

**MINUTES****March 12, 1997**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, March 12, 1997 at 9:40 a.m.

The meeting was called to order by Director 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 11, 1997 at 6:00 p.m.. were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 11, 1997 at 8:30 p.m. were approved as presented.

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

Director Stone opened the public hearing for the second reading of an ordinance at 9:43 a.m.

Myra Snook thanked the freeholders for this action and urged them to keep public access at Stewart's Hunt.

Ruth Ballou thanked the freeholders for recognizing the importance of adding the Hamlen property to the open space plan.

Bob Shandor said that this is a tremendous asset to the county and thanked the board for this acquisition.

Director Stone closed the public hearing at 9:45 a.m.

**ORDINANCE 139-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following ordinance was approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held March 12, 1997.

**AN ORDINANCE KNOWN AS A COUNTY ORDINANCE APPROPRIATING FUNDS FOR THE PURCHASE OF PREMISES KNOWN AN BLOCK 23, LOT 7 ON THE TAX MAP OF THE TOWNSHIP OF GREENWICH AND BLOCK 98, LOT 2 IN THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN, AND STATE OF NEW JERSEY. THE PURPOSE OF SAID PURCHASE IS FOR THE PRESERVATION OF OPEN SPACE AND SAID PURCHASE COST IS NOT TO EXCEED THE AMOUNT OF \$1,100,000.00 PLUS**

**MINUTES****March 12, 1997**

**CLOSING AND SURVEY EXPENSES. THE SUM OF \$400,000 REPRESENTING  
THE FIRST INSTALLMENT SUM OF \$367,000 PLUS CLOSING AND  
SURVEY EXPENSES IS HEREBY APPROPRIATED FROM THE  
CAPITAL IMPROVEMENT FUND OF THE COUNTY OF WARREN**

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

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$400,000.00 from the Capital Improvement Fund of the County of Warren for said stated purpose.

Section 2. (A) The improvement hereby authorized and the purpose of the proposed appropriation for financing said improvement is for the Purchase of premises known as Block 23, Lot 7 on the Tax Map of the Township of Greenwich and Block 98, Lot 2 on the Tax Map of the Township of Lopatcong, County of Warren, and State of New Jersey for preservation of open space and the closing expenses associated therefor.

Section 2. (B) The maximum amount of money appropriated in the 1997 General Capital Budget for the above noted purchase is \$400,000.00, no part of which said sum is to be borrowed.

Section 2. (C) The Board of Chosen Freeholders hereby authorizes the execution of an installment purchase agreement in accordance with NJSA 40A:2-26 et seq. to provide for payment of the balance of the purchase price in two annual installments. Payments as follows: \$366,500.00 payable twelve (12) months from the date of the closing and \$366,500.00 payable twenty four (24) months from the date of the closing. The maximum amount of money appropriated in future years for the above noted purchase is \$733,000.00, no part of which said sum is to be borrowed.

Section 2. (D) A supplemental debt statement reflecting the principal sum of the installment purchase agreement has been duly prepared and filed consistent with the provisions of NJSA 40A:2-10 as required by NJSA 40:12-5 et seq.

Section 3. The following matters are hereby determined, declared, recited, and stated:

(A) The said purpose described in Section 2(A) of this Ordinance is not a Current Expense and is for the Purchase of premises known as Block 23, Lot 7 on the Tax Map of the Township of Greenwich and Block 98, Lot 2 on the Tax Map of the Township of Lopatcong, County of Warren, and State of New Jersey and the closing expenses therefor, which the County may lawfully make as a general improvement and no part of this cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. The capital budget of the County of Warren is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the division of Local Government Services is on file with the clerk to the Board of Chosen Freeholders and is available for public inspection.

Section 5. This Ordinance shall be published together with a notice of introduction thereof and of the date of final passage in the Star/Gazette Forum at least one (1) week prior to the date set for final passage thereof. The date for final passage shall be at 9:30 a.m. on the 12th day of March, 1997, at the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, Route 519, Belvidere, New Jersey, or such other item as to which it may be adjourned.

**MINUTES****March 12, 1997**

At least one (1) week prior to the above date or meeting, for the consideration of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders a copy of this Ordinance and a notice that copies of this Ordinance will be made available during the ensuing week up to and including the date of the meeting for further consideration of the Ordinance by the members of the general public of the County who shall request copies and the notice shall set forth the place at which such copies may be made available.

**THEREFORE, BE IT FURTHER ORDAINED** this Ordinance shall take effect as provided by law.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey said that for the record, she has concerns about this ordinance. For one thing, the maintenance issues have not been addressed. She said she has concerns about the costs of the first and second appraisals. Also, the Board of Recreation Commissioners was not consulted in this matter. She is concerned with the procedure; she has no problem with acquiring open space, just the procedure.

Mrs. Stone said that for her to say that she did not know what was going on is ridiculous, this has been on-going for 18 months. The administrator did as he was requested and did an excellent job.

Mrs. Dickey said that she did not say she did not know what was going on, but that she had mentioned these concerns throughout the negotiations.

Mr. Lance said he is in favor of this ordinance, this is the last big piece that the county can purchase for this property and it is an asset to the county.

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

**RESOLUTION 140-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER  
INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWN OF  
HACKETTSTOWN FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE  
RIGHT-OF-WAY OF COUNTY ROUTE #604, TOWN OF HACKETTSTOWN**

**WHEREAS**, there is a proposed residential development located on Block 119, Lots 17, 19, 42 and 17.01 in the Town of Hackettstown which is being developed by K. Hovnanian at Hackettstown, Inc.; and

**WHEREAS**, the Town of Hackettstown has directed K. Hovnanian to construct a sidewalk from proposed Brook Hollow Drive to Pine Street along the easterly side of Willow Grove Street (County Route #604) as part of the off-site improvements for the development; and

**WHEREAS**, the sidewalk will be constructed within the right-of-way of County Route #604 which is owned by the County of Warren; and

**WHEREAS**, the Town of Hackettstown agrees to inspect the construction of the sidewalk, own and maintain the sidewalk, and assume the liabilities associated with the sidewalk.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and

**MINUTES****March 12, 1997**

the Town of Hackettstown for the construction of a sidewalk within the right-of-way of County Route #604, Town of Hackettstown, on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the County of Warren.

2. This resolution shall be published in the Star Gazette within ten (10) days after introduction and first reading.
3. The date for public hearing and final passage shall be at 8:00 PM on the 26th day of March 1997 at the Freeholders Meeting Room, Wayne Dumont, Jr. Administration Building, County Route #519, Belvidere, New Jersey, or such other time as to which it may be adjourned.
4. Copies of the proposed Agreement are available for inspection in the County Engineer's Office during any working day between 8:00 A.M. and 4:30 P.M.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made a part thereof upon final 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

**RESOLUTION 141-97**

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 March 12, 1997.

**RESOLUTION HONORING MARGARET DICKERSON**

**WHEREAS**, Margaret Dickerson moved to this area with her family as summer residents in 1953 and as permanent residents in 1964; and

**WHEREAS**, before locating in Warren County, contributed many hours of volunteer service in New York City and the Bronx with foster care, adoption and cottagelife; and

**WHEREAS**, after moving here has done volunteer work with Discovery House, as a social worker in Warren Hospital, worked with juveniles as an aide at the JINS shelter, assisted in the Office on Aging, helped to found Visiting Homemakers, has been a member of the Mental Health Board, a HSAC volunteer, a member of the NORWESCAP board, was instrumental in starting Abilities of Northwest New Jersey, volunteered for Meals on Wheels and various other community programs for persons needing assistance; and

**WHEREAS**, throughout her lifetime she has ministered to people in need and is constantly involved in helping others; and

**WHEREAS**, the Warren County Commission for Women is bestowing the honor of **WOMAN OF THE YEAR** on Mrs. Dickerson for all her many achievements;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren asks that the residents of Warren County join with the freeholder board in honoring Mrs. Dickerson for her valuable contributions made on behalf of the residents of Warren County.

---

Ann M. Stone, Director  
Board of Chosen Freeholders

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

**MINUTES****March 12, 1997**

Director Stone presented Mrs. Dickerson with the proclamation and also congratulated her on her being named Woman of the Year by the Commission for Women. Mrs. Dickerson thanked the board for recognizing her. Mrs. Stone said that Mrs. Dickerson has made many valuable contributions to the county in many areas. Mr. Lance and Mrs. Dickey also added their thanks to Mrs. Dickerson for all she has done.

**PROCLAMATION 142-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 12, 1997.

**PROCLAMATION - PURCHASING MONTH - MARCH 1997**

**WHEREAS**, the purchasing and materials management profession has a significant role in the quality, efficiency and profitability of business and government in the United States; and

**WHEREAS**, the purchasing and materials management profession works for the private and public, and profit and nonprofit organizations; and

**WHEREAS**, in addition to the purchase of goods and services, the purchasing and materials management profession engages in or has direct responsibility for functions such as executing, implementing, and administering contracts; developing forecasts and procurement strategies; supervising and/or monitoring the flow and storage of materials; and developing working relationships with suppliers and with other departments within the organization; and

**WHEREAS**, the purchasing and materials management profession has tremendous influence on the economic conditions in the United States, with an accumulative purchasing power running into the billions of dollars; and

**WHEREAS**, purchasing or procurement operations range from one person departments to several thousands; and

**WHEREAS**, the National Association of Purchasing Management-New Jersey, Inc. and other associations around the globe are holding activities and purchasing within business, industry and government;

**NOW, THEREFORE, BE IT RESOLVED** that, I, Ann M. Stone, Director of the Board of Chosen Freeholders of Warren County issue this proclamation claiming March 1997 as Purchasing Month for the County of Warren and encourage all citizens to join me in commemorating this observance.

---

Ann M. Stone, Director  
Board of Chosen Freeholders

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

Director Stone presented the proclamation to Chris Pessolano, Warren County Purchasing Agent, who thanked the board for this proclamation on behalf of himself and his staff.

Under public comments, Gladys Blemmer questioned Resolution #J3 and Mr. Dinger explained that this is designed to try to streamline personnel actions. Now we choose from the top three on the eligible list, this will allow us to choose from the top ten (excluding veteran's, etc.).

Bob Shandor questioned where the money for Resolution #E5 is going. Pete Houck explained that it will go to the federal government. This is not a high priority property and is not going to the developer. It is a very poor farm. Mr. Shandor said his main concern is that

**MINUTES****March 12, 1997**

we are paying money to the federal government. And that we are going out of sequence.

Mrs. Stone said that she would like to keep in the farming operation as requested by Duane Copley a long time ago. The freeholders should take a look at the Ag Development Board.

Mrs. Dickey said she has been considering asking the board to adopt a resolution limiting membership on the ag development board to not being able to serve if their property is in the open space plan.

In response to Mr. Shandor's concerns about the property belonging to the federal government, Mr. Houck explained that the farm is up for foreclosure, the owner presented the property to the board, we can keep it as farmland, so the end result will be the same. It just eliminates the middle man.

Mr. Shandor asked about the priority and said it is a very poor farm. Mrs. Stone said that the ag board feels differently.

Mr. Shandor said he objects to the way they run things. It should be looked into.

**RESOLUTION 143-97**

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 March 12, 1997.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 97-6 dated March 12, 1997 in the amount of \$4,728,627.97 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-6	3,740,137.05
Payroll 2/27	<u>988,490.92</u>
TOTAL	4,728,627.97

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 144-97**

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 March 12, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$86,532.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, JUVENILE JUSTICE COMMISSION**

**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 1997 in the sum of \$86,532.00 which item is now available from the State of

**MINUTES****March 12, 1997**

New Jersey, Department of Human Services, Juvenile Justice Commission.

**BE IT FURTHER RESOLVED** that a like sum of \$86,532.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Juvenile Justice Commission

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes**

**RESOLUTION 145-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE CANCELLATION OF  
UNCOLLECTED RECEIVABLE BALANCE OF \$32.00 FROM THE STATE  
OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD  
HEALTH SERVICES CASE MANAGEMENT #96-248-SCH-00**

**WHEREAS**, a receivable balance of \$ 32.00 entitled Special Child Health Services Case Management remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant receivable and appropriation balances be cancelled in the amount of \$ 32.00:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Special Child Health	(Appropriation)	
Service Case Man. #96-248-SCH-00	#0019280038.200	\$ 31.35
Unanticipated Revenue	(Revenue)	
	#303-03350.013	\$ .65
	<b>Total</b>	<b>\$ 32.00</b>
Special Child Health	(Revenue)	
Service Case Man. #96-248-SCH-00	#1019195551001	\$ 32.00

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 146-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE CANCELLATION OF  
UNCOLLECTED RECEIVABLE BALANCE OF \$1,895.12 FROM**

## MINUTES

March 12, 1997

**THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,  
DIV. OF YOUTH & FAMILY SERVICES, PARATRANSIT SERVICES**

WHEREAS, a receivable balance of \$ 1,895.12 entitled Paratransit Services remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of \$ 1,895.12:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
'96 Paratransit Services	(Appropriation) #0010280002.200	\$ 1,895.12
'96 Paratransit Services	(Revenue) #1019195508001	\$ 1,895.12

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 147-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED  
APPROPRIATION BALANCE IN THE AMOUNT OF \$6,475.04 FROM THE  
STATE OF NEW JERSEY, DEPT. OF MILITARY AND VETERANS  
TRANSPORTATION, FOR VETERANS TRANSPORTATION**

WHEREAS, an unexpended balance of \$ 6,475.04 entitled Veterans Transportation remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 6,475.04:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
'95 Veterans Transportation	(Appropriation) #0019280040.200	\$ 6,475.04
'95 Veterans Transportation	(Revenue) #101919555501	\$ 6,475.04

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 148-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED  
APPROPRIATION BALANCE IN THE AMOUNT OF \$6,415.56 FROM THE**

## MINUTES

March 12, 1997

**STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIV. OF YOUTH  
& FAM. SERVICES, TITLE XX COALITION GRANTS - PRIOR YEARS**

**WHEREAS**, an unexpended balance of \$ 6,415.56 entitled Title XX Coalition remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 6,415.56:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
'93 Title XX Coalition	(Appropriation) #0019280007.383	\$ 6,161.74
'94 Title XX Coalition	0010280009.265	<u>253.82</u>
	Total	\$ 6,415.56
'94 Title XX Coalition	(Revenue) #1019195514001	\$ 6,395.76
Unanticipated Revenue	303-03350.013	<u>19.80</u>
	Total	\$ 6,415.56

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 149-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED  
APPROPRIATION BALANCE IN THE AMOUNT OF \$154.00 FROM THE STATE OF  
NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC  
SAFETY, ADDITIONAL TRAFFIC COUNTERS PROGRAM #TES96-63-04-01**

**WHEREAS**, an unexpended balance of \$ 154.00 entitled Additional Traffic Counters Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 154.00:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Additional Traffic Counters Prog. #TES96-63-04-01	(Appropriation) #0010280007.200	\$ 154.00
Additional Traffic Counters Prog. #TES96-63-04-01	(Revenue) #1019195543001	\$ 154.00

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

## MINUTES

March 12, 1997

**RESOLUTION 150-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$19,203.61 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FOR THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE**

WHEREAS, an unexpended balance of \$ 19,203.61 entitled Governor's Council on Alcoholism and Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 19,203.61:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Alliance to Prevent	(Appropriation)	
Alcoholism and Drug Abuse	#0019280009.200	\$ 19,203.61
Alliance to Prevent	(Revenue)	
Alcoholism and Drug Abuse	#1019195507001	\$ 19,199.93
Unanticipated Revenue	303-03350.013	<u>3.68</u>
	Total	\$ 19,203.61

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 151-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$1,745.59 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROG. #IS96-61-03-02**

WHEREAS, an unexpended balance of \$ 1,745.59 entitled Summer Internship Highway Safety Program #IS96-61-03-02 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 1,745.59:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
'96 Summer Internship	(Appropriation)	
#IS96-61-03-02	#0010280014.050	\$ 1,595.82
	0010280014.200	<u>149.77</u>
	Total	\$ 1,745.59

**MINUTES****March 12, 1997**

'96 Summer Internship  
#IS96-61-03-02

(Revenue)  
#1019195540001

\$ 1,745.59

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 152-97**

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 March 12, 1997.

**TRANSFER IN THE 1996 RESERVED APPROPRIATIONS;**

<b>TO:</b>	<b>OUT-OF-COUNTY COLLEGES, OE</b>	<b>\$5,000.00</b>
	<b>JAIL, OE</b>	<b>8,500.00</b>
	<b>TOTAL</b>	<b>\$13,500.00</b>
<b>FROM:</b>	<b>WARREN HAVEN, S &amp; W</b>	<b>\$5,000.00</b>
	<b>JAIL, S &amp; W</b>	<b>8,500.00</b>
	<b>TOTAL</b>	<b>\$13,500.00</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:

Out-of-County Colleges, OE	\$ 5,000.00
Jail, OE	8,500.00
<b>Total</b>	<b>\$13,500.00</b>

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

Warren Haven, S & W	\$ 5,000.00
Jail, S & W	8,500.00
<b>Total</b>	<b>\$13,500.00</b>

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-A01-07-01745.00.210	Out-of-County Colleges, OE	\$ 5,000.00
R-A01-05-01101.00.001	Jail, OE	8,500.00
	<b>Total</b>	<b>\$13,500.00</b>

	<u>FROM</u>	
R-A01-06-01500.16.000	Warren Haven, S & W	\$ 5,000.00
R-A01-05-01100.00.000	Jail, S & W	8,500.00
	<b>Total</b>	<b>\$13,500.00</b>

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

s/Naomi J. Stout, Deputy Clerk

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

## MINUTES

March 12, 1997

**RESOLUTION 153-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CONTINUATION OF GRANT V-06-95 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$11,987.00 LOCAL SHARE AND \$47,949.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$59,937.00 FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997**

**BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the continuation of Grant V-05-95 between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$11,987.00 Local Share and \$47,949.00 Federal Share for a total amount of \$59,937.00 for the Period October 1, 1996 through September 30, 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 154-97**

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 March 12, 1997.

**RESOLUTION IN SUPPORT OF GRANT FUNDING FOR THE TRANSITIONS CENTER FOR DISPLACED HOMEMAKERS**

**WHEREAS**, a Displaced Homemaker is one who has lost the major source of family income due to death, divorce, separation, or disability of a spouse; and

**WHEREAS**, a Displaced Homemaker is under-employed or has not worked in the labor force for many years; and

**WHEREAS**, a Displaced Homemaker is emotionally and/or vocationally unprepared to enter the job market and has difficulty finding employment or in qualifying for jobs that provide sufficient income; and

**WHEREAS**, "Transitions", a center for Displaced Homemakers has provided education, job training, support services and job placement to Warren County residents for fifteen years; and

**WHEREAS**, "Transitions" represents the source of support, comfort and assistance necessary to motivate a Displaced Homemaker beyond the present and toward control of their own future; and

**WHEREAS**, the New Jersey Division on Women, Department of Community Affairs has been the sole source of funding during the past seven years and is crucial to the continuation of the valuable services offered through "Transitions" at the Warren County Vocational-Technical School;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby endorses continuation of services to Warren County residents to be

**MINUTES****March 12, 1997**

realized through the Transition Center for Displaced Homemakers and supports their 1997 grant application to the New Jersey Division on Women, Department of Community Affairs.

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 155-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH TCT TRANSIT SERVICES FOR THE OPERATION OF WARREN COUNTY AND SECTION 5310 VEHICLES AND EQUIPMENT THROUGH THE WARREN COUNTY TRANSPORTATION SYSTEM; AGREEMENTS WILL BE IN EFFECT FOR THE PERIOD APRIL 1, 1997 THROUGH MARCH 31, 1998**

**WHEREAS**, the Warren County Board of Chosen Freeholders has entered into a contract with TCT Transit Services to provide paratransit and special transportation services through the Warren County Transportation system; and

**WHEREAS**, it is necessary to execute lease agreements with TCT Transit Services for use of both county and state (Section 5310) vehicles and equipment during the contract period.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Warren County Board of Chosen Freeholders is authorized to execute lease agreements between the county and TCT Transit Services for the operation of Warren County and Section 5310 vehicles and equipment through the Warren County Transportation system for the period April 1, 1997 through March 31, 1998.

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 156-97**

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 March 12, 1997.

**RESOLUTION ACCEPTING A PROPOSAL BY ROBERT E. BERRY SURVEYORS, INC., OF HOPE, NEW JERSEY, IN THE AMOUNT OF \$13,100, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 3, LOTS 17, 18 AND 19 IN OXFORD TOWNSHIP**

**WHEREAS**, the Warren County Board of Chosen Freeholders has been provided an open space tax for the acquisition of open space; and

**WHEREAS**, Block 3, Lots 17, 18 and 19, in Oxford Township, referred to as West Oxford Mountain and as a high priority site for acquisition in the adopted 1994 Warren County Open Space Plan; 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 &

**MINUTES****March 12, 1997**

Farmland Preservation Trust Fund, Parkland) and certified by the Chief Financial Officer;  
**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders as follows:

1. The proposed boundary survey of Block 3, Lots 17, 18 and 19, in Oxford Township, by Robert E. Berry Surveyors, Inc., of Hope, New Jersey, in the amount of \$13,100, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
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 157-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING COUNTY ACQUISITION OF A  
 DEVELOPMENT EASEMENT ON PROPERTY TO BE ACQUIRED BY LOUIS RISKO,  
 BLOCK 33, LOT 5, BLOCK 34, LOT 19 AND BLOCK 46, LOT 5,  
 HARMONY TOWNSHIP, AND APPROPRIATING \$160,000.00 THEREFOR**

**WHEREAS, N.J.S.A. 4:1C-11, et seq.** permits the acquisition of development easements by counties in order to preserve productive farmland; and

**WHEREAS,** the Warren County Board of Chosen Freeholders has determined that the preservation of the former Molnar farm in Harmony Township, to be acquired by Louis Risko, will permanently maintain and enhance viable agriculture in the county,

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

1. The acquisition of a development easement on the above-described properties is authorized and approved.
2. The sum of \$160,000.00 is appropriated from Account No. 008-02500.113 for this purpose; and
3. The Warren County Agriculture Development Board is directed to submit an application, at the appropriate time, to the New Jersey Department of Agriculture for state reimbursement to the county for preserving the farm, as permitted by the farmland preservation act and regulations.

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 158-97**

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 March 12, 1997.

**RESOLUTION APPROVING THE FY'95 APPLICATION TO RECEIVE**

## MINUTES

March 12, 1997

**TWO SIXTEEN PASSENGER/2 WHEELCHAIR MINIBUSES AS PART OF  
THE FEDERAL SECTION 5310 PROGRAM 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 two vehicles (sixteen passenger/2 wheelchair minibuses) through the FY'95 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'95 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 159-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN  
AGREEMENT BETWEEN MANAGED HEALTHCARE SYSTEMS OF NEW JERSEY,  
INC. ("HEALTH PLAN") AND THE COUNTY OF WARREN THROUGH THE  
PUBLIC HEALTH NURSING AGENCY, WARREN COUNTY HEALTH  
DEPARTMENT ("PROVIDER") FOR HOME HEALTH CARE SERVICES  
FOR THE PERIOD MARCH 1, 1997 THROUGH FEBRUARY 28, 1998**

**WHEREAS**, Health Plan operates a state licensed health maintenance organization; and  
**WHEREAS**, Health Plan and Agency mutually desire to enter into an Agreement whereby Agency shall provide Home Health Care services to Enrollees in a manner which preserves and enhances patient dignity.

**BE IT FURTHER RESOLVED** that 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 Managed Healthcare Systems of New Jersey, Inc.

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 160-97**

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 March 12, 1997.

**RESOLUTION URGING EQUITABLE DISTRIBUTION OF TRANSPORTATION FUNDS**

**WHEREAS**, Federal and New Jersey Transportation Trust Fund funding is scheduled to provide over \$4.4 billion in Fiscal Years 1997-2000 in critical capital for highway and bridge improvements statewide; and

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) region,

**MINUTES****March 12, 1997**

consisting of the 13 northern counties and the cities of Newark and Jersey City, contains 74% of the state's population and 75% of the state's employment; and

**WHEREAS**, the NJTPA region is scheduled to be the beneficiary of \$2.6 billion of the transportation funding proceeds to fund projects that are essential to repair our aging infrastructure, improve mobility, and retain our economic competitiveness; and

**WHEREAS**, over \$32 million is scheduled for 11 state and 4 county projects in Warren County in Fiscal Years 1997-2000, including the replacement of 4 county bridges and the improvement of the intersection at CR 519 and US 22; and

**WHEREAS**, the New Jersey Department of Transportation has proposed a Fiscal Year 1998-2002 Capital Construction Program that proposes to decrease scheduled appropriations over the FY 1998 to 2000 period in the NJTPA region by over \$1.2 billion because of an overprogramming of projects in the FY 1997-2001 Transportation Improvement Program and the advancement of over \$255 million in new projects outside the NJTPA region, which includes the Mirage Casino tunnel in Atlantic City for \$114 million in state transportation funding; and

**WHEREAS**, over the same time period, the Delaware Valley Regional Planning Commission (DVRPC) and the South Jersey Transportation Planning Organization (SJTPO) will gain over \$36 million and \$143 million, respectively; and

**WHEREAS**, for 15 years, the County of Warren has been trying to eliminate the Warren Glen-Bloomsbury Road bridge on CR 639 over the abandoned Central Railroad of New Jersey corridor in Pohatcong Township using \$600 thousand in state and federal funding; and

**WHEREAS**, the Warren Glen-Bloomsbury Road bridge project was delayed for historical reasons and is now proposed to be dropped as an active project in the New Jersey Department of Transportation FY 1998-2001 Capital Construction Program; and

**WHEREAS**, the Warren Glen-Bloomsbury Road bridge presents a safety hazard to the traveling public; and

**WHEREAS**, the cost and magnitude of the Warren Glen-Bloomsbury Road bridge project is insignificant in comparison to the Mirage Casino project in Atlantic City; and

**WHEREAS**, the effective result of the inequitable distribution of transportation money will be a delay of long-standing projects previously committed to in the NJTPA region, resulting in worsening roadway congestion and continued deterioration of critical infrastructure, and

**WHEREAS**, the County of Warren expresses support for Governor Whitman's and NEW JERSEY DEPARTMENT OF TRANSPORTATION's past record of utilizing transportation monies for the betterment of the entire State of New Jersey rather than using a significant amount of funding for the benefit of one developer and one city at the expense of the most populated region of the state; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that it hereby strongly opposes the use of public transportation money for the design and construction of the Mirage Casino tunnel and roadway in Atlantic City at the expense of long-standing transportation projects in the NJTPA region.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders urges the NEW JERSEY DEPARTMENT OF TRANSPORTATION and the State Legislature to equitably distribute the burden of budgetary shortfalls statewide rather than in the NJTPA region.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders urges the New Jersey Department of Transportation to reinstate the Warren Glen-Bloomsbury Road bridge project L073 as an active project on the FY 1998-2002 Capital Construction Program.

**MINUTES****March 12, 1997**

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to Governor Whitman, Senator William Schluter, Assemblywoman Connie Myers, Assemblyman Leonard Lance, New Jersey Department of Transportation Commissioner John Haley, and the North Jersey Transportation Planning Authority.

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 161-97**

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 March 12, 1997.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR ENGINEERING/  
SURVEYING SERVICES FOR THE PERMIT PHASE FOR THE  
RECONSTRUCTION OF CULVERTS #12027 AND #12036,  
INDEPENDENCE TOWNSHIP WARREN COUNTY, CONTRACT #WC9726P**

**BE IT RESOLVED** that the contract documents for Engineering/Surveying Services for the Permit Phase for the Reconstruction of Culverts #12027 and #12036, Independence Township, Contract #WC9726P are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSAL DATE - FRIDAY, APRIL 11, 1997**

**TENTATIVE AWARD DATE - APRIL 23, 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 162-97**

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 March 12, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9728 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR A CALCIUM WETTING SYSTEM FOR THE  
WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9728 for the calcium wetting system 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 capital account A01-10-02500.07.793 - 97  
Capital Roads Calcium Wetting System

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

March 12, 1997

**RESOLUTION 163-97**

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 March 12, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9729 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO (2) 1997 DUMP TRUCKS WITH SNOWPLOWS AND SANDERS FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9729 for two (2) 1997 dump trucks with snow plows and sanders 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 capital account A01-10-02500.07.792 - 97 Capital Roads (2) Dump Trucks w/Plows and Sanders

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 164-97**

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 March 12, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9730 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 1997 1 TON 4 X 4 PICKUP TRUCK WITH SNOW PLOW FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9730 for a 1997 1 ton 4x4 pickup truck with snow plow 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 capital account A01-10-02500.07.795 - 97 Capital Roads Pickup w/Plow

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 165-97**

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 March 12, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9731 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO (2) 1997 4 X 4 JEEP CHEROKEE VEHICLES, ONE (1) FOR THE WARREN COUNTY HEALTH DEPARTMENT AND ONE (1) FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY**

**BE IT RESOLVED**, that specification WC9731 for two (2) 1997 4 x 4 Jeep Cherokee Vehicles is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to

**MINUTES****March 12, 1997**

advertise for bids for the above in the Star Gazette

Funds for this contract are provided in account A01-04-01021.10.014 - Roads Motorpool Vehicles

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 166-97**

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 March 12, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9732 AND AUTHORIZATION TO ADVERTISE FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER**

**BE IT RESOLVED**, that specification WC9732 for microwave radio maintenance for the Warren County Communications Center 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 account A01-03-00961.00.515 - Comm Ctr Maint/Repair Equipment

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 167-97**

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 March 12, 1997.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #08015, TOWN OF HACKETTSTOWN, WARREN COUNTY, CONTRACT #WC9722P**

**BE IT RESOLVED** that the contract documents for Engineering/Surveying Services for the Reconstruction of Bridge #08015, Town of Hackettstown, Contract #WC9722P, are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSALS TO BE RECEIVED - MONDAY, APRIL 14, 1997**

**TENTATIVE AWARD DATE - APRIL 23, 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

## MINUTES

March 12, 1997

**RESOLUTION 168-97**

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 March 12, 1997.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR ENGINEERING/  
SURVEYING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #20049,  
POHATCONG TOWNSHIP, WARREN COUNTY, CONTRACT #WC9723P**

**BE IT RESOLVED** that the contract documents for Engineering/Surveying Services for the Reconstruction of Bridge #20049, Pohatcong Township, Contract #WC9723P, are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSALS TO BE RECEIVED - MONDAY, APRIL 14, 1997**

**TENTATIVE AWARD DATE - APRIL 23, 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 169-97**

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 March 12, 1997.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR ENGINEERING/  
SURVEYING SERVICES FOR THE REPAIR AND REHABILITATION  
OF BRIDGES #03001 AND #03002, TOWN OF BELVIDERE,  
WARREN COUNTY, CONTRACT #WC9721P**

**BE IT RESOLVED** that the contract documents for Engineering/Surveying Services for the Repair and Rehabilitation of Bridges #03001 and #03002, Town of Belvidere, Contract #WC9721P, are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSALS TO BE RECEIVED - FRIDAY, APRIL 11, 1997**

**TENTATIVE AWARD DATE -- APRIL 23, 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 170-97**

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 March 12, 1997.

**RESOLUTION APPROVING CONTRACT FOR SALE OF REAL ESTATE BETWEEN  
HARRY A. HAMLIN AND PATRICIA HAMLIN AS SELLER AND WARREN**

**MINUTES****March 12, 1997****COUNTY AS BUYER REGARDING PROPERTY LOCATED ON COUNTY  
ROUTE 519 IN GREENWICH AND LOPATCONG TOWNSHIPS**

**BE IT HEREBY RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Contract for Sale of Real Estate between Harry A. Hamlen and Patricia Hamlen, Husband and Wife, as Seller, and the Warren County Board of Chosen Freeholders, as Buyer, regarding property on County Route 519 located in both Greenwich and Lopatcong Townships, which Contract is incorporated herein by reference, is hereby approved and the freeholder director is hereby authorized and directed to execute same. The County Administrator and County Counsel are hereby authorized and directed to take all actions necessary and appropriate to enable the closing of title pursuant to said 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. Lance: yes Mrs. Dickey: no Mrs. Stone: yes**

**RESOLUTION 171-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION  
OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997 THROUGH  
DECEMBER 31, 1997 IN THE AMOUNT OF \$103,952**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to ARC in the total amount of \$103,952 for the following programs(s):

Camp Warren	\$ 21,090
Family Support	39,277
Advocacy/Referral	17,127
Project First Step	11,358
Recreation	15,100

for the contract period January 1, 1997 through December 31, 1997 as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

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

**RESOLUTION 172-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO HACKETTSTOWN HOSPITAL  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997  
THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$12,598**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded

**MINUTES****March 12, 1997**

to Hackettstown Hospital in the total amount of \$12,598 for the following programs(s):

**Counseling Center**

for the contract period January 1, 1997 through December 31, 1997

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Local Advisory Council on Alcoholism/Drug Abuse.

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

**RESOLUTION 173-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG SISTERS OF WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$42,149**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$42,149 for the following programs(s):

**Core Services**

for the contract period January 1, 1997 through December 31, 1997

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 30, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Warren County Mental Health Board.

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

**RESOLUTION 174-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO PLANNED PARENTHOOD OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$19,447**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Planned Parenthood of Northwest Jersey in the total amount of \$19,447 for the following programs(s):

**Medical Services**

for the contract period January 1, 1997 through December 31, 1997

**MINUTES****March 12, 1997**

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 30, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

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

**RESOLUTION 175-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997  
THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$64,053**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$64,053 for the following programs(s):

**Core Services**

for the contract period January 1, 1997 through December 31, 1997

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 30, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

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

**RESOLUTION 176-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE  
CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1,  
1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$722,298**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$722,298 for the following programs(s):

Sexual Abuse Treatment	\$ 32,000
Mental Health	406,200
Crisis Intervention Unit	139,246
MICA	76,484
Substance Abuse	38,224
Case Facilitator	30,144

for the contract period January 1, 1997 through December 31, 1997

**MINUTES****March 12, 1997**

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

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

**RESOLUTION 177-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEAL - WARREN COUNTY HOUSING FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$55,159**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Easter Seal - Warren County Housing in the total amount of \$55,159 for the following programs(s):

Residential	\$ 29,280
Case Management	25,879

for the contract period January 1, 1997 through December 31, 1997

as per the agency's 1996 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Mental Health Board.

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

**RESOLUTION 178-97**

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 March 12, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9706 FOR LABORATORY TESTS FOR THE PUBLIC HEALTH NURSING AGENCY TO PROVIDENCE LABORATORY ASSOCIATES (PLA) OF ROCKVILLE, MARYLAND, FOR THE PERIOD OF APRIL 1, 1997 THROUGH MARCH 31, 1998 IN THE APPROXIMATE AMOUNT OF \$11,995.50**

**BE IT RESOLVED**, that contract WC9706 for laboratory tests for the Public Health Nursing Agency is hereby awarded

to . . . Providence Laboratory Associates (PLA), Rockville, Maryland

in the approximate amount of . . . \$11,995.50

as per their bid submitted . . . February 24, 1997

and reviewed and recommended by the Director of Purchasing as the lowest responsible and

**MINUTES****March 12, 1997**

responsive bid received.

Funding for this contract has been 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.

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

**RESOLUTION 179-97**

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 March 12, 1997.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD MOTORS FLEET OF RED BANK, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #78727 FOR ONE (1) 1997 FORD RANGER 4X4 PICKUP TRUCK FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE TOTAL COST OF \$16,608.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one (1) 1997 Ford Ranger 4x4 pickup truck for the Warren County Health Department

to . . . Sansone Plaza Ford Motors Fleet, Red Bank, New Jersey

in the amount of . . . \$16,608.00

at the Prices established under New Jersey State Contract #78727

Funding for this contract has been provided in account A01-04-01021.10.014 - Roads Motorpool Vehicles

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 180-97**

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 March 12, 1997.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC., D/B/A/ WARNOCK CHEVROLET/GEO OF EAST HANOVER, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #78728 FOR ONE (1) 1997 CHEVROLET CK2500 HEAVY DUTY 4X4 PICKUP TRUCK WITH SNOW PLOW FOR THE WARREN COUNTY BRIDGE DEPARTMENT FOR THE TOTAL COST OF \$22,903.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one (1) 1997 Chevrolet CK2500 4x4 heavy duty pickup truck with snow plow for the Warren County Bridge Department

to . . . Warnock Motor Sales Inc., D/B/A Warnock Chevrolet/GEO, East Hanover, New Jersey

**MINUTES****March 12, 1997**

in the amount of . . . \$22,903.00

at the prices established under New Jersey State Contract #78728

Funding for this contract has been provided in capital account A01-10-02500.07.797  
- 97 Capital Bridge Motor Vehicles - 4 Wheel Dr. Pick-up

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 181-97**

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 March 12, 1997.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA DODGE MOTORS FLEET OF RED BANK, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #78523 FOR TWO (2) 1997 DODGE NEON VEHICLES AT \$11,557.00 EACH FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE TOTAL AMOUNT OF \$23,114.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two (2) 1997 Dodge Neon Vehicles for the Warren County Public Health Nursing Agency

to . . . Sansone Plaza Dodge Motors Fleet, Red Bank, New Jersey

in the total amount of . . . \$23,114.00

at the Prices established under New Jersey State Contract #78523

Funding for this contract has been provided in account A01-04-01021.10.014 - Roads Motorpool Vehicles

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 182-97**

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 March 12, 1997.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC., D/B/A/ WARNOCK FORD OF EAST HANOVER, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #78414 FOR TWO (2) 1997 FORD CROWN VICTORIA POLICE VEHICLES FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT FOR THE TOTAL COST OF \$41,581.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two (2) 1997 Ford Crown Victoria Police vehicles for the Warren County Sheriff's Department

to . . . Warnock Automotive Inc., D/B/A Warnock Ford, East Hanover, New Jersey

in the total amount of . . . \$41,581.00

at the prices established under New Jersey State Contract #78414

**MINUTES****March 12, 1997**

Funding for this contract has been provided in account A01-04-01021.10.014 - Motorpool Vehicles

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 183-97**

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 March 12, 1997.

**RESOLUTION RE: EXTENSION OF CONTRACT WC95122P TO TCT TRANSIT SERVICES FOR THE SECOND YEAR OF THE CONTRACT FOR PARATRANSIT SERVICES FOR THE PERIOD APRIL 1, 1997 THROUGH MARCH 31, 1998 IN AN AMOUNT NOT TO EXCEED \$982,712 AS ESTABLISHED IN THEIR BID SUBMITTED JANUARY 10, 1996; AND RIGHT TO EXTEND FOR A THIRD YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.7**

WHEREAS, Warren County specification WC95122P for paratransit services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.7 up to a maximum of three years; and

WHEREAS, the unit prices stated in the bid submitted January 10, 1996 are fixed for the second year of the contract and the total contract is based on the number of units to be covered.

NOW, THEREFORE BE IT RESOLVED that the contract for paratransit services is extended for the second year with TCT Transit Services for the period April 1, 1997 through March 31, 1998.

Funding for this contract has been provided in Accounts A01-06-01635.00.200 County Transportation; 0019280005.236 Casino Revenue; 0010280041.200 Section 5311; 0019280004.265 SSBG; 0010280037.200 DYFS; 0010280025.200 Veterans; 101-01055.001 Refunds/Rebates

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 184-97**

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 March 12, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO WARREN HOSPITAL (MICA/ALCOHOL DRUG RECOVERY) FOR PROVISION OF SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$41,714**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Warren Hospital in the total amount of \$41,714 for the following program(s):

MICA	\$ 4,714
ADRC - Intensive Adolescent	25,000
ADRC - Adolescent Aftercare	12,000

for the contract period January 1, 1997 through December 31, 1997

## MINUTES

March 12, 1997

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Human Services Advisory Council and/or Local Advisory Council on Alcoholism/Drug Abuse.

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

**RESOLUTION 185-97**

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 March 12, 1997.

**RESOLUTION APPOINTING REGULAR AND ALTERNATE MEMBERS  
TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, pursuant to N.J.A.C. 5:23A-1.1 et seq., known as the "Rules Governing Construction Board of Appeals," promulgated under authority of N.J.S.A. 52:27D-124, 52:27D-198 and 40:55D-53.2a, the Board of Chosen Freeholders of the County of Warren is required to appoint five regular members, at least five alternate members, and two special members to the Warren County Construction Board of Appeals, and to designate the term for which each member shall serve; and

**WHEREAS**, application has been made by various qualified individuals for membership on the Warren County Construction Board of Appeals, including requests for reappointments of current acting members;

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

1. The following individuals are hereby appointed to serve as regular members on the Warren County Construction Board of Appeals for the terms as shown:

Mary Trubek (one year term)	Phillipsburg, NJ	Term ending: March 14, 1998
James A. Bernaski (two year term)	Nazareth, PA	Term ending: March 14, 1999
Dale A. Durling (three year term)	Hackettstown, NJ	Term ending: March 14, 2000
Louis W. Cevetello (four year term)	Blairstown, NJ	Term ending: March 14, 2001
John Pavlik (four year term)	Hardwick, NJ	Term ending: March 14, 2001

2. The following individuals are hereby appointed to serve as alternate members on the Warren County Construction Board of Appeals for the terms as shown:

Charles A. Maillet (one year term)	Columbia, NJ	Term ending: March 14, 1998
James J. Constantine (two year term)	Belvidere, NJ	Term ending: March 14, 1999
John A. Inscho (three year term)	Belvidere, NJ	Term ending: March 14, 2000

3. The terms of all of the above appointments shall commence on March 15, 1997.

**MINUTES****March 12, 1997**

4. Insofar as N.J.A.C. 5:23A-1.1 et seq., requires the Construction Board of Appeals to include five regular members, at least five alternate members, and two special members, the Chairman of the Warren County Construction Board of Appeals is hereby authorized to advertise in an appropriate newspaper to receive applications for membership positions that remain vacant on the Warren County Construction Board of Appeals.

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 186-97**

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 March 12, 1997.

**RESOLUTION ABOLISHING THE POSITION OF PART-TIME  
CLERK STENOGRAPHER, CLASSIFIED, WITHIN THE WARREN  
COUNTY DEPARTMENT, SUPERINTENDENT OF SCHOOLS**

WHEREAS, the Warren County Board of Chosen Freeholders desires to eliminate the part-time position of clerk stenographer, classified, within the department, Superintendent of Schools;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of clerk stenographer is hereby abolished; and

BE IT FURTHER RESOLVED that this resolution shall take effect March 13, 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 187-97**

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 March 12, 1997.

**RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE  
COUNTY OF WARREN EFFECTIVE JANUARY 1, 1997 TO JANUARY 1, 1998**

WHEREAS, the County of Warren has resolved to join the Public Alliance Insurance Coverage Fund ("PAIC") following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established by the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED that the County of Warren does hereby appoint Bowers, Schumann and Welch as its Risk Management Consultant in accordance with the Fund's Bylaws.

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

March 12, 1997

**RESOLUTION 188-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING A SERVICE AGREEMENT BETWEEN WARREN COUNTY AND THE NEW JERSEY DEPARTMENT OF PERSONNEL FOR THE ADOPTION OF A LOCAL GOVERNMENT PILOT PROJECT, RULE OF TEN**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes a need to expand its selection process in the hiring of certified civil service eligibles by implementing a New Jersey Department of Personnel local government pilot project; and

**WHEREAS**, the pilot project entitled "Rule of Ten" will supersede the currently approved selection process ("Rule of Three") for all classified Warren County employees, with the exception of Warren County correction sergeants and correction officers, for the purpose of broadening the selection of certified civil service eligibles for appointment;

**NOW, THEREFORE, BE IT RESOLVED** that in conjunction with, and pursuant to, New Jersey Department of Personnel regulations and guidelines, the Warren County Board of Chosen Freeholders hereby approves the "Rule of Ten" Pilot Project Service Agreement to be in effect for one year commencing April 1, 1997. The freeholder director is hereby authorized and directed to execute the service 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks submitted a resolution for an award of contract.

**RESOLUTION 189-97**

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 March 12, 1997.

**RESOLUTION AWARDING CONTRACT #WC9704 FOR THE SUPPLY OF GLUE LAMINATED WOOD LONGITUDINAL BRIDGE DECKING, COUNTY BRIDGE #20001, RAVINE ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP, TO LAMINATED CONCEPTS, INC., OF BIG FLATS, N.Y., IN THE AMOUNT OF \$17,558.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, March 11, 1997, for the Supply of Glue Laminated Wood Longitudinal Bridge Decking, County Bridge #20001, Ravine Road over Pohatcong Creek, Pohatcong Township; and

**WHEREAS**, Laminated Concepts, Inc., of Big Flats, New York, submitted the lowest responsible and responsive bid in the amount of \$17,558.00; and

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

**WHEREAS**, adequate funds are available in account 008-02500.1997.015 and certified by the County Chief Financial Officer.

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

**MINUTES****March 12, 1997**

County of Warren does hereby award the contract for the above project to Laminated Concepts, Inc. of Big Flats, New York, in the amount of \$17,558.00.

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

s/Naomi J. Stout, Deputy Clerk

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

County Planner David Dech reported that he followed up on the discussion regarding the transportation funding. MPO (Metropolitan Planning Organization) had asked for a one month extension to review DOT's capital construction program. There was a meeting on Monday and the extension was granted. Connie Myers called and confirmed reports that an additional \$200,000 will be put into the budget. Also, DOT will be reinstating the Warren Glen-Bloomsbury Bridge into the program for 1998. This is not in writing yet but will be on the three year construction time-table.

Dave also reported that there will be letter coming from Greg Sipple with a recommendation to fill a vacancy on the Board of Recreation Commissioners.

CFO Pete Houck had nothing to report.

County Administrator Henry Dinger submitted five hiring requests which were approved by the board.

Mr. Dinger received a telephone message from NACO asking if the county is interested in joining again. Henry said some of the information is somewhat beneficial. He will check into the annual cost.

Mr. Dinger also reminded the board that they have two vacancies to fill on PRMUA.

The first regional travelling freeholder meeting will be held in Alpha on April 2nd and the next Freeholder/Mayor's meeting will be held April 30th.

Henry also said that regarding the state pension system controversy, the Welfare Board has sent a letter to the state and he is asking the freeholder board to do the same. A resolution is to be prepared for the March 19th meeting.

Regarding abandoning Park Street in Blirstown, no decision was made.

Under freeholder comments, Mrs. Dickey said that regarding the issue of the Ag Development Board, she wrote a memo to Duane Copley, with copies to the board, stating that the last appointment was in 1989 which makes the terms out of sequence and out of line with our terms. We need to look at the Ag Board; we can appoint advisory people to this board but not voting members. She agrees with Bob Shandor regarding the Ag Board members putting their own farms in the mix.

Mrs. Stone said the letter was totally inappropriate and had not been discussed at a freeholder meeting. Mrs. Dickey doesn't have the right to tell the Ag Board what to do. When this type of thing happens, Mrs. Stone always ends up being the mediator. The Mayor of

**MINUTES****March 12, 1997**

Blairstown called her to see why this happened. Mrs. Stone is liaison to this board. Mrs. Dickey has to stop telling boards how to operate. Also, Mrs. Stone agrees with the method of bringing these issues before the board first before writing any letters.

Mr. Lance said that appointments need to be made.

Ann said that Duane is sending in some recommendations.

Mr. Lance said both he and Mrs. Stone attended the PCFA meeting and some questions were answered. Pete Houck attended also. We definitely have a problem and we have our work cut out for us.

Mrs. Stone said we have a letter from Tim McDonough and we definitely need to appoint a liaison to the PCFA from the freeholder board. Susan suggested that we hear from Pete first. Ann commended Pete for the work he has done on this matter.

Under public comments, Jim Fritz and Jim Rush, Lopatcong Township council members, asked if the Pilot 10 plan is available to municipalities and they were told it is.

They also asked who the pension resolution be mailed to and Mr. Dinger said it should go to Senator Schluter, our two Assemblypersons, the Governor, the Treasurer of the State, the committee people and Bob Littell.

Mr. and Mrs. Duckworth met with Mrs. Stone and George Ulmer last week and the county is working on their problem. Mrs. Duckworth thanked Mrs. Stone and said that they appreciate her concern about their problem.

There were no press comments.

**RESOLUTION 190-97**

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 March 12, 1997.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 12, 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

**MINUTES****March 12, 1997**

specified subject matter.

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

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

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

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Stone called for a ten minute recess at 11:20 a.m.

The board went into executive session at 11:37 a.m.

The board returned to open session at 1:08 p.m.

Nothing discussed in executive session has lost its confidentiality.

The Library Commission presented their budget to the board with the following members present: Lester Shotwell, Ed Church and Director Tom Carney.

Mr. Shotwell said that they have worked very hard to bring a budget in that will be in line. They have limited the increases to under \$100,000 which works out to less than a 4% increase.

Mr. Carney reported that we have a high performance rating of 8.9 per cap while the state average is 5.5. Our circulation is 11,600 while the states' is 9,152. Our collection is used very heavily especially for the hours we are open. The salary, excluding benefits, is 45% of the budget while the state's is 68%. We meet the public's demand efficiently.

Mr. Lance commended the commission for going over the state averages but in looking at Page 10, the figures are up \$100,000 and he asked what they can do to bring it back to the '96 level. We held our other departments to 4%.

Mr. Shotwell said the only thing they can do is start cutting services. He said that was not their direction and he realizes they are subject to the same restraints as the rest of the county but he feels they must maintain the same level of service. They can't cut as they have in the past.

Mr. Lance said that we all have to tighten our belts.

Mr. Shotwell said they have been trying to do that for years.

Mr. Carney pointed out that they have a tremendous amount of growth and usage which is still occurring. They have reduced personnel by 3-1/2 slots in the last year. They could cut hours but if the business is there, they can't control the number of people that walk through the door.

## MINUTES

March 12, 1997

Ed Church said he voted against the budget for the second year. He said there are certain statistics that are not included. The per capita taxation on the state level is \$30.00 but the county's is \$40.00. The headquarters branch in Belvidere has the largest staff and the circulation is dropping down to the low 80,000's. The salary statistics don't take into consideration the federation agreement in Phillipsburg. This is listed as a contract item. Now we have the computer system. We should have a moderate staff. His recommendation is that the board table this for one week and have the administrator look over this budget. It would be easy to do what Steve Lance suggested. The budget does not deal with the allocation of resources in the branches.

Mr. Shotwell said that the operating issues are under discussion and they are committed to review this after the budget is set. They intend to allocate the resources. The arguments that Ed Church brought forth were discussed at the commission meeting. Four out of five did not buy the arguments that were brought forth. What would be gained by a week's review.

Mr. Carney said that it is important to understand that the Belvidere facility is the headquarters and houses the core collection of 118,000 items. It is impossible to duplicate the core collection in the branches. Belvidere houses the core reference service, the administrative office and the bookmobile collection.

In 1996, the library did provide librarians in each branch, professional staffing was provided. We only have six professionals on the staff. We have to train others to provide services in other facilities.

Mr. Lance asked if their employees have hospitalization, prescription cards, etc. the same as the county employees and was told yes. Henry asked how many cellular phones they have and Tom said they have three; one in the bookmobile, one assigned to the Dynex leader and he has one. Henry asked if it isn't time to do away with the bookmobile.

Mr. Shotwell said that there is a demand in parts of the county for bookmobile services; nursing homes, pre-schoolers, etc.

Henry made some suggestions and said they could probably reduce the budget by \$50,000 with no serious problems.

Mrs. Dickey asked what the continuous services are and was told it covers the copiers, etc. Tom has a cell phone at a cost of \$16 per month plus usage costs.

Mr. Carney said that the Dynex instructor works 35 hours per week, he is on the road a lot and needs to call at odd times.

The board would like a \$50,000 cut in their budget and Henry said it is their decision where the cuts need to be made. Mr. Lance said we have to hold the '96 figure.

Mr. Shotwell said that they understand what the board is saying but they have to come to a realization that the savings can come from the Phillipsburg Federation, which we could do, salaries and books. People equate to the hours of operation and if we can't supply books, we will have to cut hours. The desire of the commission is to increase hours.

**MINUTES****March 12, 1997**

Mrs. Dickey said that the county budget is one of justification of operating costs. Mr. Carney said that Dynex is the system they use to make better use of the operation. It makes them a more efficient operation and allows a better usage of staff and makes them a system, not four separate libraries. Mr. Carney also said that automation in libraries is considered standard operating procedure. Paper cards are a thing of the past.

The following resolution approving the 1997 budget for the Warren County Library was introduced with a reduction of \$50,000.00.

**RESOLUTION 191-97**

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 March 12, 1997.

**RESOLUTION APPROVING 1997 BUDGET FOR WARREN COUNTY LIBRARY  
AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR  
THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

**BE IT HEREBY RESOLVED** that the budget for the Warren County Library is approved in the amount of \$2,725,564.00; and

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$2,537,831.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Deputy Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 still is in favor of keeping the budget at the 1996 level.

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

The board went into executive session at 2:35 p.m.

The board returned to open session at 3:31 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 3:32 p.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk