

MINUTES**August 13, 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, August 13, 1997 at 9:42 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".

On motion by Mrs. Dickey, seconded by Mr. Lance, the executive session 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: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held July 23, 1997 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, CERTIFICATE OF MERIT - TONY WYHOPEN.

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

Director Stone presented the certificate to Mr. Wyhopen who thanked the board for realizing the importance of Public Safety in Warren County. Pat Rivoli also thanked Pat for all his volunteer work and pointed out how important volunteers are to our county.

PROCLAMATION 489-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 13, 1997.

PROCLAMATION - WOMAN'S EQUALITY DAY - AUGUST 26, 1997

WHEREAS, August 26, 1997 marks the 77th anniversary of the ratification of the 19th Amendment to the United States Constitution, which guarantees women the right to vote; and

WHEREAS, after seventy-two years, the Women's Suffrage Movement ended on

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August 26, 1920 with passage of the final state ratification for the amendment and women's suffrage became the law; and

WHEREAS, the Warren County Commission for Women would like to honor the anniversary of Women's Equality Day on Tuesday, August 26, 1997 and encourage residents to wear ribbons in the colors of gold and purple, the colors worn by the suffragists who fought for a right that is taken for granted today,

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Chosen Freeholders of the County of Warren that Tuesday, August 26, 1997 is recognized as Women's Equality Day in Warren County,

BE IT FURTHER PROCLAIMED that the residents of the county be encouraged to honor the past suffragists on this day by wearing ribbons in the colors of purple and gold.

Ann M. Stone, Director
Board of Chosen Freeholders

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

Maria Goldstein, Chair of the Women's Commission, accepted the Proclamation on behalf of the commission and thanked the board for their support.

At approximately 9:50 a.m., Fred Wertz, NJ Co-Chair of the Penn-Jersey Rail Coalition spoke to the board regarding a study of restoration of commuter rail service on the Lackawanna Cut-Off.

This group was formed in 1991 and is comprised of business people and commuters. The study is funded now and will be done by LS Transit Systems of Bloomfield, NJ and will be completed in one year. It will be a comprehensive update of previous figures.

Dr. Frank Allen, the Pennsylvania Co-Chair of this study also spoke to the board and pointed out that this is a bi-state cooperative project. They have received resolutions of support for this study.

Mr. Wertz and Dr. Allen requested a formal acknowledgement of this study in the form of a resolution or a letter of support.

Dave Dech mentioned that we signed an agreement two years ago and we have committed staff for this project.

There were no public comments on agenda items.

Director Stone opened the public hearing on Ordinance #1 at 10:00 a.m. There being no public comments, Director Stone closed the public hearing at 10:01 a.m.

ORDINANCE 490-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following ordinance was approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held August 13, 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 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

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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 on 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 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 of 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 (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:2-10as required by NJSA 40:12-5et seq. Such statement shows that the gross debt 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

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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 10:00a.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

Director Stone opened the public hearing on Ordinance #2 at 10:01 a.m. There being no public comments, Director Stone closed the public hearing at 10:02 a.m.

ORDINANCE 491-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following ordinance was approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held August 13, 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 that two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements of 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 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.

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Section 2.(a) The improvement hereby authorized is for the acquisition of real property consisting 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 thereto 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 40:2-10 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 limitation 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 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 10:00a.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.

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

RESOLUTION 492-97

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 August 13, 1997.

RESOLUTION TO PAY BILLS

BE AN IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 97-21 dated August 13, 1997 in the amount of \$3,062,919.64 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-21	2,023,231.05
Payroll 7/31	998,026.09
Uniform	41,662.50
TOTAL	3,062,919.64

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 493-97

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 August 13, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$5,238.00 FROM THE STATE OF NEW JERSEY, DEPT.
OF COMMUNITY AFFAIRS, DIVISION ON AGING, COUNSELING ON
HEALTH INSURANCE FOR MEDICARE ENROLLEES #97-2525-HIM-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 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 \$5,238.00, which item is now available from the State of N.J., Dept. of Comm. Affairs, Div. on Aging, Counseling on Health Insurance for Medicare Enrollees.

BE IT FURTHER RESOLVED that a like sum of \$5,238.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Dept. of Comm. Affairs, Div on Aging,

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Counseling on Health Insurance for Medicare Enrollees #97-25225-HIM-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Comm. Affairs 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 494-97

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 August 13, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$199,504.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF LAW & PUB. SAFETY, DIV. OF CRIMINAL JUSTICE,
MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE 2-21-97**

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 \$199,504.00, which item is now available from the State of N.J., Dept. of Law & Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE 2-21-97.

BE IT FURTHER RESOLVED that a like sum of \$199,504.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Pub. Safe., Div. of Crim. Just.,

Multi-Jurisdictional Narcotics Task Force #DE 2-21-97

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Law & Pub. Safety 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 495-97

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 August 13, 1997.

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**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE ADDITIONAL AMOUNT OF \$113,242.00 FROM THE STATE
OF N.J., DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION
OF SENIOR AFFAIRS, AREA PLAN GRANT PROGRAM, FOR A TOTAL
APPROPRIATION OF \$685,589.00**

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 the Division of Local Government Services to approve the insertion of an item of revenue in the year 1997 in the sum of \$113,242.00 which item is now available from the State of N.J., Dept. of Health and Senior Services, Division of Senior Affairs, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$113,242.00 be an the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health and Senior Services,
Division of Senior Affairs Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Community Affairs 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 496-97

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 August 13, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$36,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY
SERVICES, PARATRANSIT SERVICES GRANT AGREEMENT #XAWL8N**

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.

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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 \$36,000.00 which item is now available from the State of New Jersey, Department of Human Services, Division of Youth and Family Services, Paratransit Services,

BE IT FURTHER RESOLVED that a like sum of \$36,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services,
Division of Youth and Family Services, Paratransit Services

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

RESOLUTION 497-97

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 August 13, 1997.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE
#20001, RAVINE ROAD OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP**

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the rehabilitation of the above bridge; and

WHEREAS, the previous four (4) ton weight limit is no longer required.

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 Warren County Bridge #20001.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Pohatcong Township.

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 498-97

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 August 13, 1997.

**RESOLUTION CONSENTING TO AN ORDINANCE ENTITLED AN
ORDINANCE TO AMEND AN ORDINANCE ENTITLED "CHAPTER VII
TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP**

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**OF BLAIRSTOWN" ESTABLISHING NO PARKING REGULATIONS ON
COUNTY ROADS IN THE TOWNSHIP OF BLAIRSTOWN**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the proposed ordinance (hereto attached) An Ordinance to Amend an Ordinance Entitled "Chapter VII Traffic of the Revised General Ordinances of the Township of Blairstown" establishing No Parking regulations on certain roads within the Township of Blairstown insofar as the same affects County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

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 499-97

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 August 13, 1997.

RESOLUTION OF COMMENDATION FOR NEW JERSEY TRANSIT

WHEREAS, NJ Transit has instituted a policy to ban tobacco advertising on all its buses and trains; and

WHEREAS, the ban on tobacco ads is consistent with NJ Transit's smoke-free policy on all buses and trains as well as in its terminals and stations; and

WHEREAS, the Warren County Board of Chosen Freeholders believes this policy will help decrease tobacco use and increase awareness of the dangers of this harmful product; and

WHEREAS, it is hoped that NJ Transit's leadership on this issue sets an admirable example for all state and county recreational and transportation agencies to follow,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders extends its congratulations to NJ Transit for positively affecting the health of its commuters; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Christine Todd Whitman, Senate President Donald D. Francesco, Assembly Speaker Jack Collins, Transportation Commissioner John J. Haley, Jr., the Chairpersons of NJ Sports and Expo Authority, NJ Highway Authority, NJ Turnpike Authority, Port Authority of NY and NJ, North Jersey Transportation Authority, Delaware River Port Authority, all county executives and freeholder directors in New Jersey.

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 500-97

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

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meeting held August 13, 1997.

**RESOLUTION URGING THE STATE OF NEW JERSEY TO REIMBURSE
COUNTY WELFARE AGENCIES FOR THE COSTS RELATED TO
ADMINISTERING THE GENERAL ASSISTANCE PROGRAMS**

WHEREAS, the national welfare reform initiative is known as WorkFirst NJ in New Jersey; and

WHEREAS, county welfare agencies are responsible to implement changes in their delivery of services to TANF families without adequate fiscal support for the administration, as outlined in the State Commissioner of Human Services (DHS) notification that distribution of state funds will be cut to county budgets; and

WHEREAS, the commissioner is encouraging county welfare agencies to accept the administration of General Assistance programs as one of their responsibilities without providing adequate state funds to implement; and

WHEREAS, the commissioner clarified his public offer to reimburse "...reasonable costs pending state fund availability..."; and

WHEREAS, the State's proposed 1998 DHS budget only allocates \$7.5 million to reimburse county welfare agencies for their General Assistance costs, while acknowledging that municipalities spent \$29 million in 1996 for the same administration; and

WHEREAS, the commissioner has not promulgated regulations or guidelines as to how a county welfare agency will organize General Assistance services; and

WHEREAS, the WorkFirst NJ legislation does not modify Title 44 of the New Jersey Statutes, also known as the "Poor Laws", thereby holding the governmental body responsible for mitigating the shelter, food and medical needs of its indigent adult citizen, regardless of non-eligibility in existing public assistance programs; and

WHEREAS, there are too many fiscal variables and potential administrative costs to the county's tax rate for any clear understanding as to the impact that the assumption of General Assistance by the county welfare agencies will have,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this board does strongly urge the State of New Jersey to reimburse, county welfare agencies, on a dollar for dollar basis for the administrative costs required to run General Assistance programs as mandated by WorkFirst NJ; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christine Todd Whitman, Commissioner William Waldman of Human Services, the Warren County Welfare Board, the Senators and Assemblypersons representing Warren County and the Boards of Chosen Freeholders of New Jersey.

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 501-97

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 August 13, 1997.

MINUTES

August 13, 1997

**RESOLUTION PETITIONING THE COMMISSIONER OF THE DEPARTMENT
OF ENVIRONMENTAL PROTECTION TO GRANT CERTIFIED COUNTY
ENVIRONMENTAL HEALTH ACT AGENCIES POWER TO ENFORCE APPROPRIATE
STATE LAWS AND REGULATIONS TO CONTROL HAZARDOUS MATERIALS
EMERGENCY RESPONSES AND TO MONITOR CONTAMINATED SITES**

WHEREAS, the Warren County Department of Health is a Certified County Environmental Health Agency providing environmental health programs to protect the health and quality of the environment of the public; and

WHEREAS, this certification which comes from the New Jersey Department of Environmental Protection (N.J.D.E.P.) delineates the activities that the Warren County Department of Health is permitted to perform under County Environmental Act (C.E.H.A.), which could include spills and discharges of hazardous materials; and

WHEREAS, Hazardous Materials Emergency Response and Contaminated Site Monitoring are necessary functions of the County Health Department pursuant to this Certification; and

WHEREAS, spills, discharges and releases of hazardous materials pose a direct threat to the health, safety and welfare of the public; and

WHEREAS, unremediated contaminated sites can and often result in further degradation of the surrounding environments and also pose a threat to health, safety, and the welfare of the public; and

WHEREAS, the Warren County Health Department has the capability and resources to quickly and effectively respond to hazardous materials emergencies and monitor contaminated sites, but lacks legal authorization to take enforcement in these matters; and

WHEREAS, Warren County believes that it is obvious that this is a state-wide problem which requires an immediate resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders in each of the other twenty (2) counties of New Jersey, and the NJ Association of Counties to join with them in petitioning the Commissioner of the Department of Environmental Protection to grant Certified County Environmental Health Act Agencies power to enforce appropriate state laws and regulations to control hazmats emergencies and to allow them to monitor contaminated sites; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each of the twenty (20) other Counties of New Jersey and the Executive Director of the New Jersey Association of Counties.

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 502-97

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 August 13, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR
AGREEMENTS COMMITTING ALL OR PART OF THE 1997 COUNTY APPROPRIATION**

MINUTES**August 13, 1997****AS A MATCH TO HUMAN SERVICE AGENCY SOCIAL SERVICE BLOCK GRANTS WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF \$11,770**

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

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the 1997 County appropriation to Catholic Charities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the following Donor Agreements for the period July 1, 1997 through December 31, 1997 for a total of \$11,770:

Catholic Charities-Warren Child Care	\$3,903
Catholic Charities-Alternatives	\$7,867
TOTAL	\$11,770

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 resolution entitled the following "RESOLUTION AMENDING 1997 COUNTY CONTRACT WITH CATHOLIC CHARITIES FOR PROVISION OF SUPPLEMENTAL HUMAN SERVICES FOR THE PERIOD AUGUST 1, 1997 THROUGH DECEMBER 31, 1997; THEREBY RAISING CONTRACT CEILING FROM \$415,510 TO \$426,888" was pulled at the request of Ms. Kubert, Director of Human Services.

RESOLUTION 503-97

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 August 13, 1997.

RESOLUTION AMENDING 1997 COUNTY CONTRACT WITH NORWESCAP INC. FOR PROVISION OF SUPPLEMENTAL HUMAN SERVICES FOR THE PERIOD AUGUST 1, 1997 THROUGH DECEMBER 31, 1997; THEREBY RAISING CONTRACT CEILING FROM \$132,229 TO \$137,229

BE IT RESOLVED that the 1997 county contract with NORWESCAP, Inc. is amended for provision of supplemental human services in the amount of \$5,000 for the following programs(s):

Safe Shores

for the period August 1, 1997 through December 31, 1997; thereby increasing the 1997 county contract ceiling from \$132,229 to \$137,229; funds are available in county account #A01-06-01683.00.200;

as per the agency's 1997 Supplemental Human Services Request for Proposal (WC9762P) and submitted on or before July 11, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the Warren County Human Services Advisory Council and/or Local Advisory Council on Alcoholism/Drug Abuse.

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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 504-97

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 August 13, 1997.

RESOLUTION AMENDING 1997 COUNTY CONTRACT WITH LEGAL SERVICES FOR PROVISION OF SUPPLEMENTAL HUMAN SERVICES FOR THE PERIOD AUGUST 1, 1997 THROUGH DECEMBER 31, 1997; THEREBY RAISING CONTRACT CEILING FROM \$91,827 TO \$115,227

BE IT RESOLVED that the 1997 county contract with Legal Services is amended for provision of supplemental human services in the amount of \$23,400 for the following programs:

Core Services	\$12,880
Civil Commitment	10,520

for the period August 1, 1997 through December 31, 1997; thereby increasing the 1997 county contract ceiling from \$91,827 to \$115,227; funds are available in county account #A01-06-01683.00.200;

as per the agency's 1997 Supplemental Human Services Request for Proposal (WC9762P) submitted on or before July 11, 1997 to the Warren County Department of Human Services and reviewed by the department in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

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 505-97

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 August 13, 1997.

**RESOLUTION IN SUPPORT OF THE
"BATTLESHIP NEW JERSEY FOUNDATION"**

WHEREAS, the U.S.S. New Jersey Battleship Commission has been established with the objective of returning the U.S.S. New Jersey to a New Jersey Hudson River site and to establish it as a ship museum to honor veterans of all branches of the military services of the United States of America; and

WHEREAS, the world's most decorated warship, the U.S.S. New Jersey, will also provide a learning experience in service and history for generations to come; and

WHEREAS, the Battleship New Jersey Foundation has been established to raise funds

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for this project primarily through its license plate program and income tax check-off,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby supports bringing the U.S.S. New Jersey home and encourages the support of the citizens of the State of New Jersey; ad

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Christine Todd Whitman, the Warren County Legislative Delegation and to the Battleship New Jersey Foundation.

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 506-97

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 August 13, 1997.

RESOLUTION ACCEPTING A PROPOSAL BY ROBERT E. BERRY SURVEYORS, INC., OF HOPE, NEW JERSEY, IN THE AMOUNT OF \$3,200.00 TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 801. LOTS 18 AND 19 IN MANSFIELD TOWNSHIP

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a Green Acres Grant for the acquisition of the Morris Canal; and

WHEREAS, Block 801, Lots 18 and 19, in Mansfield Township, referred to as Clark Twinning and Debra Borup property and as a high priority site for acquisition in the Mansfield Focus Area for the Morris Canal; and

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

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

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

1. The proposed boundary survey of Block 801, Lots 18 and 19, in Mansfield Township, by Robert E. Berry Surveyors, Inc., of Hope, New Jersey, in the amount of \$3,200, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
4. Notice of this action shall be published in THE STAR-GAZETTE as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 507-97

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 August 13, 1997.

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING
BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION,
DIVISION OF FISH, GAME AND WILDLIFE, AND THE COUNTY OF WARREN,
FOR THE MANAGEMENT OF THE WHITE LAKE NATURAL RESOURCE AREA IN
HARDWICK TOWNSHIP, BLOCK 901, LOTS 4 AND 5; BLOCK 1103, LOT 14;
AND BLOCK 1104, LOT 1**

WHEREAS, the New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife, has been created under the Laws of the State of New Jersey to protect and perpetuate the fish and wildlife resources of New Jersey; and

WHEREAS, the Board of Chosen Freeholders is responsible for the implementation, administration, protection, and management of the land and other resources included in the Warren County Open Space Plan; and

WHEREAS, joint and cooperative endeavors between the Board and the State will focus on the skills and abilities of the parties of this agreement toward achieving maximum public benefit, the proper management of fish and wildlife resources, and the proper management of the lands and waters involved; and

WHEREAS, the New Jersey Department of Environmental Protection, Division of Fish and Game and Wildlife, has agreed to manage the White Lake Natural Resource Area as a wildlife management area for a period of five (5) years; and

WHEREAS, the New Jersey Department of Environmental Protection, Division of Fish and Game and Wildlife, and the Board of Chosen Freeholders shall, at the end of the five year agreement, review and reaffirm this Memorandum of Understanding for another five (5) year period if, in the opinion of both parties, it has produced the desired effect of mutual cooperation.

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

1. The Freeholder Director of the County of Warren is hereby authorized to execute a Memorandum of Understanding to with the New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife, to enter into a cooperative agreement for the management and protection of the White Lake Natural Resource Area.
2. 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 508-97

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 August 13, 1997.

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**RESOLUTION GIVING FINAL APPROVAL FOR A REVOLVING LOAN
IN THE AMOUNT OF \$150,000.00 TO S.C.M. ASSOCIATES, TOTOWA,
NJ TO MAKE IMPROVEMENTS TO ITS REAL PROPERTY LOCATED IN
FRANKLIN TOWNSHIP, WARREN COUNTY**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, by resolution adopted March 8, 1995, created an advisory committee under N.J.S.A.40:23-5.4 (commonly known as the Warren County Economic Development Advisory Council) to advise the freeholders on matters of economic development, to aid in developing an economic vision for the county and to recommend to the freeholders on how best to establish priorities and evaluate loan applications for the previously approved revolving loan fund; and

WHEREAS, the Warren County Economic Development Advisory Council has recommended approval of a revolving loan application made by S.C.M. Associates of Totowa, NJ for the amount of \$150,000.00 at an interest rate of 4% with a five (5) year repayment term; and

WHEREAS, S.C.M. Associates intends to use said loan to make improvements to its real property located in Franklin Township, Warren County; ad

WHEREAS, the Warren County Economic Development Advisory Council has found that such improvements will aid and facilitate the economic development of the County of Warren;

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

1. That the Freeholders of the County of Warren hereby give their requisite and final approval for a revolving loan to S.C.M. Associates of Totowa, NJ under the terms and conditions noted above.
2. That the Chief Financial Officer of the County of Warren is hereby authorized to disperse funds for the loan from the Warren County Revolving Loan Fund, previously approved and created by the Freeholders of the County of Warren.
3. That the loan is to be secured by a Note and Mortgage in a form approved by county counsel. Approval of the loan is subject to the loan applicant's execution and delivery of said Note and Mortgage.
4. That 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

Freeholder Dickey had some questions about this loan. Jay Miers was asked to come into the meeting. Mr. Miers explained the procedure for approving these loans but Mrs. Dickey asked that the resolution be held until she can get her questions answered. She has some serious reservations about the way this was handled. Mr. Dinger suggested that the board could act on this resolution with the proviso that someone from the freeholder board meet with the Economic Development Council to discuss procedures. Mrs. Stone questioned why Mrs. Dickey waited until today to bring this up.

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

RESOLUTION 509-97

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

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meeting held August 13, 1997.

**RESOLUTION GIVING FINAL APPROVAL FOR A REVOLVING LOAN IN
THE AMOUNT OF \$15,000.00 TO BEST'S FRUIT FARM, INC. HACKETTSTOWN,
NJ TO MAKE IMPROVEMENTS TO ITS REAL PROPERTY LOCATED IN
INDEPENDENCE TOWNSHIP, WARREN COUNTY**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, by resolution adopted March 8, 1995, created an advisory committee under N.J.S.A.40:23-5.4 (commonly known as the Warren County Economic Development Advisory Council) to advise the freeholders on matters of economic development, to aid in developing an economic vision for the county and to recommend to the freeholders on how best to establish priorities and evaluate loan applications for the previously approved revolving loan fund; and

WHEREAS, the Warren County Economic Development Advisory Council has recommended approval of a revolving loan application made by Best's Fruit Farm, Inc., of Hackettstown, NJ for the amount of \$15,000 at an interest rate of 8% with a four (4) year repayment term; and

WHEREAS, Best's Fruit Farm, Inc. intends to use said loan to make improvements to its real property located in Independence Township, Warren County; and

WHEREAS, the Warren County Economic Development Advisory Council has found that such improvements will aid and facilitate the economic development of the County of Warren:

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

1. That the Freeholders of the County of Warren hereby give their requisite and final approval for a revolving loan to Best's Fruit Farm, Inc. of Hackettstown, NJ under the terms and conditions noted above.
2. That the Chief Financial Officer of the County of Warren is hereby authorized to disperse funds for the loan from the Warren County Revolving Loan Fund, previously approved and created by the Freeholders of the County of Warren.
3. That the loan is to be secured by a Note and Mortgage in a form approved by county counsel. Approval of the loan is subject to the loan applicant's execution and delivery of said Note and Mortgage.
4. That 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 510-97

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 August 13, 1997.

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES,
PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF
WARREN AND OTHER APPROVED AGENCIES.**

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WHEREAS, the County of Warren is presently storing various items no longer needed for public use by county departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 13, 1997 beginning at 10:00A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published and in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction:

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statues or this Resolution to effectuate said sale.

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

Freeholder Lance asked if we can auction a dump truck from Knowlton Township and Chris Pessolano said yes but they will need to pay a percentage of the fees. Mr. Lance will let Knowlton Township know this.

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

RESOLUTION 511-97

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 August 13, 1997.

RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE RENEWAL 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 IN THE TOTAL AMOUNT OF \$34,526 FOR THE PERIOD OF OCTOBER 1, 1997 THROUGH JUNE 30, 1998

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 renewal of the Grant from the NJ Department of Health and Senior Services 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 October 1, 1997 through June 30, 1998, which application is made a part of this Resolution by reference and is incorporated herein as if set forth verbatim.

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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 512-97

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 August 13, 1997.

RESOLUTION RE: APPROVAL OF WC9776P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1998 FUNDING FOR HUMAN SERVICES PROGRAMS

BE IT RESOLVED, that the specification WC9776P for Requests for Proposals for 1998 funding for human service programs are hereby approved.

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 1998 budget and anticipated 1998 Family Court Funds through the NJ Juvenile Justice Commission.

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 513-97

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 August 13, 1997.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #521 AND #659 FRELINGHUYSEN AND HARDWICK TOWNSHIPS CONTRACT #WC9775

BE IT RESOLVED that the plans and specifications for Contract #WC9775 for the Resurfacing and Rehabilitation of County Routes #521 and #659, Frelinghuysen and Hardwick Townships are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least 10 days prior to the receipt of bids in

THE STAR GAZETTE

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papers printed in the County.

TENTATIVE SCHEDULE**ADVERTISING DATE - Thursday, August 21, 1997****BIDS TO BE RECEIVED - Tuesday, September 16, 1997, at 1:30P.M.****AWARD DATE - Wednesday, September 24, 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 514-97

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 August 13, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9778 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 15 PASSENGER VAN FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS).

BE IT RESOLVED, that specification WC9778 for a 15 passenger van for the Warren County Transportation System (WCTS) is hereby approved

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 515-97

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 August 13, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9779 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RADIO EQUIPMENT AND INSTALLATION FOR THE WARREN COUNTY COMMUNICATION CENTER

BE IT RESOLVED, that specification WC9779 for radio equipment and installation for the Warren County Communication Center is hereby approved

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

Funds for this contract are provided in capital account A01-10-02500.04.737 - 97 Capital - Communication Center Radio Equipment

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 516-97

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 August 13, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9780 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED, that specification WC9780 for health care management services for the Warren County Correctional Center is hereby approved

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

Funds for this contract are provided in budget account A01-05-01101.00.140 - Jail - Medical 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 517-97

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 August 13, 1997.

RESOLUTION AWARDING CONTRACT #WC9767 FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #612, ALLAMUCHY TOWNSHIP, TO STROUD-HOPLER, INC. OF KENVIL, N.J. IN THE AMOUNT OF \$408,962.00

WHEREAS, the County advertised for bids to be received on Tuesday, July 22, 1997, for the Resurfacing and Rehabilitation of County Route #612, Allamuchy Township; and

WHEREAS, Stroud-Hopler, Inc., of Kenvil, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$408,962.00; and

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

WHEREAS, adequate funds are available in accounts 0010280012.200 and 0019280006.200 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Stroud-Hopler, Inc., of Kenvil, New Jersey, in the amount of \$408,962.00.

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES**August 13, 1997****RESOLUTION 518-97**

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 August 13, 1997.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, POHATCONG TOWNSHIP, WITH CHERRY WEBER & ASSOCIATES (TOWNSHIP ENGINEER), OF PHILLIPSBURG, N.J., FOR AN AMOUNT NOT TO EXCEED \$5,100.00

WHEREAS, there exists a need for the professional services of an Engineer for the Inspection of Roadway Improvements 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 #801-02850.153 and certified by 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 \$5,100.00, 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 action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 519-97

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 August 13, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9763 FOR 7,000 TONS OF ROCK SALT FOR THE PERIOD OF SEPTEMBER 1, 1997 THROUGH AUGUST 31, 1998 TO ATLANTIC SALT, INC., AT THE UNIT PRICE

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**OF \$31.85 PER TON AND A TOTAL CONTRACT AMOUNT OF
\$222,950.00**

BE IT RESOLVED, that contract WC9763 for 7,000 tons of rock salt is hereby awarded

to . . . Atlantic Salt, Inc., Lowell Massachusetts

in the amount of . . . \$222,950.00

as per their bid submitted . . . July 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 account A01-04-01021.00.563 - Road Dept. Bulk Salt

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 520-97

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 August 13, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9764 LUMBER FOR THE PERIOD OF
SEPTEMBER 1, 1997 THROUGH AUGUST 31, 1998 TO BLUE
RIDGE LUMBER AT THE UNIT PRICES AND DISCOUNTS OFFERED,
NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, contract WC9764 for lumber is hereby awarded

to . . . Blue Ridge Lumber, Blairstown, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the State Contract when needed.

as per their bid submitted . . . July 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 various department OE budget accounts

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

August 13, 1997

RESOLUTION 521-97

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 August 13, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9765 FOR THE REMOVAL AND DISPOSAL OF DEER CARCASSES TO DAY AND NIGHT ANIMAL RECOVERY SERVICE FOR THE PERIOD OF SEPTEMBER 1, 1997 THROUGH AUGUST 31, 1998 AT A UNIT PRICE OF \$30.00 PER DEER AND AN APPROXIMATE ANNUAL AMOUNT OF \$13,000.00

BE IT RESOLVED, that contract WC9765 for deer removal is hereby awarded to . . . Day and Night Animal Recovery Service, Long Valley, New Jersey in the amount of . . . \$30.00 per deer - approximate total \$13,000.00 as per their bid submitted . . . July 21, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget account A01-04-01021.00.524 - Road Department - Deer Removal

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

Mr. Dinger will ask George Ulmer to make a report to the board within the next thirty to sixty days on how quickly the state is picking-up deer carcasses.

RESOLUTION 522-97

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 August 13, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9770 COMMERCIAL PROPANE FOR THE PERIOD OF SEPTEMBER 1, 1997 THROUGH AUGUST 31, 1998 WITH THE RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) TO AMERIGAS PROPANE, INC. IN THE APPROXIMATE AMOUNT OF \$84,000.00

BE IT RESOLVED, that contract WC9770 for commercial propane is hereby awarded to . . . Amerigas Propane, Inc., Valley Forge, Pennsylvania in the approximate amount of . . . \$84,000.00 as per their bid submitted . . . July 28, 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 A01-01-00381.00.262 - Bldgs & Grds - Propane Gas, A01-04-01021.00.262 - Roads - Propane Gas, A01-06-

MINUTES**August 13, 1997**

01501.20.096 - Warren Haven - Utilities Cooking Gas

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 523-97

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 August 13, 1997.

RESOLUTION RE: APPROVING THE AGREEMENT WC9777R FOR DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 1997 THRU AUGUST 31, 1998 IN THE TOTAL AMOUNT OF \$25,500.00

WHEREAS, there exists a need for the professional services of a dental service at the Warren County Correctional Center; and

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

WHEREAS, adequate funds are available in budget account A01-05-01101.00.141 - Jail - Dental Services

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 Dentrust Dental, PA, of Richboro, Pennsylvania for professional services for the above project in the amount of \$25,500.00, per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES**August 13, 1997****RESOLUTION 524-97**

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 August 13, 1997.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO LOGICAL ARTS INC., TO PROVIDE SOFTWARE MAINTENANCE FOR THE SHERIFF'S OFFICE BOSS SOFTWARE SYSTEM FOR THE PERIOD AUGUST 13, 1997 THROUGH DECEMBER 31, 1997 IN THE TOTAL AMOUNT OF \$2,916.65

WHEREAS, it has been recommended that the county enter into a contract for computer software maintenance; and

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

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT RESOLVED, that a purchase order is hereby awarded to Logical Arts Inc., of Spotswood, New Jersey for providing computer software maintenance for the Sheriff's BOSS Software System. This software maintenance includes enhancements, any changes in law or statutes that affects the way the Sheriff's Office does business.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Logical Arts Inc.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5 (1) (a) of the Local Public Contracts Law because the services defined are for official licensed software maintenance.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account A01-03-00701.00.008 - Sheriff - Main/Repair Ofc Equip.

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 525-97

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 August 13, 1997.

RESOLUTION RE: AWARD OF PURCHASE ORDERS TO AUTOMATIC TEMPERATURE CONTROL SERVICES, INC., FOR TEMPERATURE CONTROL MAINTENANCE AND SERVICE OF THE JOHNSON CONTROLS HVAC SYSTEM FOR THE WARREN COUNTY CORRECTIONAL

MINUTES**August 13, 1997****CENTER AND THE WARREN COUNTY ADMINISTRATION BUILDING
IN THE TOTAL AMOUNT OF \$11,240.00**

WHEREAS, it has been recommended that the county issue a purchase order for maintenance and service of the Johnson Controls HVAC System: and

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

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT RESOLVED, that purchase orders are hereby awarded to Automatic Temperature Control Services, Inc., of Middlesex, New Jersey for providing maintenance and service of the Johnson Controls HVAC System at the Warren County Correctional Center and Warren County Administration Building. This service can only be provided by vendors approved by Johnson Controls to enforce all warranties and access to licensed software needed to operate these systems.

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

1. The Director of Purchasing is hereby authorized and directed to issue purchase orders to Automatic Temperature Control Services, Inc.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5 (1) (a) of the Local Public Contracts Law because the services defined are for an officially licensed product serviced by determined vendors of Johnson Controls HVAC Systems.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in account A01-01-00381.00.073 - Bldgs & Grds Heat/Air Conditioning Repairs, A01-05-01101.00.081 - Jail Maint/Repair Contracts.

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for the August 27, 1997 freeholder meeting to appoint William Epstein and Michael Finelli for a special membership for a four year term on the Wc Construction Board of Appeals.

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

RESOLUTION 526-97

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 August 13, 1997.

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

MINUTES**August 13, 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 August 14, 1997:

Benjamin Ritter
 111 Wall Street
 Belvidere, NJ 07823
 (representing Belvidere)

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.

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

RESOLUTION 527-97

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 August 13, 1997.

**RESOLUTION CREATING THE POSITION OF SENIOR
 LIBRARIAN TECHNICAL SERVICES, CLASSIFIED, AND
 ABOLISHING THE POSITION OF SENIOR LIBRARY
 ASSISTANT WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of senior librarian technical services, classified, is created within the Warren County Library pursuant to audit and reclassification by the New Jersey Department of Personnel; and

BE IT FURTHER RESOLVED that the position of senior library assistant, classified, be abolished; and

BE IT FURTHER RESOLVED that the created position of senior librarian technical services take effect retroactive to May 21, 1997 and be established on AFSCME Range Group 13.

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 528-97

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 August 13, 1997.

**RESOLUTION CREATING THE TITLE OF TELECOMMUNICATIONS SYSTEMS
 ANALYST, CLASSIFIED, AND ABOLISHING THE TITLE OF SENIOR
 PUBLIC SAFETY TELECOMMUNICATOR WITHIN THE 9-1-1 COMMUNICATIONS
 CENTER DIVISION IN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of telecommunications systems analyst, classified, is created within the 9-1-1 Communications Center Division in the Warren County Department of Public Safety to enhance and maintain

MINUTES**August 13, 1997**

effective departmental operations; and

BE IT FURTHER RESOLVED that the title of senior public safety telecommunicator be abolished; and

BE IT FURTHER RESOLVED that the created title of telecommunications systems analyst be established on AFSCME Range 10 and be made effective August 21, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

County Counsel had items for executive session only.

County Engineer David Hicks reported that the annual Traffic Accident Summary Report has been distributed to the board, county administrator and all municipalities.

Mr. Hicks also reported that be a Public Information Meeting on the Roads/Bridges Projects will be held on August 19, 1997 from 3:00 - 7:00 p.m. in the Oxford Municipal Building.

On the Port Murray Orphan Bridge project, the steel has deteriorated more than was anticipated and has become too much to repair. It will be necessary to replace the main part of the super structure. This will cause a delay and extend the project by about two more months. We realize this will cause a hardship but it can't be helped.

County Planner David Dech reported that regarding the Cross Acceptance State Plan, the county is eligible for a \$40,000.00 grant from the state. In order to get this, we had to prepare a work program. This was submitted to the planning board on July 28th. The letter dated August 8th explains the \$40,000 grant. This is a very labor intensive work program and many meetings are needed. There should be at least one meeting with each municipality and possibly 3 - 5 meetings. There needs to be at least one county-wide meeting held. On January 12, 1998, the cross acceptance draft report will be submitted, we will wait for comments and then it will go before the planning board on February 23rd. Then it will be submitted to the Board of Chosen Freeholders in March at a public hearing. There will be a significant number of night meetings involved during this process and Mr. Dech is asking for overtime for the people involved. He estimates 72 meetings and this could be paid out of the cross acceptance grants. Six months is the temporary time frame. He would like to retain the two planning aide positions. One position would require a three month extension and the other one continued for six months. He is looking for approval from the board to submit the plan. Mr. Dinger asked if a resolution needs to be prepared and Dave said it is not necessary.

On motion by Mr. Lance, seconded by Mrs. Dickey, approval was given for the work program and submittal to the State Planning Commission.

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

Regarding the Open Space Committee, the bylaws are done and they are ready to send out the application packages. In the rules, Open Space is to submit these by November 1st but due to the late start-up, they are requesting an extension until March 1998.

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization is given to modify the procedures for submission by March 1998.

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

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Dave also reported that we received a memo from SWAC with the position that they took at their regular meeting held last week regarding PCFA's proposal. SWAC's position is that they are opposed to the additional tonnage going into the incinerator, accepting ash from other counties and the imposition of a tax on Warren County citizens to pay off the debt. They also decided that if the board agrees with their position on sludge management in Harmony Township, SWAC is requesting that the board send a letter stating this position to DEP.

Henry asked if SWAC discussed any solution to the problem and was told no. Mr. Dech said that the county does not want to be a garbage dump. SWAC has no official solution to the problem.

Mrs. Stone said she is concerned about the number of people that attend the SWAC meetings. Dave Dech said that by resolution there are 32 members but only 7 attended and voted. Mr. Dech also said that SWAC adopted a 1/3 quorum rule back in 1982 and approximately 18 are called as regular members.

Mrs. Stone said that three members on PCFA come from towns that are not represented on SWAC. The freeholders need to reach out to the municipalities to make appointments.

Mr. Lance said that we should negotiate with Ogden Martin, give everything back to them and get out of the garbage business.

Mrs. Stone said that the freeholders should request SWAC to come up with some options for solutions.

Henry said that PCFA has asked Warren County to take over the recycling program effective January 1, 1998. How are we going to proceed? Many decisions have to be made.

Mrs. Stone said that she has been going to all the recycling meetings and would like to come up with a solution.

Henry said it will take over \$300,000 annually to operate this program. Mrs. Dickey said we should look very seriously to going out to bid on this in private industry. Henry said that we need to know the time frame and what the board wants to do. Mrs. Stone said that we should write a letter to Ogden Martin, since we lost all the funding, requesting that the money go to air quality. Before they distribute any funding, they should strongly support the county's recycling program. All board members agreed it is o.k. to send the letter.

County CFO Pete Houck reported that he met with PCFA and conveyed the feelings of the board. He had a call yesterday from MBA, the insurance company covering the facility, to discuss a plan. PCFA has to come up with a plan for DCA. All criteria has been met and copies will be submitted to the board.

Mr. Houck will be meeting with Moody's on August 22nd. They are threatening to downgrade the bonds to junk bond status. The state has given no interest loans to the authority. The amount of the loans is a small part of the outside debt. There is a substantial amount of debt out there.

Mr. Houck also reported that he has filed the corrective action plan with the auditors.

County Administrator Henry Dinger submitted eleven hiring requests and all were approved with the exception of the Laborer in the Road Dept.

Dorothy Harth, PHNA supervisor, has requested, through the Personnel Director, the authorization to downgrade a clerical position in her department. She would downgrade the Secretarial Assistant to a Sr. Clerk Stenographer position. The board approved this action.

The Fund Drive - Coin Toss - requested by the Mountain Lake Fire Company was approved.

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The letter from PCFA is for freeholder information only.

Karen Kubert, Director, Human Services, spoke to the board requesting permission to utilize the unexpended funds, \$50,000, in the county budget in the shelter account.

Warren County should not do the study because DYFS does not have the referrals. The prosecutor says that all types of crime is up and has increased. The Detention Center number has increased to 12 - 17 kids and they are much more violent than in the past. The answer as to why the referrals aren't coming to the county is because there is no structured attention given to kids before the subteen level.

The proposal is to take the \$50,000 and put out RFP's for in-home services. This is the #1 priority. It is important to work with the family. Karen said again that the #1 priority of all concerned is In-home Services.

It was decided to hold this until August 27th for further discussion.

Under freeholder comments, Mrs. Dickey mentioned a letter from Sue Regan talking about the courthouse being closed at 5:00 p.m. She questioned why we had not received an incident report and Henry said it was not necessary for the board to have this.

Susan got a letter from the Local Government Network regarding new air quality standards. This is a new organization dealing with new laws, etc. Do we want information from this organization, the fee is \$1,000 for one year. Henry said that the proposed new standards will have a big impact on New Jersey.

Mrs. Dickey also mentioned that the fair has started and is very nice.

Mr. Lance said that Hope Township is asking about Foundry Road and they will be making a few suggestions. Steve also got a call about the condition of the sign on Route 800, it is the "entering Warren County" sign and is in very poor condition.

Mrs. Stone said she had a request from the Warren County Hope Township Garage. The men are asking for permission to plant a maple tree there with a plaque in memory of Brian Menegus. The board agreed to this.

Under closing public comments, Chris Pessolano, Director of Purchasing, said that regarding the Cooperative Purchasing update and survey, he didn't get a great response. Should he set-up a meeting with the people who were positive about this system or let it drop. He had eleven responses, eight of the eleven are interested. They are mostly in the southern end of the county. The board agreed that Chris should set-up another meeting which he will schedule for September and then he will report back to the board.

Pat Rivoli asked if the board would consider establishing a mobile field command communications unit which could cover all types of emergency. He has someone who would donate a 23 foot camper that could be utilized for this purpose. Mr. Rivoli thinks it could be outfitted for around \$25,000. The time to build the cabinets would be donated and maintenance would be about \$3,000 per year. It could be used in conjunction with the Prosecutor's Office and they money would be available from the Prosecutor's funds. He would like permission to continue with this project. The board agreed that he should proceed with this project.

There were no press comments or questions.

RESOLUTION 529-97

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 August 13, 1997.

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RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 13, 1997. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters
 2. Contracts
 3. Litigation
 4. Land acquisition
 5. Attorney/client privileged communications
3. It is anticipated that the above stated subject matter will be made public at such 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 12:30 p.m.

The board went into executive session at 1:10 p.m.

The board returned to open session at 2:20 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, a letter is to be sent to Carol Hollingsworth accepting her resignation as a member to the Pollution Control Financing Authority of Warren County and thanking her for her service. A Certificate of Appreciation is to be prepared also.

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

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Mr. Dinger said that he wanted to reiterate the Board of Chosen Freeholder's position on the agreement between the county and the Welfare Board. Are they still satisfied with the agreement and the board said yes. He reminded them that the agreement expires December 31, 1997.

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:12 p.m.
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk