

**MINUTES**

June 26, 1996

The Board of Chosen Freeholder of the County of Warren met in its offices in the Administration Building, Belvidere, NJ on Wednesday, June 26, 1996 at 7:10 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 Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held June 5, 1996 were approved as presented.

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

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

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

Under public comments, Jean Donahue, mother of Brandon Donahue, spoke on behalf of her son regarding the civil service list and the request to have the board adopt a resolution which would show preference to Warren County residents when applying for a position.

She stated that there are three positions open in the Sheriff's Office at this time and even though her son ranked high in score for the position, he is ranked 95 on the civil service list.

Mrs. Dickey informed Mrs. Donahue that as soon as the board reviews some information that has just been received, they will make a response.

Mr. Richard Dunlap, member of the WC Environmental Commission, spoke to the board regarding adoption of a resolution which was submitted a few months ago and which urges the board to preserve the Pohatcong Grassland as an environmental agriculture reserve. He stated that many organizations would like to preserve that area.

Mrs. Stone said that this issue was discussed at the planning board a while ago and they received correspondence from Pohatcong to stay out of this because of litigation. We need to honor the wishes of the township officials.

Mr. Dunlap said that the township officials have changed their minds.

Dave Dech, WC Planning Director, responded that the existing township committee has asked that we stay out of this.

Mrs. Stone said we should do nothing until we hear from the township with their position.

Mr. Miller said he does not want to get in the middle of litigation. He asked Mr. Dunlap how this area is farmed and Mr. Dunlap said it is farmed in corn, soy bean, alfalfa, wheat, etc.

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They rotate the crops. This area is also a bird habitat. Mr. Miller said that in his mind this does not constitute a grasslands.

Mrs. Stone asked if they have had any dialogue with the Pohatcong Environmental Commission. Mr. Miller asked Dave Wallace if he had any recommendations. Mr. Wallace asked what type of litigation is going on. Mrs. Dickey said it is a COAH suit but Mr. Miller said it is not just COAH.

Mr. Wallace said the last sentence would make it known that we are not in favor of taking sides.

Mrs. Dickey asked if the board would consider adopting a similar resolution but change the last sentence.

Mr. Miller said this sounds like just a piece of farmland to him.

Mrs. Stone recommends that the board establish dialogue with the township first. She wants the opportunity to go and get the facts from them. We have conflicting information here.

Mr. Miller said that he would like to see the landowner's cooperation also. We need to find out what the municipality's position is in this matter.

Michael Neuman, resident of River Rd. in Lopatcong, said that the citizens of Pohatcong have signed a petition requesting that the township preserve this site for open space. They have over 760 signatures which is 94% of the people who were asked to sign. The township has been addressing this issue by trying to come up with an agreement to do away with the COAH housing.

Laura Oldman, resident of Pohatcong, said that the freeholder board needs to wake up, this is just ignorance by the board members in not preserving open space.

Mrs. Stone said that this county has worked very hard to preserve open space in the county.

Mr. Dunlap said the board must consider what has been stated tonight.

Mrs. Dickey asked the board if they want to consider a resolution recognizing this.

Mrs. Stone said no - we have to open a dialogue with the township first. Also, it would be advantageous to invite the people from Pohatcong to the Environmental Commission meeting tomorrow night.

Mr. Dunlap said that the Mayor of Pohatcong has asked him for help. Mrs. Stone said we are getting mixed signals.

Mrs. Dickey said they should contact the Pohatcong Council, the Environmental Commission and the planning board members to attend the freeholder meeting on July 24th.

Jim Hausamann, White Township resident, spoke to Mr. Miller and commended him for serving the county professionally and efficiently for the last twelve years. They worked together many times and Ken always did a good job.

Mr. Hausamann asked if we are getting redistricted for the 1997 primary and Mrs. Dickey said yes. He said that it is a shame what is going on in Phillipsburg, there are 34 seats on the Phillipsburg committee, 14 on the ballot, 20 appointed.

At this time, Isidore Mihalakis, WC Medical Examiner, came before the board to answer any questions about the proposed toxicology agreement from the state.

Mr. Wallace gave the board a brief overview which is that the state in the past has provided services for testing at no charge but now they are asking the counties to sign an

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agreement which would cost \$290.00 per specimen tested.

Dr. Mihalakis said that it is up to the medical examiner what testing is done. Mrs. Dickey asked what would the average number of tests be per year and Dr. Mihalakis said about 70. He recommended that the county sign the agreement and not be independent, stay within the bounds of the state system.

Mr. Wallace asked what the cost would be through an independent lab and Dr. Mihalakis said that through Lehigh Valley Hospital it would be \$200.00 per test. However, he does recommend that we stay with the state.

Mr. Wallace said that some counties have objected; Camden, Bergen; and they have filed to revise the terms of the agreement. However, the state is not exceeding to these terms and they have said sign by June 28th or else.

Mrs. Dickey also pointed out that there is a clause in the agreement which allows the state to increase the cost each year by no more than 10%. She does not feel that the board is ready to sign by the 28th. It was board consensus not to sign the agreement.

Dr. Mihalakis mentioned that we have one skeletal remains at the state which we will have to remove, however, this will not be expensive.

Lois Markle, representing Harmony Township, spoke to the board regarding the detour in the Brainards Road area. She said this is a dangerous curve and she is asking the county if the township can borrow some caution signs to put up there.

She also spoke to the board regarding the sewage stench, very foul odors in the area. She said no one else will complain because of the lawsuits. Due to budget cuts in DEP, they are now asking the freeholders for help.

Mrs. Stone said that there was a meeting today between Harmony Township and the WC Health Department.

The third issue Mrs. Markle spoke about was the cut in the DEP Inspector Program. This was cut from the budget. This is very serious. She also commended Greg Sipple for his work on the environmental commission. She said he is doing a great job, he is a good man and is highly respected.

Margo Rhinehart addressed the board regarding the fact that she thinks it is a shame that Elizabeth now has a road paved with toxic ash. She said it is a shame that this board didn't have the guts to tell its' own employees to landfill the ash.

She said that her county, Morris County, only made one phone call to DEP and she is ashamed about that too. Morris County also allowed this to happen. She said that the incinerator is behind so much of the pollution. It is not working properly because of the shortfall, this was a statement made by Bart Carhart. She said shame on Ken Miller for stating on the radio that these people are "environmental terrorists". Ogden Martin is the one terrorizing the environment. She is disappointed that this board let this ash go to Elizabeth. The incinerator needs to be shut down.

Mrs. Dickey asked who owns the incinerator ash and Ms. Rhinehart said that has not been decided yet.

Anna Maria Caldara mentioned an article in The Star Ledger of May 31st regarding dioxins and the danger to us all from dioxins and the fact that incinerators rank highest in polluting our air. Ms. Caldara said that Mrs. Dickey mentioned a few months ago that she would research the bond situation at the incinerator but nothing has been heard about this since that time.

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Mr. Miller said that when he hears horror stories made that are taken lightly, it upsets him. He asked Ms. Caldara if she had proof that the incinerator puts out dioxins and Ms. Caldara said she only has the first report that was put out, not the second one. The first report stated that only negligible amounts of dioxins are emitted from the incinerator.

Mrs. Dickey said she is working on getting information on what is owed on the bonds.

**RESOLUTION 373-96**

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 June 26, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,000.00 FROM THE STATE OF N.J., JUVENILE JUSTICE COMMISSION FOR THE PROGRAM MANAGEMENT FUND #96SCP-PM-3**

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

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

**NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1996 in the sum of \$35,000.00 which item is now available from the State of N.J., Juvenile Justice Commission for the Program Management Fund #96SCP-PM-3.**

**BE IT FURTHER RESOLVED that a like sum of \$35,000.00 be and the same is hereby appropriated under caption:**

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

**State of N.J., Juvenile Justice Commission for the Program Management Fund #96SCP-PM-3**

**BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Juvenile Justice Commission 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 374-96**

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 June 26, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$72,000.00 FROM THE STATE OF N.J., DEPT. OF HUMAN SERVICES, DIV. OF ECONOMIC ASSISTANCE, REALIZING ECONOMIC ACHIEVEMENT PROGRAM #F1WZ6N**

**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**

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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 \$72,000.00 which item is now available from the State of N.J., Dept. of Human Services, Div. of Econ. Assistance, Realizing Economic Achievement Program #F1WZ6N.

**BE IT FURTHER RESOLVED** that a like sum of \$72,000.00 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 Services, Div. of Economic Assistance, Realizing Economic Achievement Program #F1WZ6N

**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 375-96**

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 June 26, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$32,800.00 FROM THE STATE OF N.J. DEPT. OF COMM. AFFAIRS, DIV. ON AGING, AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$482,412.00**

**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.

**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 \$32,800.00 which item is now available from the State of N.J., Dept. of Comm. Aff., Div. on Aging, Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$32,800.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Comm. Aff., Div. 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., Department of Comm. Aff. 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

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**RESOLUTION 376-96**

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 June 26, 1996.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) ALLAMUCHY AND FRELINGHUYSEN TOWNSHIPS, WARREN COUNTY, NEW JERSEY**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limits for both directions of traffic along County Route #612, Allamuchy-Johnsonburg Road, Allamuchy and Frelinghuysen Townships, Warren County, New Jersey, be established as follows:

- Zone 1. 30 MPH from Old Hackettstown Road (County Route 667) to 1700' north of Old Hackettstown Road, except for 25 MPH when passing through the Allamuchy Township Elementary School Zone, from a point 550' north of Old Hackettstown Road to a point 1250' north of Old Hackettstown Road, while the "25 MPH When Flashing" signs are operating, during recess or while children are going to or leaving school, during opening or closing hours; thence
- Zone 2. 45 MPH to 600' south of Quaker Church Road; thence
- Zone 3. 40 MPH to 200' north of Cobble Hill Road; thence
- Zone 4. 35 MPH to 500' north of South Street; thence
- Zone 5. 40 MPH to County Route 519; thence
- Zone 6. 25 MPH to County Route 661 (Old County Route 519).

Section 2. Regulatory and Warning signs shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.

Section 3. This Resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 377-96**

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 June 26, 1996.

**RESOLUTION TO REDUCE THE WEIGHT LIMIT ON CONRAIL BRIDGE STRUCTURE NO. 2154-162, COUNTY ROUTE #637, GREENWICH TOWNSHIP, TO 18 TONS FOR TYPE 3 TRUCKS, 28 TONS FOR TYPE 3S2 TRUCKS, AND 36 TONS FOR TYPE 3-3 TRUCKS**

**WHEREAS**, the New Jersey Department of Transportation has done an inspection on Conrail Bridge No. 2154-162 on County Route #637 over Washington Secondary Line, Greenwich Township; and

**WHEREAS**, based on the inspection, the State recommends the weight limit be reduced to 18 tons for type 3 trucks, 28 tons for type 3S2 trucks and 36 tons for type 3-3 trucks; and

**WHEREAS**, County Route #637 is maintained by Warren County and the County is responsible for all signing on the roadway.

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

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hereby approve the reduction of the above weight limits.

**BE IT FURTHER RESOLVED** that the Board does direct the County Engineer to have proper signs placed on County Route #637 informing the public of the weight limits.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the New Jersey Department of Transportation and 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 378-96**

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 June 26, 1996.

**RESOLUTION AUTHORIZING TRANSPORTATION COORDINATOR - DEPARTMENT OF HUMAN SERVICES AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE TITLE III TRANSPORTATION PROGRAM FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 1996 FOR \$15,000**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren, that the Transportation Coordinator, Department of Human Services and the Executive Director of the Office on Aging, are authorized to sign a Letter of Amendment to carry out the Title III Transportation Program for the Elderly under Title III of The Older Americans Act for the year 1996 for \$15,000

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 379-96**

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 June 26, 1996.

**RESOLUTION AUTHORIZING THE EXECUTION OF THE SECONDARY MEMBERSHIP AGREEMENT WITH GARDEN STATE UNDERGROUND PLANT LOCATION SERVICE, INC., FOR THE NEW JERSEY UNDERGROUND FACILITIES PROTECTION PROGRAM**

**WHEREAS**, N.J.S.A 48:2-73 et seq (Underground Facilities Protection Act) requires all operators of underground facilities to participate in a One-Call Damage Prevention System; and

**WHEREAS**, the State of New Jersey Board of Public Utilities has been designated by the State Legislature to implement, oversee and enforce the provisions of the Act; and

**WHEREAS**, the Garden State Underground Plant Location Service (GSUPLS) has been designated the facility to coordinate One-Call operations; and

**WHEREAS**, Asplundh Tree Expert Company has entered into a contract with GSUPLS to operate an Underground Plant Location Center and execute separate billing agreements with participating members of the Garden State Underground Plant Location Service, Inc.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the execution of the "Secondary Membership Agreement" and "Billing Agreement" necessary for participation in the New Jersey One-Call Damage Prevention System.

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

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 380-96**

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 June 26, 1996.

**RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE 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 properties known as the Wilmer Butler Farm, Block 57, Lots 29 and 30, the John Oostdyk Farm, Block 57, Lots 23, 24, 25, 26 and 27.02, the Ronald Sigler Farm, Block 45, Lots 25, 26 and 26.02 and Block 57, Lots 19, 20, 22 and 27 and the Henry Trout Farm, Block 58, Lots 3, 4, 5 and 7; all located in Franklin Township and the properties known as the Robert Frey Farm, Block 96, Lot 8 and Block 98, Lots 9, 10, 21.02 and 25 and the Frances Homa Farm, Block 98, Lots 2 and 3 and Block 111, Lot 3; both located in Pohatcong 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 13, 1996 meeting, as revised; and

**WHEREAS**, the Warren County Agriculture Development Board has reviewed and given final approval at their June 6, 1996 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:

- 31.11% on Wilmer Butler Farm
- 29.47% on John Oostdyk Farm
- 30.91% on Ronald Sigler Farm
- 28.30% on Henry Trout Farm
- 30.91% on Robert Frey Farm
- 29.19% on Frances Homa 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

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**RESOLUTION 381-96**

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 June 26, 1996.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH ST. ELIZABETH COLLEGE FOR STUDENT NURSE CLINICAL EXPERIENCES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY (HOME HEALTH AGENCY) FOR THE PERIOD OF SEPTEMBER 1, 1996 THROUGH JUNE 30, 1997**

WHEREAS, a student nurse program is a vital component and is mutually beneficial to both the student and Home Health Agency; and

WHEREAS, the student is provided with a broader and unique perspective of the health care system by incorporating the community health component and is also provided an opportunity for practical application of the theory gained through an academic program; and

WHEREAS, the Home Health Agency values the information exchange which occurs as a result of the experiences with the students,

BE IT THEREFORE RESOLVED that by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement with the College of St. Elizabeth.

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 382-96**

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 June 26, 1996.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG THE ENTIRE LENGTH OF COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP**

BE IT RESOLVED that "No Passing Zones" be established and maintained along County Route #679 (Mountain Lake Road), Liberty Township, Warren County, New Jersey, as authorized by the New Jersey Department of Transportation on:

<u>Route No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
679	Mountain Lake Road	Liberty Twp.	Lakeside Drive	Co. Rt. #611

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner, Department of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 383-96**

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 June 26, 1996.

**RESOLUTION APPROVING THE ENCROACHMENT EASEMENT FOR LOT 11, BLOCK 14, COUNTY ROUTE #620 AND #620 SPUR, BELVIDERE**

WHEREAS, the owners of Lot 11, Block 14, County Route #620 and #620 Spur,

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Belvidere, have demonstrated a hardship and need for this easement to obtain clear title to said premises; and

**WHEREAS**, this encroachment easement will not adversely affect the County road.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the "Encroachment Easement for Lot 11, Block 14" as shown and described in the agreement attached hereto.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized and directed to sign said encroachment easement agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 384-96**

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 June 26, 1996.

**RESOLUTION SUPPORTING THE 9TH DISTRICT LEGISLATIVE OFFICES IN  
FIGHTING A PROPOSAL OF THE DEPARTMENT OF TREASURY TO SELL  
DIVISION OF MOTOR VEHICLE SERVICES DATABASE RECORDS**

**WHEREAS**, the continued privacy of motor vehicle records is something expected and cherished by many of the residents of Warren County; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren feel strongly that this right should be protected and enforced for all county residents who so desire to keep certain vital statistics confidential and in the hands of the state: and

**WHEREAS**, the 9th District Legislative Offices of Senator Leonard T. Connors, and Assemblymen Jeffrey W. Moran and Christopher J. Connors, representing Ocean County, have voiced their strong opposition to the Department of Treasury's proposal to sell Division of Motor Vehicle Services database records to direct mail advertisers and other mass marketing firms in a letter to Governor Christine Todd Whitman;

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

1. This board supports and joins with the 9th District Legislative Offices representing Ocean County, in strongly opposing this plan to share this information for commercial purposes.

2. Copies of this resolution shall be forwarded to Governor Christine Todd Whitman; all Warren County Legislative Representatives; all municipalities in Warren County and all New Jersey Freeholder Boards.

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 385-96**

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 June 26, 1996.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9547 WITH  
DULAIN CONTRACTING, INC. FOR THE WARREN COUNTY COMMUNITY**

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**COLLEGE SANITARY SEWER SYSTEM, WASHINGTON TOWNSHIP, FOR A NET DECREASE OF \$4,195.75 AND A REVISED CONTRACT AMOUNT OF \$521,134.75**

**WHEREAS**, Contract #WC9547 was awarded to Dulaine Contracting, Inc., of Bridgewater, New Jersey, for the Warren County Community College Sanitary Sewer System, Washington Township, in the amount of \$525,330.50 (including Change Order #1); and

**WHEREAS**, as-built quantities resulted in a net decrease of \$4,195.75; and

**WHEREAS**, said changes were ordered by the County Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #2 for the above project for a net decrease of \$4,195.75 and a revised contract amount of \$521,134.75.

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 386-96**

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 June 26, 1996.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY ALONG COUNTY ROUTE #612 FROM LOT 13, BLOCK 401 IN THE VILLAGE OF ALLAMUCHY, ALLAMUCHY TOWNSHIP**

**WHEREAS**, additional right-of-way of .03 acres is needed being part of Block 401, Lot 13, owned by Gary and Arlene Stern; and

**WHEREAS**, an equitable cost was negotiated by the Office of County Engineer for acquiring the right-of-way which is agreeable to the property owner; and

**WHEREAS**, the negotiated price is \$500.00 for the needed right-of-way on Block 401, Lot 13; and

**WHEREAS**, adequate funds are available in account A01-10-02500.02.611 and certified by the County's Chief Financial Officer.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price.

**BE IT FURTHER RESOLVED** that the County Engineer be authorized to have the deed executed for the purchase of the right-of-way.

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 387-96**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held June 26, 1996.

**RESOLUTION ABANDONING A PORTION OF THE RIGHT-OF-WAY OF COUNTY ROUTE #667 IN THE VILLAGE OF ALLAMUCHY ADJACENT TO LOT 13, BLOCK 401, ALLAMUCHY TOWNSHIP**

**WHEREAS**, the existing right-of-way for County Route #667 (Old Hackettstown Road) in the Village of Allamuchy is 66 ft.; and

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**WHEREAS**, the existing right-of-way of County Route #667 at the intersection of County Route #667 and County Route #612 goes thru a portion of the General Store on Block 401, Lot 13 owned by Gary and Arlene Stern; and

**WHEREAS**, the County Engineer has determined that the use of the old right-of-way within the existing building area does not serve the best interests of the County, Local Municipality or residents; and

**WHEREAS**, the property owner has cooperated with the County's need to acquire right-of-way along County Route #612 which better serves the County and Local Municipality.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby vacate all of that portion of right-of-way on Block 401, Lot 13 that presently encompasses the existing building to a limit of 2 ft. from the existing foundation an area of approximately 310 s.f. as shown of the plan entitled "Right-of-way Acquisition and Vacation at the Intersection of County Routes #667 and #612, Block 401, Lot 13" and attached as Schedule "A".

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

1. The above mentioned shall be filed and open to the public for the inspection at the office of the Board of Chosen Freeholders immediately after the introduction and shall take effect upon the adoption of this resolution.
2. This resolution shall be introduced after public hearing for second reading on the 10th day of July, 1996 at 9:30 a.m. at the Warren County Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey.
3. This resolution shall be published with the notice of date, time and place fixed for its final adoption within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies are available for public inspection and the time such proposed inspection is permitted.
4. Publication abovemention shall be placed in The Star Gazette at least one week prior to the date fixed for final consideration but this resolution shall become effective upon first introduction reading and final passage of same in accordance with the provisions of N.J.S.A. 40A:8A-1.

**TENTATIVE SCHEDULE**

First Reading	-	June 26, 1996
Publish, The Star Gazette	-	July 3, 1996
Second Reading, Public	-	July 10, 1996
Hearing and Adoption		at 9:30 A.M.

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 388-96**

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 June 26, 1996.

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE COUNTY OF WARREN TO CONDUCT AN ENVIRONMENTAL RESOURCES INVENTORY**

**WHEREAS**, the Warren County Environmental Commission has applied for a matching

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grant from the New Jersey Department of Environmental Protection, Office of Environmental Services ("OES") Matching Grants Program, established pursuant to N.J.S.A. 13:1H-1 et seq, for funding in connection with a project entitled Environmental Resource Inventory; and

**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed the application submitted by the County Environmental Commission and found it to conform with the scope and intent of the OES Matching Grants Program and has approved the County Environmental Commission's request for funding, contingent on the Board of Chosen Freeholders providing the required matching funds; and

**WHEREAS**, in order to obtain the grant funds, the Board of Chosen Freeholders have certified that matching funds will be provided for the project;

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

1. The Environmental Commission was created and continues to exist in accordance with the laws of the State of New Jersey.
2. The Freeholder Director is authorized to execute a grant agreement and any amendments to the grant agreement with the New Jersey Department of Environmental Protection, Office of Environmental Services, under Grant Number ES96066 for the Project.
3. 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

Mr. Miller asked where the \$2,500 is coming from and Dave Dech said that in a resolution adopted back in April, this amount was put in the county budget for the Environmental Commission to use for this purpose.

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

**RESOLUTION 389-96**

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 June 26, 1996.

**RESOLUTION APPROVING THE WARREN COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND PROCEDURES AND RULES**

**WHEREAS**, pursuant to law and passage by the citizens of Warren County of a public question on the November 2, 1993, ballot, there was created the Warren County Open Space Trust to be funded by a tax not to exceed two cents (\$.02) per one hundred dollars (\$100.00) of total county equalized real property valuation, which trust fund was implemented by the Warren County Board of Chosen Freeholders by resolution dated October 26, 1994; and

**WHEREAS**, proposed procedures and rules have been formulated for the administration of the Warren County Open Space Trust Fund; and

**WHEREAS**, the Board of Chosen Freeholders has reviewed and discussed the creation of an Open Space Trust Fund Committee which will review, prioritize and make recommendations to the Board on the funding of municipal and charitable conservancy projects by the fund;

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

1. The attached, entitled "The Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules," last revised on June 11, 1996, be approved.
2. The Freeholder Director is authorized to solicit recommendations from the

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respective regions, the County Planning Board, the Board of Recreation Commissioners, and the Agriculture Development Board, as well as to consider two at-large members to be appointed by the Board of Chosen Freeholders, for representation on the Open Space Trust Fund Committee.

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

Mr. Miller said a question about some language at the bottom of page 3 regarding historic preservation. Mrs. Stone said she had all her questions answered earlier but she feels we need to get a maintenance program as soon as possible.

Mr. Dunlap asked why the Environmental Commission was not included on this resolution. Mrs. Dickey asked if the board would consider appointing one at-large member and one member from the Environmental Commission. Mr. Miller said he doesn't feel this is necessary and Mrs. Stone said that the Environmental Commission needs to get established first.

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

**RESOLUTION 390-96**

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 June 26, 1996.

**RESOLUTION ACCEPTING THE PROPOSAL BY POTENTA ENVIRONMENTAL CONSULTANTS, L.L.C., IN THE AMOUNT OF \$1,350, TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT ON BLOCK 3, LOTS 17, 18, AND 19, IN OXFORD TOWNSHIP**

**WHEREAS**, the Warren County Board of Chosen Freeholders is now collecting a dedicated tax in the amount of .02 cents per \$100 valuation to fund the purchase of open space and farmland preservation; and

**WHEREAS**, the Warren County Open Space Plan and the Board of Recreation Commissioners have identified Block 3, Lots 17, 18, and 19, in Oxford Township, known as West Oxford Mountain, as a high priority site for acquisition; and

**WHEREAS**, the Township of Oxford supports the acquisition and the current landowner has offered to sell the property willingly; and

**WHEREAS**, a Phase I Environmental Assessment is needed prior to purchasing additional county land; and

**WHEREAS**, Phase I Environmental Assessment expenses can be funded by the Open Space and Farmland Preservation Trust Fund; 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 013-02150.001 (Open Space and Farmland Preservation Trust Fund, Parkland) and certified by the Chief Financial Officer;

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

1. The proposed Phase I Environmental Assessment of Block 3, Lots 17, 18, and 19, in Oxford Township, by POTENTA Environmental Consultants, L.L.C., in the amount of \$1,350, be accepted.

2. The Freeholder Director is hereby authorized to execute said agreement.

3. The proposed Phase I Environmental Assessment be completed and submitted to

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the Warren County Planning Department by July 26, 1996.

4. Notice of this action shall be published in THE STAR-GAZETTE as required by law within 10 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 391-96**

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 June 26, 1996.

**RESOLUTION AUTHORIZING A DRAINAGE AGREEMENT BETWEEN  
THE COUNTY OF WARREN AND OWNER OF LOT 10, BLOCK 115,  
POHATCONG TOWNSHIP, ALONG COUNTY ROUTE #627**

**WHEREAS**, the County presently owns and maintains drainage systems along County Route #627; and

**WHEREAS**, the County would like to increase the size of an existing cross drain outletting on Lot 10, Block 115, to eliminate a roadway flooding problem; and

**WHEREAS**, the property owner is agreeable to having the cross drain enlarged if it is moved to the north side of his property. He is also willing to grant a drainage easement through his property to the Musconetcong River; and

**WHEREAS**, it is in the public's best interests to work with the property owner to develop the most efficient, cost effective, maintenance free system possible; and

**WHEREAS**, the property owner has obtained from the appropriate Municipal and County Planning Boards all approvals which may be required; and

**WHEREAS**, it has been determined by the County Road Supervisor that the County has sufficient materials available to implement it's obligations as set forth in the proposed agreement; and

**WHEREAS**, the County Engineer and County Road Supervisor have recommended that the drainage project and agreement (attached) be approved; and

**WHEREAS**, the Board of Chosen Freeholders has determined that execution of the proposed agreement is in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the above agreement (attached) and the Director and Clerk are hereby authorized and directed to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 392-96**

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 June 26, 1996.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WARREN**

**MINUTES****June 26, 1996****COUNTY COMMUNITY COLLEGE PHASE II IMPROVEMENTS, FRANKLIN  
AND WASHINGTON TOWNSHIPS - CONTRACT #WC9677**

**BE IT RESOLVED** that the plans and specifications for Contract #WC9677 for the Warren County Community College Phase II Site Improvements, Franklin and Washington Townships, are hereby approved.

**BE IT RESOLVED** that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to receipt of bids in THE STAR GAZETTE papers printed in the County.

**TENTATIVE SCHEDULE****ADVERTISING DATE - Wednesday, July 3, 1996****BIDS TO BE RECEIVED - Tuesday, August 6, 1996 at 1:30 P.M.****AWARD DATE - Wednesday, August 14, 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 393-96**

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 June 26, 1996.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING  
THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION  
OF COUNTY ROUTE #643, FRANKLIN TOWNSHIP - CONTRACT #WC9678**

**BE IT RESOLVED** that the plans and specifications for Contract #WC9678 for the Resurfacing and Rehabilitation of County Route #643, Franklin Township, are hereby approved.

**BE IT RESOLVED** that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to receipt of bids in THE STAR GAZETTE papers printed in the County.

**TENTATIVE SCHEDULE****ADVERTISING DATE - Wednesday, July 3, 1996****BIDS TO BE RECEIVED - Tuesday, August 6, 1996 at 1:30 P.M.****AWARD DATE - Wednesday, August 14, 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 394-96**

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 June 26, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9676 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR COPY MACHINES FOR THE WARREN  
COUNTY HEALTH DEPARTMENT AND THE WARREN COUNTY  
SUPERINTENDENT OF SCHOOLS**

**BE IT RESOLVED**, that specification WC9676 for copy machines for the Warren County Health Department and the Superintendent of Schools is hereby approved

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**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 account A01-10-02500.04.648 - 96 Cap - Envir Hlth - Copy Machine and A01-10-02500.04.656 - 96 Cap - Supt Sch - Copy Machine

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 395-96**

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 June 26, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9679 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A HEAVY DUTY LP POWERED INDUSTRIAL TRUCK FOR WARREN HAVEN**

**BE IT RESOLVED**, that specification WC9679 for a heavy duty lp powered industrial truck for Warren Haven is hereby approved

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

Funds for this contract are provided in account 008.02500.1996.001 - 96 Ordinance Forklift Warren Haven

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 396-96**

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 June 26, 1996.

**RESOLUTION RE: AUTHORIZATION FOR NEGOTIATION TO ESTABLISH A CONTRACT FOR A MAINTENANCE AND REPAIR CONTRACT TO SERVICE THE INFORMATION DIVISION'S UNISYS A6/FS SYSTEM AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-5.(3)**

**WHEREAS**, formal bids were publicly advertised for a maintenance and repair contract for the Information Systems Division's Unisys A6/FS System on two separate occasions, and

**WHEREAS**, no bids were received on the first attempt and no bids were received on the second, and

**WHEREAS**, the Local Public Contracts Law 40A:11-5.(3) permits negotiation to contract after failure on two attempts to award through the public bidding process.

**NOW, THEREFORE, BE IT RESOLVED** that Christopher J. Pessolano, Director of Purchasing, is hereby authorized to approach qualified providers of this type of service in an attempt to negotiate a contract to meet this need.

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 397-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-1 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S DRUG AND SURGICAL, HACKETTSTOWN, NEW JERSEY IN THE APPROXIMATE AMOUNT OF \$36,216.00**

**BE IT RESOLVED**, that contract WC9648-1 for nursing supply items 3, 7, 8, 14, 15, 16, 17, 18, 20, 22, 29, 31, 35, 37, 40, 41, 43, 45, 46, 47, 49, 50, 51, 60, 62, 63, 64, 65, 66, 67, 68, 70, 71, 72, 76, 78, 79, 84, 86, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106, 107, 108, 109, 120, 121, 124, 125, 126, 127, 128, 129, 138, 144, 148, and 150 is hereby awarded

to . . . Bach's Drug and Surgical, Hackettstown, New Jersey  
in the approximate amount of . . . \$36,216.00  
as per their bid submitted . . . May 28, 1996

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 398-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-2 FOR WARREN HAVEN NURSING SUPPLIES TO JML MEDICAL, INC., LAKEWOOD, NEW JERSEY, IN THE APPROXIMATE AMOUNT OF \$12,453.00**

**BE IT RESOLVED**, that contract WC9648-2 for nursing supply items 1, 2, 9, 11, 13, 21, 23, 25, 28, 30, 33, 39, 61, 69, 73, 77, 82, 85, 118, 119, 131, 132, 136, and 151 is hereby awarded

to . . . JML Medical, Inc., Lakewood, New Jersey  
in the approximate amount of . . . \$12,453.00  
as per their bid submitted . . . May 28, 1996

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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

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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 399-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-3 FOR WARREN HAVEN NURSING SUPPLIES TO BRIGGS HEALTHCARE PRODUCTS, DES MOINES, IOWA IN THE APPROXIMATE AMOUNT OF \$8,203.00**

**BE IT RESOLVED**, that contract WC9648-3 for nursing supply items 5, 6, 10, 12, 27, 38, 42, 46, 52, 54, 56, 81, 83, 105, 133, 139, and 145 is hereby awarded to . . . Briggs Healthcare Products, Des Moines, Iowa in the approximate amount of . . . \$8,203.00 as per their bid submitted . . . May 28, 1996

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

**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 400-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-4 FOR WARREN HAVEN NURSING SUPPLIES TO MUNRO SURGICAL SUPPLY, TRENTON, NEW JERSEY IN THE APPROXIMATE AMOUNT OF \$5,121.00**

**BE IT RESOLVED**, that contract WC9648-4 for nursing supply items 4, 34, 36, 58, 74, 80, 104, and 123 is hereby awarded to . . . Munro Surgical Supply, Trenton, New Jersey in the approximate amount of . . . \$5,121.00 as per their bid submitted . . . May 28, 1996

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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

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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 401-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-5 FOR WARREN HAVEN NURSING SUPPLIES TO YOUNG'S MEDICAL EQUIPMENT, EASTON, PENNSYLVANIA IN THE APPROXIMATE AMOUNT OF \$3,026.00**

**BE IT RESOLVED**, that contract WC9648-5 for nursing supply items 53, 57, 75, 130, 137, and 140 is hereby awarded to . . . Young's Medical Equipment, Easton, Pennsylvania in the approximate amount of . . . \$3,026.00 as per their bid submitted . . . May 28, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

**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 402-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-6 FOR WARREN HAVEN NURSING SUPPLIES TO CARE-TECH LABORATORIES, INC., ST. LOUIS, MISSOURI IN THE APPROXIMATE AMOUNT OF \$3,955.00**

**BE IT RESOLVED**, that contract WC9648-6 for nursing supply items 48, 110, 111, and 112 is hereby awarded to . . . Care-Tech Laboratories Inc., St. Louis, Missouri in the approximate amount of . . . \$3,955.00 as per their bid submitted . . . May 28, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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

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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 403-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-7 FOR WARREN HAVEN NURSING SUPPLIES TO MID-STATE MEDICAL SURGICAL SUPPLY, OCEAN, NEW JERSEY IN THE APPROXIMATE AMOUNT OF \$3,164.00**

**BE IT RESOLVED**, that contract WC9648-7 for nursing supply items 44, 59, 117, 122, 134, 146, 147, and 149 is hereby awarded

to . . . Mid-State Medical Surgical Supply, Ocean, New Jersey

in the approximate amount of . . . \$3,164.00

as per their bid submitted . . . May 28, 1996

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

**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 404-96**

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 June 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9648-8 FOR WARREN HAVEN NURSING SUPPLIES TO HICKORY BATHING AND HEALTHCARE SOLUTIONS, INC., CALIFON, NEW JERSEY IN THE APPROXIMATE AMOUNT OF \$525.00**

**BE IT RESOLVED**, that contract WC9648-8 for nursing supply items 152, 153 and 154 is hereby awarded

to . . . Hickory Bathing and Healthcare Solutions Inc., Califon, New Jersey

in the approximate amount of . . . \$525.00

as per their bid submitted . . . May 28, 1996

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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

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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 405-96**

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 June 26, 1996.

**RESOLUTION AWARDING CONTRACT #WC9657 FOR THE 1996 RESURFACING PROJECTS - PHASE III, COUNTY ROUTE #519, WHITE AND HARMONY TOWNSHIPS, TO INTERCOUNTY PAVING, INC., OF HACKETTSTOWN, NJ, IN THE AMOUNT OF \$76,168.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 18, 1996, for the 1996 Resurfacing Projects - Phase III County Route #519, White and Harmony Townships; and

**WHEREAS**, Intercounty Paving, Inc., of Hackettstown, New Jersey, submitted the lowest responsible and responsive base bid plus alternate in the amount of \$76,168.00; and

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

**WHEREAS**, adequate funds are available in A01-10-02500.01.600 (Resurfacing of Various County Routes) 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 base bid plus alternate in the amount of \$76,168.00.

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 406-96**

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 June 26, 1996.

**RESOLUTION AWARDING CONTRACT #WC9649 FOR THE 1996 RESURFACING PROJECTS - PHASE II, COUNTY ROUTES #521 AND #655, BLAIRSTOWN TOWNSHIP, TO MT. HOPE ROCK PRODUCTS, INC., OF WHARTON, NJ, IN THE AMOUNT OF \$365,911.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 11, 1996, for the 1996 Resurfacing Projects - Phase II, County Routes #521 and #655, Blairstown Township; and

**WHEREAS**, Mt. Hope Rock Products, Inc., of Wharton, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$365,911.00; and

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

**WHEREAS**, adequate funds are available in A01-10-02500.01.600 (Resurfacing of Various County Routes) 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 Mt. Hope Rock

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Products, Inc., of Wharton, New Jersey, for the low bid in the amount of \$365,911.00.

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 407-96**

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 June 26, 1996.

**RESOLUTION DESIGNATING ELLEN HAUSSNER, WARREN COUNTY COORDINATOR FOR DISABLED SERVICES, AS THE WARREN COUNTY COMMUNITY PARTNER REPRESENTATIVE TO THE NATIONAL ORGANIZATION ON DISABILITY; TERM OF THREE YEARS OR UNTIL A NEW REPRESENTATIVE IS SELECTED**

**WHEREAS**, the National Organization on Disability has requested the Warren County Board of Chosen Freeholders designate a Community Partner Representative; and

**WHEREAS**, this designated representative will work within the community to improve attitudes towards persons with disabilities; expand educational and employment opportunities; set community goals and objectives; and provide leadership in the implementation of programs for persons with disabilities.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS** that Ellen Haussner, Warren County Coordinator for Disabled Services, be designated as the Warren County Community Partner Representative to the National Organization on Disability; term of 3 years or until a new representative is selected.

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 408-96**

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 June 26, 1996.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Mental Health Board:

Mark Perrin

Term to expire: 6/30/99

26 East Crisman Road  
Blairstown, NJ 07825

Leonard Fiorenza  
c/o Region I HPAC

Term to expire: 6/30/99

5 Emery Avenue  
Randolph, NJ 07869-1368

Gwen Roquemore

Term to expire: 6/30/99

P.O. Box #39

Port Murray, NJ 07865

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Roberta K. Fohr  
614 South Main Street  
Stewartsville, NJ 08886-2209

Term to expire: 6/30/99

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 Mr. Miller, seconded by Mrs. Stone, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

The board agreed to table Resolution #13 as is listed above until after executive session so that Dave Wallace could research the terms.

The board asked that the resolution entitled "RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION" be tabled until the next meeting as this was a late addition to the agenda. Mr. Miller and Mrs. Stone wanted time to see if anyone else was interested in serving on this commission. It was also pointed out that the board has not yet received a resignation from Mr. Salvito and even though he has mentioned resigning, we can not fill his term until he officially leaves.

A resolution was received from Sussex County opposing the Generally Accepted Accounting Principals (GAAP) reporting change for municipalities and counties.

County Counsel David Wallace had nothing to report in open session or executive session.

County Engineer David Hicks had nothing to report.

County Planner David Dech had nothing to report.

County CFO Pete Houck had nothing to report.

Acting County Administrator Henry Dinger was absent.

Freeholder Miller had no comments.

Freeholder Stone said she received a packet from the Election Board and they are requesting the board to support Assemblyman Lance's proposed legislation regarding school board elections.

Mr. Miller said that they are trying to move school board elections to either the primary or general election.

Mr. Miller said that the board should not get involved in this, the Election Board should handle it. They have their own attorney.

Mrs. Stone said we should get a copy of the proposed legislation and have Mr. Dinger sent a letter of support.

Mrs. Dickey said that she has received a request for the use of some barriers to be used in conjunction with "Washington Celebrates America". Dave Hicks said the county doesn't have many extra barriers but they should check with George Ulmer and also check with the different municipalities.

Mrs. Dickey also said she received a letter from Judge Albrecht in which he wishes to donate a piece of art to the county which would be left in Court Room #3. It is a plaque that was a gift to him many years ago and he would like to have the county accept it on his

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behalf.

On motion by Mr. Miller, seconded by Mrs. Stone, a letter is to be sent to Judge Albrecht accepting his kind donation to the county.

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

Mrs. Dickey said she has met with the firemen and they are not happy with the resolution from Bob DeGraff. They want to talk with the board and discuss this. She will schedule this for the July 24th meeting.

Mrs. Dickey thanked Dave Dech for his part and also Jack Fitzgerald for his support at the COAH meeting.

Under closing comments, Lois Markle said that she is very upset about comments made recently about the Environmental Commission. They have lost a good member in Bob Canace because of political problems.

Mr. Dunlap said they have a good balance on the commission.

Lois said that they are going to have Sally Dudley from ANJEC come and speak to them. She invited the freeholders to come to one of the environmental commission meetings and see how things are done. Both Mr. Miller and Mrs. Stone said they plan to attend.

Mrs. Dickey said that she was disappointed that the board did not appoint David Peifer to the Environmental Commission. Mrs. Stone said that this was Susan's fault for taking this action at the 11th hour. Neither she or Mr. Miller had any problem with Mr. Peifer, just a problem with the procedure Susan uses. She creates these problems. Mrs. Stone said that she and Ken should have some input on these appointments.

Dave Wallace reported that regarding the appointments to the Board of Recreation Commissioners, one member should be appointed for four years and one member for five years. The resolution needs to be amended to reflect the new terms; Florence Kuipers; term to expire 6/25/00 and Henry Skirbst; term to expire 6/25/01.

**RESOLUTION 409-96**

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 June 26, 1996.

**RESOLUTION APPOINTING MEMBERS TO THE  
WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the Warren County Board of Recreation Commissioners:

Florence W. Kuipers

Term to Expire: 06/26/2000

132 Route 46, RD 2

Hackettstown, NJ 07840

Henry M. Skirbst

Term to Expire: 06/26/2001

832 Columbus Avenue

Phillipsburg, NJ 08865

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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With reference to the resolution appointing Mr. Peifer to the Environmental Commission, both Mr. Miller and Mrs. Stone said they would consider the appointment of David Peifer to the Environmental Commission on the July 10th agenda providing we receive the resignation from Mr. Salvito.

**RESOLUTION 410-96**

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 June 26, 1996.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 96-18 dated June 26, 1996 in the amount of \$2,339,386.53 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-18	1,338,903.04
Election	34,066.00
Payroll 6/20	<u>966,417.49</u>
Total	2,339,386.53

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

An executive session was not required at this meeting.

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 10:30 p.m.  
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk