

MINUTES

JULY 22, 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, July 22, 1998 at 7:09 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 June 3, 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 June 3, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held June 24, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held July 8, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: abstain Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 495-98

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 July 22, 1998.

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RESOLUTION HONORING ROBERT H. PEABODY.

WHEREAS, Robert H. Peabody, Chairman of the Morris-Sussex-Warren Workforce Investment Board, has been awarded the 1998 GSETA Public Service Award from the Garden State Employment and Training Association; and

WHEREAS, this award is the highest honor bestowed to one individual annually whose contributions have had a positive impact on workforce development in the State of New Jersey; and

WHEREAS, Robert H. Peabody has over the past 17 years made significant contributions toward enhancing and developing an effective workforce readiness system in Morris-Sussex-Warren Counties and in the State of New Jersey, as a member of the Private Industry Council and the succeeding Workforce Investment Board; and

WHEREAS, he has also served the community and business sector as a member of the New Jersey Business and Industry Association and its affiliated Warren/Sussex Employer's Legislation Committee, the North Jersey Personnel Association, the United Way Serving Warren County, the Warren County Economic Development Advisory Council and the Warren County Technical School Electronics Advisory Committee, and is truly deserving of this recognition,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren congratulates Robert H. Peabody for his dedication and for receiving the GSETA Public Service Award from the Garden State Employment and Training Association.

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

Mr. Peabody accepted the special resolution with thanks to the current and past freeholder boards who he said have always supported him in his efforts for Warren County.

Harry Pool, Jr., Mayor of Mansfield Twp., presented the board with a petition signed by residents of Mansfield who are all in support of lowering the speed limit from 40 MPH to 30 MPH on the lower part of Port Murray Road.

Mayor Pool said it wouldn't cost the county any money, just pass a resolution and remove two signs. He asked that the board consider this request.

County Engineer Hicks said his department just reviewed this recently and based on the reports submitted to him, this change is not warranted. What they really need is enforcement of the current speed limit laws in that area.

Mrs. Dickey said that she supports the petition and the change. She asked Mr. Hicks what could be done now and Dave said they will do another study and then it has to be submitted to DOT for final approval; speed data, accident reports and any other pertinent data).

The board asked for further data and asked Mayor Pool to come back on August 12th.

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At approximately 7:30 p.m., Mayor Thomas Corcoran and members of the Phillipsburg Town Council, Jay Yarnell, Harry Wyant, Mark Lutz and Roger DiVittorio came before the board to discuss the federation agreement.

Mr. Yarnell said that progress has been made since the last meeting between Phillipsburg and the freeholder board. They now have a verbal agreement with Ingersoll Rand for a parking facility at the site. A waiver will be provided. Phillipsburg is here tonight to discuss the next step.

Mrs. Dickey asked them how they feel about the changes suggested for the federation agreement.

Mr. Yarnell said that more than half of the usage is from out of the Phillipsburg area. Parking is the big problem and the facility is very cramped. Mrs. Dickey asked if Phillipsburg is going to move their municipal building and the mayor said it doesn't look like they will.

Mayor Corcoran asked if the freeholders would consider moving ahead with the expansion and said that the most pressing issue is the expansion. The current facility is inadequate. Phillipsburg would like to set-up a follow-up meeting to go over, point by point, issues to be discussed. How should they go forward at this time? Also we need to establish a funding schedule.

Mayor Corcoran suggested a September date. Mr. Dinger suggested that these meetings be handled by a committee rather than the full freeholder board and the full council, perhaps, one freeholder and two council members. You can usually accomplish more with a smaller group.

Mrs. Dickey said that the board will be in touch with them within one week to set-up a date.

Under public comments, Bob Shandor said that regarding Resolution E2, he would like to congratulate the Ag Board for this acquisition.

RESOLUTION 496-98

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 July 22, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-20, 98-21 dated 7/15, 7/22/98 in the amount of \$2,711,353.18 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-20 7/15/98	\$ 465,690.15
98-21 7/22/98	1,275,849.54
Payroll 7/16/98	<u>969,813.49</u>
Total	\$2,711,353.18

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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 497-98

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 July 22, 1998.

**RESOLUTION APPROVING THE AUDIT REPORT
OF THE COUNTY OF WARREN FOR THE YEAR 1997.**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 1997 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local government body to the penalty provisions of R.S. 52:27BB-51 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or

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imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said board to show evidence of said compliance.

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 498-98

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 July 22, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$130,607.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ8N.

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 \$130,607.00, which item is now available from the State of New Jersey, Dept. of Human Services, Work First New Jersey Program #F1WZ8N.

BE IT FURTHER RESOLVED that a like sum of \$130,607.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Human Services, Work First New Jersey Program #F1WZ8N

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., 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 499-98

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 July 22, 1998.

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INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$72,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE FACILITY EDUCATION ACT FUNDS FOR COUNTY YOUTH DETENTION CENTERS.

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 \$72,000.00, which item is now available from the State of New Jersey, Juvenile Justice Comm., State Facility Education Act Funds for County Youth Detention Centers.

BE IT FURTHER RESOLVED that a like sum of \$72,000.00 be and the same is hereby appropriated under caption:

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

Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Juvenile Justice Commission 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 500-98

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 July 22, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT VICTIM WITNESS ADVOCACY FUND FY-99 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE OF VICTIM ASSISTANCE PROJECT IN THE AMOUNT OF \$10,254.00 FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999.

BE IT RESOLVED Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey, Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of \$10,254.00 for the period July 1, 1998 through 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

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RESOLUTION 501-98

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 July 22, 1998.

RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON SEVEN (7) WARREN COUNTY FARMS AND PROVIDING COUNTY FUNDS IN AN AMOUNT EQUAL TO THE STATE'S SHARE OF THE COSTS ASSOCIATED WITH THIS PURPOSE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Augusta farm located in Franklin township, Block 45, Lots 11 and 14; the property known as the Sigler farm located in Franklin Township, Block 57, Lot 22; the property known as the Bennett farm located in Frelinghuysen Township, Block 1101, Lot 15; the property known as the Heeres farm located in Harmony Township, Block 44, Lots 12 and 13; the property known as the Risko farm located in Harmony Township, Blocks 33, 34, and 36, Lots 5, 19 (portion) and 5 (portion) respectively; property known as the J. G. McShane Co. farm, located in Independence Township, Block 22, Lot 55; and the property known as the Kayhart farm, located in Mansfield Township, Block 1402, Lot 23, have been granted preliminary approval for the purchase of development rights by the State Agriculture Development Committee based on its formula index established at the March 26, 1998 meeting, as revised; and

WHEREAS, the seven (7) farms have ranked well enough to be considered for the purchase of development easements through the state's program; and

WHEREAS, the Warren County Agricultural Development Board has reviewed and approved the seven (7) farms for the purchase of development easements; and

WHEREAS, the purchase of the development easements on the seven (7) farms will encourage the survivability of productive agriculture in Warren County;

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

1. The board hereby grants preliminary permission for the purchase of the development easements on the above - described farms, subject to the provision that funds in an amount equal to the state's share of the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easements;

2. The County's share in regard to the purchase of said easements shall be no greater than the following percentages, not including ancillary expenses associated with the purchases:

Augusta -	27.95%
Sigler -	30.00%
Bennett -	27.17%
Heeres -	26.79%
Risko -	20.00%
McShane -	29.19%
Kayhart -	26.99%

This resolution is contingent upon the availability of county funds.

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.

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s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 502-98

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 July 22, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH TCT TRANSIT SERVICES FOR THE OPERATION OF WARREN COUNTY AND SECTION 5310 VEHICLES AND EQUIPMENT THROUGH THE WARREN COUNTY TRANSPORTATION SYSTEM; AGREEMENTS WILL BE IN EFFECT FOR THE PERIOD APRIL 1, 1998 THROUGH MARCH 31, 1999.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has entered into a contract with TCT Transit Services to provide paratransit and special transportation services through the Warren County Transportation system; and

WHEREAS, it is necessary to execute lease agreements with TCT Transit Services for use of both county and state (Section 5310) vehicles and equipment during the contract period.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute lease agreements between the county and TCT Transit Services for the operation of Warren County Section 5310 vehicles and equipment through the Warren County Transportation system for the period April 1, 1998 through March 31, 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 E4 entitled "RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR REHABILITATION OF DWELLING UNITS IN COUNTY OF WARREN TARGET UNITS AND AUTHORIZING DIRECTOR AND DEPUTY CLERK OF THE BOARD TO EXECUTE THE GRANT AGREEMENT UPON RECEIPT OF SAID AGREEMENT FROM THE DEPARTMENT" will be adopted after the public hearing.

RESOLUTION 503-98

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 July 22, 1998.

RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN A PORTION OF RIGHT-OF-WAY OF BLAIRSTOWN-COLUMBIA ROAD IN THE VICINITY OF MOHICAN ROAD, BLAIRSTOWN TOWNSHIP.

WHEREAS, Blairstown-Columbia Road was reconstructed and realigned in 1913 and reconstructed again in 1931; and

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WHEREAS, after the reconstruction in 1931, the State of New Jersey took over jurisdiction of the roadway known as Route 8, now known as State Route 94 with a right-of-way of 80 feet (40 feet on either side of the centerline); and

WHEREAS, the 1913 realignment resulted in a portion of old right-of-way beyond the State's current of 80 feet (40 feet from the center of Route 94 in each direction) within the vicinity of Mohican Road; and

WHEREAS, the New Jersey Department of Transportation has indicated that this area is not within their jurisdiction; and

WHEREAS, in order to clarify the County's interest in this strip of land, the Warren County Engineer's Office has determined that this area serves no useful purpose, and recommends that the County of Warren vacate any and all interest that they may have in this area of land.

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

1. The Board of Chosen Freeholders of the County of Warren intends to vacate that portion of an area of old right-of-way along the northerly side of State Route 94 beyond the existing 80 foot right-of-way, as all that portion of old right-of-way lying along the existing northerly right-of-way of State Route 94 beyond the current right-of-way of State Route 94 of 80 feet (40 feet from the centerline of State Route 94) and outside any Municipal right-of-way of Mohican Road.

All that area on the northerly side and outside an 80 foot right-of-way of State Route 94 from Station 124 + 32 to Station 133 + 40 as shown on sheet 4 of plans entitled "*State of New Jersey Highway Department Plans of Route 8, Section 7, Woodpecker Point - Hainesburg, Warren County*" dated April 1931.

2. The Board of Chosen Freeholders of the County of Warren hereby sets August 12, 1998, at 10:30 A.M. in the Freeholder's Meeting Room. Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
3. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.
4. Upon second reading and passage by a vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road or highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways shall revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way thereover or thereupon in favor of the public.

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5. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders shall forthwith file a certified copy of this resolution in the office of the Warren County Clerk who shall record and index the same in the Book of Records in said office.
6. This resolution is made in accordance with the provisions of N.J.S.A. 27:16-28b.

First Reading - July 22, 1998

Published three (3) times in the Express Times - July 24, 1998

July 31, 1998

August 7, 1998

Second Reading - August 12, 1998

BE IT FURTHER RESOLVED that this action in no way impacts any State or Municipal jurisdictions or interest that each may have in their respective roadways. This vacation is subject to any and all utility and access easements.

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 504-98

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 July 22, 1998.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY AND EASEMENTS ON LOT 28, BLOCK 17, COUNTY ROUTE #614, WATER STREET, INDEPENDENCE TOWNSHIP.

WHEREAS, the reconstruction of County Route #614 in Independence Township will require additional right-of-way and easements for road realignment; and

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

WHEREAS, the property owner is agreeable to the purchase price through discussions with the County Engineer's Office; and

WHEREAS, right-of-way area, owner and negotiated price is as follows:

1. Right-of-way of 0.792 acres (parcel #4), right-of-way of 0.251 acres (parcel #5) and a temporary construction easement, being part of Block 17, Lot 28, owned by Ekrem Klobocista for the negotiated price of \$3,700.00.

WHEREAS, adequate funds are available in account 008-02500.1997.005 and certified by the County Chief Financial Officer.

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

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

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

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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 505-98

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 July 22, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENT COMMITTING ALL OR PART OF THE 1998 COUNTY APPROPRIATION AS A MATCH TO CATHOLIC CHARITIES' SCHOOL AGED CHILD CARE GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF \$3,903.00.

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 1998 County appropriation as follows:

Catholic Charities	\$3,903.00
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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 CY'98 Donor Agreement for a total of \$3,903.

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 506-98

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 July 22, 1998.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN ADDENDUM TO INTERLOCAL SERVICE AGREEMENT WITH SOMERSET COUNTY FOR THE PROVISION OF JUVENILE DETENTION AND HOUSING AND SERVICES PURSUANT TO N.J.S.A. 40:8A-1 et seq.

WHEREAS, the County of Warren and the County of Somerset have previously entered into an Interlocal Service Agreement for the provision of juvenile detention housing services pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the Counties of Somerset and Warren have determined that the best method to facilitate and accomplish the delivery of juvenile detention services would be through the continuation of the Interlocal Service Agreement between those counties; and

WHEREAS, the Counties of Somerset and Warren have negotiated an agreement to extend their agreement for a period of one (1) year, which shall terminate on July 31, 1999.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized and directed to execute an addendum to the Agreement between

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the County of Warren and the County of Somerset which will permit the extension of the existing Interlocal Service Agreement between Warren and Somerset Counties to continue for a period from August 1, 1998 through July 31, 1999, which addendum shall extend the term of the Agreement and all existing terms and conditions, including the per diem reimbursement rate at an amount of \$144.95 per day, per juvenile; and

BE IT FURTHER RESOLVED that the Agreement between Warren County and Somerset County shall be effective upon the execution of the agreement by both parties.

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 507-98

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 July 22, 1998.

RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN A PORTION OF RIGHT-OF-WAY OF DANVILLE-HACKETTSTOWN ROAD IN THE VICINITY OF TANNERY ROAD, INDEPENDENCE TOWNSHIP.

WHEREAS, Danville-Hackettstown Road known as Route 5, now known as State Route 46 was reconstructed and the roadway jurisdiction taken over by the State of New Jersey in 1920; and

WHEREAS, the reconstructed and realignment resulted in a portion of old right-of-way beyond the State's current right-of-way of 66 feet (33 feet from the center of Route 46 in each direction) in the vicinity of Tannery Road; and

WHEREAS, in 1925 the New Jersey Department of Transportation vacated portions of the old Route 5 and jurisdiction of these portions reverted back to the Warren County; and

WHEREAS, in order to clarify the County's interest in this strip of land, the Warren County Engineer's Office has determined that this certain area serves no useful purpose, and recommends that the County of Warren vacate any and all interest that they may have in this area of land.

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

1. The Board of Chosen Freeholders of the County of Warren intends to vacate that portion of the old right-of-way between Route 46 (having a right-of-way width of 66 feet) and Tannery Road 600' ± in length, from approximate Station 46+89 to approximate Station 62+89 as shown on a plan entitled "*New Jersey State Highway Department Route 5, Section 9, plan showing portion of road to be vacated, Independence Township, Warren County*" dated January, 1925.
2. The Board of Chosen Freeholders of the County of Warren hereby sets August 12, 1998, at 10:30 A.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.

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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 509-98

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 July 22, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9845 FOR 7,700 TONS OF ROCK SALT FOR THE PERIOD OF SEPTEMBER, 1998 THROUGH AUGUST 31, 1999 TO CONTINENTAL SALT, INC., AT THE UNIT PRICE OF \$30.45 PER TON AND A TOTAL CONTRACT AMOUNT OF \$234,465.00.

BE IT RESOLVED that contract WC9845 for 7,700 tons of rock salt is hereby awarded to Continental Salt, Inc., Staten Island, New York in the total amount of \$234,465.00 as per their bid submitted July 13, 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 A01-04-01021.00.563 - 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 510-98

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 July 22, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9846 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999 TO L.E. RITTER LUMBER COMPANY AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

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BE IT RESOLVED that contract WC9846 for lumber is hereby awarded to L. E. Ritter Lumber Co., Belvidere, 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 13, 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 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 511-98

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 July 22, 1998.

RESOLUTION RE: EXTENSION OF CONTRACT WC9770 COMMERCIAL PROPANE FOR THE PERIOD OF SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) WITH AMERIGAS PROPANE, INC., IN THE APPROXIMATE AMOUNT OF \$84,000.00.

BE IT RESOLVED that Warren County specification WC9770 for providing commercial propane provided for a one year extension as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of September 1, 1998 through August 31, 1999

with Amerigas Propane, Inc., Valley Forge, Pennsylvania

in the approximate amount of \$84,000.00

as per their bid submitted July 28, 1997

Funding for this contract has been provided in budget accounts A01-01-00381.00.262 - Bldg.

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& Grds. - Propane Gas, A01-04-01021.00.262- Roads-Propane Gas, A01-06-01501.20.096 - Warren Haven - Utilities Cooking 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 512-98

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 July 22, 1998.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THORNBERRY LTD. OF WYOMISSING, PENNSYLVANIA FOR NDOC HOME CARE CLINICAL DOCUMENTATION SYSTEM AND NDOC OBQI APPLICATION AND OPERATING SYSTEM SOFTWARE FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$70,102.00.

WHEREAS, it has been recommended that the county issue a purchase order for NDOC Home Care Clinical Documentation System and NDOC OBQI application operating system software and related supplies; 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 orders are hereby awarded to Thornberry Ltd., of Wyomissing, Pennsylvania for providing this licensed software and applications for the Warren County Public Health Nursing agency. 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 a purchase order to Thornberry Ltd.
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.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in capital account A01-10-02500.04.848 - 98 Capital - Personal Health Computerized Clinical Documentation

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 513-98

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 July 22, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUS ENFORTH DEVELOPMENT INC., OF CAMBRIDGE, MASSACHUSETTS UNDER NEW JERSEY STATE CONTRACT #A68403 FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER IN THE AMOUNT OF \$27,960.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance

to Queus Enforth Development, Cambridge, Massachusetts
in the amount of \$27,960.00
at the prices established under New Jersey State Contract #A68403

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Communication Center - Equipment/Repair Parts

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 514-98

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 July 22, 1998.

RESOLUTION RE: APPROVING THE AGREEMENT WC9855R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., FOR THE PERIOD OF AUGUST 1, 1998 THROUGH JULY 31, 1999 IN AN AMOUNT NOT TO EXCEED \$5,000.00.

WHEREAS, there exists a need for professional services of a drug and alcohol test screening service for CDL requirements; 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, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

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WHEREAS, adequate funds are available in account A01-04-01021.00.025 - Roads Department Physical

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 National Drug Screen Inc., of Belvidere, N.J., for professional services for the above project in an amount not to exceed \$5,000.00, per letter of agreement currently on file in the Office of the Director of Purchasing, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this 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 515-98

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 July 22, 1998.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren appoints the following member to the WC SWAC, effective July 23, 1998:

Jean McKenna
11 Haldimann Lane
Blairstown, NJ 07825
(representing Blairstown)

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 516-98

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 July 22, 1998.

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RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY COMMISSION FOR WOMEN.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Commission for Women for a three year term, effective July 23, 1998:

Susan T. Piagesi
280 Alexandria Drive
Hackettstown, NJ 07840

Term to expire: 10/30/01

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 517-98

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 July 22, 1998.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the WC Mental Health Board for three year terms, effective July 23, 1998:

Lynne Steiner Term to expire: 6/30/00
706 Washington St.
Hackettstown, NJ 07840

Geraldine M. Kerr Term to expire: 6/30/01
605 Grand Avenue
Hackettstown, NJ 07840

Frances M. Filipkowski Term to expire: 6/30/01
314 Market St.
Belvidere, NJ 07823

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the appointment of Susan Terrell and Father William Smith to the WC Mental Health Board for the next freeholder meeting.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the automatic resignations of James McDonald and Julie Steckel were accepted with regret and letters of appreciation are to be sent to them.

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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the appointment of Art Agens to the Office on Aging Advisory Council for the next freeholder meeting.

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the reappointment of Elizabeth Adams, Franklin Brewster, Edward Case, Mary Lou Christine, Jim Fritz and Lena Pollio as members to the Office on Aging Advisory Council for the next freeholder meeting.

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

RESOLUTION 518-98

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 July 22, 1998.

RESOLUTION ABOLISHING THE POSITION OF DIRECTOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF JUVENILE SERVICES.

WHEREAS, Board of Chosen Freeholders of the County of Warren desires to eliminate the position of *director*, unclassified, within the Warren County Department of Juvenile Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the position of *director* is hereby abolished; and

BE IT FURTHER RESOLVED that this resolution shall take effect July 31, 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 519-98

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 July 22, 1998.

RESOLUTION APPOINTING GARY A. WASSEL AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR, UNCLASSIFIED, WITHIN THE DIVISION OF EMERGENCY MANAGEMENT, IN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to NJSA 11A:3-5(1) the position of *deputy emergency management coordinator*, unclassified, within the Warren County Department of Public Safety is created; and

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BE IT FURTHER RESOLVED that Gary A. Wassel be appointed to the position of *deputy emergency management coordinator* and that the term of appointment shall be for three years effective July 23, 1998, through July 22, 2001, and be established on Grade 12 at an annual salary of \$33,987.

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 520-98

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 22, 1998.

RESOLUTION CREATING THE POSITION OF TEMPORARY LABORER, CLASSIFIED, AND ABOLISHING THE PERMANENT FULL-TIME POSITION OF LABORER WITHIN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that a temporary position of *laborer*, classified, is created in the Warren County Road Department for purposes of efficiency and economy; and

BE IT FURTHER RESOLVED that a permanent position of *laborer* be abolished; and

BE IT FURTHER RESOLVED that the created temporary position of *laborer* take effect July 23, and be established on Range Group 3; and

BE IT FURTHER RESOLVED that this newly created position of temporary laborer terminate effective September 30, 1998.

Before the roll call, Mrs. Stone asked why this action is being taken?

Mrs. Dickey replied that she and Mr. Lance had questioned this position at the last meeting and felt at that time that this action should be taken for cost effective reasons.

Mrs. Stone said that they are absolutely wrong about this. People are leaving the county because there is no future here. It is very important that we have the appropriate people working for us.

George Ulmer, Supervisor of the Road Department, said that he feels that his department is being trashed. The safety of the people on the roads plus our own employees are being put in jeopardy. He needs a certain amount of people to maintain the roads. The morale in his department is terrible. He is taking all this personally. His people never get promoted. He feels that the freeholders need to have a working knowledge of what his people do.

Mrs. Dickey explained that we are going to restructure the Road Department and when that is done perhaps it will be determined that this position should be a full-time position.

George said that in the meantime what should he do to get the work done.

Mrs. Stone said that she is liaison to Public Works, Engineering and Roads and any

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recommendations should come out of the Public Works meetings. This committee meets every month and knows what is going on. She feels Mrs. Dickey and Mr. Lance are making decisions about things that they don't know anything about. They don't know how the Road Department works.

Mrs. Dickey said that we have to change the services that we provide or raise the taxes, one thing or the other.

Mrs. Stone said that the board members need to network with the county departments.

George Ulmer said that he has never asked the freeholders for help unless he really needs it, he has been in the Road Department for 10 years and with the county 34 years and has always worked for the people not a political party.

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: no Mr. Lance: yes Mrs. Dickey: yes

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech had no report.

Mrs. Dickey mentioned that the resolution for the referendum on increasing the open space tax should have been on this agenda and if it is o.k. with the board, she will put it on the Special Meeting Agenda of July 29th. The board agreed and a revised public meeting notice will be sent to include this item on the agenda.

County Administrator Henry Dinger submitted five hiring requests and all were approved.

Under freeholder comments, Mrs. Stone said she received a letter from Jan Walters reminding the board that there are two people up for reappointment on the WCCC Board of Trustees.

Mrs. Stone also reported that she attended the Economic Development meeting last night and it seems to her that all the departments, committees, etc. that she is involved with have had major budget cuts, etc. She has been in politics a long time and she would like to be treated with respect. She asked that her fellow board members please have more consideration of her responsibilities in the future.

Mr. Lance said that the taxpayers come first.

Mrs. Dickey said that she attended Pohatcong Community Day on Saturday and they had a very good turnout. She wishes them success every year on this event.

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She also reported that Hope will be considering the Right-to-Farm ordinance at their August 12th meeting. She also mentioned that sludge will be going into Harmony next week.

Mrs. Dickey thanked Karen Kubert for coming tonight and for reorganizing the transportation coordination work within her department.

Freeholder Dickey opened the Public Hearing at 8:30 p.m. for a Small Cities grant for rehabilitation of dwelling units in the county. The hearing was conducted by Carol Hertweck-Lowy of Planners Diversified.

Ms. Hertweck-Lowy explained the project which is housing rehabilitation of 32 dwelling units located in 15 county communities and target areas including Alpha, Belvidere, Franklin, Greenwich, Hackettstown, Harmony, Hope, Independence, Knowlton, Mansfield, Oxford, Pohatcong, Washington Borough, Washington Township and White.

Warren County has been involved in these projects and activities since 1978 which benefit low and moderate income persons. The proposed grant application is for \$300,000 to be expended over a twelve month period for housing rehabilitation with an emphasis on fund recapture, in the amount of \$275,500 and 24,500 for the administration of these funds.

Mr. Lance asked how many units are done every year and Ms. Lowy said approximately 25 to 34 units per year. He also asked for the cost per unit and Ms. Lowy advised that it is \$15,000 to \$20,000 per unit.

There being no public comments, Director Dickey closed the public hearing at 8:42 p.m.

RESOLUTION 521-98

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 July 22, 1998.

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR REHABILITATION OF DWELLING UNITS IN COUNTY OF WARREN TARGET UNITS AND AUTHORIZING DIRECTOR AND DEPUTY CLERK OF THE BOARD TO EXECUTE THE GRANT AGREEMENT UPON RECEIPT OF SAID AGREEMENT FROM THE DEPARTMENT.

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$300,000.00 to carry out a project to rehabilitate dwelling units in County of Warren target areas,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for such a grant; and upon the receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the agreement; and also, upon receipt of the fully executed agreement from the department, does further authorize the expenditure of funds pursuant to the terms of said agreement between County of Warren and the New Jersey Department of Community Affairs; and

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BE IT FURTHER RESOLVED that the Freeholder Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Warren are hereby authorized to sign the application, the agreement, and any other documents in connection therewith.

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, George Ulmer thanked the board for the time they give him to speak.

Bob Shandor said he is concerned about the resolution regarding the open space referendum. He feels that the Board of Recreation is being left out. They are not being consulted about these matters.

Tammy Cullen asked the board again what the board's position is in filling the coordinator position in the Office of the Disabled. She is concerned that the position will be piece-mealed out to employees who do not have the proper skills to do the job effectively. This should not be a part-time position.

Mrs. Dickey said that information has been provided to the board by Sue Lennon and more information is now being gathered. As soon as all the data is received, it will be discussed and a decision will be made.

Mrs. Stone said that a meeting has been called for Monday to include Karen Kubert, Sue Lennon and Steve Marvin. Sue Lennon pointed out that 25% of the salary for this position comes from a grant and the balance of 75% is county funds.

Joe Steele, representing the Supervisor's union of the county, asked why none of the freeholders attend the negotiations.

Mrs. Stone said that she was told by the board not to attend the negotiations.

Mrs. Dickey said that this was a decision made by the full board. She reviewed the minutes and found that the board had decided not to have a freeholder present at the negotiations sessions.

Mrs. Stone said that the employees just want to know that someone is listening to them. She would be perfectly willing to attend the negotiations.

There were no press comments or questions.

RESOLUTION 522-98

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 July 22, 1998.

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RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 22, 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

Mrs. Dickey called for a five minute recess at 9:17 p.m.

The board went into executive session at 9:37 p.m.

The board returned to open session at 10:15 p.m.

Nothing discussed in executive session has lost its confidentiality.

Mr. Dinger submitted two pieces of correspondence to the board; a budget report and a list of the non-bargaining employee's salaries.

On motion by Mr. Lance, seconded by Mrs. Stone, authorization was granted to the

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insurance carrier to ratify the settlement in the case of Klemka v. Warren County as discussed in executive session.

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

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 10:17 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK