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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 May 12, 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 David 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 MAY 12, 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."**

James P. McManimon, Director of Governmental Affairs and Michael Roberti, Regional Service Manager, of New Jersey American Water Company met with the Freeholder Board to update the Board on various issues. Mr. McManimon said he had spent the day in Warren County working with students at Brass Castle Elementary School in Washington Township on a scientific program.

Mr. McManimon said New Jersey American Water and Elizabethtown Water are now one company and the Elizabethtown Water name will be eliminated. The company serves a little more than 2 million people in 178 communities. Mr. McManimon provided a packet of information to the Freeholders and explained the contents, telling them that if they have questions from constituents, they can contact him for answers.

Mr. Roberti said he has been with New Jersey American Water for 24 years and responsible for the northern area including Warren County since 1991. One thing the company has been involved in recently was the acquisition of the Anderson Water System in Mansfield Township, he said. The company also is involved in the wastewater business and package treatment plants, he said, noting they are trying to become a more full service water resource management firm.

Mr. Gardner asked if the company at present is looking for more water supplies.

Mr. Roberti said the company has a pending application in Belvidere, which probably will require drilling additional wells. The area's two current wells have sufficient capacity, but if one were temporarily removed from service, another well would be needed to meet state regulations, he said.

Mr. DiMaio, a member of the Hackettstown Municipal Utilities Authority Board, said the New Jersey Department of Environmental Protection is allowing commercial users to drill

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their own wells in the HMUA service area, taking water from the same source.

Mr. Marvin asked Mr. McManimon to look specifically at a problem the County has. The complex of County buildings in White Township is served by a well located near the jail, he said, and 10 years ago, there was a coliform problem. Mr. Marvin said the County met with New Jersey American Water at that time about the company acquiring our system and giving us a street system. We're still waiting, he said. New Jersey American Water now owns the water system as the County sold it to them.

Mr. Roberti said the company's plan is to seal the well, remove the water tank and run a water line here. N.J. Department of Environmental Protection approval is needed and an application for the project is pending, he said. Money is in the budget to extend the water line, he said, but DEP approval is needed.

Mr. McManimon said he told State Senator Leonard Lance at the event earlier today that he was coming to the Freeholder Meeting tonight and the biggest question would concern the water line extension. Mr. McManimon reported that Senator Lance said to call his Chief of Staff, which Mr. McManimon said he did. That person is providing the name of the proper person at DEP to contact, but Mr. McManimon said the DEP official hasn't returned calls concerning the application. He asked the Freeholders to call their contacts to help get the issue acted upon by the DEP.

Mr. Gardner said he finds it interesting that the proposed Highlands Legislation doesn't address water conservation or recharge.

Mr. McManimon said he has been to every Highlands meeting and read every bit of the bill except for the new amendments, which he is still reading. New Jersey American Water serves 1.2 million people with water that comes from the Highlands, he said, noting the company has taken no real position on this issue. He would like to see water reuse as a general practice, particularly for industrial users who don't need potable water for their processes.

Mr. DiMaio said nothing in the Highlands Bill would have consumers pay higher rates for higher water usage. He added that he has heard city water systems are old and lost water, adding he heard the loss is 17% in some cases; but nothing in the bill does anything for protecting water on the user end and users have to be a partner in protecting water recharge areas.

Mr. Chamberlain said if we're going to supply water for people, they should pay for infrastructure and land acquisition.

The Board thanked Mr. McManimon and Mr. Roberti for their presentation.

PROCLAMATION 345-04

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 May 12, 2004

PROCLAMATION – MENTAL HEALTH MONTH – MAY, 2004.

WHEREAS, mental health is critical for the well-being and vitality of our families,

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businesses and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

WHEREAS, mental disorders, collectively, make mental illnesses the most prevalent health problem in America today and have a staggering amount of impact on our nation, and cost an estimated 165 billion dollars per year; and

WHEREAS, up to 10% of Warren County residents may develop a serious and persistent mental illness in his or her lifetime; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

WHEREAS, effective mental health care reduces serious physical health problems and are as, or more, responsive to treatment than physical disorders; and

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services;

WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

NOW, THEREFORE, BE IT RESOLVED, that I, Richard D. Gardner, Director, Warren County Board of Chosen Freeholders, do hereby designate May, 2004 as "Mental Health 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

INTRODUCTION OF ORDINANCE 2004-C 346-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 12, 2004

BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$1,050,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE COUNTY FOR THE DESIGN, ENGINEERING AND CONSTRUCTION OF BUILDINGS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY AND, UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$32,199,099.25.

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby respectively authorized as improvements to be made or acquired by the County of

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Warren, New Jersey (the "County"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$1,050,000, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$50,000 as the down payment for said improvements or purposes required by law or more particularly described in said Section 3 and now available therefore by virtue of provision in the budget or budgets of the County for down payments or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,050,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$1,000,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, and to temporarily finance said improvements or purposes, negotiable notes of the County in the principal amount not exceeding \$1,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the design, engineering and construction of the following Buildings:

1. Salt storage building located at the Warren County Road Department Maintenance facility located in White Township.
2. Wastewater Treatment Plant Structure in the Warren County Educational Park, Franklin Township.
3. Storage building to house emergency response equipment located at the 911 Communications Center, Department of Public Safety, Franklin Township.
4. Preliminary planning, design and engineering of the County facilities expansion and renovation program.

(b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$1,000,000. The estimated cost of said purposes is \$1,050,000 which amount represents the initial appropriation made by the County. The excess of the appropriation of \$1,000,000 over the estimated maximum amount of bonds or notes to be issued therefore being the amount of said \$50,000 down payment for said purposes.

Section 4. The following matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the County may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefited thereby.
- (b) The period of usefulness of said purposes within the limitations of said Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.
- (c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey, and such statement shows that the gross debt of the County as defined in said Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,000,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law. An aggregate amount not exceeding \$150,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Law is included in the estimated cost of said improvements.

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Section 5. Any funds from time to time received by the County as contributions-in-aid of financing the improvements or purposes described in Section 3 of this ordinance shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the County authorized therefore by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the county as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 6. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the county shall be obligated to levy ad valorem taxes upon all of the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

Section 8. The County reasonably expects to finance the cost of the improvements described in section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the county pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$1,000,000.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ADOPTED ON FIRST READING
DATED: May 12, 2004

Recorded Vote:

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

ADOPTED ON SECOND READING
DATED: May 26, 2004

Recorded Vote:

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

I hereby certify the above to be a true copy of an ordinance 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

LEGAL NOTICE

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, has been introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Warren, in the State of New Jersey on May 12, 2004. It will be further considered for final passage, after public hearing thereon, at a meeting of said Board of Chosen Freeholders to be held at the Dumont Administration Building, Belvidere (White Township), in said County, on May 26, 2004 at 7:45 p.m. During the week prior to, and up to and including, the date of such meeting, copies of the full ordinance will be available at no cost during regular business hours, at the Clerk of the Board's office for the members of the general public that shall request the same. Summary terms of such bond ordinance are as follows:

CAPITAL IMPROVEMENT BOND ORDINANCE

NUMBER 2004-C

**BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY,
APPROPRIATING \$1,000,050 AND AUTHORIZING THE ISSUANCE OF
\$1,000,000 BONDS OR NOTES OF THE COUNTY FOR THE DESIGN,
ENGINEERING AND CONSTRUCTION OF BUILDINGS IN, BY AND FOR
THE COUNTY OF WARREN, NEW JERSEY AND, UPON FINAL
ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF
GROSS COUNTY INDEBTEDNESS TO \$32,199,099.25**

The improvements authorized, and purposes for the debt obligations to be issued, are for the planning, design, engineering and construction of county facilities to be used for public purposes.

Appropriation Amount:	\$1,050,000
Bonds/Notes Authorized:	\$1,000,000
Grants (if any) Appropriated:	None
Section 20 Cost:	\$150,000
Useful Life:	20 Years

The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection. This notice is published pursuant to N.J.S.A.40A:2-17.

STEVE MARVIN, Clerk of the Board of Chosen Freeholder

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RESOLUTION 347-04

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 May 12, 2004

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004 -19.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2004-19** dated May 12, 2004 in the amount of \$ 4,366,349.90 including bills and investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2004-18	\$ 693,703.39
2004-19	\$ <u>2,363,432.56</u>
Sub Total	\$ <u>3,057,135.95</u>

Payroll 4/29/04	\$ 1,287,751.45
Payroll Uniform 4/29/04	\$ 21,462.50
Sub Total	\$ <u>1,309,213.95</u>

GRAND TOTAL	\$ <u>4,366,349.90</u>
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

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

RESOLUTION 348-04

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 May 12, 2004

**FIRST READING -RESOLUTION VACATING A PORTION OF RIGHT-OF-WAY
OF COUNTY ROUTE #613, ALPHANO ROAD,
ALONG LOT 6, BLOCK 701.01 ALLAMUCHY TOWNSHIP.**

WHEREAS, the Warren County Engineer's Office has determined that this portion of County Route #613, Alphano Road, right-of-way is not needed and recommends that the County of Warren vacate any and all interest that it may have in this right-of-way.

WHEREAS, the County of Warren has obtained a utility and slope easement for the purpose of installation and maintenance of utilities along the County road, placement of highway signs, slope and grading work and any other related work necessary to maintain the County road.

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

1. All of that portion of the right-of-way of County Route #613, Alphano Road consisting of an area 162' wide along the entire frontage of Lot 6, Block 701.01, Allamuchy Township, County of Warren, State of New Jersey, extending from a point 162' from the centerline of the road to a point 33' from the centerline of the road is hereby vacated as a public road right-of-way. (See Exhibit "A" attached)
2. Under and subject to the existing right of ingress, egress and regress of the property owners as well as the right of all current utilities for access and

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maintenance of existing utility facilities.

3. June 9, 2004 at 7:30 P.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, is hereby set as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
4. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in the official newspaper as designated by the Board of Chosen Freeholders of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.
5. Upon second reading and passage by a vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road or highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways shall revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way there over or thereupon in favor of the public.
6. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders shall forthwith file a certified copy of this resolution in the office of the Warren County Clerk who shall record and index the same in the Book of Records in said office.
7. This resolution is made in accordance with the provisions of N.J.S.A. 27:16-28b.

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 349-04

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 May 12, 2004

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #629
BETWEEN STATE HIGHWAY 57 AND COUNTY ROUTE #628, MANSFIELD TOWNSHIP,
ON SATURDAY, JUNE 5, 2004 WITH A RAINDATE OF SUNDAY, JUNE 6, 2004
FOR THEIR 250TH ANNIVERSARY PARADE.**

WHEREAS, the Township of Mansfield has requested permission to close County Route #629, between State Highway 57 and County Route #628, Mansfield Township on Saturday, June 5, 2004 with a rain date of Sunday, June 6, 2004, for their 250th Anniversary Parade between 9:00 A.M. and 11:00 A.M.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of County Route #629, between State Highway 57 and County Route #628 in Mansfield Township for the above mentioned event with the following conditions:

1. Approval of the event by Mansfield Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be

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provided as necessary.

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 350-04

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 May 12, 2004

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY, SLOPE, UTILITY, MAINTENANCE AND CONSTRUCTION EASEMENTS FOR THE RECONSTRUCTION OF COUNTY BRIDGE #05044 WOLVERTON ROAD OVER MUSCONETCONG RIVER ON BLOCK 59, LOT 1.04, FRANKLIN TOWNSHIP.

WHEREAS, the reconstruction of Warren County Bridge #05044 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of 2718 S.F., a slope easement of 253 S.F., a utility easement of 329 S.F., maintenance and construction easement of 385 S.F. are needed over part of Block 59, Lot 1.04 owned by Donald and Shirley Sooy; and

WHEREAS, an equitable cost of six hundred and fifty dollars (\$650.00) was negotiated by the Office of the County Engineer for acquiring the right-of-way and easements, which is agreeable to the property owners; and

WHEREAS, adequate funds are available in account S0165 5380 005380 5064 and certified by the County's Chief Financial Officer.

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

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 351-04

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 May 12, 2004

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY & SLOPE EASEMENT FOR THE RECONSTRUCTION OF COUNTY BRIDGE #05044 WOLVERTON ROAD OVER MUSCONETCONG RIVER ON BLOCK 56, LOT 39, FRANKLIN TOWNSHIP.

WHEREAS, the reconstruction of Warren County Bridge #05044 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of 3781 S.F. and a slope easement of 372 S.F. is needed over part of Block 56, Lot 39 owned by Frank P. Bogyos; and

WHEREAS, an equitable cost of one thousand one hundred dollars (\$1,100) was negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owners; and

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

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

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 352-04

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 May 12, 2004

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A UTILITY AGREEMENT WITH LOWE'S HOME CENTERS, INC., FOR THE MAINTENANCE AND OWNERSHIP OF A SEWER LINE FORCE MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638.

WHEREAS, Lowe's Home Centers, Inc. has constructed a sewer line force main along County Route #638 to provide sanitary sewer service to the Greenwich Center commercial development; and

WHEREAS, the County owns the right-of-way along County Route #638 and approved the construction of the force main as shown on the plans entitled Roadway Improvements, Greenwich Street Widening, Greenwich Township, Warren County, New Jersey, December 2000; and

WHEREAS, Lowe's Home Centers, Inc. and Warren County agree that Lowe's Home Centers, Inc. shall own and maintain the force main; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Utility Agreement between Lowe's Home Centers, Inc. and the County of Warren for the maintenance and ownership responsibilities of the above force main within the right-of-way of County Route #638 in Greenwich Township.

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 353-04

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 May 12, 2004

RESOLUTION ADOPTING THE REVISED GUIDELINES FOR COMPREHENSIVE GENERAL LIABILITY AND PROFESSIONAL LIABILITY INSURANCE COVERAGE.

