

## MINUTES

APRIL 28, 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 28, 2004 at 9:02 a.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 28, 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 April 14, 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 April 14, 2004 were approved.

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

**PROCLAMATION 305-04**

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 28, 2004

**PROCLAMATION  
OLDER AMERICANS MONTH  
MAY, 2004**

**WHEREAS**, each year, the month of May is designated as "Older Americans Month" by the State and Federal Government; and,

**WHEREAS**, there are over seventeen thousand Warren County residents over the age of sixty; and

**WHEREAS**, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to honor our local older citizens; and

**WHEREAS**, our older residents do, and continue to, make vital contributions to their families, their communities, the workforce and to society; and

**WHEREAS**, the Warren County Board of Chosen Freeholders will continue to encourage and support county initiatives through our Department of Human Services,

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Division of Senior Services, and to promote healthy aging, independence, and quality of life; and

**WHEREAS**, the Warren County Board of Chosen Freeholders want to make it known that Warren County's older residents are vital, active, and esteemed members of our county;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders do hereby proclaim May, 2004 as Older Americans Month in Warren 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 proclamation 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. DiMaio said that hopefully, we all end up in this category. He noted that senior citizens serve our country and community in many different ways.

Mr. Chamberlain said we're not getting older, we're getting better. He said we have to take advantage of that wisdom that older Americans possess.

Mr. Gardner said he took part in a celebration at Warren Haven, the County Nursing Home, where there are so many wonderful residents.

Betty Adams thanked the Freeholders for their sensitivity to the problems of older generations.

**RESOLUTION 307-04**

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 28, 2004

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004-17.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2004-17 dated April 28, 2004** in the amount of **\$ 6,085,048.68** including bills and investments, is approved subject to the review of the vouchers  
 By the Board of Chosen Freeholders.

|                        |                        |
|------------------------|------------------------|
| <b>2004-16</b>         | <b>\$ 1,866,556.56</b> |
| <b>2004-17</b>         | <b>\$ 2,905,041.19</b> |
| <b>Sub Total</b>       | <b>\$ 4,771,597.75</b> |
| <b>Payroll 4/15/03</b> | <b>\$ 1,313,450.93</b> |
| <b>GRAND TOTAL</b>     | <b>\$ 6,085,048.68</b> |

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

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**APRIL 28, 2004**  
**RESOLUTION 308-04**

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 28, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$18,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DEER REFLECTOR PILOT PROJECT.**

**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 \$ 18,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Deer Reflector Pilot Project.

**BE IT FURTHER RESOLVED** that a like sum of \$ 18,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,  
Division of Highway Traffic Safety, Deer Reflector Pilot Project  
(administered by the Engineering Department)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 309-04**

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 28, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$17,248.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP.**

**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

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of revenue in the year 2004 in the sum of \$ 17,248.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship.

**BE IT FURTHER RESOLVED** that a like sum of \$ 17,248.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,  
Division of Highway Traffic Safety, Summer Internship  
(administered by the Engineering Department)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 310-04**

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 28, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$2,435.34 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM, FOR A TOTAL APPROPRIATION OF \$39, 252.07.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 2,435.34, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 2,435.34 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection,  
Clean Communities Program  
(administered by the Treasurer’s Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection 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

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APRIL 28, 2004  
RESOLUTION 311-04

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 28, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, COUNTY COMPREHENSIVE PROGRAM FOR PLANNING & PROVISION FOR ALCOHOLISM & DRUG ABUSE, FOR A TOTAL APPROPRIATION OF \$226, 153.00.**

**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 \$ 1,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse.

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, County Comprehensive Program for Planning & Provision for Alcoholism & Drug Abuse  
 (administered by the Human Service Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 312-04**

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 28, 2004

**RESOLUTION TO INCREASE GRANT AGREEMENT WITH THE MORRIS LAND CONSERVANCY IN THE AMOUNT OF \$115,000.00 FOR THE PURCHASE OF THE D'ANGELO PROPERTY (Block 20 Lot 9 Greenwich Township) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

**WHEREAS**, The Morris Land Conservancy, having its offices at 19 Boonton Avenue, Boonton, NJ, hereinafter referred to as the “Conservancy”, and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the “County”, and

**WHEREAS**, the Warren County Board of Chosen Freeholders created the Warren

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County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

**WHEREAS**, the Conservancy has entered into a grant agreement with the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

**WHEREAS**, the Conservancy has submitted a request for an increase in that grant agreement amount in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said request and found it to be in conformance with the scope and the mission of the Trust fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded additional funding; and,

**WHEREAS**, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the increase to the project titled D'Angelo Property hereinafter referred to as "Approved Project" for funding; and,

**WHEREAS**, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

**WHEREAS**, adequate funds are available in account #03894 5065 894301 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

**NOW, THEREFORE, BE IT RESOLVED** that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to execute said agreement.

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 remarked that the County is "making a good leap forward" to help Greenwich Township to preserve approximately 100 acres. The increased funding should carry them through with that project.

**RESOLUTION 313-04**

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 28, 2004

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING SPECIAL PROJECT SUPPORT GRANT APPLICATION IN THE AMOUNT OF \$12,600 FOR FY 2004-05 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE 4<sup>TH</sup> WARREN COUNTY 2005 BIENNIAL POETRY FESTIVAL.**

**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 development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

**WHEREAS**, this grant will enable the Commission to expand the Warren County Poetry Festival in support of the Literary Arts in the region;

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**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Special Project Support Grant in the amount of \$12,600 for FY 2004-05 (July 1, 2004 thru June 30, 2005) in Warren County.

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 314-04**

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 28, 2004

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO CERTAIN PERSONNEL EMPLOYED BY FRANKLIN TOWNSHIP SCHOOL.**

**WHEREAS**, there is a need to provide Hepatitis B inoculations to certain personnel employed by Franklin Township School, 52 Asbury-Broadway Road, Washington, NJ 07882; and

**WHEREAS**, the local office of Franklin Township School has requested that the Warren County Health Department, through the Public Health Nursing Agency provide such inoculations pursuant to contract; and

**WHEREAS**, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain personnel of Franklin Township School;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations by the Warren County Health Department, Public Health Nursing Agency, to relevant personnel of Franklin Township School.

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 315-04**

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 28, 2004

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH WASHINGTON CLINIC MEDICAL ASSOCIATES, P.A. (WARREN HILLS FAMILY HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005.**

**WHEREAS**, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period 5/1/04 through 4/30/05;

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) specifically

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exempts these types of professional services from the requirements of open, competitive bidding;

**WHEREAS**, adequate funds are available in Account No. 013302-5046 entitled Venereal Disease and TB, certified by Warren County Treasurer;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement for:

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services.

1. Said services to be provided by Washington Clinic Medical Associates, P.A., (Warren Hills Family Health Center), 315 Route 31 South, Washington, New Jersey 07882, at \$40.00 per visit.

2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

3. Notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 316-04**

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 28, 2004

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY MANAGEMENT ADDITIONAL FUNDING IN THE AMOUNT OF \$31,341.25 FOR COSTS ASSOCIATED WITH THE COMPLETION OF THE DOMESTIC SECURITY SLAHEOP INITIATIVE.**

**WHEREAS**, there are monies available in the Fiscal Year 2002 supplemental fund of the Federal Emergency Management Agency (FEMA) that are being provided to the New Jersey State Office of Emergency Management to enhance preparedness for a terrorism incident; and

**WHEREAS**, the New Jersey State Office of Emergency Management has provided an initial grant in the amount of \$20,000,00 to each County in the State to develop a State and Local All-Hazards Emergency Operations Planning (SLAHEOP) initiative, and

**WHEREAS**, the New Jersey State Office of Emergency Management is now providing the final payment of \$31,341.25 to the Warren County Office of Emergency Management for successful completion of this initiative; and

**WHEREAS**, it would be in the best interest of the County of Warren to accept said monies,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Management Deputy Director or his assigns, funding of a grant in the amount of \$31,341.25 to the Warren County Office of Emergency Management for costs associated with enhancing all terrorism preparedness efforts as required under this

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program.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 317-04**

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 28, 2004

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #519,  
UNIONTOWN ROAD, PHILLIPSBURG-BELVIDERE ROAD, HARMONY TOWNSHIP,  
WARREN COUNTY, NEW JERSEY.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limit in both directions of traffic along County Route #519, Uniontown Road, Phillipsburg-Belvidere Road, Harmony Township, Warren County, New Jersey be established as follows:

- Zone 1. 50 miles per hour between the Harmony Township corporate line – Lopatcong Township corporate line and County Route #646.
- Zone 2. 40 miles per hour between County Route #646 and 1000' south of Harmony Station Road, except for 30 miles per hour when passing through the Harmony Township School Zone during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.
- Zone 3. 50 miles per hour between 1000' feet south of Harmony Station Road and the Harmony Township corporate line – White Township corporate line.

Section 2. Regulatory and warning signs shall be erected and maintained to affect the designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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 318-04**

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 28, 2004

**RESOLUTION IN SUPPORT OF THE FY '05 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$11,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '05 for transportation services to veterans; anticipated funding totaling \$11,000; and

**WHEREAS**, the transportation services will be provided between July 1, 2004 and

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June 30, 2005 through the Warren County Transportation (WCT) system; subject to availability of funding.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '05 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$11,000 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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 319-04**

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 28, 2004

**RESOLUTION AUTHORIZING FORMATION OF THE WARREN COUNTY  
HAZARDOUS MATERIALS RESPONSE TEAM.**

**WHEREAS**, Warren County has major highways, rail lines, industrial plants and other potential sources of catastrophic hazardous materials (Hazmat) releases; and

**WHEREAS**, the World Trade Center disaster, Anthrax attacks and ongoing Weapons of Mass Destruction threats have placed a new urgency on safeguarding the public against exposures to a full range of hazardous materials, including Chemical, Biological, Radiological and Nuclear (CBRN) agents; and

**WHEREAS**, the Warren County Health Department (WCHD) and Office of Emergency Management (OEM) have identified a need for a Hazmat Team with the skills necessary for response to Hazmat & CBRN emergencies; and

**WHEREAS**, grant funds are available for Hazmat Team equipment, training and overtime as follows:

| <u>Grant Title/#</u> | <u>Grant Period</u> | <u>Equipment</u> | <u>Training &amp; OT</u> |
|----------------------|---------------------|------------------|--------------------------|
| CEHA/EN03-028        | 1/1/03 – 6/30/04    | \$115,300        | \$ 5,240                 |
| CEHA/EN04-028        | 1/1/04 – 12/31/04   | 3,000            | 5,500                    |
| CBRN/03-SHSGP11-021  | 7/1/03 – 4/30/05    | 366,369          | 47,620                   |

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders authorizes the County Health Officer, in cooperation with Warren County OEM, to establish the Warren County Hazmat Team, which shall be administered within the WCHD; and

**BE IT FURTHER RESOLVED** that the team shall consist of qualified County employees, including a Team Captain, who are subject to call out as needed and be compensated at their regular rate of pay pursuant to applicable bargaining unit terms, and

**BE IT FURTHER RESOLVED** that the Hazmat Team shall operate according to New Jersey State Police Hazmat Team Standards For Operations & Training.

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

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**APRIL 28, 2004**  
**RESOLUTION 320-04**

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 28, 2004

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A LEASE  
ADDENDUM WITH VINCENT & PAUL IANNELLI PARTNERSHIP FOR OFFICE SPACE AT 315  
W. WASHINGTON AVE. WASHINGTON, NJ FOR THE WARREN COUNTY HEALTH  
DEPARTMENT FOR THE PERIOD MAY 1, 2004 TO NOVEMBER 30, 2005.**

**WHEREAS**, the Warren County Health Department (WCHD) has a three year lease ending November 30, 2005 with Vincent & Paul Iannelli Partnership for office space at 315 W. Washington Ave., Washington, NJ; and

**WHEREAS**, sufficient additional rental space is available at the present WCHD location to provide needed room for new Bioterrorism Grant Project personnel; and

**WHEREAS**, funds for this purpose are available in Account S3355379-5094;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Freeholder Director is authorized to sign the attached Lease Addendum with Vincent & Paul Iannelli Partnership for additional office space at the subject location for the period May 1, 2004 to November 30, 2005; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the County Treasurer and the Warren County Health Department.

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 321-04**

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 28, 2004

**RESOLUTION APPROVING THE EXTENSION OF THE INTERLOCAL SERVICE AGREEMENT  
BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE PCFA OF  
WARREN COUNTY FOR RECYCLING SERVICES.**

**WHEREAS**, the Warren County Board of Chosen Freeholders is desirous of continuing the Interlocal Service Agreement with the PCFA for the provision of recycling programs; and

**WHEREAS**, an extension to the Interlocal Service Agreement for the period of January 1, 2004 through December 31, 2004, incorporated herein by reference, has been reviewed and approved herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Interlocal Service Agreement Extension between the Warren County Board of Chosen Freeholders and PCFA of Warren County is hereby approved and the Freeholder Director is authorized to execute said Agreement.

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 28, 2004  
**RESOLUTION 322-04**

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 28, 2004

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A REVISED AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES 2004 WARREN COUNTY AREA PLAN GRANT FOR PROGRAMS ON AGING WITH VISITING HOMEMAKERS SERVICES FOR \$330,641.**

**WHEREAS**, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended, and

**WHEREAS**, the County of Warren, Department of Human Services, Division of Senior Services wishes to amend the agreement with Visiting Homemakers to include funding for care management services for Meals at Home Program clients.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following revised agreement in accordance with the Department of Human Services, Division of Senior Services, 2004 Area Plan for Programs on Aging: Agreement #02-21022 with Visiting Homemakers Service for an increase in funding of \$34,650 to provide care management services for Meals at Home Program clients for a revised total of \$330,641.

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 323-04**

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 28, 2004

**RESOLUTION APPROVING THE CONTRACT EXTENSION WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR GENERAL ASSISTANCE/FOOD STAMPS FUNDING; CONTRACT TO BE EXTENDED TO JUNE 30, 2004; CONTRACT CEILING TO INCREASE TO \$65,433.**

**WHEREAS**, on December 18, 2002, the Warren County Board of Chosen Freeholders approved the Calendar Year 2003 General Assistance/Food Stamps (GA/FS) grant with the NJ Department of Human Services, Division of Family Development, in the amount of \$52,933; and

**WHEREAS**, the state has extended the grant for the period January 1, 2004 through June 30, 2004 in the amount of \$12,500; thereby raising the contract ceiling to \$65,433.

**WHEREAS**, GA/FS 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 GA/FS contract extension with the NJ Department of Human Services, Division of Family Development, to June 30, 2004.

**MINUTES****APRIL 28, 2004**

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be authorized to execute the GA/FS contract extension; ceiling to increase to \$65,433.

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 324-04**

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 28, 2004

**AUTHORIZATION FOR NEGOTIATION TO ESTABLISH A CONTRACT FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG'S SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-5.(3).**

**WHEREAS**, formal bids were publicly advertised for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg & Surrounding Area on two separate occasions, and

**WHEREAS**, no bids were received on the first attempt and no bids were received on the second, and

**WHEREAS**, the Local Public Contract Law 40A:11-5.(3) permits negotiation to contract after failure on two attempts to award through the public bidding process.

**NOW THEREFORE BE IT RESOLVED**, that Christopher J. Pessolano, Director of Purchasing, is hereby authorized to approach qualified providers of this type of service in an attempt to negotiate a contract to meet this need.

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 325-04**

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 28, 2004

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0440P FOR ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2004.**

**BE IT RESOLVED** that the contract documents for Contract #WC0440P for Engineering Services for Coring and Bituminous Testing of Various Warren County Construction Projects for 2004 are hereby approved.

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

**TENTATIVE SCHEDULE****PROPOSAL DATE - TUESDAY MAY 25, 2004****AWARD DATE – WEDNESDAY, JUNE 9, 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

**MINUTES**

**APRIL 28, 2004**  
**RESOLUTION 326-04**

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 28, 2004

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0441P FOR ENGINEERING SERVICES FOR THE INSPECTION OF VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2004.**

**BE IT RESOLVED** that the contract documents for Contract #WC0441P for Engineering Services for the Inspection of Various Warren County Construction Projects for 2004 are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSAL DATE - TUESDAY MAY 25, 2004**

**AWARD DATE – TO BE DETERMINED BY PROJECT NEEDS**

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 327-04**

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 28, 2004

**APPROVAL OF SPECIFICATION WC0442 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NEW BUILDING AT THE WARREN COUNTY WASTE WATER TREATMENT PLANT.**

**BE IT RESOLVED**, that specification WC0442 for a new building at the Warren County Wastewater Treatment Plant 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 is contingent upon funds being available in the 2004 Budget

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 328-04**

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 28, 2004

**APPROVAL OF SPECIFICATION WC0443 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATORS FOR THE WARREN COUNTY HEALTH DEPARTMENT AND THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

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**BE IT RESOLVED**, that specification WC0443 for generators for the Warren County Health Department and the Warren County Department of Public Safety is hereby approved

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

Funding for this contract will be provided in grant account F42525351/5100 – OEM – Homeland Security Grant Phase II – CBRNE and grant account F42525351/5030 – OEM – Homeland Security Grant Phase II

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 329-04**

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 28, 2004

**RESOLUTION AWARDING CONTRACT #WC0413 TO DENVILLE LINE PAINTING, INC. FOR THE 2004 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$188,200.50.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 20, 2004 at 1:30 P.M. for Contract #WC0413 for the 2004 Pavement Markings on Various Warren County Roads; and

**WHEREAS**, Denville Line Painting, Inc. of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$ 188,200.50 ; and

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

**WHEREAS**, adequate funds have been established in accounts 012900 5125 and 0404A101 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 Denville Line Painting, Inc. in the amount \$ 188,200.50.

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 330-04**

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 28, 2004

**AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER PROPERTY, FRANKLIN TOWNSHIP, NEW JERSEY, BLOCK 26, LOT 18, APPROXIMATELY 100.00 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,500.00.**

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

**WHEREAS**, Warren County is interested in obtaining appraisals on various farm

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**MINUTES**

properties as listed in the proposal; and

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

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in account 03895 5067 8953013 5067 – Open Space Trust – Lands for Recreation Conservation

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$2,500.00 to prepare an appraisal on the land listed 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 331-04**

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 28, 2004

**AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOSER PROPERTY, FRANKLIN TOWNSHIP, NEW JERSEY, BLOCK 26, LOT 18, APPROXIMATELY 100.00 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,800.00.**

**WHEREAS**, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2004;and

**WHEREAS**, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in account 03895 5067 8953013 5067 – Open Space Trust – Preliminary Expenses and various other projects

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

1. The agreement between the County of Warren and Holzhauer & Hostenstein, in the amount of \$2,800.00 to prepare appraisals on the various farms listed 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

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APRIL 28, 2004  
RESOLUTION 332-04

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 28, 2004

**AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE VENNER PROPERTY, HARMONY TOWNSHIP, NEW JERSEY, BLOCK 17, LOT 13, APPROXIMATELY 30.00 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,800.00.**

**WHEREAS**, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2004;and

**WHEREAS**, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in account 03895 5067 8953013 5067 – Open Space Trust – Preliminary Expenses and various other projects

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

1. The agreement between the County of Warren and Holzhauer & Holenstein, in the amount of \$2,800.00 to prepare appraisals on the various farms listed 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 333-04

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 28, 2004

**AWARD OF CONTRACT WC0424 MASONRY REPAIRS FOR WARREN HAVEN TO KR DANIELS, INC., IN THE AMOUNT OF \$8,238.00.**

**BE IT RESOLVED**, that contract WC0424 for masonry repairs for Warren Haven is hereby awarded

to ..... KR Daniels, Inc., Phillipsburg, New Jersey  
in the amount of ..... \$8,238.00

as per their bid submitted ..... April 13, 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 013504/5024 – Warren Haven – Facility Maintenance and Repairs

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 334-04**

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 28, 2004

**AWARD OF CONTRACT WC0422 JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 TO URUCORP MAINTENANCE & CONTRACTOR INC., IN THE CONTRACT AMOUNT OF \$35,125.48.**

**BE IT RESOLVED**, that contract WC0422 for janitorial services at the Warren County Library Sites is hereby awarded

to ..... Urucorp Maintenance & Contractor Inc., Wharton, New Jersey

in the amount of ..... \$35,125.48

as per their bid submitted .....April 13, 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 153908/5024 – Library Facility Maintenance, Repair & Cleaning

**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 335-04**

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 28, 2004

**AWARD OF A PURCHASE ORDER TO DEFENSE GROUP INC., TO PROVIDE COMPUTER SOFTWARE, COBRA COMMAND POST SOFTWARE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$13,257.00.**

**WHEREAS**, it has been recommended that the county issue a purchase order for Cobra Command Post 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 Defense Group Inc., of Alexandria, Virginia for providing computer software and software maintenance on licensed products for the Warren County Department of Public Safety

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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 Defense Group Inc., of Alexandria, Virginia
- 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 F42525351 5039 – Homeland Security Grant Phase II

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 336-04**

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 28, 2004

**AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUALITY COMMUNICATIONS, FOR COMPUTERS, SUPPORT AND ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRACT #A88804 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$131,735.00.**

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

to ..... Quality Communications, Lakewood, New Jersey

in the amount of ..... \$131,735.00

at the prices established under New Jersey State Contract #A88804

Funding for this contract has been provided in grant account F42525351 5030 – Homeland Security Grant Phase II

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 337-04**

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 28, 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 PERSONAL SAFETY EQUIPMENT AND AIR CYLINDERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$64,100.00.**

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**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for various types of safety equipment and air cylinders 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 .....\$64,100.00

at the prices established under New Jersey State Contract #A53070

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 338-04**

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 28, 2004

**APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC0371 CCTV SURVEILLANCE SYSTEM FOR THE WARREN COUNTY COURTHOUSE WITH NORTH AMERICAN VIDEO, BRICK, NEW JERSEY, FOR A SYSTEMS UPGRADE TO THE SURVEILLANCE SYSTEM AND THE ADDITION OF TWO MONITORS, A NET INCREASE OF \$500.00 AND A FINAL CONTRACT AMOUNT OF \$20,206.00.**

**WHEREAS**, North American Video Inc., were awarded a contract for a CCTV Surveillance System for the Warren County Courthouse for the contract amount of \$19,706.00; and

**WHEREAS**, there is a need to acquire system enhancements thru additional monitors needed as determined by the Warren County Sheriff; and

**WHEREAS**, this change in award will result in a net increase of \$500.00 and a final contract amount of \$20,206.00;and

**WHEREAS**, adequate funds are available in account S33355338/5058 – Domestic Preparedness Grant

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$500.00 and a final contract amount of \$20,206.00

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 339-04**

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 28, 2004

**AWARD OF PROFESSIONAL SERVICES AGREEMENT WC0444R FOR ARCHITECTURAL AND ENGINEERING SERVICES TO PROVIDE CONSULTING, DESIGN AND CONTRACT ADMINISTRATION FOR THE COURTHOUSE FIRE ESCAPE PROJECT TO HOUGHTON QUARTY WARR OF NEWTON, NEW JERSEY IN THE TOTAL AMOUNT NOT TO EXCEED \$6,500.00.**

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**WHEREAS**, there exists a need for the professional services of a Engineer for consulting, design and contract Administration for the above project for the Warren County Buildings & Grounds Department; and

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

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0403A503/5062 – 2003 Capital Building Improvements,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Houghton Quarty Warr, Newton, New Jersey for professional services for the above project, in the amount not to exceed \$6,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

Mr. Chamberlain asked if the fire escape has to be enclosed. Mr. Marvin said the Uniform Fire Code allows a fire escape as a secondary means of egress to an existing building and it doesn't have to be enclosed.

**RESOLUTION 340-04**

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 28, 2004

**AWARD OF CONTRACT WC0418A – PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES TO PHILLIPSBURG AREA MEALS ON WHEELS FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$5.75 PER DAY PER CLIENT NOT TO EXCEED \$22,000.00.**

**BE IT RESOLVED**, that contract WC0418A for delivery of meals to homebound individuals in Phillipsburg and the surrounding area is hereby awarded

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to .....Phillipsburg Area Meals on Wheels, Phillipsburg, New Jersey

in the amount of .....\$5.75 per day per client, not to exceed \$22,000.00

NOTE: no bids were received on the first and second attempt to bid, this contract was negotiated as permitted by the Local Public Contract Law 40A:11-5.(3) where after failure on two attempts to award through the public bidding process, negotiation is permitted

Funding for this contract will be provided in capital account F4352 5303 45303-H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services

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 341-04

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 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING LIBRARY ASSISTANT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Supervising Library Assistant, classified, is created in the Warren County Library for the purposes of maintaining the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of Principal Library Assistant, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Supervising Library Assistant is created and established on AFSCME Local 671, Range 1435 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 342-04

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 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COMPUTER OPERATOR/PRINCIPAL CLERK TYPIST, 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 Principal Clerk Transcriber, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services for the purpose of aligning the correct classified title in relation to the work performed; and

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**BE IT FURTHER RESOLVED** that a full-time position of *Computer Operator/Principal Clerk Typist*, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *Principal Clerk Transcriber* is established on AFSCME Local 3287, Range 0735 and made effective May 8, 2003.

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 343-04**

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 28, 2004

**RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF ASSISTANT PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PERSONAL HEALTH NURSING SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Assistant Public Health Nurse Supervisor*, classified, is created in the Warren County Health Department, Division of Personal Health Nursing Services to ensure the ongoing efficiency and effectiveness of operations.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Assistant Public Health Nurse Supervisor* is created, and established on CWA, AFL-CIO Local 1071, at an annual salary of \$61,806 and be made effective May 20, 2004; and

**BE IT FURTHER RESOLVED** that this position will expire on May 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 of the Board

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

**REPORTS AND COMMENTS**

County Planning Director David Dech said the County Planning Board endorsed the Freeholder resolution opposing the Highlands Bill last Monday.

Mr. DiMaio referred to a news article stating that Hunterdon officials discussed the proposed two-lane bridge to replace the existing New Hampton Road Bridge and they want to have a meeting with the Warren County Freeholders.

Mr. Marvin said he has not heard anything requesting the meeting.

Mr. Hicks said from an engineering standpoint, it does not make sense to build a one-lane bridge. He said he knows Hunterdon County's position has always been to build two-lane bridges. There are circumstances where he could consider a one-lane bridge, but most of our roads would not meet that circumstance. Mr. Hicks said the County has to consider safety and make the best investment with our public funds.

Mr. Chamberlain agreed that any new bridge has to be two lanes.

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Mr. Gardner asked about the timing of the light at Routes 632 and 31. Mr. Hicks said there is more traffic in the p.m. peak than you'd expect. He is not sure there are any trends and most of the traffic is from local residents. Mr. Hicks said he did not think the bridge improvement would attract more traffic if it is two lanes. Hunterdon County has replaced one-lane bridges with two-lane ones and before and after traffic counts haven't shown any large difference.

Mr. Chamberlain said having the before and after traffic counts would be valuable information.

Mr. Gardner is to set up a meeting with Hunterdon County Freeholder Marcia Karrow regarding the project.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:21 a.m., the Public Hearing was opened for discussion of the final adoption of the Capital Improvement Ordinance – Number 2004-B.

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

No comments from the public were received.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio at 9:23 a.m., the Public Hearing on the final adoption of the Capital Improvement Ordinance – Number 2004-B was closed.

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

**ORDINANCE 306-04**

On motion by Mr. Chamberlain seconded by Mr. DiMaio, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2004

**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

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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 28<sup>th</sup> 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

ADOPTED ON SECOND READING

DATED: April 28, 2004

Recorded Vote:

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

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 of Chosen Freeholders

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

**REPORTS AND COMMENTS**

Mr. Marvin said there was one hiring request for a vacant, previously approved

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position.

Regarding the recent salary adjustments for two Undersheriffs, Mr. Marvin said that when notified, Sheriff Sal Simonetti expressed displeasure and he has filed an appeal.

Mr. Chamberlain asked if the two individuals were notified of the action. Mr. Marvin said not to his knowledge.

Mr. DiMaio moved to accept the Sheriff's recommendations for the salary adjustment. Mr. Chamberlain seconded the motion which passed 3-0.

Mr. Marvin said Warren County Prosecutor Thomas S. Ferguson yesterday forwarded recommended salary adjustments for his unclassified employees. He was good about following the Board's recommendations on increases, Mr. Marvin said. The salaries are supposed to be approved by the governing body, Mr. Marvin said and "He's right on target in terms of the Board's marching orders."

Mr. Gardner said he thought the Prosecutor was "working diligently at trying to hold the line."

A motion to approve the Prosecutor's Office salary adjustments was made by Mr. DiMaio and seconded by Mr. Chamberlain. The vote was 3-0.

Mr. Marvin said the County needs to establish the agenda for the Five-County Meeting that Warren County will host in June. He suggested the Highlands and noted the host county usually sets the agenda.

Mr. Gardner suggested including Smart Growth Planning on the agenda.

Mr. Marvin said that some months ago, Human Services Director Karen Kubert and Division of Temporary Assistance and Social Services Director Natalie Provenzale were asked to examine functions of TASS with an eye toward complying more fully with the federal government's intention on 1996 welfare reform, which was to get individuals off public assistance. Under Ms. Provenzale's guidance, TASS has established an active CWEP, placing welfare clients into the workplace including, in County government positions. Eight years after the fact, we've finally gotten around to having our office work to take people off the welfare roles and put them to work, he said.

Mr. Marvin reported that Health Officer John Hawk is home, safe and sound, from active military service duty overseas. He is expected back to work in mid-June or July 1.

Mr. Marvin said today's Star-Ledger has an interesting editorial on property tax reform and he advised the Freeholders to read it.

**COMMENTS**

Mr. DiMaio said he testified on the Highlands Bill which he said gives too much power to non-elected people.

Mr. Chamberlain agreed, saying the bill is a real attempt to take over control of communities and not have any elected officials involved. There are no checks and balances and too much regulation from the State, he said. Everyone favors conservation of resources

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and water, Mr. Chamberlain said, but when you do it with such a heavy hand, it is wrong. The bill is 100 pages long with 50 pages of amendments and Mr. Chamberlain said that in itself says there is something wrong with the legislation.

Mr. Gardner agreed, noting there are still many key concerns. The legislation doesn't address water conservation measures, he said, or how the land preservation will be paid for or whether the seven counties involved will incur all liabilities and expenses to benefit folks outside the conservation areas. Mr. Gardner also said there is an equity issue as people who buy a home expect their fair market value will stay intact and perhaps appreciate. People who bought land don't expect to see their land values deflated, Mr. Gardner remarked, noting the legislation would take away part of a landowner's net worth.

If the State is serious about preservation, it should purchase the property and keep the appraisal process intact, he said.

Moreover, Mr. Gardner said there should be an elected body, not 15 people appointed by the Governor to oversee the Highlands.

On a new subject, Mr. Gardner raised the idea of instituting a program to promote cleaning up litter from the County's roads. Tourism is an asset to businesses in the County and we want to showcase the County's scenery, so keeping roads clean is important. He asked the Freeholders to support him in establishing a Warren County Clean Communities Award, which would be given to a municipality that has stepped up to having a clean, attractive community. The award would be given annually, but the mechanics of the idea have to be worked out, he said, adding, "We have to change the mindset of the people who litter. We have the most bucolic county in the state. We have to elevate the sense of pride in our community."

Mr. DiMaio made a motion to begin the process to create this award. Mr. Chamberlain seconded. The motion passed 3-0.

**CLOSING PUBLIC COMMENTS**

Bob Shandor of Lopatcong Township said the inaugural ride on the new steam train excursion in Phillipsburg is this Saturday. The County has appropriated \$1.4 million to Phillipsburg and he said he is hoping Freeholders will be able to attend.

Mr. Shandor added he hopes the Freeholders will continue to support development of a state transportation museum in Phillipsburg.

Mr. Chamberlain said he thinks we've done more than our fair share for this state designated project, but the State hasn't moved on it.

Mr. Chamberlain said Mr. Shandor should be meeting with the State to get them to act on the museum project. He reported that Assemblyman Michael Doherty, Assemblywoman Connie Myers and State Senator Leonard Lance said they would take the lead to get the State to move on the project.

Mr. Gardner said the County has made its commitment to the project "and we're still committed."

Mr. DiMaio said he went to a meeting at Assemblyman Alex DeCroce's office

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regarding the project.

Mr. Shandor also said he has not seen the fruits of economic development through the Warren County Regional Chamber of Commerce and said the money given to the Chamber could be better spent in other ways.

Mr. Shandor said he is glad to see senior citizens honored. He also reiterated his concerns raised at the last meeting that the County should move faster on open space acquisitions.

Mr. Gardner said the Highlands legislation has him in a quandary, saying he thinks it will do damage to open space and farmland preservation programs.

Mr. Shandor, expressing concern that money will be diverted to the cities, said the low appraisals for open space and farmland preservation properties are a stumbling block.

Mr. Chamberlain said this issue has been addressed with Greg Romano of the State Agriculture Development Committee.

Mr. Shandor asked to request a meeting with Mr. Resker and the Freeholder Board. Mr. Bell said if Mr. Shandor wants to address his concerns to the Freeholders in writing, and Resker can respond, this might be the most fair option for discussing the department.

Susan Lennon, Director of the Division of Senior Services, said she had good news and great news to report. Introducing Betty Adams, who chairs the Division's advisory council and Advisory Council Member Kathy Warren, Ms. Lennon said the Division moved the Washington Senior Nutrition Center to a larger location where an adult day care facility will be located.

The great news, she said, is a grant has been awarded to establish an Aging Resource Center in the County.

"For Warren County to be chosen as the incubator to start this statewide project is really a wonderful thing," she said.

**RESOLUTION 344-04**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 10:10 a.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 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

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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 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 28, 2004, that an Executive Session closed to the Public shall be held on April 28, 2004, at 10:10 a.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.

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

Steve Marvin Clerk 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 10:35 a.m. and returned to open session.

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 10:35 a.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**