

**MINUTES****MARCH 25, 1998**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, March 25, 1998 at 7:07 p.m.

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

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

Director Dickey 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. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held February 25, 1998 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 25, 1998 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 195**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification for Payment No. 98-8 dated March 18, 1998 in the amount of \$1,130,162.89 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-9

\$1,130,162.89

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

**RESOLUTION 196-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS OLD - TOTAL \$3,353.00.**

**WHEREAS**, I, Charles L. Houck, Chief Financial Officer for the County Of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

## Section 8 Program

Acct. #614-964-0

Number	Payee	Date Issued	Amount
17597	DIANA SULLIVAN	6/1/96	\$ 23.00
18450	ALLAMUCHY APT.	10/1/96	307.00
18593	M. MARING	10/1/96	616.00
19080	GRANGER	12/1/96	572.00
19411	M. MARING	1/1/97	616.00
20373	L. ARCISZEWSKI	5/1/97	576.00
21060	M. MARING	7/1/98	612.00
21438	J. WERNAU	8/1/97	8.00
<b>TOTAL</b>			<b>\$3,330.00</b>

## Section 8 Mod Rehab

Acct. #622-248-0

Number	Payee	Date Issued	Amount
525	J. KAIN	3/1/96	\$ 3.00
643	R. KOCHAN	6/1/96	4.00
680	R. KOCHAN	7/1/96	4.00
718	R. KOCHAN	8/1/96	4.00
754	R. KOCHAN	9/1/96	4.00
790	R. KOCHAN	10/1/96	4.00
<b>TOTAL</b>			<b>\$23.00</b>

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**NOW, THEREFORE, BE IT RESOLVED**

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

**RESOLUTION 197-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES, MICA TRAINING.**

**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 1998 in the sum of \$1,000.00 which item is now available from the State of New Jersey, Dept. of Human Services, Div. of Mental Health Services, MICA Training.**

**BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under caption:**

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

State of New Jersey, Dept. of Human Services, Div. of Mental Health Services, MICA Training

**BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 198-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH AND SENIOR CITIZENS LINCS EQUIPMENT.**

**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.**

*Typing correction*

**RESOLUTION 196-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25, 1998.

**RESOLUTION CANCELLING OUTSTANDING  
CHECKS OVER SIX MONTHS OLD - TOTAL \$3,353.00**

**WHEREAS**, I, Charles L. Houck, chief financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

Number	Payee	Section 8 Program Date Issued	Acct. #614-964-0 Amount
17597	DIANA SULLIVAN	6/1/96	\$ .. 23.00
18450	ALLAMUCHY APT.	10/1/96	.. 307.00
18593	M. MARING	10/1/96	.. 616.00
19080	GRANGER	12/1/96	.. 572.00
19411	M. MARING	1/1/97	.. 616.00
20373	L. ARCISZEWSKI	5/1/97	.. 576.00
21060	M. MARING	7/1/97	.. 612.00
21438	J. WERNAU	8/1/97	.. 8.00
		<b>TOTAL</b>	<b>\$3,330.00</b>

Number	Payee	Section 8 Mod Rehab Date Issued	Acct. #622-248-0 Amount
525	J. Kain	3/1/96	\$ 3.00
643	R. Kochan	6/1/96	.....4.00
680	R. Kochan	7/1/96	.....4.00
718	R. Kochan	8/1/96	4.00
754	R. Kochan	9/1/96	4.00
790	R. Kochan	10/1/96	4.00
		<b>TOTAL</b>	<b>\$ 23.00</b>

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Three Thousand three Hundred Fifty -Three Dollars from the abovenoted checking accounts and that the Section 8 Program account be credited in the amount of \$3,330.00 and Section 8 Mod Rehab account be credited in the amount of \$23.00.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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.

Naomi J. Stout Deputy Clerk

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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 1998 in the sum of \$3,000.00 which item is now available from the State of New Jersey, Dept. of Health and Senior Citizens, LINC Equipment.

**BE IT FURTHER RESOLVED** that a like sum of \$3,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health and Senior Citizens, LINC Equipment

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Dept. of Health & Senior 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 199-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**TRANSFER IN THE 1997 RESERVED APPROPRIATIONS; TO: REIMBURSEMENT FOR RESIDENTS ATTENDING OUT-OF-COUNTY TWO YEAR COLLEGES, OE \$5,000.00  
FROM: SUPERINTENDENT OF SCHOOLS, S & W \$5,000.00.**

**WHEREAS**, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, and

**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1997 Budget and Tax Levy in the following accounts:

Reimbursement for Residents Attending  
Out-Of-County Two Year Colleges, OE \$5,000.00

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

Superintendent of Schools, S&W \$5,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this board that the following transfers in the 1997 Reserved Appropriations be made:

**TO**

R-A01-07-01745.00.210 Reimb. for Residents Attending  
Out-Of-County Two Yr. Coll., OE \$5,000.00

**FROM**

R-A01-07-01700.00.000 Superintendent of Sch., S&W \$5,000.00

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

**RESOLUTION 200-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION AUTHORIZING CANCELLATION OF MORTGAGES.**

**WHEREAS**, the Warren County Housing Program administers low-interest or deferred loans to private owners for the rehabilitation of residential properties in the county, secured by mortgages on the subject premises; and

**WHEREAS**, due to payment, foreclosure by prior mortgagees, or default, the following mortgages have been collected or are deemed by the chief financial officer and/or housing program to be uncollectible:

1. Batts, mortgage loan dated 11/17/91 for \$34,675.00;
2. Filion, mortgage loan 4/5/88 for \$14,063.00;
3. VanDuyne, Mortgage loan dated 10/7/86 for \$3,760.40.

**NOW, THEREFORE, BE IT RESOLVED** that the above mortgages be and they are hereby cancelled; and

**BE IT FURTHER RESOLVED** that the chief financial officer and the housing program be and they are hereby authorized to take whatever action is deemed necessary to effectuate this resolution.

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

**RESOLUTION 201-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO SUBMIT THE 1997 WARREN COUNTY HEALTH DEPARTMENT ANNUAL REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES.**

**WHEREAS**, NJSA 26:3-35 requires every local or county health department to submit an annual report to the New Jersey State Department of Health, and

**WHEREAS**, the Warren County Health Department Public Health Coordinator has prepared the required report for the year 1997;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren approves the report and authorizes its submission to the New Jersey Department of Health and Senior 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

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**RESOLUTION 202-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION SUPPORTING AN INCREASE IN STATE FUNDING FOR THE COUNTY ENVIRONMENTAL HEALTH ACT PROGRAM.**

**WHEREAS**, the 1978 County Environmental act (CEHA) recognized county health departments as among the most efficient units in the state, and

**WHEREAS**, the 19 counties participating in CEHA have developed a partnership with the NJDEP in providing cost effective programs in air pollution, water protection, solid waste, noise, emergency response, coastal monitoring and use of the Geographical Information System (GIS) to support environmental decision making, and

**WHEREAS**, the CEHA program is being funded by an annual state appropriation of \$2.4 million, and

**WHEREAS**, the collective contribution of the counties to CEHA in 1997 was almost \$12 million, far in excess of the 50/50 matching requirements of the Act, and

**WHEREAS**, NJDEP budget and staff reductions since 1994 have resulted in DEP shifting greater responsibilities to the counties for air inspections, noise control and preventing illegal solid waste operations, without corresponding increases in CEHA funding, and

**WHEREAS**, the two remaining counties not participating in CEHA are contemplating entering the program, which will reduce funding to the 19 existing CEHA agencies;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren recognizes the accomplishments and value of CEHA in addressing environmental health issues in Warren County & New Jersey, and

**BE IT FURTHER RESOLVED** that the Board supports the New Jersey Association of County Health Officers' request that the state appropriation to CEHA be bolstered from \$2.4 million to \$3.5 million, to help offset the costs of the extra workload and provide financial incentives for counties to continue participating in CEHA, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to Senator Littell and Assemblyman Baggar, Chairman of the Senate and Assembly Appropriations Committees, to the entire Warren County State legislative delegation, and to Celeste Carpiano, 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 203-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

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**RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNER OF LOT 3.06, BLOCK 1401, ALONG COUNTY ROUTE #612, FRELINGHUYSEN TOWNSHIP, IN THE AMOUNT OF 100.00.**

**WHEREAS**, the County intends to make improvements along County Route #612 which will require the need to perform clearing, excavation, filling, sloping, landscaping, seeding, mulching, driveway repair, lawn repair and other miscellaneous improvements outside of the road right-of-way on Lot 3.06, Block 1401, Frelinghuysen Township; and

**WHEREAS**, an agreement with the owner of Lot 3.06, Block 1401 is necessary to permit said work to be performed; and

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

**WHEREAS**, the owner of Lot 3.06, Block 1401, agrees to grant the County the temporary construction easement necessary to complete said work for the amount of \$100.00; and

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 204-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNER OF LOT 9, BLOCK 1501, ALONG COUNTY ROUTE #612, FRELINGHUYSEN TOWNSHIP, IN THE AMOUNT OF \$360.00.**

**WHEREAS**, the County intends to make improvements along County Route #612 which will require the need to perform clearing, excavation, filling, sloping, landscaping, seeding, mulching, driveway repair, lawn repair and other miscellaneous improvements outside of the road right-of-way on Lot 9, Block 1501, Frelinghuysen Township; and

**WHEREAS**, an agreement with the owner of Lot 9, Block 1501 is necessary to permit said work to be performed; and

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

**WHEREAS**, the owner of Lot 9, block 1501, agrees to grant the County the temporary construction easement necessary to complete said work for the amount of \$360.00; and

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

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

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County of Warren does hereby approve the above agreement (attached) and the Director and Deputy Clerk are hereby authorized and directed to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 205-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING ORGANIZATIONAL GRANT APPLICATION IN THE AMOUNT OF \$7,600 FOR FY 1999 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR ESTABLISHMENT OF NORTHWEST JERSEY ARTS EXPO AT WARREN COUNTY FARMERS' FAIR.**

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

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

**WHEREAS**, this grant will enable the Commission to support the establishment of a Northwest Jersey Arts Expo emphasizing regional traditional arts at the Warren County Farmers' Fair;

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey Council on the Arts Organizational Grant funds in the amount of \$7,600.00 for FY 1999 (July 1, 1998 thru June 30, 1999).

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

**RESOLUTION 206-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$30,000 FOR FY 1999 TO THE GERALDINE R. DODGE FOUNDATION TO CONTINUE THE NORTHWEST JERSEY FOLKLIFE PROJECT.**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the Geraldine R. Dodge grant funds in the amount of \$30,000.00 for FY 1999 (July 1, 1998 thru June 30, 1999).

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

**RESOLUTION 207-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING STATE/COUNTY PARTNERSHIP BLOCK GRANT APPLICATION IN THE AMOUNT OF \$95,000 FOR FY 1998-99 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS.**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Block Grant funds in the amount of \$95,000 for FY 1998-99 (July 1, 1998 thru June 30, 1999) in Warren County.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 208-98**

On motion by Mr. Lance, seconded by Mrs. Stone, 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 March 25 1998.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE OFFICE ON AGING 1998 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: FAMILY GUIDANCE CENTER FOR \$2,500.**

**WHEREAS**, the county of warren has entered into an agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with Office on Aging 1998 Area Plan for Programs on Aging: Agreement 98-21029 with Family Guidance center to provide a minimum of 50 hours of mental health counseling for a minimum of 20 individuals. Total of \$2,500 for 1998.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 209-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9773 WITH COSKEY'S TELEVISION AND RADIO SALES AND SERVICE INC. OF NORTH BRUNSWICK, NEW JERSEY FOR SECURITY SYSTEM RENOVATIONS AT THE WARREN ACRES JUVENILE DETENTION FACILITY, FOR A NET INCREASE OF \$4,183.00 AND A REVISED CONTRACT AMOUNT OF \$83,372.00.**

**WHEREAS**, Contract #WC9773 was awarded to Coskey's Television and Radio Sales and Service, Inc. of North Brunswick, New Jersey for Security System Renovations at the Warren Acres Juvenile Detention Facility, in the original amount of \$79,189.00; and

**WHEREAS**, additional materials and work not identified in the original contract documents have been determined to be necessary to fully serve the operational requirements as requested and approved by the Director of Juvenile Detention; and

**WHEREAS**, proposals have been received by the Superintendent of Buildings & Grounds for the above referenced work resulting in a net increase of \$4,183.00 and a revised contract amount of \$83,372.00; and

**WHEREAS**, adequate funds are available in Account 008-02500.1998.010, Warren Acres Improvements, and certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$4,183.00 and a revised contract amount of \$83,372.00.

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

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**RESOLUTION 210-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION ACCEPTING A PROPOSAL BY ELDON D. ALLEN, L.S., OF GLEN GARDNER, NEW JERSEY, IN THE AMOUNT OF \$1,000, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 24, LOT 3, IN GREENWICH TOWNSHIP, AND BLOCK 99, LOT 7, IN LOPATCONG TOWNSHIP.**

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

**WHEREAS**, Block 24, Lot 3, in Greenwich Township, and Block 99, Lot 7, in Lopatcong Township, referred to as the Estate of Earl W. Reed property, is a high priority site for acquisition in the Lopatcong/Greenwich 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 #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the Chief Financial Officer;

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

1. The proposal of Eldon D. Allen, L.S., of Glen Gardner, NJ, in the amount of \$1,000, to prepare a boundary survey, including map and description, of Block 24, Lot 3, in Greenwich Township, and Block 99, Lot 7, in Lopatcong Township, be accepted.
2. The Freeholder Director is hereby authorized to execute said contract.
3. The proposed boundary survey must be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the contract.
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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 211-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 1, LOT 37, INDEPENDENCE TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, Warren County is interested in purchasing property along the Morris Canal; and

**WHEREAS**, a contract has been executed by Morton Salkind for Hackettstown/Independence Properties, Inc., owners of Block 1, Lot 37, in Independence Township.

## MINUTES

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**WHEREAS**, adequate funds are available in account #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the Chief Financial Officer,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the attached 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 212-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION APPROVING A PARTICIPATION AGREEMENT FOR MANHATTAN BAGEL.**

**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 Participation Agreement which would allow Warren county to become a participant in a loan that was made by the Phillipsburg National Bank and Trust Company to Robar of New Jersey, LLC, also known as Manhattan Bagel of Phillipsburg ("Manhattan Bagel"); and

**WHEREAS**, Warren County would participate in said loan by lending \$50,000.00 to the Phillipsburg National Bank and Trust Company; and

**WHEREAS**, Manhattan Bagel intends to use said loan to acquire real property located in Phillipsburg, Warren County, New Jersey; and

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

1. The Freeholders of the County of Warren hereby give their requisite and final approval to the Participation Agreement which would allow Warren County to become a participant in the loan that was made by the Phillipsburg National Bank and Trust Company to Manhattan Bagel.

2. The Chief Financial Officer of the County of Warren is hereby authorized and directed to disperse funds for the above- referenced Participation Agreement from the Warren county Revolving Loan Fund.

3. The Freeholder Director is authorized and directed to execute said Participation Agreement on behalf of the Board of Chosen Freeholders of the County of Warren .

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

## MINUTES

MARCH 25, 1998

**RESOLUTION 213-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby endorses continuation of services to Warren County residents to be realized through the Transition Center for displaced Homemakers and supports their 1998 grant application to the New Jersey Division on Women, department of Community affairs.

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

s/Naomi J. Stout, Deputy Clerk      **ROLL CALL:** Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 214-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF A PRECAST CONCRETE BOX CULVERT FOR COUNTY BRIDGE #16057, WATTERS ROAD, MANSFIELD TOWNSHIP - CONTRACT #WC9815.**

**BE IT FURTHER RESOLVED** that the plans and specifications for Contract #WC9815 for the Supply of a Precast Concrete Box Culvert for County Bridge #16057, Watters Road, Mansfield Township are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise

**MINUTES****MARCH 25, 1998**

for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR GAZETTE**

papers printed in the County.

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE - Thursday, April 2, 1998**

**BIDS TO BE RECEIVED - Tuesday, May 5, 1998 at 1:30 P.M.**

**AWARD DATE - Wednesday, May 13, 1998**

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 215-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENTS FOR BIDS FOR PAVEMENT MARKINGS ON VARIOUS WARREN  
COUNTY ROADS, CONTRACT #WC9816.**

**BE IT RESOLVED** that the specifications for Contract #WC9816 for pavement markings on various Warren County roads are hereby approved.

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

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**THE STAR GAZETTE**

papers printed in the County.

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE - Thursday, April 2, 1998**

**BIDS TO BE RECEIVED - Tuesday, April 28, 1998**

**AWARD DATE - Wednesday, May 13, 1998**

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

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES****MARCH 25, 1998****RESOLUTION 216-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9814 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS.**

**BE IT RESOLVED** that specification WC9814 for auto collision repairs is hereby approved

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

Funds for this contract are provided in budget account A01-04-01021.10.160 - Motor Pool Expenses.

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

**RESOLUTION 217-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9817 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO EACH SIXTEEN (16) PASSENGER BUSES WITH CENTER AISLE SEATING FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS).**

**BE IT RESOLVED** that specification WC9817 for two each sixteen passenger buses with center isle seating is hereby approved

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

Funds for this contract are provided in budget account A01-04-01021.10.014 - Motor Pool 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 218-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9818 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE DUMP TRUCK WITH SNOW PLOW AND SPREADER FOR THE WARREN COUNTY BRIDGE DEPARTMENT.**

## MINUTES

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**BE IT RESOLVED** that specification WC9818 for one dump truck with snow plow and spreader is hereby approved

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

Funds for this contract are provided in capital account A01- 10-02500.07.863 - 98  
Capital Bridge Replace Dump Truck 86 w/Plow

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 219-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9819 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TANDEM DUMP TRUCK WITH SNOW PLOW AND SPREADER FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** that specification WC9819 for one tandem dump truck with snow plow and spreader is hereby approved

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

Funds for this contract are provided in capital account A01-10-02500.07.864 - 98  
Capital Roads Tandem Wheel Dump Truck w/Plow

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 220-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9820 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO (2) ONE TON 4 X 4 PICKUP TRUCKS WITH SNOW PLOWS FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** that specification WC9820 for two 4x4 pickup trucks with snow plows is hereby approved

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

Funds for this contract are provided in capital account A01-10-02500.07.868 - 98

**MINUTES****MARCH 25, 1998****Capital Roads (2) One Ton Pickup Trucks w/Plows**

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

**RESOLUTION 221-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9821 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE (1) ONE TON PICKUP TRUCK WITH DUAL REAR WHEELS FOR THE WARREN COUNTY BRIDGE DEPARTMENT**

**BE IT RESOLVED** that specification WC9821 for one (1) one ton pickup truck with dual rear wheels is hereby approved

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

Funds for this contract are provided in capital account A01-10-02500.07.862 - 98 Capital Bridge Replace Truck 46 Ford 350

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

**RESOLUTION 222-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9822 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE PARATRANSIT VAN FOR WARREN HAVEN**

**BE IT RESOLVED** that specification WC9822 for one paratransit van 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 A01-04-01021.10.014 - 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

## MINUTES

MARCH 25, 1998

**RESOLUTION 223-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9823 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A WOOD CHIPPER FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** that specification WC9823 for a wood chipper 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 98 capital account A01-10-02500.07.867 - Roads Brush Chipper

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

**RESOLUTION 224-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR ENGINEERING/INSPECTION SERVICES FOR THE ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #604, TOWN OF HACKETTSTOWN, TO MASER SOSINSKI & ASSOCIATES (TOWN ENGINEER) OF LONG VALLEY, N.J., FOR A NET INCREASE OF \$4,235.00 AND A REVISED CONTRACT AMOUNT OF \$9,735.00.**

**WHEREAS**, Master Sosinski & Associates of Long Valley, New Jersey, was awarded a contract for Professional Engineering/Inspection Services for the Roadway Improvements within the Right-Of-Way of County Route #604, Town of Hackettstown, for the contract amount of \$5,500.00; and

**WHEREAS**, the additional inspection work is required due to the length of time necessary to complete all required improvements by the developer; and

**WHEREAS**, the additional work will result in a net increase of \$4,235.00; and

**WHEREAS**, adequate funds are available in account 801-02850.152 and certified by the Chief County Financial Officer; and

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

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

1. hereby approve Contract Modification #1 for the above project for a net increase of \$4,235.00 and a revised contract amount of \$9,735.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.

**MINUTES**

**MARCH 25, 1998**

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 225-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9608 WITH METZ INC. FOR AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 1998 THROUGH APRIL 30, 1999 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,550.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$52.00, \$78.00 AND \$104.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST APPROXIMATE TOTAL CONTRACT \$30,000.00.**

**WHEREAS, Warren county Contract WC9608 for air conditioning maintenance and service is hereby extended for the period of Mat 1, 1998 through April 30, 1999**

**TO: Metz Inc., Easton, Pennsylvania**

**in the approximate amount of . . . . . \$30,000.00**

Funding for this contract has been provided in budget accounts A01-01-00381.83.073 - Maintenance Courthouse AC Repairs, A01-01-00381.85.073 - Annex Maintenance AC Repairs, A01-01-00381.00.073 - Maintenance PHNA Building, A01-06-01501.12.073 - Maintenance Warren Haven

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

**RESOLUTION 226-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9610 WITH BUSINESS RECORDS CORPORATION FOR THE PERIOD OF MAY 1, 1998 THROUGH APRIL**

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**30, 1999 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$66,400.00.**

**BE IT RESOLVED** that Warren county Contract WC9610 for providing an information management, recording and cash control system for the County Clerks Office for the third and final year of the contract as provided by the Local Public Contracts Law 40A:11-15(5) said contract is hereby extended for the period of May 1, 1998 through April 30, 1999  
**TO: Business Records Corporation, Syracuse, New York**  
 in the approximate amount of . . . . . \$66,400.00

Funding for this contract has been provided in budget accounts A01-01-00301.00.034 - County Clerk Maintenance & Licensing fees and 801-02150.001 - County Clerk Recording

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

**RESOLUTION 227-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9714 FOR GASOLINE AND DIESEL FUEL TO PETROLEUM TRADERS CORPORATION FOR THE PERIOD OF MAY 1, 1998 THROUGH APRIL 30, 1999 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(b) IN THE APPROXIMATE AMOUNT OF \$110,992.00.**

**BE IT RESOLVED** that Warren County WC9714 for gasoline and diesel fuel is hereby extended for the period of Mat 1, 1998 through April 30, 1998 as provided by the Local Public Contract Law 40A:11-15(1) (b)

**TO: Petroleum Traders Corp., Fort Wayne, Indiana**  
 in the approximate amount of . . . . . \$110,992.00

Funding for this contract has been provided in budget accounts A01-04-01021.10.160 - Motor Pool, and A01-06-01501.22.255 - Warren Haven Bulk Gas

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

**RESOLUTION 228-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

## MINUTES

MARCH 25, 1998

**RESOLUTION RE: EXTENSION OF CONTRACT WC9732 FOR MICROWAVE RADIO MAINTENANCE FOR THE PERIOD OF MAY 1, 1998 THROUGH APRIL 30, 1999 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$39,700.00.**

**BE IT RESOLVED** that warren county contract WC9732 for microwave radio maintenance is hereby extended for the period of May 1, 1998 through April 30, 1999 as provided by the Local Public Contract Law 40A:11-15(7)

**TO:** Procomm Systems, Inc., Washington, New Jersey  
in the approximate amount of . . . \$39,700.00

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Comm Ctr Main/Repair Equipment

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 229-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRINCETONS NASSAU CONOVER FORD LINCOLN MERCURY INC., UNDER NEW JERSEY STATE CONTRACT #82655 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE (1) 1998 FORD SUPER CLUB WAGON 15 PASSENGER VAN FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS) IN THE TOTAL AMOUNT OF \$19,997.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchases order for one (1) 1998 Ford Super Club Wagon, 15 passenger van

**TO:** Princetons Nassau Conover Ford Lincoln Mercury Inc., Princeton, New Jersey  
in the amount of . . . \$19,997.00

at the prices established under New Jersey State Contract #82655

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 230-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

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MARCH 25, 1998

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT #82652 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR THREE (3) 1998 DODGE NEON'S FOR THE WARREN COUNTY ROAD DEPARTMENT MOTORPOOL IN THE AMOUNT OF \$11,486.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$34,458.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for three (3) 1998 Dodge Neon's  
**TO: Warnock Dodge Inc., d/b/a Warnock Dodge, East Hanover, New Jersey**  
 in the total amount of . . . \$34,458.00  
 at the prices established under New Jersey State Contract #82652

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 231-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER FOR THE PROFESSIONAL SERVICES OF A FOLKLIFE SPECIALIST TO SUSAN CHARLES T. GROTH AT A RATE OF \$17.50 PER HOUR NOT TO EXCEED \$1,575.00 THROUGH DECEMBER 31, 1998.**

**WHEREAS**, there exists a need for the professional services of a folklife specialist to conduct the Northwest Jersey Folklife Project; 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**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts;

**WHEREAS**, adequate funds are available in account 0019280029.200 - 97 Dodge Foundation - Other Expenses

**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 Susan Charles T. Groth of Lambertville, New Jersey for professional services for the above project in the amount of \$17.50 per hour not to exceed \$1, 575.00 per the agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution be reference and approved and entered into by the Board on behalf

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- 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 original and creative in character in a recognizes field of artistic endeavor.
  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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 232-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER FOR THE PROFESSIONAL SERVICES OF A FOLKLIFE SPECIALIST TO LISA CRAWLEY AT A RATE OF \$15.00 PER HOUR NOT TO EXCEED \$10,800.00 THROUGH DECEMBER 31, 1998.**

**WHEREAS**, there exists a need for the professional services of a folklife specialist to conduct the Northwest Jersey Folklife Project; 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**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts;

**WHEREAS**, adequate funds are available in account 0019280029.200 - 97 Dodge Foundation - Other Expenses

**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 Lisa Crawley of Elizabeth, New Jersey for professional services for the above project in the amount of \$15.00 per hour not to exceed \$10,800.00 per the agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution be 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 original and creative in character in a recognizes field of artistic endeavor.
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

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Chosen Freeholders of the County of Warren on the date above mentioned.  
s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 233-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CERULEAN TECHNOLOGY, INC., OF MARLBOROUGH, MASSACHUSETTS FOR PACKET CLUSTER MOBILE SOFTWARE LICENSE UPGRADE AND RELATED COMPUTER SUPPLIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$30,900.00.**

**WHEREAS**, it has been recommended that the county issue a purchase order for packet cluster computer software license and related supplies; 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 "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 contract meets the statute and regulations governing the award of such contracts;

**NOW, THEREFORE, BE IT RESOLVED** that a purchase order is hereby awarded to Cerculean Technology, Inc., of Marlborough, Massachusetts, for providing packet cluster software license and related supplies for the Warren County Communications Center.

**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 Cerulean technology 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 official licensed product.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in account 008-02500.1996.013 - Mobile Data Computer - Communication Center.

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

**RESOLUTION 234-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9805 FOR TIRES AND TUBES TO PETTY'S GOODYEAR TIRE & AUTO CENTER FOR THE PERIOD OF MAY**

**MINUTES****MARCH 25, 1998**

**1, 1998 THROUGH APRIL 30, 1999 IN THE APPROXIMATE AMOUNT OF \$53,828.59.**

**BE IT RESOLVED** that contract WC9805 for tires and tubes is hereby awarded

**TO:** . . .Petty's Goodyear Tire & Auto Center, Washington, New Jersey

in the amount of . . . \$53,828.59

as per their bid submitted . . . March 16, 1998

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

Funding for this contract has been provided in budget account A01-04-01021.10.160 - Motorpool Expenses.

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

**RESOLUTION 235-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND COMMITTEE.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEREAS**, recommendations for membership on the committee have been received from the three municipal regions whose current terms expire on March 25, 1998, the County Planning Board, and for one of the two at large members;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following persons to the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund:

**Region 1:** Thomas Corcoran, Phillipsburg  
Rotation Order: Alpha, Phillipsburg, Pohatcong

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Term: 3/26/98 to 3/25/00

**Region 4:** David Detrick, Franklin Township  
 Rotation Order: Washington Borough, Franklin, Washington Township, Oxford  
 Term: 3/26/98 to 3/25/00

**Region 6:** Robert DeBlock, Blairstown Township  
 Rotation Order: Alamuchy, Blairstown, Frelinghuysen, Hardwick  
 Term: 3/26/98 to 3/25/00

**Warren County Planning Board representative:** Loren D. Picking  
 Term: 3/26/98 to 3/25/00

**Warren County Board of Chosen Freeholders at large representative:**  
 Erich Sodalbers, Jr.  
 Term: 3/26/98 to 3/25/00

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

**RESOLUTION 236-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member, effective January 1, 1998, as a member to the Warren County Shade tree Commission:

Elwood Bray Term to expire: 12/32/02  
 39 Miller Street  
 Phillipsburg, NJ 08865

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

s/Naomi J. Stout, Deputy Clerk

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

**PROCLAMATION 237-98**

On motion by Mrs. Stone, 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 March 25 1998.

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**PROCLAMATION  
SUBSTANCE ABUSE AWARENESS MONTH  
APRIL 1998.**

**WHEREAS**, alcohol and substance abuse are a concern to communities throughout Warren County and Alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

**WHEREAS**, alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide and crime and the cost to the County of warren is enormous and the human suffering incalculable; and

**WHEREAS**, there is an estimated 9,087 people in need of alcohol and drug treatment in Warren County; and

**WHEREAS**, Warren County ranks the third highest county in the state for juvenile Driving While Intoxicated (DWI) rates; and

**WHEREAS**, the rate of death in warren County with explicit mention of alcohol as an underlying cause (per 100,000 population) is 4.4 and the state average is 6.6; and

**WHEREAS**, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

**WHEREAS**, responsibility rests with public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing persons with alcoholism and substance abuse and their families access to treatment;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of **APRIL** as **SUBSTANCE ABUSE AWARENESS MONTH**.

\_\_\_\_\_  
Susan A. Dickey, Director  
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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes  
Pam Stewart and Donna Martin accepted the proclamation with thanks.

**RESOLUTION     238-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION DISSOLVING THE WARREN COUNTY OPEN SPACE AND FARMLAND  
PRESERVATION TRUST FUND AND CREATING THE WARREN COUNTY OPEN SPACE,  
RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

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**WHEREAS**, on October 26, 1994, the Board of Chosen Freeholders established the Open Space and Farmland Preservation Trust Fund pursuant to N.J.S.A.40:12-16 et.seq.; and

**WHEREAS**, the Board of Chosen Freeholders began collecting the \$.02 per \$100 of county equalized real property valuation on January 1, 1995; and

**WHEREAS**, N.J.S.A. 40:12-16 et seq. has been repealed and replaced with N.J.S.A.40:15.1 et seq on February 28, 1997; and

**WHEREAS**, N.J.S.A. 40:15.3 requires the dissolving of the current trust fund and the depositing of the remaining monies into the "County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund";

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Open Space and Farmland Preservation Trust Fund be dissolved and the remaining monies be deposited into the now created Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund.

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

**RESOLUTION 239-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH MANSFIELD TOWNSHIP, IN THE AMOUNT OF \$450,000, FOR THE ACQUISITION OF THE DEVELOPMENT RIGHTS FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

**WHEREAS**, the Township of Mansfield, having its offices at 100 Port Murray Road, Port Murray, NJ, 07865, hereinafter referred to as the "Municipality", and Board of Chosen Freeholders of the County of Warren, 165 County Road 519, Belvidere, NJ 07823-1949, hereinafter referred to as the "County",

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C.24(C.40:12-15.1 et.seq.); and

**WHEREAS**, the Municipality has made the application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Board of Chosen Freeholders of the County of Warren that the project be awarded funding; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren confirmed the findings of the Trust Fund Committee and approved the project titled Baldwin tract, hereinafter referred to as "Approved Project", for funding; and

**WHEREAS**, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

**NOW, THEREFORE, BE IT RESOLVED** that, in consideration of the award for funding,

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and in accordance with the application heretofore filed, and hereby incorporated into this Agreement as Schedule C, the County and the Municipality agree to perform in accordance with the terms and conditions set forth in this grant Agreement, hereinafter referred to as "Agreement".

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 240-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH WASHINGTON TOWNSHIP, IN THE AMOUNT OF \$200,000, FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

**WHEREAS**, the Township of Washington, having its offices at 350 Route 57 West, Washington, NJ, 07882, hereinafter referred to as the "Municipality", and Board of Chosen Freeholders of the County of Warren, 165 County Road 519, Belvidere, NJ 07823-1949, hereinafter referred to as the "County",

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C.24(C.40:12-15.1 et.seq.); and

**WHEREAS**, the Municipality has made the application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Board of Chosen Freeholders of the County of Warren that the project be awarded funding; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren confirmed the findings of the Trust Fund Committee and approved the project titled Baldwin tract, hereinafter referred to as "Approved Project", for funding; and

**WHEREAS**, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

**NOW, THEREFORE, BE IT RESOLVED** that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated into this Agreement as Schedule C, the County and the Municipality agree to perform in accordance with the terms and conditions set forth in this grant Agreement, hereinafter referred to as "Agreement".

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to execute said agreement.

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

County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

County Administrator Henry Dinger submitted six hiring requests: the position for Public Safety and the positions for Warren Acres were recommended and approved. The position for the Planning Department was not recommended by Mr. Dinger but the board approved the request. The position for Cooperative Extension was recommended and approved contingent upon the department omitting a position by the end of the year. Regarding filling the PHNA position, Mr. Dinger suggested filling this with a reduced title of Graduate Nurse. The board agreed.

The request from Carol Ward, WC 4H Agent, was approved but the board would like her to look into sharing a county employee for this position.

The Board of School Estimate Public Hearing, Vocational-Technical Board of Education began at 7:30 p.m. and concluded at 8:15 p.m.

The Board of School Estimate Public Hearing, Special Services School District Board of Education began at 8:15 p.m. and concluded at 9:00 p.m.

The hearing for the 1998 WC Library budget began at 9:10 p.m.

Tom Carney, Library Director, and Lester Shotwell, member of the WC Library Commission, led the discussion.

Mr. Shotwell said that the commission has held the line on the budget and developed a budget with no raise in the dedicated tax rate.

Mr. Carney outlined the duties and responsibilities of the headquarters and the branches. He also gave the statistics comparing our system to the state average. Our library system is very heavily used and all our figures are higher than the state average.

There are three major things that drive the budget: 1. projected salary increases 2. the increase in the Phillipsburg Library contract and 3. the surplus funds are smaller this year. Automation has been very helpful in holding the line in the budget.

The Phillipsburg Library budget was \$417,000 last year which was a 50/50 split. This year the surveys indicate the county use to be 52% driving our payment up to \$452,000.

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Last year, the WC Library Commission was invited to attend the preliminary budget meetings in Phillipsburg.

Mr. Lance said he noticed that they anticipate two retirees this year. Can we fill these with entry level positions. Mr. Carney said they will continue to look at positions as they are now defined.

Mr. Carney said they are using a volunteer program and would like to develop an intern program. They have received some good people from CWEP. They are still using one bookmobile with one staff person. The bookmobile service is somewhat scaled back serving the preschoolers, the homebound, the elderly, disabled, etc.

Ed Church mentioned that they focus too much on the headquarter branch. The headquarters would be better located in Phillipsburg.

Mr. Shotwell said that Mr. Church raised these concerns last year and pointed out that the commission has tried to make the best use of their staff and the branch facilities. They have a five year plan to see how they can make the library service more cost effective. You don't save money by moving it around.

Mr. Carney said that the county library system is built on a core system (in the headquarters) and the branches are an extension of the core system. There is professional staff always available to all the branches, which are all located near trade centers.

Mrs. Dickey asked if they have considered any changes in the hours that the branches are open. Tom said that they are always looking at these things and that it would be helpful to be open on Sunday afternoons but this would create a staffing problem, overtime, etc.

Someone asked about the user fee which is \$110.00 per year.

The hearing was closed at 10:05 p.m.

**RESOLUTION 241-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION APPROVING 1998 BUDGET FOR WARREN COUNTY LIBRARY AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.**

**BE IT RESOLVED** that the budget for the Warren County Library is approved in the amount of \$2,773,184.00; and

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$2,610,155.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

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**BE IT FURTHER RESOLVED** that the Deputy Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action. I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

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

The budget figure is \$2,773,184.00 and the dedicated tax if \$2,610,155.00.

Mr. Dinger resumed his report at 10:07 with a discussion on budget funds of the Soil Conservation/Ag Development Board. When the county received the invoice from the Ag Development Board there was an increase of \$16,000 for administrative services over the previous year's request. Mr. Dinger is to send a letter asking for an explanation before we submit this invoice for payment.

Mr. Dinger also asked the board to be looking at the 1999 budget considerations.

Mr. Dinger also asked if the board is interested in making provisions for someone else to be authorized to pay bills, other than the freeholder director and the CFO, in the event that we need to pay bills between freeholder meetings or due to any other extraordinary circumstances. The board was not too interested but told Mr. Dinger to get some information together on this issue.

Under freeholder comments, Mrs. Stone had no comments at this time.

Mr. Lance asked that we send information to Knowlton Township regarding the Shad Tournament.

Mr. Lance also said that he has been contacted by the Hope Chamber of Commerce regarding the recent decision by the schools to start the fall session one week earlier this year. Hope is asking for Freeholder support in this matter. We need to review this and discuss at the April 8th meeting.

Mr. Lance also said he has received several phone calls regarding the Phillipsburg Rail Museum and whether the board is ready to make a decision to fund their application. Mrs. Stone supports this action but said that she asked Jay Miers about a revolving loan and he said it doesn't fit the criteria for this type of loan. Mrs. Stone said we should take action at the April 8th meeting.

Mrs. Dickey submitted the following resolution for action.

**RESOLUTION      242-98**

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

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unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION OPPOSING ADOPTION OF EMERGENCY AND CONCURRENT PROPOSED  
NEW RULE PERMITTING HOUSING OF STATE SENTENCED JUVENILES IN COUNTY  
DETENTION CENTERS FOR UP TO FORTY-FIVE (45) DAYS.**

**WHEREAS**, on February 3, 1998, the Juvenile Justice Commission, the Honorable Peter Verniero, Attorney General and Chair, adopted an emergency rule and a proposed concurrent new rule which would allow the Commission to house State-sentenced juveniles in County Detention Centers for up to forty-five (45) days; and

**WHEREAS**, the rule proposes to pay counties for costs incurred in housing juveniles only after the 15th day; and

**WHEREAS**, the amounts to be paid are minimal and wholly inadequate to cover the actual costs incurred in housing juveniles; and

**WHEREAS**, by the adoption of this rule, the Juvenile Justice Commission has impermissibly shifted to the counties a responsibility that the Legislature has placed with the Commission, thereby casting additional burdens on local property owners in contravention of State-mandate State-pay principles; and

**WHEREAS**, the implementation of the rule jeopardizes the health, safety and welfare of both the juveniles and staff of Warren County's Juvenile Detention Center because the policies of the Juvenile Justice Commission will cause further overcrowding and dangerous conditions at the facility; now, therefore,

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the members of the Juvenile Justice commission are hereby urged to repeal the emergency rule and refrain from the adoption of the concurrent proposed rule; and

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders shall forward copies of this resolution to the Chairman of the Juvenile Justice Commission, to members of the Warren County Legislative Delegation, and Warren County's sister counties throughout the state.

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

Under closing public comments, Bob Canace spoke to the board regarding the Tranquility Farms property in Hardwick Township.

Mrs. Dickey said that some people were upset because the applications were denied and then were brought before the board. Mr. Canace said that the process seems to be flawed. They were denied on two matters that they had no control over; they had no municipal commitment and they did not submit public meeting minutes because they didn't have any.

The press had no comments or questions.

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On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 25 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 25, 1998. 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

The board went into executive session at 11:00 p.m.

The board returned to open session at 11:25 p.m.

Nothing discussed in executive session has lost its confidentiality.

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On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:26 p.m.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**