

MINUTES**JULY 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 July 28, 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 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 JULY 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. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on June 23, 2004 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Executive Session held on June 23, 2004 were approved.

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

PROCLAMATION 491-04

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 July 28, 2004

**PROCLAMATION RECOGNIZING THE 50TH ANNIVERSARY
OF LAND OF MAKE BELIEVE IN HOPE.**

WHEREAS, Hermann and Marie Maier opened the Land of Make Believe in Hope Township on August 6, 1954, as the first children's amusement park in the United States specifically designed for parents to participate with their children; and

WHEREAS, for the past 50 years, the Land of Make Believe has created enchanted family memories for millions of smiling children and their parents, as it gracefully blends old-fashioned charm with the state-of-the-art in its educational and historical rides, attractions and water park; and

WHEREAS, the Land of Make Believe is Warren County's largest privately owned tourist attraction; its biggest youth employer; a major economic engine for the region; the recipient of many awards and honors; and a facility dedicated to the environment that keeps 450 acres in open space; and

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WHEREAS, the Land of Make Believe continues to be a family-run attraction, with park owner Christopher Maier staying true to his family's vision of providing a wholesome setting for parents and children to make memories;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren congratulates the owners and staff of Land of Make Believe on its 50th anniversary and proclaims August 6, 2004 to be "Land of Make Believe Day" 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. Gardner called it "a landmark institution in Warren County", while Mr. DiMaio said owner Christopher Maier "has done quite a job there." To see a small business like this be successful and grow is very positive, Mr. DiMaio said.

Mr. Chamberlain said he was a neighbor of the Land of Make Believe when he lived in Hope for 12 years and said, "It's always been a great asset to the Township of Hope and to Warren County" adding, "It's great to see a small business thrive and grow and prosper."

PROCLAMATION 492-04

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 July 28, 2004

**PROCLAMATION RECOGNIZING THE WARREN COUNTY
 4-H TEEN COUNCIL TRIP TO RUSSIA.**

WHEREAS, members of the Warren County 4-H Teen Council, Lucia Riotto, President; Kira Race, Vice-President; Michael Mazzariello, Secretary and Jordan Race, Treasurer; along with Alayne Torretta, County 4-H Agent and Sharon Fitch, Warren County 4-H Volunteer; are leaving today for a three-week trip to Russia that ultimately will take them to Bijsk, Siberia; and

WHEREAS, the Teen Council members will be conducting a hands-on learning experience for Russian youth to assist them with mastering the English language, while also bringing to them information about the 4-H Program and telling them about life in Warren County and in the United States of America;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren expresses its admiration and support for the members of the Warren County 4-H Teen Council as they serve as ambassadors working to enhance cross-cultural understanding, while wishing them success in their mission and a safe trip.

Richard D. Gardner, Director
 Board of Chosen Freeholders

John DiMaio, Deputy Director
 Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder

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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. Gardner said he had the opportunity to speak with the 4-H members earlier today as they left on their trip. He said perhaps they would make lifelong friends in another country.

Mr. DiMaio said the trip is an opportunity to share their culture and experiences.

Mr. Chamberlain said the 4-H members are opening lines of communication with youth in another country.

Under Public Comments, Bob Prusznick of The Arc commented on Resolution E16, regarding the reuse of ECHO (Elder Cottage Housing Opportunity) units by The Arc. He said his organization has been working on a site plan since 1985 for the use of those buildings at Camp Warren and the Freeholder Board's action could help speed up the project.

Orrie Terpstra of Knowlton commented on E18, pertaining to the legislation on the Highlands that recently passed the State Legislature. He noted that Hunterdon County will no longer fund farmland preservation acquisitions in the Highlands preservation area.

Mr. Gardner said the Warren Freeholders are joining with Hunterdon County to fight the legislation, although Warren County does not have to take the same action as Hunterdon concerning funding farmland preservation in the Highlands area.

Mr. Terpstra said if we aren't going to fund farmland preservation purchases, we shouldn't be collecting the open space tax.

Mr. DiMaio noted a second resolution on the agenda (E19) opposes the "fast track" bill. All of the Highlands-related legislation is terrible, he said. He added the focus should be on farms in the Highlands planning area, which will be most at risk of development. However, if a farm in the preservation area already is in the pipeline, it will receive funding. He noted that municipalities in Warren County have done a great job reformulating their ordinances to slow down development and no commission will know better than locals how that area should develop.

Mr. Chamberlain said the Highlands Bill will result in governance by an appointed committee that is not accountable to the taxpayers. He said preservation funding should be targeted to areas that are most under development pressure.

Regarding Resolution E19, Mr. DiMaio said the "fast track" legislation already has been signed, but the County should go on record opposing it. It is bad legislation and never should have been signed, he said.

Mr. Chamberlain agreed, saying the Freeholders are "trying to protect our natural resources and that bill does the opposite."

Mr. Gardner said the state is running roughshod over us. The state now has a Smart Growth Ombudsman who can veto decisions of the State Department of Environmental Protection and other departments, which gives the position too much power. He said he wants the state to be aware we are not happy about the legislation.

Regarding Resolution H12, Mr. Chamberlain asked to pull it from the agenda, saying he wants to investigate it further.

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Mr. DiMaio said the Adjuster's Office has been more aggressive in collecting and millions of dollars have been recouped.

Mr. Chamberlain said he is looking at total dollars spent and would like to do some research.

Mr. Gardner thinks the time period of the Investigator's position should run concurrent to the Adjuster's position.

Mr. Marvin said the position essentially is clerical work chasing down bank records and other documents.

The Board agreed to pull the item from the agenda.

RESOLUTION 493-04

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 July 28, 2004

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004 - 30.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2004-26,27,28,29,30 dated July 28, 2004** in the amount of **\$ 9,106,950.74** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2004-26		\$ 1,029,268.40
2004-27		1,422,139.72
2004-28		690,380.67
2004-29		610,190.25
2004-30		1,311,454.91
Election	6/25/04	66,209.00
		<u>\$ 5,129,642.95</u>
Payroll	6/24/04	1,298,850.40
Uniform		3,937.50
Payroll	7/8/04	1,318,141.78
Payroll	7/22/04	1,317,290.61
Uniform		39,087.50
		<u>\$ 3,977,307.79</u>
GRAND TOTAL		<u>\$ 9,106,950.74</u>

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 494-04

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 July 28, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$394,863.00 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR

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**SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AREA PLAN GRANT
PROGRAM, FOR A TOTAL APPROPRIATION OF \$953,471.00.**

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 \$394,863.00 which item is now available from the State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Division of Senior Services Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$394,863.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services,
Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Senior Affairs 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 495-04

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 July 28, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$83,210.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR
SERVICES, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA#05-141-CHS-L-2.**

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 \$ 83,210.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Prevention Oriented System for Child Health GA#05-141-CHS-L-2.

BE IT FURTHER RESOLVED that a like sum of \$ 83,210.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Health & Senior Services,
Prevention Oriented System for Child Health GA#05-141-CHS-L-2
(administered by the Public Health Nursing Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 496-04

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 July 28, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,899.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SPECIALIZED DOMESTIC VIOLENCE UNIT #02VAWA-55.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 143,899.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Specialized Domestic Violence Unit #02VAWA-55.

BE IT FURTHER RESOLVED that a like sum of \$ 143,899.00 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 Criminal Justice, Specialized Domestic Violence Unit #02VAWA-55
(administered by the Prosecutor’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 497-04

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 July 28, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$12,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM FOR GA AND FS RECIPIENTS #GA0321, FOR A

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TOTAL GRANT AWARD OF \$65,433.

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 \$ 12,500.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program for GA and FS Recipients #GA0321.

BE IT FURTHER RESOLVED that a like sum of \$ 12,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Work First New Jersey Program for
GA and FS Recipients #GA0321

(administered by the Division of Temporary Assistance Dept.)

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 498-04

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 July 28, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$106,458.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ3N, FOR A TOTAL GRANT AWARD OF \$546,426.

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 \$ 106,458.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program #F1WZ3N.

BE IT FURTHER RESOLVED that a like sum of \$ 106,458.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Human Services,
 Work First New Jersey Program #F1WZ3N
 (administered by the Division of Temporary Assistance Dept.)

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 499-04

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 July 28, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$2,596.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, FOR A TOTAL AWARD OF \$134,346.

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 \$ 2,596.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that a like sum of \$ 2,596.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection,

Environmental Health Act

(administered by the Health Department)

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

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 500-04

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 July 28, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR

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SERVICES, RIGHT-TO-KNOW PROGRAM.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-To-Know Program.

BE IT FURTHER RESOLVED that a like sum of \$ 9,220.00 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,
Right-To-Know Program

(administered by the Health 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.

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 501-04

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 July 28, 2004

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #660, MAIN STREET FROM THE POST OFFICE TO WATER STREET, BLAIRSTOWN TOWNSHIP ON SUNDAY, SEPTEMBER 19, 2004 FOR THE FALL FESTIVAL.

WHEREAS, Blairstown Main Street Village Association has requested permission to close a section of County Route #660, Main Street, from just before the Post Office to Water Street, on Sunday, September 19, 2004, from 11:00 AM to 4:00 PM for a Street Festival.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of Main Street, Blairstown Township for the above mentioned event with the following conditions:

Approval of the event by the Township.

All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.

Police supervision of the barricading of the roads and handling of safety shall be provided

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

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

RESOLUTION 502-04

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 July 28, 2004

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #22051, MEADOW BREEZE LANE, OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP, WARREN COUNTY.

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge, and;

WHEREAS, the previous ten (10) ton weight limit is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the above weight limit on Warren County Bridge #22051.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Washington Township.

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 503-04

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 July 28, 2004

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #22046, COUNTY ROUTE #651, OVER TRIBUTARY TO MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, WARREN COUNTY.

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge, and;

WHEREAS, the previous ten (10) ton weight limit is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the above weight limit on Warren County Bridge #22046.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Washington Township.

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 504-04

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 July 28, 2004

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A DONOR AGREEMENT COMMITTING ALL OR PART OF THE ANTICIPATED 2004 COUNTY

MINUTES**JULY 28, 2004****APPROPRIATION TO CATHOLIC CHARITIES AS MATCH TO GRANT FUNDS WITH THE NJ DEPARTMENT OF HUMAN SERVICES.**

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the anticipated 2002 County appropriation as follows:

Catholic Charities	
(School Aged Child Care)	\$3,903

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the Catholic Charities 2004 Donor Agreement for a total of \$3,903.

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 505-04

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 July 28, 2004

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE FY '05 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR \$175,431 FEDERAL FUNDS; \$87,715.50 STATE FUNDS; AND \$87,715.50 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, on May 12, 2004, the Warren County Board of Chosen Freeholders approved the FY '05 Section 5311 grant application with NJ Transit Corporation for \$263,146.50 Federal and State funds and \$87,715.50 anticipated county matching funds; and

WHEREAS, NJ Transit has subsequently awarded Warren County FY '05 Section 5311 funds as outlined in the application.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY' 05 Section 5311 Grant Agreement with NJ Transit for a total of \$263,146.50 Federal and State funds; 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 506-04

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 July 28, 2004

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE MODIFICATION TO THE FY '2002 APPLICATION FOR TWO ADDITIONAL PARATRANSIT VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY

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TRANSIT CORPORATION.

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the FY'2002 Section 5310 Program sponsored by the US Department of Transportation- Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, on January 23, 2002, the Warren County Board of Chosen Freeholders approved the FY'02 application for two paratransit vehicles for use in the county's paratransit program; and

WHEREAS, NJ Transit has subsequently awarded Warren County two additional paratransit vehicles as follows, thereby amending the FY'02 Section 5310 application:

Two (2) 2004 Ford C&E Phoenix Extended Minibuses
(Sixteen Plus 2 Securement Locations)

and;

WHEREAS, NJ Transit requires that the county execute a Lease Agreement to operate each of these vehicles.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign amendments to the FY'2002 Section 5310 application and Lease Agreements for two additional paratransit vehicles through the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation.

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 507-04

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 July 28, 2004

RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING DIVISION HEAD TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANT NO. 04-370-EIP-L-1 FROM THE NJDOHSS TO PROVIDE EARLY INTERVENTION SERVICE COORDINATION AND CASE MANAGEMENT SERVICES TO CHILDREN AND THEIR FAMILIES RESIDING IN WARREN COUNTY IN THE TOTAL AMOUNT OF \$188,834.00 FOR THE CONTRACT PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2006 AND THE BUDGET PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005.

WHEREAS, the budget period of the Special Child Health Services Grant #04-370-EIP-L-1 will expire June 30, 2004, and

WHEREAS, there continues to be a great need in Warren County for Special Child Health Services for families of children, birth to twenty-one, with special needs, and

WHEREAS, Part C of PL 99-457 of the Individuals with Disabilities Education Act mandates that Early Intervention Service Coordination be provided to all infants and toddlers with disabilities and their families, and

WHEREAS, the Special Child Health Services Case Management Unit in each county has been designated by NJDOHSS to provide Early Intervention Service Coordination and to be the single point of entry for all new referrals for EI services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorize and direct the Public Health Nurse Division Head to execute an application to the NJDOHSS for the administration of the Special Child Health Services Case Management grant for Special Child Health Services Case Management and Early

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Intervention Service Coordination in the total amount of \$188,834. for the period July 1, 2003 through June 30, 2006 and if approved, to receive said funding.

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 508-04

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 July 28, 2004

RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by county departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 11, 2004 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published and in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction:

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 509-04

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 July 28, 2004

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY '05 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTTALLING \$132,965 FOR THE PERIOD JULY 1, 2004 – JUNE 30, 2005; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$132,965 for the period July 1, 2004 through June 30, 2005; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application to the state for use of these funds; and

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Fiscal Year 2005 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$132,965 is approved subject to the availability of these funds.

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 510-04

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 July 28, 2004

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE TRUST FOR PUBLIC LAND, IN THE AMOUNT OF \$500,000, FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY CAPITAL IMPROVEMENT BOND ORDINANCE 2003-B.

WHEREAS, The Trust for Public Land, having its offices at 20 Community Place, Morristown, New Jersey, hereinafter referred to as the "Conservancy" and the Warren County Board of Chosen Freeholders, 165 County Route 519 South, Belvidere, New Jersey 07823-1949, hereinafter referred to as the "County;" and

WHEREAS, the Warren County Board of Chosen Freeholders issued Bond Ordinance 2003 – B to provide funding for certain open space projects; and

WHEREAS, the Conservancy has made a request to the County for financial assistance in fiscal year 2004 under that ordinance; and

WHEREAS, the Conservancy has made a presentation to the Warren County Board of Recreation Commissioners and that Board has found the project to be in conformance with the scope and the mission of the ordinance, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Warren County Board of Recreation Commissioners and approved the project titled Buckhorn Springs, 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 Warren County Open Space Policy; and

WHEREAS, adequate funds are available in account 0403-B707-5065 Capital Improvement Bond Ordinance 2003 – B 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 applicant's proposal hereby incorporated in 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 this 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

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

RESOLUTION 511-04

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 July 28, 2004

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO PERMIT S. ROTONDI AND SONS, INC., TO BLEND FINISHED COMPOST WITH SOIL.

WHEREAS, S. Rotondi and Sons has proposed to blend finished compost with imported soil to produce soil blended products as described in its application for General Approval renewal dated May 25, 2001; and

WHEREAS, the New Jersey Department of Environmental Protection has indicated that the soil blending activity must be included in the Warren County Solid Waste Management Plan and that this activity can be accomplished through an administrative action; and

WHEREAS, the New Jersey Department of Environmental Protection regulations at N.J.A.C. 7:26-6.11 specifies the qualifications and requirements for when an administrative action may be used; and

WHEREAS, an administrative action is a process described in the regulations to allow counties to amend solid waste management plans for specified minor modifications through an abbreviated plan amendment process that does not require a public hearing; and

WHEREAS, in a letter dated September 20, 2002, S. Rotondi and Sons requested an amendment to the Warren County Solid Waste Management Plan through administrative action to permit the facility to conduct the soil blending activity; and

WHEREAS, the Solid Waste Advisory Council does not object to the soil blending activity and the amendment provided that Harmony Township concurs; and

WHEREAS, the County Engineer was concerned about the amount of truck traffic associated with the soil blending operation and the impacts on County Route 622 and County Route 519; and

WHEREAS, after the County Engineer reviewed data supplied by S. Rotondi and Sons concerning the truck volumes, the County Engineer was satisfied with the information and has no further concern at this time about the soil blending activity; and

WHEREAS, on June 14, 2004, a meeting was held with the applicant and officials of the applicant, township, and county concerning the facility and the soil blending operation; and

WHEREAS, the results of the meeting are memorialized in a letter dated July 26, 2004, from Dewling Associates, Inc., S. Rotondi and Sons, Inc., engineer; and

WHEREAS, Harmony Township has stated in a letter dated July 12, 2004, and signed by the mayor, that the township takes no exception to the soil blending application; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated November 13, 2003, through an administrative action to allow S. Rotondi and Sons, Inc., to operate a soil blending operation in accordance with its application for General Approval dated May 25, 2001, not to exceed a total of 66 truck round trips for all of the site's operations, including soil blending.

BE IT FURTHER RESOLVED that, in accordance with N.J.A.C. 7:26A-4.4, by February 1 of each year, S. Rotondi and Sons shall provide tonnage reports of each

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material delivered, recycled, and processed at the facility during the previous calendar year to the County and Harmony Township. The report must include the number and capacity of trucks.

BE IT FURTHER RESOLVED that any odor problems that may arise, fire control issues, and any contributions for the cost of repairing and maintaining Reeder Road shall be addressed in accordance with the letter from S. Rotondi and Sons engineer dated July 26, 2004.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, the Warren County Health Department, Finelli Consulting Engineers, and to the Solid Waste Advisory Council.

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 512-04

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 July 28, 2004

RESOLUTION AUTHORIZING THE TRANSFER OF TWO ECHO HOUSING UNITS TO THE ARC OF WARREN COUNTY, A PRIVATE, NON-PROFIT AGENCY, FOR USE AT CAMP WARREN, COLUMBIA, NEW JERSEY.

WHEREAS, on March 24, 2004, the Warren County Board of Chosen Freeholders approved the discontinuation of the ECHO Housing Demonstration Program; and

WHEREAS, there are a total of ten ECHO modular units remaining in the county; two currently unoccupied and located at the Warren Haven Nursing Home; and

WHEREAS, on December 23, 2003, it was the opinion of Warren County Counsel, Joseph Bell, that there were no restrictions on the County's use of these units; and

WHEREAS, the Association of Retarded Citizens (The Arc) of Warren County, a private, non-profit agency, has requested two of the ECHO units from the county for use at the agency's Camp Warren in Columbia, New Jersey; and

WHEREAS, The Arc has agreed to remove and install the two ECHO units at no cost to the County of Warren.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders agrees to dispose, at no cost, of two ECHO modular housing units to The Arc of Warren County for use at the agency's Camp Warren, Columbia, New Jersey.

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 513-04

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 July 28, 2004

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0398 TO INTERCOUNTY PAVING ASSOCIATES, LLC FOR THE COUNTY ROUTE #604 (WATERLOO ROAD) ROADWAY IMPROVEMENTS, ALLAMUCHY TOWNSHIP & TOWN OF HACKETTSTOWN FOR A NET INCREASE OF \$3,544.46 AND A FINAL CONTRACT

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AMOUNT OF \$1,741,321.55.

WHEREAS, Contract #WC0398 was awarded to Intercounty Paving Associates, LLC for the Contract #WC0398 for the County Route #604 (Waterloo Road) Roadway Improvements, Allamuchy Township & Town of Hackettstown in the amount \$1,737,777.09; and

WHEREAS, the rip-rap stone was changed to a special brown stone to better compliment the aesthetics within the park and the catch basin frames were revised to be compatible with the new stormwater regulations for a net increase of \$3,544.46; and

WHEREAS, said changes were recommended by the Engineer; and

WHEREAS, adequate funds have been established in account 0401A202 5063 01A201 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 approve change order #1 for the above project with Intercounty Paving Associates, LLC for a net increase of \$3,544.46 and a final contract amount of \$1,741,321.55.

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 514-04

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 July 28, 2004

JOINT RESOLUTION OF THE BOARDS OF CHOSEN FREEHOLDERS OF THE COUNTIES OF HUNTERDON AND WARREN OPPOSING PROPOSED ADMINISTRATIVE ACTIONS OF THE STATE AGRICULTURE DEVELOPMENT COMMITTEE RELATIVE TO THE HIGHLANDS LEGISLATION.

WHEREAS the Hunterdon County and Warren County Boards of Chosen Freeholders have been informed that the Secretary of Agriculture will be urging the State Agriculture Development Committee (SADC) to adopt amendments to the regulations which govern the scoring of farms of Farmland Preservation applicants.

The Boards of Chosen Freeholders have been informed that the proposed changes do not articulate standards that relate to the suitability of the applicant's land for farming or evaluate the applicant's farming operation nor even the value of the applicant's land.

The Boards of Chosen Freeholders have been informed that the Secretary's action is designed instead to pressure the Hunterdon County Board of Chosen Freeholders and the Warren County Board of Chosen Freeholders to support the Governor's pending legislation regarding the Highlands.

The Governor's proposal in regard to the Highlands does not relate to the criteria for evaluation of farmers, their farmland or their operations.

The two Boards of Chosen Freeholders have substantial questions about the proposed Highland legislation as drafted, including but not limited to:

1. Whether the statute will accomplish its intended environment objectives.
2. Whether the statute will increase development pressures in affected municipalities, rather than reduce them.
3. Whether the legislation takes planning and zoning decisions away from local municipal governments and local area residents and places those decisions in the hands of

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a few political appointees who lack knowledge of local conditions, interests and needs.

4. Whether the legislation, by creating high density development in substantial areas of the Highlands will, in fact, discourage farming, increase the pressure on farmers in the high density areas to sell to developers and will increase the cost of acquisition of Farmland Development Easements generally.

5. Whether the legislation unlawfully takes away fundamental rights of local elected officials to make governmental decisions by denying State funds to those municipalities who fail to make decisions in a manner designated by the Governor.

NOW, THEREFORE, BE IT RESOLVED by the Boards of Chosen Freeholders of the Counties of Hunterdon and Warren as follows:

The Boards of Chosen Freeholders urge:

1. That the SADC refuse to consider amendments to SADC scoring criteria based upon a bill which has not yet been signed by the Governor.

2. That the SADC refuse to consider amendments to the SADC scoring criteria based upon a "State policy" or legislation that is not directly related to farming or the preservation of farmland.

3. That the SADC refuse to consider amendments to the SADC scoring criteria based upon a reported policy decision made by the Governor and the Secretary, unless that policy decision is articulated in a State statute that specifies and explains in detail how amendments to the Farmland Preservation scoring criteria, based upon State water preservation policies in the Highlands, relate to the objectives of the State Farmland Preservation Program.

4. That the SADC not permit itself nor its regulatory processes to be used for purposes unrelated to its statutory mandate.

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 515-04

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 July 28, 2004

RESOLUTION OBJECTING TO THE PERMIT STREAMLINING ACT.

WHEREAS, the act creates a Smart Growth Ombudsman who shall be appointed by the Governor and serve at the pleasure of the Governor; and

WHEREAS, Divisions of Smart Growth are to be created within the State Department's of Transportation, Community Affairs, and Environmental Protection; and

WHEREAS, certain permits within the jurisdiction of each of the three state departments are eligible for streamlining if the project is within a Planning Area 1, or 2, Designated Center or Growth Center in an Endorsed Plan, an urban enterprise zone, a redevelopment area or similar area designated by the NJ Department of Environmental Protection; and

WHEREAS, any developer/builder/permittee will be responsible for completing application, requesting the expedited review and paying all fees required; and

WHEREAS, fees for the expedited review shall be in an amount necessary to administer and enforce the expedited review, including the personnel, equipment, operating expenses, and activities of the division, and pay for the pro-rata share of the budget for the Smart Growth Ombudsman; and

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WHEREAS, it is anticipated that the amount of the permit fees will be substantial and that only the applicants that can afford an expedited review will request it leaving the individual developer/permittee subject to the normal permit review period; and

WHEREAS, depending on the permit being requested, departments have 20 days to conduct an administrative completeness review , between 45 and 60 days to conduct a technical completeness review, and 35 to 90 days after technical completeness and, in certain cases, a public comment period to take action; and

WHEREAS, the time frames for review and action are artificially restrictive and detrimental to ensuring a full thorough review of permit applications, particularly with respect to the technical review where the initial notice of deficiency is deemed exclusive and that further review for technical completeness shall be limited to the items identified; and

WHEREAS, private professionals may obtain certification from the respective state departments and will then have ability to certify completeness and, in some cases, issue approvals on behalf of the respective departments; and

WHEREAS, in Warren County, Phillipsburg, most of Alpha, and portions of Pohatcong, Greenwich and Lopatcong, the designated centers in the NJ State Development and Redevelopment Plan, including the Town Center of Washington Borough, and portion of Washington Township, Hope Village, Oxford Village, and Mount Hermon Hamlet, are affected by the legislation; and

WHEREAS, expedited time frames for permit reviews may not provide for ample review time by the applicable department resulting in a high number of permits being issued in error or by default; and

WHEREAS, accountability and oversight of the permitting process is lost because the state departments are abdicating their duties to review applications for completeness and approval by allowing certified professionals to perform certain tasks; and

WHEREAS, applicants not requesting expedited reviews because they cannot afford increases in fee will be unfairly penalized with delayed reviews because departmental priorities will be directed to the applicants who can afford said fees; and

WHEREAS, applicants, who would include county and local governments, outside the "smart growth areas" will be subject to lengthier delays in permit reviews and approval because of the lack of staff and departmental priority to issue permits in areas other than those identified as smart growth areas.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Board objects to the "permit streamlining act," A-3008, inasmuch as it favors the wealthier applicants, subjects the state departments to unnecessarily restrictive deadlines for review, thus leading to approvals in error or default, and will, by default, subject applicants outside smart growth areas to lengthier delays in obtaining permit reviews and approvals.

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 516-04

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 July 28, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0463 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DIESEL GATOR 6X4 FOR THE WARREN COUNTY HEALTH

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DEPARTMENT.

BE IT RESOLVED, that specification WC0463 for a diesel gator 6x4 for the Warren County Health Department is hereby approved

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

Funding for this contract is provided in grant account F4252 5351/5100 – 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 517-04

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 July 28, 2004

APPROVAL OF SPECIFICATION WC0461 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DECK PROJECT AT WARREN HAVEN.

BE IT RESOLVED, that specification WC0461 for a deck project at Warren Haven is hereby approved

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

Funding for this contract will be provided in capital accounts 0404A501/5062 – 04 Capital – Deck/Fencing at Warren Haven.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 518-04

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 July 28, 2004

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0154P TO MASER CONSULTING, P.A. FOR SURVEYING & ENGINEERING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTES #661 & 612, IN THE VILLAGE OF JOHNSONBURG HISTORIC DISTRICT, FRELINGHUYSEN TOWNSHIP FOR A NET INCREASE OF \$25,000.00 AND REVISED CONTRACT AMOUNT OF \$75,000.00.

WHEREAS, Maser Consulting, P.A. was awarded a contract for Surveying & Engineering Services for the Reconstruction of a portion of County Routes #661 & #612, in the Village of Johnsonburg Historic District, Frelinghuysen Township in the amount of \$50,000.00; and

WHEREAS, revisions and additions to the roadway plans for County Route #661 are needed to address concerns from Frelinghuysen Township Environmental and Historic Commissions; and

WHEREAS, said changes are recommended by the County Engineer; and

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WHEREAS, adequate funds are available in account 0403A2023 5063 and certified by the County Chief Financial Officer.

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

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. Hereby approve Contract Modification #1 for the above project for a net increase of \$25,00.00 and a revised contract amount of \$75,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 519-04

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 July 28, 2004

RESOLUTION AWARDED CONTRACT #WC0453 TO SPARWICK CONTRACTING, INC. FOR THE REPLACEMENT OF COUNTY BRIDGE #05087, COUNTY ROUTE #633 (EDISON ROAD) OVER THE POHATCONG CREEK, FRANKLIN TOWNSHIP IN THE AMOUNT OF \$894,696.00.

WHEREAS, the County advertised for bids to be received on Tuesday, July 13, 2004 at 1:30 P.M. for Contract #WC0453 for the Replacement of County Bridge #05087, County Route #633, (Edison Road) over the Pohatcong Creek, Franklin Township; and

WHEREAS, Sparwick Contracting, Inc. of Lafayette, New Jersey submitted the lowest responsible and responsive bid of \$894,696.00; and

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

WHEREAS, adequate funds have been established in account S0165 5380 005380 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Sparwick Contracting, Inc. in the amount \$894,696.00.

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 520-04

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 July 28, 2004

RESOLUTION AWARDED CONTRACT #WC0441P-4 TO MEDINA CONSULTANTS, P.C. FOR

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ENGINEERING SERVICES FOR THE INSPECTION OF THE REPLACEMENT OF COUNTY BRIDGE #05087, COUNTY ROUTE #633 (EDISON ROAD), OVER THE POHATCONG CREEK, FRANKLIN TOWNSHIP IN THE CONTRACT AMOUNT OF \$23,200.00.

WHEREAS, the County requested proposals to be received on May 25, 2004 for Engineering Services for the Inspection of the Replacement of County Bridge #05087, County Route #633, (Edison Road) over the Pohatcong Creek, Franklin Township; and

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

WHEREAS, the proposal submitted by Medina Consultants, P.C. meets the needs of the program, price and other factors considered in the amount of \$23,200.00; and

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

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, P.C. of Hackettstown, N.J. for professional services for the above project in the amount of \$23,200.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 521-04

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 July 28, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, UNDER NEW JERSEY STATE CONTRACT #A57047 COVERING FURNITURE, SYSTEM, OPEN PLAN/LANDSCAPE FOR COMPUTER STATIONS FOR NEW IMAGING SYSTEM FOR THE WARREN COUNTY SURROGATE'S OFFICE IN THE TOTAL AMOUNT OF \$16,982.55.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various computer work stations and furniture for the Warren County Surrogate's Office and is hereby awarded

to County Business Systems, Mt. Laurel, New Jersey

in the amount of\$16,982.55

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at the prices established under New Jersey State Contract #A57047
Funding for this contract has been provided in capital account 0404A412/5059 – 04
Capital – Document Imaging Data

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 522-04

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
July 28, 2004

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER
CORP., INC. FOR TWENTY-FIVE (25) OPTIPLEX SX270 COMPUTERS UNDER NEW JERSEY
STATE CONTRACT #A81247 COVERING COMPUTER EQUIPMENT AND RELATED
COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR’S OFFICE,
WARREN HAVEN AND THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN
THE TOTAL AMOUNT OF \$36,994.00.**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase
order for twenty-five (25) OptiPlexSX270 computers and associated products for
various Warren County Departments and is hereby awarded

to Dell Computer Corp., Austin, Texas

in the amount of\$36,994.00

at the prices established under New Jersey State Contract #A81247
Funding for this contract has been provided in capital account 0404A409/5054 – 04
Capital – Annual Computer Technology

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 523-04

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
July 28, 2004

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER
CORP., INC., FOR CENTERA GENERATION 3 STORAGE SYSTEM INCLUDING COMPUTER
HARDWARE, SOFTWARE AND ENGINEERING SERVICES UNDER NEW JERSEY STATE
CONTRACT #A81247 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER
SUPPORT SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT
IN THE TOTAL AMOUNT OF \$105,902.00.**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase
order for Centera Generation 3 Storage System and associated products for the Warren

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County Information Systems Department and is hereby awarded

to Dell Computer Corp., Austin, Texas

in the amount of \$105,902.00

at the prices established under New Jersey State Contract #A81247

Funding for this contract has been provided in capital account 0404A412/5059 – 04 Capital – Document Imaging Data

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 524-04

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 July 28, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0449 FOR CCTV INSTALLATION AND UPGRADES AT WARREN ACRES AND THE WARREN COUNTY CORRECTIONAL CENTER TO INTEGRATED SYSTEMS & SERVICES, INC. IN THE TOTAL CONTRACT AMOUNT OF \$56,891.00.

BE IT RESOLVED, that contract WC0449 for CCTV installation and upgrades at Warren Acres and the Warren County Correctional Center is hereby awarded

to Integrated Systems & Services, Inc., Cliffwood, New Jersey

in the amount of \$56,891.00

as per their bid submitted June 29, 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 accounts 0404A405/5054 – 04 Capital – CCTV Additions/Upgrade and 0404A407/5052 – 04 Capital – Institutional Furniture and 0402A405/5058 – 02 Capital – CCTV Additions/Upgrades

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 525-04

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

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RESOLUTION RE: AWARD OF CONTRACT WC0450 FOR OFFICE SECURITY IN THE COURTHOUSE ANNEX FOR THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OF AUGUST 1, 2004 THROUGH JULY 31, 2005 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO U.S. SECURITY ASSOCIATES, INC., AT THE HOURLY RATE OF \$11.08, AND THE OVERTIME RATE OF \$16.62 FOR AN ESTIMATED CONTRACT AMOUNT OF \$25,000.00.

BE IT RESOLVED, that contract WC0450 for office security in the Courthouse Annex for the Division of Temporary Assistance and Social Services is hereby awarded

to U.S. Security Associates Inc., Willow Grove, New Jersey

in the amount of \$11.08 per hour, overtime \$16.62 per hour
estimated contract amount of \$25,000.00

as per their bid submitted June 29, 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 013450/5029 – Division of Temporary Assistance – 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 526-04

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 July 28, 2004

RESOLUTION RE: AWARD OF CONTRACT WC 0452 FOR ONE 2004 WACKER AT82-SC VIBRATORY TRENCH ROLLER FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO MONTAGUE TOOL & SUPPLY CO., INC., IN THE CONTRACT AMOUNT OF \$26,772.15.

BE IT RESOLVED, that contract WC0452 for one 2004 Wacker AT82-SC vibratory trench roller for the Warren County Bridge Department is hereby awarded
to Montague Tool & Supply Co. Inc., Montague, New Jersey

in the amount of \$26,772.15

as per their bid submitted June 29, 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 capital account 0404A605/5058 – 04 Capital – Trench Roller – Bridge Department

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 527-04

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 July 28, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0453 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005 TO L.E. RITTER LUMBER CO., AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

BE IT RESOLVED, that contract WC0456 for lumber is hereby awarded

toL. E. Ritter Lumber Co., Belvidere, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted July 20, 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 various department OE budget accounts.

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 528-04

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 July 28, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0455 FOR 12,000 TONS OF ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005 TO ATLANTIC SALT, INC., AT THE UNIT PRICE OF \$43.10 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$517,200.00.

BE IT RESOLVED, that contract WC0455 for 12,000 tons of rock salt for the Warren County Road Department is hereby awarded

toAtlantic Salt Inc., Lowell, Massachusetts

in the approximate amount of..... \$517,200.00

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as per their bid submittedJuly 20, 2004
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

Mr. Marvin noted the revised budget cap instituted by the State Legislature, pointing out that the rock salt purchase in H11 is a purchase fully within cap and a 36 percent increase from last year.

RESOLUTION 529-04

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 July 28, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0350 FOR INMATE TELEPHONE SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO INMATE TELEPHONE INC., FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8), AT A COMMISSION RATE OF 34%.

BE IT RESOLVED, that Warren County Contract WC0350 for inmate telephone services for the Warren County Correctional Center is hereby extended for a second year of a five year contract as provided by the Local Public Contract Law 40A:11-15(8) said contract is hereby extended for the period of September 1, 2004 through August 31, 2005

to Inmate Telephone Inc., Altoona, Pennsylvania

In the amount of contractor to pay commission in the amount of 34%

as per their bid submitted July 22, 2003

No county funds are required for this 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 530-04

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 July 28, 2004

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RESOLUTION RE: EXTENSION OF CONTRACT WC0351 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (10), AT A COMMISSION RATE OF 13.4%.

BE IT RESOLVED, that Warren County Contract WC0351 for inmate commissary services for the Warren County Correctional Center is hereby extended for a second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2004 through August 31, 2005

toAramark Correctional Services, Inc., Oakbrook Terrace, Illinois

In the amount ofcontractor to pay commission in the amount of 13.4%

as per their bid submittedJuly 22, 2003

No county funds are required for this 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 531-04

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 July 28, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0360 FOR AN ELECTRONIC MONITORING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ELECTRONIC MONITORING SYSTEMS, INC., FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005 FOR THE SECOND YEAR OF A FOUR YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8), AT THE COST OF UNIT PER DAY OF \$6.25.

BE IT RESOLVED, that Warren County Contract WC0360 for a electronic monitoring system for the Warren County Correctional Center is hereby extended for a second year of a four year contract as provided by the Local Public Contract Law 40A:11-15(8) said contract is hereby extended for the period of September 1, 2004 through August 31, 2005

toElectronic Monitoring Systems, Inc., Maplewood, New Jersey

In the amount of\$6.25 per unit

as per their bid submittedAugust 5, 2003

No county funds are required for this contract, Inmates will be charged for this service.

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.

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Steve Marvin Clerk of the Board

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

RESOLUTION 532-04

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 July 28, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0361 TO AMERIGAS PROPANE, INC., FOR COMMERCIAL PROPANE, FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE APPROXIMATE AMOUNT OF \$45,000.00.

BE IT RESOLVED, that Warren County Contract WC0361 for commercial propane is hereby extended for a second and final year as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of September 1, 2004 through August 31, 2005

to Amerigas Propane, Inc., Stroudsburg, Pennsylvania

In the approximate amount of \$45,000.00

as per their bid submittedAugust 5, 2003

Funding for this contract has been provided in budget accounts 013100/5070 – Bldgs & Grds – Heating Fuel, 012900/5070 – Roads – Heating Fuel, and 013510/5030 – Warren Haven Utilities – 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 533-04

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 July 28, 2004

RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0464R FOR DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005, IN THE TOTAL AMOUNT OF \$27,900.00.

WHEREAS, there exists a need for the professional services of a dental service at the Warren County Correctional Center; 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 budget account 012800/5093 – Correctional Center – Medical Expenses including Physicals and certified by the County Chief Financial Officer,

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

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1. The agreement between the Board of Chosen Freeholders of the County of Warren and Dentrust Dental, PA, of Richboro, Pennsylvania, for professional services for the above project, in the amount of \$27,900.00 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 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 534-04

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 July 28, 2004

RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0465R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., FOR THE PERIOD OF AUGUST 1, 2004 THROUGH JULY 31, 2005, IN AN AMOUNT NOT TO EXCEED \$5,000.00.

WHEREAS, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; 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 budget account 012900/5093 – Roads – Medical Expenses including Physicals and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and National Drug Screen Inc., of Belvidere, New Jersey, for professional services for the above project, in the amount not to exceed \$5,000.00 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.

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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 535-04

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 July 28, 2004

RESOLUTION RE: AWARD OF PROFESSIONAL AGREEMENT WC0466R FOR ENGINEERING SERVICES TO PROVIDE PRELIMINARY HYDROGEOLOGIC EVALUATION OF WARREN COUNTY TECHNICAL SCHOOL SEWAGE TREATMENT PLANT FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO MASER CONSULTING P.A., OF RED BANK, NEW JERSEY IN THE TOTAL AMOUNT NOT TO EXCEED \$15,250.00.

WHEREAS, there exists a need for the professional services of a Engineer to provide preliminary hydrogeologic evaluation of Warren County Technical School Sewage Treatment Plant 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 0404C704/5060 – 2004 Capital – Wastewater Treatment Plant

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 Masur Consulting P.A., of Red Bank, New Jersey for professional services for the above project, in the amount not to exceed \$15,250.00 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. Marvin said the educational park wastewater treatment plant item in H19 is solely due to the new designation of Pohatcong Creek as a C1 classification water body. Rather than put \$1 million into upgrading the plant to meet the newly adopted Discharge to Surface Water Limits, the County will look at direct to ground disposal system.

Mr. Gardner said he thinks the purpose of the new regulations is to generate more

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permit fees.

RESOLUTION 536-04

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 July 28, 2004

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY
COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.
LORI LUPO – TO FILL UNEXPIRED TERM ENDING 12/31/04
SISTER DOLORES CHIPEGA – TO FILL VACANT CITIZEN SLOT EXPIRING 12/31/05**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

APPOINT MEMBER:

Lori Lupo

To fill unexpired term ending 12/31/04

DYFS

140 Blvd., Suite 3

Washington, NJ 07882

Public Organization

APPOINT MEMBER:

Sister Dolores Chipega

To fill vacant citizen slot expiring 12/31/05

St. Joseph Church

200 Carlton Ave.

Washington, NJ 07882

Citizen

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 537-04

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 July 28, 2004

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH
BOARD.**

WILLIAM ALBRECHT – TERM TO EXPIRE 6/30/07

SUSAN CUOCO – TERM TO EXPIRE 6/30/07

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mental Health Board.

REAPPOINT MEMBER:

William Albrecht

Term to expire: 6/30/07

PO Box 477

Belvidere, NJ 07823

Consumer

REAPPOINT MEMBER:

Susan Cuoco

Term to expire: 6/30/07

212 Firth Street

Phillipsburg, NJ 08865

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Consumer

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

RECOMMENDATION

RECOMMENDATION TO APPOINT MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

NANCY LOWERY – TERM TO EXPIRE 6/30/07

MARGARET RANDALL – TERM TO EXPIRE 6/30/07

ELAINE FEHRENBACH – TERM TO EXPIRE 6/30/05

THERESA AICHER – TERM TO EXPIRE 6/30/06

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

RECOMMENDATION

RECOMMENDATION TO ACCEPT THE RESIGNATION OF BERNARD ROONEY FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

The Board agreed to hold Resolution 15 for further review and consideration at the next regular meeting.

RESOLUTION 538-04

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 July 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY CRITICAL INFRASTRUCTURE COORDINATOR, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of County Critical Infrastructure Coordinator is created in the Warren County Prosecutor's Office, in response to the requirements promulgated by the State of New Jersey, Office of the Attorney General, Department of Law & Public Safety for the FY '04 Homeland Security Grant Program.

BE IT FURTHER RESOLVED that said position is created and shall be maintained contingent upon the receipt of full grant funding for salary, benefits and other related overhead costs and that said position shall be abolished in the event that grant funding shall expire or be reduced to insufficient levels in future.

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that said newly created position of County Critical Infrastructure Coordinator shall be made effective immediately and that the starting salary shall not exceed \$36,000 annually.

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 539-04

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY DOMESTIC PREPAREDNESS PLANNER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of County Domestic Preparedness Planner is created in the Warren County Department of Public Safety, Office of Emergency Management, in response to the requirements promulgated by the State of New Jersey, Department of Public Safety, Office of Emergency Management for the FY '04 Homeland Security Grant Program.

BE IT FURTHER RESOLVED that said position is created and shall be maintained contingent upon the receipt of full grant funding for salary, benefits and other related overhead costs and that said position shall be abolished in the event that grant funding shall expire or be reduced to insufficient levels in future.

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that said newly created position of County Domestic Preparedness Planner shall be made effective immediately and is established on AFSCME 3287, Range 1240.

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 540-04

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 July 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL PLANNER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL PLANNER/TRANSPORTATION, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Planner*, classified, is created in the Warren County Planning Department for the purpose of maintaining efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Principal Planner/Transportation*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Planner*, classified, is created and established on AFSCME Local 3287, Range 19, 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 541-04

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 July 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER PAINTER, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDING AND GROUNDS DEPARTMENT.

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer Painter, classified, is created within the Warren County Building and Grounds Department to enhance the efficiency and effectiveness of maintenance operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer Painter is created in the Warren County Buildings and Grounds Department and established on AFSCME Local 3287, Range 1137, and be 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 542-04

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 July 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR RECREATION THERAPY AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF FOOD SERVICE WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Recreation Therapy Aide*, classified, is created within the Warren County Department of Long Care Term Services, Warren Haven to ensure efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Food Service Worker*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of *Senior Recreation Therapy Aide* is created and established on AFSCME Local 3287, Range 04 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 543-04

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 July 28, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR DATA CONTROL CLERK, CLASSIFIED, AND A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK TRANSCRIBER, CLASSIFIED, AND DATA CONTROL CLERK, 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 *Senior Data Control Clerk*, classified, and a full-time position of *Clerk Transcriber*, classified, be created in the Warren County Health Department, Division of

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Public Health Nursing Services to accommodate the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Senior Clerk Transcriber*, classified, and a full-time position of *Data Control Clerk*, classified, be abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Data Control Clerk* and a full-time position of *Clerk Transcriber* are created within the Warren County Health Department, Division of Public Health Nursing Services; and

BE IT FURTHER RESOLVED that the position of *Senior Data Control Clerk* be established on AFSCME Local 3287, Range 05, and that the position of *Clerk Transcriber* be established on AFSCME Local 3287, Range 03, and that both positions be 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

A motion was made by Mr. Chamberlain, seconded by Mr. DiMaio, to open the public hearing at 8:05 pm. **APPLICATION FOR WARREN COUNTY TO OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS.**

The meeting was turned over to Carol Hertweck-Lowy for the public hearing, who said she was there on behalf of the Warren County Housing Program.

Ms. Hertweck-Lowy outlined the program and said Warren County has received approximately \$9.8 million in grant awards since 1978. More recently, the county has consistently sought funds for low and moderate income residents to address code improvements in their homes.

Mr. Chamberlain asked if the money pays 100% of the rehabilitation cost or does the homeowner pay share. Ms. Hertweck-Lowy said the homeowner must pay back the money in full when the house is sold.

There was no public comment on the matter.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the public hearing was closed at 8:15 pm.

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

RESOLUTION 544-04

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 July 28, 2004

RESOLUTION APPROVING THE APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS.

WHEREAS, the County of Warren desires to apply for and obtain a grant from the

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New Jersey Department of Community Affairs for approximately \$500,000 to carry out a project to rehabilitate dwelling units in Warren County target areas;

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Board of Chosen Freeholders of the County of Warren and the New Jersey Department of Community Affairs.

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 545-04

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 July 28, 2004

**RESOLUTION APPROVING THE APPLICATION FOR A SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT.**

WHEREAS, the County of Warren has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for a County of Warren housing rehabilitation project; and

WHEREAS, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

NOW, THEREFORE, BE IT RESOLVED by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, Warren County and State of New Jersey, that:

The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren; and

The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

WHEREAS, the County of Warren has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for a County of Warren housing rehabilitation project; and

WHEREAS, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

NOW, THEREFORE, BE IT RESOLVED by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, Warren County and State of New Jersey, that:

The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren; and

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The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

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 546-04

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 July 28, 2004

RESOLUTION IDENTIFYING COMMUNITY DEVELOPMENT BLOCK GRANT FAIR HOUSING OFFICER FOR WARREN COUNTY.

WHEREAS, the County of Warren is intending to apply for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a housing rehabilitation project within the County of Warren; and

WHEREAS, the housing rehabilitation project will be provided on a County wide basis; and

WHEREAS, the County of Warren must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Warren has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Warren has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Steve Marvin, County Administrator, shall be designated as the Fair Housing Officer for the County of Warren.

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Warren; and

BE IT FURTHER RESOLVED that the County of Warren will publish in the local newspaper of record and post at the Administration Building, a public notice announcing the appointment of the Fair Housing Officer and the availability of fair housing advisory services.

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

Steve Marvin Clerk of the Board

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

MINUTES**JULY 28, 2004****RESOLUTION 547-04**

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 July 28, 2004

RESOLUTION APPROVING ADOPTION OF HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL.

WHEREAS, the County of Warren is applying for a 2005 Small Cities Community Development Program Housing Rehabilitation Program Grant from the New Jersey Department of Community Affairs, and

WHEREAS, in accordance with program terms and conditions, it is necessary that the Board of Chosen Freeholders prepare and approve a Housing Rehabilitation Policy and Procedural Manual for submission to the Department of Community Affairs, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Housing Rehabilitation Policy and Procedural Manual for the Small Cities Program is approved and the County Administrator is authorized and directed to submit a copy of this resolution and the manual to the Department of Community Affairs.

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

Under Reports and Comments, Mr. Bell said he had an item for Executive Session.

Mr. Hicks reported that he spoke with Alpha's Public Safety Director and the borough would like to close a portion of Lee Avenue for an event on Saturday, July 31, 2004. Normally, these requests are submitted well in advance, but this one was not.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **MOTION TO CLOSE A PORTION OF LEE AVENUE ON SATURDAY, JULY 31, 2004.**

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

Mr. Hicks also said the county had been notified of a detour due to Route 78 weigh station construction.

Mr. Marvin presented a recommendation from Warren County Prosecutor Thomas S. Ferguson for salary adjustments in the Prosecutor's Office. Four of the employees already had their salaries adjusted in April and this would be supplemental adjustment, while one didn't receive any adjustment previously. He said the adjustment would be within the bucket of money the Freeholders have allocated to the Prosecutor's Office. He added that he can't and won't say it's consistent with other County salary practices.

Mr. Gardner questioned the move and said he would like more time to investigate this.

Mr. DiMaio said the move would be well within the salaries and wages funds appropriated to that office.

Mr. Chamberlain said he had no problem holding it to look into it further.

Mr. Marvin advised the Freeholders that they need to decide whether they plan to

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attend the New Jersey Association of Counties' Conference in September in order to take advantage of discounted registration rates.

Under Freeholder Comments, neither Mr. DiMaio nor Mr. Chamberlain had any comments.

Mr. Gardner referred to the recent State Supreme Court case, Lance v. McGreevey, on the state budget and the unconstitutional borrowing of funds to balance the state's budget. He said it was a partial win, as our senator (State Senator Leonard Lance) had opposed the budget. If we don't start to learn to live within our means, it makes problems worse for our children, Mr. Gardner said, adding, "It's the next generation that picks up the tab."

Mr. DiMaio said the court is legislating through its decisions. The budget decision is one more thing to cause problems, just as the court's decisions on affordable house and school funding have caused problems. "Each time this happens, our Constitution becomes weaker and weaker," he said.

Under Public Comments, Ann Stone of Greenwich Township (the former Freeholder and current Freeholder candidate) said she read in the newspaper about the property transfer of the Hamlen property from the County to Ken and Ann Miller and she has questions about the move. She said it was a shame that the County said it had no further use for the property.

Ms. Stone said it was the first farm in Greenwich to be preserved and the Freeholders set an example by doing so. The purchase was made in 1997 with capital funds over three years and the Board on which she served at the time had a plan of what it wanted to do down there. She explained that the County purchased the neighboring Lee property in 1992 and the Hamlen property would provide good access to it. Moreover, she said the home could have been used for a farm museum, the County Road Department could have used the barn and the property could have been a passive recreation area. She asked why the Freeholders decided to subdivide the farm and sell the house and barn.

Mr. Gardner said he had visited the property and noted the barn is not of historic significance. The home could have been used, but was sitting vacant for years, he said, and when the County analyzed how to use the property, it was determined the cost of making the building usable and accessible to people with disabilities would have run hundreds of thousands of dollars. Mr. Gardner said the public needs to concentrate on the Lee property with its Morris Canal plane so someday it can be totally restored so schoolchildren can understand the history it represents, noting he was willing to forego the Hamlen house, outbuildings and 2.5 acres of that land so the County could concentrate on the Lee property.

Mr. DiMaio said he doesn't recall any plans the County had for the property. The home was starting to deteriorate, he said and we were able to recapture some of the funds spent on it, rather than dumping hundreds of thousands into it. He said he believes we have access to create a visitor's center for the Lee property and a lion's share of the farm is still open space, while the existing home will be fixed up by private dollars.

Ms. Stone said the County paid \$1.1 million for the 67 acres and buildings on the Hamlen property and called it a good investment. Had she been re-elected, the plan to use it would have moved forward, she said.

Mr. DiMaio asked Ms. Stone what were the appraisals when she and her fellow

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Freeholders bought it. "It seems like you paid too much when you bought it," he remarked and asked her to name specific plans they had for the property.

Ms. Stone said the property could have been used for a satellite County Library, but the Board decided to expand the Phillipsburg Library instead. Offices could have been put there and a farm museum could have been created, she said.

Mr. Gardner said he thinks the Freeholder Board significantly overpaid for the property in the first place, noting it was probably a record price to preserve one farm at that time.

Regarding the price the County received for the house and outbuildings, Mr. Bell said the County hired an auctioneer and placed ads advertising the auction. Five to seven people showed up for bidding, but no one bid on it, he said. After several conversations with the auctioneer, the Freeholders felt it was a bad business decision in the first place to buy the property and given the condition of the property, it was best to "cut our losses" and hold another auction with no minimum bid level.

Ms. Stone asked why the County hired an auctioneer from Hightstown. Mr. Marvin said it is the same auctioneer used for many years for the annual County auction.

Ms. Stone said it is a sad day when the Freeholder Board changes the decision of a previous Board and said, "We saved it from development." Mr. Gardner said the land is still saved from development.

Mr. DiMaio asked if appraisals were done when the property was purchased and how did the Freeholders arrive at the \$1.1 million acquisition price.

Ms. Stone said the County Administrator (Henry Dinger) negotiated the price.

Mr. Marvin said he thought the appraised value at that time was about \$900,000.

Mr. DiMaio asked Ms. Stone why the Freeholders paid \$200,000 more than the property was worth.

Ms. Stone said the Board felt it was important to move on farmland preservation then.

Mr. DiMaio said the building wasn't maintained during Ms. Stone's tenure, so the current Board decided to "cut our losses."

Kathie Enz of Washington Township asked if the deed restrictions continued on the property.

Mr. Marvin said open space money was not used for the initial purchase and there were no deed restrictions then, but there are now, at the suggestion of Greenwich officials and our Planning Department.

Andrea Haid asked whether Item 14 on the agenda, funding for the Buckhorns Springs Property purchase, had been approved and said there are acoustic problems in the meeting room. The Board confirmed that the resolution was approved earlier.

Henry Dinger of Belvidere said he shares the Freeholders' concern about the state borrowing to balance its budget and suggested the Board go on record opposing this budget-balancing act.

Claire Tondreau of Washington Township said she met yesterday with Hunterdon

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officials regarding the New Hampton Road Bridge and reported she thinks all parties are "one fence away from an agreeable solution." Recognizing the County will not support replacing the existing bridge with a one-lane bridge, she asked that the new bridge be as narrow as possible to prevent the new bridge from becoming a popular shortcut. She also asked about installing speed bumps in the area.

Mr. Gardner said that would be in the township's jurisdiction if they wanted speed bumps.

Mr. Bell said speed bumps are always questionable, adding there might be more practical than legal questions.

RESOLUTION 548-04

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

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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 July 28, 2004, that an Executive Session closed to the Public shall be held on July 28, 2004, at 9:14 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Board adjourned executive session at 10:39 p.m. and returned to open session.

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

RESOLUTION 549-04

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 July 28, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE FOP LODGE 170, SUPERIOR OFFICERS FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2007.

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the FOP Lodge 170, Superior Officers, have completed contract negotiations including acceptance of a Recommended Interest Arbitration Award rendered by Arbitrator Robert M. Glasson, NJ Public Employment Relations Commission, and have agreed to the terms and conditions of employment;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the FOP Lodge 170, Superior Officers, for the period January 1, 2004 through December 31, 2007.

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 Freeholders voted to cancel the next Freeholder meeting on August 11, 2004.

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 10:43 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board