

MINUTES**APRIL 14, 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 April 14, 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 County Engineer Dave Hicks, CFO Charles Houck, 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 APRIL 14, 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. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Regular Session held on March 24, 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 held on March 24, 2004 were approved.

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

PROCLAMATION 177P-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2004

**PROCLAMATION
NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 18-24, 2004:**

"Victims' Rights: American Values"

WHEREAS, through public and private efforts, Warren County, New Jersey, has made great strides in both reducing crime rates and improving our response to crime victims. Still, more than 24 million Americans suffer the impact of crime each year; and

WHEREAS, victims often must cope with the long-lasting psychological, financial, and physical consequences of crime. We recognize that our response to crime victims plays an important role in their efforts to rebuild their lives. As a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore, and expand Victims' Rights; and

WHEREAS, our nation's commitment to crime victim assistance grows stronger

MINUTES**APRIL 14, 2004**

with each passing year, with over 10,000 system and community-based programs across the United States that respond to crime victims with dignity, compassion, and respect – *values that all Americans hold dearly*; and

WHEREAS, the voices of our nation’s victims have had a powerful effect in changing laws, policies, and attitudes to promote victims’ rights and services, and encouraging every person in America to take a stand and help crime victims’; and

THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders proclaims the week of April 18th to 24th, 2004 to be **Warren County Crime Victims’ Rights Week**, and honors crime victims and those who serve them this week and throughout the year;

AND BE IT FURTHER RESOLVED, that we use this week to reaffirm our commitment to Victims’ Rights and American Values, ensuring that crime victims receive our utmost respect, understanding, and compassion;

AND BE IT FURTHER RESOLVED, that this official Proclamation be presented to Prosecutor Thomas Scott Ferguson of the Warren County Prosecutor’s Office.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
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 of the Board

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

Warren County Prosecutor Thomas S. Ferguson, who accepted the Proclamation, said he appreciates the Freeholders acknowledging the victims of crimes. Mr. Ferguson also noted that Lori Craig, who heads his office’s Victim-Witness Unit, does an outstanding job.

PROCLAMATION 178P-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 April 14, 2004

**PROCLAMATION
ARBOR DAY IN THE COUNTY OF WARREN
APRIL 30, 2004**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

MINUTES**APRIL 14, 2004**

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW, THEREFORE, BE IT RESOLVED, I, Richard Gardner, Freeholder Director of the Board of Chosen Freeholders of the County of Warren, do hereby proclaim April 30, 2004 as Arbor Day in the County of Warren and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Richard D. Gardner, Director
 Board of Chosen Freeholders

John DiMaio, Deputy Director
 Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
 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 of the Board

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

The Proclamation was accepted by Ralph Coppersmith of Belvidere, Chairman of the Warren County Shade Tree Commission.

Mr. Gardner said he always felt that there were wonderful old trees in Wall Park in Belvidere and that "folks like Ralph (Coppersmith) and others really cherish" and spend a great deal of time maintaining those trees.

Mr. Coppersmith said that on behalf of the Shade Tree Commission, the Proclamation is appreciated. He noted the commission is participating in Arbor Day events at the County Library and in Knowlton Township.

PROCLAMATION 179P-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2004

**PROCLAMATION
 RETIRED AND SENIOR VOLUNTEER DAY
 MAY 20, 2004**

WHEREAS, The **NORWESCAP** Retired and Senior Volunteer Program (**RSVP**) has acted as an experienced resource and support system for the residents of Warren County; and

WHEREAS, more than 500 **RSVP** Volunteers, sponsored by **NORWESCAP**, volunteered more than 110,000 hours during 2003, providing services to hospitals, local food pantries, delivering Meals on Wheels, serving as reading tutors, peer support/home visitors, and serving in numerous other capacities; and

WHEREAS, **RSVP**, as part of the Corporation for National Service, provides the

MINUTES**APRIL 14, 2004**

opportunity for volunteers to make use of the skills and knowledge they have gained over the years;

NOW, THEREFORE, BE IT RESOLVED, I, Richard Gardner, Director of the Board of Chosen Freeholders of the County of Warren, do hereby proclaim May 20, 2004, as **RSVP DAY**, and congratulate the organization as they celebrate 30 years of service to our County.

Richard D. Gardner, Director
 Board of Chosen Freeholders

John DiMaio, Deputy Director
 Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
 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 of the Board

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

County Human Services Director Karen Kubert, accepting the Proclamation, thanked the Freeholders on behalf of Division of Senior Services Director Susan Lennon. Ms. Kubert noted the county's Senior Advisory Council is a very active and vocal group and "The RSVP Program is a wonderful program."

PROCLAMATION 180P-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2004

**PROCLAMATION
 CHILD ABUSE PREVENTION MONTH
 APRIL, 2004**

WHEREAS, over 2.5 million children in the United States were abused and neglected and more than 1,400 of these children died last year; and

WHEREAS, in New Jersey alone, more than 50,000 reports of child abuse or neglect were made in 2003 to the Department of Human Services' Division of Youth and Family Services; and

WHEREAS, in Warren County, 539 reports of child abuse or neglect were made in 2003 to the Warren County District Office of the Division of Youth and Family Services; and

WHEREAS, many of these children will be damaged for life, either physically, mentally or emotionally at an immeasurable loss to society; and

WHEREAS, a Governor's Task Force on Child Abuse has been established to address the issue of the prevention of child abuse and neglect; and

WHEREAS, the prevention of child abuse and neglect must include all sectors of the community: schools, hospitals, medical professionals, law enforcement officials, courts, private and public agencies and every citizen;

NOW, THEREFORE, BE IT RESOLVED, that I, Richard D. Gardner, Freeholder Director of Warren County, do hereby proclaim April, 2004 as Child Abuse Prevention Month in Warren County and urge my fellow citizens to become involved in efforts aimed

APRIL 14, 2004

MINUTES

at preventing our children from being abused and neglected.

Richard D. Gardner, Director
 Board of Chosen Freeholders

John DiMaio, Deputy Director
 Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
 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 of the Board

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

Mr. Gardner noted that statistics show just one dimension of the problem, "But one is too many. It's tragic in our society that we have these kind of numbers." It takes a lot of people to combat child abuse, he said.

Mr. Chamberlain said that "anything we can do to prevent child abuse is very much of importance."

Mr. DiMaio remarked, "Unfortunately, it happens." The system has to constantly improve and protect children, he noted.

Lori Lupo of the NJ Division of Youth and Family Services thanked the Freeholders for their support. She noted the Division has a lot of conferences and presentations planned, including one in Warren County on April 30. These events help to rejuvenate workers who are in a very difficult field, she noted. Ms. Lupo also thanked Candy Brewster of the Warren County Human Services Department for her efforts.

RESOLUTION 256-04

On motion by Mr. DiMaio seconded by Mr. Chamberlain , at 7:51 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2004

A 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

APRIL 14, 2004

MINUTES

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.

(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 April 14, 2004, that an Executive Session closed to the Public shall be held on April 14, 2004, at 7:51 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

MINUTES**APRIL 14, 2004**

On motion by Mr. Chamberlain seconded by Mr. DiMaio, the Board returned to Open Public Session at 8:20 p.m.

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

RESOLUTION 257-04

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 April 14, 2004

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004 - 15.

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 **April 14, 2004**

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2004-15 dated April 14, 2004** in the amount of **\$ 3,028,627.02** including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2004-13	\$ 208,993.19
2004-14	\$ 889,874.22
2004-15	\$ 620,602.30
Sub Total	\$1,719,469.71
Payroll 4/1/04	\$ 1,309,157.31
GRAND TOTAL	\$ 3,028,627.02

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 of the Board

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

RESOLUTION 258-04

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 April 14, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$77,309.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, FOOD STAMP PROGRAM AND OUTREACH GRANT.

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 \$ 77,309.00, which item is now available from

MINUTES**APRIL 14, 2004**

the State of New Jersey, Department of Human Services, Division of Family Development, Food Stamp Program and Outreach Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 77,309.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services,
Division of Family Development, Food Stamp Program and Outreach Grant
(administered by the Department of Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services 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 of the Board

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

RESOLUTION 259-04

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 April 14, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$66,664.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, FOOD STAMP PAYMENT ACCURACY 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 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 \$ 66,664.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Food Stamp Payment Accuracy Program.

BE IT FURTHER RESOLVED that a like sum of \$ 66,664.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services,
Division of Family Development, Food Stamp Payment Accuracy Program
(administered by the Department of Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services 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 of the Board

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

MINUTES

APRIL 14, 2004
RESOLUTION 260-04

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 April 14, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$266,683.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, TITLE XX COALITION.

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 \$ 266,683.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Title XX Coalition.

BE IT FURTHER RESOLVED that a like sum of \$ 266,683.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services,
 Division of Youth & Family Services, Title XXCoalition
 (administered by the Department of Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services 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 of the Board

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

RESOLUTION 261-04

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 April 14, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$98,807.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PERSONAL ATTENDANT SERVICE 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 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

MINUTES**APRIL 14, 2004**

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 \$ 98,807.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program.

BE IT FURTHER RESOLVED that a like sum of \$ 98,807.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services,
Division of Youth & Family Services, Personal Attendant Service Program
(administered by the Department of Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services 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 of the Board

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

RESOLUTION 262-04

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 April 14, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES, MICA TRAINING.

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 \$ 1,500.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health Services, MICA Training.

BE IT FURTHER RESOLVED that a like sum of \$ 1,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services,
Division of Mental Health Services, MICA Training
(administered by the Department of Human Services)

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

MINUTES**APRIL 14, 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 of the Board

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

RESOLUTION 263-04

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 April 14, 2004

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$18,923 STATE FUNDS AND \$3,785 ANTICIPATED COUNTY MATCHING FUNDS THROUGH THE CY '04 HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT, THEREBY REDUCING THE ORIGINAL GRANT APPLICATION TOTALLING \$25,256 STATE FUNDS AND \$5,052 COUNTY MATCHING FUNDS.

WHEREAS, on May 28, 2003 the Warren County Board of Chosen Freeholders approved a grant application for \$25,256 state funds and \$5,052 county matching funds to the New Jersey Department of Community Affairs for anticipated 2004 Handicapped Person's Recreational Opportunity Act funding and:

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$18,923 through the 2004 Handicapped Person's Grant which requires a local match from the county of \$3,785; funds to be subcontracted as follows:

The ARC	\$ 13,923	Grant funds
	2,785	County matching funds
DAWN, Inc.	\$ 5,000	Grant funds
	1,000	County matching funds

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$18,923 state funds and \$3,785 anticipated county matching funds for CY '04; funds to be used by The ARC and DAWN.

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 of the Board

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

RESOLUTION 264-04

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 April 14, 2004

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO APPLY FOR A GRANT FOR A 12 MONTH PERIOD (JULY 1, 2004-JUNE 30, 2005) IN THE AMOUNT OF \$23,000 TO THE NEW JERSEY HISTORICAL COMMISSION.

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission approved the

MINUTES**APRIL 14, 2004**

submission of a grant application, in the amount of \$23,000 to the New Jersey Historical Commission;

WHEREAS, no county funds are required to apply for this grant;

WHEREAS, these funds will allow the Commission to contract the services of Andrew Drysdale to perform the duties of History Coordinator/Curator.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to submit a grant application in the amount of \$23,000 for a 12 month period (July 1, 2004-June 30, 2005) to the New Jersey Historical Commission.

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 of the Board

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

RESOLUTION 265-04

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 April 14, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-04-PS-21, SCP-04-PM-21, FC-04-21 AND JAIBG-03-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$274,657 STATE/PARTNERSHIP AND \$19,505 JUVENILE AVAILABILITY INCENTIVE BLOCK GRANT FUNDS, AND \$2,167 REQUIRED CASH MATCH; FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.

WHEREAS, on November 12, 2003, the Board of Chosen Freeholders approved a grant application with the New Jersey Juvenile Justice Commission for anticipated funding in the amount of \$274,657 through the State/Community Partnership Grant Program and \$19,505 Juvenile Accountability Incentive Block Grant funds with a required cash match of \$2,167; and

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2004 through December 31, 2004.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreements #SCP-04-PS-21, SCP-04-PM-21, FC-04-21, and JAIBG-03-21 with the NJ Juvenile Justice Commission for \$274,657 through the State/Community Partnership Grant Program, \$19,505 Juvenile Accountability Incentive Block Grant funds with a cash match of \$2,167 to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2004 through December 31, 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 266-04

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

MINUTES**APRIL 14, 2004**

April 14, 2004

RESOLUTION APPROVING HOUSING ASSISTANCES PAYMENTS PROGRAM SERVICE AGREEMENT WITH NEW JERSEY DEPARTMENT OF LABOR.

WHEREAS, the County of Warren is administering a Housing Assistance Payments Program funded by the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Warren is identified a public housing agency pursuant to Federal Regulations for administration of the program; and

WHEREAS, it is required that the program provide verification of income data; and

WHEREAS, the required data is available from the New Jersey Department of Labor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders accept and enter into a contract for the required services for on-line access to the New Jersey Department of Labor Unemployment Claims and Quarterly Data. The Freeholder Director is authorized to execute any and all documents required to approve the agreement for services and related documents.

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 of the Board

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

RESOLUTION 267-04

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 April 14, 2004

RESOLUTION APPROVING THE CONTRACT EXTENSION WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR WORK FIRST NEW JERSEY FUNDING; CONTRACT TO BE EXTENDED TO JUNE 30, 2004; CONTRACT CEILING TO INCREASE TO \$546,426.

WHEREAS, on December 18, 2002, the Warren County Board of Chosen Freeholders approved the Calendar Year 2003 Work First New Jersey (WFNJ) grant with the NJ Department of Human Services, Division of Family Development, in the amount of \$439,968; and

WHEREAS, the state has extended the grant for the period January 1, 2004 through June 30, 2004 in the amount of \$106,458; thereby raising the contract ceiling to \$546,426.

WHEREAS, WFNJ grant funds will be used by the Department to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the WFNJ contract extension with the NJ Department of Human Services, Division of Family Development, to June 30, 2004.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized to execute the WFNJ contract extension; ceiling to increase to \$546,426.

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 268-04

On motion by Mr. DiMaio seconded by Mr. Chamberlain, the following resolution was

MINUTES**APRIL 14, 2004**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2004

RESOLUTION APPROVING THE AS-BUILT PLANS FOR THE IMPROVEMENTS TO COUNTY ROUTE #638, GREENWICH TOWNSHIP.

WHEREAS, there have been road and drainage improvements constructed along County Route #638, from State Route 22 to a point approximately five hundred feet (500') northeast of Dumont Road as part of the Greenwich Center commercial development; and

WHEREAS, the plans are entitled Roadway Improvements, Warren County Route #638, Greenwich Street Widening As-Built Greenwich Township, Warren County, New Jersey prepared by TRC Raymond Keyes Associates; and

WHEREAS, the improvements have been completed in substantial conformances with the plans and specifications approved by the Warren County Planning Board; and

WHEREAS, The County Engineer has inspected the final improvements and recommends that they be approved and accepted; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve and accept the as-built plans for the improvements to County Route #638 which are on file in the Office of the County Engineer.

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 of the Board

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

RESOLUTION 269-04

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 April 14, 2004

RESOLUTION OPPOSING SENATE BILL NO.1/ASSEMBLY BILL NO. 2635 ENTITLED "THE HIGHLANDS WATER PROTECTION AND PLANNING ACT".

WHEREAS, the bills propose to create a Highlands Planning Council with the authority to oversee, regulate, and control all planning, land use, public capital improvement, variance, and development decisions within the "preservation area" and wield major influence over the decisions made in the remaining planning area; and

WHEREAS, the Highlands Planning Council membership does not provide for the representation of the critical interests vital to the region's well being, including agricultural, forestry, and small business; and

WHEREAS, the preservation area map has not been released for review so the full impact of the proposed bill cannot be adequately assessed; and

WHEREAS, no fiscal or social impact analysis was completed to adequately assess the impacts on employment, taxes, landowner equity, affordable housing, businesses, and increased development pressure on areas located outside of the preservation area; and

WHEREAS, municipal and county conformance with the Highlands Master Plan, rules, and regulations of the preservation area will be mandatory, thereby stripping local government of constitutional and legal authority to control local planning and zoning matters; and

WHEREAS, the definitions of major development, disturbance, and impervious area, virtually eliminates all possibility of any development within the preservation area and fails to support activities necessary to sustain strong and viable agricultural and forestry operations; and

MINUTES**APRIL 14, 2004**

WHEREAS, because no exemption for agriculture exists in the bill, permits would need to be obtained to plow fields and harvest crops and would also prevent the harvesting of timber on forested lands; and

WHEREAS, water allocation permit requirements are overly restrictive and would negatively impact viable agricultural operations currently taking place in the Highlands; and

WHEREAS, municipal and county public works projects for bridge and road improvements, drainage, and recreation could be prohibited because of limitations on impervious coverage, zero net fill requirements, and disturbance; and

WHEREAS, the amount and source of funding for administration, payment in lieu of taxes, acquisition of land areas, and all associated costs are unaddressed; and

WHEREAS, the Highlands Planning Council will impose fees for all applications for development to be used to defray the full costs incurred in the processing, review, and enforcement of applications thereby foisting the burden of funding the operations of the Highlands Planning Council on the residents of the Highlands region; and

WHEREAS, any person violating the provisions of the act and rules would be subject to excessive civil and criminal penalties, including financial penalties for first time offenders of up to \$25,000 per day with second offenders of up to \$50,000 per day; and

WHEREAS, the Highlands Planning Council will allocate the funds from the financial penalties to either acquire lands or purchase development rights in the development area, thereby creating the financial incentive for the Council to zealously enforce these provisions of the Act; and

WHEREAS, the bill provides state aid for five years to compensate municipalities for the loss of tax revenue but fails to provide aid to the counties for the loss in tax revenues; and

WHEREAS, assessed property values in the preservation areas will likely be appealed and lowered as a result, thereby necessitating the need to increase the property tax burden on property owners outside the preservation area; and

WHEREAS, the State's right to first refusal will have a negative impact on equity and the negotiation of fair price on land contracts; and

WHEREAS, land values within the preservation area will fall, leaving farmers with less equity in the land to borrow against, thereby losing agricultural viability; and

WHEREAS, there are too many inconsistencies and uncertainties relative to how the bill will reconcile the bottoms up approach of the State Development and Redevelopment Plan and the top down approach of the Highlands Plan relative to center designation, growth and preservation; and

WHEREAS, the bill fails to consider efforts currently underway by counties and municipalities to prepare strategic plans to manage growth within their respective jurisdictions; and

WHEREAS, the accepted practice of adopting a plan first and then adopting standards and regulation to implement the plan is violated in the bill where the Highlands Preservation Plan must be based on the predetermined environmental standards contained in the bill; and

WHEREAS, opportunities for stakeholder input in the development of a bill were non-existent and the amount of time provided for stakeholder review of the bills has been grossly insufficient; and

WHEREAS, the bill does not contain any language on cleaning up existing contaminated sites which continue to pollute the ground and surface water within the Highlands region; and

WHEREAS, it is unclear what the impacts on affordable housing development may be if municipalities within the preservation area petition the Council on Affordable Housing for an affordable housing adjustment; and

MINUTES**APRIL 14, 2004**

WHEREAS, users of Highlands water outside of the region should pay a water fee for the acquisition of land areas in the preservation area; and

WHEREAS, the bill contains no measures to promote water conservation, such as the use of public water rates to promote conservation; and

WHEREAS, the bill is regulatory and contains no incentives for compliance with the preservation plan; and

WHEREAS, if the bill states that it is in the interest of all the citizens of the state to protect the area for its water, then this protection should be paid by all the residents and not just those who live in the Highlands.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of Warren County that the Board opposes the passage of S-1/A-2635 and urges the Senate and Assembly committee members to oppose the bills release from committee.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the Governor, Senator Lance, Assemblywoman Myers, Assemblyman Doherty, the sponsors of the bills, all members of the New Jersey Senate and Assembly, the Commissioner of the Department of Community Affairs, the Commissioner of the Department of Environmental Protection, the Secretary of Agriculture, the Boards of Chosen Freeholders of Sussex, Morris, Hunterdon, and Somerset Counties, and the mayors of the Warren County Highlands municipalities.

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 of the Board

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

Regarding Resolution E7, Mr. DiMaio voiced opposition to the Highlands Bills, saying the Legislation was written before task force work was completed. "It's not in the best interests of our area of the state," he said, adding, the Legislation would result in a taking of people's land without compensation. City people who use the water from the Highlands area should pay into a fund to properly compensate the people whose ability to use their land is being taken from them. Once the legislation is passed and rules are promulgated, "It will be worse than it reads now, " Mr. DiMaio said, adding, "Giving the state more power and taking it away from the local governing bodies is a dreadful mistake."

Mr. Chamberlain called the effort "big government" and said it usurps our local rights. The Green Acres and Farmland Preservation Programs already exist and can accomplish the same end without creating another bureaucracy.

Mr. Gardner also said it usurps municipal and county government. People at the local level understand what's best for our municipalities, but if the law passes, a council of 15 people will be making the planning and zoning decisions, he said. Mr. Gardner said the farm community knows, maybe better than most people, what it is like to have limited water, but there is nothing in this 100-page document that will guarantee it works. "I find the heavy hand of bureaucratic legislation is outrageous," he added.

Protecting property through a 3 year volunteer program and encouraging the revitalization of urban areas that already have the infrastructure would make more sense, Mr. Gardner said.

Warren County Planning Director David Dech said the map outlining Highlands areas for protection is suppose to be released tomorrow.

MINUTES

APRIL 14, 2004
RESOLUTION 270-04

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 April 14, 2004

APPROVAL OF SPECIFICATION WC0437 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LEASE PURCHASE OF A MULTIPURPOSE EXCAVATOR FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0437 for the lease purchase of a multipurpose excavator for the Warren County Road 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 012900/5084 – Roads – Rental of Equipment

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 of the Board

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

RESOLUTION 271-04

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 April 14, 2004

APPROVAL OF SPECIFICATION WC0438 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A PNEUMATIC ROLLER FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0438 for a pneumatic roller for the Warren County Road 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.

Funding for this contract will be provided in capital account 0404A604/5058 – 04 Capital – Roads Pneumatic Roller

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 of the Board

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

RESOLUTION 272-04

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 April 14, 2004

APPROVAL OF SPECIFICATION WC0436 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO TRACTORS WITH MOWERS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0436 for two tractors with mowers for the Warren County Road 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.

Funding for this contract will be provided in capital account 0404A603/5050 – 04 Capital – Roads Replacement of Tractor Mowers

MINUTES**APRIL 14, 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 of the Board

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

RESOLUTION 273-04

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 April 14, 2004

APPROVAL OF SPECIFICATION WC0435 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0435 for two dump trucks with snowplows & spreaders for the Warren County Road 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.

Funding for this contract will be provided in capital account 0404A601/5050 – 04 Capital – Roads Annual Dump Truck Replacement

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 of the Board

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

RESOLUTION 274-04

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 April 14, 2004

APPROVAL OF SPECIFICATION WC0434 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A TRACTOR LOADER BACKHOE FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC0434 for a tractor loader backhoe 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.

Funding for this contract will be provided in capital account 0404A608/5050 – 04 Capital – Tractor Replacement at Warren Haven

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 of the Board

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

RESOLUTION 275-04

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 April 14, 2004

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF A PRECAST BOX CULVERT FOR COUNTY CULVERT #16068, COUNTY ROUTE #629, MANSFIELD TOWNSHIP, CONTRACT #WC0433.

MINUTES**APRIL 14, 2004**

BE IT RESOLVED that the plans and specifications for Contract #WC0433 for the Supply of a Precast Box Culvert for County Culvert #16068, County Route #629, Mansfield Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, APRIL 22, 2004

BIDS TO BE RECEIVED - TUESDAY, MAY 11, 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 of the Board

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

RESOLUTION 276-04

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 April 14, 2004

AWARD OF CONTRACT WC0333R WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004.

BE IT RESOLVED, that Warren County Contract WC0333R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Family Services, Morristown, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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.

A Notice of this action shall be published in the Star Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 of the Board

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

RESOLUTION 277-04

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 April 14, 2004

AWARD OF CONTRACT TO STUDER & MCELDFOWNEY, P.A. OF CLINTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BURK PROPERTY, BLOCK 1307 LOT 4 & BLOCK 801 LOT 1, MANSFIELD TOWNSHIP PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,400.00.

MINUTES

APRIL 14, 2004

WHEREAS, THE Warren County Board of Recreation has developed a list of Properties for preservation for the year 2004;and

WHEREAS, Warren County is interested in obtaining surveys on various properties throughout the County as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Easement Purposes; and

WHEREAS, said survey will be in accordance with the Agriculture Retention Program Survey Handbook, and the Uniform Standard of Professional Surveyor’s Practice;

WHEREAS, adequate funds are available in capital account 0403B703/5065 – Capital Open Space Recreation

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

1. The agreement between the County of Warren and Studer & McEldowney, P.A., in the amount of \$3,400.00 to prepare surveys on the various properties throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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 of the Board

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

RESOLUTION 278-04

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 April 14, 2004

AWARD OF CONTRACT WC0410 MOWING OF COUNTY PROPERTY FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO CHIP PFEIFFER CONTRACTING LLC IN THE AMOUNT OF \$11,100.00.

BE IT RESOLVED, that contract WC0410 for mowing of county property for the Warren County Department of Land Preservation is hereby awarded toChip Pfeiffer Contracting LLC., Stewartsville, New Jersey

in the amount of \$11,100.00

as per their bid submitted March 30, 2004

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 03892/5100 – Maintenance of Rec & Co Property – Program Operating Expense

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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 of the Board

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

MINUTES

APRIL 14, 2004
RESOLUTION 279-04

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO M/A-COM INC., C/O PROCOMM SYSTEMS INC., UNDER NEW JERSEY STATE CONTRACT #A53753 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS RADIO EQUIPMENT TO COMPLETE THE NETCLOCK SYSTEM FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$16,625.70.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various types of radio equipment to complete the NETCLOCK SYSTEM for the Warren County Communications Center and is hereby awarded

to M/A-Com, Inc., Lynchburg, Virginia

in the amount of \$16,625.70

at the prices established under New Jersey State Contract #A53753

Funding for this contract has been provided in capital account 0404A402/5054 – 2004 Capital – Netclock Integration System

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 of the Board

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

RESOLUTION 280-04

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO M/A-COM INC., C/O PROCOMM SYSTEMS INC., UNDER NEW JERSEY STATE CONTRACT #53753 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR REMOTE BASE RADIO EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$12,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for remote base radio equipment for the Warren County Communications Center and is hereby awarded

To..... M/A-Com, Inc., Lynchburg, Virginia

in the amount of\$12,000.00

at the prices established under New Jersey State Contract #A53753

Funding for this contract has been provided in capital account 0400B401/5054/00B401/5054 – 2000 Capital – Communication Equipment

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 of the Board

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

MINUTES

APRIL 14, 2004
RESOLUTION 281-04

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC., C/O M&W COMMUNICATIONS, INC., UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$23,121.22.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various types of radio equipment for the Warren County Department of Public Safety and is hereby awarded

to Motorola Inc., Schaumburg, Illinois

in the amount of \$23,121.22

at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in grant account F42525351 5100 – OEM – Homeland Security Grant Phase 2 - CBRNE

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 of the Board

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

RESOLUTION 282-04

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GUARDLINE FIRE AND SAFETY CO., AUTHORIZED DEALER OF MINE SAFETY APPLIANCES CO., UNDER NEW JERSEY STATE CONTRACT #A53070 COVERING FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR VARIOUS TYPES OF GAS DETECTION UNITS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$44,167.58.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various types of gas detection units for the Warren County Department of Public Safety and is hereby awarded

to Guardline Fire and Safety Co., Elmwood Park, New Jersey

in the amount of \$44,167.58

at the prices established under New Jersey State Contract #A53070

Funding for this contract has been provided in grant account F42525351 5100 & F42525351 5030 – OEM – Homeland Security Grant Phase 2 - CBRNE

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 of the Board

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

MINUTES

APRIL 14, 2004
RESOLUTION 283-04

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WESTWOOD COMPUTER CORP., INC. FOR COMPUTER SOFTWARE, SUPPORT AND ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRACT #A81195 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$10,419.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for computer software and associated products for the Warren County Library and is hereby awarded

to Westwood Computer Corp. Inc., Springfield, New Jersey

in the amount of \$10,419.00

at the prices established under New Jersey State Contract #A81195

Funding for this contract has been provided in account 153903/5036 – Library – Office Supplies

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 of the Board

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

RESOLUTION 284-04

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., FOR COMPUTERS, SUPPORT AND ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRACT #A81247 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$12,050.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for computers and associated products for the Warren County Human Services Department and is hereby awarded

to Dell Computer Corp., Austin, Texas

in the amount of \$12,050.00

at the prices established under New Jersey State Contract #A81247

Funding for this contract has been provided in trust account 38355/5059 – Trust Account IDRC Human 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 of the Board

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

MINUTES

**APRIL 14, 2004
RESOLUTION 285-04**

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC., D/B/A WARNOCK FORD FOR ONE 2004 FORD F-450 REGULAR CAB MASON DUMP TRUCK UNDER NEW JERSEY STATE CONTRACT #A53308 COVERING VEHICLES, TRUCKS, CLASS IV, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL AMOUNT OF \$31,035.38.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Ford F-450 Regular Cab Mason Dump Truck for the Warren County Bridge Department and is hereby awarded

to Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of \$31,035.38

at the prices established under New Jersey State Contract #A53308

Funding for this contract has been provided in capital account 0404A606/5050 – 04 Capital – Bridge Mason Dump

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 of the Board

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

RESOLUTION 286-04

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 April 14, 2004

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC., D/B/A WARNOCK FORD FOR ONE 2004 FORD F-450 CREW CAB MASON DUMP TRUCK WITH SNOWPLOW UNDER NEW JERSEY STATE CONTRACT #A53308 COVERING VEHICLES, TRUCKS, CLASS IV, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$36,975.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Ford F-450 Crew Cab Mason Dump Truck with Snowplow for the Warren County Road Department and is hereby awarded

to Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of \$36,975.00

at the prices established under New Jersey State Contract #A53308

Funding for this contract has been provided in capital account 0404A602/5050 – 04 Capital – Roads Replacement 4x4 Crew Mason Dump

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 of the Board

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

MINUTES

APRIL 14, 2004
RESOLUTION 287-04

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 April 14, 2004

AWARD OF CONTRACT WC0416 TO PL CUSTOM BODY & EQUIPMENT CO., INC., FOR A 2004 FORD MODEL EXCURSION CUSTOM RESCUE VEHICLE FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$54,160.00.

BE IT RESOLVED, that contract WC0416 for a 2004 Ford Excursion Custom Rescue Vehicle for the Warren County Health Department is hereby awarded to PL Custom Body & Equipment Co. Inc., Manasquan, New Jersey in the amount of \$54,160.00 as per their bid submitted March 30, 2004

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in grant account S3335 5325/5050 – CEHA Grant - Vehicle

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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 of the Board

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

RESOLUTION 288-04

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 April 14, 2004

AWARD OF CONTRACT WC0414 TO RESCUE 1 A DIVISION OF PL CUSTOM BODY & EQUIPMENT CO., INC., FOR A 2004 RESCUE 1 MODEL R-553 TRANSPORT REHAB VEHICLE FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$157,835.00.

BE IT RESOLVED, that contract WC0414 for a 2004 Rescue 1 Model R-553 Transport Rehab Vehicle for the Warren County Health Department is hereby awarded to Rescue 1 a Division of PL Custom Body & Equipment Co. Inc., Manasquan, New Jersey

in the amount of \$157,835.00

as per their bid submitted March 30, 2004

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in grant account F42525351 5050 – Homeland Security Grant - CBRNE

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

MINUTES**APRIL 14, 2004**

authorized and directed to execute the necessary contract.

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 of the Board

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

RESOLUTION 289-04

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 April 14, 2004

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO UNITRONIX DATA SYSTEMS, INC., TO PROVIDE COMPUTER SOFTWARE, A.O.S.S. WEB SYSTEM FOR THE WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE IN THE TOTAL AMOUNT OF \$26,000.00.

WHEREAS, it has been recommended that the county issue a purchase order for A.O.S.S. Web System computer software services on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts 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 RESOLVED, that a contract be awarded to Unitronix Data Systems, Inc., of Raritan, New Jersey for providing computer software and software maintenance on licensed products for the Warren County Division of Temporary Assistance

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Unitronix Data Systems, Inc., of Raritan, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and software maintenance.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in grant account S8355 5324 – One Easy Link Grant Account

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 of the Board

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

RESOLUTION 290-04

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 April 14, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GEN EL INDUSTRIES INC., AUTHORIZED DEALER OF DRAEGER SAFETY INC., UNDER NEW JERSEY STATE CONTRACT #A53084 COVERING FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR CDS-HAZMAT DETECTION UNITS FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$10,700.00.

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

MINUTES

APRIL 14, 2004

order for CDS/Hazmat detection units for the Warren County Health Department and is hereby awarded

to Gen El Industries Inc., Randolph, New Jersey

in the amount of \$10,700.00

at the prices established under New Jersey State Contract #A53084

Funding for this contract has been provided in grant account S33355325/5100 – CEHA Grant

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 of the Board

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

RESOLUTION 291-04

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 April 14, 2004

RESOLUTION AWARDING CONTRACTS FOR THE 2004 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, CONTRACT #WC0412.

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2004 work schedule (May 1, 2004 to May 1, 2005); and

WHEREAS, bids were received on Thursday, March 25, 2004 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

CONTRACT #WC0412-1 ASPHALT PAVING SYSTEMS, INC.

TOTAL CONTRACT		\$150,198.42
Item #1	Cationic Emuls. Asphalt RS-3K 109,342 gals. @ \$1.21	= \$132,303.82
Item #2	CRS-2P Polymer Modified Emulsified Asphalt 13,660 gals @ \$1.31	= \$17,894.60

CONTRACT #WC0412-2 BELVIDERE SAND AND GRAVEL, DIVISION OF LEHIGH VALLEY SITE CONTRACTORS, INC.

TOTAL CONTRACT.....\$68,225.00

Item #9	Abrasive De-Icing Material Furnished & Delivered to:	
Item #9.1	County Garage, CR 519 Belvidere 1,500 tons @ \$8.78	= \$13,170.00
Item #9.2	County Garage, CR 608 Hope 2,500 tons @ \$9.21	= \$23,025.00
Item #9.3	County Garage, CR 631 Oxford 1,000 tons @ \$8.95	= \$ 8,950.00
Item #9.4	County Garage, CR 604 H'Town 500 tons @ \$9.19	= \$ 4,595.00
Item #9.5	County Garage, CR 641 Alpha 500 tons @ \$9.04	= \$ 4,520.00
Item #9.6	Pick Up Undetermined @ \$6.25/ton	
Item #10	Dense Graded Aggregate 1,500 tons @ \$7.35	= \$11,025.00
Item #11	Quarry Process Gradation I-5 400 tons @ \$7.35	= \$..2,940.00

CONTRACT #WC0412-3 KENNEDY CULVERT AND SUPPLY, INC.

TOTAL CONTRACT \$ 9,319.13

Item #13-	Smooth Interior Corrugated Polyethylene
13.12	Storm Sewer Pipe in 20' Lengths w/collars various sizes, Lump Sum

MINUTES**APRIL 14, 2004****CONTRACT #WC0412-4 TILCON NEW YORK INC.****TOTAL CONTRACT \$146,911.00**

Item #3	Bit. Concrete FABC Mix I-5	1,815 tons @ \$31.50	=	\$57,172.50
Item #4	Bit. Concrete Curb Mix	40 tons @ \$37.00	=	\$1,480.00
Item #5	Bit. Stabilized Base Mix I-2	1,050 tons @ \$30.00	=	\$31,500.00
Item #7	3/8" Broken Stone Furnished & Delivered to:			
Item #7.1	Knowlton Township Garage	1,461 tons @ \$10.25	=	\$14,975.25
Item #7.2	County Garage, CR 519 Belvidere	594 tons @ \$10.50	=	\$ 6,237.00
Item #7.3	CR 630, Washburn Ave., Wash.	225 tons @ \$10.75	=	\$2,418.75
Item #7.4	County Garage, CR 604 H'Town	676 tons @ \$11.50	=	\$ 7,774.00
Item #7.5	County Garage, CR 608 Hope	1,000 tons @ \$10.50	=	\$10,500.00
Item #7.6	Intersection CR 637/639	186 tons @ \$11.25	=	\$ 2,092.50
Item #7.7	Pick Up	Undetermined @ \$10.00/ton		
Item #8	1/4" Broken Stone Furnished & Delivered			
Item #8.1	Dept. Public Works Garage	518 tons @ \$14.50	=	\$ 7,511.00
Item #8.2	Pick Up	undetermined @ \$12.00/ton		
Item #10	Dense Graded Aggregate	500 tons @ \$7.50	=	\$ 3,750.00
Item #11	Quarry Process Gradation I-5	200 tons @ \$7.50	=	\$ 1,500.00

CONTRACT #WC0412-5 WARREN MATERIALS, DIVISION OF LEHIGH VALLEY SITE CONTRACTORS, INC.**TOTAL CONTRACT****\$35,293.40**

Item #3	Bit. Concrete FABC Mix I-5	560 tons @ \$30.49	=	\$17,074.40
Item #4	Bit. Concrete Curb Mix	60 tons @ \$39.10	=	\$ 2,346.00
Item #5	Bit. Stabilized Base Mix I-2	550 tons @ \$28.86	=	\$15,873.00

CONTRACT #WC0412-6 WELDON MATERIALS, INC. / WELDON ASPHALT CO.**TOTAL CONTRACT****\$26,207.50**

Item #3	Bit. Concrete FABC Mix I-5	375 tons @ \$29.00	=	\$10,875.00
Item #5	Bit. Stabilized Base Mix I-2	200 tons @ \$27.50	=	\$ 5,500.00
Item #6	UPM High Performance Bituminous			
	Cold Mix - Furnished & Delivered	150 tons @ \$65.55	=	\$ 9,832.50

WHEREAS, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 of the Board

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

RESOLUTION 292-04

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 April 14, 2004

RESOLUTION AWARDED CONTRACT #WC0411 TO SPARWICK CONTRACTING, INC. FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #05066, MOUNTAIN VIEW ROAD OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP IN THE AMOUNT OF \$122,132.00.

MINUTES**APRIL 14, 2004**

WHEREAS, the County advertised for bids to be received on Tuesday, April 6, 2004 at 1:30 P.M. for Contract #WCO411 for the Replacement of Warren County Culvert #05066, Mountain View Road over a tributary to the Musconetcong River, Franklin Township; and

WHEREAS, Sparwick Contracting, Inc. of Lafayette, New Jersey submitted the lowest responsible and responsive bid of \$122,132.00; and

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

WHEREAS, adequate funds have been established in account S41655302 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 Sparwick Contracting, Inc. in the amount \$122,132.00.

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 of the Board

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

RESOLUTION 293-04

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 April 14, 2004

RESOLUTION TO APPOINT A MEMBER 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 member to the Warren County Solid Waste Advisory Council, effective April 14, 2004.

Representing Town of Hackettstown
Dean Shemenski
407 Center Street
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 of the Board

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

RESOLUTION 294-04

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 April 14, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER (PLUMBER), CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER, CLASSIFIED, IN THE WARREN COUNTY CORRECTIONAL CENTER.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Maintenance Repairer (Plumber)* classified, is created in the **Warren County Correctional** Center for the purpose of enhancing the efficiency and effectiveness of facility operations; and

MINUTES**APRIL 14, 2004**

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Maintenance Repairer*, classified, is abolished;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Maintenance Repairer (Plumber)* is created within the Warren County Correctional Center and established on AFSCME Local 3287, Range 1140, and made effective immediately.

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 of the Board

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

RESOLUTION 295-04

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 April 14, 2004

RESOLUTION CREATING A PART-TIME POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Graduate Nurse, Public Health*, classified, is created under funding made available through a State of New Jersey Grant for Special Child Health Services Case Management and Early Intervention Service Coordination to enhance special child health services to the public.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Graduate Nurse, Public Health* is created and established on the range for *Graduate Nurse, Public Health*, as referenced in the agreement between the Warren County Board of Chosen Freeholders and the Communication Workers of America, AFL-CIO, and made effective immediately.

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 of the Board

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

RESOLUTION 296-04

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 April 14, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF LABORER, CLASSIFIED, WITHIN THE WARREN COUNTY BRIDGE DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Laborer*, classified, is created within the Warren County Bridge Department to enhance and support recruiting efforts.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Laborer*, classified, is created and established on AFSCME Local 3287, Range 0440, and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

MINUTES**APRIL 14, 2004**

Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

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

RESOLUTION 297-04

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 April 14, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Graduate Nurse, Public Health*, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services, to ensure and maintain the efficiency and effectiveness of nursing services to the general public; and

BE IT FURTHER RESOLVED that a full-time position of *Public Health Nurse*, classified, is abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the position of *Graduate Nurse, Public Health*, is created and established on the range for Graduate Nurse, Public Health, as referenced in the agreement between the Warren County Board of Chosen Freeholders and the Communication Workers of America, AFL-CIO, and made effective immediately.

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 of the Board

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

RESOLUTION 298-04

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 April 14, 2004

RESOLUTION APPROVING DEPARTMENTAL PERSONNEL REQUESTS FOR FISCAL YEAR 2004.

WHEREAS, the Warren County Board of Chosen Freeholders have solicited personnel requests for promotion, new positions and status changes within all County departments for fiscal year 2004; and

WHEREAS, the Warren County Board of Chosen Freeholders has directed the County Personnel Director to review, analyze and make recommendations on departmental personnel requests for Board approval;

NOW, THEREFORE BE IT RESOLVED that the following departmental personnel requests have been reviewed, analyzed and approved by the Warren County Board of Chosen Freeholders in response to County budget requests for fiscal year 2004; and

BE IT FURTHER RESOLVED that these personnel actions as annexed hereto, are made effective May 6, 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 of the Board

MINUTES**APRIL 14, 2004**

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

Under Reports and Comments, Mr. Dech said the County Solid Waste Plan was conditionally approved, but the County must come up with alternatives to dispose of waste after the landfill in White Township is closed. He suggested remanding the issue back to the Solid Waste Advisory Council (SWAC) to start exploring alternatives.

Mr. Marvin said the NJ Department of Environmental Protection continues to dwell in the fantasy land of the era before the Supreme Court threw out flow control.

Mr. Chamberlain said haulers will determine where the trash goes for disposal, but SWAC should look at options that would be available for waste haulers if they wish to use them.

Mr. Dech said the Freeholders will need to look at those options and incorporate them into the Solid Waste Management Plan.

Mr. DiMaio said the plan could say anything and haulers could bring trash wherever they want.

Mr. Marvin noted there were hiring requests being made by various departments. In response to a question, County Engineer David Hicks said two of the positions are for student interns who would be paid through a highway engineering program, which gives them exposure to the job.

Mr. Marvin made a recommendation to appoint McCarter and English as Bond Counsel based on the Board's earlier discussion in Executive Session.

RESOLUTION 299-04

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 April 14, 2004

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN LEGAL SERVICES (BOND COUNSEL) FOR THE COUNTY OF WARREN, NEW JERSEY, WITH McCARTER & ENGLISH, LLP OF NEWARK, NEW JERSEY.

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, review of such procedures and rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such legal services can be provided by a recognized financial consultant, and the firm of McCARTER & ENGLISH, LLP, Newark, New Jersey, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose,

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

1. The law firm of McCARTER & ENGLISH, LLP, Newark, New Jersey, is hereby retained for the period January 1, 2004 to December 31, 2004 to provide professional services in connection with the financing of the County's Capital Improvement and Open Space, Recreation Farmland and Historic Preservation Programs, in accordance with the

APRIL 14, 2004

MINUTES

proposed Agreement submitted to the County.

2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Director is hereby authorized to execute said agreement.

4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.

5. Notice of this action shall be published in the STAR LEDGER as required by law within ten (10) 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 of the Board

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

Salary adjustments for unclassified employees in Sheriff's Office – Mr. Marvin said the basis for reconsideration of those salaries is that Undersheriffs are under-compensated compared to the Deputy County Clerk and Deputy Surrogate.

Mr. DiMaio noted the Sergeant makes more than the Undersheriffs.

Mr. Marvin said other unclassified employees received a 3.5 percent increase while the Sheriff recommends 9 percent for the Undersheriffs. Mr. Marvin suggested increasing the salaries to \$63,500 for Undersheriff Vera Bunn and \$61,500 a year for Undersheriff Frank Stettner. The Board agreed and on motion by Mr. DiMaio, seconded by Mr. Chamberlain, voted unanimously to approve the salary adjustments.

Hamlen Property – Mr. Marvin said no bids were received on the first round, while the second round prompted a high bid of \$180,000 for 2.4 acres of the 62-acre property the County had purchased for \$1.1 million. The County does not have much in the way of solid use plans for the property and it is the Board's discretion whether to contract with the high bidder for the sale of the property, he said.

Mr. DiMaio said we've been looking at this for quite some time. It will cost a lot to put the buildings in working order or to tear them down. The auction didn't bring as high a price as we had hoped, he noted.

Mr. Chamberlain said he doesn't think we want to invest the dollars it would cost to fix the property and that he is leaning toward going forward with the sale. He asked if there have been any other proposals, funded with grants, for use of the property.

Mr. Marvin said Robert Shandor of the Board of Recreation Commissioners had dropped off information about how the County could use the property. Mr. Gardner asked Mr. Shandor if he wanted to comment on the information.

Mr. Shandor said the County paid \$50,000 to an architect and two weeks later, put up the property for sale so there would be no opportunity to use the barn for a visitors' center for people visiting the Morris Canal features on the adjoining Lee property.

In response to Mr. Chamberlain's question, Mr. Shandor said he had not applied for grant funds, but grants are available.

Mr. Shandor suggested escrowing the proceeds of the sale to be used for developing a

APRIL 14, 2004

MINUTES

visitors' center.

RESOLUTION 300-04

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 April 14, 2004

AWARD OF CONTRACT FOR SALE OF THE COUNTY PROPERTY KNOWN AS THE "HAMLEN FARM" TO KENNETH C. & ANN B. MILLER UNDER "OPTION A" COVERING THE RESERVED ACCESS EASEMENT FOR FARMING AND MAINTENANCE OF ADJOINING COUNTY PROPERTY IN THE AMOUNT OF \$180,000.00.

BE IT RESOLVED, that contract for sale of county property known as the "Hamlen Farm", Block 23, Lot 7.01 Township of Greenwich, New Jersey is hereby awarded ToKenneth C. & Ann B. Miller, Washington, New Jersey
in the amount of\$180,000.00
as per their bid submitted at auctionApril 10, 2004

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid submitted at auction.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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 of the Board

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

Courthouse Fire Code – Mr. Marvin said Mr. Chamberlain spoke with Morris Scott, President of the Belvidere Historical Commission and a meeting was held with Court officials. Buildings and Grounds Superintendent James Durborow was directed to work with the architect, Houghton Quarty on the project. Mr. Marvin said fire escapes are not allowed and there would have to be an enclosed staircase added.

Mr. Chamberlain said he can't believe there couldn't be some relief since, if the doorway was just 20 feet closer, there wouldn't be a problem with using the Courthouse space in question.

Five-County Coalition – Mr. Marvin said it is Warren County's turn to host the Five-County Coalition on June 2, and said the Panther Valley Golf Club location worked well last year. After some discussion between the Board and Mr. Marvin, on motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Five-County Coalition Meeting will be held on June 2, 2004 at 6:30 p.m. at the Panther Valley facility. The Board approved unanimously.

NJAC – Mr. Marvin said at the next New Jersey Association of Counties Meeting, he will be opposing a Bill that would have the State take over costs of only the Essex County Prosecutor's Office and not other counties. He noted that Essex spends less per capita than Warren on its Prosecutor's Office.

The Board discussed possible scheduling conflicts and changes to the upcoming Freeholder Meeting Schedule. On motion by Mr. Chamberlain, seconded by Mr. DiMaio, and

MINUTES**APRIL 14, 2004**

approved unanimously, the meeting time for the April 28, 2004 meeting will be changed from 7:30 p.m. to 9:00 a.m. and the regular scheduled meeting of July 14, 2004 will be cancelled.

Correctional Center Roof – Mr. Marvin said the County solicited bids and received a \$455,000 bid for the project that had been estimated to cost \$750,000. There is not enough time to get bond anticipation notes. The County can either fund the project from capital surplus by amending the capital plan, in the process doing a different project through bonding, or put this project out to bid again. However, Mr. Marvin said it is likely qualified contractors will be booked already and the County won't get a preferential price for booking early.

RESOLUTION 301-04

**CAPITAL IMPROVEMENT ORDINANCE
NUMBER 2004- B**

**AN ORDINANCE APPROPRIATING THE SUM OF \$550,000
FROM THE CAPITAL FUND BALANCE (SURPLUS) FOR THE
ROOF REPLACEMENT ON THE COUNTY CORRECTIONAL
CENTER IN THE COUNTY OF WARREN, STATE OF NEW
JERSEY**

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Warren as follows:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$550,000.00 from the Capital Fund Balance of the County of Warren for said improvement or purpose stated in Section 2.

Section 2. (A) The improvement hereby authorized and the purpose of the proposed appropriation for financing said improvement is for the roof replacement on the facility known as the Warren County Correctional Center, in the County of Warren, and State of New Jersey.

Section 2. (B) The maximum amount of money for the above noted purpose is \$550,000.00, no part of which said sum is to be borrowed.

Section 3. The following matters are hereby determined, declared, recited, and stated:

(A) The said purpose described in Section 2(A) of this Ordinance is not a Current Expense and is for the County of Warren, and State of New Jersey, which the County may lawfully make as a general improvement and no part of this cost thereof has been or shall be specially assessed on the property benefited thereby.

(B) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is twenty (20) years.

Section 4. The capital budget of the County of Warren is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk to the Board of Chosen Freeholders and is available for public inspection.

Section 5. This Ordinance shall be published together with a notice of introduction thereof and of the date of final passage in the Star Ledger at least one(1) week prior to the date set for final passage thereof. The date for final passage shall be at 9:15 p.m. on the

MINUTES

APRIL 14, 2004

28th day of April, 2004, at the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, Route 519, Belvidere, New Jersey, or such other time as to which it may be adjourned.

At least one (1) week prior to the above date or meeting, for the consideration 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 this Ordinance will be made available during the ensuing week up to and including the date of the meeting for further consideration of the Ordinance by the members of the general public of the County who shall request copies and the notice shall set forth the place at which such copies may be made available.

THEREFORE, BE IT FURTHER ORDAINED this Ordinance shall take effect upon final passage, approval and publication as provided by law.

ADOPTED ON FIRST READING
DATED: April 14, 2004

Recorded Vote:

Freeholder Director Gardner, Yes
Deputy Director DiMaio, Yes
Freeholder Chamberlain, Yes

Steve Marvin, Clerk of the Board of Chosen Freeholders

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

RESOLUTION 302-04

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 April 14, 2004

RESOLUTION AMENDING THE 2004 CAPITAL BUDGET OF THE COUNTY OF WARREN, ADDING ADDITIONAL APPROPRIATIONS NOT ORIGINALLY ANTICIPATED, FOR THE ACQUISITION OR CONSTRUCTION OF BUILDINGS AND PROPERTY FOR PUBLIC USE.

WHEREAS, the County of Warren, New Jersey desires to amend the 2004 Capital Budget of said county by modifying the items therein as shown in such budget for the following reason: To fund the construction of building improvements with Capital Surplus.

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

The 2004 Capital Budget of the County of Warren is hereby amended as follows:

AMENDMENT NO. 2004-1
2004 CAPITAL BUDGET OF THE
COUNTY OF WARREN, NEW JERSEY
(C-3, Current Year Action)

PROJECT TITLE	EST. TOTAL COST	2004 BUDGET APPROP.	CAPITAL SURPLUS	DEBT AUTHORIZED
BUILDING AND GROUNDS IMPROVEMENTS	\$0	\$0	\$550,000	(\$550,000)

2004 SIX YEAR CAPITAL PROGRAM 2004-2009
(C-5, Summary of Anticipated Funding Sources and Amounts)

MINUTES**APRIL 14, 2004**

	EST.	2004	CAPITAL	BONDS
AND NOTES				
PROJECT TITLE	TOTAL	BUDGET	SURPLUS	General
	COST	APPROP.	(5a)	(7a)
BUILDING AND	\$0	\$0	\$550,000	(\$550,000)
GROUND IMPROVEMENTS				

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 of the Board

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

Freeholder Comments – Mr. Chamberlain met with the SWAC Chairman today and discussed some of the options Mr. Dech alluded to when discussing alternate disposal sites. Having the landfill remain open is not an option, Mr. Chamberlain said.

Mr. Gardner said he feels the Legislature is being overrun with political propaganda on the Highlands and is not taking a thorough examination of the legislation. If the legislation is so good, why can't it stand up for public scrutiny and debate, Mr. Gardner said, adding he doesn't see the dire necessity to push through this legislation.

Closing Public Comments – Ty Schulze of White Township and the Federation of Sportsmen, expressed concern with the landfill and asked if the County has seen a marked increase in air pollution complaints. The problem with closing the landfill is we must address the gas build-up in the pile, he said, adding if we don't address that, in 20 years, there will be more gas in the landfill than there is today.

Mr. Schulze said there have been 223 calls of complaint since January and the facility has received \$27,800 in fines for air violations and \$187,000 for water pollution problems. The landfill must have its leachate trucked away since it is over capacity for sending it to the treatment plant in Oxford.

Mr. Gardner said he's been near the landfill, noting sometimes it smells and sometimes not. There are other facilities putting out pollution, he said, asking Mr. Schulze how he can say for certain all the time that the odors come from the landfill.

Mr. Schulze said there is a "corridor of complaints" that indicate the source of the odors.

Mr. Shandor was critical of the Warren County Regional Chamber of Commerce and the \$50,000 contract the County has for the Chamber to provide economic development services. Warren County used to have an aggressive economic development director, but he was replaced, Mr. Shandor said. He noted the county map produced by the Chamber has many "gross errors", saying the group should be able to produce a decent County map.

Mr. Chamberlain noted SWAC has problems getting a quorum. Mr. Marvin said he and Mr. Dech will be presenting a plan soon to restructure SWAC. There is nothing in state law to require every municipality to have a representative on the Solid Waste Council, he said, noting there could be seats assigned to regions that rotate among the municipalities, while municipalities with trash facilities could be represented permanently.

MINUTES**APRIL 14, 2004**

Mr. Gardner said SWAC is too large.

Mr. Chamberlain said that might be, but they have issues they need to work on and need to have a quorum at their meetings.

RESOLUTION 303-04

On motion by Mr. DiMaio seconded by Mr. Chamberlain, at 9:32 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2004

A 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.
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

APRIL 14, 2004

MINUTES

pending or anticipated litigation or contract negotiation in which the public body is, or many 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 April 14, 2004, that an Executive Session closed to the Public shall be held on April 14, 2004, at 9:32 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 of the Board

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

On motion by Mr. DiMaio seconded by Mr. Chamberlain, the Board adjourned executive session at 10:13 p.m. and returned to open session.

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

RESOLUTION 304-04

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 April 14, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE COMMUNICATION WORKERS OF AMERICA, WARREN COUNTY PUBLIC HEALTH NURSES, FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2005.

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the Communication Workers of America, Warren County Public Health Nurses, have completed contract negotiations and have agreed to the terms and conditions of employment,

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Communication Workers of America, Warren County Public Health Nurses, for the period January 1, 2004 through December 31, 2005.

MINUTES**APRIL 14, 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 of the Board

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 10:14 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board