

MINUTES**August 12, 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, August 12, 1998 at 9:50 a.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 Mr. Lance, seconded by Mrs. Stone, the executive session 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 executive session 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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held July 22, 1998 were approved as presented.

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

Gayle Masson representing LACA/DA, gave the board a brief explanation of the proposed legislation regarding reducing the blood alcohol level at which a person is considered to be guilty of drunk driving from .10 to .08.

Warren County is the third highest for juveniles with DWI offenses. Pam Stewart handed out impairment goggles to the board members which simulate how your vision is affected when you drink.

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Ms. Masson said that evidence indicates that there was no foundation for the .10 level. They are now aware that impairment starts at a much lower level. It is our responsibility to inform the citizens that impairment starts at a much lower level. We need to educate the public about this. A resolution is on the agenda supporting LACA/DA's support of this legislation.

Donna Rue, Health Educator, PHNA, spoke to the board regarding a Community Public Health Survey being done by her department. This is a survey to assist in creating a database within the Health Department in order to compile a profile to include existing demographics, public health resources, quality of life issues and other community health determinants. This survey will be done according to municipality and will provide a county-wide profile of services offered in Warren County but also on a municipal level. This survey has been designed to help gather data on awareness of services, usage of services, barriers to obtaining these services and perceived needs in the Public Health area.

The survey will be distributed during August and September and once compiled, the data will be analyzed by the end of the year and follow-up surveys will be done. The results will be used to improve existing services and service delivery and also for planning for future needs. It is a nine page survey but covers a great deal. They will be kicking this off at the WC Farmer's Fair and it will also be distributed in all county buildings. They are striving to reach 3,000 residents.

Ms. Rue requested that the board urge its' employees to participate.

Mrs. Stone commented that Donna does an outstanding job for Warren County.

Under public comments, Ed Nagorski, Attorney for the WC Community College, spoke to the board regarding the proposed resolution, E5, calling for a referendum to be placed on the November ballot for the expansion of the college. The college is not opposing the referendum, they are however objecting to what they feel is misleading information contained in the resolution. Also, they feel this is premature to do at this time. This has to go before the Board of School Estimate and this has not yet occurred. Much of the information in the resolution is inaccurate.

Mr. Nagorski said that the public has been asked for their input at workshop meetings but they have been poorly attended.

Mrs. Dickey asked if they intend to construct a building and renovate the existing building and Mr. Nagorski said yes. She also asked if they intend to apply for Chapter 12 funding and he replied yes. Mrs. Dickey pointed out that the money will be offered next year also.

Mr. Nagorski said that the language in the resolution needs to be looked at, no one from the college was asked for their input.

Susan said that the presentation made here on July 29th did not contain any documented information and this resolution must be submitted to the county clerk by August

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21st.

Mr. Nagorski asked that the board hold off until after the Board of School Estimate meets. This resolution does not contain the correct information for the citizens to make a fair choice.

Mrs. Stone said that the July 29th meeting was designed to open a dialogue between the three groups. It was not her intent to do this. The problem with putting this on the ballot without reading all the information makes it unfair for both schools. We have to work together for the best interest of the citizens and the students

Mr. Lance feels this should be on the ballot this year and he is willing to have a special meeting on the 19th.

Ken Keyes said that the Board of Trustees were not informed about the content of the July 29th meeting. Why is the college going ahead with this when the Board of Chosen Freeholders have never been asked what they want. He asked if the board supports this conceptual plan? Steve said no, Ann said yes and Susan said the college has to prove their need. VoTech has proved their need. We are the highest taxed county in the state.

Dr. DeSanctis said that the college has not caused the taxes to go up. We are the second from the bottom in money received. The college is not the cause of the county's tax burden. He is not opposed to the referendum question, but he wants a fair question. The freeholders are not responsible for running the college, the Board of Trustees are responsible for the running of the college. The law does not say "Check with the Board of Freeholders first", the freeholders do not own the college. The Board of Trustees own the college. In closing, he asked that the board consider carefully the public question. A fair public question needs to be asked.

Mrs. Dickey asked what can we afford in the County of Warren. Other counties are better equipped to expand. Dr. DeSanctis said they are not asking for luxury but the necessities. For an example, there is no where to display the teen artwork and also, they would like to have a place for the seniors to participate in programs.

Mrs. Dickey asked if he would object to a mention of a tax increase.

Mr. Cook said he is in favor of the expansions but it should not be on the ballot. The Board of Freeholders should make the decision on what to do.

Jim Cooper of White Township said that the verbiage is the issues and that can be amended before it goes to print. Susan said that August 21st is the cut-off date to go to the county clerk and a special meeting can be called.

Mr. Keyes said that this expansion is based on projected enrollment in the year 2006. Also, the state is not paying their fair share.

Maureen Howell spoke and said that both the college and the technical school are

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wonderful facilities.

Mr. Lance said he is willing to have a special meeting on August 20th with new resolutions that have been reworded. He definitely feels this should be on the ballot this year.

Ann Stone said that the resolutions are not accurate and this action is premature. The Board of Freeholders does have a responsibility to both schools. She will not vote on the two resolutions submitted today.

Gladys Blemmer asked what would happen if the meeting of the Board of Trustees on August 19th doesn't reach a decision on a definite plan.

Ann Jennings said that the concerned citizenry want the WC Community College to move forward.

On motion by Mr. Lance, seconded by Mrs. Dickey, a special meeting is to be scheduled for Thursday, August 20, 1998 at 7:00 p.m. for the purpose of taking action on the resolutions concerning expansion of the college and technical school.

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

At this time, Jerry Coyle introduced Dennis Fare, the newly appointed Director of Warren Acres to the board. Mr. Fare thanked the board for his appointment and said he is looking forward to making some positive changes at the facility. He is willing to take the board on a tour of the facility and also mentioned that he is in favor of the resolution reducing the blood alcohol level.

ORDINANCE 525-98

On motion by Mrs. Stone, seconded by Mr. Lance, the following ordinance was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 1998.

AN ORDINANCE KNOWN AS A COUNTY ORDINANCE APPROPRIATING FUNDS FOR THE PURCHASE OF PREMISES KNOWN AS BLOCK 21, LOT 14 ON THE TAX MAP OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN, AND STATE OF NEW JERSEY. THE PURPOSE OF SAID PURCHASE IS TO PROVIDE LAND FOR THE FUTURE EXPANSION OF COUNTY FACILITIES AND PRESERVATION OF OPEN SPACE AND SAID PURCHASE COST IS NOT TO EXCEED THE AMOUNT OF \$475,000.00 INCLUDING TAXES AND ACQUISITION COST. THE SUM OF \$75,000 REPRESENTING THE FIRST INSTALLMENT SUM OF \$50,000 PLUS CLOSING AND SURVEY EXPENSES IS HEREBY APPROPRIATED FROM THE CAPITAL IMPROVEMENT FUND OF THE COUNTY OF WARREN.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (the County) AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$475,000.00 from the General Capital Fund of the County of Warren for said stated purpose.

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Section 2. (A) The improvement hereby authorized is the acquisition of real property consisting of approximately 20 acres known as the Goodwin tract, described as Block 21 Lot 14 on the Tax Map of the Township of White, County of Warren, New Jersey. The purpose of the proposed appropriation for financing said improvement, including taxes and applicable acquisition expenses associated therefore, is to provide for future expansion of county facilities and preservation of farmland and open space.

Section 2. (B) The maximum amount of money appropriated in the 1998 General Capital Budget for the above noted purchase is \$475,000.00, no part of which said sum is to be borrowed.

Section 2. (C) The Board of Chosen Freeholders hereby authorize the execution of an installment purchase agreement in accordance with NJSA 40:2026 et seq. to provide for payment of the balance of the purchase price in three annual installments with zero percent (0%) interest finance charge. Payments as follows:

\$150,000.00 payable twelve (12) months from the date of the closing,

\$150,000.00 payable twenty four (24) months from the date of closing,

\$100,000.00 payable thirty six (36) months from the date of closing.

The maximum amount of money appropriated in future years for the above noted purchase is \$400,000.00.

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

(A) The said purpose described in Section 2(A) of this Ordinance is not a Current Expense and is for the Purchase of premises known as Block 21, Lot 14 on the Tax Map of the Township of White, County of Warren, and State of New Jersey and the closing expenses therefor, which the County may lawfully make as a general improvement and no part of this cost therefor has been or shall be specially assessed on the property benefitted thereby.

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

(C) A supplemental debt statement reflecting the principal sum of the installment purchase agreement has been duly prepared and filed consistent with the provisions of NJSA 40A:2-10 as required by 40:12-5 et seq. Such statement shows that the gross debt as defined by NJSA 40:2 et seq is increased by \$400,000 and the obligations authorized by the ordinance will be within the debt limitations prescribed by law.

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

Section 5. The date for final passage of this Ordinance shall be at 7:15 p.m. on the 26th day of August, 1998, during the regular meeting of the Board of Chosen Freeholders

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held in the Freeholders Meeting Room, Wayne Dumont Jr. administration Building, Route 519, Belvidere, New Jersey, or such other item as to which it may be adjourned.

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

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

I hereby certify the above to be a true copy of 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

Director Dickey opened the public hearing for the right-of-way resolutions at 10:35 a.m. There being no questions from the public, Director Dickey closed the hearing at 10:36 a.m.

RESOLUTION 526-98

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 August 12, 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 aligned in 1913 and reconstructed again in 1931; and

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 old right-of-way 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

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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 1031.

2. 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 on 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.
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.

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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 527-98

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 August 12, 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 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 between Route 46 (having a right-of-way width of 66 feet) and Tannery Road 600' ± in length, from approximate Station 46+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. 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 on 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.

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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.
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 528-98

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 August 12, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-22, 98-23 dated 7/29, 8/12/98 in the amount of \$3,996,341.60 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-22	\$ 786,328.84
98-23	2,187,709.94
Uniform Allow	40,650.00
Pros. Retro	5,616.44
Payroll 7/30/98	<u>976,036.38</u>
Total	<u>\$3,996,341.60</u>

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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 529-98

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 August 12, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIV. OF YOUTH & FAMILY SERVICES, PARATRANSIT SERVICES GRANT AGREEMENT #XAWL9N.

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 \$3,000.00, which item is now available from the State of New Jersey, Dept. of Human Services, Div. of Youth & Family Services, Paratransit Services Grant Agree. #XAWL9N.

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 N.J., Dept. of Human Services, Div. of Youth & Family Services, Paratransit Services Grant Agreement #XAWL9N

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 530-98

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 August 12, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,254.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW GRANT, FOR A TOTAL APPROPRIATION OF \$8,508.00.

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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 \$4,254.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Right-To-Know Grant, for a total appropriation of \$8,508.00.

BE IT FURTHER RESOLVED that a like sum of \$4,254.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health & Senior Services, Right-To-Know Grant

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., 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 531-98

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 August 12, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$100,746 FROM THE STATE OF N.J., DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$705,476.

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 \$100,746.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Division of Senior Affairs, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$100,746.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health & Senior Services, Division of Senior Affairs, Area Plan

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Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of community Affairs that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 532-98

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 August 12, 1998.

**RESOLUTION AMENDING THE 1998 CAPITAL BUDGET OF THE COUNTY OF WARREN
ADDITIONAL COSTS NOT ORIGINALLY ANTICIPATED IN THE ACQUISITION OF
PROPERTY FOR PUBLIC USE.**

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

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

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

Section 7. the 1998 Capital Budget of the County of Warren is hereby amended by adding thereto as follows:

**AMENDMENT NO. 98-2
1998 CAPITAL BUDGET OF THE
COUNTY OF WARREN, NEW JERSEY
(C-3, Current Year Action)**

PROJECT TITLE	EST. TOTAL COST	1998 BUDGET APPROP.	CAPITAL IMPROVEMENT FUND	FUNDED IN FUTURE YEARS
BUILDING AND LAND ACQUISITIONS	\$475,000		\$75,000	\$400,000

**1998 SIX YEAR CAPITAL PROGRAM 1998-2003
C-4, Anticipated Project Schedule
and Funding Requirements**

PROJECT TITLE	EST. TOTAL COST	1998	1999	2000	2001
BUILDING AND LAND ACQUISITIONS	\$475,000	\$75,000	\$150,000	\$150,000	\$100,000

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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 533-98

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 August 12, 1998.

RESOLUTION SUPPORTING THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACA/DA) SUPPORT OF A-762/S-699 AND ITS PROPOSED CHANGES TO REDUCE THE BLOOD ALCOHOL LEVEL AT WHICH A PERSON IS CONSIDERED TO BE GUILTY OF DRUNK DRIVING FROM .10 TO .08.

WHEREAS, the Assembly and Senate have proposed A-762/S-699 which amends the current Blood Alcohol level for drunk drivers from .10 to .08; and

WHEREAS, the proposed changes will reduce involvement in alcohol related traffic crashes, injuries and fatalities; and

WHEREAS, A-762/S-699 specifically targets individuals who drink and drive; and

WHEREAS, the Warren County LACA/DA supports passage of A-762/S-699 as an attempt to reduce drinking and driving and other health and safety related concerns; and

WHEREAS, the Warren County LACA/DA has recommended that letters be sent to area legislators supporting this legislation; and further request that the Warren County Board of Chosen Freeholders lend their support in supporting A-762/S-699.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports the Warren County LACA/DA's support of A-762/S-699 which proposes changes in the legal level of intoxication for drunk drivers from .10 to .08.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to area legislators.

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 534-98

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 August 12, 1998.

RESOLUTION APPROVING THE WARREN COUNTY 1998 CONSOLIDATED CONTINUUM OF CARE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A TOTAL AMOUNT OF \$412,800; YOUTH HOUSING RELATED FUNDS TO BE AVAILABLE FOR A MAXIMUM OF 60 MONTHS.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has made funding available to counties for the development of housing programs for underserved populations; and

WHEREAS, Warren County Department of Human Services, through the Human

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Services Advisory Council and its Comprehensive Emergency Assistance System (CEAS) Committee, have developed a consolidated application for 1998 Continuum of Care funding in the total amount of \$412,800 for housing services to Aging Out Youth (ages 18 - 21 years) for a contract period not to exceed sixty months.

WHEREAS, the Warren County Human services Advisory Council and CEAS Committee have approved this application at their July and August meetings, respectively.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports the 1998 Warren County Continuum of Care application to the U.S. Department of Housing and Urban Development in the amount of \$412,800 for housing services to youth; funding period not to exceed 60 months.

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 535-98

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 August 12, 1998.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #660, MAIN STREET FROM ACADEMY STREET TO BRIDGE STREET, BLAIRSTOWN TOWNSHIP ON SUNDAY, SEPTEMBER 27, 1998 FOR THE ANNUAL HARVEST FESTIVAL.

WHEREAS, the Blairstown Business Association has requested permission to close a section of County Route #660, Main Street, from Academy Street to Bridge Street, Blairstown, on Sunday, September 27, 1998 for the Annual Harvest Festival (11:00 AM to 6:00 PM).

NOW, THEREFORE, BE IT RESOLVED Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of Main Street, from Academy Street to Bridge Street, Blairstown Township for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 resolution entitled "RESOLUTION REQUESTING THAT THE COUNTY CLERK PRINT UPON THE OFFICIAL BALLOT TO BE USED AT THE NEXT ENSUING GENERAL ELECTION A PROPOSITION AUTHORIZING WARREN COUNTY TO EXPAND THE WARREN COUNTY TECHNICAL SCHOOL" was removed from the agenda for possible action at the August 20th special meeting.

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The resolution entitled "RESOLUTION REQUESTING THAT THE COUNTY CLERK PRINT UPON THE OFFICIAL BALLOT TO BE USED AT THE ENSUING GENERAL ELECTION A PROPOSITION AUTHORIZING WARREN COUNTY TO EXPAND THE WARREN COUNTY COMMUNITY COLLEGE" was removed from the agenda for possible action at the August 20th special meeting.

On motion by Mr. Lance, seconded by Mrs. Stone, **RESOLUTION SUPPORTING THE POLLUTION CONTROL FINANCING AUTHORITY (PCFA) ANNOUNCED OPTION OF CLOSING THE INCINERATOR LOCATED IN WARREN COUNTY.**

Mrs. Stone said she is not in favor of passing this resolution. Mr. Dinger said that the freeholder board should not take this position at this time.

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

RESOLUTION 536-98

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 August 12, 1998.

RESOLUTION TO AMEND THE RESOLUTION PASSED ON JULY 29, 1998 THAT REQUESTED THE COUNTY CLERK PRINT UPON THE OFFICIAL BALLOTS TO BE USED AT THE NEXT ENSUING GENERAL ELECTION A PROPOSITION AUTHORIZING WARREN COUNTY TO AMEND THE WARREN COUNTY OPEN SPACE RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND BY PROPOSING AN INCREASE IN THE AMOUNT OF TAX TO BE COLLECTED AND THE USE OF FUNDS FOR PROPERTY MAINTENANCE PURPOSES.

WHEREAS, on July 29, 1998, the Warren County Board of Chosen Freeholders approved the language for three questions with interpretive statements and a General Interpretive Statement to be placed on the ballot at the next general election; and

WHEREAS, the General Interpretive Statement assumed that the ballot would contain the questions in the order approved on July 29, 1998; and

WHEREAS, N.J.S.A. 19:14-13 requires the County Clerk to randomly select the order of county questions for placement on the ballot; and

WHEREAS, it has been recommended by the County Clerk that the General Interpretive Statement be removed from the approved ballot language;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby amends the July 29, 1998, resolution to delete the General Interpretive Statement and to request that the County Clerk, pursuant to N.J.S.A. 19:37-1, print upon the official ballots to be used at the next ensuing general election the following questions and interpretive statements:

County Question 1:

Shall the County of Warren consider increasing the established Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund tax from \$.02 per \$100 of total county equalized real property valuation to a rate not to exceed an additional \$.01 per \$100 of total county equalized real property valuation with the additional funds collected being directed to the Warren County Farmland Preservation Program?

MINUTES**August 12, 1998****INTERPRETIVE STATEMENT**

This nonbinding referendum will give the elected officials of the County of Warren the sentiment of the voters concerning the voters' willingness to increase the amount each property owner will pay in taxes toward the Farmland Preservation portion of the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund tax. The County will annually determine the yearly rate, which if approved, may not exceed \$.03 per \$100 of the total county equalized real property valuation. As an example, at the \$.03 rate, the owner of a property assessed at \$100,000 would be contributing \$30 to the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund tax, with the additional \$.01 or \$10 earmarked for the Farmland Preservation portion of the fund.

COUNTY QUESTION 2:

Shall the County of Warren consider increasing the established Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund tax from \$.02 per \$100 of total county equalized real property valuation to a rate not to exceed an additional \$.01 per \$100 of total county equalized real property valuation with the additional funds collected earmarked for open space, recreation, and farmland and historic site acquisition and preservation purposes?

INTERPRETIVE STATEMENT

This nonbinding referendum will give the elected officials of the County of Warren the sentiment of the voters concerning the voters' willingness to increase the amount each property owner will pay in taxes for distribution to the Warren County Agriculture Development Board, the Warren County Board of Recreation Commissioners and to municipalities and charitable conservancies at the discretion of the Board of Chosen Freeholders for recreation, conservation, farmland and historic preservation purposes. Projects may include the acquisition of lands for the purpose of providing and/or protecting parkland, open space, natural areas, forests, and other ecologically and biologically sensitive areas, public indoor and outdoor recreation, the preservation and acquisition of historic properties, and the preservation of farmland. The County will annually determine the yearly rate, which if approved, may not exceed \$.03 per \$100 of the total county equalized real property valuation. As an example, at the \$.03 rate, the owner of a property assessed at \$100,000 would be contributing \$30 to the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund tax, with the additional \$.0 or \$100 earmarked for distribution to the Warren County Agriculture Development Board, the Warren County Board of Recreation commissioners, and to municipalities and charitable conservancies at the discretion of the Board of Chosen Freeholders.

COUNTY QUESTION 3:

Shall the County of Warren consider allocating funds for the maintenance of county lands acquired for recreation and conservation purposes from the Warren County Open Space,

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Recreation, and Farmland and Historic Preservation Trust Fund tax?

INTERPRETIVE STATEMENT

This nonbinding referendum will give the elected officials of the County of Warren the sentiment of the voters concerning the use of funds collected for Open Space, Recreation, and Farmland and Historic Preservation Trust Fund to be allocated for maintenance of county properties acquired for recreation and conservation purposes. The amount of funds allocated for maintenance will be determined annually but may not exceed 10 percent of the annual revenue collected.

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 537-98

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 August 12, 1998.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF BEAM GUIDE RAIL ON COUNTY ROUTE #613, INDEPENDENCE TOWNSHIP - CONTRACT #WC9860.

BE IT RESOLVED that the plans and specifications for Contract #WC9860 for the replacement of beam guide rail on County Route #613, Independence Township 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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, August 20, 1998
BIDS TO BE RECEIVED - Tuesday, September 15, 1998
AWARD DATE - Wednesday, September 23, 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**August 12, 1998****RESOLUTION 538-98**

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 August 12, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9859P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE OXFORD FURNACE COMPLEX FOR THE WARREN COUNTY CULTURAL & HERITAGE DEPARTMENT.

BE IT RESOLVED that specification WC9859P for architectural/engineering services for the Oxford Furnace Complex is hereby approved

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

Funding for this project is contingent upon receiving a state grant.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 539-98

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 August 12, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9863 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAPTOP COMPUTERS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

BE IT RESOLVED that specification WC9863 for laptop computers for the Warren County Public Health Nursing Agency is hereby approved

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

Funds for this contract are provided in capital account A01-10-02500.04.848 - 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

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

RESOLUTION 540-98

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 August 12, 1998.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS FOR WC9850P - ONE EASY LINK PROJECT MANAGER FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

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WHEREAS, bids were received on Wednesday, July 15, 1998 for One Easy Link Project Manager for the Warren County Human Services Department; and

WHEREAS, there were only two bids received, and the costs were higher than projected and failed to meet the scope of this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Proposals for One Easy Link Project Manager for the Warren County Human Services Department, Contract WC9850P, be rejected

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to rebid the above project.

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 541-98

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 August 12, 1998.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC9844 REMOVAL AND DISPOSAL OF DEER CARCASSES AND AUTHORIZATION TO UTILIZE NEW JERSEY STATE CONTRACT A85184 WITH D & N LIVE & DEAD WITH NO COST TO THE COUNTY PER THE NEW JERSEY STATE CONTRACT.

WHEREAS, bids were received on Monday, July 13, 1998 for Removal and Disposal of Deer Carcasses for the Warren County Road Department; and

WHEREAS, there was only one bid received, and the costs were higher than projected; and

WHEREAS, the New Jersey State Contract #A85184 is available to the County at no cost

with D & N Live & Dead, Long Valley, New Jersey

No county funds are needed for this project.

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 542-98

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 August 12, 1998.

RESOLUTION AWARDING CONTRACT #WC9851 TO ROTONDO PRECAST FOR THE SUPPLY OF A PRECAST CONCRETE BOX CULVERT FOR BRIDGE #12027, ASBURY ROAD, INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$28,600.00.

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WHEREAS, the County advertised for bids to be received on Tuesday, August 4, 1998 at 1:30 P.M. for contract #WC9851 for the supply of a Precast Concrete Box Culvert for Bridge #12027, Asbury Road, Independence Township: and

WHEREAS, Rotondo Precast of Teleford, PA submitted the lowest responsible and responsive bid of \$28,600.00; and

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

WHEREAS, adequate funds have been established in account 008-02500.1998.004 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Rotondo Precast in the amount of \$28,600.00.

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 543-98

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 August 12, 1998.

RESOLUTION AWARDING CONTRACT #WC9852 TO GFM CONSTRUCTION FOR THE REPLACEMENTS OF BRIDGE #11043, COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP AND CULVERT #06058, STATE PARK ROAD OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$417,680.50)

WHEREAS, the County advertised for bids to be received on Tuesday, August 4, 1998 at 1:30 P.M. for Contract #WC9852 for the Replacements of Bridge #11043, County Route #611 over Trout Brook, Hope Township and Culvert #06058, State Park Road over Trout Brook, Frelinghuysen Township: and

WHEREAS, GFM Construction of Rutherford, New Jersey submitted the lowest responsive and responsive bid of \$417,680.50; and

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

WHEREAS, adequate funds have been established in account 008-02500.1998.0003 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to GFM Construction in the amount of \$417,680.50.

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 544-98

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 August 12, 1998.

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RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9726P WITH MEDINA CONSULTANTS, P.C. FOR ENGINEERING/SURVEYING SERVICES FOR THE PERMIT PHASE FOR THE RECONSTRUCTION OF CULVERTS #12027 & 12036, INDEPENDENCE TOWNSHIP FOR A NET INCREASE OF \$2,612.00 AND A REVISED CONTRACT AMOUNT OF \$13,112.00.

WHEREAS, Medina Consultants, P.C. was awarded a contract for Engineering/Surveying Services for the Permit Phase for the Reconstruction of Culverts #12027 & #12036, Independence Township in the contract amount of \$10,500.00; and

WHEREAS, additional design and engineering modifications were required; and

WHEREAS, said changes resulted in a net increase of \$2,612.00; and

WHEREAS, said changes were ordered by the County Engineer; and

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

WHEREAS, adequate funds are available in account 008-02500.1997.013 and certified by the County chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase \$2,612.00 and a revised contract amount of \$13,112.00.
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 545-98

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 August 12, 1998.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 WITH FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF AN 8" GAS MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTES #519 & #623, WHITE TOWNSHIP FOR A NET INCREASE OF \$3,300.00 AND A REVISED CONTRACT AMOUNT OF \$23,325.00.

WHEREAS, French & Parrello Associates of Hackettstown, New Jersey, was awarded a contract for Professional Engineering /Inspection services for the Construction of an 8" gas

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Main within the Right-of-Way of County Routes #519 & #623, White Township for the revised contract amount of \$20,025.00; and

WHEREAS, the additional work will result in a net increase of \$3,300.00; and

WHEREAS, adequate funds are available in account 801-02850.161 and certified by the County Chief 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; and

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. Hereby approve Contract Modification #2 for the above project for a net increase of \$3,300.00 and a revised contract amount of \$23,325.00.
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

The resolution entitled "AWARD OF CONTRACT WC9836 FOR A 1998 MELROE MODEL 863H BOBCAT SKID STEER LOADER FOR THE WARREN COUNTY ROAD DEPARTMENT TO NORTH JERSEY BOBCAT, INC., IN THE TOTAL AMOUNT OF 434,835.00." was removed from the agenda.

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 August 12, 1998.

***RESOLUTION RE: AWARD OF CONTRACT WC9847 FOR TONE ACTIVATED PAGERS AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO INDUSTRIAL COMMUNICATIONS CO., IN THE TOTAL AMOUNT OF \$26,335.54.**

BE IT RESOLVED that contract WC9847 for tone activated pagers and accessories is hereby awarded

to Industrial Communications Co., Easton, Pennsylvania

in the total amount of \$26,335.54

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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 capital account A01-10-02500.04.833 - 98 Cap - Comm Ctr Radio Activated Pagers and A01-10-02500.04.842 - 98 Cap - Emg Mgmt Radio Activated Pagers

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 547-98

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 August 12, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9853P FOR INMATE TELEPHONE SERVICES TO INMATE TELEPHONE INC., FOR THE PERIOD OF SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999 WITH THE RIGHT TO EXTEND UP TO FOUR ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8).

BE IT RESOLVED that contract WC9853P for inmate telephone services is hereby awarded

to Inmate Telephone Inc., Altoona, Pennsylvania

who will pay a commission to Warren County at the rate of 31%

as per their bid submitted August 3, 1998

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

No county funds are required for this contract.

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

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 548-98

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 August 12, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO UNISYS/PASCACK DATA., UNDER NEW JERSEY STATE CONTRACT #A81236 FOR COMPUTER HARDWARE AND RELATED SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$44,930.20.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer hardware and related services

to Unisys/Pascack Data, Paramus, New Jersey

in the total amount of \$44,930.00

at the prices established under New Jersey State Contract #A81236

Funding for this contract has been provided in capital account 008-02500.1998.008 - 98 Capital Automated Software.

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 549-98

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 August 12, 1998.

RESOLUTION RE: APPROVING THE AGREEMENT WC9861R FOR DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE TOTAL AMOUNT OF \$25,500.00.

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that 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 budget account A01-05-01101.00.141 - Jail - Dental Services

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Dentrust Dental, PA, of Richboro, Pennsylvania for professional services for the above project in the amount of \$25,500.00, per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made 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 550-98

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 August 12, 1998.

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

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

BE IT RESOLVED by the County of Warren pursuant to the provisions of N.J.S.A. 49A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 12, 1998 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

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

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

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

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

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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 551-98

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 August 12, 1998.

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT CONTRACT NUMBER WC9862R FOR ENGINEERING SERVICES FOR THE CLEAN UP OF FLOOR DRAINS AND ASSOCIATED BASINS AT THE ROADS DEPARTMENT MAIN GARAGE, ROUTE 519, WHITE TOWNSHIP, WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY PER THEIR PROPOSAL OF ESTIMATED COSTS OF AUGUST 11, 1998 IN THE INITIAL AMOUNT OF \$32,000.00.

WHEREAS, there exists a need for professional engineering services relative to the clean up of floor drains and associated basins at the Roads Department Main garage such services to include engineering, geology, coordination with NJDEP, oversight and inspection of environmental clean up activities, monitoring well installations, soil borings, laboratory analysis and related activities in response to the assignment of New Jersey Department of Environmental Protection Case Number 98-0703101155-40; and

WHEREAS, RK Occupational & Environmental Analysis, Inc. has provided a proposal of August 11, 1998 to perform the above referenced services detailing total estimated costs of \$95,000.00; and

WHEREAS, adequate funds are available in account 008-02500.1997.021, UST Removal/Replacement, to encumber \$32,000.00 for project start up and certified by Chief Financial Officer.

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

1. The agreement contract number WC9862R between the Board of Chosen Freeholders of the County of Warren and RK Occupational & Environmental Analysis, Inc. of Phillipsburg, New Jersey for engineering services in the amount of \$32,000.00, currently on file in the office of the Superintendent of Buildings & grounds, be made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is 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

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RESOLUTION 552-98

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 August 12, 1998.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JMT ENVIRONMENTAL TECHNOLOGIES, INC. OF LEHIGH VALLEY, PA FOR CLEANING OF FLOOR DRAINS AND ASSOCIATED BASINS AT THE ROADS DEPARTMENT MAIN GARAGE, ROUTE 519, WHITE TOWNSHIP, TO INCLUDE DISPOSAL OF REMOVED LIQUIDS AND SOLIDS AT APPROVED FACILITIES AND ALL RELATED SERVICES PER THEIR PROPOSAL OF AUGUST 4, 1998 IN AN INITIAL AMOUNT NOT TO EXCEED \$30,000.00.

WHEREAS, the Superintendent of Buildings certifies via purchase requisition that the cleaning of floor drains and associated basins, disposal of removed liquids and solids and all related services at the Roads Department Main Garage is necessary for the health, safety and welfare of staff and the public; and

WHEREAS, on July 31, 1998 the above referenced systems were found to contain possible contamination and in consultation with RK Occupational & Environmental Analysis, Inc., this was reported to the New Jersey Department of Environmental Protection and an NJDEP Case Number 98-07-31-1155-40 was assigned; and

WHEREAS, JMT Environmental Technologies, Inc. of Lehigh Valley, PA submitted a proposal of August 4, 1998 for cleaning and disposal of the above referenced matter, said work having begun on August 7, 1998 in order to expedite the process, and invoices reflecting actual time, material, disposal and related costs will be submitted to and approved by the Superintendent of Buildings & Grounds as the project progresses and will be paid from an encumbrance of \$30,000.00 to be established upon adoption of this resolution; and

WHEREAS, adequate funds are available in account 008-02500.1997.021 and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency as provided by Local Public Contracts Law 40A:11-6 and authorizes a purchase order in the amount of \$30,000.00 be issued to JMT Environmental Technologies, Inc. of Lehigh Valley, PA.

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 553-98

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 August 12, 1998.

RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE REMOVAL OF UNDERGROUND STORAGE TANKS AND INSTALLATION OF ABOVEGROUND VAULTED STORAGE TANKS AT THE ROADS DEPARTMENT HACKETTSTOWN AND ALPHA GARAGES WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY INCREASING THE CONTRACT BY \$6,800.00 FOR A TOTAL AMOUNT OF \$18,750.00.

WHEREAS, since the April 8, 1998 resolution approving the contract for professional engineering services relative to the Removal of Underground Storage Tanks at the Roads Department Hackettstown and Alpha Garages other additional services have been identified to include removal of an additional tank at the Alpha Garage, addition of an aboveground tank at the Educational Park maintenance Building, laboratory analysis of soil samples and all related engineering components; and

WHEREAS, RK Occupational & Environmental Analysis Inc. has provided an estimate of cost for these additional services in the amount of \$6,800.00 increasing the total contract amount to \$18,750.00; and

WHEREAS, adequate funds are available in account 008-02500.1997.021, UST Removal/Replacement, and certified by the Chief Financial Officer.

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

1. The Contract No. WC9807R between the Board of Chosen Freeholders of the County of Warren and RK Occupational & Environmental Analysis, Inc. of Phillipsburg, New Jersey for engineering services for the Removal of Underground Storage Tanks and Installation of Aboveground Vaulted Storage Tanks at the Roads Department Hackettstown and Alpha Garages in the original amount of \$11,950.00, currently on file in the office of the Superintendent of Buildings & grounds, be amended by adoption of this resolution and the total contract value increased by \$6,800.00 for a contract total of \$18,750.00.
2. The Director of Purchasing is hereby authorized to increase the contract total and purchase order by \$6,800.00.
3. This contract is hereby amended 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 554-98

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 August 12, 1998.

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RESOLUTION RE: AWARD OF CONTRACT FOR ABOVEGROUND STORAGE TANK INSTALLATION UNDER NEW JERSEY STATE CONTRACT A77857 TO ENVIRONMENTAL TANK SYSTEMS, INC. IN THE TOTAL AMOUNT OF \$121,824.46.

BE IT RESOLVED that via New Jersey State Contract A77857, the contract for installation of above ground storage tanks at the Roads Department Hackettstown and Alpha Garages and the Maintenance Building at the Educational Park is hereby awarded to Environmental Tank Systems, Inc., of Springfield, New Jersey in the total amount of \$121,824.46 as reviewed and recommended by the Superintendent of Buildings & grounds as the lowest responsible responsive bid submitted.

Funding for this contract is provided in the Capital Account 008-02500.1997.021 Ust Removal and Replacement, and certified by the Chief Financial Officer.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the resignation received from Tom Corcoran, representing Region I, as a member of the Municipal and Charitable Conservancy Trust Fund Committee was accepted with regret and a letter of thanks is to be sent to him.

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

RESOLUTION 555-98

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 August 12, 1998.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY OFFICE ON AGING ADVISORY COUNCIL.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC Office on Aging Advisory Council, effective August 13, 1998:

Elizabeth Adams Term to expire: December 31, 2000
R-8 Brakeley Gardens
Phillipsburg, NJ 08865

Franklin Brewster Term to expire: December 31, 2000
Washington Heights Apts.
Apt. #28A
Washington, NJ 07882

Edward Case Term to expire: December 31, 2000
110 Harding Drive
Washington, NJ 07882

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Mary Lou Christine Term to expire: December 31, 2000
16 Dogwood Lane
Washington, NJ 07882

James Fritz Term to expire: December 31, 2000
1565 Belvidere Rd.
Phillipsburg, NJ 08865

Lena Pollio Term to expire: December 31, 2000
P.O. Box #26
Blairstown, NJ 07825

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 556-98

On motion by Mr. 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 August 12, 1998.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY OFFICE ON AGING ADVISORY COUNCIL.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Office on Aging Advisory Council, effective August 13, 1998:

Arthur Agens Term to expire: December 31, 1999
270 Rockport Rd.
Port Murray, NJ 07865

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 557-98

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 August 12, 1998.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE (LACA/DA).

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the WC LACA/DA, effective August 13, 1998,

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Susan Terrell Term to expire: 12/31/99
16 Ivan Road
Columbia, NJ 07832

Father William Smith Term to expire: 12/31/98
St. Jude Church
P.O. Box N
Blairstown, NJ 07825

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, the resignations received from Dennis Sullivan and Gary Gatyas as members to the Economic Development Advisory Council were accepted with regret and letters of appreciation are to be sent.

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 next freeholder meeting for the appointment of Cheryl Burket and Wesley Plaisted to the Economic Development Advisory Council.

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

RESOLUTION 558-98

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 August 12, 1998.

RESOLUTION CREATING THE PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED, AND ABOLISHING THE FULL-TIME POSITION OF CLERK STENOGRAPHER, CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF TAXATION.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of part-time *clerk typist*, classified, is created within the Warren County Board of Taxation as recommended by the tax administrator and approved by the Warren County Board of Taxation for purposes of efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the title of *clerk stenographer*, classified, be abolished: and

BE IT FURTHER RESOLVED that the newly created position of part-time clerk typist be established on AFSCME Range 2 and take effect August 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 559-98

On motion by Mrs. Stone, seconded by Mr. Lance, 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 August 12, 1998.

RESOLUTION CREATING THE TITLE OF SENIOR CLERK, CLASSIFIED, AND ABOLISHING THE TITLE OF CLERK STENOGRAPHER, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of *senior clerk*, classified, is created within the Warren County Health Department, Division of Public Health Nursing Services to ensure efficiency and effectiveness of operations: and

BE IT FURTHER RESOLVED that the title of *clerk stenographer* be abolished: and

BE IT FURTHER RESOLVED that the created title of *senior clerk* be established on AFSCME Range Group 5 and take effect August 20, 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

Assistant County Counsel Ted DelGuercio had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech was not at the meeting.

County CFO Pete Houck was not at the meeting.

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

Under freeholder comments, Mrs. Stone received a letter from Elmo Mengucci resigning from the Phillipsburg Library Board and she asked that a letter of thanks be sent to him.

Mrs. Stone has an item to discuss in executive session.

Mrs. Stone asked about the ADA proposal and Sue Lennon said that she submitted all the pertinent information to the board. Basically the proposal assimilates the duties, assigns the existing employees and designates the Office on Aging as the agency to do the administrative duties but they will not be the information center nor handle the grant. The shared position in PHNA is funded through a grant. Sue Lennon said that all bases are covered. The core piece of the Office on Disabilities will be handled by one individual in a shared position.

Ann Stone said that she, Jerry Coyle, Steve Marvin, Karen Kubert, Dot Harth, Sue Lennon and Henry Dinger all worked on this project.

Tammy Cullen said that the Disabled Council has problems with whether the position will be adequately filled.

Mrs. Stone said that with this move, we have improved the service to this group. She

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feels the council will be pleased with what the county has done. This is the best solution to the concerns of this group but a certain procedure has to be followed.

Jerry Coyle said that the duties of this individual, the current duties are being curtailed by half and ADA duties will be added. This is a creative way to save a job and fill a position.

Joe Simms from the Disabled Council said they are concerned about what relationship the new person will have with the council and was told the relationship will be the same.

Freeholder Lance had an item to discuss in executive session.

Freeholder Dickey mentioned that she has some serious problems with environmental issues in Warren County. We have to take a public and vocal position on sludge in this county. We have to make an effort to control this.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 560-98

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 12, 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.

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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

Freeholder Dickey called for a five minute recess at 12:31 p.m.

The board went into executive session at 1:00 p.m.

The board returned to open session at 1:44 p.m.

Nothing discussed in executive session has lost its confidentiality.

Mr. Dinger reported that regarding the Phillipsburg Library Federation agreement, we received a letter today from Mayor Corcoran and Phillipsburg will only meet in open session and they are asking when a meeting can be scheduled.

Mrs. Dickey said that we will set up a meeting when Phillipsburg agrees with the addendum as presented and when they answer the question about whether or not they have a written agreement with Ingersoll Rand on the use of the property. When they answer these questions, the board will consider setting up a meeting.

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 1:50 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK