

**MINUTES****January 22, 1997**

The Board of Chosen Freeholders of the County of Warren met in regular session in its office in the Administration Building, Belvidere, New Jersey on Wednesday, January 22, 1997 at 7:07 p.m.

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

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

Director Stone 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. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held January 8, 1997 were approved as presented.  
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 8, 1997 were approved as presented.

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

Under the public comment portion of the agenda (agenda items only), Anna Marie Caldara spoke regarding Resolution #17. She opposes the appointment of John Polhemus to the PCFA. She said that this, next to Ken Miller, is the worst possible appointment. Mr. Polhemus has a bad record in the past on PCFA.

Liz Marshall wanted to speak about the first public portion of the agenda.

Mrs. Stone said that that is not appropriate as she explained to her earlier today. The first public comment portion is for discussion of agenda items only. The second public comment portion, at the end of the meeting, is for any other topics.

Ms. Caldara said that this policy was put into effect to try and keep the people quiet who are trying to have incinerator closed.

Mrs. Stone said that this change in the agenda was a decision made by the full board in order to allow us to handle the day to day county business in an expeditious manner.

**RESOLUTION 46-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 97-2 dated January 22, 1997 in the amount of \$3,459,593.16 including bills

**MINUTES****January 22, 1997**

and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-2	2,521,409.71
Payroll 1/16	<u>938,183.45</u>
TOTAL	3,459,593.16

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 47-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**TRANSFER IN THE 1996 RESERVED APPROPRIATIONS:**

<b>TO:</b>	<b>BOARD OF CHOSEN FREE., S &amp; W</b>	<b>\$ 1.00</b>
	<b>SHERIFF'S OFC., S &amp; W</b>	<b>120,000.00</b>
	<b>MEDICAL EXAMINER, OE</b>	<b>5,000.00</b>
	<b>ENGINEER'S OFC., S &amp; W</b>	<b>250.00</b>
	<b>CULTURAL &amp; HERITAGE, S &amp; W</b>	<b>1.00</b>
	<b>TOTAL:</b>	<b>125,252.00</b>
<b>FROM:</b>	<b>PROV. FOR SALARY ADJ. &amp; NEW EMP.</b>	<b>\$ 55,252.00</b>
	<b>COUNTY COUNSEL, S &amp; W</b>	<b>25,000.00</b>
	<b>COUNTY COUNSEL, OE</b>	<b>45,000.00</b>
	<b>TOTAL:</b>	<b>125,252.00</b>

**WHEREAS**, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, and

**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1996 Budget and Tax Levy in the following accounts:

Board of Chosen Free., S & W	\$ 1.00
Sheriff's Ofc., S & W	120,000.00
Medical Examiner, OE	5,000.00
Engineer's Ofc., S & W	250.00
Cultural & Heritage, S & W	<u>1.00</u>
	\$ 125,252.00

and there being an excess in appropriations heretofore made as follows:

Provision for Salary Adjustments & New Employees	\$ 55,252.00
County Counsel, S & W	25,000.00
County Counsel, OE	<u>45,000.00</u>
	\$ 125,252.00

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1996 Reserved appropriations be made:

	<u>TO</u>	
R-A01-01-00100.00.000	Board of Chosen Free., S & W	\$ 1.00
R-A01-03-00700.00.000	Sheriff's Office, S & W	120,000.00
R-A01-03-00821.00.200	Medical Examiner, OE	5,000.00

**MINUTES**

January 22, 1997

R-A01-04-01060.00.000	Engineer's Ofc., S & W	250.00
R-A01-07-01770.00.000	Cultural & Heritage, S & W	<u>1.00</u>
		\$ 125,252.00
<b>FROM</b>		
R-A01-09-01835.00.200	Prov. for Sal. Adj. & New Emp.	\$ 55,252.00
R-A01-01-00180.00.000	County Counsel, S & W	25,000.00
R-A01-01-00181.00.201	County Counsel, OE	<u>45,000.00</u>
		\$ 125,252.00

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 48-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,035,000.00 FROM THE STATE OF N.J., DEPT. OF TRANSPORTATION, TRUST FUND AUTHORITY ACT, IMPROVEMENTS TO VARIOUS COUNTY ROUTES & BRIDGES**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$1,035,000.00 as Improvements to Various County Routes and Bridges.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$1,035,000.00 which item is now available as a Revenue from the Dept. of Transportation for Improvements to Various County Routes and Bridges.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 49-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,000.00 FROM THE STATE OF N.J., DEPT. OF COMM. AFFAIRS, HANDICAPPED PERSON'S RECREATION OPPORTUNITIES, GA #97-6702-00**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the

**MINUTES****January 22, 1997**

amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$9,000.00 as Handicapped Person's Recreation Opportunities.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$9,000.00 which item is now available as a Revenue from the Handicapped Person's Recreation Opportunities, GA #97-6702.00.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 50-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$368,438.00 FROM THE STATE OF N.J., DEPT.  
OF HEALTH & SENIOR SERVICES, AREA PLAN GRANT**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$368,438.00 as Area Plan Grant.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$368,438.00 which item is now available as a Revenue from Area Plan Grant.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 51-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN**

**MINUTES****January 22, 1997**

**THE AMOUNT OF \$164,789.00 FROM THE STATE OF N.J., DEPT. OF  
HEALTH, & SENIOR SERV., COUNTY COMPREHEN. PROG. FOR PLAN.  
& PROV. OF ALCOHOLISM & DRUG ABUSE #97-582-ADA-00**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$164,789.00 as Co. Comprehensive Prog. for Plan. & Prov. of Alcoholism & Drug Abuse #97-582-ADA-00.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$164,789.00 which item is now available as a Revenue from Co. Comprehensive Prog. for Plan. & Prov. of Alcoholism & Drug Abuse #97-582-ADA-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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes**

**RESOLUTION 52-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT  
OF \$43,676.00 FROM THE STATE OF N.J., DEPT. HEALTH PRIORITY FUNDING**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$43,676.00 as Public Health Priority Funding.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$43,676.00 which item is now available as a Revenue from Public Health Priority Funding.

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

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes**

**MINUTES**

January 22, 1997

**RESOLUTION 53-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,608.00 FROM THE STATE OF N.J., DEPT. OF LAW & PUB. SAFETY, DIV. OF HIGHWAY SAFETY, SUMMER INTERNSHIP #IS97-61-03-01**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$6,608.00 as Summer Internship #IS97-61-03-01.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$6,608.00 which item is now available as a Revenue from the Dept. of Law & Pub. Safety, Summer Internship #IS97-61-03-01.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 54-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$317,727.00 FROM THE STATE OF N.J., DEPT. OF HUMAN SERVICES, DIV. OF YOUTH & FAM. SERV., TITLE XX COALITION #ALWF7N**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$317,727.00 as Title XX Coalition #ALWF7N.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$317,727.00 which item is now available as a Revenue from the Dept. of Human Services, Title XX

**MINUTES****January 22, 1997**

Coalition #ALWF7N.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 55-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$51,025.00 FROM THE STATE OF N.J., DEPT. OF HUMAN  
SERVICES, SOCIAL SERVICES FOR THE HOMELESS #H1WZ7N**

**WHEREAS**, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$51,025.00 as Social Services for the Homeless #H1WZ7N.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1997 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1997 in the sum of \$51,025.00 which item is now available as a Revenue from the Social Services for the Homeless #H1WZ7N.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 56-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY  
OF WARREN FOR THE FISCAL YEAR 1997**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the County Budget for the year 1997;

**BE IT FURTHER RESOLVED**, that said Budget be published in the Star Gazette, in the issue of January 30, 1997

The Board of Chosen Freeholders of the County of Warren does hereby approve the following as the Budget for the year 1997:

RECORDED VOTE	Ayes{	Mr. Lance	Nays{	none	Abstain{	none
		Mrs. Dickey			Absent {	none
		Mrs. Stone				

**MINUTES****January 22, 1997**

**NOTICE IS HEREBY GIVEN** that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren, on January 22, 1997.

A hearing on the Budget and Tax Resolution will be held at Freeholders Meeting Room, Administration Building, 165 County Road, 519 South, Belvidere, New Jersey 07823, on February 11, 1997 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 1997 may be presented by taxpayers or other interested persons.

<b>EXPLANATORY STATEMENT</b>		
<b>SUMMARY OF APPROVED BUDGET</b>	<b>YEAR 1997</b>	<b>YEAR 1996</b>
Total Appropriations	66,993,906.24	69,906,138.41
Less: Anticipated Revenues	27,237,645.00	30,149,876.70
Amount to be Raised by Taxation - County Purpose Tax	39,756,261.24	39,756,261.71

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

The original version of the budget combined the two departments (treasury and payroll) in one line item. The second version broke them out into two line items. After some discussion, it was decided to adopt the budget based on the original version of combining the two departments into one line item.

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

**RESOLUTION 57-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES OF FLEMINGTON, NJ, IN THE AMOUNT OF \$900, TO PREPARE AN APPRAISAL ON BLOCK 801, LOT 19, IN MANSFIELD TOWNSHIP**

**WHEREAS**, the Warren County Board of Chosen Freeholders authorized an application to the New Jersey Department of Environmental Protection, Green Acres Program, for matching funds for the acquisition of the Morris Canal; and

**WHEREAS**, appraisal expenses are eligible for reimbursement under the Green Acres Program; and

**WHEREAS**, adequate funds are available in Account #008-02500.054 (Acquisition of Morris Canal Linear Park) and certified by the Chief Financial Officer;

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

1. The proposal to prepare an appraisal of Block 801, Lot 19, in Mansfield Township, be MGM Associates of Flemington, NJ, in the amount of \$900, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. The appraisal report be completed and submitted to the Warren County Planning Department by February 21, 1997.

**MINUTES**

January 22, 1997

4. Notice of this action shall be published in THE STAR-GAZETTE as required by law 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 58-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION ACCEPTING THE PROPOSAL BY POTENTA ENVIRONMENTAL CONSULTANTS, L.L.C., IN THE AMOUNT OF \$1,350, TO PERFORM PHASE I ENVIRONMENTAL ASSESSMENT ON BLOCK 801, LOT 19, IN MANSFIELD TOWNSHIP**

**WHEREAS**, the Warren County Board of Chosen Freeholders authorized an application to the New Jersey Department of Environmental Protection, Green Acres Program, for matching funds for the acquisition of the Morris Canal; and

**WHEREAS**, Phase I Environmental Assessment expenses are eligible for reimbursement under the Green Acres Program; and

**WHEREAS**, adequate funds are available in Account #008-02500.054 (Acquisition of Morris Canal Linear Park) 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 801, Lot 19, in Mansfield 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 the Warren County Planning Department by February 21, 1997.

4. Notice of this action shall be published in THE STAR-GAZETTE as required by law 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 59-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION ACCEPTING THE PROPOSAL BY POTENTA ENVIRONMENTAL CONSULTANTS, L.L.C., IN THE AMOUNT OF \$2,800, TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT ON BLOCK 2, LOT 47, AND BLOCK 5, LOTS 1 AND 8, IN LOPATCONG TOWNSHIP**

**WHEREAS**, the Warren County Board of Chosen Freeholders is now collecting a dedicated tax in the amount of \$.02 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 2, Lot 47, and Block 5, Lots 1 and 8, in Lopatcong Township, known as Consumers Water Company of New Jersey, as a high priority site for

**MINUTES****January 22, 1997**

acquisition; and

**WHEREAS**, the Township of Lopatcong 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**, 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 2, Lot 47, and Block 5, Lots 1 and 8, in Lopatcong Township, by POTENTA Environmental Consultants, L.L.C., in the amount of \$2,800, 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 the Warren County Planning Department by February 21, 1997.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 60-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$12,679.00 FEDERAL MONEY AND THE DIVISION OF CRIMINAL JUSTICE PROVIDING MATCHING STATE FUNDS FOR THE PERIOD OF MARCH 1, 1997 THROUGH DECEMBER 31, 1997**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the director of the board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$12,679.00 in federal money and the Division of Criminal Justice providing matching state funds for the period of March 1, 1997 through December 31, 1997.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 61-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPROVING THE FY'97 APPLICATION TO RECEIVE ONE SIXTEEN PASSENGER MINIBUS AS PART OF THE FEDERAL SECTION 5310 PROGRAM**

## MINUTES

January 22, 1997

**SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION - FEDERAL  
TRANSIT ADMINISTRATION AND NJ TRANSIT CORPORATION**

**WHEREAS**, the Warren County Board of Chosen Freeholders is eligible to receive one vehicle (sixteen passenger minibus) through the FY'97 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

**WHEREAS**, Section 5310 funding will support the total purchase costs of this vehicle;

**NOW, THEREFORE BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for FY'97 Section 5310 funding as available through the US Department of Transportation - Federal Transit Administration and 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 62-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A  
LETTER OF AGREEMENT BETWEEN THE GOVERNOR'S COUNCIL ON ALCOHOLISM  
AND DRUG ABUSE AND WARREN COUNTY FOR THE GRANT ADMINISTRATION  
OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE  
FOR THE PERIOD JANUARY 1, 1997 TO DECEMBER 31, 1997**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and Warren County for the grant administration of the Alliance to Prevent Alcoholism and Drug Abuse for the amount not to exceed \$119,578.59 for the period January 1, 1997 through December 31, 1997.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 63-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A  
LETTER OF AGREEMENT BETWEEN THE GOVERNOR'S COUNCIL ON ALCOHOLISM  
AND DRUG ABUSE AND WARREN COUNTY TO PROVIDE \$40,000  
FINANCIAL SUPPORT FOR THE COORDINATION OF THE MUNICIPAL  
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR  
THE PERIOD JANUARY 1, 1997 TO DECEMBER 31, 1997**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and Warren County to provide financial support for the coordination of the Municipal Alliance to prevent Alcoholism and Drug Abuse for the amount

**MINUTES****January 22, 1997**

not to exceed \$40,000 for the period January 1, 1997 to December 31, 1997.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 64-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9706 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY**

**BE IT RESOLVED**, that specification WC9706 for lab work and tests for the Warren County Public Health Nursing Agency is hereby approved

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

Funds for this contract are provided in budget accounts A01-06-01181.21.044 - PHNA-Bd Of Health Nursing Supplies, A01-06-01221.01.048 PHNA-Bd of Health - Venereal Disease, TB, Etc.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 65-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9707 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RADIO MAINTENANCE**

**BE IT RESOLVED**, that specification WC9707 for radio maintenance is hereby approved

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

Funds for this contract are provided in budget accounts A01-04-01021.00.516 - Roads Radio Maintenance, A01-03-00341.00.016 - Prosecutor's Radio Maintenance, A01-04-01051.00.514 - Bridge Radio Maintenance, A01-03-00701.00.016 Sheriff's Radio Maintenance, A01-0300741.00.008 - Weights & Measures Maints/Repair, A01-05-01101.00.514 Jail Radio Maintenance, A01-06-01501.12.081 - Warren Haven - Maintenance/Other Maintenance Contracts

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 66-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9708 AND AUTHORIZATION TO**

**MINUTES**

January 22, 1997

**ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE**

**BE IT RESOLVED**, that specification WC9708 for elevator maintenance is hereby approved

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

Funds for this contract are provided in budget accounts A01-01-00381.00.072 - Bldg/Grds-Elevator Maintenance, A01-01-00381.83.072 Bldg/Grds-Annex Elevator Maintenance, A01-06-01501.12.072 - Warren Haven Maintenance - Elevators

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 67-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9709 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING**  
 5.76 ACRES, PEQUEST RD. - PARCEL 1-A  
 3.02 ACRES, PEQUEST RD. - PARCEL 2-A (LOT 30A)  
 43.14 ACRES, QUARRY RD. - PARCEL B-1 (LOT 18)  
 41.70 ACRES, QUARRY RD. - PARCEL B-2 (LOT 22) OF WHITE TOWNSHIP

**BE IT RESOLVED**, that specifications for rental of county owned land for farming purposes are hereby approved

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

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 68-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1997 BRIDGE PAINTING PROGRAM, WARREN COUNTY - CONTRACT #WC9705**

**BE IT RESOLVED** that the plans and specifications for Contract #WC9705 for the 1997 Bridge Painting Program on the following:

1. Warren County Bridge #20001, Ravine Road over the Pohatcong Creek, Pohatcong Township are hereby approved.

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

## MINUTES

January 22, 1997

## TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, January 30, 1997

BIDS TO BE RECEIVED - Tuesday, March 4, 1997 at 1:30 P.M.

AWARD DATE - Wednesday, March 12, 1997

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 69-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY WITH WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997**

WHEREAS, there exists a need for the professional services of Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical nurses through the Warren County Public Health Nursing Agency for the period of January 1, 1997 through December 31 1997; and

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

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

1. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the office of the Board of Chosen Freeholders and is made a part hereof by reference, and is hereby approved and shall be entered into by this board on behalf of the County of Warren.

A. Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical Nurses for services that may be required by the County of Warren through Warren Hospital, 185 Roseberry St., Phillipsburg, NJ 08865 at the following rates:

(1) Registered Nurse - Regular Staff Relief/Shift Days at \$16.50 per hour - \$26.00 per hour; or \$35.00 per visit; on call at \$2.00/hr.

(2) Registered Nurse - Certified Hi-Tech Visits, including but not limited to continuous therapy (no supplies included) at \$35.00 per hour - \$40.00 per Visit.

(3) Licensed Practical Nurse - Day Shift at \$12.50 - \$22.00 per hour.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the service is 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/Forum as required by law, within ten (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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**MINUTES**

January 22, 1997

**RESOLUTION 70-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9493 TO REACH INC. FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF FEBRUARY 1, 1997 THROUGH JANUARY 31, 1998, AT A PER CAPITA RATE OF \$23.50 PER EMPLOYEE PER YEAR; TOTAL CONTRACT NOT TO EXCEED \$23,000.00**

**WHEREAS**, it has been recommended that the county enter into a contract for employee assistance services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts;

**NOW THEREFORE BE IT RESOLVED**, that a contract is hereby awarded to Reach Inc., of Summit, New Jersey for providing an employee assistance program at a per capita rate of \$23.50 per employee per year; total contract not to exceed \$23,000.00.

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

1. The Director is hereby authorized and directed to enter into an agreement with Reach Inc., of Summit, New Jersey.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in budget account #A01-01-00281.00.183 - Employee Assistance Program.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 71-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9678 WITH INTERCOUNTY PAVING, INC., FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #643, FRANKLIN TOWNSHIP, FOR A NET DECREASE OF \$18,901.64 AND A FINAL CONTRACT AMOUNT OF \$360,802.68**

**WHEREAS**, Contract #WC9678 was awarded to Intercounty Paving, Inc., of Hackettstown, New Jersey, for the Resurfacing and Rehabilitation of County Route #643, Franklin Township, in the amount of \$379,704.32; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$18,901.64; and

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

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

**MINUTES****January 22, 1997**

County of Warren does hereby approve Change Order #1 for the above project for a net decrease of \$18,901.64 and a final contract amount of \$360,802.68.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 72-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY  
BOARD OF RECREATION COMMISSIONERS**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following member is reappointed to the Warren County Board of Recreation Commissioners for a term of five years:

Robert Shandor

Term: 1/2/97- 1/1/2002

69 Fox Farm Road

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 73-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY  
ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Advisory Council on Disabilities:

Pearl Christine

Term to expire: 12/31/97

P.O. Box 254

Washington, NJ 07882

Lorraine Meister

Term to expire: 12/31/98

1 Briar Hill Lane

Blairstown, NJ 07825

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 74-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby

**MINUTES****January 22, 1997**

reappoints the following members to the Warren County Advisory Council on Disabilities

Xochil German Term to expire: 12/31/97

23 Clinton Avenue

Port Murray, NJ 07865

Debbie Potocki Term to expire: 12/31/97

7 Railroad Ave. B-209

Washington, NJ 07882

Suzanne Martin Term to expire: 12/31/97

113 Possum Hollow Drive

Hackettstown, NJ 07840

Robert Pruznick Term to expire: 12/31/97

4640 Oakwood Lane

Nazareth, PA 18064

Virginia Pease Term to expire: 12/31/97

Rustic Knolls, Box 6

Hackettstown, NJ 07840

Joan Vitale Term to expire: 12/31/97

Westgate II Apt. 37

Washington, NJ 07882

Anne Bennett Term to expire: 12/31/98

Abilities of NW Jersey

264 Rt 31 North

Washington, NJ 07882

Regina Fitzpatrick Term to expire: 12/31/98

Office on Aging

165 County Rd., Route 519 S

Belvidere, NJ 07823

Tammy Cullen Term to expire: 12/31/98

199 Towpath Apts.

Hackettstown, NJ 07840

Donna Erickson Term to expire: 12/31/98

P.O. Box 304

Vienna, NJ 07880

Kent Hobokan Term to expire: 12/31/98

206 Towpath Apts.

Hackettstown, NJ 07840

Thomas Kennedy Term to expire: 12/31/98

202 Towpath Apts.

Hackettstown, NJ 07840

Lillian Horner Term to expire: 12/31/98

9 Shiner Blvd.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 75-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN  
COUNTY TRANSPORTATION ADVISORY COUNCIL (TAC)**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members for a term to expire December 31, 1997:

Suzanne Martin

Apt. 113 Towpath Apartments

113 Possum Hollow Drive

Hackettstown, NJ 07840

Donna Erickson

New Jersey Division of Vocational Rehabilitation

223 A Stiger Street

Hackettstown, NJ 07840

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**MINUTES**

January 22, 1997

**RESOLUTION 76-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN  
COUNTY TRANSPORTATION ADVISORY COUNCIL (TAC)**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members for a term to expire December 31, 1997:

Richard Lowe	Xochil German
Abilities of Northwest New Jersey	23 Clinton Avenue
P.O. Box 251	Port Murray, NJ 07865
Washington, NJ 07882	Thomas Kennedy
Robert Pruznick	202 Fawn Ridge Drive
4640 Oakwood Lane	Hackettstown, NJ 07840
Nazareth, PA 18064	Debbie Stickle
Barbara Lear	The ARC
Family Guidance Center	P.O. Box 42
492 Route 57 West	Washington, NJ 07882
Washington, NJ 07882	Caroline Willner
Maryanne Lyons	49 Gaisler Road
Warren Haven	Blairstown, NJ 07825
350 Oxford Road	Thelma Parvin
Oxford, NJ 07863	4 Briarwood Court
Mary Thiele	Belvidere, NJ 07823
DYFS District Office	Kent Hobokan
P.O. Box 148	206 Towpath Apts.
Washington, NJ 07882	Hackettstown, NJ 07840
Susan Lennon	Carol Ouellette
Warren County Office on Aging	NORWESCAP RSVP
Wayne Dumont Jr. Administration Building	350 Marshall Street
165 County Road, 519 South	Phillipsburg, NJ 08865
Belvidere, NJ 07823	

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 77-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE  
WARREN COUNTY PLANNING BOARD**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following alternate members are appointed to the Warren County Planning Board pursuant to N.J.S.A. 40:27-1.1.

**MINUTES****January 22, 1997**

Alternate 1

Gary Pohorely

Term: 9/20/96 to 9/19/99

115 Wayne Street

Washington, NJ 07882

Alternate 2 (to fill unexpired term of William Hann)

Ann M. Rhinesmith

Term: 1/22/97 to 9/19/98

PO Box 147

Hope, NJ 07844

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 78-97**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was not adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPOINTING JOHN D. POLHEMUS TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY**

**WHEREAS**, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law, and

**WHEREAS**, the term of Frank Leary, duly appointed to the authority, will expire effective February, 1997, and

**WHEREAS**, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority;

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

John D. Polhemus 2002

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 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. Lance mentioned that he didn't know this was on the agenda until tonight. He would rather see someone on the authority with an engineering and financial background.

**MINUTES****January 22, 1997**

Mrs. Stone said that you won't find a more capable member and because Bart Carhart is leaving and there will be a change in directorship, this is a crucial appointment. She said Mr. Polhemus is extremely qualified and very knowledgeable about the landfill.

Mrs. Dickey said she has nothing against John but we need to have someone with solid waste background and a financial understanding of the position that the county could be placed in.

Mr. Lance again said that the situation is very critical at this time and we need someone with a financial and engineering background.

ROLL CALL: Mr. Lance: no Mrs. Dickey: no Mrs. Stone: yes

**RESOLUTION 79-97**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE  
CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL, AND  
CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 1997**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its constitutional officers, unclassified, managerial, and confidential employees as remuneration for services rendered; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has determined that a 4% adjustment to the annual salaries of said Warren County employees is deemed equitable and in line with the annual salary adjustments afforded the majority of its unionized employees for fiscal 1997; and

**NOW, THEREFORE BE IT RESOLVED** that a salary adjustment of 4% be approved for the constitutional officers, unclassified, managerial, and confidential employees listed on the attached sheets and made retroactive to January 1, 1997.

**BE IT FURTHER RESOLVED** that the hourly rate for the secretary to the county adjuster, part-time, is fixed at \$12.01/hour and the hourly rate for the chaplain at Warren Haven, part-time, is fixed at \$17.75/hour. These hourly rates will be made retroactive to January 1, 1997.

Attachment

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. Lance: yes Mrs. Dickey: no Mrs. Stone: yes

County Counsel David Wallace said he was asked to take another look at the residency requirement and he and Mr. Dinger again explained the statute that deals with this. One of the main problems with doing this would be how to enforce it, the county would be liable if the ruling is not strictly enforced. Dave was asked to find out how the three other counties enforce it; Hunterdon, Sussex and Morris. Mrs. Stone asked for copies of all the documents be made available to Mr. Lance for his review.

**MINUTES****January 22, 1997**

County Engineer David Hicks had nothing to report.

County Planner David Dech reported that cross acceptance of the state plan will start in June this year. The state is making \$40,000 available to the county for cross acceptance of the state plan. The first time around we got \$20,000. The county will have to develop a work program on how they will carry out the cross acceptance.

CFO Pete Houck said he has received the report from the county college on the construction phases.

He also received a letter from the Treasury. A bill has come for \$24,000 over a five year period for one person totalling \$116,119.00. This is from Police and Fire. The first payment is due April 1998 so we need to know for the next regular meeting. The board agreed to this and a resolution will be prepared for the next meeting.

County Administrator Henry Dinger asked if he should proceed with getting applications for Public Safety Director and the Emergency Management Coordinator slot.

Mrs. Dickey said she is opposed to filling the public safety director position.

Mrs. Stone said she would be interested in combining the two positions. Mr. Lance said he would consider the feasibility of combining the positions.

Mr. Dinger said he doesn't feel that we can allow all our agencies to be floating divisions. We need someone in charge, we cannot function separately. We can discuss this at a later date.

Under freeholder comments, Mrs. Dickey had none at this time.

Freeholder Lance said he had talked to the Warden about taking INS prisoners into the jail. At this time the population is running about 131 inmates daily and the proposal is to take in 10 INS inmates on a six month commitment. He assured additional staffing wouldn't be necessary. This would be negotiable as to rate and could bring in as much as \$300,000 in revenue annually.

Under public comments, Ray Bohacz submitted a letter to Mrs. Stone, which she read aloud, regarding the problem with his property. He then read a letter from George Ulmer which Mr. Bohacz claims is causing him to have very high blood pressure.

Under public comments, Liz Marshall of Liberty Township questioned what goes on the agenda, who can put things on the agenda, etc. Mrs. Stone explained that agenda items are placed by the director and are resolutions, etc. that deal with the day to day running of the county.

Mr. Lance pointed out that most municipalities operate this way and also most school boards.

**MINUTES****January 22, 1997**

Ms. Marshall also mentioned that she is very happy that the PCFA resolution was defeated.

Further comments were made regarding the incinerator and the new agenda policy by Anna Marie Caldara, Margo Rinehart, Dave McNulty and Delia Quigley.

Dinah Rush, Recycling Coordinator, commented that intense recycling would definitely be the way to go. She agrees with the group on this issue. She pointed out that regarding batteries, the battery companies are now required to manufacture safer batteries, less hazardous.

She also mentioned that there is a hearing tomorrow regarding the proposed recycling tax and that we need to explain our concerns to our legislators. The freeholders have done their job by appointing people to SWAC and PCFA to raise questions, etc. She thanked the group for their input.

Mrs. Dickey asked that she be notified when they hold the third hearing so that she can submit her testimony.

There were no press comments or questions.

**RESOLUTION 80-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 1997.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 22 1997. 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

**MINUTES****January 22, 1997**

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

Director Stone called for a fifteen minute break at 9:30 p.m.

The board went into executive session at 9:50 p.m.

The board returned to open session at 10:02 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. Lance, and on recommendation by the Courthouse Security Committee through a letter from Prosecutor O'Reilly and a letter from Charles Lee, the computer is to be placed downstairs in the Courthouse in the basement squad room.

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

A brief discussion was held regarding our current procedure on having a voice roll call on all resolutions vs. doing a motion to accept all resolutions with the exception of ones that need to be discussed. There did not appear to be much interest in changing our current procedure.

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:09 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk