

MINUTES**July 23, 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, July 23, 1997 at 7:05 p.m.

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

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

Director Stone read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF SPECIAL 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 POSING 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 Mrs. Dickey, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held June 18, 1997 were approved as presented.
ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 18, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 25, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held July 9, 1997 were approved as presented.

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

There were no public comments on agenda items.

ORDINANCE 463-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following ordinance was approved on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held July 23, 1997.

AN ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,500,000 FOR THE ACQUISITION OF PROPERTY KNOWN AS WHITE LAKE LOCATED IN THE TOWNSHIP OF HARDWICK, IN THE COUNTY OF WARREN, NEW JERSEY AND

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AUTHORIZING A GRANT AND LOAN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN TRUST LOCAL ASSISTANCE PROGRAM FOR FUNDING IN CONNECTION WITH THE ACQUISITION OF SAID PROPERTY

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (the County) (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purpose described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the supplemental sum of \$1,500,000 from the Capital Improvement Fund of the County of Warren for said stated purpose. Said sum being inclusive of all appropriations heretofore made therefore, and is herein appropriated the sum of \$375,000 in grant funds approved under Green Acre Bond Fund Project Number 2100-94-087 and/or other legally available funds of the county as the downpayment for said improvement and purpose. Said downpayment is now available from New Jersey Green Trust Program for this purpose by virtue of a grant for such purpose.

Section 2. (a) The improvement hereby authorized is for the acquisition of real property consisting of approximately 385 acres known as White Lake, described as Block 901, Lots 4 and 5 and Block 1103, Lot 14 and Block 1104, Lot 1 on the Tax Map of the Township of Hardwick, County of Warren, New Jersey. The purpose of the proposed appropriation for financing said improvement, including applicable closing expenses associated therefor, is to provide public recreational facilities, preservation of wildlife habitat and open space.

Section 2. (b) The maximum amount of money appropriated in the 1997 General Capital Budget for the above noted purchase is \$1,500,000. The County has been awarded funding by a Green Trust Local Assistance Program Grant for this specific purchase in the amount of \$375,000 and a \$1,125,000 twenty year installment loan payable to the in semi-annual increments. Any grant moneys received for the purpose described in Section 2(a) hereof shall be applied to direct payment of the cost of the improvement. Grants and loans obtained through the Green Trust Program are not subject to the New Jersey CAP laws. Section

Section 2. (c) The Board of Chosen Freeholders hereby authorizes the execution of an installment loan agreement in accordance with NJSA 40A:2-26 et seq. to provide for payment of the balance of the purchase price in semi-annual installments. It is anticipated that the said loan principal and interest payments shall be paid out of Open Space Tax Trust Fund revenues.

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

(A) The said purpose described in Section 2(A) of this Ordinance is not a Current Expense and is for the purchase of real property known as Block 901, Lot 4 and 5 and Block 1103, Lot 14 and Block 1104, Lot 1 on the Tax Map of the Township of Hardwick, in the County of Warren, New Jersey and the closing expenses therefor, which the County may lawfully make as a general improvement and no part of this cost thereof has been or shall be specially assessed on the property benefitted thereby.

(B) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of execution of the debt instrument, is forty (40) years.

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

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as defined by NJSA 40:2 et seq is increased by \$1,125,000 and the obligations authorized by the bond ordinance will be within the debt limitations prescribed by law.

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

Section 5. This Ordinance shall be published together with a notice of introduction thereof and of the date of final passage in the Star/Gazette Forum at least one(1) week prior to the date set for final passage thereof and after final adoption. The date for final passage shall be at 10:00 a.m. on the 13th day of August, 1997, at the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, Route 519, Belvidere, New Jersey, or such other item as to which it may be adjourned.

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

THEREFORE, BE IT FURTHER ORDAINED this Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

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

s/Naomi J. Stout, Deputy Clerk

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

ORDINANCE 464-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following ordinance was approved on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held July 23, 1997.

AN ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$610,992 FOR THE ACQUISITION OF PROPERTY KNOWN AS WEST OXFORD MOUNTAIN LOCATED IN THE TOWNSHIP OF OXFORD, IN THE COUNTY OF WARREN, NEW JERSEY AND AUTHORIZING AN EXPENDITURE OF OPEN SPACE TRUST FUND REVENUES AND LOAN AGREEMENT WITH THE D.I. FARMS, A NEW JERSEY CORPORATION, IN CONNECTION WITH THE ACQUISITION OF SAID PROPERTY

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (the County) (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purpose described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the supplemental sum of \$610,992 from the Capital Improvement Fund of the County of Warren, said sum being inclusive of all appropriations heretofore made therefore, and is herein appropriated the sum of \$210,992 as the

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downpayment for said improvement and purpose from the Open Space Trust Fund and/or other legally available funds of the county. Said downpayment is now available for this purpose by virtue of a provision for such purpose from funds pursuant to NJSA 40:12-19.1

Section 2.(a) The improvement hereby authorized is for the acquisition of real property consisting of approximately 170 acres known as West Oxford Mountain, described as Block 3, Lots 17, 18 and 19 on the Tax Map of the Township of Oxford, County of Warren, New Jersey. The purpose of the proposed appropriation for financing said improvement, including applicable closing expenses associated therefor, is to provide public recreational facilities, preservation of wildlife habitat and open space.

Section 2.(b) The maximum amount of money appropriated in the 1997 General Capital Budget for the above noted purchase is \$610,992 which is herein appropriated.

Section 2.(c) The Board of Chosen Freeholders hereby authorizes the execution of an installment loan agreement in accordance with NJSA 40A:2-26 et seq. to provide for payment of the balance of the purchase price in semi-annual installments. It is anticipated that the said loan principal and interest payments shall be paid out of Open Space Tax Trust Fund revenues.

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

(A) The said purpose described in Section 2(A) of this Ordinance is not a Current Expense and is for the purchase of real property known as Block 3, Lots 17, 18 and 19 on the Tax Map of the Township of Oxford, in the County of Warren, New Jersey which the County may lawfully make as a general improvement and no part of this cost thereof has been or shall be specially assessed on the property benefitted thereby.

(B) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of execution of the debt instrument, is forty (40) years.

(C) A supplemental debt statement reflecting the principal sum of the installment purchase agreement has been duly prepared and filed consistent with the provisions of NJSA 40A:2-10 as required by NJSA 40:12-5 et seq. Such statement shows that the gross debt as defined by NJSA 40:2 et seq is increased by \$610,992 and the obligations authorized by the bond ordinance will be within the debt limitations prescribed by law.

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

Section 5. This Ordinance shall be published together with a notice of introduction thereof and of the date of final passage in the Star/Gazette Forum at least one(1) week prior to the date set for final passage thereof and after final adoption. The date for final passage shall be at 10:00 a.m. on the 13th day of August 1997, at the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, Route 519, Belvidere, New Jersey, or such other item as to which it may be adjourned.

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

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THEREFORE, BE IT FURTHER ORDAINED this Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 465-97

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 July 23, 1997

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 97-20 dated July 23, 1997 in the amount of \$3,603,537.26 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-20	2,622,744.74
Payroll 7/17	978,042.52
Sheriff Uniform	2,750.00
TOTAL	3,603,537.26

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 466-97

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 July 23, 1997

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$25,882.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE
MANAGEMENT #98-161-SCH-00**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1997 in the sum of \$25,882.00, which item is now available from the State of New Jersey, Dept. of Health, Special Child Health Services, Case Management #98-161-SCH-

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00.

BE IT FURTHER RESOLVED that a like sum of \$25,882.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health, Special Child
Health Services, Case Management #98-161-SCH-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health 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 467-97

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 July 23, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$147,540.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF HUMAN SERVICES, DIV. OF ECONOMIC ASSISTANCE,
REALIZING ECONOMIC ACHIEVEMENT PROGRAM #F1WZ7N**

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 \$147,540.00, which item is now available from the State of N.J., Dept of Human Services, Div. of Economic Assistance, Realizing Economic Achievement Program #F1WZ7N.

BE IT FURTHER RESOLVED that a like sum of \$147,540.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Human Services, Div. of Economic Assistance, Realizing
Economic Achievement Program #F1WZ7N

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 468-97

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 a meeting held July 23, 1997.

RESOLUTION AMENDING THE 1997 CAPITAL BUDGET OF THE COUNTY OF WARREN ADDITIONAL COSTS NOT ORIGINALLY ANTICIPATED IN THE ACQUISITION OF OPEN SPACE PROPERTY FOR PUBLIC USE

WHEREAS, the County of Warren, New Jersey desires to amend the 1997 Capital Budget of said county by inserting thereon the items therein as shown in such budget for the following reason:

Additional costs not originally anticipated in the acquisition of open space property for public use.

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

**AMENDMENT NO. 97-2
1997 CAPITAL BUDGET OF THE
COUNTY OF WARREN, NEW JERSEY
(C-3, Current Year Action)**

PROJECT TITLE	EST. TOTAL COST	1997 BUDGET APPROP.	GRANTS IN AID AND OTHER FUNDS	DEBT AUTHORI
BUILDING AND LAND ACQUISITIONS	\$2,110,992		\$585,992	\$1,525,000

**1997 SIX YEAR CAPITAL PROGRAM 1997-2002
C-4, Anticipated Project Schedule
and Funding Requirements**

PROJECT TITLE	EST. TOTAL COST	1997	1998	1999
	\$2,110,992	\$2,110,992	0	0

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 469-97

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 July 23, 1997.

**RESOLUTION ESTABLISHING THE WARREN COUNTY
SLUDGE HEALTH AND ENVIRONMENTAL TASK FORCE**

WHEREAS, a public hearing was held in Harmony Township in April 1997 by the City

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of New York Department of Environmental Protection concerning a proposed agreement whereby sludge from New York City's various Water Pollution Control Plants will be transported from New York City to a processing facility in Harmony Township, processed at that facility, and stored, marketed and distributed by that facility for land application or reclamation purposes; and

WHEREAS, at said public hearing a litany of complaints were voiced concerning disease, environmental degradation, odor, traffic, etc. should such agreement be entered into and implemented; and

WHEREAS, representatives of Harmony Township had already begun to review the existing operation of sludge processing facilities in that township due to previous complaints similar to those voiced at said public hearing, and as a result of such review had encountered literature concerning other sludge operations and health and environmental problems at numerous facilities such as to cause concern; and

WHEREAS, other municipalities within Warren County and elsewhere, have begun to voice concerns about the application of sludge on farmlands and other potential sludge related public health problems, such as surface and ground water contamination, air pollution, odors, noise, truck impacts, etc; and

WHEREAS, the gathering of information regarding such matters, for purposes of making appropriate recommendations to the Board of Chosen Freeholders of the County of Warren, is deemed to be in the best interests of the health, safety and welfare of the citizens of Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby formally establishes an advisory body to be known as the Warren County Sludge Health and Environmental Task Force (the "Task Force") under the following terms and conditions pursuant to N.J.S.A. 40:20-1:

Organization: The Task Force shall be composed of the following persons, who are hereby appointed effective immediately:

Michael King, Task Force Coordinator
Warren County Health Department
319 West Washington Ave.
Washington, NJ 07882

Susan A. Dickey, WC Freeholder Deputy Director
8 Imlaydale Road
Hampton, NJ 08827

Steven J. Madonna, Esq. (or alternate Scott Ely, Esq.)
Harmony Township Special Environmental Counsel
Steven J. Madonna Law Offices
17 Watchung Ave.
Chatham, NJ 07928

Mary Wintermute, Harmony Twp. Environmental Commission
Municipal Building
3003 Belvidere Road
Phillipsburg, NJ 08865

William Rosebrook, Harmony Twp. Environmental Commission
Municipal Building

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3003 Belvidere Road
Phillipsburg, NJ 08865

Scott Watkins, Harmony Township Engineer
French & Parillo
670 North Beers St., Bldg.3
Holmdel, NJ 07733

Timothy McDonough, Hope Township Mayor
P.O. Box #284
Hope, NJ 07844

Richard Webster, Environmental Development Consultants
133 Wildwood Ave.
Upper Montclair, NJ 07043

Dr. Michael Gallo, Environmental and Occupational
Health Sciences Institute
Rutgers University
681 Frelinghuysen Rd., P.O. Box #1174
Piscataway, NJ 08855

Dan Jones, Natural Resources Conservation Service
101 Bilby Rd., Bldg.#1
Hackettstown, NJ 07840

David A. Wallace, Esq., Task Force Legal Advisor
Warren County Counsel
942 Route 517
P. O. Box #741
Hackettstown, NJ 07840

Purpose: The Task Force is charged with the responsibility of collecting information pertinent to the sludge related matters referred to above, and of reporting back to the Board of Chosen Freeholders with advice and recommendations deemed appropriate.

Funding: All Task Force appointees shall serve without compensation (or in case of Warren County officials and employees, without additional compensation). However the Task Force shall have authority to reimburse its appointees and others for reasonable and necessary out of pocket expenses for items such as mileage, meals, etc. Such expenses shall be charged to an account to be established by the Warren County Treasurer's Office within the appropriate department, and reimbursement for expenses shall be as approved pursuant to existing County procedures.

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 470-97

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 July 23, 1997.

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
TO EXECUTE MASTER SERVICE AGREEMENTS NO.
W003, W004, W005 AND W006 AND ADDENDUMS NO.3
BETWEEN THE STATE OF NEW JERSEY, JUDICIARY,
ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY
OF WARREN EFFECTIVE JULY 1, 1997 UNTIL JUNE 30, 1998**

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the county has agreed to the terms in Master Service Agreement No. W003 Vehicular Services, W004 Copy and Computer Paper Supplies, W005 Computer Services and W006 Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the abovementioned Master Service Agreements and Addendum No.3 attached to each agreement,

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreements W003, W004, W005 and W006.

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 471-97

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 July 23, 1997.

**RESOLUTION IN SUPPORT OF THE FY'98 VENDOR AGREEMENT BETWEEN
THE COUNTY OF WARREN AND THE NJ DEPARTMENT OF HUMAN SERVICES,
DIVISION OF YOUTH AND FAMILY SERVICES, FOR PARATRANSIT
SERVICES TO BE PROVIDED THROUGH TCT TRANSIT SERVICES,
AGREEMENT CEILING \$36,000 FOR THE PERIOD JULY 1, 1997
THROUGH JUNE 30, 1998**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY'98 Vendor Agreement for anticipated funding through the NJ Department of Human Services, Division of Youth and Family Services (DYFS) for the period July 1, 1997 through June 30, 1998; paratransit services to be provided by TCT Transit Services; contract ceiling \$36,000.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to sign the Vendor Agreement for \$36,000 anticipated funding through the NJ Department of Human Services; subject to availability.

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

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

RESOLUTION 472-97

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 July 23, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE
FY'98 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR
\$71,599 FEDERAL FUNDS; \$35,800 STATE FUNDS; AND \$35,800
ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE
AVAILABILITY OF FUNDS**

WHEREAS, on May 14, 1997, the Warren County Board of Chosen Freeholders approved the FY'98 Section 5311 grant application with NJ Transit Corporation for \$107,399 Federal and State funds and \$35,800 anticipated county matching funds; and

WHEREAS, NJ Transit has subsequently awarded Warren County \$71,599 Federal Funds and \$35,800 State Funds for the FY'98 5311 grant; and

WHEREAS, the county will consider the provision of \$35,800 in matching funds in the 1998 county budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY'98 Section 5311 Grant Agreement with NJ Transit for a total of \$107,399 Federal and State funds; and \$35,800 county matching funds; funding subject to availability.

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 473-97

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 July 23, 1997.

**RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE
OF DEVELOPMENT EASEMENTS ON THREE WARREN COUNTY FARMS AND
PROVIDING COUNTY FUNDS IN AN AMOUNT EQUAL TO THE STATE'S
SHARE OF THE COSTS ASSOCIATED WITH THIS PURPOSE**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Genesis Farm, located in Frelinghuysen Township, Block 301, Lot 21 and Block 502, Lot 7; the property known as the Cham Moore Farm located in Frelinghuysen Township, Block 502, Lot 27.01 and 32; and the property known as the Jozwik Farm, located in Knowlton Township, Block 44, Lots 9 and 25 have been granted preliminary approval for the purchase of development rights by the State Agriculture Development Committee based on its formula index established at the April 10, 1997 meeting, as revised; and

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WHEREAS, the three farms have ranked well enough to be considered for the purchase of development easements through the state's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the three farms for the purchase of development easements at their June 3, 1997 meeting; and

WHEREAS, the purchase of the development easements on the three farms will encourage the survivability of productive agriculture in Warren County,

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

1. The board hereby grants preliminary permission for the purchase of the development easements on the above-described farms, subject to the provision that funds in an amount equal to the state's share of the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easements;
2. The county's share in regard to the purchase of said easements shall be no greater than 25.65% on the Genesis Farm, 26.15% on the Cham Moore Farm and 25.83% on the Jozwik Farm, not including ancillary expenses associated with the purchases;
3. The source of funding for this purchase is provided for in the 1997 budget of the County of Warren;
4. This resolution shall take effect immediately upon passage.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 474-97

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 July 23, 1997.

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

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

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

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

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

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1. The Environmental Commission was created and continues to exist in accordance with the laws of the State of New Jersey.
2. The Freeholder Director is authorized to execute a grant agreement and any amendments to the grant agreement with the New Jersey Department of Environmental Protection, Office of Environmental Services, under Grant Number ES97-065 for the Project.
3. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 475-97

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 July 23, 1997.

**RESOLUTION AUTHORIZING PARTICIPATION OF WARREN COUNTY
IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN
CROSS-ACCEPTANCE PROCESS**

WHEREAS, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et seq.) created a State Planning Commission and an Office of State Planning for the purpose of establishing a cooperative planning process that involves the full participation of state, county, and local governments; and

WHEREAS, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and

WHEREAS, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan;" and

WHEREAS, the State Planning Act also provides that the State's counties are to have an essential role in the development of the State Development and Redevelopment Plan through their participation in the cross-acceptance process to be conducted under the Act; and

WHEREAS, the Board of Chosen Freeholders of Warren County has concluded that it is appropriate, necessary, and in the County's interest to fully participate in the development of the State Development and Redevelopment Plan through the full and active participation of the County government, including, in particular, its Planning Board and its Department of Planning, in the cross-acceptance process;

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

1. The Warren County Planning Board is hereby authorized and directed to carry out the cross-acceptance process pursuant to the State Planning Act, N.J.S.A.

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- 52:18A-196 et seq. and the State Planning Rules, N.J.A.C. 17:32 and any other rules promulgated by the State Planning Commission for this purpose.
2. The Warren County Planning Board shall prepare a proposed work program and schedule for negotiating municipal and county cross-acceptance and shall submit said work program and schedule to the New Jersey Office of State Planning by August 29, 1997.
 3. The Warren County Department of Planning shall provide staff assistance to the County Planning Board in order to prepare a cross-acceptance report and successfully complete the cross-acceptance process.
 4. All other Warren County Departments and Agencies shall cooperate with the County Planning Board and provide information and furnish such documents as may be required.
 5. The Freeholder Director is hereby authorized to file application and execute a contract agreement with the State Planning Commission for any financial assistance which may become available for the administration of the cross-acceptance process.

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 476-97

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 July 23, 1997.

RESOLUTION RE: PURCHASE OF TWO 1994 GOSHEN MINIBUSES FOR THE WARREN COUNTY TRANSPORTATION SYSTEM AS AVAILABLE THROUGH THE NJ TRANSIT "WHEELS" PROGRAM; IN THE TOTAL AMOUNT OF \$30,000

BE IT RESOLVED, that the County of Warren agrees to purchase two 1994 Goshen minibuses through the NJ Transit Corporation "Wheels" Program in the amount of . . . \$30,000 as per the NJ Transit Terms of Sale dated July 1, 1997 which has been reviewed and recommended by the Department of Human Services in consultation with the Director of Purchasing.

Funding for this purchase is available in budget account A01-04-01-21.10.014 - Roads Motorpool Vehicles

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 477-97

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 July

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RESOLUTION APPROVING THE 1998-1999 WARREN COUNTY YOUTH SERVICES PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN COOPERATION WITH THE YOUTH SERVICES/COUNTY INTER-AGENCY COORDINATING COUNCIL AND THE WARREN COUNTY MENTAL HEALTH BOARD

WHEREAS, the NJ Juvenile Justice Commission has required the Warren County Department of Human Services to prepare the 1998-1999 County Youth Services Plan to identify the needs of youth in this county; and

WHEREAS, the department has developed the Plan in cooperation with the Warren County Youth Services/County Inter-Agency Coordinating Council (YS/CIACC) and Warren County Mental Health Plan.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves 1998-1999 Warren County Youth Services Plan, as developed by the Warren County Department of Human Services and approved by the Mental Health Board and Youth Services/County Inter-Agency Coordinating Council.

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 478-97

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 July 23, 1997.

RESOLUTION APPROVING THE APPLICATION FOR 1998 STATE/COMMUNITY PARTNERSHIP FUNDS TOTTALLING \$150,433 AND \$86,532 FAMILY COURT FUNDS AS AVAILABLE THROUGH THE NJ JUVENILE JUSTICE COMMISSION FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31 1998; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders \$115,433 Program Services Funds; \$35,000 Program Management Funds through the State/Community Partnership Grant and \$86,532 in Family Court Funds for the period January 1, 1998 through December 31, 1998; and State/Community Partnership Grant Program; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these anticipated funds for program and administrative services.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for 1998 State/Community Partnership funding in the amount of \$150,433 and \$86,532 in Family Court funds available during the period January 1, 1998 through December 31, 1998 through the NJ Juvenile Justice Commission to be used for program and administrative services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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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 479-97

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 July 23, 1997.

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE
COUNTY OF WARREN FOR FUNDING, IN THE AMOUNT OF \$1.5 MILLION,
FOR THE ACQUISITION OF WHITE LAKE IN HARDWICK TOWNSHIP**

WHEREAS, the County of Warren has applied to the New Jersey Department of Environmental Protection, Green Trust Local Assistance Program, for funding in connection with the acquisition of White Lake in Hardwick Township, total cost of the project being \$1.5 million; and

WHEREAS, the State has reviewed the application submitted by the County and has found it to be in conformance with the scope and intent of the Green Trust Program and has approved the County's request for funding in the amount of \$1.5 million; and

WHEREAS, the County of Warren has submitted an application in accordance with N.J.A.C. 7:36-1 et seq. and is willing to use the funds in accordance with such rules and regulations and applicable statutes; and

WHEREAS, the County is willing to enter into an agreement with the New Jersey Department of Environmental Protection covering Project Number 2100-94-087 and including the White Lake Acquisition in Hardwick Township, Block 901, Lots 4 and 5; Block 1103, Lot 14; and Block 1104, Lot 1;

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

1. The Freeholders Director of the County of Warren is hereby authorized to execute an agreement and any amendments thereto with the New Jersey Department of Environmental Protection, Green Trust Local Assistance Program, for Project Number 2100-94-087 providing a low-interest loan in the amount of \$1,250,000 and a grant in the amount of \$375,000 to the County of Warren for the White Lake Acquisition.
2. In the event that the combined grant and loan funding is for an amount less than the total project cost specified in the first paragraph of this Resolution, the County of Warren has the balance of the funding necessary to complete Project Number 2100-94-087.
3. The County of Warren has the ability to and will pay back the loan and the interest thereon in accordance with the agreement, N.J.A.C.7:36-1 et seq. and the applicable statues.
4. The County of Warren agrees to comply with N.J.A.C. 7:36-1 et seq. and the applicable statues.
5. This Resolution shall take effect immediately.

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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 480-97

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 July 23, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE
THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY
FOR THE PERIOD JULY 1, 1997 THROUGH JUNE 30, 1998**

WHEREAS, there exists a need for home health aides, nursing services, through the Warren County Public Health Nursing agency for the period 7/1/97 through 6/30/98; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren and the contractors are on file in the Office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

A. CERTIFIED HOME HEALTH AIDE SERVICES:

1. Adventist Home Health Services of NJ, 350 Willow Grove St., Hackettstown, NJ 07840 for Certified Home Health aides at \$15.50 per hour regular time and \$23.25 per hour for Certified Home Health Aides overtime/holiday.
2. Pediatric Services of America, Inc., 3159 Campus Drive, Norcross, GA 30071 for Certified Home Health Aides at \$16.00 per hour regular time and \$17.50 per hour for Certified Home Health Aides overtime/holiday and \$17.50 per hour weekends.
3. Dependable Health Care, Inc., 193 Route 206, Flanders, NJ 07836 for Certified Home Health Aides at \$15.25 per hour regular time and for Home Health Aides Overtime/Holidays at \$22.88 per hour, and \$15.50 per hour weekends.
4. Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, NJ 07828 for Certified Home Health Aides at \$15.25 per hour and Certified Home Health Aides, Overtime/Holidays at \$22.88 per hour, weekends at \$15.76 per hour.
5. Visiting Homemaker Services of Warren County, 18 Broad Street, Washington, NJ 07882 at \$18.50 per hour regular time and \$19.50 per hour overtime/holiday, weekends \$19.50 per hour.
6. Enriched Living, 18 Davenport Street, Somerville, New Jersey 08876 for Certified Home Health Aides at \$14.75 per hour regular time and \$22.12 per hour overtime/holiday.

C. NURSING SERVICES:

Dependable Health Care, Inc., 173 Route 206, Flanders, New Jersey 07836 for Registered Nurse services as follows:

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Regular Staff Relief/Shift Days at \$40.00 per hour
 Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, New Jersey 07828 for
 Registered Nurse services as follows:

Regular Staff Relief/Shift Days at \$39.00 per hour.

1. The Director is hereby authorized to execute said agreements.
2. Notice of this action shall be published in the Star Gazette/Forum 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 481-97

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 July 23, 1997.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT
 FOR ENGINEERING DESIGN AND CONSTRUCTION PHASE SERVICES FOR
 THE SECURITY CAMERAS ACCESS CONTROL AND SOUND SYSTEMS AT
 THE WARREN ACRES JUVENILE DETENTION FACILITY WITH STRUNK-ALBERT
 ENGINEERING OF EAST STROUDSBURG, PA IN THE AMOUNT OF \$4,500.00**

WHEREAS, there exists a need for professional engineering services relative to the Security Cameras Access Control and Sound Systems at the Warren Acres Juvenile Detention Facility such services to include engineering design, preparation of bidding documents and drawings, coordination with regulatory agencies and construction phase inspection services; and

WHEREAS, adequate funds are available in account A01-10-02500.04.752, Warren Acres Security Systems, and certified by the 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 Strunk-Albert Engineering of East Stroudsburg, Pennsylvania for engineering for the design and construction phase services for the Security Cameras Access Control and Sound Systems at the Warren Acres Juvenile Detention Facility not to exceed \$4,500.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be 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 hereby awarded without competitive bidding as a "professional service" under provision 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,

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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 482-97

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 July 23, 1997.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC96132 WITH WASHINGTON MECHANICAL, INC. AS A SUMMIT COUNTY JUVENILE DETENTION FACILITY FOR A NET INCREASE OF \$4,346.00 AND A REVISED CONTRACT AMOUNT OF \$192,821.00

WHEREAS, Contract #WC96132 was awarded to Washington Mechanical, Inc., of Washington, New Jersey for the HVAC Renovations to the Warren Acres Juvenile Detention Facility, in the amount of \$188,475.00; and

WHEREAS, revisions to materials specifications were ordered by the State of New Jersey, Juvenile Justice Commission and site conditions required other changes in construction resulting in a net increase of \$4,346.00; and

WHEREAS, adequate funds are available in Account A01-10-02500.06.770, Warren Acres HVAC, and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of The County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$4,346.00 and a revised contract amount of \$192,821.00.

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 483-97

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 July 23, 1997.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY ENVIRONMENTAL COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints a member to the WC Environmental Commission effective July 24, 1997:

Audrey C. Gilmour Term to expire: 7/26/98
546 River Road
Phillipsburg, NJ 08865

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 484-97

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 July 23, 1997.

**RESOLUTION REAPPOINTING JERRY COYLE TO
THE POSITION OF PERSONNEL DIRECTOR**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Jerry Coyle is hereby reappointed to the position of Personnel Director for a term of three years which shall expire June 30, 2000.

BE IT FURTHER RESOLVED that the Personnel Director shall also be designated the Appointing Authority in the absence of the County Administrator; and

BE IT FURTHER RESOLVED that the Personnel Director shall also be designated as Affirmative Action Officer for the County of Warren.

This resolution shall take effect July 1, 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

A resolution was received from Middlesex County urging the state to reimburse county welfare agencies for the costs related to administering the general assistance programs.

A resolution was received from Somerset County commending New Jersey Transit on its ban of tobacco advertising on all its buses and trains.

A resolution was received from Cape May County petitioning the commissioner of DEP to grant certified CEHA agencies power to enforce appropriate state laws and regulations to control hazardous materials emergency responses and to monitor contaminated sites.

The board agreed that resolutions be prepared for the next freeholder meeting in support of the abovementioned three resolutions received from Middlesex, Somerset and Cape May Counties.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks reported that he is finalizing the plans for improvements to Route #521 in Hardwick Township. The Board of Recreation Commissioners is requesting that the county consider the replacement of the white fencing surrounding the property. The estimated cost for this is \$30,000 and it has not been budgeted. Board of Recreation has asked that we discuss this plan with the Div. of Fish and Game.

County Planner David Dech had nothing to report.

County CFO Charles Houck had nothing to report.

County Administrator Henry Dinger submitted four (4) hiring requests and all were approved.

The telephone switchboard service was discussed and Mrs. Stone and Mrs. Dickey want the service to stay the same. Mr. Lance had no problem with eliminating one position and the switchboard service.

The date of August 27, 1997, 7:00 p.m., open session, was approved for a meeting

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with the members of PCFA. The freeholder office will confirm this in writing.

Mr. Dinger reported that there was a slight misunderstanding with the Road Department Superintendent about the removal of deer carcasses. Henry's memo to Mr. Ulmer suggested that we try the state system for removal of deer carcasses on a limited basis, track how quickly they pick-up and then compare with our contracted service. We do not intend to cancel our contracted service for deer carcass removal. We just need to make a comparison between the two methods of removal and make our final decision based on the comparison. The state has already informed us that they will not reimburse the county for the cost of the deer carcass removal.

Regarding the county auction, it appears there has been a change in the "Lemon Law" regarding the sale of vehicles. This was brought to the county's attention by a local reporter. This law states that under certain criteria, the county would have to issue a warranty on certain vehicles. It is the opinion of county counsel that the county is considered a dealer and a dealer's license is required. We have contacted Consumer Affairs and this is their opinion also. However, we have also contacted DCA and the AG's office and are now waiting for their opinion. Mr. Pessolano said he should have an answer from DCA tomorrow.

Under freeholder comments, Mrs. Dickey thanked Bob Dziedzicki, Deputy OEM Coordinator, and Kathy Weyersberg, OEM Secretary, for the great job they did during the recent storm. Mrs. Dickey was disappointed in the fact that the state refused to come to the aid of the local farmers to supply them with the use of generators.

Mr. Lance thanked them also and for the job that they do on a regular basis. He also commended the county and local road departments for the great job they did.

Mrs. Stone said that they all did an excellent job and all worked together. The volunteers in this county are wonderful and Mrs. Stone asked that a Certificate of Merit be prepared for Tony Wyhopen who has done an outstanding job for our county as a volunteer.

Mr. Dziedzicki said that no county money was spent, water was donated, etc. The state said that because the farmers are considered private industry, the state could not supply them with generators.

Mrs. Stone said that a storm like we just had makes you see what a great job OEM does.

She also mentioned that the closing was held yesterday on the Hamlen Farm. The deed for the property is on sheepskin (either 1768 pr 1786) and Steve Marvin is getting quotes on having it preserved and mounted.

Under closing public comments, Anna Marie Caldara spoke to the board regarding certain comments that have been made regarding taking ash from other counties. She supplied the board with a copy of an ash report which shows why all ash is shown to be safe, as safe as it can be. The way that the ash testing is set-up, it can't fail. She objects to taking out of county ash.

Dave McNulty mentioned that the recent meeting between PCFA and DEP was closed to the public. Mr. McNulty went to PCFA to attend and was advised by Jack Joyce that DEP wanted the meeting held in closed session. He then spoke to someone at DEP and was told that they had not requested that the meeting be held in closed session. He objected to this.

Mrs. Dickey said that she believes that the incinerator poses a health threat and would like to have it closed. However, she has no proof to do this, plus we do have this debt hanging over us.

Director Stone opened the public hearing for the Housing Rehabilitation, Small Cities Community Development Block Grant Program, at 8:00 p.m.

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Carol Hertweck-Lowy of Planners Diversified conducted the hearing for affordable housing. The county has been receiving funds since 1978 for this program. We have received \$7,200,000 for Housing Rehabilitation and \$900,000 for Public Facilities. The request at this time is for \$300,000; \$275,500 for rehabilitation and \$24,500 for administrative costs.

These loans can be paid back at 1% interest on a loan basis or paid back in full if and when the house is sold or transferred. It is know as a revolving home assistance program. The total funding for the program is \$3,725,000. This application will be submitted September 1st (deadline is September 3rd) and if awarded, the project would start January or February 1998. Approximately 30 - 32 low and moderate income families would be assisted. The guidelines for assistance are: 1 person household - low income \$22,000 moderate income \$30,450 and a 4 person household - low income \$31,400 moderate income \$43,500.

There being no comments or questions, Director Stone closed the public hearing at 8:10 p.m.

RESOLUTION 485-97

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 July 23, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT
AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS
NECESSARY FOR AN AFFORDABLE HOUSING APPLICATION**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant Program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of Warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Freeholder Director and Deputy Clerk of the Board of the County of Warren are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that the Freeholder Director and Deputy Clerk of the Board of the County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the department

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during the course of the department's evaluation of the application; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the grant.

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

s/Naomi J. Stout, Deputy Clerk

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

Under closing public comments, Carol Ward, County 4-H Agent, introduced a group of 24 students who participated in a conservation school project all this week. They will be holding a mock freeholder meeting on Friday and the freeholder were invited to attend.

One of the students from Mansfield Township questioned when the mall would be opening in their area and Mrs. Dickey responded that this issue is coming before the planning board again this week. One application has already been approved.

Another student from Knowlton Township asked what the process is for environmental issues. Mrs. Stone said that the board hears from different people on environmental issues and we have an environmental commission in the county.

Dinah Rush, Recycling Coordinator/Education Specialist, said that this has been a very good group of children who participated in this program. The closing program will be held Friday at 6:00 p.m. at the Warren County Fairgrounds and the freeholders are invited to attend.

Margo Rinehart gave the board a handout regarding the dangers of emissions from the incinerator. She objects to the state using her money to bail out the incinerator debt.

There were no press comments or questions.

RESOLUTION 486-97

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 July 23, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 23, 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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters
 2. Contracts
 3. Litigation
 4. Land Acquisition
 5. Attorney/client privileged communicatins
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 fifteen minute break at 8:25 p.m.

The board went into executive session at 8:55 p.m.

The board returned to open session at 9:42 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Stone, authorization for the Agriculture Development Board to write a letter to the state for a firm commitment on the matter discussed in executive session, subject to availability of funds.

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

Director Stone gave permission for Fred Wertz from Penn-Jersey Rail Coalition, to come before the board at the August 13th freeholder meeting at 9:30 a.m. for approximately 15 minutes with a brief presentation about a study of restoration of commuter rail service on the Lackawanna Cut-Off.

Michael Hession, Transportation Coordinator, is asking for permission to represent Warren County at the Transportation Summit on July 30th.

On motion by Mrs. Dickey, seconded by Mr. Lance, a letter granting permission to Mr. Hession to attend this Summit is to be forwarded to him with a request that he submit an update at the conclusion of the Summit.

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

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 9:45 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk