

MINUTES**April 9, 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, April 9, 1997 at 9:42 a.m.

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

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

Director Stone read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held March 12, 1997 were approved with corrections.
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. Lance, the executive session minutes (11:37 a.m.) of the regular meeting of the Board of Chosen Freeholders held March 12, 1997 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, the executive session minutes (2:35 p.m.) of the regular meeting of the Board of Chosen Freeholders held March 12, 1997 were approved as presented.

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

John Hawk, Public Health Coordinator gave a presentation on the Groundwater Guardian Program. This program is sponsored by the Groundwater Foundation in Lincoln, Nebraska which is a national organization whose mission is to inform and motivate people to care about and for groundwater.

This program supports and recognizes communities active in groundwater activities, raises public awareness, develops public and private partnerships to benefit the community and is a voluntary program.

Mr. Hawk pointed out that there are approximately 13,000 wells in Warren County which represents 97% of the county's drinking water. Groundwater protection is of increasing concern in our communities.

A meeting was held February 3, 1997 at which time various projects were discussed; mass mailings of pamphlets, well seminars, groundwater protection calendars, domestic well clusters, presentation at the Mayors Meeting, involvement of the county Environmental Commission, etc.

A Wellhead Protection Project was established to 1. collect well attribute data and delineate WHP tiers 2. conduct pollution source inventory within the tiers 3. locate well and

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pollution sources by GPS (Global Positioning System) 4. create a Geographic Information System (GIS) map showing the well tiers and pollution sources and 5. visit the well owner to provide and explain the GIS map and best management practices.

The team will participate in the project oversight and help develop the evaluation method. The Health Department will conduct the field, computer and outreach activities.

Mrs. Dickey suggested that he get in touch with Sussex County as they have an excellent looseleaf booklet full of information. She also suggested that when Dave Dech holds planning board seminars, this be included. She would like the county to be an advocate for groundwater protection.

Mr. Hawk pointed out that homeowners do have some responsibility to have their water tested. Mrs. Dickey asked if there is any grant money available for water testing and Mr. Hawk said there isn't.

Mrs. Stone thanked Mr. Hawk for this program and said it is a terrific program. The purpose is to educate the people in Warren County in the area of groundwater protection. Mr. Lance said it is especially good for new homeowners and he also suggested that we put out a public service message on radio and cable television.

PROCLAMATION 234-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 9, 1997.

PROCLAMATION - PUBLIC HEALTH WEEK - APRIL 7-13, 1997

WHEREAS, health, energetic citizens are Warren County's greatest resource for achieving progress in all areas of development; and

WHEREAS, acknowledging that public health activities protect Americans from infectious diseases, environmental and workplace hazards, chronic diseases, unintentional injuries, and violence... and, realizing that educating people about the benefits of adopting healthful behaviors can empower them to attain good health and prevent needless suffering; and

WHEREAS, private and non-profit health agencies, our county's industries, and the Warren County Health Department deliver a wide range of services for environmental health, disease prevention and health promotion, home care, nutrition, health education and other related programs; and

WHEREAS, the Warren County Health Department provides the leadership in the public health functions of community health assessment, policy development, and assurance to promote a health community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of April 7 - 13, 1997 as **PUBLIC HEALTH WEEK** in Warren County; and

BE IT FURTHER RESOLVED that all our residents are urged to join the board in recognizing the valuable contributions of public health professionals throughout Warren County, and in celebrating this occasion with activities to promote health lifestyles and heighten awareness of the many benefits good health brings.

Ann M. Stone, Director
Board of Chosen Freeholders

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes
John Hawk accepted this proclamation.

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On motion by Mrs. Dickey, seconded by Mr. Lance, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 9, 1997.

PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK - APRIL 13 - 19, 1997

WHEREAS, every man, woman and child who is victimized by crime in America deserves to be treated with dignity and compassion, and deserves services and support to help them in the aftermath of crime; and

WHEREAS, annually, there are over 39 million people in the United States who are victimized by crime, 10 million of whom are victims of violent crime; and

WHEREAS, the citizens of Warren County and their elected representatives believe that victims should have the right to participate in justice processes and be provided with information about their cases, and that offenders should be held fully accountable for their criminal actions; and

WHEREAS, April 13 to 19, 1997 is "National Crime Victims" Rights' Week, a special commemoration when we join together to "let victims' rights ring across America; "

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren proclaims the week of April 13 to 19, 1997 to be Warren County Crime Victims' Rights Week; and

BE IT FURTHER RESOLVED that the citizens of Warren County commit our individual and collective resources in a chorus that lets victims' rights ring across our community and our nation: and

BE IT FURTHER RESOLVED that this proclamation be presented to the Warren County Prosecutor's Office.

Ann M. Stone, Director
Board of Chosen Freeholders

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

First Assistant Prosecutor John Musarra accepted this proclamation on behalf of the Prosecutor's Office. He thanked the board for their support and said that we need to redouble our efforts to prevent people from becoming victims of crimes.

There were no public comments on agenda items.

RESOLUTION 236-97

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 April 9, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 97-9 dated April 9, 1997 in the amount of \$1,982,107.06 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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97-9	1,029,122.07
Payroll	<u>952,984.99</u>
TOTAL	1,982,107.06

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 237-97

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 April 9, 1997.

INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$47,205.00 FROM THE STATE OF N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1997 in the sum of \$47,205.00 which item is now available from the State of N.J., Dept. of Environmental Protection, Clean Communities Program.

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

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

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

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Environmental Protection and that two (2) certified copies of this Resolution 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 238-97

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 April 9, 1997.

INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$122,575.00 FROM THE STATE OF N.J. DEPT. OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN97-020

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

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

WHEREAS, the N.J. Dept. of Environmental Protection requires a local match of \$122,575.00 which is an in-kind match appropriated under Health Department's 1997 county appropriation.

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 \$122,575.00 which item is now available from the State of N.J., Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN97-020.

BE IT FURTHER RESOLVED that a like sum of \$122,575.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN97-020

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Environmental Protection and that two (2) certified copies of this Resolution 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 239-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP. THE STREET WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING THE '97 WARREN COUNTY HERITAGE FESTIVAL ON MAY 17-18, 1997, AND 8AM-7PM, SUNDAY, MAY 18TH

WHEREAS, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township, for the Warren County Heritage Festival. The street will be closed to all traffic (except Festival participants, residents and emergency vehicles) during the Warren County Heritage Festival, May 17-18, 1997, between the hours of 8am-10pm, Saturday, May 17th and 8am-7pm, Sunday, May 18th.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, for the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 240-97

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 April 9, 1997.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612
(JOHNSONBURG ROAD) AND #667, ALLAMUCHY TOWNSHIP, ON SATURDAY,
JUNE 14, 1997, FOR THE ALLAMUCHY DAY CELEBRATION**

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and Johnsonburg Road to the Allamuchy Elementary School on Saturday, June 14, 1997, for the Allamuchy Day Celebration and Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the use and closing of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 241-97

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 April 9, 1997.

**RESOLUTION APPROVING THE SANITARY SEWER LINE AGREEMENT
WITH COUNTRY VIEW VILLAGE, L.L.C., WHITE TOWNSHIP**

WHEREAS, Country View Village, L.L.C. wishes to connect to the County's interceptor line in County Route #519; and

WHEREAS, the County has adequate capacity in said line to accommodate the proposed flow of 6,800 gallons per day.

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 Country View Village, L.L.C. of Warren, New Jersey for sanitary sewer line connection for 6,800 gallons per day in the amount of \$5,161.60, which Agreement is on file in the Office of the County Engineer and is hereby made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said Agreement by signing same.
3. A copy of this Agreement shall be sent to the Warren County (Pequest River) Municipal Utilities Authority.

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4. The County Engineer is hereby authorized to execute all permit certifications on behalf of the County of Warren.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked that a typo on Page 5 of the agreement be corrected.

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

RESOLUTION 242-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE NEW JERSEY PROBATION-DIVISION OF WARREN TO ADMINISTER THE 1997 CLEAN COMMUNITIES GRANT FUNDS MADE AVAILABLE TO THE COUNTY OF WARREN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$47,205.00

WHEREAS, the New Jersey Department of Environmental Protection has made Clean Communities funding available to Warren County totalling \$47,205.00 for Calendar Year 1997; and

WHEREAS, these funds will be subcontracted to the New Jersey Probation-Division of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that these funds for Clean Communities for the Calendar Year 1997 in the amount of \$47,205.00 are approved subject to the availability of these funds.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to execute the 1997 Clean Communities Program which will be made available to the New Jersey Probation-Division of Warren.

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 243-97

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 April 9, 1997.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY AND EASEMENTS ALONG COUNTY ROUTE #628, KINNAMAN AVENUE, WASHINGTON TOWNSHIP

WHEREAS, the reconstruction of County Route #628 in Washington Township will require additional right-of-way and easements for roadway realignment; and

WHEREAS, an equitable cost for acquiring the parcels was negotiated by the Office of the County Engineer; and

WHEREAS, all property owners are agreeable to the purchase prices through discussions with the County Engineer's Office; and

WHEREAS, the right-of-way areas, owners and negotiated prices are as follows:

1. Right-of-way of 0.006 acres and temporary construction easement of 0.070 acres, being part of Block 23, Lots 1 and 1.02, owned by Bernard B. and Marjorie Deyman, for the negotiated price of \$500.00.
2. Temporary construction easement of 0.045 acres and removal of landscaping, being

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part of Block 24, Lot 4, owned by Scott Shelley and Don Fielding, for the negotiated price of \$500.00.

3. Right-of-way of 0.015 acres and temporary construction easement of 0.128 acres, being part of Block 24, Lot 5, owned by Gary G. Staples, for the negotiated price of \$500.00.

WHEREAS, adequate funds are available in account 008-02500.1997.004 and certified by the County Chief Financial Officer.

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

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deeds executed for the purchase of the property.

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 244-97

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 April 9, 1997.

RESOLUTION APPROVING CONTRACT FOR SALE OF REAL ESTATE BETWEEN RODNEY AND JANE H. FISHER, AS SELLERS, AND THE COUNTY OF WARREN, AS BUYER, REGARDING A PORTION OF PROPERTY SHOWN AS LOT 12, BLOCK 1501 ON THE FRELINGHUYSEN TOWNSHIP TAX MAP, AND AUTHORIZING EXCHANGE OF COUNTY PROPERTY SHOWN AS LOT 12.01, BLOCK 1501 ON THE FRELINGHUYSEN TOWNSHIP TAX MAP WITH THE SELLERS

WHEREAS, the County of Warren is undertaking a project to realign and reconstruct a portion of County Route #612 through Frelinghuysen Township; and

WHEREAS, it is necessary for the County to purchase certain parcels of real property in order to achieve said realignment and reconstruction, one such parcel being a portion of real property owned by Rodney and Jane H. Fisher of Andover, NJ, and shown on the Township of Frelinghuysen tax map as a portion of Lot 12, Block 1501; and

WHEREAS, as a result of the realignment of County Route #612, a certain parcel of real property owned by the County will remain with no prospect of public use, said remaining property being shown as a portion of Lot 12.01, Block 1501 on the Frelinghuysen Township tax map, and adjacent property owners, Rodney and Jane H. Fisher of Andover, NJ, have agreed to take title to said remaining parcel in exchange and as partial consideration of the real property that they are selling to the County as stated above; and

WHEREAS, adequate funds are available in account 008-02500.1997.003 and certified by the County Chief Financial Officer; and

WHEREAS, N.J.S.A.40A: 12-16 authorizes the County to exchange lands or any rights or interests therein owned by the County for other lands or rights or interest therein for public use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Contract for Sale of Real Estate between Rodney and Jane H. Fisher of Andover, NJ, as Sellers, and the Warren County Board of Chosen Freeholders, as Buyer, regarding a portion of real property shown as Lot 12, Block 1501 on the Frelinghuysen

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Township tax map, for the purchase price of five hundred dollars (\$500.00), which contract is incorporated herein by reference, is hereby approved and the Freeholder Director is hereby authorized and directed to execute same, subject to the successful completion of those acts required to be undertaken by the County, pursuant to N.J.S.A. 40A:12-13 et seq. in connection with any exchange of County owned real property, as set forth below.

BE IT FURTHER RESOLVED that Notice of said sale and any required hearings and reports shall be published, provided and/or produced in accordance with the provisions of N.J.S.A. 40A:12-13 et seq. and that the Warren County Engineer and County Counsel are hereby authorized and directed to take all actions necessary and appropriate to effectuate compliance with the provisions of N.J.S.A. 40A:12-13 et seq.

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 245-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING ORGANIZATIONAL GRANT APPLICATION IN THE AMOUNT OF \$10,760 FOR FY 1997 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

WHEREAS, this grant will enable the Commission to undertake a regional study of folk art traditions and folk artists;

WHEREAS, match will be met by donations and in-kind, requiring no new county funds;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Organizational Grant funds in the amount of \$10,760 for FY 1998 (July 1, 1997 thru June 30, 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 246-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING STATE/COUNTY PARTNERSHIP BLOCK GRANT APPLICATION IN THE AMOUNT OF \$45,090 FOR FY 1997-98 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of

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Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Block Grant funds in the amount of \$45,090 for FY 1997-98 (July 1, 1997 thru June 30, 1998) in Warren County.

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 247-97

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 April 9, 1997.

**RESOLUTION AMENDING THE 1996 CAPITAL TRANSPORTATION PROGRAM
FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,035,000.00 per year in State Aid Funding to Warren County; and

WHEREAS, the 1996 Capital Transportation Program was approved on May 13, 1996; and

WHEREAS, the County wishes to amend the 1996 Program by dropping project WA SA-23, County Route #613.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the amended 1996 Capital Transportation Program for the New Jersey Transportation Trust Fund program, on file in the Office of the County Engineer, is hereby approved.

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 248-97

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 April 9, 1997.

**RESOLUTION AMENDING THE 1997 CAPITAL TRANSPORTATION PROGRAM
FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,035,000.00 per year in State Aid Funding to Warren County; and

WHEREAS, the 1997 Capital Transportation Program was approved on December 11,

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1996: and

WHEREAS, there exists a balance of \$201,400.70 from the 1996 Capital Transportation Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the amended 1997 Capital Transportation Program for the New Jersey Transportation Trust Fund program, on file in the Office of the County Engineer, is hereby approved.

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 249-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH NISIVOCIA AND COMPANY FOR AUDITING AND FINANCIAL COUNSELLING SERVICES FOR THE 1996 CASINO REVENUE GRANT FOR AN AMOUNT NOT TO EXCEED \$3,000

WHEREAS, there exists a need for professional services of a Registered Public Accountant to provide auditing and financial counselling services for the 1996 Casino Revenue Grant;

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 #0019280005.384 and certified by the County Financial Officer;

NOW, THEREFORE BE IT RESOLVED the Director of the Board of Chosen Freeholders is authorized to sign the Professional Services Agreement with Nisivocia and Company, Randolph, NJ for auditing and financial counselling services as related to the 1996 Casino Revenue Grant; agreement not to exceed \$3,000.

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a "professional services" under the provision of the Local Public Contract Law to practice a recognized profession.

Notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 250-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING GRANT TO ORGANIZATIONS APPLICATION IN THE AMOUNT OF \$18,000 FOR

MINUTES**April 9, 1997****2/1/98-1/31/00 TO THE NATIONAL ENDOWMENT FOR THE ARTS**

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

WHEREAS, this grant will enable the Commission to undertake a regional study of African American folk art traditions and artists;

WHEREAS, match will be met by donations and in-kind, requiring no new county funds;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the National Endowment for the Arts Grants to Organizations funds in the amount of \$18,000 for 2/1/98-1/31/00.

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 251-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING ARTS & RURAL COMMUNITY ASSISTANCE GRANT APPLICATION IN THE AMOUNT OF \$16,400 FOR 6/1/97-2/28/99 TO THE NATIONAL ENDOWMENT FOR THE ARTS/FOREST SERVICE

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

WHEREAS, this grant will enable the Commission to undertake development of a regional cultural tourism and natural resources initiative;

WHEREAS, match will be met by donations and in-kind, requiring no new county funds;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the National Endowment for the Arts/Forest Service Arts & Rural Community Assistance Grant funds in the amount of \$16,400 for 6/1/97-2/28/99.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 252-97

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 April 9, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9734 AND AUTHORIZATION TO

MINUTES

April 9, 1997

**ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN
COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1997
THROUGH JUNE 30, 1998**

BE IT RESOLVED, that specification WC9734 for water analysis 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 A01-06-01181.01.040 - Health Department - Water Analysis

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 253-97

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 April 9, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9735 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR GROCERIES FOR WARREN HAVEN**

BE IT RESOLVED, that specification WC9735 for groceries for Warren Haven is hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 254-97

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 April 9, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9736 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE ROAD
AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 1997
THROUGH JUNE 30, 1998**

BE IT RESOLVED, that specification WC9736 for rental of equipment 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 A01-04-01021.00.518 - Roads Rental of 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

MINUTES

April 9, 1997

RESOLUTION 255-97

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 April 9, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9737 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998

BE IT RESOLVED, that specification WC9737 for printing 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 individual department budget accounts

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 256-97

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 April 9, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9738 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES, FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998

BE IT RESOLVED, that specification WC9738 for dairy products for Warren Haven and Warren Acres is hereby approved

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

Funds for this contract are provided in budget accounts A01-06-01501.06.030 - Warren Haven Dietary Milk and Cheese, and A01-05-01141.00.030 - Warren Acres Milk

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 257-97

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 April 9, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9739 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998

BE IT RESOLVED, that specification WC9739 for bakery products for Warren Haven is hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.06.029 - Warren

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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 258-97

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 April 9, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9740 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998

BE IT RESOLVED, that specification WC9740 for janitorial services is hereby approved

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

Funds for this contract are provided in budget accounts A01-01-00381.00.068 - Bldgs. & Grds Cleaning Services, and 003-02150.059 - Library Branch Maintenance

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 259-97

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 April 9, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9741 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998

BE IT RESOLVED, that specification WC9741 for commissary services for the Warren County Correctional 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

No county funds required for this 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 260-97

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 April 9, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9742 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN HAVEN NURSING SUPPLIES FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998

BE IT RESOLVED, that specification WC9742 for Warren Haven nursing supplies is hereby approved

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

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

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 261-97

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 April 9, 1997.

RESOLUTION AWARDING CONTRACT #WC9710 FOR THE WARREN COUNTY EDUCATIONAL PARK PHASE III SITE IMPROVEMENTS, FRANKLIN AND WASHINGTON TOWNSHIPS, TO INTERCOUNTY PAVING ASSOCIATES, L.L.C., OF HACKETTSTOWN, N.J., FOR THE BASE BID PLUS ALTERNATES IN THE TOTAL AMOUNT OF \$143,020.00

WHEREAS, the County advertised for bids to be received on Tuesday, March 18, 1997, for the Warren County Educational Park Phase III Site Improvements, Franklin and Washington Townships; and

WHEREAS, Intercounty Paving Associates, L.L.C. of Hackettstown, New Jersey, submitted the lowest responsible and responsive base bid plus alternates 22A, 23A and 24A in the total amount of \$143,020.00; and

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

WHEREAS, adequate funds are available in accounts 008-02500.1995.010, 008-02500.111, 008-02500.091 and A01-01-00381.00.090 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Intercounty Paving Associates, L.L.C. of Hackettstown, New Jersey, for the base bid plus alternates 22A, 23A and 24A in the total amount of \$143,020.00.

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

Mrs. Dickey asked what improvements were made. Mr. Hicks said it is work around Vo-Tech, a frontage sign, an internal directory system and some miscellaneous landscaping.

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

RESOLUTION 262-97

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 April 9, 1997.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING FOR THE STRUCTURAL REVIEW OF EXISTING FLOORS AT WARREN HAVEN NURSING HOME WITH CSR ASSOCIATES, PA OF NUTLEY, NEW JERSEY IN THE AMOUNT OF \$10,000.00

WHEREAS, there exists a need for the professional services of a Engineering Firm to

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perform a structural review of the existing floors at Warren Haven; and

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

WHEREAS, adequate funds are available in capital account A01-10-02500.06.783 - 97 Capital Warren Haven - Structural Analysis of Existing Floors

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 CSR Associates, PA of Nutley, New Jersey for professional services for the above project in the amount of \$10,000.00 per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

Mr. Lance asked what this if for and Mr. Dinger explained that there is an excessive amount of sagging in the floor and they need to find out if it is dangerous, etc.

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

RESOLUTION 263-97

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 April 9, 1997.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FINAL DESIGN AND INSTALLATION OF A NEW FIRE POND INTAKE STRUCTURE AT WARREN HAVEN, MANSFIELD TOWNSHIP, WITH BOSWELL UNDERWATER ENGINEERING OF SOUTH HACKENSACK, N.J., IN AN AMOUNT NOT TO EXCEED \$20,370.00 - CONTRACT #WC9753P

WHEREAS, there exists a need for the professional services of an engineer for the Final Design and Installation of a New Fire Pond Intake Structure at Warren Haven, Mansfield Township; and

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

WHEREAS, adequate funds are available in account A01-10-02500.06.778 and certified by the County Chief Financial Officer.

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

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

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Boswell Underwater Engineering of South Hackensack, N.J., for professional services for the above project in an amount not to exceed \$20,370.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or person authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 264-97

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 April 9, 1997.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENTS COMMITTING ALL OR PART OF THE 1997 COUNTY APPROPRIATION AS A MATCH TO HUMAN SERVICE AGENCY SOCIAL SERVICE BLOCK GRANTS WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF \$54,719

WHEREAS, the NJ Department of Human Services has been duly designed to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the 1997 County appropriation to Legal Services and Domestic Abuse & Rape Crisis Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the following Donor Agreements for the period January 1, 1997 through December 31, 1997 for a total of \$54,719:

Legal Services	\$ 2,500
Domestic Abuse & Rape Crisis Center	52,219
Total	\$ 54,719

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

On motion by Mrs. Dickey, seconded by Mr. Lance, the board accepted the automatic resignations of Rebecca Delaney (term to expire 4/97) and Kathleen Stangl (term to expire 4/98) and authorized letters of thanks to both.

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

MINUTES**April 9, 1997****RESOLUTION 265-97**

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 April 9, 1997.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Agriculture Development Board for a four year term effective April 10, 1997:

Robert Canace

Term to expire: 4/9/01

(non-farmer member)

836 State Highway 94

Blairstown, NJ 07825

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey said she would like to put the rest of these members on a term basis.

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

RESOLUTION 266-97

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 April 9, 1997.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY OPEN SPACE
AND FARMLAND PRESERVATION TRUST FUND COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Open Space and Farmland Preservation Trust Fund Committee for a two year term as the representative of the Warren County Agriculture Development Board.

Orrie Terpstra

Term: 3/26/97 - 3/25/99

41 Lime Kiln Road

Columbia NJ 07832

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 267-97

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 April 9, 1997.

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

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of senior clerk typist, classified, is created within the Warren County Correctional Center to maintain the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the position of clerk typist, classified, be abolished;
and

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BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the position of senior clerk typist be established on AFSCME Range 5 and take effect on April 17, 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 268-97

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 April 9, 1997.

**RESOLUTION CREATING THE POSITION OF PART-TIME CLERK
STENOGRAPHER, CLASSIFIED, AND ABOLISHING THE FULL-TIME
POSITION OF ACCOUNT CLERK TYPING, CLASSIFIED,
WITHIN THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the part-time position of clerk stenographer, classified, is created in the Warren County Correctional Center to maintain the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the full-time position of account clerk typing, classified, be abolished: and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the position of clerk stenographer be established on AFSCME Range 4 and take effect on April 17, 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

County Counsel had items for executive session only.

County Engineer David Hicks reported that Alpha has passed an ordinance regarding parking on Lee Avenue and Route #519 and he will have a resolution for the next meeting. He also reported that they are moving ahead with the signal changes and pedestrian crossings at Route 519 and Route 22.

Regarding the Warren Glen-Bloomsbury Rd.-Shackletown Bridge construction project, NJ Transit said they will keep this project moving.

There is a letter coming from NJ Transit requesting a weight limit on this bridge, when we get it we will have to let everyone know.

The traffic study on High Street is almost done and so far, it doesn't justify a signal at this point.

County Planner David Dech reported that the train museum report was submitted this morning. There are about 25 groups supporting the Phillipsburg site. Freeholder Lance said he will speak to Assemblyman Leonard Lance and get his position on this.

Mr. Dech also reported to the board on a Green Acres offer to purchase land along the Musconetcong. Several options were discussed and the board agreed with Mr. Dech's recommendation to sell the property provided the appropriate easements are placed on the

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property to allow the county to do road and drainage work without undue restriction. Before the board responds to the chief negotiator, county counsel was asked to research and find out if this is regulated by state disposal regulations, report back to the board with the pertinent information and then the board will make a decision.

CFO Pete Houck reported that the PCFA Finance Meeting was cancelled and will be rescheduled.

Pete reported that regarding the GAP Program, an answer is needed by the end of the month. We are looking at Bergen's set-up but we need to get the money and start Phase II. There is more work this year but we only got a \$42,000 grant which is the same amount as last year. We need to get the money amount straightened out.

County Administrator Henry Dinger reported that regarding some issues that were brought up when the freeholders went to Alpha, the message policy has been resolved, we have established some standard drills and meetings and they will need to be put on the air. New equipment has been installed recently and the reception probably should be straightened out by now. The other problems are being looked into.

All the hiring requests were approved.

Mr. Dinger asked the board if they are interested in joining NACO at a cost of \$1,570 per year and the board said no.

It has been determined that it is legal to contribute to the ISTEWA Works Coalition to preserve their funding formula but the board voted not to contribute.

Regarding the request to support an increase in state funding to community colleges in the FY'98 state budget, we have already adopted a resolution of support.

Under freeholder comments, Mrs. Dickey commented on the meeting held Monday night regarding the sludge situation in Harmony. She said that several health issues were raised and she asked if the county can direct our health department to organize a task force to do a study on the health risks that may arise from sludge, composting, the incinerator, etc. She pointed out that the county is becoming a dump site for the State of New Jersey and now for the State of New York also. We have to take a serious look at this situation.

Mrs. Dickey said she would like a copy of the opinion from Judge Diana given yesterday, she said it was an insult to Warren County.

Mrs. Stone said that the county needs to stand up and fight and the State DEP needs to back us up.

Susan said we will get no help at all from the state.

Susan said that there is a legislative viewpoint from the NJ League of Municipalities regarding the builder's bill that is on file, it is being introduced and is not going to help us. It will allow one person to have absolute control on all permits and applications. We have to take a strong stand against this.

Mr. Lance said he had a conversation with Mayor Rydell and he now has a name and resume for someone who is interested in serving on PRMUA.

Mrs. Stone had no comments at this time.

Under closing comments, Ray Bohacz again spoke to the board about the letter from George Ulmer dated April 22nd which explained what George had done and that the job is complete.

Mr. Bohacz was not satisfied with this information but Mrs. Stone mentioned that perhaps he should get a road opening permit as anyone else would be required to do.

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Mr. Bohacz said that there is now a hazardous condition on the south side of Route 517 and he wants the county to look into it. Mr. Lance questioned whether we could possibly lower the incline on Mr. Bohacz's property.

Mrs. Stone said we will continue to monitor this situation.

Mr. Bohacz said he will be requesting Pete Houck to give him a down to the penny accounting of how much money has been spent on this ditch.

Mr. Wallace advised Mr. Bohacz to address this request to Mr. Dinger.

Under press comments and questions, Art Charlton asked when the county directories would be available and Mrs. Stone said that the board has received a rough draft to proof-read and it should be going to the printer soon.

Mr. Dinger suggested that in the future we give the municipalities a deadline for them to submit their listing for the directory and if we don't receive it by the deadline, we print the directory with no information received and just the municipality's phone number.

Mrs. Stone said that April 30th is the target date for the directory.

At approximately 11:45 a.m., Jerry Coyle, Personnel Director, introduced Susan Eiler, Data Processing Technician, who reviewed the packet that will be given to all new employees to familiarize them with the county and its procedures. This packet contains an organizational chart, a packet on health benefits and any other pertinent information that the employee will need.

Mrs. Dickey asked if this is being presented as an official county handbook and was told yes and advised by Mr. Coyle that this was discussed at the department head meeting and county counsel commented that there is no legal problem with this.

The personnel division had a video put together which shows the various county facilities, introduces the new employee to some of the county staff who give a brief overview of how the county functions and what services the county provides and generally acquaints the employee with his or her daily surroundings. The board felt this video was a good idea and was very well done.

RESOLUTION 269-97

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 April 9, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 9, 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

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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 five minute recess at 12:15 p.m.

The board returned to open session at 1:17 p.m.

RESOLUTION 270-97

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 April 9, 1997.

**RESOLUTION APPOINTING PATRICK RIVOLI AS PUBLIC SAFETY
DIRECTOR/EMERGENCY MANAGEMENT COORDINATOR, UNCLASSIFIED,
WITHIN THE DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED that Patrick Rivoli is appointed to the position of director of public safety/ emergency management coordinator, unclassified, within the Department of Public Safety; and

BE IT FURTHER RESOLVED that the term of appointment shall be for three years effective April 17, 1997, through April 16, 2000, and be established on Grade 17 at an initial annual salary of \$50,929.

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

Mrs. Stone asked that the Mayor and Town Council of Phillipsburg be invited to attend the April 16th freeholder meeting, in executive session, to discuss the federation agreement. We would be discussing contract issues. Mrs. Dickey said we should try to hold this in open session.

It was also noted that PCFA asked to meet with the board in executive session on May 21st but we should first check on whether or not it needs to be held in executive session.

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 1:18 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk