

MINUTES

December 23, 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, December 23, 1998 at 7:08 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 Wednesday, December 23, 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 Tuesday, November 24, 1998 were approved as presented.

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

There were no public comments on agenda items.

RESOLUTION 783-98

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 December 23, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-40 dated December 23, 1998 in the amount of \$3,363,896.79 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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98-40	2,122,216.94
Payroll 12/17	1,098,851.32
Longevity	142,828.53
Total	3,363,896.79

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 784-98

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 December 23, 1998.

TRANSFER IN THE 1998 BUDGET APPROPRIATIONS:

TO: LEGAL SERVICES, OE	\$10,520.00
EXTENSION SERVICE, OE	<u>\$13,000.00</u>
TOTAL:	\$23,520.00

FROM: HUMAN SERVICES, S & W	\$10,520.00
EXTENSION SERVICE, S & W	<u>\$13,000.00</u>
TOTAL:	\$23,520.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1998 Budget and Tax Levy in the following account:

LEGAL SERVICES, OE	\$10,520.00
EXTENSION SERVICE, OE	<u>\$13,000.00</u>
TOTAL:	\$23,520.00

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

LEGAL SERVICES, OE	\$10,520.00
EXTENSION SERVICE, OE	<u>\$13,000.00</u>
TOTAL:	\$23,520.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 1998 Budget Appropriations be made:

	FROM	
A01-06-01260.00.000	HUMAN SERVICES, S & W	\$10,520.00
A01-07-01720.00.000	EXTENSION SERVICE, S & W	13,000.00
TOTAL		\$23,520.00

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	TO	
A01-06-01685.00.200	LEGAL SERVICES, OE	\$10,520.00
A01-07-01721.00.383	EXTENSION SERVICE, OE	13,000.00
TOTAL		\$23,520.00

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 785-98

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 December 23, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, GENERAL PROGRAM SUPPORT, GA#912P0062.

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 \$10,000.00, which item is now available from the State of New Jersey, Council on the Arts, General Program Support, GA#912P0062.

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Council on the Arts, General Program Support, GA#912P0062.**

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts 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 786-98

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 December 23, 1998.

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**INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$68,100.00 FROM THE STATE OF NEW JERSEY,
COUNCIL ON THE ARTS, BLOCK GRANT, GA#913B0175.**

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 \$68,100.00, which item is now available from the State of New Jersey, Council on the Arts, Block Grant, #GA913B0175.

BE IT FURTHER RESOLVED that a like sum of \$68,100.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Council on the Arts, Block Grant,
#GA913B0175 .**

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts 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 787-98

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 December 23, 1998.

**RESOLUTION CANCELLING TO CURRENT
SURPLUS THE TOTAL AMOUNT OF \$125,000.00
FROM CURRENT APPROPRIATIONS.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that in accordance with N.J.S.A. 40A:4-60 the following unexpended balances in the following accounts in the 1998 Current Appropriations be cancelled and transferred to Current Surplus:

A01-10-02500.01.800	Resurfacing Prog.	\$125,000.00
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 788-98

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 December 23, 1998.

**RESOLUTION AUTHORIZING WARREN COUNTY HEALTH
DEPARTMENT TO APPLY FOR PUBLIC HEALTH
PRIORITY FUNDING IN THE AMOUNT OF
\$50,368 FOR THE YEAR 1999.**

WHEREAS, the New Jersey Department of Health, pursuant to N.J.A.C. 8:52 mandates the provision of comprehensive public health services by local health departments in programs for Health Education, Public Health Nursing, Environmental Health, Communicable Disease, Maternal & Child Health & Adult Health; and

WHEREAS, said mandated services emphasize early intervention for preventable disease, particularly in vulnerable groups such as children, the elderly, the poor and minorities; and

WHEREAS, the Warren County Health Department is the authorized agent for all the municipalities in Warren County to provide mandated public health services to the citizenry; and

WHEREAS, Public Health Priority Funding (PHPF), has been a continuous, stable source of funding for mandated public health services in Warren County since 1970; and

WHEREAS, the Warren County Health Department is eligible for PHPF in the amount of \$50,368 for the year 1999, to be applied toward mandated Health Education services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Health Department is authorized to apply for Public Health Priority Funding in the amount of \$50,368 for the year 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

Resolutions #E2 and #E3 will be acted upon after the public hearing at 7:30 p.m.

RESOLUTION 789-98

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 December 23, 1998.

**RESOLUTION APPROVING THE 1999 WARREN COUNTY
COMPREHENSIVE ALCOHOL AND DRUG PLAN
AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN
COOPERATION WITH THE WARREN COUNTY
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.**

WHEREAS, the NJ Department of Health and Senior Services has required the Warren County Department of Human Services to prepare the 1999 County Comprehensive Alcohol and Drug Plan; and

WHEREAS, the department has developed this Plan in cooperation with the Local

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Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the 1999 Warren County Comprehensive Alcohol and Drug Plan, as developed by the Warren County Department of Human Services and approved by the LACA/DA.

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 790-98

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 December 23, 1998.

RESOLUTION URGING THE GOVERNOR TO VETO A-2123/S936 RE:ISSUANCE OF ZONING PERMITS.

WHEREAS, under the existing law the Administrative Office of a municipality is authorized to issue zoning permits, but he is not placed under any time requirements to do so, nor does the law contain an automatic approval or denial provisions; and

WHEREAS, A-2123/S-936 were passed by the Assembly and the Senate and seeks to require the Administrative Office to issue a zoning permit within five (5) business days of receipt of the request and failing to do so within the five (5) day period, the permit shall be deemed to be approved; and

WHEREAS, the Board of Chosen Freeholders has reviewed this proposed legislation and has determined that the legislation is in and of itself inconsistent and self defeating in terms of any beneficial purpose it is to fulfill; and

WHEREAS, a limitation upon a zoning officer to issue a permit within five (5) days is simply unrealistic because in many instances zoning officers are part time and/or in a five (5) day period the zoning officer may be on vacation, be ill or otherwise indisposed to respond to a full and complete application; and

WHEREAS, the five day period will force a routine denial of applications and will undoubtedly become more burdensome upon an applicant than if the zoning officer were given a reasonable period of time to issue same, because the denial will force the applicant to make an application to the Board of Adjustment to overcome the denial; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren concludes that the proposed legislation is not realistic and will undoubtedly cause significant difficulties for zoning officers, the municipalities and to the applicants who seek the issuance of zoning permits; and

WHEREAS, the Board of Chosen Freeholders concludes that this legislation, A-2123/S-936, will interfere with the orderly process of the issuance of said permits to the detriment of all involved;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that it urges Governor Whitman to veto Assembly Bill A-2123 entitled, "An Act Concerning the Issuance of Zoning Permits and Amending P.L. 1975c.291" and that a copy of this resolution is forwarded to Governor Christine Todd Whitman, Assemblyman Leonard Lance, Assemblywoman Connie Myers, Senator William Schluter, and to Warren County Municipalities.

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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 791-98

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 December 23, 1998.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR
TO EXECUTE AN ADDENDUM TO AGREEMENT
FOR HOME HEALTH AIDE SERVICES WITH
DEPENDABLE HEALTH CARE, INC.**

WHEREAS, the Warren County Public Health Nursing agency (the "County") and Dependable Health Care, Inc. ("Dependable") are currently parties to an agreement for the provision of home health aide services, said agreement to end June 30, 1999; and

WHEREAS, under said agreement, Dependable provides a home health aide to the County to provide home health services to patient no. _____; and

WHEREAS, both parties are desirous of increasing the compensation to the aide providing said services to patient no. _____ by \$1.00 per hour for a total revised hourly rate of \$16.25 per hour; and

WHEREAS, both parties want to maintain all other terms and conditions of the existing agreement in full force and effect,

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

1. The hourly compensation paid to the home health aide who provides aid services to patient no. _____ shall be and hereby is increased to \$16.25 per hour, for an overall hourly increase of \$1.00.
2. All other terms and conditions of the July 1, 1998 through June 30, 1999 agreement shall remain in full force and effect.
3. This addendum shall be effective on December 14, 1998.
4. The Freeholder Director is hereby authorized and directed to execute an Addendum to effectuate the terms as set forth herein, said Addendum incorporated by reference as if it had been set forth at length.

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 792-98

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

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meeting held December 23, 1998.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH RIDGE AND VALLEY
CONSERVANCY INC., IN THE AMOUNT OF \$125,000, FOR THE ACQUISITION OF LAND
FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, the Ridge and Valley Conservancy Inc., having its offices at 16 Main Street, Blairstown, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

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

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 1997 under the Trust Fund; and

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

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

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

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

BE IT FURTHER RESOLVED that the Conservancy is hereby authorized to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 793-98

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 December 23, 1998.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH PHILLIPSBURG RIVERVIEW
ORGANIZATION, IN THE AMOUNT OF \$52,990.83, FOR THE ACQUISITION OF LAND
FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, the Phillipsburg Riverview Organization, having its offices at 68 South Main

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Street, Phillipsburg, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

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

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 1997 under the Trust Fund; and

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

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

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

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

BE IT FURTHER RESOLVED that the Conservancy is hereby authorized to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 794-98

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 December 23, 1998.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH RIDGE AND VALLEY
CONSERVANCY INC., IN THE AMOUNT OF \$90,000, FOR THE ACQUISITION OF LAND
FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, the Ridge and Valley Conservancy Inc., having its offices at 16 Main Street, Blirstown, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

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

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WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 1997 under the Trust Fund; and

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

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

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

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

BE IT FURTHER RESOLVED that the Conservancy is hereby authorized to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 795-98

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 December 23, 1998.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH RIDGE AND VALLEY CONSERVANCY INC., IN THE AMOUNT OF \$14,500, FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Ridge and Valley Conservancy Inc., having its offices at 16 Main Street, Blairstown, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

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

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 1997 under the Trust Fund; and

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

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

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

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

BE IT FURTHER RESOLVED that the Conservancy is hereby authorized to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 796-98

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 December 23, 1998.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWN OF HACKETTSTOWN, IN THE AMOUNT OF \$203,925, FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Town of Hackettstown, having its offices at 215 Stiger Street, Street, Hackettstown, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

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

WHEREAS, the Municipality has made the application to the County for financial assistance in fiscal year 1997 under the Trust Fund; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this

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Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the (Mayor/Chief Financial Officer) is hereby authorized to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 797-98

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 December 23, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9855P TO HUNTERDON MEDICAL CENTER -HUNTERDON BEHAVIORAL HEALTH OF FLEMINGTON, NJ FOR THE MENTORING SERVICES FOR AT-RISK YOUTH PROGRAM FOR THE PERIOD 12/1/98 THROUGH 12/31/99; CONTRACT CEILING NOT TO EXCEED \$21,298.

BE IT RESOLVED that Contract WC9865P for the 1999 Mentoring Services for At-Risk Youth Program is hereby awarded to:

Hunterdon Medical center - Hunterdon Behavioral Health, Flemington, NJ

for the period 12/1/98 through 12/31/99 as per the Request for Proposal submitted October 15, 1998 and reviewed and recommended by the Warren County Youth Services/County Interagency Coordinating Council (YS/CIACC) and Warren County Mental Health Board (MHB).

funding for this contract is available through the 1998 Warren County Budget (Account #A010-06-01491.00.222); contract ceiling not to exceed \$21,298.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized 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 798-98

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 December 23, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9878-1 FOR WARREN HAVEN NURSING SUPPLIES TO RED LINE MEDICAL SUPPLY INC., IN THE APPROXIMATE AMOUNT OF \$13,240.46.

BE IT FURTHER RESOLVED that contract WC9878-1 for nursing supply items 9, 11, 15, 20, 21, 23, 24, 30, 32, 36, 43 thru 47, 53, 55, 56, 64 thru 69, 75, 77, 79, 80, 81, 82,

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99, 100, 108, 109, 118, 119, 123, 124, 125, 130, 138, 143 and 148 is hereby awarded

to Red Line Medical Supply, Golden Valley, Minnesota

in the approximate amount of \$13,240.46

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 799-98

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 December 23, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9878-2 FOR WARREN HAVEN NURSING SUPPLIES TO JML MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$13,925.57.

