

**MINUTES  
2004**

**SEPTEMBER 8,**

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 September 8, 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 SEPTEMBER 8, 2004 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Executive Session held on August 25, 2004 were approved.

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

**CERTIFICATE OF MERIT**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, a **CERTIFICATE OF MERIT WAS PRESENTED TO CHARLES FINNERAN FOR HIS EFFORTS TO OBTAIN A DONATION TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND.**

I hereby certify the above to be a true copy of a certification 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 stated the County greatly appreciates the contribution from Mr. and Mrs. Haub, which helps to preserve Warren for future generations. There also is a resolution on the agenda thanking the Haubs for their contribution.

Mr. Finneran said the Haubs are very interested in Warren County's preservation efforts, adding, "They think you're doing the right thing to preserve these properties."

Mr. Chamberlain said it is nice to receive private donations for the effort, adding it might spur others who have the ability to do so to contribute.

**PROCLAMATION 598-04**

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

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on September 8, 2004

**PROCLAMATION  
PATRIOT DAY  
SEPTEMBER 11, 2004.**

**WHEREAS**, the unprovoked attacks of September 11, 2001, upon America by foreign terrorists have thrust the United States and other countries, into a war it never envisioned, militarily or diplomatically; and

**WHEREAS**, the challenges facing all the civilized people of the world as they relate to the war on terrorism will not end until those responsible are brought to justice; and

**WHEREAS**, America is fully committed through Operation Enduring Freedom and Operation Noble Eagle to ensure our freedoms remain unfettered and sovereign for all generations, now and forever; and

**WHEREAS**, world opinion needs to remain focused upon the eradication of these inhuman acts perpetrated around the globe; and

**WHEREAS**, one way to accomplish this is to NEVER FORGET that those innocent victims did not die in vain; and

**WHEREAS**, America can fight back by reminding the world that the deaths of these people will always be remembered; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does proclaim September 11th of each year as "Patriot Day" for the promotion of global peace, goodwill and America's resolve to win the war on terrorism.

*Richard D. Gardner, Director*

*John DiMaio, Deputy Director*

*Everett Chamberlain, Freeholder*

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

The proclamation was accepted by Jack Reed, Commander of American Legion Post 528.

Mr. DiMaio said no one will forget that day. Noting the recent event in which terrorists took over a school in Russia, he noted that no country is immune to terrorism. "The whole world needs to unite and fight this plague," he said.

Mr. Chamberlain said terrorism is a global problem and it must be fought globally.

Mr. Gardner noted how the American spirit came together in the wake of the September 11 attacks. He said he hopes we don't lose that spirit and that we instill the values of freedom in young people.

Mr. Reed thanked the Freeholders for the proclamation. He noted the American Legion works hard to do things for the community and for veterans.

**PROCLAMATION 599-04**

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 September 8, 2004

**PROCLAMATION  
NATIONAL POW/MIA RECOGNITION DAY**

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**SEPTEMBER 8,**

**SEPTEMBER 17, 2004.**

**WHEREAS**, there were thousands of American prisoners of war and those still listed as missing in action as a result of all wars; and

**WHEREAS**, men and women of today are serving their nation in all corners of the globe; and

**WHEREAS**, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

**WHEREAS**, this day will remind everyone of the personal sacrifices made by all war veterans; to ensure that future generations of American citizens would be able to enjoy our country's freedoms; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders, County of Warren does join our nation in this day of recognition to demonstrate the country's continued commitment of the POW/MIA issue.

*Richard D. Gardner*, Director  
Board of Chosen Freeholders

*John DiMaio*, Deputy Director  
Board of Chosen Freeholders

*Everett Chamberlain*, Freeholder  
Board of Chosen Freeholders

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

Steve Marvin Clerk of the Board

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

The proclamation was accepted by Milly Rice, Secretary of the Warren County War Memorial Corp.

Mr. DiMaio said in the case of missing soldiers, "How can a family ever have closure?", while, when a military person is held captive, the family agonizes over whether their loved one is being abused or mistreated. The proclamation reminds us of the awful sacrifice military personnel and their families make for our country, he said.

"We can never forget", Mr. Chamberlain said, noting the prisoners of war "have paid an ultimate price to protect our freedoms and the values we cherish."

Mr. Gardner noted that Senator John McCain, a POW during the Vietnam War, is an example of phenomenal courage, who even turned down a chance of release because he would not leave his comrades behind. He praised the valor, courage and commitment of our military personnel.

Ms. Rice expressed thanks on behalf of the War Memorial and noted there will be a ceremony on September 17 in remembrance of POW's and MIA's.

There were no public comments on agenda items.

**RESOLUTION 600-04**

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 September 8, 2004

**RESOLUTION TO PAY BILLS.**

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Be and it is hereby resolved that Master Voucher Certificate For Certification/Ratification for Payments No. 2004-35,36 dated Sept 8, 2004 in the amount of \$ 3,078,644.77 including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2004-35	\$ 387,634.51
2004-36	<u>1,410,387.87</u>
	\$1,798,022.38
Payroll 9/2/04	<u>1,280,622.39</u>
<b>GRAND TOTAL</b>	<b>\$ 3,078,644.77</b>

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 601-04**

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 September 8, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$459,214.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, BIOTERRORISM PREPAREDNESS & RESPONSE #05-1166-BT-L-3.**

**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 \$ 459,214.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bioterrorism Preparedness & Response #05-1166-BT-L-3.

**BE IT FURTHER RESOLVED** that a like sum of \$ 459,214.00 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,  
Bioterrorism Preparedness & Response  
(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

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**RESOLUTION 602-04**

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 September 8, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$420.27 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FOR A TOTAL AMOUNT OF \$437,415.27.**

**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 \$ 420.27 which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 420.27 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen &  
Disabled Resident Transportation Program  
(administered by the Human Services Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey 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 603-04**

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 September 8, 2004

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE PROPERTY OWNERS FOR A DRAINAGE EASEMENT ON BLOCK 1603, LOT 3 FOR STORM WATER IMPROVEMENTS ALONG COUNTY ROUTE #629, MANSFIELD TOWNSHIP.**

**WHEREAS**, the County of Warren needs to improve the drainage along County Route #629, Mansfield Township, which requires a drainage easement on Block 1603, Lot 3; and

**WHEREAS**, the property owners of Block 1603, Lot 3 are willing to grant a drainage easement to the County and allow drainage improvements to be done for the mutual benefit of the County and the property owners.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the

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County of Warren does hereby approve the Agreement with the property owners for a drainage easement on Block 1603, Lot 3, County Route #629 in Mansfield Township.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 604-04**

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 September 8, 2004

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE PROPERTY OWNERS FOR A DRAINAGE EASEMENT ON BLOCK 1603, LOT 4 FOR STORM WATER IMPROVEMENTS ALONG COUNTY ROUTE #629, MANSFIELD TOWNSHIP.**

**WHEREAS**, the County of Warren needs to improve the drainage along County Route #629, Mansfield Township, which requires a drainage easement on Block 1603, Lot 4; and

**WHEREAS**, the property owners of Block 1603, Lot 4 are willing to grant a drainage easement to the County and allow drainage improvements to be done for the mutual benefit of the County and the property owners.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with the property owners for a drainage easement on Block 1603, Lot 4, County Route #629 in Mansfield Township.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 605-04**

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 September 8, 2004

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE PROPERTY OWNERS FOR A DRAINAGE EASEMENT ON BLOCK 1603, LOT 5.01 FOR STORM WATER IMPROVEMENTS ALONG COUNTY ROUTE #629, MANSFIELD TOWNSHIP.**

**WHEREAS**, the County of Warren needs to improve the drainage along County Route #629, Mansfield Township, which requires a drainage easement on Block 1603, Lot 5.01; and

**WHEREAS**, the property owners of Block 1603, Lot 5.01 are willing to grant a drainage easement to the County and allow drainage improvements to be done for the mutual benefit of the County and property owners.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with the property owners for a

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drainage easement on Block 1603, Lot 5.01, County Route #629 in Mansfield Township.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

Steve Marvin Clerk of the Board

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

Mr. DiMaio noted these resolutions will start the needed drainage improvements in the Port Murray section of Mansfield Township. Mr. Hicks said the project will clear up problems near the Post Office there.

**RESOLUTION 606-04**

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 September 8, 2004

**RESOLUTION APPROVING THE WORK FIRST NEW JERSEY FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES, AND THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; FOR WELFARE CLIENTS ENROLLED PRIOR TO AND AFTER JULY 1, 2004.**

**WHEREAS**, effective July 1, 2004, all state workforce investment programs have been consolidated under the NJ Department of Labor and Workforce Development; and

**WHEREAS**, this consolidation requires a Letter of Agreement between the Warren County Department of Human Services, Division of Temporary Assistance and Social Services and the Morris/Sussex/Warren Employment and Training Services outlining a coordination of responsibilities for planning, oversight and funding of welfare client programs prior to and after July 1, 2004.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for welfare clients enrolled prior to and after July 1, 2004.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to sign the Agreement with the Morris/Sussex/Warren Workforce Investment Board.

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 607-04**

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 September 8, 2004

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$4,158.00 FOR THE PERIOD SEPTEMBER 1, 2004 THROUGH JUNE 30, 2005.**

**WHEREAS**, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health

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activity; and

**WHEREAS**, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

**WHEREAS**, the Lopatcong Board of Education is interested in continuing last year's agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$4,158.00 for the period of September 1, 2004 to June 30, 2005, be and is hereby approved, and further, that the Freeholder Director is hereby authorized and directed to execute said agreement.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 608-04**

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 September 8, 2004

**RESOLUTION RE: AUTHORIZING SALE OF REAL GOODS NO LONGER NEEDED FOR PUBLIC PURPOSES, 1994 CHEVROLET PICKUP, VIN NO. 1GCFK24K1RE292074 TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR THE SALE PRICE OF \$1.00.**

**WHEREAS**, the County of Warren has determined that certain real goods, 1994 Chevrolet Pickup, Vin No. 1GCFK24K1RE292074 is no longer needed for public purposes; and

**WHEREAS**, the Pollution Control Financing Authority of Warren County wishes to purchase the goods for the sale price of \$1.00 and N.J.S.A.40A:11-36 allows for the sale of goods.

**NOW, THEREFORE BE IT RESOLVED, BY THE FREEHOLDERS OF THE COUNTY OF WARREN, AS FOLLOWS:**

1. 1994 Chevrolet Pickup is hereby declared to be real goods no longer needed for public purposes by the County of Warren; and
2. The Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized and directed to sell the goods for the amount of \$1.00 to the Pollution Control Financing Authority of Warren County;

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 609-04**

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 September 8, 2004

**RESOLUTION ACCEPTING A DONATION TO THE WARREN COUNTY MUNICIPAL**

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**AND CHARITABLE CONSERVANCY TRUST FUND AND  
THANKING DONORS ERIVAN AND HELGA HAUB.**

**WHEREAS**, Erivan and Helga Haub have donated \$3,000 to the Warren County Municipal and Charitable Conservancy Trust Fund;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders accepts this donation; and

**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders extends its thanks to Herr and Frau Haub for their generosity in supporting Warren County's open space and historic preservation efforts and salutes them for their concern for the environment.

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 610-04**

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 September 8, 2004

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0470C AND AUTHORIZATION TO  
ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR 2005,  
WARREN COUNTY'S AREA PLAN ON AGING FOR THE  
WARREN COUNTY DIVISION OF SENIOR SERVICES.**

**BE IT RESOLVED**, that specification WC0470C for 2005 Warren County's Area Plan on Aging for the Warren County Division of Senior Services is hereby approved

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

Funding for this contract will be provided in federal grant F5352 5303 055303-C 5029 – Area Plan Grant Contracted Services

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 611-04**

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 September 8, 2004

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0469C AND AUTHORIZATION TO  
ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2005  
PARATRANSIT PROGRAM FUNDING.**

**BE IT RESOLVED**, that the specification WC0469C for competitive contracts for 2005 the Warren County Paratransit Program is hereby approved;

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

Funding for this contract is subject to final adoption of the 2005 County budget and availability of 2005 grant/vendor funding.

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

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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 612-04**

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 September 8, 2004

**RESOLUTION AWARDING CONTRACT #WC0441P-1b TO FINELLI CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RESURFACING & REHABILITATION OF COUNTY ROUTES #629, #632, #641, #642 & #644, ALPHA BOROUGH, FRANKLIN, GREENWICH, MANSFIELD, POHATCONG & WASHINGTON TOWNSHIPS IN THE CONTRACT AMOUNT OF \$20,000.00.**

**WHEREAS**, the County requested proposals to be received on May 25, 2004 for Engineering Services for the Inspection of the Resurfacing & Rehabilitation of County Routes #629, #632, #641, #642 & #644, Alpha Borough, Franklin, Greenwich, Mansfield, Pohatcong & Washington Townships and

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

**WHEREAS**, the proposal submitted by Finelli Consulting Engineers, Inc. meets the needs of the program, price and other factors considered in the amount of \$20,000.00; and

**WHEREAS**, adequate funds are available in account 0402A204 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Finelli Consulting Engineers, Inc. of Washington, N.J. for professional services for the above project in the amount of \$20,000.00, 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 613-04**

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 September 8, 2004

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER**

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**SYSTEMS AND METHODS, FOR TOUGH BOOK COMPUTER LAPTOPS UNDER NEW JERSEY STATE CONTRACT #A88803 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$45,958.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for computer tough book lap tops for the Warren County Public Health Nursing Agency and this purchase is hereby awarded

to .....Computer Systems and Methods, Somerville, New Jersey

in the amount of  
.....\$45,958.00

at the prices established under New Jersey State Contract #A88803

Funding for this contract has been provided in budget account 19330/5710 – PHNA TR - Miscellaneous

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 614-04**

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 September 8, 2004

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WESTWOOD COMPUTER CORP., INC., FOR COMPUTER PRINTERS AND ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRACT #A81195 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$10,569.10.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for computer printers and associated products for the Warren County Health Department and this purchase is hereby awarded

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

in the amount of  
.....\$10,569.10

at the prices established under New Jersey State Contract #A81195

Funding for this contract has been provided in grant account S3355379/5100 Bioterroism Grant – Program expenses and S3355379/5053 – Bioterroism Grant - Equipment

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 615-04**

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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 September 8, 2004

**RESOLUTION RE: AWARD OF CONTRACT WC0462-1 WITH AMERICAN LEGION  
BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR  
THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005  
IN THE AMOUNT OF \$550.00 PER MONTH.**

**BE IT RESOLVED**, that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$550.00 per month October 1, 2004 through September 30, 2005

Funding for this contract is provided in account F4352 5303 045303-M 5080 – Area Plan Grant Nutrition Space Rental

Funding for 2005 is subject to the receipt of 2005 grants.

**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 616-04**

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 September 8, 2004

**RESOLUTION RE: AWARD OF CONTRACT WC0463 TO WARREN COUNTY SERVICE  
CENTER INC., FOR ONE 2004 JOHN DEERE 6X4 DIESEL UTILITY VEHICLE WITH TRAILER,  
FOR THE WARREN COUNTY HEALTH DEPARTMENT  
IN THE TOTAL CONTRACT AMOUNT OF \$14,350.00.**

**BE IT RESOLVED**, that contract WC0463 for one 2004 John Deere 6x4 diesel utility vehicle with trailer for the Warren County Health Department is hereby awarded

to .....Warren County Service Center Inc., Columbia, New Jersey

in the amount of  
.....\$14,350.00

as per their bid submitted .....August 31, 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 grant account F4252 5351/5100 – OEM – Homeland Security Grant Phase 2 - CBRNE

**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

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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 617-04**

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 September 8, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS LAND SURVEYOR, OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE A. SCHNETZER PROPERTY, BLOCK 48, LOT 4, FRANKLIN TOWNSHIP, APPROXIMATELY 5 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,500.00.**

**WHEREAS**, THE Warren County Agriculture Development Board has developed a list of Farms for preservation for the year 2005; and

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

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

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

**WHEREAS**, adequate funds are available in account 03895 5067 8954002 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Wayne R. Jarvis Land Surveyor, in the amount of \$7,500.00 to prepare surveys on the various farms throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 618-04**

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 September 8, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO MACE CONSULTING ENGINEERS OF PHILLIPSBURG, NEW JERSEY FOR SURVEYING SERVICES ON THE K. ENZ PROPERTY, BLOCK 3, LOT 20, WASHINGTON TOWNSHIP AND BLOCK 14, LOTS 4 & 52, WHITE TOWNSHIP, APPROXIMATELY 80.72 ACRES AND THE L. HENGST PROPERTY, BLOCK 26, LOT 19, HARMONY TOWNSHIP PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$19,300.00.**

**WHEREAS**, THE Warren County Agriculture Development Board has developed a list

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of Properties for preservation for the year 2005; and

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

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

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

**WHEREAS**, adequate funds are available in trust account 03895 5067 8954015 5067, 8954009 - Farmland Preservation Open Space

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

1. The agreement between the County of Warren and Mace Consulting Engineers, in the amount of \$19,300.00 to prepare surveys on the various properties throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 619-04**

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 September 8, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES, P.A. OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE S. GURBA PROPERTY, BLOCK 1501, LOTS 1 & 1.01, BLOCK 1601, LOTS 16 & 16.01, FRELINGHUYSEN TOWNSHIP AND BLOCK 102, LOT 6, ALLAMUCHY TOWNSHIP, APPROXIMATELY 114.80 ACRES AND B. ROHSLER AND M. ROHSLER PROPERTIES, BLOCK 1200, LOT 2300 & LOT 2400, HOPE TOWNSHIP, APPROXIMATELY 10 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$24,800.00.**

**WHEREAS**, THE Warren County Agriculture Development Board has developed a list of Properties for preservation for the year 2005; and

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

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

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

**WHEREAS**, adequate funds are available in trust account 03895 5067 8953023 5067, 8954006, 8954005 - Farmland Preservation Open Space

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

1. The agreement between the County of Warren and L. J. Brill & Associates, P.A., in the amount of \$24,800.00 to prepare surveys on the various properties throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

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3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 620-04**

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 September 29, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE VAN HORN ESTATE, ALLAMUCHY TOWNSHIP, BLOCK 202, LOT 7 & BLOCK 201, LOT 10, APPROXIMATELY 103 ACRES, BUNGERT PROPERTY, FRANKLIN TOWNSHIP, BLOCK 11, LOT 40, APPROXIMATELY 43.83 ACRES, GURBA FARM #3, FRELINGHUYSEN TOWNSHIP, BLOCK 1701, LOTS 4, 12.02 & 15 AND BLOCK 1501, LOT 3.02, APPROXIMATELY 126.68 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,500.00.**

**WHEREAS**, THE Warren County Agriculture Development Board has developed a list of Farms for preservation for the year 2006; and

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

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

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

**WHEREAS**, adequate funds are available in account 03895 5067 8955002 5067, 8955006, 8955010 – Open Space Farmland

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$7,500.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 621-04**

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 September 29, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE GURBA FARM #3, FRELINGHUYSEN TOWNSHIP, BLOCK 1701, LOTS 4, 12.02 & 15 AND BLOCK 1501, LOT 3.02, APPROXIMATELY 126.68 ACRES AND THE PECK PROPERTY, FRELINGHUYSEN TOWNSHIP, BLOCK 801, LOT 20.04, APPROXIMATELY 45 ACRES PROPOSED FOR**

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**ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,000.00.**

**WHEREAS**, THE Warren County Agriculture Development Board has developed a list of Farms for preservation for the year 2006; and

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

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

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

**WHEREAS**, adequate funds are available in account 03895 5067 8955010 5067, 8955011 – Open Space Farmland

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

1. The agreement between the County of Warren and Landmark I Appraisal LLC, in the amount of \$6,000.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 622-04**

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 September 29, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE VAN HORN ESTATE, ALLAMUCHY TOWNSHIP, BLOCK 202, LOT 7 & BLOCK 201, LOT 10, APPROXIMATELY 103 ACRES, PRYSLAK FARMS, LIBERTY TOWNSHIP, BLOCK 1, LOTS 18, 20 & 20.01, APPROXIMATELY 62.35 ACRES, DENIS DERING PROPERTY, HOPE TOWNSHIP, BLOCK 1100, LOT 2100, APPROXIMATELY 47.74 ACRES, WHITE TOWNSHIP/CROSSROADS FARMS, WHITE TOWNSHIP, BLOCK 48, LOT 6.01, APPROXIMATELY 112.43 ACRES, MILLER PROPERTY, FRANKLIN TOWNSHIP, BLOCK 16, LOT 19, APPROXIMATELY 49.5 ACRES AND THE PECK PROPERTY, FRELINGHUYSEN TOWNSHIP, BLOCK 801, LOT 20.04, APPROXIMATELY 45 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$15,400.00.**

**WHEREAS**, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2005; and

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

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

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention

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Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;  
**WHEREAS**, adequate funds are available in account 03895 5067 8955002 5067, 8955003, 8955004, 8955005, 8955007, 8955011 – Open Space Farmland

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

1. The agreement between the County of Warren and Robert F. Heffernan, in the amount of \$15,400.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 623-04**

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 September 29, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE DENNIS DERING PROPERTY, HOPE TOWNSHIP, BLOCK 1100, LOT 2100, APPROXIMATELY 47.74 ACRES, MILLER PROPERTY, FRANKLIN TOWNSHIP, BLOCK 16, LOT 19, APPROXIMATELY 49.5 ACRES, BUNGERT PROPERTY, FRANKLIN TOWNSHIP, BLOCK 11, LOT 40, APPROXIMATELY 43.83 ACRES, MATTHEWS PROPERTY, WHITE TOWNSHIP, BLOCK 18, LOT 68, APPROXIMATELY 46 ACRES, FRANK CONVEY, ET ALS, FRANKLIN TOWNSHIP, BLOCK 15, LOT 11 AND BLOCK 14, LOT 7, 134.38 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$13,650.00.**

**WHEREAS**, THE Warren County Agriculture Development Board has developed a list of Farms for preservation for the year 2005; and

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

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

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

**WHEREAS**, adequate funds are available in account 03895 5067 8955004 5067, - 8955005, 8955006, 8955008, 8955009, Open Space Trust – Preliminary Expenses and various other projects

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

1. The agreement between the County of Warren and Holzhauser & Hostenstein, in the amount of \$13,650.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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Steve Marvin Clerk of the Board

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

**RESOLUTION 624-04**

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 September 29, 2004

**RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISERS OF PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PRYSLAK FARMS, LIBERTY TOWNSHIP, BLOCK 1, LOTS 18, 20 & 20.01, APPROXIMATELY 62.35 ACRES, WHITE TOWNSHIP/CROSSROADS FARMS, WHITE TOWNSHIP, BLOCK 48, LOT 6.01, APPROXIMATELY 112.43 ACRES, FRANK CONVEY, ET ALS, FRANKLIN TOWNSHIP, BLOCK 15, LOT 11 AND BLCOK 14, LOT 7, APPROXIMATELY 134.38 ACRES AND THE MATTHEWS PROPERTY, WHITE TOWNSHIP, BLOCK 18, LOT 68, APPROXIMATELY 46 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$10,496.00.**

**WHEREAS**, THE Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2005; and

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

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

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

**WHEREAS**, adequate funds are available in account 03895 5067 8955003 5067, 8955007, 8955009, 8955008, – Open Space Farmland

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

1. The agreement between the County of Warren and Curran Realty Advisors, in the amount of \$10,496.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 625-04**

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 September 29, 2004

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Community

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College Search Committee for a one-year term:

Steven Fantina  
609 Elder Avenue  
Phillipsburg, NJ 08865

Term to expire: September 9, 2005

Dawn Higgins  
113 Harding Drive  
Washington, NJ 07882

Term to expire: September 9, 2005

Dave Rucki  
200 Mt. Bethel Road  
Port Murray, NJ 07865

Term to expire: September 9, 2005

Linna Selby  
122 Hope Road  
Blairstown, NJ 07825

Term to expire: September 9, 2005

Yvonne Plakotaris  
202 Buttermilk Bridge Road  
Asbury, NJ 08802

Term to expire: September 9, 2005

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 626-04**

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 September 29, 2004

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY PLANNING BOARD.  
DESIREE DUNN – TERM TO EXPIRE SEPTEMBER 19, 2007  
DEBORAH A. PASQUARELLI – TERM TO EXPIRE SEPTEMBER 19, 2007**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Planning Board for a three-year term:

Desiree Dunn  
49 Millbrook-Stillwater Road  
Hardwick, NJ 07825  
Regular Member

Term to expire: September 19, 2007

Deborah A. Pasquarelli  
511 Standish Place  
Stewartsville, NJ 08886  
Regular Member

Term to expire: September 19, 2007

**BE IT FURTHER RESOLVED** that the status of the following member is amended from Alternate Member to a Regular Member:

David A. Smith  
154 Knowlton Road  
Columbia, NJ 07832

Term to expire: September 19, 2005

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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

**RECOMMENDATION**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 29, 2004

**RECOMMENDATION TO REAPPOINT MEMBER TO THE HUMAN SERVICES ADVISORY COUNCIL. GEORJEAN TRINKLE – TERM TO EXPIRE APRIL 30, 2005**

I hereby certify the above to be a true copy of a recommendation 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 627-04**

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 September 29, 2004

**RESOLUTION MEMORIALIZING THE APPOINTMENT OF UNDERSHERIFF FRANK J. STETTNER, JR. AS ACTING PUBLIC SAFETY DIRECTOR WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

**WHEREAS**, Undersheriff Frank J. Stettner, Jr. was appointed as the Acting Public Safety Director within the Warren County Department of Public Safety effective August 27, 2004 and has assumed the responsibility and authority inherent in said position;

**NOW THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that Undersheriff Frank J. Stettner, Jr. is appointed as Acting Public Safety Director, in accordance with N.J.S.A. 11A:3-L(I), effective August 27, 2004 and until such time as a permanent appointment is made to the position of Warren County Public Safety Director, and

**BE IT FURTHER RESOLVED** that in recognition of the increased responsibilities accompanying said appointment, the annual salary of Undersheriff Frank J. Stettner, Jr. shall be adjusted to \$65,340 annually during the period of his tenure as Acting Public Safety Director.

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 628-04**

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 September 29, 2004

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY**

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**ASSISTANCE AND SOCIAL SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Clerk Transcriber*, classified, is created within the Warren County Department of Human Services, Division of Temporary Assistance and Social Services for the purpose of employee training; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that the position of *Clerk Transcriber* commence September 9, 2004 and be established on Range 9 in accordance with Schedule A of the Communications Workers of America Local 1071 agreement; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Clerk Transcriber*, classified, be abolished on October 1, 2004.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 629-04**

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 September 29, 2004

**RESOLUTION APPROVING THE CLOSING OF SPRINGTOWN ROAD (COUNTY ROUTE #641) FROM HOBSON STREET TO SAMPSON AVENUE IN THE BOROUGH OF ALPHA ON SUNDAY, SEPTEMBER 26, 2004 FOR THE ALPHA COMMUNITY DAY AND THE ALPHA VOLUNTEER FIRE COMPANY CAR SHOW.**

**WHEREAS**, the Borough of Alpha has requested permission to close Springtown Road (County Route #641) from Hobson Street to Sampson Avenue on Sunday, September 26, 2004, from 11:00 AM to 5:00 PM for the Alpha Community Day and the Alpha Volunteer Fire Company Car Show.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of Springtown Road in the Borough of Alpha for the above mentioned events with the following conditions:

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

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

For Reports and Comments, Mr. Bell said he had some items for Executive Session.

Mr. Dech said that on September 30 at 7:30 p.m., there will be a meeting in the Freeholder Meeting Room on the proposed COAH (Council on Affordable Housing) rules and municipal officials have been invited. Shirley Bishop, head of COAH, is the main speaker.

Mr. DiMaio reported that the County Planning Board has requested that passenger rail

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service be extended to Phillipsburg.

Mr. Dech said the County, through Freeholder DiMaio, will request that the North Jersey Transportation Planning Authority examine extending the Raritan Valley Line from High Bridge to Phillipsburg and possibly even beyond into Pennsylvania's Lehigh Valley. An alternative to traffic-choked Route 78 is needed, he said.

Mr. Houck noted that delinquent property tax payments from four municipalities were paid by September 1.

Mr. Marvin discussed the draft of the FY'05 Budget Call Letter and several hiring requests.

County Purchasing Agent Christopher Pessolano reported that the annual auction of surplus county property will be held at 10:00 a.m. on Saturday, September 11. There are "a lot of treasures" available at the auction, he said.

Under Freeholder Comments, Mr. DiMaio had no comments to add.

Mr. Chamberlain said the 4<sup>th</sup> Annual Northeast Small Farm and Rural Living Expo will be held September 18-19 at the Ulster County Fairgrounds in New Paltz, NY. The Expo includes educational workshops, lectures and a trade show designed to give people ideas on what to do with their rural land. Warren County hosted the Expo last year and has been involved in the Expo's planning committee since the event was first conceived.

Mr. Gardner praised the commitment and cooperation between entities in New Jersey, New York and Pennsylvania that are responsible for the Expo.

Mr. Gardner also praised the efforts of Mr. Reed and Ms. Rice, who accepted proclamations earlier in the meeting and said we should keep veterans and members of the military in our prayers.

**RESOLUTION 630-04**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 8:06 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 29, 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:

**MINUTES  
2004****SEPTEMBER 8,**

1. *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6. *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.
7. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
8. *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
9. *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on September 8, 2004 that an Executive Session closed to the Public shall be held on September 8, 2004, at 8:06 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County

**MINUTES  
2004****SEPTEMBER 8,**

Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 8:49 p.m. and returned to open session.

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

A motion was made by Mr. Chamberlain and seconded by Mr. Gardner to send a letter to Mark Turker of Belvidere thanking him for his service on the Warren County Technical School Board of Education and the Warren County Planning Board and stating that upon his recovery from illness, the Board would be happy to have him reapply to be appointed again.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio abstained, 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 8:51 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**