

**MINUTES**

May 28, 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, May 28, 1997 at 7:17 p.m.

The meeting was called to order by Director Stone and upon roll call the following members were in attendance: 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".

**RESOLUTION 341-97**

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 May 28, 1997.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 28, 1997. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS, CONTRACTS, LITIGATION, LAND ACQUISITION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS. IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS 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 Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
  1. Various personnel matters

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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 an/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  
 The board went into executive session at 7:20 p.m.  
 The board returned to open session at 7:25 p.m.

**RESOLUTION 342-97**

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 May 28, 1997.

**RESOLUTION HONORING GILDO BEVILACQUA  
 FOR 37 YEARS OF COMMUNITY SERVICE**

**WHEREAS**, Gildo Bevilacqua was sworn in to serve on the Alpha Borough Council on January 3, 1961; and

**WHEREAS**, he served under five mayors; Owen Lyons, William Tersigni, Stephen Horvath, Richard Barbadora and presently, Mayor Thomas Fey; and

**WHEREAS**, in his many years of service to his community, he has served as past President of the Borough of Alpha Council, a member of the Alpha Volunteer Fire Company, a member of the Alpha Halloween Parade Committee, a member of the Alpha Historical Committee, and is presently a Director of Streets for the Borough of Alpha; and

**WHEREAS**, his friends and family are honoring him with a testimonial on Sunday, June 8, 1997 at Flynn's Catering in Phillipsburg, NJ;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren wishes to take this opportunity to recognize and honor Gildo Bevilacqua for his 37 years of dedicated service to his community.

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 343-97**

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 May 28, 1997.

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**BE AND IT IS HEREBY RESOLVED**, that Master Voucher Certificate for Certification for Payment No. 97-14 dated May 28, 1997 in the amount of \$1,839,554.28 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-14	899,744.36
Payroll 5/22	939,809.92
<b>TOTAL</b>	<b>1,839,554.28</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

There were no public comments on agenda items.

**RESOLUTION 344-97**

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 May 28, 1997.

**RESOLUTION PROVIDING FOR THE  
INSTALLATION AND OPERATION OF  
A TEMPORARY TRAFFIC CONTROL SIGNAL  
AT THE CONSTRUCTION SITE OF  
BRIDGES #22036 & #22037, COUNTY ROUTE #632,  
WASHINGTON TOWNSHIP**

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

**SECTION 1.** That a temporary traffic control signal shall be installed and operated at the construction site of Bridges #22036 & #22037, County Route #632, Washington Township.

**SECTION 2.** That the temporary traffic signal installation shall be in accordance with the provision of an act concerning motor vehicles and traffic regulations, Subtitle 1 of Title 39 of the Revised Statutes; shall conform to the design, and shall be maintained in operation during phase I and phase II of the construction project, as authorized by the Department of Transportation.

**SECTION 3.** This resolution shall take effect upon approval by the Commissioner of Transportation, as provided by law.

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 345-97**

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 May 28, 1997.

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**RESOLUTION AUTHORIZING AN AGREEMENT  
BETWEEN THE COUNTY OF WARREN AND  
THE OWNER OF LOT 5, BLOCK 24, WASHINGTON TOWNSHIP,  
ALONG COUNTY ROUTE #628**

**WHEREAS**, the County intends to make improvements along County Route #628 which will require the need to perform clearing, excavation, filling, sloping, landscaping, seeding, mulching, driveway reconstruction, lawn repair, and other miscellaneous improvements outside of the road right-of-way on Lot 5, Block 24 Washington Township; and

**WHEREAS**, the owner of Lot 5, Block 24, desires an agreement to permit said work to be performed; and

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 346-97**

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 May 28, 1997.

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

**WHEREAS**, the Warren County Board of Chosen Freeholders recognized a need to revise and establish new health care benefit rates for Warren County employees, retirees and contracted county agencies for purposes of calculating budgetary funds for the duration of fiscal 1997; and

**WHEREAS**, these new rates have been recommended by the county's fiscal analyst in conjunction with our contractual agreement with CIGNA Healthcare, Florham Park, New Jersey;

**NOW, THEREFORE BE IT RESOLVED** that the new rates be approved commencing July 1, 1997, and continue until December 31, 1997, and be established as follows:

<b>Medical</b>	
Employee	\$241.80
Dependent	379.63
<b>Medical (coordination of benefits)</b>	
Employee	\$265.26
Dependent	474.83
<b>Medicare (retirees)</b>	
Employee	\$149.10

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<b>Prescription Drug</b>	
Employee	\$33.30
Dependent	65.92

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 347-97**

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 May 28, 1997.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR  
TO EXECUTE AN AGREEMENT BETWEEN  
AMERICAID NEW JERSEY, INC. D.B.A.  
AMERICAID COMMUNITY CARE ("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  
JUNE 1, 1997 THROUGH MAY 31, 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 Amercaid New Jersey, Inc. d.b.a. Americaid Community Care.

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 348-97**

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 May 28, 1997.

**RESOLUTION ABANDONING A PORTION OF  
OLD MT. HERMAN-POLKVILLE ROAD,  
BLAIRSTOWN TOWNSHIP, UNDER  
WARREN COUNTY JURISDICTION**

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

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1. The Board of Chosen Freeholders of the County of Warren intends the following described portion of Old Mt. Herman - Polkville Road to be vacated and abandoned as a public roadway.

All of that portion of right-of-way of Old Mt. Herman - Polkville Road, described as 33 foot in width from the Interstate Route 80 right-of-way line to the northeasterly right-of-way line of the relocated Mt. Herman Road, also known as County Route #655; as shown on the map entitled "Vacation of Old Mt. Herman - Polkville Road, Blairstown Township, Warren County," dated May 5, 1997.

Subject to all existing utility easements. Also subject to any access rights to adjoining lots; particularly Lots 10.06, 10.07.

2. The Board of Chosen Freeholders of the County of Warren hereby sets June 25, 1997, at 8:00 PM in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, as the time and place for final consideration of an acting upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
3. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.
4. Upon second reading and passage by a vote of the majority of the Board of Chose Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road or highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways shall revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way thereover or thereupon in favor of the public.
5. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders shall forthwith file a certified copy of this resolution in the office of the Warren county Clerk who shall record and index the same in the Book of Records in said office.
6. This resolution is made in accordance with the provisions of N.J.S.A. 27:16-28b.  
First Reading - May 28, 1997

Published three (3) times in the Star Gazette - June 5, 1997  
- June 12, 1997  
- June 19, 1997

Second Reading - June 25, 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

On motion by Mr. Lance, seconded by Mrs. Dickey, RESOLUTION SUPPORTING THE PHILLIPSBURG RIVERVIEW ORGANIZATION FOR A \$10,000.00 MATCHING GRANT.

The board had many questions about this resolution and requested that it be held until more specific information is received. Mike King should come in and explain this request. The

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resolution is tabled until the board has researched the issue further.

**RESOLUTION 349-97**

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 May 28, 1997.

**RESOLUTION AUTHORIZING AND DIRECTING THE  
DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION  
FOR THE EXTENSION OF THE NEW JERSEY  
DEPARTMENT OF HEALTH AND SENIOR SERVICES EARLY  
INTERVENTION-SPECIAL CHILD HEALTH SERVICES GRANT FOR  
WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF  
PERSONAL HEALTH SERVICES, SPECIAL CHILD HEALTH  
SERVICES CASE MANAGEMENT UNIT TO PROVIDE  
SERVICE COORDINATION TO CHILDREN AND THEIR  
FAMILIES RESIDING IN WARREN COUNTY  
FOR THE PERIOD OF JULY 1, 1997  
THROUGH SEPTEMBER 30, 1997**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized and directed to execute an application for the extension of the Grant from the NJ Department of Health by the Warren County Health Department, Division of Personal Health Services to provide services to children residing in Warren County who are registered with the Special Health Services Case Management Unit, for the period July 1, 1997 through September 30, 1997, which application is made a part of this Resolution by reference and is incorporated herein as if set forth verbatim.

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 350-97**

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 May 28, 1997.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT  
ON INTERCOUNTY BRIDGE #22021/L-93,  
COUNTY ROUTE #651 OVER THE MUSCONETCONG RIVER (CHANGEWATER)  
WASHINGTON/LEBANON TOWNSHIPS, WARREN/HUNTERDON COUNTIES**

**WHEREAS**, the latest bridge inspection for Bridge #22021/L-93 indicates that the posted 10 ton weight limit is not required; and

**WHEREAS**, the Hunterdon County and Warren County Engineers concur with this inspection and recommend the existing weight limit be rescinded; and

**WHEREAS**, Hunterdon County has adopted a resolution dated December 26, 1995.

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Bridge #22021/L-93.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Clerk of Washington Township and to Hunterdon 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 351-97**

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 May 28, 1997.

**RESOLUTION APPROVING AGREEMENT FOR PURCHASE  
OF IMPROVED PROPERTY BETWEEN METAL IMPROVEMENT  
COMPANY, INC., AS SELLER, AND THE STATE OF NEW  
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
THE COUNTY OF WARREN, AND THE RIDGE AND VALLEY  
CONSERVANCY, INC., AS PURCHASERS, REGARDING  
PROPERTY LOCATED IN THE TOWNSHIP OF HARDWICK  
THE "WHITE LAKE TRACT")**

**WHEREAS**, by resolution adopted on January 17, 1996 the Board of Chosen Freeholders of the County of Warren authorized the filing of an application for Green Trust Funds to acquire White Lake in Hardwick Township; and

**WHEREAS**, said application has been filed and granted and an appropriate Agreement For Purchase of Improved Property has been drafted by the State of New Jersey Department of Environmental Protection regarding loan and grant awards equal to the amounts specified in the aforesaid January 17, 1996 resolution, which Agreement has been approved as to form by Warren County Counsel;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the agreement for purchase of improved Property between Metal Improvement Company, Inc., as Seller, and the State of New Jersey Department of Environmental Conservancy, Inc., as Purchasers, which Agreement is incorporated herein by reference, is hereby approved and the freeholder director is hereby authorized and directed to execute same.

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 352-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 28, 1997.

**RESOLUTION AWARDING CONTRACT #WC9725P  
TO PICKERING, CORTS & SUMMERSON, INC. FOR  
ENGINEERING/SURVEYING SERVICES FOR COUNTY  
ROUTES #519/#623 INTERSECTION IMPROVEMENTS  
WHITE TOWNSHIP IN THE AMOUNT OF \$35,800.00**

**WHEREAS**, there exists a need for Engineering/Surveying Services for County Routes #519/#623 Intersection Improvements, White 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**, Pickering, Corts & Summerson, Inc. of West Trenton, New Jersey submitted a responsible and responsive proposal in the amount of \$35,800.00; and

**WHEREAS**, adequate funds have been established in account 008-02500.1997.006 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 Pickering, Corts & Summerson, Inc. of West Trenton, New Jersey for professional services for the above project in the amount of \$35,800.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this actions 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 353-97**

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 May 28, 1997.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9627 WITH VITAL COMPUTER RESOURCES, INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1,**

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**1997 THROUGH JUNE 30, 1998 FOR THE SECOND YEAR AS  
PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-  
15(5) AT AN ANNUAL COST OF \$34,800.00**

**BE IT RESOLVED**, that Warren County Contract WC9627 for providing data processing services for the Warren County Tax Board is hereby extended for the period of July 1, 1997 through June 30, 1998

with ...Vital Computer Resources, Inc., Trenton, New Jersey  
in the approximate amount of ... \$34,800.00  
as per their bid submitted May 14, 1996

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

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 354-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9729 FOR TWO 1998 CHEVROLET MODEL C-8500 DIESEL ENGINE DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO BODIES BY LEMBO INC., IN THE AMOUNT OF \$68,500.00 EACH AND THE TOTAL AMOUNT OF \$137,000.00**

**BE IT RESOLVED**, that contract WC9729 for two 1998 Chevrolet Model C-8500 dump trucks with two B.B.L. Snowmaster 4211F snowplows and two B.B.L. Snowmaster 96UT spreaders is hereby awarded

to . . . Bodies by Lembo, Inc., Newark, New Jersey  
in the total amount of . . . \$137,000.00

as per their bid submitted . . . April 21, 1997

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

Funding for this contract has been provided in capital account A01-10-02500.07.792 - 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 355-97**

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 May 28, 1997.

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**RESOLUTION RE: AWARD OF CONTRACT WC9734 WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$13,680.00**

**BE IT RESOLVED**, that contract WC9734 for water analysis is hereby awarded to . . . Garden State Laboratories, Inc., Hillside, New Jersey in the approximate amount of . . . \$13,680.00 as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 356-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9735-1 GROCERY CATEGORIES I, II, III, AND IV, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1997 THROUGH JANUARY 14, 1998 TO FEESER'S INC., IN THE APPROXIMATE AMOUNT OF \$70,000.00**

**BE IT RESOLVED**, that contract WC9735-1 for grocery categories I, II, III, and IV for Warren Haven are hereby awarded to . . . Feeser's Inc., Harrisburg, Pennsylvania in the approximate amount of . . . \$70,000.00 as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

**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

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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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9735-2 GROCERY CATEGORY VI, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1997 THROUGH JANUARY 14, 1998 TO LA TOURAINE COFFEE CO., IN THE APPROXIMATE AMOUNT OF \$15,000.00**

**BE IT RESOLVED**, that contract WC9735-2 for grocery category VI, for Warren Haven is hereby awarded to . . . La Touraine Coffee Co. Secaucus, New Jersey in the approximate amount of . . . \$15,000.00 as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

**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 358-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9735-3 GROCERY CATEGORY V, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1997 THROUGH JANUARY 14, 1998 TO BERNARD FOOD INDUSTRIES, INC., IN THE APPROXIMATE AMOUNT OF \$15,000.00**

**BE IT RESOLVED**, that contract WC9735-3 for grocery category V, for Warren Haven is hereby awarded to . . . Bernard Food Industries, Inc., Evanston, Illinois in the approximate amount of . . . \$15,000.00 as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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

**MINUTES****May 28, 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 359-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9736-1 RENTAL OF EQUIPMENT ITEMS, 1, 2, 3, 8, 11, 12, 19, 22, 23, 24, 25, 26, 27, 28, AND 29 TO S & L EQUIPMENT RENTAL, INC., FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998**

**BE IT RESOLVED**, that contract WC9736-1 for rental of equipment is hereby awarded to . . . S & L Equipment Rental, Inc., Belvidere, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 360-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9736-2 RENTAL OF EQUIPMENT ITEMS, 13, 15, 18, 20, AND 21 TO EQUIPCO SALES & RENTAL CORPORATION FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998**

**BE IT RESOLVED**, that contract WC9736-2 for rental of equipment is hereby awarded to . . . Equipco Sales & Rental Corp., Somerville, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

**MINUTES****May 28, 1997**

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 361-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9737-1 PRINTING STATIONERY, NCR, ABSTRACTS OF RATABLES, PUBLIC SCHOOL DIRECTORY, BOOKLETS, AND MISCELLANEOUS FORMS FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 TO FLAYRE PRINTING INC., IN THE APPROXIMATE AMOUNT OF \$6,761.00**

**BE IT RESOLVED**, that contract WC9737-1 for printing categories I, IV, VIII, IX, XI, and XII are hereby awarded to . . . Flayre Printing Inc., Belvidere, New Jersey in the approximate amount of . . . \$6,761.00 as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in various department accounts (this contract establishes unit prices, purchase orders to be issued and encumbered as needed by the using departments).

**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 362-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9737-2 PRINTING ENVELOPES, FORMS, AND INDEX CARDS FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 TO HANSON PRINTING & GRAPHICS INC., IN THE APPROXIMATE AMOUNT OF \$6,907.95**

**MINUTES****May 28, 1997**

**BE IT RESOLVED**, that contract WC9737-2 for printing categories II, V, and VI are hereby awarded

to . . . Hanson Printing & Graphics Inc., Toms River, New Jersey

in the approximate amount of . . . \$6,907.95

as per their bid submitted . . . May 12, 1997

and reviewed and recommended by the Director of Purchasing as the lowest accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

**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 363-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9737-3 PRINTING ENVELOPES AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 TO PRINTEX, IN THE APPROXIMATE AMOUNT OF \$1,374.61**

**BE IT RESOLVED**, that contract WC9737-3 for printing categories III, and VII are hereby awarded

to . . . Printex, Easton, Pennsylvania

in the approximate amount of . . . \$1,374.61

as per their bid submitted . . . May 12, 1997

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

**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

**MINUTES****May 28, 1997****RESOLUTION 364-97**

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 at May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9738 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 TO ROSENBERGER'S DAIRIES, INC., AT THE UNIT PRICES SUBMITTED AND A TOTAL ANNUAL CONTRACT IN THE APPROXIMATE AMOUNT OF \$60,000.00**

**BE IT RESOLVED**, that contract WC9738 for dairy products for Warren Haven and Warren Acres is hereby awarded to . . . Rosenberger's Dairies, Inc., Hatfield, Pennsylvania in the approximate amount of . . . \$60,000.00 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 365-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9739 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 TO MAIER'S BAKERY IN THE APPROXIMATE AMOUNT OF \$17,100.00**

**BE IT RESOLVED**, that contract WC9739 for bakery products for Warren Haven is hereby awarded

to . . . Maier's Bakery, Easton, Pennsylvania in the approximate amount of . . . \$17,000.00 as per their bid submitted . . . May 12, 1997

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

Funding for this contract has been provided in budget account A01-06-01501.06.029 - Warren Haven Baked Goods

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**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 366-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9740 JANITORIAL SERVICE FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 TO URUCORP MAINTENANCE AND CONTRACTORS IN THE AMOUNT OF \$47,791.64**

**BE IT RESOLVED**, that contract WC9740 for janitorial services is hereby awarded to . . . Urucorp Maintenance & Contractors, Dover, New Jersey in the amount of . . . \$47,791.64 as per their bid submitted . . . May 12, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 367-97**

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 May 28, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9741 FOR INMATE COMMISSARY SERVICES FOR THE PERIOD OF JULY 1, 1997 THROUGH JUNE 30, 1998 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) TO KEEFE SUPPLY COMPANY WITH COMMISSION RATE OF 9%**

**BE IT RESOLVED**, that contract WC9741 for inmate commissary service for the Warren County Correctional Center with a commission rate of 9% as per option III is hereby awarded to . . . Keefe Supply Company, Edison, New Jersey

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contractor to pay commission in the amount of 9% as per their bid submitted May 12, 1997 and reviewed and recommended by the Warden of the Warren County Correctional Center as the lowest responsible and responsive bid received. No county funds are needed for this contract.

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 368-97**

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 May 28, 1997.

**RESOLUTION APPROVING AGREEMENT FOR PURCHASE  
OF IMPROVED PROPERTY BETWEEN METAL IMPROVEMENT  
COMPANY, INC., AS SELLER, AND THE STATE OF NEW  
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
THE COUNTY OF WARREN, AND THE RIDGE AND VALLEY  
CONSERVANCY, INC., AS PURCHASERS, REGARDING  
PROPERTY LOCATED IN THE TOWNSHIP OF HARDWICK  
THE "WHITE LAKE TRACT")**

**WHEREAS**, by resolution adopted on January 17, 1996 the Board of Chosen Freeholders of the County of Warren authorized the filing of an application for Green Trust Funds to acquire White Lake in Hardwick Township; and

**WHEREAS**, said application has been filed and granted and an appropriate Agreement For Purchase Of Improved Property has been drafted by the State of New Jersey Department of Environmental Protection regarding loan and grant awards equal to the amounts specified in the aforesaid January 17, 1996 resolution, which Agreement has been approved as to form by Warren County Counsel;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the agreement for purchase of improved Property between Metal Improvement Company, Inc., as Seller, and the State of New Jersey Department of Environmental Protection, the County of Warren, and the Ridge and Valley Conservancy, Inc., as Purchasers, which Agreement is incorporated herein by reference, is hereby approved and the freeholder director is hereby authorized and directed to execute same.

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 369-97**

On motion by Mr. Lance, seconded by Mrs. Dickey the following resolution was

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 28, 1997.

**RESOLUTION APPROVING THE AGREEMENT FOR  
ENGINEERING SERVICES FOR THE INSPECTION OF  
CONSTRUCTION OF A 12" WATER MAIN WITHIN THE RIGHT-OF-WAY  
ALONG THE SOUTHEASTERLY SIDE OF COUNTY ROUTE #519  
FROM FOCH BOULEVARD TO BLISS BOULEVARD, POHATCONG TOWNSHIP,  
WITH CHERRY, WEBER & ASSOCIATES (TOWNSHIP ENGINEER), OF  
PHILLIPSBURG, N.J. FOR AN AMOUNT NOT TO EXCEED \$4,975.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for the inspection of construction of a 12" water main within the right-of-way of County Route #519, Pohatcong 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 escrow account #801-02850.151 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 Cherry, Weber & Associates (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$4,975.00, 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 of behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the resignation received from Joanne Brandwood as a member of the WC Commission for Women effective immediately was accepted with regret and a letter of thanks is to be sent thanking her for her service to this commission.

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

**RESOLUTION 370-97**

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

**MINUTES****May 28, 1997**

meeting held May 28, 1997.

**RESOLUTION APPOINTING MEMBERS TO THE  
WARREN COUNTY COMMISSION FOR WOMEN**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Commission for Women, effective May 29, 1997, to fill a three year term:

Karen Kubert  
63 Budd Avenue  
Chester, NJ 07930-2510

Term to expire: 10/30/00

Rochelle A. Makela-Goodman  
768 Rockport Road  
Hackettstown, NJ 07840

Term to expire: 10/30/00

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 371-97**

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 May 28, 1997.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Special Services School District, effective May 29, 1997, for a three year term:

Barbara Matrisciano  
Box 2281  
Columbia, NJ 07832

Term to expire: 6/30/00

Eugene Cioffi  
79 McDonald Street  
Washington, NJ 07882

Term to expire: 6/30/00

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 372-97**

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 May 28, 1997.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.**

## MINUTES

May 28, 1997

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Solid Waste Advisory Council effective May 29, 1997, representing White Township:

William Rockafellow  
25 Van Emburgh Court  
Belvidere, NJ 07823

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

s/Naomi J. Stout, Deputy Clerk

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

A resolution was received from Sussex County requesting that the legislature be encouraged to take the steps necessary to create a state only fetal medicaid program. Freeholders Stone and Lance were supportive of this program and asked that a similar resolution be prepared for the June 11th meeting. Mrs. Dickey did not agree and felt that this type of program would only appear to uphold the concept of illegal aliens. She felt that the federal government should be encouraged to take steps to deal with the illegal alien situation.

A resolution was received from Hardwick Township opposing the closing of the Motor Vehicle Inspection Station in Washington, New Jersey. The board has already done a similar resolution.

County Counsel Wallace had to leave early.

County Engineer David Hicks reported that the Main Street bridge in Port Murray will be closed for 42 calendar days. If the businesses have a problem, they can talk to someone in DOT in Trenton. The project must be done by September 1st. The bulk of the work must be done in the summer.

County Planner David Dech thanked the board for the purchase of the White Lake tract. He said credit should go to Greg Sipple on this. This property can be added to the county's open space program.

He reported that at the NJTPA meeting on Monday, a resolution was adopted in support of the DOT assurance that all short line railroads have access on the Conrail right-of-way. If they are excluded, it could have an adverse effect on the businesses in Warren County. The board may want to consider a supportive resolution for access. The board agreed and Dave will prepare a resolution for the June 11th meeting.

CFO Pete Houck reported that regarding the GAP program, he is ready to release the reports as soon as some technical problems have been discussed. A bill will be submitted for reimbursement.

County Administrator Henry Dinger submitted three hiring requests and the board approved the Correctional Officer for the Correctional Center but denied the Building Maintenance Worker for Buildings and Grounds and the Clerk Typist for PHNA.

A discussion was held about the closing of the switchboard in the courthouse. This will become effective Monday, June 2nd. Terry Lee has expressed some concerns about this plus the distribution of mail if we go down to two people for mail delivery. Mr. Marvin said that with the state going to voice mail, the switchboard only receives about 50 calls a day. Henry suggested having the calls transferred in some way to come into the freeholder's office. Steve said they would look into the possibility of doing this. Henry also touched on handling the mail in a different matter; perhaps having each department handle their own mail, establish a mailing address for each department and have the mail delivered direct to this building by the postal service. This will be researched further.

No action was taken on the letter from the Phillipsburg Area Historical Society or the

**MINUTES****May 28, 1997**

letter from Hope regarding county take-over of Foundry Road.

Under freeholder comments, Mrs. Dickey mentioned that the Town of Hackettstown and the Prosecutor have started an anti-drug campaign due to a recently reported increase of heroin use in the Hackettstown area. It is felt that there is a need for a rehabilitation center and she asked if the board is interested in putting any county effort or funds into this type of project.

Hackettstown is a pilot program and there may be federal grants available to assist in this type of project. Both Mrs. Stone and Mr. Dinger said that we would need more information on this before the county makes any commitment.

Mrs. Dickey said that she has a problem with staff being told that they should not do any more typing for her. This puts a restriction on her service to the county in which she was elected to serve. Last year she was reminded that there are three freeholders, not one. Evidently the letter to Mansfield was not well received but she reminded everyone that she was very involved with this issue four years ago. The letter from the DAG explained the whole situation.

Mrs. Stone said that she tends to move on instinct and not on reason. It was inappropriate for this to be done. Mrs. Stone asked why the matter was not brought before the board before she mailed the letter. She is concerned about the liability to the board. Mansfield didn't ask us to get involved.

Mrs. Dickey said that there was no time to come before the board. She asked about the letter from Greenwich Township regarding the Hamlen property. She never saw it. The freeholders approved the purchase and the letter went out with freeholder approval but not hers.

Mrs. Stone said that the administrator wrote that letter not her. She is tired of being a mediator. They need to communicate better as a freeholder board. Susan should have called Ann before she sent this letter. It looked as if the letter was coming from the board. Ann feels that Susan owes Mr. Lance and herself the courtesy of asking their opinions. Mrs. Stone also mentioned that two letters went out last week that should have been on freeholder stationery but were not; therefore they were watered down with just Susan's signature. Mrs. Stone said she was concerned about the tone of the Mansfield letter and Mr. Lance agreed that some of the wording was very strong, the tone was too strong. Susan didn't agree. Too much time would have been lost before freeholder action could have been taken.

Mrs. Stone again said that the board hasn't been asked to get involved and if Susan wants to get involved, it is her business, but if the letter goes out from the freeholder office, it should be run by the board first.

Mr. Lance said he was pleased about the White Lake purchase. There are two more farms that have just been approved for preservation; one in Knowlton and one in Frelinghuysen.

He also mentioned that Easter Seals would like to do a presentation regarding a proposed shelter care program similar to one being done in Camden County. He asked if it could be done at the June 18th workshop session. The presentation by the State Health Department will be done at the June 25th meeting.

Mrs. Stone received a letter from Harry Pool saying that the application to DEP had been terminated because it had not been reviewed by SWAC. PCFA will be meeting with SWAC at their meeting on June 5th with some of the townships attending.

Mrs. Stone attended the Senior Hall of Fame Luncheon in Hackettstown at which time 12 seniors were inducted into the Hall of Fame. This is the first program of its' type in Warren County. She asked that certificates of merit be sent to the 12 seniors and the board agreed to do this.

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Mrs. Stone also asked that a resolution be prepared honoring Charlie Rydell to be presented to him at the Founder's Day celebration on June 14th.

There were no closing comments.

There were no press comments or questions.

The board recessed at 8:45 for five minutes.

The meeting resumed at 9:02 p.m.

**RESOLUTION 373-97**

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 May 28, 1997.

**RESOLUTION ADOPTING RECOMMENDATIONS  
MADE BY THE COURTHOUSE SECURITY COMMITTEE  
IN ITS SYNOPSIS DATED MAY 22, 1997**

**WHEREAS**, the county administrator, on behalf of the Board of Chosen Freeholders of the County of Warren, requested certain information from the Courthouse Security Committee following the freeholder meeting of May 14, 1997; and

**WHEREAS**, based on this request, the Courthouse Security Committee reviewed its files from committee inception to the present time; and

**WHEREAS**, after this review, the committee was able to provide the freeholder board with a document outlining issues to be addressed for the provision of adequate courthouse security,

**NOW, THEREFORE, BE IT RESOLVED** that the Synopsis of Committee Actions and Recommendations/Order to Show Cause submitted May 22, 1997 and attached hereto, is hereby adopted by the Board of Chosen Freeholders 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 mentioned.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes  
Charlie Lee needs this before he can proceed.

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 9:08 p.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk