

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr., Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 03-06

On motion by **Mr. DiMaio**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 7, 2006.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD
TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW
OR AUTHORIZED BY THIS BOARD OR WHICH THE
DIRECTOR MAY DEEM APPROPRIATE AND
APPOINTING FREEHOLDERS AS LIAISON OR MEMBER
OF VARIOUS BOARDS AND COMMITTEES**

BE IT HEREBY RESOLVED that the Director of the Board of Chosen Freeholders is authorized to appoint such committees as may be required by law or authorized by this Board or which the Director may deem appropriate and that the appointment of Freeholders as liaison or member of various boards and committees is hereby approved:

Freeholder Everett A. Chamberlain

Audio Visual Aids	Board of Elections
Board of Taxation	County Adjuster
Dept. of Human Services	Health Services
Legal Service	Mosquito Commission
Trustee Warren County Legal Services	Planning Board
Prosecutor	Solid Waste
Superintendent of Schools	Surrogate
War Veterans	

Freeholder John DiMaio

W.C. Community College	Corrections Department
County Transportation Outreach	Domestic Abuse & Rape Crisis Center
Housing Program	Medical Examiner
Mental Health Board	North Jersey Trans. Planning Comm.
Police Chiefs Association	Public Safety
Public Works	Sheriff's Office
Transportation Committee	Women's Commission
W.I.B. (Workforce Investment Board) of Morris/Sussex/Warren	

Freeholder Richard D. Gardner

Agriculture Development Board	Board of Agriculture
Cooperative Extension Service	County Clerk
Cultural and Heritage	Dept. of Long Term Care Services
Environmental Commission	Library Commission
Morris Canal Committee	Municipal & Charitable Conservancy Trust Fund Comm.
Planning Board	Board of Recreation Commissioners
Shade Tree Commission	Soil Conservation
Special Services School District	Technical School
Weights and Measures	

ALL THREE FREEHOLDERS

Freeholders' Office
Personnel Division
CFO/Treasurer's Office
Purchasing Department
County Counsel
Information Systems
Department of Public Information and Tourism
Planning Department
Boards of School Estimate

ROLL CALL: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

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

Steve Marvin _____ Clerk
Item [10]