

MINUTES**May 22, 1996**

The Board of Chosen Freeholders of the County of Warren met in its offices in the Administration Building, Belvidere, NJ on Wednesday, May 22, 1996 at 7:19 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".

ORDINANCE 287-96

On motion by Mr. Miller, seconded by Mrs. Stone, the following ordinance was unanimously approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 22, 1996.

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS
AND THE APPROPRIATION OF \$365,156.00 FROM THE WARREN COUNTY
CAPITAL IMPROVEMENT BUDGET FUND FOR SUCH PURPOSES**

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Warren as follows:

Section 1. The improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County Warren, New Jersey. There is hereby appropriated the sum of \$365,156.00 from the Capital Improvement Budget Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2 (A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1) Construction Vehicles & Equipment Fork Lift-Warren Haven	\$ 24,000.00
(2) Buildings & Grounds Improvements Barry House Court House A/C Unit-Warren Haven Hope Garage	214,125.00
(3) Equipment & Furniture Portable Radios-Comm. Ctr. Police/Fire Software-Comm. Ctr. Computer-Emer. Manage. Boss Software-Sheriff	127,031.00

MINUTES**May 22, 1996**

Crim. Justice Inform. Sys.-Comm. Ctr.
 Storage Racks-Warren Haven
 Workstation-Corr. Ctr.
 Mobile Data Computers-Comm. Ctr.
 Microfilm List-Tax Board

Total \$ 365,156.00

Section 2 (B). The maximum amount of money to be appropriated for said purposes is \$365,156.00. no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. These appropriations are made as a result of the need to purchase construction vehicles and equipment, equipment and furniture and building and grounds improvements to existing county buildings etc.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, May 22, 1996 at 7 p.m., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which is may be adjourned.

At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

BE IT FURTHER ORDAINED this Ordinance shall take effect upon final passage as provided herein.

I hereby certify the above to be a true copy of an ordinance 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

PROCLAMATION 288-96

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 May 22, 1996.

PROCLAMATION - RETIRED AND SENIOR VOLUNTEER DAY - JUNE 6, 1996

WHEREAS, The Retired and Senior Volunteer Program (RSVP) has acted as an experienced resource and support system for the residents of Warren County; and

WHEREAS, more than 420 RSVP volunteers, sponsored by NORWESCAP, volunteered 90,000 hours during 1995, providing services to hospitals, at local food pantries, as telephone/friendly visitors, as tax counselors, and other activities; and

WHEREAS, RSVP, as part of the Corporation for National Service, provides the opportunity for RSVP volunteers to make use of the skills and knowledge they have gained over the years;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim June 6, 1996 as RSVP

MINUTES**May 22, 1996**

DAY and congratulate the organization as they celebrate 22 years of service to our county.

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

Carol Ouellette, Director of RSVP of Warren County, accepted the proclamation and thanked the board for their continued support.

A Certificate of Merit was presented to Joseph Oberlander of Boy Scout Troop #54 of Lopatcong Township and also to Robert Rettig of Boy Scout Troop #140 of Blairstown Township for the achievement of attaining the rank of Eagle Scout. Mr. Oberlander and Mr. Rettig gave the board a brief idea of what they had done to attain this rank and thanked the board for the certificates.

Pat McCormick, Chairman of the Economic Development Advisory Council, gave the board a brief presentation on the Revolving Loan Fund.

Jay Miers, Director of Economic Development and Tourism, said that there is some latitude allowed in how this fund is applied and there are some discovery powers allowed.

Mrs. Dickey asked if they are now starting up the procedure and Mr. McCormick said that they are. Mrs. Dickey also asked how the plan will be marketed and Mr. Miers said that actually it starts tonight with this presentation and they will also send it to all the banks and bank branches.

Mrs. Stone commented that it is a good program.

Karen Kubert, Director of Human Services, spoke to the board regarding the impact on the county by federal and state reductions in funding.

Ms. Kubert pointed out that Peer Group funding represents 50% of all funding received and any reductions have a domino effect and will ultimately affect 90% of all funding. 29% of all services will be eliminated or at least drastically reduced. From May 3rd until July 3rd, comments can be made to the NJ Department of Health regarding this situation.

Ms. Kubert outlined the five recommended action steps that can be taken and asked the board to support these recommendations, look at the proper resolutions at the next meeting and send letters of support.

Mr. Miller asked if this had been given to NJAC and Karen said that it has been forwarded to Celeste Carpiano at NJAC and will hopefully be discussed at the convention on June 12th through the 14th. She said we also need to put pressure on our legislators.

There were no public comments at this time.

RESOLUTION 289-96

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 May 22, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,700.00 FROM THE STATE OF N.J., DEPT. OF LAW & PUBLIC SAFETY, DIV.

MINUTES**May 22, 1996****OF HIGHWAY SAFETY, ADDITIONAL TRAFFIC COUNTERS PROGRAM #TES96-63-04-01**

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 1996 in the sum of \$6,700.00 which item is now available from the State of N.J., Dept. of Law & Pub. Safe., Div. of Highway Safety, Additional Traffic Counters Prog. #TES96-63-04-01.

BE IT FURTHER RESOLVED that a like sum of \$6,700.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Law & Pub. Safe., Div. of Highway Safety, Additional Traffic Counters Prog. #TES96-63-04-01

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Law & Public Safety 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 290-96

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 May 22, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$47,205.00 FROM THE STATE OF N.J., DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1996 in the sum of \$47,205.00 which item is now available from the State of N.J., Dept. of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$47,205.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Environmental Protection, Clean Communities Program

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Environmental Protection and that two (2) certified copies of this Resolution

MINUTES**May 22, 1996**

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 291-96

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 May 22, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,608.00 FROM THE STATE OF N.J., DEPT. OF LAW AND PUBLIC SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROGRAM #IS96-61-03-02

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 1996 in the sum of \$6,608.00 which item is now available from the State of N.J., Dept. of Law & Pub. Safe., Div. of Highway Safety, Summer Internship Highway Safety Prog. #IS96-61-03-02.

BE IT FURTHER RESOLVED that a like sum of \$6,608.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Law & Pub. Safe., Div. of Highway Safety, Summer Internship Highway Safety Prog. #IS96-61-03-02

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Law & Pub. Safe. 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 292-96

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 May 22, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$6,000.00 FROM THE STATE OF N.J., DEPT. OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, PARATRANSIT SERVICES, FOR A TOTAL AMOUNT OF \$12,000.00

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

MINUTES**May 22, 1996**

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 1996 in the sum of \$6,000.00 which item is now available from the State of N.J., Dept. of Human Serv., Div. of You. & Fam. Serv., Paratransit Services.

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Human Serv., Div. of Youth & Family Services, Paratransit Serv.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., 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 293-96

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 May 22, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$625,000.00 FROM THE STATE OF N.J., DEPT. OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, MORRIS CANAL ACQUISITION PROJECT #2100-87-002

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 1996 in the sum of \$625,000.00 which item is now available from the State of N.J., Dept. of Environmental Protection, Green Acres Program, Morris Canal Acquisition Project #2100-87-002.

BE IT FURTHER RESOLVED that a like sum of \$625,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Environmental Prot., Green Acres Program, Morris Canal Acquisition Project #2100-87-002

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Environmental Prot. 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

MINUTES

May 22, 1996

RESOLUTION 294-96

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 May 22, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$1,035,000.00 FROM THE STATE OF N.J., DEPT. OF
TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, 1996
RESURFACING, RECONSTRUCTION & INTERSECTION IMPROVEMENTS
TO VARIOUS COUNTY ROADS & BRIDGES**

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 1996 in the sum of \$1,035,000.00 which item is now available from the State of N.J., Dept. of Transport., Transportation Trust Fund Authority Act, 1996 Resurfacing, Reconstruction & Intersection Improvements to Various County Roads and Bridges.

BE IT FURTHER RESOLVED that a like sum of \$1,035,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Transport., Transportation Trust Fund Authority Act, 1996 Resurfacing, Reconstruction & Intersection Improvements to Various County Roads & Bridges

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. 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 295-96

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 May 22, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$203,940.00 FROM THE STATE OF N.J., DEPT.
OF COMMUNITY AFFAIRS, DIVISION ON AGING, AREA PLAN GRANT
PROGRAM, FOR A TOTAL APPROPRIATION OF \$449,612.00**

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

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

MINUTES

May 22, 1996

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 1996 in the sum of \$203,940.00 which item is now available from the State of N.J., Dept. of Community Affairs, Division on Aging, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$203,940.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Community Affairs, Division on Aging, Area Plan Grant Program

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Community Affairs 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 296-96

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 May 22, 1996.

RESOLUTION APPROVING THE FINAL REPORT OF URBITRAN ASSOCIATES AS RELATED TO WARREN COUNTY PARATRANSIT SERVICES AND THE PHILLIPSBURG BUS SERVICE

WHEREAS, the Warren County Board of Chosen Freeholders awarded contract WC94102P to Urbitran Associates for consultant services related to the county's paratransit program and the Phillipsburg bus service with funds provided through NJ Transit Corporation; and

WHEREAS, the Warren County Department of Human Services, in cooperation with the Transportation Advisory Council, has reviewed and accepted the final report developed by Urbitran Associates.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren accepts the final report for paratransit program consultant services and the Phillipsburg bus service as developed by Urbitran Associates.

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 297-96

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 May 22, 1996.

RESOLUTION REQUESTING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW JERSEY TO RESTORE FUNDS TO THE HISTORIC AGENCIES AND SERVICES OF THE STATE GOVERNMENT

WHEREAS, public knowledge of the history of our nation, our state, and our local communities is indispensable for the effective participation of citizens in public affairs; and

WHEREAS, the historical agencies and services of the State Government are therefore of great value to the citizens of Warren County and to all of the people of New Jersey; and

WHEREAS, the state budget recommended by Governor Whitman for fiscal year 1997

MINUTES**May 22, 1996**

proposes the total elimination of the appropriation (\$772,000) for the New Jersey Historical Commission (Department of State), a reduction of twenty-five percent (\$303,000) in the appropriation for the Division of Archives and Records Management (Department of State), the elimination of the appropriation to the State Museum (Department of State) for the Walter Edge Foran Institute(\$155,000), the elimination of state government funding for the New Jersey Museum of Agriculture (\$265,000), and a reduction in the budget of the Division of Parks and Forestry (Department of Environmental Protection) that would seriously diminish services at state-owned historic sites;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County calls upon the Governor and the Legislature of the State of New Jersey to restore, and if possible to increase, these funds to the New Jersey Historical Commission, the Division of Archives and Records Management, the State Museum, the New Jersey Museum of Agriculture, and the Division of Parks and Forestry, and thereby permit these agencies to continue to provide their valuable services to the public for the preservation of New Jersey's history and the advancement of public knowledge of that history.

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 298-96

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 May 22, 1996.

**RESOLUTION APPROVING THE APPLICATION FOR THE 1997 SENIOR
CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE
PROGRAM FUNDS WITH NJ TRANSIT CORPORATION FOR \$375,000;
SUBJECT TO THE AVAILABILITY OF THESE FUNDS**

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTP) funding for the period of January 1, 1997 through December 31, 1997; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these funds which are anticipated to total \$375,000

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 1997 SCADRTP funds totalling \$375,000 available through the NJ Transit Corporation.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 299-96

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 May 22, 1996.

**RESOLUTION APPROVING AN APPLICATION TO THE NJ DEPARTMENT OF LAW
AND PUBLIC SAFETY BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES
FOR \$1,325 IN 1994 JUVENILE JUSTICE DELINQUENCY PREVENTION FUNDING**

MINUTES

May 22, 1996

**UNDER PROGRAM AREA OF J-10 TRAINING FOR JUVENILE JUSTICE
PERSONNEL TO PROVIDE A TRAINING ENTITLED "RESPONDING TO BIAS"**

WHEREAS, the NJ Department of Law and Public Safety has made available grants for Juvenile Justice Delinquency Prevention (JJDP) training programs in 1996; and

WHEREAS, the Warren County Department of Human Services has prepared an application for \$1,325 in 1994 JJDP funding for a county training program entitled "Responding to Bias"

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders be authorized to execute the grant application to the NJ Department of Law and Public Safety for 1994 Juvenile Justice Delinquency Prevention funding in the amount of \$1,325 for a county training program entitled "Responding to Bias."

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 300-96

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 May 22, 1996.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO
EXECUTE GRANT AGREEMENT #96SCP-PS3-3 WITH THE NEW JERSEY
JUVENILE JUSTICE COMMISSION FOR AN ADDITIONAL \$115,433 DIRECT
SERVICE FUNDS FOR THE IMPLEMENTATION OF THE STATE/COMMUNITY
PARTNERSHIP GRANT PROGRAM THEREBY AMENDING THE GRANT
AGREEMENT CEILING FROM \$35,000 TO \$150,433**

WHEREAS, the NJ Juvenile Justice Commission has awarded Warren County \$35,000 of anticipated Program Services Funds through the State/Community Partnership Grant Program; and

WHEREAS, the Commission has subsequently awarded the County an additional \$115,433 for the implementation of the State/Community Partnership Grant Program to be used for direct program services; thereby amending the grant agreement from \$35,000 to \$150,000; additional funds to be used during the period July 1, 1996 through June 30, 1997.

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 Grant Agreement #96SCP-PS-3 with the NJ Juvenile Justice Commission for an additional amount of \$115,433 Program Services Funds for the period July 1, 1996 through June 30, 1997; amending the grant agreement to a ceiling of \$150,433.

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 301-96

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 May 22, 1996.

**RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM THE
NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 1997**

MINUTES

May 22, 1996

**HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR
THE ARC AND DIAL NORTHWEST FOR \$28,050 GRANT FUNDS FOR \$5,610
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 applications for anticipated 1997 Handicapped Persons Recreational Opportunities Act funding through the NJ Department of Community Affairs by the following agencies:

The Arc	\$18,050	Grant funds
	3,610	County matching funds
DIAL Northwest	\$10,000	Grant funds
	2,000	County matching funds

BE IT FURTHER RESOLVED that the County will consider the provision of the county matching funds totalling \$5,610 in the 1997 County budget.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant applications for anticipated 1997 Handicapped Persons Recreational Opportunities Act funding in the total amount of \$28,050 grant funds and \$5,610 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

RESOLUTION 302-96

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 May 22, 1996.

**RESOLUTION FROM THE BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGING
THE DEDICATION OF THE ACADEMIC AND STUDENT SERVICES BUILDING
DURING THE NINTH ANNUAL COMMENCEMENT ON JUNE 1, 1996**

WHEREAS, Warren County Community College has been providing educational services to the residents of Warren County since 1981; and

WHEREAS, Warren County Community College has expanded its programs and services to meet the needs of County residents; and

WHEREAS, Warren County Community College, with the support of the Warren County Board of Chosen Freeholders, has acquired the land and funding to create a permanent college campus; and

WHEREAS, The Academic and Student Services building was opened for occupancy in January 1996; and

WHEREAS, The Academic and Student Services building is to be officially dedicated during the Ninth Annual Commencement on June 1, 1996;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Warren County extends its appreciation to the trustees, administrators, staff, faculty and current students for their efforts in making this special day possible.

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

May 22, 1996

RESOLUTION 303-96

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 May 22, 1996.

**RESOLUTION REGARDING CHANGE IN COMPOSITION OF THE BOARD
OF RECREATION COMMISSIONERS OF WARREN COUNTY**

WHEREAS, N.J.S.A. 40:12-1 allows the Board of Chosen Freeholders the discretion of appointing no less than three nor more than seven persons to the Board of Recreation Commissioners, and

WHEREAS, the Board of Chosen Freeholders desires to change the composition of the Board of Recreation Commissioners from five to seven members,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby modifies the composition of the Board of Recreation Commissioners from five members to seven members effective immediately upon adoption of this resolution, and

BE IT FURTHER RESOLVED that the present members of the Board of Recreation Commissioners shall continue to serve their appointed terms, and future appointees shall have five year terms of appointment in accordance with N.J.S.A. 40:12-1.

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

Mrs. Stone asked if we shouldn't establish the Open Space Committee first.

Dave Dech, Planning Director, said that the reasoning for enlarging this commission is that it will be easier to form subcommittees with seven members on the commission rather than five.

Mr. Dech said he is still finalizing procedure on forming the Open Space Trust Fund Committee and should be ready with a resolution fairly soon.

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

RESOLUTION 304-96

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 May 22, 1996.

**RESOLUTION ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN
COUNTY EMPLOYEES, RETIREES AND CONTRACTED COUNTY AGENCIES**

WHEREAS, there exists a need to revise and establish new health care benefit rates for all Warren County employees, retirees and contracted county agencies for the calculation of budgetary funds for fiscal 1996 and 1997; and

WHEREAS, these new rates have been recommended by the county's new health care administrator, CIGNA Healthcare, Florham Park, New Jersey, by contractual agreement;

NOW, THEREFORE BE IT RESOLVED that the new rates be approved commencing July 1, 1996, and continue until December 31, 1996, and be established as follows:

Medical

Employee	\$210.26
Dependent	330.11

Medical (coordination of benefits)

Employee	\$230.66
Dependent	412.89

MINUTES**May 22, 1996**

Medicare (retirees)	
Employee	\$129.65
Prescription Drug	
Employee	\$28.95
Dependent	57.32

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

After some discussion, it was decided that the dates should be changed to an effective date of July 1, 1996 through December 31, 1996. The body of the resolution will be changed to reflect this change in dates.

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

RESOLUTION 305-96

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 May 22, 1996.

**RESOLUTION APPROVING THE REQUEST FOR PROPOSALS FOR
PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WARREN COUNTY
FACILITIES INVENTORY AND ANALYSIS CONTRACT #WC9661P**

BE IT RESOLVED that the request for proposals for Architectural Services for the Warren County Facilities Inventory and Analysis - Contract #WC9661P, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

TENTATIVE SCHEDULE

PROPOSALS TO BE RECEIVED - Tuesday, June 25, 1996

AWARD DATE - Wednesday, July 10, 1996

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 306-96

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 May 22, 1996.

**RESOLUTION APPROVING THE REQUEST FOR PROPOSALS FOR ENGINEERING/
SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #11043,
COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP, AND COUNTY
CULVERT #06058, STATE PARK ROAD OVER TROUT BROOK,
FRELINGHUYSEN TOWNSHIP - CONTRACT #WC9659P**

BE IT RESOLVED that the request for proposals for Engineering/Surveying Services for the Reconstruction of County Bridge #11043, County Route #611 over Trout Brook, Hope Township, and County Culvert #06058, State Park Road over Trout Brook, Frelinghuysen Township, Contract #WC9659P, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

MINUTES

May 22, 1996

TENTATIVE SCHEDULE

PROPOSALS TO BE RECEIVED - Tuesday, June 25, 1996

TENTATIVE AWARD DATE - July 10, 1996

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 307-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC95117A HVAC RENOVATIONS FOR THE WARREN COUNTY CORRECTIONAL CENTER & THE WAYNE DUMONT JR. ADMINISTRATION BUILDING TO AERO PLUMBING & HEATING CO., INC., IN THE AMOUNT OF \$726,600.00

BE IT RESOLVED, that contract WC95117A HVAC renovations for the Warren County Correctional Center and the Wayne Dumont Jr. Administration Building is hereby awarded to . . . AERO Plumbing & Heating Co., Inc., Vienna, New Jersey in the total amount of . . . \$726,600.00 as per their bid submitted . . . April 30, 1996 and reviewed and recommended by the Superintendent of Buildings & Grounds as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in account A01-10-02500.06.662 - Bldgs & Grds Admin/Correctional Ctr HVAC Renovation

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

Mr. Pessolano pointed out that regarding this resolution, the low bidder did not submit a signed bid page and therefore the contract was awarded to the next low bidder. Also, this contract is \$20,000 lower than the original bid submitted earlier this year.

RESOLUTION 308-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9615 WARREN HAVEN NEW AIR CONDITIONING SYSTEM, 1ST FLOOR OFFICES, MULTIPURPOSE ROOM TO AERO PLUMBING & HEATING CO., INC., IN THE AMOUNT OF \$63,690.00

BE IT RESOLVED, that contract WC9615 Warren Haven new air conditioning system, 1st floor offices, multipurpose room is hereby awarded to . . . AERO Plumbing & Heating Co., Inc., Vienna, New Jersey in the total amount of . . . \$63,690.00 as per their bid submitted . . . April 2, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and

MINUTES**May 22, 1996**

responsive bid submitted

Funding for this contract has been provided in account 008-02500.1996.004 - AC Unit Warren Haven

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 309-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9621 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO ALLENTOWN MILK DISTRIBUTORS AT THE UNIT PRICES SUBMITTED AND A TOTAL ANNUAL CONTRACT IN THE APPROXIMATE ANNUAL AMOUNT OF \$60,000.00

BE IT RESOLVED, that Contract WC9621 for dairy products is hereby awarded to . . . Allentown Milk Distributors, Allentown, Pennsylvania in the approximate amount of . . . \$60,000.00 as per their bid submitted May 13, 1996

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in accounts A01-06-01501.06.030 - Warren Haven Dietary Milk and Cheese, and A01-05-01141.00.030 - Warren Acres Milk

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 310-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9624 JANITORIAL SERVICE FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO FIVE STAR BUILDING SERVICES IN THE AMOUNT OF \$49,727.60

BE IT RESOLVED, that contract WC9624 for janitorial services is hereby awarded to . . . Five Star Building Services, Upper Darby, Pennsylvania in the amount of . . . \$49,727.60

as per their bid submitted . . . May 13, 1996

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

MINUTES**May 22, 1996**

Funding for this contract has been provided in budget accounts A01-01-00381.00.068 - Bldgs & Grds Cleaning Services, and 003-02150.059 - Library Branch Maintenance

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 311-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9625-1 RENTAL OF EQUIPMENT ITEMS 1, 2, 3, 8, 11, 19, 22, 23, 24, 25, 26, 27, 28 AND 29 TO S & L EQUIPMENT RENTAL, INC., FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997

BE IT RESOLVED, that contract WC9625-1 for rental of equipment is hereby awarded to . . . S & L Equipment Rental, Inc., Belvidere, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 13, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-04-01021.00.518 - Roads Rental of Equipment

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 312-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9625-2 RENTAL OF EQUIPMENT ITEMS 18 AND 20 TO EQUIPCO SALES & RENTAL CORPORATION FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997

BE IT RESOLVED, that contract WC9625-2 for rental of equipment is hereby awarded to . . . Equipco Sales & Rental Corp., Somerville, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 13, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-04-01021.00.518 - Roads Rental of Equipment

MINUTES**May 22, 1996**

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 313-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9626 FOR INMATE COMMISSARY SERVICES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO INSTITUTIONAL DISTRIBUTORS INC

BE IT RESOLVED, that contract WC9626 for inmate commissary service is hereby awarded the Warren County Tax Board are hereby approved to . . . Institutional Distributors Inc., Dayton, New Jersey contractor to pay commissions in the amount of 33.5% as per their bid submitted May 13, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

No county funds are needed for this contract.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 314-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9627 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO VITAL COMPUTER RESOURCES, INC. FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR CONTRACTS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40a:11-15(5) AT AN ANNUAL COST OF \$34,800.00

BE IT RESOLVED, that Contract WC9627 for data processing services for the Warren County Tax Board is hereby awarded to . . . Vital Computer Resources, Inc., Trenton, New Jersey in the amount of . . . \$34,800.00 as per their bid submitted May 14, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account A01-03-00781.00.116 - Board of Taxation Data Processing Stc

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

MINUTES**May 22, 1996**

authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 315-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9639 WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,155.00

BE IT RESOLVED, that contract WC9639 for water analysis is hereby awarded to . . . Garden State Laboratories, Inc., Hillside, New Jersey in the approximate amount of . . . \$11,155.00 as per their bid submitted . . . May 13, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-06-01181.01.040 - Health Department - Water Analysis

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 316-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9640 FOR A REED SYSTEM CALCIUM WETTING SYSTEM MODEL PA-50-1 AND 2500 GALLONS OF CALCIUM CHLORIDE SOLUTION FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS, LTD IN THE TOTAL AMOUNT OF \$19,825.00

BE IT RESOLVED, that contract WC9640 for a Calcium wetting system and 2,500 gallons of calcium chloride solution is hereby awarded to . . . Reed Systems Ltd., Ellenville, New York in the amount of . . . \$19,825.00 as per their bid submitted . . . May 14, 1996

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in capital account A01-10-02500.07.694 - Roads Matic Salt Wetting System

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

MINUTES**May 22, 1996**

authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 317-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9641 FOR ONE 1997 FORD LTS9000 TANDEM DUMP TRUCK WITH SNOWPLOW AND SPREADER FOR THE WARREN COUNTY ROAD DEPARTMENT TO CONDIT FORD INC., IN THE AMOUNT OF \$99,577.00

BE IT RESOLVED, that contract WC9641 for one 1997 Ford Model LTS9000 tandem dump truck with one Gledhill 11FPRWTE Snowplow and one Swenson SA Spreader is hereby awarded

to . . . Condit Ford Inc., Newton, New Jersey

in the amount of . . . \$99,577.00

as per their bid submitted . . . May 14, 1996

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in capital account A01-10-02500.07.692 - Roads 10 Wheel Truck with Accessories

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 318-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9642 FOR A E.D. ETNYRE CO., SELF PROPELLED 4 WHEEL DRIVE CHIPSPREADER FOR THE WARREN COUNTY ROAD DEPARTMENT TO GEORGE ASSOCIATES, INC., IN THE AMOUNT OF \$105,621.00

BE IT RESOLVED, that contract WC9642 for a E.D. Etnyre Co., Self Propelled Chipspreader is hereby awarded

to . . . George Associates Inc., King of Prussia, Pennsylvania

in the amount of . . . \$105,621.00

as per their bid submitted . . . May 14, 1996

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in capital account A01-10-02500.07.693 - Roads Chipspreading 4 Wheel Equipment

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

MINUTES**May 22, 1996**

authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 319-96

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 May 22, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9643 FOR A LAYCO MODEL #SS1855 SALT CONVEYOR & HOPPER FOR THE WARREN COUNTY ROAD DEPARTMENT TO YARGUS MANUFACTURING, INC., IN THE AMOUNT OF \$23,445.00

BE IT RESOLVED, that contract WC9643 for a Layco Model #SS1855 Salt Conveyor & Hopper is hereby awarded to . . . Yargus Manufacturing, Inc., Marshall, Illinois in the amount of . . . \$23,445.00 as per their bid submitted . . . May 14, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in capital account A01-10-02500.07.695 - Roads Salt Conveyor and Hopper

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 320-96

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 May 22, 1996.

RESOLUTION AWARDED CONTRACT #WC9614 TO TOMARO CONTRACTING COMPANY, INC. FOR THE RECONSTRUCTION OF COUNTY ROUTES #667 AND #612 ALLAMUCHY TOWNSHIP FOR THE BASE BID PLUS ALTERNATES FOR A TOTAL AMOUNT OF \$ 192,558.00

WHEREAS, the County advertised for bids to be received on Tuesday, May 7, 1996 at 1:30 P.M. for contract #WC9614 for the reconstruction of County Routes #667 & #612, Allamuchy Township; and

WHEREAS, Tomaro Contracting Company, Inc. of Fairfield, New Jersey submitted the lowest responsible and responsive base bid plus alternates for a total amount of \$192,558.00; and

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

WHEREAS, adequate funds have been established in account 0010280012.200 (State Aid Funds) 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

MINUTES**May 22, 1996**

Tomaro Contracting Company, Inc. for the low base bid plus alternates for a total amount of \$192,558.00.

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 321-96

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 May 22, 1996.

RESOLUTION AWARDING CONTRACT #WC9617 TO SPARWICK CONTRACTING, INC. FOR THE REHABILITATION OF COUNTY BRIDGE #22016, PLANE HILL ROAD OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP IN THE AMOUNT OF \$ 245,342.00

WHEREAS, the County advertised for bids to be received on Thursday, April 25, 1996 at 1:30 P.M. for contract #WC9617 for the rehabilitation of County Bridge #22016, Plane Hill Road over the Pohatcong Creek, Washington Township; and

WHEREAS, Sparwick Contracting, Inc. of Newfoundland, New Jersey submitted the lowest responsible and responsive base of \$245,342.00; and

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

WHEREAS, adequate funds have been established in account 0010280012.200 (State Aid Funds) and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Sparwick Contracting, Inc. in the amount \$245,342.00.

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 322-96

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 May 22, 1996.

RESOLUTION APPROVING THE AGREEMENT WITH A. G. LICHTENSTEIN & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE REHABILITATION OF COUNTY BRIDGE #22016, PLANE HILL ROAD OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP IN THE AMOUNT OF \$20,000.00

WHEREAS, there exists a need for construction phase services of a Construction Inspector and a Cultural Resource Consultant for the rehabilitation of County Bridge #22016, Plane Hill Road over the Pohatcong Creek, Washington Township; and

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

WHEREAS, adequate funds are available in account 0010280012.200 (State Aid Funds) and certified by the County Chief Financial Officer.

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

MINUTES**May 22, 1996**

1. The agreement between the Board of Chosen Freeholders of the County of Warren and A.G. Lichtenstein & Associates, Inc. Of Fair Lawn, New Jersey for professional services for the above project in the amount of \$20,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, 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 323-96

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 May 22, 1996.

RESOLUTION AWARDING CONTRACT #WC9604P-1 TO BIGGS ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTES #667 AND #612 ALLAMUCHY TOWNSHIP IN THE AMOUNT OF \$ 6,450.00

WHEREAS, there exists a need for engineering services for the inspection of the reconstruction of County Routes #667 & #612, Allamuchy Township; and

WHEREAS, the County received proposals on Tuesday, April 12, 1996 for contract #WC9604P-1 for Engineering Services for inspection of the reconstruction of County Routes #667 & #612, Allamuchy Township; and

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

WHEREAS, Biggs Engineering Associates of Washington, New Jersey submitted the lowest responsible and responsive proposal of \$6,450.00; and

WHEREAS, adequate funds are available in account A01-10-02500.02.611 (Co. Route #612 - Eng. Design) and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Biggs Engineering Associates of Washington, New Jersey for engineering services for the above project in the amount of \$6,450.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized

MINUTES**May 22, 1996**

profession.

4. Notice of this action shall be published in The Star Gazette, 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 324-96

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 May 22, 1996.

RESOLUTION APPROVING THE AGREEMENT WITH HAROLD E. PELLOW & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE PHASE II FINAL DESIGN FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #612, FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$30,845.00

WHEREAS, there exists a need for engineering services for Phase II Final Design for the reconstruction of a portion of County Route #612, Frelinghuysen Township; and

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

WHEREAS, adequate funds are available in account A01-10-02500.02.611 (Co. Route #612 - Eng. Design) and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. Of Augusta, New Jersey for professional services for the above project in the amount of \$30,845.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, 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

On motion by Mrs. Stone, seconded by Mr. Miller, the resignation received from David Duimstra as a member of the Warren County Advisory Council for the Disabled was accepted with regret.

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

Freeholder Stone asked that the appropriate letter of thanks be sent to Mr. Duimstra.

MINUTES

May 22, 1996

RESOLUTION 325-96

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 May 22, 1996.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
ECONOMIC DEVELOPMENT ADVISORY COUNCIL**

WHEREAS, the Warren County Economic Development Advisory Council was re-created by resolution on March 8, 1995; and

WHEREAS, residents and area business people with energy, vision and leadership abilities have volunteered to lend their skills to the Economic Development Advisory Council,

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders appoint the following people to the Economic Development Advisory Council for a term beginning immediately,

Gary J. Gatyas	Term to expire: 9/30/97
Joseph Heverin	Term to expire: 9/30/97
Denis H. O'Rourke	Term to expire: 9/30/97
Robert Waldele	Term to expire: 9/30/97
Maryann E. Wilson	Term to expire: 9/30/97
Robert McCabe	Term to expire: 9/30/97

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

Freeholder Miller suggested that the above resolution be amended to include all six appointments (Gary J. Gatyas, Joseph Heverin, Denis H. O'Rourke, Robert Waldele, Maryann E. Wilson and Robert McCabe) subject to the receipt of the proper paperwork being received prior to the next freeholder meeting to be held June 12, 1996.

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

County Counsel David Wallace had nothing to discuss in open session but some items for executive session.

Assistant County Engineer James Bernaski had nothing to report.

County Planner David Dech reported that he feels in order to expedite the establishment of the Open Space Trust Committee, a letter should be sent to the municipalities requesting them to start thinking about names for this committee. He will do the letter if the board so desires and also explain what the committee is about.

Mr. Dech also reported that he gave them a letter today regarding the acquisition procedure for the Morris Canal. He asked that the board review this procedure and submit comments to him.

County CFO Houck was not present and there was no financial report.

Acting County Administrator Henry Dinger submitted four hiring requests and the requests for Roads, the Correctional Center and Nutrition were approved. The request for Public Safety (OEM) was not recommended by Mr. Dinger and will be held for further consideration at a later date.

MINUTES**May 22, 1996**

The responses from Dave Dech, John Hawk and Dave Hicks re: Assemblywoman Connie Myers' proposed legislation concerning permit applications and supplementing Title 13 of the Revised Statutes will be forwarded to Ms. Myers with our comments. Henry said that there are a lot of answered questions and his guess is that we should not support this legislation in its current draft.

A few weeks ago, Kathy Enz spoke to the board regarding 911 and Ed Bruder has submitted a draft letter that answers the questions raised by Ms. Enz. It is the responsibility of the municipalities to know which emergency squads (fire, etc.) are closer and who should respond to any type of emergency situation. The board authorized the letter be sent to Ms. Enz.

Under freeholder comments, Mr. Miller commented on the fact that a letter had been sent out by Freeholder Dickey, on freeholder stationery with all the members names listed, and this matter needs to be discussed. Letters are going out that he has no prior knowledge of and he is not being kept aware of what is going on. Mrs. Stone agreed with Ken on this. She said that this is not the first time this has happened but hopes it is the last. She said she has been in government for 25 years and has never done this. The letter in question has already been sent to the state planning commission. Three freeholders were elected to this board, not one, and while not all three always agree on an issue and all have their own opinions, the other members have to be kept apprised of what is going on. The full board did not have prior knowledge of these two letters, one to the state planning commission and one to NJ DEP.

Mrs. Stone said that what is upsetting to her is that Mrs. Dickey's letter contradicts the letter sent by our county planner. We have department heads to handle these things and we have to respect the expertise of our department heads. We need to make the state aware that this board is not in agreement with Mrs. Dickey's letter.

Mrs. Stone asked that County Planner David Dech not be put in the middle of this.

Freeholder Dickey said she realizes she did not have the right to do what she did, however, she did think all her letters were going out on her stationery.

Mrs. Stone said that the faxed letter from the Mayor of Greenwich Township was his personal opinion and not a decision of the township committee. This should have been discussed before it went out, not after the fact.

Mrs. Dickey reminded Mr. Miller that she recalls a letter on mental health, about 12 pages long, that went out, on freeholder stationery, under Ken's name, of which she had no prior knowledge.

Mrs. Stone said that she requested that a resolution be drafted regarding the Greenwich Township plan amendment petition and each member now has a copy.

Ken asked if our recommendations went down to the state differently than the original and Dave Dech said that the state planning commission mapped as they saw fit.

Mr. Miller said that Warren County followed the recommendations of the state almost to the letter. It took 3 - 4 years to go through the process; to have the state arbitrarily make a change is ludicrous. The resolution submitted tonight asks that the plan be put back the way we originally submitted it.

Ken said he would like to see something from the county planning department that concurs with that.

Mrs. Dickey asked when it was sent to the state.

MINUTES**May 22, 1996**

Dave Dech said it was probably April 1992.

Ken asked if the county has ever accepted the state master plan and Dave Dech said no, we were never asked to.

Mrs. Stone said that the state planning commission is meeting on May 29th and we should submit the true feeling of this board before that time. We should support the Planning Director of our County Planning Department.

Freeholder Director Dickey opened the meeting to public comments at this time.

Jay Martino, a Greenwich Township resident, said that he attended the May 6th meeting and numerous letters had been sent to ask that this process be held until later in the year and they also asked for an open process. They also asked at that meeting that the township withdraw the amendment change. The public should have a right to voice their opinions on this matter. 322 people spoke out on this subject and only 5 people were in favor; Ann Stone, Jay Miers, Doris Rayna, Mr. Klausser and a gentleman from Buildings and Trades. 317 people spoke against this and only 5 in favor! This is backdoor tactics. A month ago Ann Stone spoke for home rule and now she is turning it around.

Mrs. Stone said that the town had an opportunity on its own to reject this.

Jay Miers said that this is a ruse.

Mrs. Stone said that some of Mr. Martino's comments are not correct.

Bob Zeller said that they might have a better idea if they had the backing of the township committee.

Mrs. Dickey read the letter submitted by Mayor VanDyke.

Mr. Miller said that the municipality made the original application to have the designation changed. Planning responded to that request from the township.

Mrs. Dickey said that since there is some interest on the township committee, this may not be a request of the township committee or the residents.

Dick Dunlap asked why a few are pushing this on the majority.

Mr. Miller said that the plan in the township for years was for commercial; currently it is agricultural, but people bought the land with a view to be able to develop it. You are arguing the difference between what the local plan says and what the state plan says.

John Celantano said that there is a plan in place and it will take place by the end of the year; full cross acceptance; we should go through cross acceptance, it will work for everyone. He said to move forward with this resolution would be a mistake.

Mr. Miller said that he appreciates tonight's discussion and the comments that have been made. We should not be involved. The municipality should make up their mind as to what to do after hearing the citizen involvement and what else is going on. At this point, the Warren County Planning Board is supporting what exists in the municipality. There is a difference between what the township and the county feel the plan should be and what the state says the plan should be. The municipality should change the zoning in their municipality. Mr. Miller's reaction is that this is over-intrusion and it splits what Dave Dech has done and what the county planning board has done. It is unfortunate that it was brought to this level.

Jim Adaman asked for public input before this is sent into the state.

MINUTES**May 22, 1996**

Dave Dech said that there is an established process and Greenwich followed that process, if there is a problem, they should work on changing the regulations. We are not circumventing anything.

Mrs. Stone moved the proposed resolution but there was no second and no action taken at this time. Mr. Miller said that he is working on drafting a different resolution for discussion and action later in the meeting.

Mrs. Stone advised that there will be no summer school this year. Everyone had to participate but one district did not contribute therefore the program had to be cancelled. Remind the CFO not to allocate the \$20,000 for schools.

Mrs. Dickey had asked about new law books for the jail. Someone had called her trying to sell CD's. The Prosecutor said he will talk to someone about getting this in book form.

We received a letter from Bob DeGraff stating that we got the final two checks from the State OEM, a reimbursement of \$805,573.00.

Mrs. Dickey reminded everyone that there will be a meeting here on Wednesday, May 29th at 7:00 p.m. about the permit application for the incinerator. DEP will be here to conduct that meeting.

She also mentioned that the candidates forum held on Tuesday was not a pleasant situation.

For the board's information, she faxed a letter to Charlie Lee regarding a matter with the Sheriff.

Under closing comments, Dick Dunlap mentioned that he would like to discuss the resolution of the Environmental Commission at the next meeting. He asked that this be placed on the next agenda.

There were no press comments or questions.

RESOLUTION 326-96

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 May 22, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-14 dated May 22, 1996 in the amount of \$1,576,060.10 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-14

1,576,060.10

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 327-96

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 May 22, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN

MINUTES

May 22, 1996

FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 22, 1996. 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 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

Director Dickey called for a ten minute recess at 10:25 p.m.

The board went into executive session at 10:50 p.m.

The board returned to open session at 10:51 p.m.

RESOLUTION 328-96

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 May 22, 1996.

RESOLUTION URGING THE STATE PLANNING COMMISSION TO CAREFULLY CONSIDER THE GREENWICH TOWNSHIP PLAN AMENDMENT PETITION

WHEREAS, the construction of I-78 delineated a line of development across the southern portion of Warren County; and

WHEREAS, the southern portion of Warren County is under pressure caused by the resulting development; and

WHEREAS, natural gas and water lines have been installed parallel to I-78, and a sewer service area has been approved for the area; and

WHEREAS, there has not been a resident farmer on the agricultural land for the past

MINUTES**May 22, 1996**

decade, and much of the land had been in estates for more than fifty years; and

WHEREAS, Warren County seeks a balanced growth along with its land preservation and conservation efforts; and

WHEREAS, the Greenwich Township Master Plan has designated that area for development; and

WHEREAS, the State Development and Redevelopment Plan is meant to be a living document which reflects best planning practices,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders urges that the New Jersey Planning Commission carefully consider, at its May meeting, the plan amendment to the Greenwich Township Master Plan which was submitted to the State Planning Commission in December 1994 and which has been discussed by the Warren County Planning Board and which was commented upon by the Warren County Planning Director in a letter dated May 7, 1996;

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to forward a copy of this resolution to Governor Christie Whitman, to the State Planning Commission, to State Legislators representing Warren County, and to the Township of Greenwich.

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: no

Mrs. Dickey asked that her statement be included as follows: "This resolution concerns a 1994 Greenwich Township plan amendment without municipal governing body request and with a letter of opposition by the Mayor. The State Plan was accomplished with full public participation and changes should be done the same way."

On motion by Mr. Miller, seconded by Mrs. Stone, the board returned to executive session at 11:02 p.m.

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

The board returned to open session at 11:26 p.m.

On motion by Mr. Miller, seconded by Mrs. Stone, authorization was given to county counsel to file an appeal on the arbitration award for the Correction Officer's and to have an open discussion with the PBA attorney according to the terms and conditions as discussed in closed session.

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

Mrs. Stone reminded everyone that there will be a security meeting tomorrow.

County Counsel Wallace advised that nothing discussed in executive session has lost its confidentiality.

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 11:27 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk