

MINUTES**MARCH 24, 2004**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on March 24, 2004 at 7:30 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard D. Gardner, Freeholder John DiMaio and Freeholder Everett Chamberlain. Also attending were Assistant County Engineer James Bernaski, Fiscal Analyst Dan Olshefski, County Counsel Joseph J. Bell, County Administrator Steve Marvin and Public Information Officer Art Charlton.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF MARCH 24, 2004 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the minutes of the Regular Session held on February 25, 2004 were approved.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the minutes of the Regular Session held on March 10, 2004 were approved.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the minutes of the Executive Session of March 10, 2004 were approved.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

PROCLAMATION 176-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**PROCLAMATION
FOR SUBSTANCE ABUSE AWARENESS MONTH
"Save a Life * End Underage Drinking"
APRIL, 2004.**

WHEREAS, alcohol and substance abuse are a concern to communities throughout Warren County and alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

WHEREAS, alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide and crime and the cost to the County of Warren is enormous and the human suffering incalculable; and

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WHEREAS, there are an estimated 11,410 individuals in need of alcohol and substance abuse treatment in Warren County; and

WHEREAS, Warren County ranks as the third highest county in the state for Juvenile Driving While Intoxicated rates; and

WHEREAS, Warren County ranks 12th in the state in the number of alcohol related deaths; and

WHEREAS, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

WHEREAS, responsibility rests with both the public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of **APRIL** as **SUBSTANCE ABUSE AWARENESS MONTH** and recognizes **Alcohol Screening Day statewide on April 8, 2004**.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

Mr. Gardner said this is an important issue with profound ramifications, adding, "We must make the message heard."

Mr. DiMaio said in three weeks he'll have a 17-year-old daughter getting her driver's license, so he understands the need for greater awareness of substance abuse problems. "Hopefully we've done a good enough job of explaining to them the pitfalls of these things," he said.

Mr. Chamberlain said we need to express thanks to the parents who run Project Graduation programs, adding, "They're leading by example."

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Robert Shandor of Lopatcong Township asked about the recent auction of the Hamlin Farm that did not produce a sale. Mr. Marvin will be briefing the Board fully later in the meeting.

RESOLUTION 202-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004-11 &12.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2004-12 dated March 24, 2004** in the amount of **\$ 3,283,029.54** including bills and investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2004-11	\$ 916,836.96
2004-12	<u>\$ 1,096,647.86</u>
Sub Total	\$ 2,013,484.82
Payroll 3/18/04	<u>\$ 1,269,544.72</u>
GRAND TOTAL	<u>\$ 3,283,029.54</u>

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin

Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 203-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION CANCELING OUTSTANDING CHECKS
OVER SIX MONTHS OLD – TOTAL \$5,991.00**

WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

VOUCHER PROGRAM		ACCT. #8130596486	
Number	Payee	Date Issued	Amount
5537	Rosita Vega	6/1/02	\$ 3.00
5722	Harold Maring	7/1/02	455.00
5839	Rosita Vega	7/1/02	3.00
6143	Rosita Vega	8/1/02	3.00
6330	Harold Maring	9/1/02	455.00
6449	Rosita Vega	9/1/02	3.00
6628	Harold Maring	10/1/02	455.00
6925	Harold Maring	11/1/02	455.00
7035	Trifoglio	11/1/02	97.00
7340	Lisa A. Weiss	12/1/02	1.00
7609	Lisa A. Weiss	1/1/03	1.00
7853	Harold Maring	2/1/03	455.00
7975	Lisa A. Weiss	2/1/03	1.00
8126	Harold Maring	3/1/03	446.00
8179	Est. Elise M. Roberts	3/1/03	695.00
8400	Harold Maring	4/1/03	433.00
8484	Cynthia Baines	4/1/03	21.00
8629	Tammy DiCocco	5/1/03	1.00
8664	Harold Maring	5/1/03	433.00
8934	Harold Maring	6/1/03	433.00
9031	Florence E. Potts	6/1/03	4.00
9046	Malissa Woody	6/1/03	10.00
9210	Harold Maring	7/1/03	433.00
9744	Harold Maring	9/1/03	433.00
9884	LTT Entertainment Inc.	9/9/03	261.00
10010	Tammy DiCocco	10/1/03	1.00
	Total		\$5,991.00

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NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling FIVE THOUSAND NINE HUNDRED NINETY-ONE DOLLARS 00/100 from the above noted checking account.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere Branch to order and verify stoppage of payment on the above listed checks.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 204-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION CANCELING OUTSTANDING CHECK OVER SIX MONTHS OLD – TOTAL \$261.56 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled; and

WHEREAS, the following check have been outstanding for over a period of six months:

<i>NUMBER</i>	<i>PAYEE</i>	<i>DATE ISSUED</i>	<i>AMOUNT</i>
34733	Nicholas Mohr	3/5/03	\$ 30.00
37285	Domenica Stabp	5/28/03	31.56
38264	Edward J. Gallagher	6/26/03	<u>200.00</u>
		TOTAL	\$261.56

NOW, THEREFORE, BE IT RESOLVED that the foregoing check be cancelled in the amount totaling Two Hundred Sixty-One Dollars and Fifty-Six Cents (\$261.56) from the above noted checking account and be credited to Current Unanticipated Revenues.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere Branch to order and verify stoppage of payment on the above listed checks.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 205-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,180.76 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT PROGRAM.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the

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budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 9,180.76, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Body Armor Replacement Program.

BE IT FURTHER RESOLVED that a like sum of \$ 9,180.76 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety,
Division of Criminal Justice, Body Armor Replacement Program
(Various Departments – Prosecutor, Correctional Center and Sheriff)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 206-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,928.42 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, COMMUNITY EMERGENCY RESPONSE TEAM (CERT).

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 2,928.42, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Community Emergency Response Team (CERT).

BE IT FURTHER RESOLVED that a like sum of \$ 2,928.42 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety, Division of State Police,
Community Emergency Response Team (CERT)

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(administered by the Office of Emergency Management)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 207-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,786.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-03.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 143,786.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-03.

BE IT FURTHER RESOLVED that a like sum of \$ 143,786.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Law & Public Safety,
Crime Victim Assistance Grant #V-21-03
(administered by the Prosecutor's Office)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 208-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION ADOPTING THE BUSINESS CONTINUITY PLAN OF THE OFFICE OF COUNTY CLERK OF THE COUNTY OF WARREN.

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WHEREAS, the Board of Chosen Freeholders of the County of Warren, having acknowledged its legal responsibility to comply with the development of a Business Continuity Plan, which encompasses the policies, processes, and procedures needed by the County Clerk's Office to remain functional in the event of a major disruption to County Services; and

WHEREAS, the template used in the development of the Warren County Office of County Clerk Business Continuity Plan, is to serve as the template for the development of the overall Business Continuity Plan for Warren County; and

WHEREAS, since the plan covers the functional areas of communications, evacuation, preparedness, Information Technology contingencies, and business resumption, as well as certain business initiatives that will facilitate preparedness and security, major portions of the plan are considered to be confidential and therefore will not be subject to public review; and

WHEREAS, the plan will require periodic review and testing for continued functionality so as to remain relevant to the operations of the County of Warren, it is acknowledged that certain revisions will be required to correct errors, to deal with business operation changes, to deal with new programs and changes in statutes, etc.; that such changes be authorized to be made as necessary, however major policy changes will be subject to resolution approval by the Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren adopts the Business Continuity Plan for the County Clerk's Office; and

BE IT FURTHER RESOLVED that said plan be used as the template for the development of the overall Business Continuity Plan for Warren County; and

BE IT FURTHER RESOLVED that portions of the plan be designated as confidential material; for example sections concerning security, building mechanical and infrastructure facilities, personal information for personnel listed as key individuals for the operation of the plan; and as such will not be made available as a public document; and

BE IT FURTHER RESOLVED that revisions to correct process or typing errors, process flow changes, the addition of new programs, changes required by statute are authorized to be made, with the provision that policy changes are subject to resolution adoption by the Board of Chosen Freeholders.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 209-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION DISCONTINUING THE ECHO HOUSING
DEMONSTRATION PROGRAM.**

WHEREAS, The Board of Chosen Freeholder of the County of Warren established an ECHO Housing Demonstration Program in 1985, to test feasibility of placing small modular housing units in various Warren County Municipalities for occupancy by senior citizens on their relative's properties; and

WHEREAS, The program was successfully carried out in 13 Warren County Municipalities with funds available at that time from state and federal sources; and

WHEREAS, Since 1985 the costs to continue the demonstration have risen dramatically; and

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WHEREAS, A sufficient number of applicants able to contribute to the increased cost of the program are not always available when units must be relocated; and

WHEREAS, The Warren County Housing Committee has reviewed the current status of the program and recommends that it be discontinued.

NOW, THEREFORE, BE IT RESOLVED That the Board of Chosen Freeholders approves the discontinuation of the ECHO Housing Demonstration Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 210-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION PROCLAIMING APRIL 18-24, 2004
AS NATIONAL COUNTY GOVERNMENT WEEK.**

WHEREAS, America faces many changes now and in the future. Meeting those challenges successfully lies with County Government; and

WHEREAS, County Governments are the nation's health safety net, providing hospital and health services to the poor and those without insurance and are committed to stopping unfunded mandates, which are depleting local revenues and causing local services to be cut back; and

WHEREAS, County Governments are flexible, and adaptable in providing services directly to the people, and are able to provide countywide and regional solutions to problems; and

WHEREAS, County governments are leading the fight to end violence and reduce crime through programs and policies in pursuit of solutions to help our nation's troubled youth.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren support the Board of Directors of the New Jersey Association of Counties, which hereby proclaims April 18-24., 2004 as *National County Government Week*.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all of the New Jersey County Freeholder Boards, Governor James E. McGreevy, and the State/Federal Legislators of the 23RD District.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 211-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION APPROVING THE CONTRACT EXTENSION WITH THE NJ DEPARTMENT OF
HUMAN SERVICES FOR THE ONE EASE E-LINK (OEL) INITIATIVE; CONTRACT TO BE
EXTENDED TO JUNE, 2004; CONTRACT CEILING TO REMAIN AT \$288,000.**

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 213-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE
RECONSTRUCTION OF COUNTY BRIDGE #05087, COUNTY ROUTE #633 OVER
POHATCONG CREEK ON BLOCK 26, LOT 18, FRANKLIN TOWNSHIP.**

WHEREAS, the reconstruction of Warren County Bridge #05087 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of 8,250 S.F. is needed over part of Block 26, Lot 18 owned by John G. and Dorothy May Hoser, husband and wife and Joseph F. Hoser; and

WHEREAS, an equitable cost of two thousand three hundred dollars (\$2,300) was negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owners; and

WHEREAS, adequate funds are available in account S01655380 005380 5064 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 214-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY & CONSTRUCTION
EASEMENT FOR THE RECONSTRUCTION OF COUNTY BRIDGE #05087 COUNTY ROUTE
#633 OVER POHATCONG CREEK ON BLOCK 34, LOT 6, FRANKLIN TOWNSHIP.**

WHEREAS, the reconstruction of Warren County Bridge #05087 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of 898 S.F. and a construction easement of 1430 S.F. is needed over part of Block 34, Lot 6 owned by Michael and Tanya Kihullen; and

WHEREAS, an equitable cost of one thousand five hundred dollars (\$1,500) was negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owners; and

WHEREAS, adequate funds are available in account S01655380 005380 5064 and certified by the County's Chief Financial Officer.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 215-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION AUTHORIZING THE ACQUISITION OF A UTILITY EASEMENT ON BLOCK 34, LOT 5, FRANKLIN TOWNSHIP FOR THE RECONSTRUCTION OF COUNTY BRIDGE #05087 COUNTY ROUTE #633 OVER THE POHATCONG CREEK.

WHEREAS, a utility easement is necessary for the reconstruction of County Bridge #05087, County Route #633 over the Pohatcong Creek, Franklin Township on Block 34, Lot 5; and

WHEREAS, the owners have agreed to sell the utility easement for the consideration of five hundred dollars (\$500.00); and

WHEREAS, adequate funds are available in account S01655380 005380 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the acquisition of the utility easement on Block 34, Lot 5 in the amount of five hundred dollars (\$500.00) is hereby approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 216-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION APPROVING THE ENCROACHMENT EASEMENT FOR LOT 1, BLOCK 13, COUNTY ROUTE #620, TOWN OF BELVIDERE.

WHEREAS, the County of Warren owns a right-of-way of 66 feet in width along County Route #620, (Greenwich Street) in the Town of Belvidere; and

WHEREAS, a portion of the commercial building located on Lot 1, Block 13 lies within the County right-of-way: and

WHEREAS, the owner is unable to sell and convey clear title to the premises without an easement as to this encroachment of the building in the right-of-way of the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the Encroachment Easement for Lot 1, Block 13, County Route #620, Town of Belvidere.

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BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 217-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0417P FOR ENGINEERING/SURVEYING SERVICES FOR THE PHASE II & PHASE III MAPPING OF COUNTY ROAD CORRIDORS.

BE IT RESOLVED that the contract documents for Contract #WC0417P for Engineering/Surveying Services for the Phase II & Phase III Mapping of County Road Corridors are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

TENTATIVE SCHEDULE

PROPOSAL DATE - TUESDAY, MAY 4, 2004

AWARD DATE – WEDNESDAY, MAY 26, 2004

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 218-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0422 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICE AT COUNTY LIBRARIES FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005.

BE IT RESOLVED, that specification WC0422 for janitorial service at Warren County Library locations is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funding for this contract will be provided in budget account 153908/5024 – Library Facility Maintenance, Repair and Cleaning

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

MINUTES**MARCH 24, 2004****RESOLUTION 219-04**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0423 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MULTIGAS DETECTOR KITS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

BE IT RESOLVED, that specification WC0423 for multigas detector kits for the Warren County Department of Public Safety is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in grant account F3252-5351-5100 – Homeland Security Grant Phase 1

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 220-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0424 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MASONRY REPAIRS AT WARREN HAVEN.

BE IT RESOLVED, that specification WC0424 for masonry repairs at Warren Haven is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013504/5024 – Warren Haven – Facility Maintenance and Repairs

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 221-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0425 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LEASE PURCHASE OF AN EXCAVATOR FOR THE WARREN COUNTY BRIDGE DEPARTMENT.

BE IT RESOLVED, that specification WC0425 for the lease purchase of an excavator Warren County Health Department is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 0126295/5084 – Bridge – Equipment Rental

MINUTES**MARCH 24, 2004**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 222-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0426 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS.

BE IT RESOLVED, that specification WC0426 for auto collision repairs is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 223-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0427 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005.

BE IT RESOLVED, that specification WC0427 for janitorial services is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 224-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0428 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A SIDE ENTRY WHEELCHAIR ACCESSIBLE MINI-VAN FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

MINUTES**MARCH 24, 2004**

BE IT RESOLVED, that specification WC0428 for a side entry wheelchair accessible mini-van for the Paratransit Program in the Warren County Human Services Department is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in account 013150/5051 – Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 225-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0429 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005.

BE IT RESOLVED, that specification WC0429 for rental of equipment is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 226-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0430 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005.

BE IT RESOLVED, that specification WC0430 for bakery products for Warren Haven is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

MINUTES

MARCH 24, 2004
RESOLUTION 227-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0431 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005.

BE IT RESOLVED, that specification WC0431 for water analysis is hereby approved
BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

Funds for this contract will be provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 228-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0432 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005.

BE IT RESOLVED, that specification WC0432 for printing is hereby approved
BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

Funding for this contract will be provided in individual department budget accounts

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 229-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0201 TO GARY W. GRAY TRUCKING, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$56,400.00.

BE IT RESOLVED, that Warren County Contract WC0201 for pickup and disposal of trash for a third year as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of May 1, 2004 through April 30, 2005 to Gary W. Gray Trucking, Inc., Delaware, New Jersey

In the approximate amount of \$56,400.00

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MARCH 24, 2004

as per their bid submitted February 19, 2002

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, 012770/5029 – Juvenile Detention Center Contracted Services, 013504/5029 – Warren Haven Maintenance Contracted Services, 153901/5029 – Library Administration Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 230-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0203 TO METZ INC. FOR AIR-CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$2,800.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$65.00, \$97.50 AND \$130.00 (REGULAR OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST, APPROXIMATE TOTAL CONTRACT \$50,000.00.

BE IT RESOLVED, that Warren County Contract WC0203 for air conditioning maintenance and service for a third year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2004 through April 30, 2005

to Metz Inc., Easton, Pennsylvania

In the approximate amount of \$50,000.00

as per their bid submitted February 25, 2002

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 231-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0204 WITH ACS STATE AND LOCAL GOVERNMENT SOLUTIONS FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (5), IN THE APPROXIMATE AMOUNT OF \$132,600.00.

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BE IT RESOLVED, that Warren County Contract WC0204 for providing an information management, recording and cash control system for the Warren County Clerks Office for a third year as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of May 1, 2004 through April 30, 2005

to ACS State & Local Government Solutions, Syracuse, New York

In the approximate amount of \$132,600.00

as per their bid submitted February 25, 2002

Funding for this contract has been provided in budget accounts 011200/5029 – County Clerk – Contracted Services, and 011200/5059 – County Clerk DP Equipment & Software

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 232-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0207 TO CR SERVICE CO INC., FOR AIR-CONDITIONING MAINTENANCE AT WARREN HAVEN FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$857.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$50.00, \$65.00 AND \$80.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.

BE IT RESOLVED, that Warren County Contract WC0207 for air conditioning maintenance and service for Warren Haven for a third year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2004 through April 30, 2005

toCR Service Co. Inc., Columbia, New Jersey

In the approximate amount of \$25,000.00

as per their bid submitted February 25, 2002

Funding for this contract has been provided in budget account 013504/5024 – Warren Haven Maintenance Facility - Maintenance Repair and Cleaning

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

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**MARCH 24, 2004
RESOLUTION 233-04**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0304 FOR GASOLINE AND DIESEL FUEL TO ALLIED OIL, LLC. T/A ALLIED OIL FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(b) IN THE APPROXIMATE AMOUNT OF \$291,049.50.

BE IT RESOLVED, that Warren County Contract WC0304 for gasoline and diesel fuel is hereby extended for the period of May 1, 2004 through April 30, 2005 as provided by the Local Public Contract Law 40A:11-15(1)(b)

toAllied Oil, LLC t/a Allied Oil, Hillsborough, New Jersey

In the approximate amount of\$291,049.50

as per their bid submitted February 24, 2003

Funding for this contract has been provided in budget accounts 013150/5100 – Motor Pool Program Operating Expenditures and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 234-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0306 WITH TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$23,460.00.

BE IT RESOLVED, that Warren County Contract WC0306 for microwave radio maintenance for the Warren County Communications Center is hereby extended for the second year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2004 through April 30, 2005

toTuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of\$23,460.00

as per their bid submitted February 24, 2003

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 235-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0421R TO CHENOA INFORMATION SERVICES OF EDISON, NEW JERSEY FOR BUSINESS CONTINUITY & DISASTER RECOVERY PLANNING SERVICES FOR THE COUNTY OF WARREN IN AN AMOUNT NOT TO EXCEED \$175,000.00.

WHEREAS, there exists a need for business continuity and disaster recovery services and planning for the County of Warren; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. An agreement with Chenoa Information Services of Edison, New Jersey for the aforesaid services, a copy of which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in budget account 011400/5028 – Information Systems – Consultant Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 236-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FORD FOR ONE 2004 MARKED FORD CROWN VICTORIA POLICE VEHICLE, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-A COVERING POLICE VEHICLES FOR THE WARREN COUNTY SHERIFF'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$25,099.00.

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BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Ford Crown Victoria Police Vehicle for the Warren County Sheriff's Office and is hereby awarded

toWarnock Ford Inc., East Hanover, New Jersey

in the amount of\$25,099.00

at the prices established under Morris County Cooperative Contract #15-A

Funding for this contract has been provided in account 013150/5051- Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 237-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC. D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2004 DODGE STRATUS SEDAN VEHICLE UNDER NEW JERSEY STATE CONTRACT #A52986 COVERING VEHICLES, AUTOMOBILES, SEDANS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$12,994.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Dodge Stratus Sedan Vehicle for the Warren County Public Health Nursing Agency and is hereby awarded

to ..Warnock Dodge Inc.,d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of\$12,994.00

at the prices established under New Jersey State Contract #A52986

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 238-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC., D/B/A WARNOCK CHEVROLET GEO FOR ONE 2004 CHEVROLET IMPALA SEDAN VEHICLE UNDER NEW JERSEY STATE CONTRACT #A52987 COVERING VEHICLES, AUTOMOBILES, SEDANS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$14,260.00.

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BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Chevrolet Impala Sedan Vehicle for the Warren County Road Department and is hereby awarded

To-Warnock Motor Sales Inc d/b/a Warnock Chevrolet Geo, East Hanover, New Jersey

in the amount of\$14,260.00

at the prices established under New Jersey State Contract #A52987

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 239-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2004 DODGE DURANGO SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A53130 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$20,580.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Dodge Durango Sport Utility Vehicle for the Warren County Health Department and is hereby awarded

To-Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of\$20,580.00

at the prices established under New Jersey State Contract #A53130

Funding for this contract has been provided in account 013150/5051– Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 240-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2004 DODGE DURANGO SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A53130 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$28,106.84.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase

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order for one 2004 Dodge Durango Sport Utility Vehicle for the Warren County Road Department and is hereby awarded

to Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of \$28,106.84

at the prices established under New Jersey State Contract #A53130

Funding for this contract has been provided in trust account 013150/5051 – Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 241-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2004 DODGE DURANGO SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A53130 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL AMOUNT OF \$23,943.52.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Dodge Durango Sport Utility Vehicle for the Warren County Correctional Center and is hereby awarded

To-Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of.....\$23,943.52

at the prices established under New Jersey State Contract #A53130

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 242-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2004 DODGE DURANGO SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A53130 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY WEIGHTS & MEASURES DEPARTMENT IN THE TOTAL AMOUNT OF \$29,056.84.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Dodge Durango Sport Utility Vehicle for the Warren County Weights &

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Measures Department and is hereby awarded

To- Warnock Dodge Inc, d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of\$29,056.84

at the prices established under New Jersey State Contract #A53130

Funding for this contract has been provided in trust account 46200/5800 – Weights & Measures Trust Fund - Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 243-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR ONE 2004 FORD E350 SUPER DUTY, FIFTEEN PASSENGER VAN UNDER NEW JERSEY STATE CONTRACT #53133 COVERING VEHICLES, PASSENGER VANS, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$17,941.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Ford E350 Super duty 15 passenger van for the Warren County Road Department and is hereby awarded

toHertrich Fleet Services, Milford, Delaware

in the amount of\$17,941.00

at the prices established under New Jersey State Contract #53133

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 244-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ARCOLA BUS SALES CORP FOR ONE 2004 FORD E450 SUPREME STARTRANS SENATOR FOURTEEN PASSENGER VAN WITH 3 WHEELCHAIR LIFTS AND ONE 2004 FORD E450 SUPREME STARTRANS SENATOR TEN PASSENGER VAN WITH 4 WHEELCHAIR LIFTS UNDER NEW JERSEY STATE CONTRACT #A57872 COVERING BUS 14,000 LB. GVWR, VARIOUS PASS. SEATS AND WHEELCHAIR POSITIONS FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$48,990.50 EACH TOTAL CONTRACT AMOUNT \$97,981.00.

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BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Ford E450 Supreme Startrans Senator 14 passenger van with 3 wheelchair positions and one 2004 Ford E450 Supreme Startrans Senator 10 passenger van with 4 wheelchair positions for the Warren County Paratransit Program in the Warren County Human Services Department and is hereby awarded

toArcola Bus Sales Corp., Carlstadt, New Jersey
in the amount of\$48,990.50 each, total cost \$97,981.00
at the prices established under New Jersey State Contract #A57872

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 245-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION AWARDING CONTRACT #WC0398 TO INTERCOUNTY PAVING ASSOCIATES, LLC FOR THE COUNTY ROUTE #604 (WATERLOO ROAD) ROADWAY IMPROVEMENTS ALLAMUCHY TOWNSHIP & TOWN OF HACKETTSTOWN IN THE AMOUNT OF \$1,737,777.09.

WHEREAS, the County advertised for bids to be received on Tuesday, March 9, 2004 at 1:30 P.M. for Contract #WC0398 for the County Route #604 (Waterloo Road) Roadway Improvements, Allamuchy Township & Town of Hackettstown; and

WHEREAS, Intercounty Paving Associates, LLC of Hackettstown, New Jersey submitted the lowest responsible and responsive bid of \$1,737,777.09; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S91655302 995302 5100, S91655343 995343 5100, S01655372 005372 5100, S21655302 5063 and 0499A201 5063 99A201 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Intercounty Paving Associates, LLC in the amount \$1,737,777.09

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 246-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

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RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC0420P WITH HAROLD E. PELLOW & ASSOC., INC. FOR ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE FOR THE COUNTY ROUTE #604 (WATERLOO ROAD) ROADWAY IMPROVEMENTS ALLAMUCHY TOWNSHIP & TOWN OF HACKETTSTOWN FOR AN AMOUNT NOT TO EXCEED \$70,950.00.

WHEREAS, there exists a need for Professional Engineering Services for the Construction Phase for the County Route #604 (Waterloo Road) Roadway Improvements, Allamuchy Township & Town of Hackettstown; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts 0400A201 5063 00A201 5063, 0402A202 5063 and S21655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, New Jersey for Engineering Services for the Construction Phase for the above project in the amount of \$70,950.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 247-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC0405P WITH CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #07013 & CULVERTS #04024 & #11088 GREENWICH, BLAIRSTOWN & HOPE TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$131,480.00.

WHEREAS there exists a need for Professional Engineering Services for the Reconstruction of County Bridge #07013 & Culverts #04024 & #11088 in Greenwich, Blairstown & Hope Townships, and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised: and

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WHEREAS adequate funds are available in account 0403A302 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. of Phillipsburg, New Jersey for professional engineering services for the above project in the amount of \$131,480.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by the person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 248-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY TRANSPORTATION
ADVISORY COUNCIL (TAC).**

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Transportation Advisory Council:

Lori Lupo
2006
Div. of Youth and Family Svcs.
140 Boulevard, Suite 3

Term to Expire: December 31,

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 249-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY HUMAN SERVICES
ADVISORY COUNCIL (HSAC).**

MINUTES**MARCH 24, 2004**

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Human Services Advisory Council:

Mary Parkinson	No Term
DYFS District Office	
140 Boulevard, Suite 3	
Washington, NJ 07882	

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 250-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Solid Waste Advisory Council, effective March 24, 2004.

Representing Harmony Township
Abigail J. Postma
3092 Hutchinson River Road
Phillipsburg, NJ 08865

Representing Independence Township
Sylvia Kovacs
53 Asbury Road
Hackettstown, NJ 07840

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 251-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

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WHEREAS, recommendations for membership on the committee have been received from the Borough of Washington of the Municipal Region 4 whose previous term from Oxford Township expires on March 25, 2004; and

WHEREAS, recommendations for membership on the committee have been received from the Township of Independence of the Municipal Region 5 whose previous term from the Town of Hackettstown expired on March 25, 2003; and

WHEREAS, recommendations for membership on the committee have been received from the Township of Allamuchy of the Municipal Region 6 whose previous term from the Township of Hardwick expires on March 25, 2004; and

WHEREAS, recommendations for membership on the committee have been received from the Warren County Planning Board whose previous term expires on March 25, 2004; and

WHEREAS, one At-Large member shall be appointed by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren hereby appoint the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 4: Gerald Giaimis, Washington Borough
1010 Washington Garden Apartments
Washington, New Jersey 07882
Rotation order: Washington Borough, Franklin, Washington
Township, Oxford
Term: 3/26/04 – 3/25/06

Region 5: Sylvia Kovacs, Independence Township
53 Asbury Road
Hackettstown, New Jersey 07840
Rotation order: Independence, Mansfield, Hackettstown
Term: 3/26/03 – 3/25/05

Region 6: Charles Fineran, Jr., Allamuchy Township
21 Wood Duck Court
Hackettstown, New Jersey 07840
Rotation order: Allamuchy, Blairstown, Frelinghuysen,
Hardwick
Term: 3/26/04 – 3/25/06

Warren County Planning Board Representative:
David Smith
154 Knowlton Road
Columbia, New Jersey 07832
Term: 3/26/04– 3/25/06

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

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MARCH 24, 2004
RESOLUTION 252-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Technical School Board of Education:

APPOINT MEMBER:

Harold A. Warne
107 Youmans Avenue
Washington, NJ 07882

Term to expire: 10/31/07

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

COUNTY OF WARREN, NEW JERSEY
CAPITAL IMPROVEMENT ORDINANCE
NUMBER 2004-A

AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$3,722,002 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 3,722,002 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- (1) Road Resurfacing Improvements \$ 1,706,800
(2) Road and Drainage Improvements \$ 285,000
Design, construct or reconstruct and improve various county roads and intersections.
(3) Bridge and Culvert Improvements \$ 155,000
Design, construct or reconstruct and improve various county bridges and culverts
(4) Equipment and Furnishings \$ 751,250
Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software
(5) Buildings & Grounds Improvements \$ 281,152
Design, construct or renovate and improve various county facilities
(6) Specialty Vehicles and Maintenance \$ 542,800
and Construction Equipment
Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment
(7) Building and Land Acquisitions \$ 0
Total appropriations \$ 3,722,002

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 3,722,002, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 24, 2004 at 7:45 PM., in the Freeholders Meeting Room,

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Wayne Dumont Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

ADOPTED ON FIRST READING

DATED: March 10, 2004

Recorded Vote:

Freeholder Chamberlain, yes
Deputy Director DiMaio, yes
Freeholder Director Gardner, yes

ADOPTED ON SECOND READING

DATED: March 24, 2004

Recorded Vote:

Freeholder Chamberlain, yes
Deputy Director DiMaio, yes
Freeholder Director Gardner, yes

Steve Marvin
Clerk of the Board of Chosen Freeholders

**COUNTY OF WARREN, NEW JERSEY
CAPITAL IMPROVEMENT ORDINANCE
NUMBER 2004-A**

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL
IMPROVEMENTS AND THE APPROPRIATION OF \$ 3,722,002
FROM THE WARREN COUNTY GENERAL CAPITAL
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 3,722,002 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 1,706,800
(2)	Road and Drainage Improvements	\$ 285,000
	Design, construct or reconstruct and improve various county roads and intersections.	
(3)	Bridge and Culvert Improvements	\$ 155,000
	Design, construct or reconstruct and improve various county bridges and culverts	
(4)	Equipment and Furnishings	\$ 751,250
	Acquisition of communications equipment, computer hardware and software, furniture and equipment	
(5)	Buildings & Grounds Improvements	\$ 281,152
	Design, construct or renovate and improve various county facilities	
(6)	Specialty Vehicles and Maintenance and Construction Equipment	\$ 542,800
	Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	
(7)	Building and Land Acquisitions	\$ 0
	Total appropriations	<u>\$ 3,722,002</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$3,722,002, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 24, 2004 at 7:45 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

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Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage and publication as provided herein.

NOTICE OF ADOPTED ORDINANCE***STATEMENT***

The capital ordinance published herewith was adopted upon second reading, after public hearing thereon, at a meeting of said Board of Chosen Freeholders held at the Wayne Dumont, Jr., Administration Building, Belvidere, in said County, on March 24, 2004 Pursuant to NJSA 40A:2-17, said ordinance shall take effect immediately.

Steve Marvin
Clerk of the Board of Chosen Freeholders

A motion to open the public hearing was made by Mr. DiMaio, seconded by Mr. Chamberlain, and passed 3-0. At 7:45 p.m. the public hearing was opened.

No comments were made by the public.

A motion to close the Public Hearing was made by Mr. DiMaio, seconded by Mr. Chamberlain, and passed 3-0. At 7:48 p.m., the Public Hearing was closed.

Mr. DiMaio noted the ordinance is being paid for without incurring debt, continuing the County's pay as you go philosophy. Mr. Gardner said it gives a break to taxpayers.

Members of the Warren County Board of Recreation Commissioners, Robert Shandor, Dave Detrick and Jane Bullis met with the freeholders.

Mr. Detrick said the Board of Recreation Commissioners (BRC) was established in 1986 under NJSA 40:12-1 and invested with powers under that statute. Although the goals set by the freeholders for the Board have changed somewhat, the Board has acted under the framework established through a series of written regulations and directives from the freeholders. With a three-member Freeholder Board, the ebb and flow of priorities and political philosophies is constantly changing, he said, noting that maintaining a 20 to 30 year project has been somewhat hindered. This has left citizen volunteers uncertain about what it is the Freeholders want them to do. Mr. Detrick said the Board wants to maintain a dialogue with the Freeholders, and the Freeholders can benefit from the Recreation Commissioners' understanding of the issues.

Mr. Detrick added the BRC understands the Freeholders are leaning toward looking for partnerships to be established, to share the burden of purchasing and maintaining properties. The Board is working on this, including working with state representatives and volunteer groups around the county.

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Mr. Chamberlain said he hopes any board would want to share costs and leverage dollars, adding, "To me, that's common sense." He encouraged the BRC to solicit funds to match our dollars.

Mr. DiMaio said the county has been focusing on acquisition of land, instead of getting bogged down in maintenance of properties, because the focus was on obtaining farmland that is easily developed. There will come a time when we can focus on developing county owned and operated facilities, but if we do that too soon in the process, it ties up money that could be used for acquiring land, he said, adding he is not as worried about who operates the open space properties, as long as the land is out of the hands of developers.

Mr. Gardner agreed to use joint ventures as much as possible. Mr. Detrick said to hear the Freeholder Board say that is helpful for approaching other groups for assistance.

Ms. Bullis agreed that acquisition is the highest priority "but we can't close our eyes to the need for maintenance, to be a good land steward." She said there are some things we can do on a limited basis, with limited cost, as we look to open land more for public use. She noted the county open space tax approved by voters allows up to 10 percent to be used for maintenance.

Regarding White Lake, a partnership with state government and private organizations and county agencies came together to create a lengthy management plan. If the plan isn't implemented, critical habitat will be lost or destroyed, Ms. Bullis said. However, there is no one to make sure the plan will be implemented now, and the partners are looking for Warren County to ante up as the land owner. A small amount is sought, she said, with \$20,000 for one person to work with the agencies to implement the plan.

Ms. Bullis said the state is stressed and stretched now, so it is difficult to pass management off to the state. She is not saying we need to create a parks department, but need to take steps, create trails, post properties, and remove hazards. Things can be done with a very small fraction of funding coming from open space dollars, she said.

Mr. Gardner said he would like to see a checklist establishing directives for active and passive recreation on county open space properties.

Mr. Chamberlain asked if there was someone in mind for the \$20,000 position, saying it would require someone with extensive knowledge.

Ms. Bullis said the \$20,000 would pay for a part-time position.

Mr. Marvin said if the person hired were to be a county employee, we would have to hire from the top of the civil service list.

Ms. Bullis said the county also could grant the money to another agency, which would hire the person.

Mr. Shandor said he has different views on the subject, particularly since the county two years ago, fired the employee who had been maintaining open space properties. He also asserted that former Freeholder, Michael Doherty, had discouraged open space acquisitions. He called on the Freeholders to instruct Robert Resker, Director of the Land Preservation Department, to pursue the open space acquisitions recommended by the Planning Board and BRC.

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Mr. Gardner said he calls Mr. Resker when he hears about threats to open space.

Mr. DiMaio asked about the general philosophy of BRC, saying, "Do you have a plan for every piece of property, or can we buy some properties and just leave them vacant?"

Ms. Bullis said her recommendation is every time we purchase property, the first thing we should do is create an environmental management plan. She said she thinks people who pay taxes for these properties would like access to them. Functions that come under management include posting the land, junk removal, and trail development.

Mr. Chamberlain said there are different levels of management. However, his biggest concern is whether the views expressed tonight represent the BRC's philosophy or are individual viewpoints, and not a proposal backed by BRC. We have to get a proposal recommended by BRC that we can act on, he said.

RESOLUTION 253-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION CREATING A TEMPORARY PART-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, AND A TEMPORARY PART-TIME POSITION OF SOCIAL SERVICE AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary part-time position of *Social Worker*, classified, and a temporary part-time position of *Social Service Aide*, classified, are created in the Warren County Department of Human Services, Division of Temporary Assistance and Social Services for the purpose of maintaining the efficiency and effectiveness of public service; and

BE IT FURTHER RESOLVED that the temporary part-time position of *Social Worker*, classified, be established on CWA Local 1071, Range 19; and

BE IT FURTHER RESOLVED that the temporary part-time position of *Social Service Aide*, classified, be established on CWA Local 1071, Range 09; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the aforementioned temporary part-time positions are created effective immediately and that said positions expire six (6) months subsequent to the passing of this resolution as per N.J.A.C. 4A:4-1.7.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin

Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

REPORTS

County Counsel Joseph J. Bell had nothing to report.

Assistant County Engineer James Bernaski had nothing to report.

Fiscal Analyst Dan Olshefski had nothing to report.

County Administrator Steve Marvin reported a fire code violation in the Family Division East section of the Warren County Courthouse in Belvidere. A complaint was filed

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in 2002 and the county fire marshal found the area was not code compliant. The County has done nothing on the situation, and state and county fire marshals determined area must be vacated, he said. The Courts want the County to solve the problem, and have suggested taking over the Election Board space, he said, adding we do need to close the office area and vacate it, as it lacks the necessary secondary means of egress.

Mr. DiMaio said he was going to suggest we at least do maintenance on the courthouse, such as painting, roof repairs, window replacement, and remove the lead paint. The freeholders should start a "serious discussion" about the courthouse, he said, adding, "It looks horrible."

Mr. Marvin said we have a preliminary estimate for a fire escape, but it is not simple because the courthouse is in the town's historic district.

Mr. Chamberlain asked if we can have a fire escape drop down, as a temporary solution.

Mr. Marvin said it has to be a stairway, and it has to be historically appropriate. He said that even though it was demagogued to death by the previous Freeholder Director, the previous plan for county facilities was a good, workable plan.

Mr. DiMaio and Mr. Chamberlain said previous plans were too expensive.

Mr. Gardner favors going to the historic commission to work out a temporary solution for the fire escape.

Mr. Marvin has estimates for a historically appropriate fire escape.

Mr. Chamberlain will get together with Mr. Marvin to discuss the issue.

Mr. Marvin noted the state legislature has authorized an expansion of the "drug court" program to all 21 counties. Soon the County is going to be asked where it will put the drug court.

Mr. Marvin said the Sheriff has a number of unclassified employees and he is recommending 3.5 percent raise for them, except for his two undersheriffs, for whom he is seeking a special adjustment in their pay.

After Freeholder discussion, Mr. DiMaio made motion, seconded by Mr. Chamberlain, for a 3.5 percent increase retroactive to Jan. 1 for three unclassified employees, not including the Undersheriffs – Mr. Marvin will prepare a report for the Board's consideration at the next meeting regarding Undersheriffs' salaries. The motion passed 3-0.

Regarding the Hamlen Farm, Mr. Marvin said no bids were received. The auctioneer suggests going forward with an April 10 auction with no minimum bid, and the Freeholders would have the ability to reject the highest bid and start the process over again.

Mr. DiMaio said we could see what the market will bring, and reject a bid that doesn't make financial sense.

In response to Mr. Chamberlain's question, Mr. Marvin said the property was appraised at \$290,000 and a \$275,000 bid minimum was established.

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Mr. Bell said a recent death at the house may have depressed bidder enthusiasm, and snow the day before the sale may have depressed turnout.

Mr. Marvin suggested removing the bid limit and take the highest and best price, subject to approval of the board.

Mr. DiMaio made a motion, seconded by Mr. Chamberlain, to do so. It passed 3-0.

Mr. Marvin said the Special Services School District and Technical School boards of school estimate are scheduled for Tuesday, March 31. Also, on April 1, Somerset County is hosting the next 5-County meeting at 6 p.m. at Willies Tavern in Bedminster.

FREEHOLDER COMMENTS

Mr. DiMaio wants a workshop meeting on the courthouse so we can have an honest discussion about it.

Mr. Gardner went to the hearing in Trenton on the Highlands and he has some concerns. We all cherish a potable water supply, but he has some concerns on how it is coming together. He said he is concerned it devalues the equity of a landowners' property. There will be four other meetings regarding this issue within the month.

CLOSING PUBLIC COMMENTS

Mr. Shandor asked what was the resolution on the Hamlen House, and Mr. Gardner said no minimum bid was set.

Numerous people spoke in opposition of plans to replace the one-lane New Hampton Road Bridge over the Musconetcong River with a two-lane bridge.

Kathleen Servilio of Washington Township said a lot of the people attending the meeting are here to object to plans to replace the one-lane bridge with a two-lane bridge. She is concerned about truck traffic, and said the bridge replacement would encourage people to cut over from Route 31, especially truck traffic.

Mr. Bernaski said it is a 22-foot road with curb and sidewalks, except the last 1,000 feet before the bridge is narrower. If the township wants to widen its road, we have no control over it, he said. He added we can't build new one-lane bridges. The project is being funded by the state, and if we want to use state bridge bond money, we have to build at least a two-lane bridge. We can talk about the width, and can go as narrow as 24 feet. The bridge was built in 1910 or 1915, when horses were still crossing. It's getting in poor shape and needs replacement, he said.

Mr. Chamberlain asked Ms. Servilio if there is any data she can present showing that traffic will increase.

Ms. Servilio said she had no data, just common sense. When Route 31 backs up at the (Asbury-Anderson Road) light, traffic will use this bridge. Sight distances are short, and quality of life will suffer with increased traffic. It's not the environment people who bought houses or built houses on that road were expecting, she said.

Dave Demski of the Washington Township Committee said he has heard of no plans for the township to widen that road. He also said traffic backups on Route 31 will lead

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people to use this bridge if it is improved. This will create a bypass, which will create a hazard in our community. He hasn't heard anyone say they want this. A lot of children are in the area, and play in the road since they don't anticipate a great deal of traffic in the area.

Mr. Bernaski said the state wants Route 31 to back up to stifle development, which means all those Musconetcong River bridges will get more traffic. Tractor trailers will be restricted from that road, he said, and only garbage trucks, fuel trucks, and trucks making local deliveries are allowed. The township police department can levy fines on the trucks, which will keep trucks off, he said.

If we don't replace the bridge, the county will have to put a lot of local money, not state money, to keep bridge open, Mr. Bernaski said. He said the County can't build bridges to 1910 standards for horse-drawn wagons and Model T cars.

Claire Tondreau of Washington Township said every conversation presumes the bridge has to be replaced, but she disagrees. She presented a petition she said contained more than 70 signatures opposing the bridge replacement.

Jim Cook of New Hampton, Hunterdon County, presented a photo of the road taken from his house, which shows the historic district. He said he doubts the road could be widened, and the prospect of large trucks cutting through the area frightens him.

Valerie Johnson of Lebanon Township, Hunterdon County, said the road is only 7/10ths of a mile long road. Growth there is minimal, and the land is occupied. A one-lane bridge discourages speeders and promotes courtesy, she said.

Andy Levin, of Washington Township, Warren County, asked if there are safety studies on the area.

Mr. Bernaski said the bridge abutments create snags, a wing wall is missing stones and ready to fall. A lot of work is needed to keep up the bridge, and repairs would take money away from other projects.

Mr. Levin asked the County use the money to repair this one, and replace the other ones.

Dennis Albisser of Lebanon Township, Hunterdon County, said the bridge does need work, but two other bridges were one lane, and those were repaired or rebuilt, and not replaced with two-lane bridges. Why them, not this, he asked.

Mr. Bernaski said the Butler Park Bridge was replaced and is now two lanes. The Lime Kiln bridge sees under 100 vehicles a day, so it was more effective to repair, not replace it.

Dean Springmeyer of Washington Township said the cost to our quality of life has to be weighed. With the taxes we pay, our perception is we don't get very much back, he said, adding he wants this investment made on our behalf.

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Kathy Nelson of Washington Township asked who decides whether the bridge is repaired or replaced, and was told by Mr. Bernaski and Mr. Gardner that the Freeholders from Warren and Hunterdon counties make the decision. She said every house but three in the area signed the petition.

Mr. Gardner said he would like to know Hunterdon County's view on the bridge project.

Steven Swinton of Washington Township said there are no more than 200 cars a day on the road now, adding the taxpayers should weigh in on this decision.

Michael DiGiovanni, of Musconetcong River Road said the bridge will end up being a bypass from Route 31 to Route 57, with fast-moving trucks.

James Chesterton of Musconetcong River Road said both counties should have money in the bank from all the work that wasn't done over the years. He asked for that money to be used for repairs, not replacement, to keep our life, and our historic district, as it is.

Tom Birkner of Washington Township said he moved here from Hunterdon to get away from development, and now will have to fight this as hard as he can to stop this. Of all the Musconetcong crossings, New Hampton Road is the easiest way to bypass the Route 31 – Asbury-Anderson Road intersection.

Sharon Levin of Washington Township said she is concerned trucks and cars will use it.

Anthony Tambasco of Washington Township also expressed concern about trucks.

Mr. Gardner asked about removing the bridge instead of repairing it.

Mr. Bernaski said unless the township vacates it, the county can't take it out. Also, doing so would put more traffic on the Shoddy Mill Road bridge.

Mr. DiMaio noted there are nine bridges in 8-9 miles, asking do we need all these bridges anymore? He suggested a need to revisit the necessity of all these bridges. He added that if police departments do their job, truck problems shouldn't exist on the roads. He said there should be a dialogue with Hunterdon County and municipalities, saying perhaps they need to do a better job of creating rules to prevent the problems people fear.

Claire Tondrea read a statement by Caroline Baker opposing the project.

Beth Styler Barry, director of Musconetcong Watershed Association, said she favors repairs instead of replacement, and taking out the bridge is fine, too.

Karen Buckley of Harmony Township, chairwoman of Preserve Our Scotts Mountain, said she was led to believe by Bob Resker that the Buckhorn Springs project would be on the agenda tonight. Time is of the essence, and the County's portion of the project is critical. Without it the project will not occur, she said.

Mr. Chamberlain said the state should be putting more money in the project, and said perhaps the state should pay the entire cost because it is in the Highlands core area. He noted it would be a tough piece of land to develop.

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Ms. Buckley said the state chose to devote \$1.7 million to this project.

Mr. Chamberlain said most of that is federal money, only about \$400,000 is from the state. He said White Township also should be asked to increase its share of the project.

Mr. Shandor said he is not pleased the Freeholders are offering the Hamlen property for sale.

Mr. Chamberlain replied that Mr. Shandor was going to solicit funding sources and a plan for the facility. If he submits a plan, the board can make a decision which is best for the county.

RESOLUTION 254-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain at 10:29 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Warren County Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

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- (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.
- (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on March 24, 2004, that an Executive Session closed to the Public shall be held on March 24, 2004, at 10:29 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Warren County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

At 11:06 p.m. the freeholders returned to public session with a motion from Mr. DiMaio, seconded by Mr. Chamberlain, and passed 3-0.

RESOLUTION 255-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2004

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY, APPROVING SETTLEMENT OF A LAWSUIT ENTITLED, COUNTY OF WARREN v. TOWNSHIP OF OXFORD, et al, DOCKET NO. WRN-L-39-04, IN THE AMOUNT OF EIGHT THOUSAND DOLLARS (\$8,000.00)

WHEREAS, a lawsuit was instituted on behalf of the County of Warren against the Township of Oxford seeking reimbursement pursuant to N.J.S.A. 40A:14-178 for the

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costs incurred in hiring and training a Sheriff's Officer who resigned and went to work for the Township of Oxford; and

WHEREAS, negotiations by and between the County Counsel and Counsel for the Township of Oxford arriving at the amount of Eight Thousand Dollars (\$8,000.00) to be paid to the County on or before August 1, 2004, as a fair and reasonable settlement of each and every claim.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, New Jersey, approving the settlement of the lawsuit entitled COUNTY OF WARREN v. TOWNSHIP OF OXFORD, et al., DOCKET NO. WRN-L-39-04, for the sum of EIGHT THOUSAND (\$8,000.00), said sum to be paid upon approval of this resolution and advisement to the Superior Court that the matter has been settled without prejudice.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 11:08 p.m.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes

ATTESTED TO:

Steve Marvin, Clerk of the Board