

**MINUTES****June 28, 1995.**

The Board of Chosen Freeholders of the County of Warren met in regular session at its office in the Administration Building, Belvidere, NJ on Wednesday, June 28, 1995 at 7:00 p.m.

The meeting was called to order by Director Susan Dickey and upon roll call the following members were present: Freeholder Susan Dickey, Freeholder Ann Stone and Freeholder Kenneth Miller.

The Pledge of Allegiance to the Flag was led by Director Dickey.

Director Dickey read the following statement: "ADEQUATE NOTICE OF THIS MEETING 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/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES 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 Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held June 7, 1995 were approved as presented.

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 7, 1995 were approved as presented.

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**PROCLAMATION 427-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**PROCLAMATION - ASBURY CARBONS, INC**

**WHEREAS**, Asbury Carbons, Inc., is among the world's largest and most diversified independent producers of processed graphite and related carbon products; and,

**WHEREAS**, Asbury Carbons, Inc., has a reputation for aggressively pursuing both sources of raw material and sales of their products throughout the world, and,

**WHEREAS**, Asbury Carbons, Inc., is based in Asbury, Warren County, and employs 250 people in a \$70 million worldwide business; and,

**WHEREAS**, Asbury Carbons, Inc., is celebrating it's 100th year in business in Warren County,

Therefore, The Board of Chosen Freeholders of Warren County congratulates The Company for its 100 years in business as a part of The Warren County community and wishes continued success for the firm's worldwide operations.

\_\_\_\_\_  
Susan A. Dickey, Director  
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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

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The board presented a Certificate of Merit to Marta Mason, Information Systems Division, upon the occasion of her retirement from the county. The board expressed their appreciation to Mrs. Mason for her years of service.

Bob DeGraff, Director of Public Safety, presented checks to the county in the amount of \$2,000 which is a grant from the State Police and a check for \$10,000 which is the first installment of \$22,000 for compliance of EMA requirements.

Under public comments, Jim Hausamann, Mayor of White Township, thanked the board for the guard rails in his township. He also asked the board to work on removing the political signs in the road right-of-way as they interfere with the grain cutting. He also asked the board to make an appointment to the PRMUA. White Township had submitted the name of a resident to be appointed.

Mrs. Dickey said that she is doing some research on this and probably will have an appointment by one of the July meetings.

A resident made some Open Space Plan comments, wants to keep public access in the Open Space Plan.

**RESOLUTION 428-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$400,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF TRANSPORTATION, TRANSPORTATION  
TRUST FUND AUTHORITY ACT-FY95 FAUS  
FUNDS AND COUNTY DISCRETIONARY FUNDS,  
RECONSTRUCTION OF COUNTY ROUTE #638**

**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 1995 in the sum of \$400,000.00 which item is now available from the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act-FY95 Faus Funds and County Discretionary Funds, Reconstruction of County Route #638.

**BE IT FURTHER RESOLVED** that a like sum of \$400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act-FY95 Faus Funds and County Discretionary Funds, Reconstruction of County Route #638

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State

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of New Jersey, Department of Transportation and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 429-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$159,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ECONOMIC ASSISTANCE, REALIZING ECONOMIC ACHIEVEMENT PROGRAM, CONTRACT #FIWZ5N**

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 1995 in the sum of \$159,000.00 which item is now available from the State of New Jersey, Department of Human Services, Division of Economic Assistance, Realizing Economic Achievement Program, Contract #FIWZ5N.

BE IT FURTHER RESOLVED that a like sum of \$159,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Economic Assistance, Realizing Economic Achievement Program, Contract #FIWZ5N

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 430-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION EXTENDING THE ELECTRONIC DATA PROCESSING CONTRACT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY WELFARE BOARD AND AUTHORIZING THE DIRECTOR OF THE BOARD AND THE ADMINISTRATOR TO EXECUTE THIS CONTRACT**

WHEREAS, the county and the welfare board have entered into an agreement dated the 9th day of December, 1991 whereby the county provides certain electronic data

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processing services to the welfare board; and

**WHEREAS**, said agreement was for a period of time from January 1, 1992 through December 31, 1993; and

**WHEREAS**, the agreement contains a clause whereby the agreement continues in effect after the effective termination date during the time a successor agreement is being finalized; and

**WHEREAS**, the welfare board and county agreed to an extension for a period January 1, 1994 through June 30, 1994, an extension for a period July 1, 1994 through December 31, 1994 and extension January 1, 1995 through June 30, 1995; and

**WHEREAS**, the welfare board and county continue to develop a successor agreement as above mentioned;

**NOW, THEREFORE, BE IT RESOLVED** that the agreement covering the period January 1, 1992 through December 31, 1993 and extended for three six month periods, shall be extended for an additional period of six months commencing July 1, 1995 and terminating December 31, 1995 unless another extension is agreed to by the parties; and

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders and the Administrator are authorized to execute the extension of the Electronic Data Processing Contract between the County of Warren and the Warren County Welfare Board for the period of July 1, 1995 through December 31, 1995.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 431-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY  
BRIDGE #07006 COUNTY ROUTE #638 OVER MERRILL CREEK  
VILLAGE OF STEWARTSVILLE, GREENWICH TOWNSHIP**

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

**WHEREAS**, the previous 10 ton weight limit is no longer required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #07006.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders that a copy of this resolution be forwarded to the Clerk of Greenwich Township.

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

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 432-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE**

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**OF DEVELOPMENT EASEMENTS ON SIX WARREN COUNTY FARMS  
AND PROVIDING COUNTY FUNDS IN THE PERCENTAGE  
AMOUNTS AS INDICATED SUBJECT TO SURVEYS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Estate of Anna Semanchick, Block 202, Lot 6; William Weiss Farm, Block 106, Lots 4,5,6, and 7, both located in Allamuchy Township, the property known as Wilmer Butler, Block 57, Lots 29 and 30; Henry Trout Farm, Block 58, Lots 3,4,5 and 7; both located in Franklin Township, the DeBlock Farm, Block 1803, Lot 4Q and 9 and Block 1901, Lot 35 located in Blirstown Township, and the James Durholz Farm, Block 47, Lot 14 in Knowlton Township have been granted preliminary approval for the purchase of development easements by the State Agriculture Development Committee based on its formula index established at the May 8, 1995 meeting, as revised; and

**WHEREAS**, the Warren County Agriculture Development Board has reviewed and given final approval at their June 1, 1995 meeting, to purchase the development easements; and

**WHEREAS**, the purchase of the development easements on these farms will encourage the survivability of productive agriculture in Warren County;

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

1. The board hereby grants preliminary permission for the purchase of the development easements on the above-described farms subject to the provision that funds in an amount equal to the State's share of the cost associated with this purchase are available and shall be presented at the closing of the purchase of said easements.

2. The County's share in regard to the purchase of said easements shall be no greater than:

- 33.02% on Easte of Anna Semanchik
- 20.00% on William Weiss Farm
- 29.04% on Wilmer Butler Farm
- 28.89% on Henry Trout Farm
- 24.38% on James Durholz Farm
- 30.12% on Sidney DeBlock Farm

This does not include the ancillary expenses associated with the purchases.

3. This resolution shall take effect immediately upon passage.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 433-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC93137 WITH  
STONE HILL CONTRACTING CO., INC. RECONSTRUCTION OF INTER-COUNTY  
BRIDGE #07018/I-3-W, CHURCH STREET OVER THE MUSCONETCONG  
RIVER GREENWICH TOWNSHIP AND BOROUGH OF BLOOMSBURY**

**MINUTES****June 28, 1995****WARREN AND HUNTERDON COUNTIES FOR A NET INCREASE OF \$21,816.86 AND A FINAL CONTRACT AMOUNT OF \$1,076,246.18**

**WHEREAS**, Contract #WC93137 was awarded to Stone Hill Contracting Company, Inc. for the reconstruction of Inter-County Bridge #07018/1-3-W Church Street over Musconetcong River, Greenwich Township and the Borough of Bloomsbury, Warren and Hunterdon Counties in the current contract amount of \$1,054,429.32; and

**WHEREAS**, final as built quantities resulted in a net increase of \$21,816.86; and

**WHEREAS**, said changes were ordered by the County Engineer; and

**WHEREAS**, adequate funds have been established in account 0019280002.200 (Bridge #07018, Church Street) and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approved Change Order #3 for the above project for a net increase of \$21,816.86 (Warren County's share \$10,908.43/Hunterdon County's share \$10,908.43 and a final contract amount of \$1,076,246.16.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 434-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9502 WITH J. VERONA ELECTRICAL CONTRACTORS FOR THE WARREN HAVEN EMERGENCY LIGHTING AND DIESEL FIRE PUMP IMPROVEMENTS FOR A NET INCREASE OF \$6,500.00 AND A REVISED CONTRACT AMOUNT OF \$125,914.00**

**WHEREAS**, Contract #WC9502 was awarded to J. Verona Electrical Contractors of Lyndhurst, New Jersey, for the Warren Haven Emergency Lighting and Diesel Fire Pump Improvements for the contract amount of \$119,414.00; and

**WHEREAS**, one hundred lights are in need of retro-fitting for back-up lighting, resulting in this increase; and

**WHEREAS**, said changes result in a net increase of \$6,500.00; and

**WHEREAS**, said changes were ordered by the County Engineer; and

**WHEREAS**, adequate funds are available in account A01-10-02500.06.569 (Warren Haven Fire Protection - Phase II) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$6,500.00 and a revised contract amount of \$125,914.00.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 435-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION RECREATING THE WARREN COUNTY**

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**DEPARTMENT OF JUVENILE SERVICES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Warren County Department of Juvenile Services is hereby created, and that said department shall assume and hereafter exercise the control, custody, rule, keeping and oversight of all juvenile detention and shelter facilities within the County of Warren which are now or may hereafter be subject to the control of the Warren County Board of Chosen Freeholders including but not limited to the Warren County Juvenile Detention Facility known as "Warren Acres" and any facility established for the housing of juveniles in need of supervision (JINS); and

**BE IT FURTHER RESOLVED** that the office of the Director of the Warren County Department of Juvenile Services may be filled by appointment by a majority vote of the board of chosen freeholders and the appointee shall serve at the pleasure of the board until his successor is appointed and qualified at such salary as may from time to time be fixed by same. The individual appointed shall be known as the Director of the Warren County Department of Juvenile Services and shall serve as the department head for purposes of civil service under NJSA 11:A3-5 (1); and

**BE IT FURTHER RESOLVED** that the Director shall be in charge of the daily operations of the above-mentioned facilities but shall serve under the direction of the board of chosen freeholders on matters of major policy making decisions; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon passage.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 436-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION IN SUPPORT OF THE FY'96 SECTION 18 APPLICATION FOR FUNDING FROM NJ TRANSIT FOR \$43,321 GRANT FUNDS, \$21,660 STATE FUNDS, AND \$21,660 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** the Board of Chosen Freeholders of the County of Warren supports the submission of the application for anticipated funding through NJ Transit in the amount of \$43,321 Section 18 funds and \$21,660 state funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of the county matching funds totalling \$21,660 in the 1996 county budget;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY'96 Section 18 funding in the total amount of \$43,321; \$21,660 state funds; and \$21,660 county matching funds, subject to availability.

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

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**MINUTES****June 28, 1995****RESOLUTION 437-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION ESTABLISHING A CITIZENS ADVISORY PLANNING COMMITTEE TO BE KNOWN AS THE WARREN COUNTY CITIZENS ADVISORY COMMITTEE TO REVIEW AND EVALUATE PAST AND CURRENT FISCAL POLICIES AND BUDGET PRACTICES**

**WHEREAS**, it is incumbent upon the governing body to ensure provision of important County Government services to the public at a reasonable cost and tax rate; and

**WHEREAS**, during the decade between 1980 and 1990, Warren County experienced a population increase of 7,178 or 8.5%; and

**WHEREAS**, Warren County's bonded indebtedness increased from \$14.5 million to \$32.9 million in the three years between 1991 and 1994; and

**WHEREAS**, previously adopted policies lacked fiscal foresight and long-range planning for important items such as improved space allocations for county employees, improved court security and a consistent five year prioritized capital plan; and

**WHEREAS**, the politically favorable budgeting option of reducing taxes and/or maintaining level taxes while increasing debt produces a budget policy that does not recognize revenue reduction from a soft economy, diminished ratables and reduced state/federal subsidies; and

**WHEREAS**, a stabilized tax base is a key element of economic opportunity and sustainable development; and

**WHEREAS**, in an effort to eliminate deficit spending and move toward stabilizing the tax rate, the 1995 budget of Warren County was developed with the philosophy of absorbing capital expenses into the annual cash flow; and

**WHEREAS**, it has become necessary to recognize how these policies have impacted Warren County today and determine what course of action is needed to safeguard financial stability;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby establishes an advisory planning committee to be known as the Warren County Citizens Advisory Committee on Fiscal Operations. The committee shall consist of citizens, appointed by the Board of Chosen Freeholders by resolution, to review and evaluate past and current fiscal policies and budget practices. The committee shall make viable recommendations concerning tax policy and budgeting strategies for both immediate consideration and future years to the Freeholders as an aid in fiscal policy decisions through the year 2005.

The Committee shall consist of nine members geographically distributed throughout the county.

The Committee shall function for one (1) year from the date its members are appointed, unless extended by appropriate Board of Chosen Freeholders 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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

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**RESOLUTION 438-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9573 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROPANE**

**BE IT RESOLVED**, that the specification WC9573 for propane 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 are provided in budget accounts A01-01-00381.00.262 - Bldgs & Grds - Propane Gas, A01-04-01021.00.262 - Roads - Propane Gas, A01-06-01501.20.096 - Warren Haven - Utilities Cooking Gas

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 439-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION AWARDING CONTRACT #WC9518P-5 FOR ENGINEERING SERVICES FOR INSPECTION OF THE 1995 GUIDE RAIL REPLACEMENT PROJECT COUNTY ROUTES #602, #616 AND #617 BLAIRSTOWN, KNOWLTON, HARDWICK AND WHITE TWPS. TO BIGGS ENGINEERING ASSOCIATES IN THE AMOUNT OF \$6,250.00**

**WHEREAS**, the County received proposals on Tuesday, March 7, 1995 for Engineering Services for Inspection of Various Warren County Construction Projects for 1995; and

**WHEREAS**, Biggs Engineering Associates of Washington, New Jersey submitted the lowest responsible and responsive proposal for inspection of the 1995 Guide Rail Replacement Project, in the amount of \$6,250.00; and

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

**WHEREAS**, adequate funds are available in account A01-10-02500.02.512 (Guide Rail Various Routes) and certified by the County Treasurer's Office; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Biggs Engineering Associates of Washington, New Jersey in the amount of \$6,250.00.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 440-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION AWARDING CONTRACT #WC9518P-4 FOR ENGINEERING SERVICES FOR INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTE #638,**

**MINUTES****June 28, 1995****GREENWICH TOWNSHIP TO SUBURBAN CONSULTING ENGINEERS,  
INC. IN THE AMOUNT OF \$9,600.00**

**WHEREAS**, the County received proposals on Tuesday, March 7, 1995 for Engineering Services for Inspection of Various Warren County Construction Projects for 1995; and

**WHEREAS**, Suburban Consulting Engineers, Inc. of Dover, New Jersey submitted the lowest responsible and responsive proposal for inspection of the reconstruction County Route #638, Greenwich Township in the amount of \$9,600.00; and

**WHEREAS**, the proposal does not exceed the Engineer's estimate for the project; and  
**WHEREAS**, adequate funds are available in account 008-02500.040 (Reconstruction of County Route #638) and certified by the County Treasurer's Office; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Suburban Consulting Engineers, Inc. in the amount of \$9,600.00.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 441-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION AWARDING CONTRACT #WC9549 FOR THE RECONSTRUCTION  
OF COUNTY ROUTE #638, GREENWICH TOWNSHIP TO HUMMER  
ASPHALT, INC. FOR THE LOW BID OF \$463,067.40**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 13, 1995 at 1:30 P.M. for contract #WC9549 for the reconstruction of County Route #638, Greenwich Township; and

**WHEREAS**, Hummer Asphalt, Inc. of Phillipsburg, New Jersey submitted the lowest responsible and responsive bid of \$463,067.40; and

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

**WHEREAS**, adequate funds have been established in accounts 008-02500.040, 008-02500.073 and 0019280025.200 (Reconstruction Route #638) and certified by the County Treasurer's Office.

**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 Hummer Asphalt, Inc. for the low bid of \$463,067.40.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 442-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE  
AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE**

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**THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY  
FOR THE PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996**

**WHEREAS**, there exists a need for home health aides, nursing services, physical therapy, occupational therapy, speech therapy and medical social work through the Warren County Public Health Nursing agency for the period 7/1/95 through 6/30/96; 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:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren and that the contracts are on file in the Office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

**A. CERTIFIED HOME HEALTH AIDE SERVICES:**

(1) Concerned Nursing Care, Inc., P.O. Box 703, Lafayette, NJ 07848 for Certified Home Health Aides at \$16.25 per hour regular time and \$24.38 per hour Certified Home Health Aides overtime/holiday.

(2) Dependable Health Care, Inc., 173 Route 206, Flanders, NJ 07836 for Certified Home Health Aides at \$14.75 per hour, and Certified Home Health Aides Overtime/Holidays at \$22.13 per hour.

(3) Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, NJ 07828 for Certified Home Health Aides at \$15.00 per hour and Certified Home Health Aides, Overtime/Holidays at \$22.50 per hour.

(4) Nurses House Call, A Division of Hooper Holmes, Inc., 855 Route 10, Suite 118, Randolph, NJ 07869 for Certified Home Health Aides at \$14.75 per hour weekdays and \$22.13 per hour weekends and for overtime.

(5) Visiting Homemaker Service of Warren County, 18 Broad Street, Washington, NJ 07882 at \$18.50 per hour regular time and \$19.50 per hour overtime/holiday.

**B. MEDICAL SOCIAL WORK:**

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for medical social work at \$72.00 per visit, \$37.00 per hour.

**C. NURSING SERVICES:**

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for Enterostomal Nurse (RN) services at \$50.00 per visit.

**D. REHABILITATION THERAPY SERVICES:**

(1) Phillipsburg Physical Therapy Center, 256 Roseberry Street, Phillipsburg, NJ 08865, for physical therapy services at \$53.00 per visit.

(2) Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for physical therapy services at \$53.00 per visit.

**OCCUPATIONAL THERAPY:**

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for occupational therapy services at \$53.00 per visit.

**SPEECH THERAPY:**

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for speech therapy services at \$54.00 per visit.

**REGISTERED DIETITIAN:**

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for Registered Dietitian services at \$53.00 per visit.

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1. The Director is hereby authorized to execute said agreements.
2. Notice of this action shall be published in the Star Gazette/Forum 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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 443-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION AWARDING CONTRACT #WC9557 FOR THE WARREN COUNTY COMMUNITY COLLEGE ROUTE 57 IMPROVEMENTS, WASHINGTON & FRANKLIN TOWNSHIPS, TO INTERCOUNTY PAVING, INC., OF HACKETTSTOWN, N.J., IN THE AMOUNT OF \$484,231.52**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 20, 1995, for the Warren County Community College Route 57 Improvements, Washington and Franklin Townships; and

**WHEREAS**, Intercounty Paving, Inc. of Hackettstown, New Jersey, submitted the lowest responsible and responsive bid of \$484,231.52; and

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

**WHEREAS**, adequate funds are available in account 008-02500.1995.009 (Educational Park Infrastructure) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Intercounty Paving, Inc., of Hackettstown, New Jersey, for the low bid of \$484,231.52.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 444-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EDMUNDS & ASSOCIATES, INC., UNDER NEW JERSEY STATE CONTRACT A68797 COVERING MICROCOMPUTERS & ASSOCIATED PRODUCTS, FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$13,834.50**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for the purchase of five microcomputer workstations with backup modem for the Warren County Communications Center

in the total amount of . . . \$13,834.50

to: Edmunds & Associates, Northfield, New Jersey

at the prices established under New Jersey State Contract #A68797

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Funding for this contract has been provided in account 008-02500.089 - Capital - 94 Ord Radio Towers- Communication Ctr

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, RESOLUTION RE: AWARD OF CONTRACT WC9560P TO CORRECTIONAL HEALTH SERVICES INC., OF MONTCLAIR, NEW JERSEY TO PROVIDE PSYCHIATRIC SERVICES TO THE WARREN COUNTY CORRECTIONAL CENTER AT A FEE OF \$145.00 PER HOUR FOR THE PERIOD OF JULY 11, 1995 THROUGH JULY 10, 1996.

Freeholder Miller asked that this resolution be tabled until after he can discuss it with county counsel in executive session.

**RESOLUTION 445-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY  
TRANSPORTATION ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members for a term to expire December 31, 1995:

**Contracted Service Representative:**

Richard Lowe  
Robert Pruznick  
Carol Ouellett  
Barbara Lear  
Maryanne Lyons  
Kent Hobokan  
James Kasanga  
Susan Lennon

**Consumer/Advocate Representative:**

Nicholas Miskowski  
Zoe German  
Heather Schweizer  
Thomas Kennedy  
Tammy Cullen  
Donna Housel  
Karl Marshalleck  
Debbie Stickle  
Harry Slagle  
Caroline Willner  
Thelma Parvin  
Mary Thiele

**MINUTES****June 28, 1995****Non-voting Members:**

Freeholder Ann Stone

Bernie Rooney (WC Planning Department)

Dianne Borgeson (State Department of Human Services)

Debra Hodes (NJ Transit)

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 446-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION CREATING THE TITLE OF SUPERVISING BRIDGE REPAIRER,  
CLASSIFIED, AND ABOLISHING THE TITLE OF BRIDGE REPAIRER  
FOREMAN IN THE WARREN COUNTY BRIDGE DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that in response to a determination made by the New Jersey Department of Personnel to expunge the title of Bridge Repairer Foreman effective December 5, 1991, the title of Supervising Bridge Repairer be created in the Warren County Bridge Department; and

**BE IT FURTHER RESOLVED** that the title Bridge Repairer Foreman be abolished; and

**BE IT FURTHER RESOLVED** that the newly created title of Supervising Bridge Repairer be made effective retroactive to December 5, 1991.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 447-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION AMENDING THE RESOLUTION OF JUNE 14, 1995, CREATING THE  
POSITION OF PROGRAM DEVELOPMENT SPECIALIST-COMMUNITY SERVICE,  
CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT,  
DIVISION OF PERSONAL HEALTH SERVICES**

**WHEREAS**, a request by the director of personal health services in the Warren County Health Department for a Program Development Specialist community service worker to support case management coordination of child health services for Warren County families; and

**WHEREAS**, it has been determined that the title of Program Development Specialist - Community Service should be upgraded to the title of Senior Program Development Specialist - Community Service so that the salary more closely reflects the funds available through the federal government grant for Child Health Services Part H; and

**WHEREAS**, the position of Senior Program Development Specialist - Community Service be continued for the duration of grant funding and immediately terminate upon cessation of said funding;

**NOW, THEREFORE, BE IT RESOLVED** that the position of Senior Program Development

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Specialist - Community Service be created on Step 3 of Range Code 1540 and be made effective July 3, 1995, superseding the resolution of June 14, 1995.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 448-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION CREATING THE POSITION OF DIRECTOR, DEPARTMENT OF JUVENILE SERVICES, UNCLASSIFIED, APPOINTING WILLIAM PYSHER TO THIS POSITION, AND ABOLISHING THE POSITION OF ASSISTANT SUPERINTENDENT, JUVENILE DETENTION FACILITY, CLASSIFIED, WARREN ACRES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that, pursuant to NJSA 11:A3-5(1), the position of Director, Department of Juvenile Services, unclassified, is created; and

**BE IT FURTHER RESOLVED** that William Pysher is appointed to the position of Director, unclassified, in the Warren County Department of Juvenile Services, Warren Acres; and

**BE IT FURTHER RESOLVED** that this appointment shall be effective July 5, 1995, and the annual salary for this position shall be established on Grade 14; and

**BE IT FURTHER RESOLVED** that the position of Assistant Superintendent, Juvenile Detention Facility, classified, Warren Acres is abolished 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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 449-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION CREATING THE POSITION OF SENIOR CLERK TYPIST, CLASSIFIED, AND ABOLISHING THE POSITION CLERK TYPIST WITHIN THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Senior Clerk Typist, Classified, is created in the Warren County Road Department, pursuant to audit and reclassification by the New Jersey Department of Personnel; and

**BE IT FURTHER RESOLVED** that the position of Clerk Typist be abolished; and

**BE IT FURTHER RESOLVED** that the created position of Senior Clerk Typist take effect June 1, 1995 and be established on Range Group 5.

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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

The resolution entitled: "RESOLUTION AMENDING THE POWERS, DUTIES, FUNCTIONS, RESPONSIBILITIES, QUALIFICATIONS, ETC. OF THE OFFICE OF COUNTY ADMINISTRATOR" will be held until the next meeting.

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Under reports, County Counsel Wallace said that the VoTech/Community College Sewer Treatment document has been sent to them for their review and is to then be returned for board approval.

Mr. Wallace has other items to be discussed in executive session.

County Engineer David Hicks reported about the paving on Route #611. Freeholder Dickey asked if we are going to mow the fields at the college and Mrs. Stone asked if this is the county's responsibility. Steve Marvin said that it is not clear in the agreement.

County Planner David Dech asked what happened regarding Stewart's Hunt at the June 7th meeting. He asked Mr. Wallace to explain the compromise and discussion.

Mr. Wallace said that after the board heard both sides on June 7th, some of the residents said that they were willing to agree to some version of public access - i.e. tour once or twice a year.

The board tried to come up with a compromise to satisfy both sides.

Mr. Wallace made a proposal to Toll Brothers to move the easement to the rear of the lots, present access only for tours on a limited basis if all landowners accept the offer, negotiate, this would remain until all properties have been sold to other people, then revert back to the original wording (1992). The easement would remain at back of the property even when unlimited tours are restored.

Toll Brothers have not yet responded.

A majority of the board went for this decision but Mrs. Stone did not agree.

Under public comments, Ray Sanderson from Bloomsbury said he went to Stewart's Hunt in 1993 and looked at a model, no streets, and was told that the canal was an easement, not to be developed, public access if anyone wanted to look at the canal. They were told many times it was a conservation easement. The canal was there for 171 years.

A Stewart's Hunt resident, asked what is meant by other properties. Mr. Wallace said he doesn't remember using that term, he thinks he said all properties, those that abut the canal now.

Other comments were made that this had been debated fairly and thoroughly by the two special interest groups. As owners, they do believe in open space and preservation but does the public interest mean that they want to walk in someone's back yard? Isn't there other land that can be developed?

Another Stewart's Hunt resident asked what Toll Brothers has to do with this issue, the owner's own the property, not Toll Brothers.

Dave Wallace said that the resident's complaint is with Toll Brothers and their own attorneys. The board is attempting to deal with the situation but they thought that the others involved should try to come up with a resolution to this matter.

The owners are afraid of heavy usage on the path, if an injury or vandalism or theft occurs, it is still happening on their property. Don't they have the right to say what happens on their own property. They agree that there is a need to conserve the canal but the three freeholders have been there, they know how close it is to the homes, Toll Brothers and the attorneys should have told them. They believe they are entitled to rights on their own property.

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Dave Wallace said that the easement and the access were both properly filed and the notice is on file in the County Clerk's Office.

Dennis Bertland, Chairman of the Morris Canal Committee, said he feels strongly that there is a need to preserve

The owners do not want to negotiate with Toll Brothers, they don't trust them.

Mr. Wallace said they have solicited Toll Brothers to approach the owners but they have not yet responded. Depending on Toll Brothers or the owner's attorneys, the board may decide to try a different manner to negotiate.

In the letter of May 11, 1995 from Dave Dech, he suggested a financial settlement, but the county had no part in this and Toll Brothers should resolve this.

Dave Wallace said that Toll Brothers created the problem but the county letter had requested easement and access as conditions of approval.

In the July 25, 1991 letter from Rich Miller in planning, for the road opening, they refused the opening unless we granted a public access. If the county had not fired the gun, the bullet wouldn't have hit the backs of the owners.

The May 1995 letter is talking of \$400,000 to buy something else instead of \$40,000 offered which was offered to buy back public easement.

Toll Brothers is willing to participate but the easement would be the backup - don't believe the present request is feasible.

Dave Wallace asked if the board now wants to get into a discussion on where the money should go. Toll Brothers offered \$40,000 to buy back the easement, the board suggested (in the June 26th letter) to pay the owners whatever it would take to accept the easement compromise. We don't want Toll to pay the county, give it to the owners, not the county.

Dave Dech said he wants to clarify that the conservation easement was not a requirement.

Mr. Viata said that the planning department demanded the easement - they suggested no public access due to position on lots and what may be buried there, etc. - road opening was predicated on grant of public access.

Mr. Wallace said that the owners don't want money, but privacy.

Joel Kobert said that they don't want to get all involved with the county, they offered \$40,000 but they then got an unreasonable request for \$400,000 - \$800,000. They should make a counter offer and give the money to the Morris Canal.

The compromise is not going to work, the county must get rid of the public access.

Mr. Shandor said that there were many statements made on June 7th that were unsubstantiated. He asked if there is written documentation of the hold up of the road opening without public access? Also on the \$400,000 offer.

Ann Stone said that we need to read ahead to the 1989 minutes, tow paths no longer existed, no plan to alter the character of the canal.

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Mr. Kobert said that Toll is not the ultimate player, they will move from first offer but not to extend ahead, will be a player to help, but won't get involved in the June 26th offer either.

Harry Hamlin said that 22 homes are affected here --- he can understand one lawyer and one or two title companies screwing up but not 22 --- Toll Brothers gave the easement to the county and then sold the property to these people. This is not necessarily illegal but it is unethical. They sold for \$6 million and now they offer \$40,000.

The county has two park plans that include his property, Morris Canal and Lopatcong Creek. He offered this solution; two acres for a house and two acres for a barn - will sell other 56 acres to the county for \$800,000. Suggested \$400,000 from Toll Brothers and \$400,000 from the county. That price is what Toll offered to buy it and less than the land across the road.

About 1280 homes are going up around the farm, they need some open space in the middle.

Mr. Shandor, Chair of the Recreation Commission, said he thinks Dave Dech's letter was about Hamlin's proposal, didn't go through the commission.

Mr. Hamlin said he could arrange early payment, maybe even pay interest only and give it to the county.

Len Frank said that it sounds like a legal answer is needed for these questions, we need an independent legal opinion before a decision is made.

Mr. Shandor said he supports a compromise on Stewart's Hunt but the Hamlin proposal is separate.

Ken Miller said that no public access means no park - it is unacceptable to take \$40,000 from Toll to take back access - the county offer is reasonable. He has heard of problems of emergency access - Paulins Kill Trail has areas that are accessible only on foot - no nuisances, feel that the Hamlin offer has nothing to do with this issue.

Owners want nothing less than loss of access, want them to see offer and then meet with owners, Board of Chosen Freeholders and Toll Brothers and try to resolve so that the county and future residents can have something to be proud of.

The next step is for the county to send a proposal to all 22 owners, registered, and then meet in about one month from now, even at a special meeting and resolve.

Dave Wallace said we should have the owner's spokesperson provide the names and addresses to Dave Wallace and he will send the letters.

The CFO reported that there was a bond sale today.

Mrs. Dickey called for a five minute recess at 9:26 p.m.

The meeting resumed at 9:50 p.m.

The CFO further reported that he had five bids and the bonds were rated A, the college bond was rated Aa. Low bidder was the Midlantic Bank Group at 5.1673%.

Under the County Administrator's report regarding the Sheriff's office space, phone extensions and computer wiring is necessary. Mr. Miller will talk to the Sheriff and the move

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is set to take place in two weeks, on a Saturday, July 15, 1995.

Under freeholder comments, none from Mr. Miller and Mrs. Stone, and Mrs. Dickey had a letter from Mr. Haytaian.

There were no closing comments and under press comments, Art Charlton asked if the Board of Chosen Freeholders is going to act on the administrator resolution tonight. Mrs. Dickey has some questions on this resolution. Art asked if they are going to readvertise and Susan said yes, and they will also ask the original applicants if they are still interested. Ken thinks it will take too much time if we readvertise again, we should pick from the pool we already have. Susan said Art will have to come to the meeting in Phillipsburg tomorrow night to see what action the board takes on the administrator resolution.

**RESOLUTION 450-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 95-19 dated June 28, 1995 in the amount of \$3,503,294.76 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-19	2,602,005.99
Payroll 6/22	<u>901,288.77</u>
<b>TOTAL</b>	<b>\$3,503,294.76</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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 451-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 28, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 28, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS**

**WHEREAS**, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and **WHEREAS**, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the

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County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect 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.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

The board went into executive session at 10:30 p.m.

The Board returned to open session at 11:40 p.m.

On motion by Mr. Miller, seconded by Mrs. Stone, authorization to give the Sheriff's Officers their interest arbitration award retroactively.

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, authorization for county counsel to file a notice of appeal in appellate division in the Regrut case.

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:41 p.m.

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk