

MINUTES

SEPTEMBER 29, 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 September 29, 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 and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF *SEPTEMBER 29, 2004* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."**

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

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on September 8, 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 September 8, 2004 were approved.

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

CERTIFICATES OF MERIT

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

Certificates of Merit for Promoting Cross-Cultural Understanding on the 4-H Trip to Russia to:

Lucia Riotto

Jordan Race

Kira Race

Alayne Torretta

Michael Mazzariello

Sharon Fitch

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

Each of the Freeholders extended congratulations to the participants. Mr. Gardner referred to them as young ambassadors and assured them they would remember the

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experience all of their lives.

Mr. DiMaio remarked that it's great we now have a relationship with Russia that makes this type of sharing possible.

Mr. Chamberlain said that if this world is ever going to find peace, we have to understand other cultures and communicate with each other, especially through young people, and urged the group to keep up the good work.

PROCLAMATION 631-04

On motion by Mr. 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

**PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2004.**

WHEREAS, in Warren County, over 780 women became active open cases as victims of domestic violence in 2003; and

WHEREAS, we in Warren County are committed to restoring our first civil right - - - the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence; we must also meet the needs of battered women and their children who often suffer grave financial, physical and psychological losses; and

WHEREAS, impact of domestic violence is wide ranging, affecting society as a whole.

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 2004 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse and Rape Crisis Center (D.A.R.C.C.) to work toward the elimination of personal and institutional violence against women.

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

No one was in attendance to accept the proclamation.

Each of the Freeholders commented that domestic violence is an unfortunate and sad problem with far reaching effects that does exist in our society, Warren County not being immune. Sentiment was expressed that the program in existence in the county is great, and available for those who need it, although hopefully it will not be needed often.

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PROCLAMATION 632-04

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

**PROCLAMATION
PROCLAIMING NATIONAL HOSPICE MONTH
NOVEMBER 2004**

WHEREAS, hospice care provides patients and families the highest quality pain management and symptom control, caregiver training and assistance and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by loved ones, friends and committed caregivers; and

WHEREAS, last year, one million Americans living with life-limiting illness, and their families received care from the 3,300 hospice and palliative care programs in communities throughout the United States; and

WHEREAS, professional and compassionate hospice staff and trained volunteers – including physicians, nurses, social workers, therapists, counselors, health aides and clergy – provide comprehensive care making the wishes of each patient a priority; and

WHEREAS, family members and loved ones receive counseling and bereavement care to help them cope with the many losses they face during the illness and with the grief they experience afterwards; and

WHEREAS, providing high-quality hospice care reaffirms our belief in the essential dignity of every person, regardless of age, health or social status, and that every stage of human life deserves to be treated with the utmost respect and care;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim November 2004 as National Hospice Month and encourages citizens to increase their awareness of the importance and availability of hospice services and to observe this month with appropriate activities and programs.

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 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

Mrs. Julia Quinlan, mother of Karen Ann Quinlan and co-founder of the Karen Ann Quinlan Center for Hope Hospice, was present to accept the proclamation.

Mr. DiMaio remarked that it is comforting to know that if it comes to that, we have the ability to receive the proper care at home.

Mr. Chamberlain said that hospice care is a wonderful program that provides care and service to those who want to spend the remaining time of their lives in a respectful manner.

Mr. Gardner shared a story of a friend who has had a recent experience with such a situation and that hospice made the process a lot easier to cope with and is in fact, still

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providing support to the bereaved at the present time.

Mrs. Quinlan noted that in April of 2005, the Karen Ann Quinlan Center for Hope Hospice will be celebrating 25 years of service in Warren County and thanked the Freeholders and the public very much for the recognition. She said the hospice care will be there for loved ones for "13, 14 months – however long it takes."

Under Meetings, Robert Resker, Director of Land Preservation presented his annual report.

Mr. Resker thanked the Freeholders for the opportunity to lead the department for the last two years. He stated that the charter was to preserve farmland, open space and to oversee the grant program, and that he had done so efficiently, and has combined all three and is continuing to expand. He said he has worked hard to expand partnerships with Green Acres, State Agricultural Development Committee (SADC), and conservancies. To date, 94 farms and over 12,000 acres have been preserved, and 800 acres and another 11 farms for 900 acres are "in the pipeline." Next year, he estimates 15,000 preserved acres. Regarding open space, he mentioned two Morris Canal properties, but that there is not too much new – the focus is on maintaining the properties they have.

Regarding the Municipal & Charitable Conservancy Trust Fund, Mr. Resker said that since inception, of 29 approved projects, 18 have gone through and three have been dropped. In grant funds, \$2.5 million have been secured, and six more grants look favorable for an additional \$1.3 million. The financial position is great, he said, "We can be very aggressive to go after what want, and to maintain what we have." Less than 6% of the Trust Fund is devoted to operational maintenance.

Mr. Gardner asked when the display map had last been updated, as things have changed. Mr. Resker agreed that things are constantly changing, and that the map was last updated around the end of July.

Mr. Chamberlain asked if property owners come to him, or does he actively pursue. The answer was, both, and that they are currently going for a large farm in Franklin.

Mr. DiMaio asked about properties in the Highlands Core, and remarked that as a result of the Highlands legislation, for such properties it's better to use Green Acres funding, and to reallocate county funds.

Mr. Chamberlain inquired as to the possibility of connecting the Morris Canal properties, and was told it was highly unlikely. The "grand plan" for the canal is to connect as much as possible from Port Colden up to Rockport Road.

Mr. DiMaio remarked that farmland has increased from 37½% to 55%, which has worked out very well, and praised Mr. Resker for a job well done.

Under Public Comments, Harry Pursel of Pursel's Agway in Phillipsburg approached the Freeholder Board to comment on Resolution E. 13 on the agenda, regarding road, bridge and building repairs as a result of Hurricane Ivan. Mr. Pursel described the major damage sustained to parts of canal property and banks. He asked if the county could be of any help, as part of the Morris Canal eroded to the point of being three feet from South Main Street. He provided the Freeholders with documentation from engineers assessing the damage.

Mr. Chamberlain asked County Engineer Dave Hicks if the area in question was part

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of the assessment for FEMA, and was told no. Mr. Gardner said it should be.

A discussion ensued when Mr. Chamberlain asked if there was an answer as to whether the county would be receiving funds for relief. Mr. DiMaio noted that he had been in contact with U.S. Representative Scott Garrett's office and was told the matter was in process. He also praised the Bridge and Road Departments for doing "an incredible job" in response to Ivan, and suggested letters of thanks go out.

Mike Grossman of White Township stood to address the Freeholders regarding Resolutions E. 11-13 on the agenda, regarding damage done to Knowlton, White Township and Harmony by Hurricane Ivan. He asked when and if a decision would be made in terms of the county providing assistance, perhaps in the form of reduction or waiver of tipping fees for disposal of debris.

County Administrator Steve Marvin said he had looked into the matter, and the PCFA would have waived the fees, but that would then detract from the total amount of damages.

Mr. Chamberlain suggested that the individual Townships supply dumpsters and then get reimbursed, and Mr. Marvin agreed that it would be best for the townships to take responsibility and in turn make it part of their application for FEMA.

Tom Birkner of 61 New Hampton Road approached the Freeholders to discuss Resolution E. 2 on the agenda, regarding the replacement of inter-county bridge #22024/L-92W. He and his wife have been fighting the project for ten months, and wished to thank Mr. Gardner for coming to the site and giving the matter consideration. Mr. Birkner expressed deep reservations, as the replacement bridge may be used as a short cut from Route 31. The township, along with almost everyone on the road, is opposed to the project. He inquired as to whether it would be possible to ask the Engineering Department to help the township with discretionary funds for speed bumps or some such thing.

Mr. Gardner replied that he appreciates the genuine concern of Mr. Birkner of where he lives.

RESOLUTION 633-04

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 TO PAY BILLS .

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2004-37, 38, 39 dated Sept 29, 2004** in the amount of **\$ 3,743,922.45** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2004-37		\$ 567,781.13
2004-38		828,527.24
2004-39		<u>982,087.06</u>
		\$ 2,378,395.43
Payroll	9/16/04	<u>1,365,527.02</u>
GRAND TOTAL		\$ 3,743,922.45

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 634-04

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

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$117,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE FACILITY EDUCATION ACT FUNDS FOR COUNTY YOUTH DETENTION CENTERS.

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 \$ 117,000.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers.

BE IT FURTHER RESOLVED that a like sum of \$ 117,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission,
State Facility Education Act Funds for County

Youth Detention Centers (administered by the Warren Acres)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 635-04

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

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, SPECIAL NEEDS EMERGENCY PLANNING.

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 \$ 10,000.00, which item is now available from

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the State of New Jersey, Department of Law & Public Safety, Division of State Police, Special Needs Emergency Planning .

BE IT FURTHER RESOLVED that the County's Match (50%) is available in Capital Fund, Account #401A401 5054 Public Safety Equipment.

BE IT FURTHER RESOLVED that a like sum of \$ 10,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,
Division of State Police, Special Needs Emergency Planning
(administered by the Office of Emergency Management)

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 636-04

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 ENCROACHMENT EASEMENT FOR LOT 2, BLOCK 15, COUNTY ROUTE #676 (DECATUR STREET), KNOWLTON TOWNSHIP.

WHEREAS, the County of Warren owns a right-of-way of 75 feet in width along County Route #676 (Decatur Street), Knowlton Township; and

WHEREAS, a portion of the dwelling home located on Lot 2, Block 15 lies within the County right-of-way: and

WHEREAS, the owner is unable to sell and convey clear title to the premises without an easement as to this encroachment of the dwelling home in the right-of-way of the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the Encroachment Easement for Lot 2, Block 15, County Route #676, Knowlton Township.

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 637-04

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 CONCEPT PLAN OPTION #1 FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #22024/L-92-W, NEW HAMPTON ROAD OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, WARREN COUNTY & LEBANON TOWNSHIP, HUNTERDON COUNTY.

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WHEREAS, the New Hampton Road Bridge over the Musconetcong River is in need of replacement; and

WHEREAS, considerable public input has been provided in evaluating different alternative plans and options; and

WHEREAS, with due consideration to traffic safety, historic preservation, local neighborhood concerns, regulatory restrictions, and funding constraints it is the general consensus of the majority of the parties involved that Concept Plan Option #1 will be developed as the preferred alternative; and

WHEREAS, Concept Plan Option #1 involves the replacement of the existing structure with a welded steel truss having two (2) 10' lanes and a clear width of 24' between guide rails. (see attached)

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Concept Plan Option #1 as attached is the approved design alternative for the replacement of the above bridge.

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

Further discussion regarding Resolution E2 on the agenda:

Mr. Gardner noted that the project had been scaled down considerably, and will now be a narrow two-lane bridge although the citizens preferred a one-lane bridge.

County Engineer Dave Hicks said his department would do what it could to work with the township regarding this matter, such as the aforementioned suggestion of speed bumps.

Mr. Chamberlain asked about Hunterdon County's feedback on the situation, and Mr. Birkner said they were waiting for the results of Warren County's meeting, intend to discuss the matter at their next Freeholder meeting, and may look into weight limits. Mr. Chamberlain said that although he appreciates the input, to spend money on a bridge and keep it one lane would not be a prudent expenditure of public funds. Hopefully, some signs or something could be posted.

RESOLUTION 638-04

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 AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE CORE CURRICULUM TEACHING SERVICES AT THE WARREN COUNTY JUVENILE DETENTION FACILITY.

WHEREAS, the Warren County Special Services School District provides core curriculum educational and teaching services for pupils within the County of Warren; and

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of providing appropriate and sufficient educational services for juveniles housed in Warren Acres, the Warren County Juvenile Detention Center; and

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WHEREAS, the County of Warren and the Warren County Special Services School District are desirous of executing an Agreement For Core Curriculum Teaching Services at Warren Acres.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the County Administrator are hereby authorized to execute an Agreement, copy attached, with the Warren County Special Services School District For Core Curriculum Teaching Services at the Warren County Juvenile Detention Facility; and

BE IT FURTHER RESOLVED that this Agreement will be for a period of one year commencing on July 1, 2004 and ending on June 30, 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 639-04

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 AUTHORIZING THE FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 ET SEQ.

WHEREAS, N.J.S.A. 13:1E-136 et seq. provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act.

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

1. That the Spending Plan be submitted to the Division of Solid and Hazardous Waste for a 2003 Solid Waste Services Tax Entitlement in the amount of \$96,242.
2. That the Executive Director of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.
3. That the Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Solid Waste Services Tax Entitlement Spending Plan.
4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.
5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 640-04

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 2005 WARREN COUNTY COMPREHENSIVE ALCOHOL AND DRUG PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN COOPERATION WITH THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

WHEREAS, the NJ Department of Human Services has required the Warren County Department of Human Services, Division of Contract Administration, to prepare the 2005 County Comprehensive Alcohol and Drug Plan; and

WHEREAS, the Division has developed this Plan in cooperation with the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 2005 Warren County Comprehensive Alcohol and Drug Plan, as developed by the Warren County Department of Human Services, Division of Contract Administration and approved by the LACA/DA.

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 641-04

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 SUPPORTING THE CALENDAR YEAR 2005 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$150,431.

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$150,431 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has prepared the 2005 Municipal Alliance Spending Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders approves the Calendar Year 2005 Municipal Alliance Spending Plan for anticipated funding of \$150,431 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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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 642-04

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 AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES THROUGH THE 2005 CHAPTER 51 GRANT FOR \$224,216 ANTICIPATED STATE FUNDS AND \$78,568 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$224,216 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2005 to include a county match of \$78,568; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has prepared an application for use of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the 2005 Chapter 51 grant application for funds in the anticipated amount of \$224,216 from the NJ Department of Human Services, with a local county match of \$78,568, subject to availability of 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 643-04

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 A SECTION OF COUNTY ROUTE #628, JACKSON VALLEY ROAD FROM ROUTE 31 TO COUNTY ROUTE #649 ON SATURDAY, OCTOBER 2, 2004 FOR A WARREN COUNTY PROSECUTOR'S OFFICE BIOTERRORISM EXERCISE.

WHEREAS, The Warren County Health Department has requested permission to close a section of County Route #628, from Route 31 to County Route #649, in Washington Township on Saturday, October 2, 2004 from 7:00 AM to 12:00 PM for a bioterrorism exercise. The road will be open to local traffic and exercise participants.

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 County Route #628, in Washington Township for the above mentioned event with the following conditions:

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

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2. 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

RESOLUTION 644-04

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 AMENDED FY 2003 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM.

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,276,000.00 per year in the State Aid Funding; and

WHEREAS, the County wishes to amend the 2003 Capital Transportation Program (CTP) which was previously approved by the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Amended FY 2003 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 645-04

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 TO EXECUTE GRANT AGREEMENT WITH MUSCONETCONG WATERSHED ASSOCIATION IN THE AMOUNT OF \$20,000 FOR RENOVATION OF THE ASBURY GRAPHITE MILLS BUILDING (BLOCK 53, PARTIAL LOT 3, FRANKLIN TOWNSHIP) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Musconetcong Watershed Association, having its offices at PO Box 113, Asbury, NJ, hereinafter referred to as the "Conservancy" and the Warren County Board of Chosen Freeholders, hereinafter referred to as the "County" and,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation and Farmland and Historic Preservation Trust Fund, hereinafter referred to as the "Trust Fund", in accordance with P.L. 1997 C. 24 (C.49:12-15.1 et seq.) and,

WHEREAS, the Conservancy has requested assistance from the County in its efforts to restore this historically important site for use as administrative offices, library and meeting room so that the Conservancy might expand its services and programs in the Musconetcong Watershed and the surrounding region and,

WHEREAS, the County finds such uses to be in the best interest of the people of Warren County and within the purpose and intent of the Trust Fund and,

WHEREAS, the Conservancy has agreed to hold these premises for the express

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purposes it has presented in its request to the County and,

WHEREAS, adequate funds are available in account #03893 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that in consideration of the award for funding and in accordance with the request heretofore filed and 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 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 646-04

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 APPLICATION FOR DISCRETIONARY STATE AID FOR THE REPAIR AND RECONSTRUCTION OF COUNTY ROUTE #626 (LOMMASON GLEN ROAD), WHITE TOWNSHIP IN THE AMOUNT OF \$250,000.00.

WHEREAS, Hurricane Ivan and the resultant flooding has caused extensive damage throughout Warren County; and

WHEREAS, the extent of road and bridge repairs is substantially greater than can be handled utilizing existing County resources; and

WHEREAS, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests and applies for Discretionary State Aid for the repair and reconstruction of County Route #626 (Lommason Glen Road) in White Township in the amount of \$250,000.00.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey Department of Transportation.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 647-04

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 APPLICATION FOR DISCRETIONARY STATE AID FOR THE REPAIR AND RECONSTRUCTION OF COUNTY ROUTE #623 (BRASS CASTLE ROAD), WHITE TOWNSHIP IN THE AMOUNT OF \$250,000.00.

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WHEREAS, Hurricane Ivan and the resultant flooding has caused extensive damage throughout Warren County; and

WHEREAS, the extent of road and bridge repairs is substantially greater than can be handled utilizing existing County resources; and

WHEREAS, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests and applies for Discretionary State Aid for the repair and reconstruction of County Route #623 (Brass Castle Road) in White Township in the amount of \$250,000.00.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey Department of Transportation.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 648-04

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 DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40:11-6 AND AUTHORIZING ROAD, BRIDGE AND BUILDING REPAIRS AT VARIOUS LOCATIONS COUNTYWIDE DUE TO FLOODING AND WIND DAMAGE FROM HURRICANE IVAN.

WHEREAS, the County Engineer has reported that on September 18 & 19, 2004, flooding and wind from Hurricane Ivan caused considerable road, bridge and property damage throughout the County; and

WHEREAS, immediate action is necessary to open roadways, clear debris and sediment, stabilize embankments and washouts, repair pavement and guide rail, repair bridges and culverts, clear trees, repair buildings, and protect County property; and

WHEREAS, the damage has created a potential threat to the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40:11-6 and authorizes the repairs necessary to protect the health, safety, and welfare of the public.

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 649-04

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

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RESOLUTION RE: APPROVAL OF SPECIFICATION WC0472 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10).

BE IT RESOLVED, that specification WC0472 for providing the food service for the Warren County Nutrition Program (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 Gazette.

Funds for this contract will be provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F5352 5303 055303-M 5029 Area Plan Grant Nutrition Site Meals

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 650-04

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 RE: APPROVAL OF SPECIFICATION WC0473C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR HEALTHCARE REIMBURSEMENT CONSULTING SERVICES FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC0473C for Healthcare Reimbursement Consulting Services for Warren Haven is hereby approved

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

Funding for this contract will be provided in budget account 013513/5028 – Warren Haven Specialized 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 651-04

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: REJECTION OF ALL BIDS RECEIVED FOR WC0447 FOR INSTALLATION OF NEW DOOR AND FIRE ESCAPE AT THE WARREN COUNTY COURTHOUSE.

WHEREAS, bids were received on Tuesday, June 29, 2004 for a new door and fire escape at the Warren County Courthouse; and

WHEREAS, the Warren County Courthouse is a contributing building within the Belvidere Historic District which was listed on the National Register of Historic Places and the New Jersey Register of Historic Places. The proposed fire escape stairs at the primary façade of the Court House does not conform to the Secretary of the Interior's Standards for

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the treatment of Historic Properties. The Historic Preservation Office staff have determined that, in accordance with N.J.A.C. 7:4-7:4, the project will constitute an encroachment on the warren County Courthouse because the project "may diminish the integrity of the historic property's location, design, setting, materials, workmanship, feeling or association." The proposed fire escape would be highly visible and is "out of character" with the registered property" and incompatible with the existing historic district.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for a new door and fire escape for the Warren County Courthouse – WC0447 be rejected for not meeting the historic standards as described 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

Mr. DiMaio asked if this means redesign is required. Mr. Marvin answered that the county will have to seek a waiver, that the State Historic Preservation Office (SHPO) is "very much by the book," so a historical design may need to be implemented.

RESOLUTION 652-04

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 RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0449 FOR CCTV INSTALLATION AND UPGRADES AT WARREN ACRES AND THE WARREN COUNTY CORRECTIONAL CENTER WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR ADDITIONAL CAMERAS AND ASSOCIATED EQUIPMENT FOR THE WARREN COUNTY CORRECTIONAL CENTER AND A NET INCREASE OF \$4,508.00 AND A REVISED CONTRACT AMOUNT OF \$61,399.00.

WHEREAS, Contract WC0449 was awarded to Integrated Systems & Services, Inc., of Cliffwood, New Jersey for providing CCTV installation and upgrades at Warren Acres and the Warren County Correctional Center in the contract amount of \$56,891.00; and

WHEREAS, additional cameras and associated products are required to provide complete visibility in the "G" cell area (low security housing) area of the Warren County Correctional Center etc; and

WHEREAS, adequate funds have been established in capital account 0403A406/5058 – 03 Capital – Replacement of CCTV System and certified by the County C.F.O.

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 contract for a net increase of \$4,508.00 and a final Contract in the amount of \$61,399.00

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 653-04

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

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RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE LEE PROPERTY, BLOCK 23, LOT 2, GREENWICH TOWNSHIP, APPROXIMATELY 47 ACRES, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,950.00.

WHEREAS, THE Warren County Board of Recreation 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 capital account 0403B704/5065 – Open Space 2003 A Bond Funding

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, Inc., in the amount of \$4,950.00 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 654-04

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 RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN, SCGRE, SRA OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE SAMS PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.3, LOTS 62.01 AND 62.01Q, APPROXIMATELY 60 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,500.00.

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 capital account 0403B705/5065 – 2003 A Bond Farm Open Space Recreation

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1. The agreement between the County of Warren and Robert F. Heffernan, SCGRE, in the amount of \$1,500.00 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 655-04

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 RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE MIDDAUGH PROPERTY, HACKETTSTOWN, BLOCK 108, LOT 5, APPROXIMATELY ¼ ACRE, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,500.00.

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

WHEREAS, Warren County is interested in obtaining appraisals on various open space 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 Green Acres Funding for Open Space 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 03894 5065 894401 5065, - Open Space Trust – Preliminary Expenses and various other projects

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

1. The agreement between the County of Warren and Holzhauer & Hostenstein, in the amount of \$2,500.00 to prepare appraisals on the various property 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 656-04

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

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RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MIDDAGH PROPERTY, HACKETTSTOWN, BLOCK 108, LOT 5, APPROXIMATELY ¼ ACRE, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,875.00.

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

WHEREAS, Warren County is interested in obtaining appraisals on various open space 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 Green Acres Funding for Open Space 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 03894 5065 894401 5065, - 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 MGM Associates, in the amount of \$1,875.00 to prepare appraisals on the various property 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 657-04

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 RE: AWARD OF CONTRACT TO C.L. ORBAKER AND ASSOCIATES, INC., OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE GURBA PROPERTY, FRELINGHUYSEN TOWNSHIP, BLOCK 1701, LOTS 4, 12.02 AND 15 AND BLOCK 1501, LOT 3.02, APPROXIMATELY 126 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 \$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;

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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 C. L Orbaker and Associates Inc., 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 658-04

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 RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR TOWER EVALUATION AND STRUCTURAL ANALYSIS OF THE ELIZABETHTOWN TOWER LOCATED IN HARMONY TOWNSHIP FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO PINNACLE TELECOM GROUP, LLC., IN THE TOTAL AMOUNT OF \$1,000.00.

WHEREAS, there exists a need for the professional services of an Engineer to provide tower evaluation and structural analysis of the Elizabethtown Tower located in Harmony Township for the Warren County Communications 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 012500/5026 - Communications Center – Contracted Services and certified by the Warren 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 Pinnacle Telecom Group, LLC., of Cedar Knolls, New Jersey for professional services for the above project, in the amount of \$1,000.00 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 Gazette, as required by law,

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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 659-04

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 RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JERSEY CENTRAL POWER & LIGHT YARDS CREEK STATION FOR TARGET HARDENING OF CRITICAL INFRASTRUCTURE AS SITED BY THE DOMESTIC SECURITY PREPAREDNESS TASK FORCE AND THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$26,525.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for target hardening of critical infrastructure at Yards Creek as sited by the Domestic Security Preparedness Task Force and the Warren County Department of Public Safety and is hereby awarded

toJersey Central Power & Light Yards Creek Station, Blairstown, New Jersey

in the amount of.....\$26,525.00

Target Hardening of this site was approved by the Domestic Security Preparedness Task Force and the Warren County Department of Public Safety. The sites for target hardening were also approved by the Department of Law and Public Safety, Division of State Police and the New Jersey Attorney General’s Office. This expense met the criteria as outlined in the Homeland Security Grant Phase II as interpreted by Deputy Attorney General Charles Sapienza.

Funding for this contract has been provided in grant account F4252 5351 5030 – OEM-Homeland Security Grant Phase 2.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 660-04

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 AWARDING CONTRACT #WC0475E TO BALBI ENTERPRISES, INC. FOR THE EMERGENCY DEMOLITION OF BRIDGE #09005, TANNERY ROAD, OVER BLAIRS CREEK, HARDWICK TOWNSHIP IN THE AMOUNT OF \$10,000.00.

WHEREAS, the Board of Chosen Freeholders declared an emergency situation by resolution dated September 29, 2004 per Local Public Contracts Law 40A:11-6 for the damage inflicted by Hurricane Ivan on September 18 and 19, 2004; and

WHEREAS, County Bridge #09005, Tannery Road over Blairs Creek, Hardwick Township was severely damaged and must be removed to avoid further problems; and

WHEREAS, the County requested quotes from qualified contractors and suppliers

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for emergency repairs; and

WHEREAS, Balbi Enterprises, Inc. submitted a responsible and responsive quote of \$10,000.00; and

WHEREAS, the bid submitted is reasonable and within expected engineering estimates; and

WHEREAS, adequate funds have been established in account 0403A302 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 Balbi Enterprises, Inc. in the amount \$10,000.00.

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 661-04

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 AWARDING CONTRACT #WC0476E TO WARREN MATERIALS, DIVISION OF LEHIGH VALLEY SITE CONTRACTORS, INC. FOR THE EMERGENCY REPAIRS AND RECONSTRUCTION OF CULVERT #20022, MOUNTAIN ROAD, OVER A DRAINAGE SWALE, POHATCONG TOWNSHIP IN THE AMOUNT OF \$15,856.00.

WHEREAS, the Board of Chosen Freeholders declared an emergency situation by resolution dated September 29, 2004 per Local Public Contracts Law 40A:11-6 for the damage inflicted by Hurricane Ivan on September 18 and 19, 2004; and

WHEREAS, County Culvert #20022, Mountain Road over a drainage swale, Pohatcong Township is completely plugged with debris and sediment and severely damaged and must be removed to avoid further problems; and

WHEREAS, the County requested quotes from qualified contractors and suppliers for emergency repairs; and

WHEREAS, Warren Materials, Division of Lehigh Valley Site Contractors, Inc. submitted a responsible and responsive quote of \$15,856.00; and

WHEREAS, the bid submitted is reasonable and within expected engineering estimates and,

WHEREAS, adequate funds have been established in accounts 0402A304 5064 and 0403A302 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 Warren Materials, Division of Lehigh Valley Site Contractors, Inc. in the amount \$15,856.00.

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 662-04

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

MINUTES**SEPTEMBER 29, 2004****RESOLUTION AWARDING CONTRACT #WC0477E TO TILCON NEW YORK INC. FOR THE EMERGENCY PURCHASE OF STONE COUNTY WIDE IN THE AMOUNT OF \$36,625.00.**

WHEREAS, the Board of Chosen Freeholders declared an emergency situation by resolution dated September 29, 2004 per Local Public Contracts Law 40A:11-6 for the damage inflicted by Hurricane Ivan on September 18 and 19, 2004; and

WHEREAS, County Wide bridges and culverts were severely damaged and must be repaired to avoid further problems; and

WHEREAS, the County requested quotes from qualified contractors and suppliers for emergency repairs; and

WHEREAS, Tilcon New York, Inc. submitted a responsible and responsive quote of \$36,625.00; and

WHEREAS, the bid submitted is reasonable and within expected engineering estimates; and

WHEREAS, adequate funds have been established in account 0402A204 5063 and 0403A202 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Tilcon New York, Inc. in the amount \$36,625.00.

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 663-04

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 REAPPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Human Services Advisory Council:

Georjean Trinkle

Term to expire: April 30, 2005

NORWESCAP

350 Marshall St.

Phillipsburg, NJ 08865

Provider

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. Chamberlain, seconded by Mr. DiMaio, 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 APPOINT MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

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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. Chamberlain, seconded by Mr. DiMaio, 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 MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

ROBERT E. WILLIS	TERM TO EXPIRE 12/31/06
LINDA BAER	TERM TO EXPIRE 12/31/06
XOCHIL GERMAN	TERM TO EXPIRE 12/31/06
EDWARD SWAHN	TERM TO EXPIRE 12/31/06
ANN MILLER	TERM TO EXPIRE 12/31/06
SUZANNE KELL	TERM TO EXPIRE 12/31/06
THOMAS KENNEDY	TERM TO EXPIRE 12/31/06

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

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, 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 ACCEPT THE RESIGNATION OF BOB CANACE FROM THE WARREN COUNTY AGRICULTURAL DEVELOPMENT BOARD.

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 664-04

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 SUPERVISOR OF ACCOUNTS, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Supervisor of Accounts*, classified, is created in the Warren County Buildings and Grounds Department in response to a reclassification order from the New Jersey Department of Personnel, Merit System Board, as a result of a recent desk audit, and

BE IT FURTHER RESOLVED that a full-time position of *Administrative Secretary*, classified, is abolished in the Warren County Buildings and Grounds Department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Supervisor of Accounts*, is created in the Warren

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County Buildings and Grounds Department and established on AFSCME Local 671, Range 1537 and made retroactive to May 6, 2004.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 665-04

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 SENIOR EXECUTION CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF DATA PROCESSING TECHNICIAN, CLASSIFIED, WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Execution Clerk*, classified, is created in the Warren County Sheriff's Department in response to a reclassification order from the New Jersey Department of Personnel, Merit System Board, as a result of a desk audit, and

BE IT FURTHER RESOLVED that a full-time position of *Data Processing Technician*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Execution Clerk* is created and established on AFSCME Local 3287, Range 1240 and made effective retroactive to August 21, 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 666-04

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 INTERIM POSITION OF HUMAN SERVICES SPECIALIST II, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time interim position of *Human Services Specialist II*, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services to ensure the efficiency and effectiveness of division operations in the absence of an employee on healthcare leave, and

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time interim position of *Human Services Specialist II* is created and established on Range 16 of the contact agreement between CWA and the Warren County Board of Chosen Freeholders, and

BE IT FURTHER RESOLVED that the interim position be abolished upon separation from employment of the absent employee for whom the interim position replaces.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an interim position of *Human Services Specialist II* is created and made

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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 667-04

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 TEMPORARY POSITION OF WEIGHTS & MEASURES
APPRENTICE, CLASSIFIED, IN THE WARREN COUNTY
DEPARTMENT OF WEIGHTS AND MEASURES.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary position of *Weights and Measures Apprentice*, classified, is hereby created in the Warren County Department of Weights and Measures to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the newly created position of *Weights and Measures Apprentice* be established on AFSCME Local 3287, Range 4 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

Under Reports and Comments, Mr. Bell said the matters requiring attention would be discussed during Executive Session.

County Engineer Dave Hicks said, as a result of Hurricane Ivan, scour and erosion problems are widespread with many places washed out, bridges undermined and shoulders washed out. Specifically, he referred to scouring problems on CR 626 Lommason Glen Road, and CR 623 Brass Castle Road, requiring reconstruction. He is proposing to reconstruct a bridge on Jones Road, accelerating and revamping a process that had already been in place for next year.

Mr. Gardner said he had been contacted by the Mayor of Hardwick regarding the Gaisler Road bridge that is out, resulting in a 10-mile detour. Mr. Marvin said that the traffic flow on that particular road is very low.

County Planner Dave Dech invited the Freeholders to attend both a Council on Affordable Housing (COAH) seminar on September 30th, and one at Warren County Technical School on October 23rd regarding transfer of development rights, and new legislation on how to manage growth.

Mr. Gardner remarked that it will be interesting to see how COAH deals with the new legislation, and that population projections should reflect the method of the Highlands Project.

County CFO Charles Houck had no matters to bring before the Freeholders at this time.

Mr. Marvin reported several hiring requests, nothing unusual, and reminded the

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Freeholders of the Five County Coalition Meeting which requires an RSVP.

Under Freeholder Comments, Mr. Gardner spoke about having taken a tour of some older buildings along the Musconetcong, and praised the Musconetcong Watershed Association as being "phenomenal" in terms of education, and expressed a desire to get a nice symbiotic relationship started with them, to "get this project moving." He noted that half of the watershed is located in the Highlands planning area, and that this is a great teaching experience. Mr. Gardner recognized representatives Beth Styler Berry and Kim Hood, who thanked him for the resolution supporting the renovation of the Asbury Graphite Mills building.

Mr. DiMaio reiterated his desire to send letters to the Engineering, Bridge and Road Departments to thank them for their hard work in response to Hurricane Ivan. He mentioned that the Governor of Pennsylvania had anticipated the hurricane damage, while our Governor had not, which is why PA has already been declared a disaster area. Apparently, FEMA response typically takes about two weeks, and the information had been submitted to them Wednesday or Thursday of last week. Mr. DiMaio said Ivan was most certainly the worst storm to hit the county in his lifetime.

Mr. Chamberlain mentioned he had attended a meeting with the New Jersey Secretary of Agriculture regarding the considerable damage to crops throughout the county. Relief is being sought, and attempts are being made to have Warren County declared a disaster area.

Mr. DiMaio asked if the Freeholders should be doing anything in support of such a resolution, and Mr. Chamberlain replied that he didn't think that would be necessary, it will probably go through.

Mr. Gardner spoke about the rains having come again last night, and mentioned the unfortunate woman in the Philadelphia area who had drowned as a result of being swept under a car. In light of that, he said, we were fortunate. He referred to the condition of the bike and jogging path along Route 611 in Pennsylvania, which has been washed away. Mr. Gardner echoed the remarks of Mr. DiMaio, saying he had never in his lifetime seen water reach the Free Bridge.

There were no closing public comments.

RESOLUTION 668-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:04 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:

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on September 29, 2004 that an Executive Session closed to the Public shall be held on September 29, 2004 at 9:04 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.

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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 10:01 p.m.. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:01 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board