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WHEREAS, adequate insurance coverage is necessary to protect the County and its citizens; and

WHEREAS, the guidelines for "Comprehensive General Liability Insurance" and "Professional Liability Insurance" have been developed to assist the Board of Chosen Freeholders in selecting reasonable minimum coverages; and

WHEREAS, the revised guidelines have been reviewed by the County Engineer, Road Supervisor, Superintendent of Buildings and Grounds, Purchasing Director, County Counsel, and Risk Management Consultant.

NOW, THEREFORE, BE IT RESOLVED by the Board of chosen Freeholders of the County of Warren that the Revised Guidelines for Comprehensive General Liability Insurance and the Guidelines for Professional Liability Insurance are hereby approved.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 354-04

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 May 12, 2004

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A MODIFICATION TO THE 2004 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE GRANT; GRANT CEILING TO INCREASE TO \$437,415.27.

WHEREAS, on December 17, 2003, the Warren County Board of Chosen Freeholders approved the 2004 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTP) grant agreement through the NJ Transit Corporation for \$436,995; and

WHEREAS, NJ Transit has awarded an additional \$420.27 to the SCADRTP grant; thereby raising the contract ceiling to \$437,415.27.

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 Modification Agreement with the NJ Transit Corporation for the use of the 2004 Senior Citizen and Disabled Resident Transportation Assistance Program funds; revised grant ceiling of \$437,415.27.

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 355-04

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 May 12, 2004

RESOLUTION IN SUPPORT OF THE FY '05 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$350,862 (\$175,431 FEDERAL FUNDS; \$87,715.50 STATE FUNDS; AND \$87,715.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the FY'05 application for anticipated funding through NJ Transit in the amount of \$175,431 Federal Section 5311 funds and \$87,715.50 state funds;

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BE IT FURTHER RESOLVED that the county will consider the provision of the county matching funds totaling \$87,715.50 in the 2005 county budget;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY'05 Section 5311 funding in the total amount of \$350,862 (\$175,431 Federal; \$87,715.50 State, and \$87,715.50 county matching funds); 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 356-04

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 May 12, 2004

RESOLUTION MODIFYING CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR PROVISION OF WORK FIRST NJ GRANT SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH JUNE 30, 2004; CONTRACT CEILING TO INCREASE TO \$65,763.

BE IT RESOLVED that the Board of Chosen Freeholders approves the 2004 county contract modification with Abilities of Northwest Jersey for an additional \$6,200; contract ceiling to increase to \$65,763; for the period January 1, 2004 through June 30, 2004.

BE IT FURTHER RESOLVED that funds for this contract are available in county accounts S33455395 5029 (Work First NJ General Assistance grant) and S33455332 5029 (Work First NJ TANF 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 357-04

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 May 12, 2004

RESOLUTION MODIFYING CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF WORK FIRST NJ GRANT SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH JUNE 30, 2004; CONTRACT CEILING TO INCREASE TO \$250,222.

BE IT RESOLVED that the Board of Chosen Freeholders approves the 2004 county contract modification with Catholic Charities for an additional \$46,465; contract ceiling to increase to \$250,222; for the period January 1, 2004 through June 30, 2004.

BE IT FURTHER RESOLVED that funds for this contract are available in county accounts S33455395 5029 (Work First NJ General Assistance grant) and S33455332 5029 (Work First NJ TANF 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

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RESOLUTION 358-04

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 May 12, 2004

RESOLUTION MODIFYING CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF BEHAVIORAL HEALTH SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH JUNE 30, 2004; CONTRACT CEILING TO INCREASE TO \$855,615.

BE IT RESOLVED that the Board of Chosen Freeholders approves the 2004 county contract modification with Family Guidance Center for an additional \$10,488; contract ceiling to increase to \$855,615 for the period January 1, 2004 through June 30, 2004.

BE IT FURTHER RESOLVED that funds for this contract are available in county accounts S33455395 5029 (Work First NJ General Assistance grant) and S33455332 5029 (Work First NJ TANF 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 359-04

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 May 12, 2004

RESOLUTION AUTHORIZING PARTICIPATION OF WARREN COUNTY IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN (State Plan) CROSS-ACCEPTANCE PROCESS.

WHEREAS, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et seq.) created a State Planning Commission and an Office of Smart Growth for the purpose of establishing a cooperative planning process that involves the full participation of state, county, and local government; and

WHEREAS, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and

WHEREAS, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan;" and

WHEREAS, the State Planning Act also provides that the State's counties are to have an essential role in the development of the State Plan through their participation in the Cross-Acceptance process to be conducted under the Act; and

WHEREAS, the Cross-Acceptance process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county, and local plans by affording county and municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies; and

WHEREAS, the Board of Chosen Freeholders of Warren County has concluded that it is appropriate, necessary and in the County's interest to fully participate in the development of the State Plan through the full and active participation of the county government, including, in particular, it's Planning Board and its Department of Planning, in the Cross-Acceptance process.

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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 360-04

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 May 12, 2004

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN,
NEW JERSEY APPROVING AND AUTHORIZING A DISCHARGE OF MORTGAGE RELATIVE
TO MAGIKAL GARDEN SPECIALTY GIFT SHOPPE AND THE BOARD OF CHOSEN
FREEHOLDERS OF WARREN COUNTY.**

WHEREAS, a mortgage was entered into between Magikal Garden Specialty Gift Shoppe and the Board of Chosen Freeholders of Warren County on December 5, 2002 in the amount of Twenty-Five Thousand Dollars (\$25,000.00) for the premises located at 913 Gate Street, Phillipsburg, New Jersey and more particularly described as Exhibit A in said Mortgage documents; and

WHEREAS, said Mortgage has been recorded in the Warren County Clerk's Office in Mortgage Book 2927 at Page 065 on December 20, 2002; and

WHEREAS, said Mortgage has been paid in full; and

WHEREAS, a Discharge of Mortgage has been prepared and is ready for signature and recording;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, approving the Discharge of Mortgage and hereby authorizing the Director of the Board to sign said Discharge and authorizing the Warren County Counsel to record said document thereby discharging the open Mortgage by and between Magikal Garden Specialty Gift Shoppe and the Board of Chosen Freeholders of 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 361-04

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 May 12, 2004

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY
ROUTES #612 & #629, ALLAMUCHY & MANSFIELD TOWNSHIPS CONTRACT #WC0439.**

BE IT RESOLVED that the plans and specifications for Contract #WC0439 for the Resurfacing & Rehabilitation of County Routes #612 & #629, Allamuchy & Mansfield Townships 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

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, MAY 20, 2004
BIDS TO BE RECEIVED - TUESDAY, JUNE 15, 2004
AWARD DATE - WEDNESDAY, JUNE 23, 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 362-04

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 May 12, 2004

RESOLUTION FOR AWARD OF CONTRACT TO THE CENTER FOR CAREER AND PERSONAL DEVELOPMENT FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH JUNE 30, 2004 IN THE AMOUNT OF \$13,740.

BE IT RESOLVED that a contract for provision of human services is hereby awarded The Center for Career and Personal Development in the total amount of \$13,740 for the Alternative Work Experience Program (AWEP) for the contract period January 1, 2004 through June 30, 2004.

BE IT FURTHER RESOLVED that funds for this contract are available in county accounts S33455395 5029 (Work First NJ General Assistance grant) and S33455332 5029 (Work First NJ TANF grant).

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 363-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0409 FOR ROOF REPLACEMENT AT THE WARREN COUNTY CORRECTIONAL CENTER TO CENTRAL JERSEY ROOFING, INC., IN THE TOTAL CONTRACT AMOUNT OF \$462,000.

BE IT RESOLVED, that contract WC0409 for roof replacement for the Warren County Correctional Center is hereby awarded

to Central Jersey Roofing, Inc., Linden, New Jersey

in the amount \$462,000.00

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MAY 12, 2004

as per their bid submitted March 9, 2004

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

Funds for this contract are provided in capital account 0404B501/5062 – Capital Ordinance – Jail Roof Replacement

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 364-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0426 FOR AUTO COLLISION REPAIR TO STEW’S AUTO BODY INC., FOR THE CONTRACT PERIOD OF JUNE 1, 2004 THROUGH MAY 31, 2005 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDENT UPON NEED OF SERVICE DURING THE 12 MONTH CONTRACT PERIOD, AMOUNT CHARGED DURING CURRENT CONTRACT YEAR \$14,976.18.

BE IT RESOLVED, that contract WC0426 for automobile collision repairs is hereby awarded based on the bid submitted (copy attached) on an hourly labor rate, parts discount, and towing fees.

toStew’s Auto Body Inc., Washington, New Jersey

in the approximate amount of\$20,000.00

as per their bid submittedApril 27, 2004

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

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 365-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0427 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 TO ANDREWS & COMPANY, IN THE CONTRACT AMOUNT OF \$49,878.40.

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BE IT RESOLVED, that contract WC0427 for janitorial services for various Warren County Offices is hereby awarded

toAndrews & Company, Newton, New Jersey

in the amount of..... \$49,878.40

as per their bid submittedApril 27, 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 013100/5024 – Buildings & Grounds 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 366-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0428 FOR ONE 2004 CHEVROLET VENTURE SIDE ENTRY WHEELCHAIR ACCESSIBLE MINI-VAN FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO FACTORY DIRECT BUS SALES INC., IN THE CONTRACT AMOUNT OF \$34,720.

BE IT RESOLVED, that contract WC0428 for one 2004 Chevrolet Venture Side Entry Wheelchair Accessible Mini-Van for the Paratransit Program in the Warren County Human Services Department is hereby awarded

toFactory Direct Bus Sales Inc., Fresh Meadows, New York

in the amount of\$34,720.00

as per their bid submittedApril 27, 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 account 013150/5051 – Motor Pool Vehicles

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

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RESOLUTION 367-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0429-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 3, 8, 11, 12, 19, 23, 24, 25, 26, 27, 33 AND 36 FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 TO S&L EQUIPMENT RENTAL, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

BE IT RESOLVED, that contract WC0429-1 for rental of equipment is hereby awarded

toS & L Equipment Rental, Belvidere, New Jersey

at the unit prices submitted if and when needed

as per their bid submittedApril 27, 2004

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

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

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 368-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0429-2 FOR RENTAL OF EQUIPMENT, ITEMS 4, 5, 6 AND 7, FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 TO AMQUIP CORP., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

BE IT RESOLVED, that contract WC0429-2 for rental of equipment is hereby awarded

toAmQuip Corp., Carteret, New Jersey

at the unit prices submitted if and when needed

as per their bid submittedApril 27, 2004

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

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

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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 369-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0429-3 FOR RENTAL OF EQUIPMENT, ITEMS 22, 28, 29, AND 30, FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 TO HERTZ EQUIPMENT RENTAL CORPORATION AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

BE IT RESOLVED, that contract WC0429-3 for rental of equipment is hereby awarded

toHertz Equipment Rental Corporation, Fairfield, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . April 27, 2004

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

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

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 370-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0429-4 FOR RENTAL OF EQUIPMENT, ITEM 20, FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 TO FORMULA EQUIPMENT INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

BE IT RESOLVED, that contract WC0429-4 for rental of equipment is hereby awarded

toFormula Equipment Inc., South River, New Jersey

at the unit prices submitted if and when needed

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as per their bid submitted . . . April 27, 2004

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

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

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 371-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0431 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 TO QC INC., IN THE APPROXIMATE AMOUNT OF \$5,730.

BE IT RESOLVED, that contract WC0431 for Water Analysis for the Warren County Health Department is hereby awarded

toQC Inc., Southampton, Pennsylvania

in the approximate amount of\$5,730.00

as per their bid submittedApril 27, 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 013350/5028 – County Health Services Professional, Consulting & Special 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 372-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT TO STUDER & MCELLOWNEY, P.A. OF CLINTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BULLOCK PROPERTY, BLOCK 62 LOT 7 & BLOCK 46, LOT 8, WHITE TOWNSHIP PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,625.

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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 trust account 03895 5067 8953020 5067 – Farmland Preservation 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 \$8,625.00 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 373-04

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 May 12, 2004

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0373 CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES TO COSKEY'S TV & RADIO SALES & SERVICE, INC. OF NORTH BRUNSWICK, NEW JERSEY AND TO AWARD THE CONTRACT TO INTEGRATED SYSTEMS & SERVICES, INC., OF CLIFFWOOD, NEW JERSEY IN THE AMOUNT OF \$11,460.

Whereas, Coskey's TV & Radio Sales & Service, Inc., was awarded the contract by resolution, November 12, 2003 for CCTV Maintenance for the Warren County Correctional Center and Warren Acres; and

Whereas, Coskey's TV & Radio Sales & Service, Inc., failed to respond as outlined in the specifications pertaining to the CCTV Maintenance, and whereas Integrated Systems & Services, Inc., of Cliffwood New Jersey the second low bidder has agreed to furnish the CCTV Maintenance as specified, and therefore the award should be made to Integrated Systems & Services, Inc., in the amount of \$11,460.00; and

Whereas, funding for this contract has been provided in budget accounts 012770/5029 – Warren Acres Sub Contracted Services and 012800/5026 – Correctional Center – Contracted Equipment Maintenance

Now, Therefore, Be It Resolved, that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for CCTV Maintenance for the Warren County Correctional Center and Warren Acres from Coskey's TV & Radio Sales & Service, Inc., and award the contract to Integrated Systems & Services, Inc., of Cliffwood, New Jersey, in the total amount of \$11,460.00.

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

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MAY 12, 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 374-04

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 May 12, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY COMPANY FOR SNOW PLOW BLADES AND ASSORTED EQUIPMENT UNDER NEW JERSEY STATE CONTRACT #A55758 COVERING SNOW PLOWS/GRADER BLADES AND EDGES FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$21,962.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for snow plow blades and edges for the Warren County Road Department and is hereby awarded

toSeely Equipment & Supply Co., Farmingdale, New Jersey

in the amount of\$21,962.00

at the prices established under New Jersey State Contract #A55758

Funding for this contract has been provided in budget account 012900/5030 – Road Department – Operating 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 375-04

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 May 12, 2004

RESOLUTION RE: 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 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$13,019.

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

in the amount of \$13,019.00

at the prices established under New Jersey State Contract #A53753

Funding for this contract has been provided in grant account F4252 5351 5030 –

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OEM – Homeland Security Grant Phase 2

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 376-04

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 May 12, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A68403 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,036.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . \$39,036.00

at the prices established under New Jersey State Contract #A68403

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment Maintenance

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 377-04

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 May 12, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FORD FOR ONE 2004 UNMARKED FORD CROWN VICTORIA POLICE VEHICLE, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-A COVERING POLICE VEHICLES FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$22,792.

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

to . . . Warnock Ford Inc., East Hanover, New Jersey

in the amount of . . . \$22,792.00

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

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 378-04

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 May 12, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FORD FOR ONE 2003 FORD F-250 SUPER DUTY REGULAR CAB 4X4 PICKUP TRUCK WITH SNOWPLOW, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-M COVERING TRUCKS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$29,160.50.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2003 Ford F-250 Super Duty Pickup Truck with Snowplow for the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Warnock Ford Inc., East Hanover, New Jersey

in the amount of . . . \$29,160.50

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

Funding for this contract has been provided in capital account 0404A607/5050 – 04 Capital 4x4 Truck with Plow – Buildings & Grounds

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 379-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS FERRONE OF HARDWICK, NEW JERSEY FOR FOOD STAMP ANALYST CONSULTING SERVICES TO ASSIST THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES, FOR THE PERIOD MAY 3, 2004 THROUGH AUGUST 31, 2004 IN AN AMOUNT NOT TO EXCEED \$31,800.

WHEREAS, there exists a need for consulting services to assist the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, in the analysis and application of Food Stamp Program computer software; and

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

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

WHEREAS, adequate funds are available in budget accounts S43455401 5029 (Food Stamp Accuracy Incentive) and S83555324 (One EASE E-Link) and certified by the County Chief Financial Officer,

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

1. An agreement with Thomas Ferrone of Hardwick New Jersey effective May 3, 2004 through August 31, 2004 for the aforesaid services, a copy of which is on file in the office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by the Board.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-15 (1) (a) of the Local Public Contract Law because the services defined cannot reasonably be described by written quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor.
3. A notice of this action shall be published in The Star-Ledger.

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 380-04

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 May 12, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0430 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005 TO STROEHMANN BAKERIES, L.C., IN THE APPROXIMATE CONTRACT AMOUNT OF \$18,000.

BE IT RESOLVED, that contract WC0430 for bakery products for Warren Haven is hereby awarded

to . . . Stroehmann Bakeries, L.C., Bethlehem, Pennsylvania

in the approximate amount of . . . \$18,000.00

as per their bid submitted . . . April 27, 2004

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

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

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

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RESOLUTION 381-04

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 May 12, 2004

RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the regular hours of work for the position of *Clerk Typist*, classified, within the Warren County Department of Human Services be increased from thirty-five (35) hours per week to forty (40) hours per week, in support of ongoing operations; and

NOW, THEREFORE BE IT RESOLVED that the weekly hours for the position of *Clerk Typist* currently established on AFSCME Local 3287, Range 02, be changed to forty hours per week 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 382-04

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 May 12, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL STOREKEEPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR STOREKEEPER, CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Storekeeper*, classified, is created in the Warren County Road Department pursuant to a reclassification of this position by the State of New Jersey Department of Personnel via desk audit; and

BE IT FURTHER RESOLVED that a full-time position of *Senior Storekeeper*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Principal Storekeeper* is established on AFSCME Local 3287, Range 1240 and made retroactive to June 29, 2002.

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 383-04

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 May 12, 2004

RESOLUTION CREATING THE FULL-TIME POSITION OF NETWORK ADMINISTRATOR I, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF DATA PROCESSING COORDINATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of *Network Administrator I*, classified, is created in the Warren County Health Department for the provision of technological services as provided for under the Local Core Capacity Infrastructure for Bio-Terrorism Preparedness Grant, and

BE IT FURTHER RESOLVED that a position of *Data Processing Coordinator*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Network Administrator I* is created and established on AFSCME Local 3287, Range 1735 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

REPORTS AND COMMENTS

Mr. Bell received correspondence from Eugene Farkas, Trial Court Administrator of the Superior Court for our region, noting that Warren County has moved from 18th in bail collections in 2002 to 3rd in 2003, with a collection rate of 82.5 %. Half of the money comes back to the county, he said.

Mr. Hicks said, regarding the New Hampton Road bridge that traffic information was assembled, including updated information from Hunterdon County that will be incorporated into a report to give the Freeholders a feel for the traffic going through that area.

Mr. Gardner asked if the information shows any trucks using the bridge. Mr. Hicks said there are trucks using the area, including some bigger trucks.

Mr. Hicks also discussed using federal aid for projects and meeting the goals of the Disadvantaged Business Enterprises Certification Program.

County Planning Director Dave Dech reported that officials met to determine the best way to review municipal Stormwater Management plans.

Mr. Hicks said we can send the plans to municipal engineers telling them what items should be addressed in their plans.

Mr. Marvin said the stormwater regulations were adopted by code, an end-run the state uses to get around state mandate, state pay. Mr. DiMaio asked why municipalities need to comply if it is only code and not state law. Mr. Marvin said the code has all the weight of law.

Mr. Dech said the County was notified we will get a \$50,000 grant for the cross acceptance process.

Regarding the Highlands, Mr. Dech said some boundary changes were made to the preservation area. Pohatcong Township is now within the core preservation area south of Route 78, at the request of the township, he said, adding the lines seem to be gerrymandered a bit.

Mr. Houck said he received a call from the N.J. Association of Counties regarding a

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hearing tomorrow on S-990, which would eliminate cap banking. Kim Roberts from Passaic County is going to present testimony, officially opposing the bill, he said, noting it would be very bad if the cap bank were eliminated.

Mr. DiMaio said it would force everyone to spend up to the maximum amount a budget could be increased each year, something that ceased to happen after cap banking was instituted.

Mr. Marvin discussed various hiring requests.

Mr. Marvin discussed correspondence from the N.J. Attorney General's Office on the funding of a Homeland Security Grant and noted it was addressed to County Executive Wayne Dumont, Jr. (Dumont was the long-time State Senator for whom the County Administration Building is named). The grant would mean an additional \$782,000 for Warren County, but it includes more stringent requirements. Particularly bothersome is that it requires two additional positions to be created and staffed in the Prosecutor's Office and in Emergency Management, Mr. Marvin said. While the positions are paid for by grant funds, he thinks they are under funded – they cap the amount of money that can be spent.

Mr. Marvin said he is inclined to write back and suggest the State employ people for the positions directly and assign them to the Prosecutor and Emergency Management. We don't need to have to go through the layoff process in two years when funding expires, he said.

Mr. Chamberlain said he is not sure what these positions are supposed to do and not inclined to support their creation. In two years, funding will run out, he said, noting the State creates the positions, provides seed money and then walks away.

Mr. Marvin said we don't want to jeopardize receiving the funds which finance a lot of necessary work, but the Freeholders should be prepared for a bit of back and forth with the State over this matter.

Mr. Marvin also distributed the proposed agenda for the upcoming Five-County Meeting for the Freeholders to review.

FREEHOLDER COMMENTS

Mr. Chamberlain said we should reaffirm our position regarding the Highlands Bill. It is poor legislation they are trying to amend into something acceptable, but it is not acceptable yet, he said.

A motion to prepare a resolution for the next meeting to reaffirm Warren County's opposition to the Highlands Bill was made by Mr. Chamberlain, seconded by Mr. DiMaio and passed unanimously.

Mr. Gardner said he thinks it's wise as Hunterdon has made a second resolution.

Mr. DiMaio reiterated that water users are not participating in paying the costs of preserving the Highlands.

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RESOLUTION 384-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 8:59 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 12, 2004

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

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

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

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

1. *Matters Required by Law to be Confidential*: Any matter which, by express provision of
2. Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
3. *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any
4. matter in which the release of information would impair a right to receive funds from the Government of the United States.
5. *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.
6. *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement,
7. 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
8. representatives of employees of the public body.
9. *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.
10. *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.

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11. *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 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.
12. *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.
13. *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 May 12, 2004 that an Executive Session closed to the Public shall be held on May 12, 2004, at 8:59 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. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 9:59 p.m. and returned to open session.

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

RESOLUTION 385-04

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 May 12, 2004

RESOLUTION APPROVING COMMITMENT OF \$500,000 IN COUNTY FUNDS TO THE BUCKHORN SPRINGS, WHITE TOWNSHIP, OPEN SPACE PRESERVATION PROJECT.

WHEREAS, the Trust for Public Land has requested that the Warren County Board of Chosen Freeholders provide County funding towards the acquisition of the Buckhorn Springs Tract in White Township for the purposes of open space preservation; and

WHEREAS, the Buckhorn Springs Tract acquisition, comprising approximately 473 acres, includes as financial participants, the Federal Forest Legacy Program, the New Jersey Green Acres Program, Preserve Our Scott's Mountain non-profit and White Township; and

WHEREAS, the Warren County Board of Chosen Freeholders will provide up to \$500,000 towards the 473 acres' acquisition as described by the Trust for Public Land;

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the commitment of up to \$500,000 in County funds to the acquisition of the Buckhorn Springs Tract in White Township, said funds to be provided from the proceeds of Bond Ordinance 2003-B to be amended.

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 9:59 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board