BE IT FURTHER RESOLVED that contract WC9878-2 for nursing supply items 2, 6, 7, 8, 14, 19, 22, 25 thru 28, 33, 34, 35, 38, 51, 54, 74, 83, 89, 93, 94, 96, 97, 98, 101, 104, 110 thru 114, 116, 117, 131, 139, 142 and 149 is hereby awarded

to JML Medical, Inc., Lakewood, New Jersey

in the approximate amount of \$13,925.57

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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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 800-98

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 December 23, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9878-3 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S PHARMACY SERVICES IN THE APPROXIMATE AMOUNT OF \$7,985.81.

BE IT FURTHER RESOLVED that contract WC9878-3 for nursing supply items 12, 16, 31, 59, 61, 65, 70, 71, 73, 85, 86, 87, 92, 95, 122 and 133 is hereby awarded

to Bach's Pharmacy Services, Hackettstown, New Jersey

in the approximate amount of \$7,985.81

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 801-98

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 December 23, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9878-4 FOR WARREN HAVEN NURSING SUPPLIES TO NEIGHBORCARE IN THE APPROXIMATE AMOUNT OF \$8,671.21.

BE IT FURTHER RESOLVED that contract WC9878-4 for nursing supply items 4, 5, 17,

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37,39, 42, 52, 57, 58, 60, 62, 76, 84, 115, 120, 121, 127, 128, 132 and 144 is hereby awarded

to NeighborCare, Long Valley, New Jersey

in the approximate amount of \$8,671.21

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 802-98

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 December 23, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9878-5 FOR WARREN HAVEN NURSING SUPPLIES TO PERIGON MEDICAL DISTRIBUTION CORP., IN THE APPROXIMATE AMOUNT OF \$13,194.40.

BE IT FURTHER RESOLVED that contract WC9878-5 for nursing supply items 1, 3, 18, 40, 41, 48, 49, 50, 63, 72, 78, 129, 134, 135, 136, 137 and 141 is hereby awarded

to Perigon Medical Distribution Corp., Farmingdale, New York

in the approximate amount of \$13,194.40

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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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 803-98

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 December 23, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9878-6 FOR WARREN HAVEN NURSING SUPPLIES TO YOUNG'S MEDICAL EQUIPMENT, IN THE APPROXIMATE AMOUNT OF \$2,909.40.

BE IT FURTHER RESOLVED that contract WC9878-6 for nursing supply items 10, 29, 90, 91, 102, 103, 105, 106 and 107 is hereby awarded

to Young's Medical Equipment, Easton, Pennsylvania

in the approximate amount of \$2,909.40

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 804-98

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 December 23, 1998.

RESOLUTION RE: EXTENSION OF CONTRACT WC96126A - LONG DISTANCE SERVICE TO AT&T FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 FOR THE THIRD YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8) IN THE APPROXIMATE AMOUNT OF \$62,000.00.

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BE IT RESOLVED that contract WC96125A for providing long distance telephone service is hereby extended for the period of January 1, 1999 through December 31, 1999

to: AT&T. Woodbridge, New Jersey

in the approximate amount of \$62,000.00

Funding for this contract will be provided in budget account A01-01-00151.00.018 - Information Systems Telephone and other department line accounts

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 805-98

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 December 23, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CAMPBELL FOUNDRY CO., UNDER NEW JERSEY STATE CONTRACT #A84871 COVERING CATCH BASIN CASTINGS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$12,712.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for catch basin castings for the Warren County Road Department is hereby awarded

to Campbell Foundry Co., Harrison, New Jersey

in the amount of \$12,712.00

at the prices established under New Jersey State Contract #A84871

Funding for this contract has been provided in budget account A01-04-01021.00.093 - Roads - Capital Projects Materials

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 806-98

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 December 23, 1998.

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RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9826 WITH OWL CONTRACTING FOR THE RECONSTRUCTION OF COUNTY ROUTE #612 - SECTION IV FRELINGHUYSEN TOWNSHIP FOR A NET INCREASE OF \$35,142.90 AND A FINAL CONTRACT OF AMOUNT OF \$984,524.50.

WHEREAS, Contract #WC9826 was awarded to Owl Contracting for the Reconstruction of County Route #612 - Section IV, Frelinghuysen Township in the contract amount of \$949,381.60; and

WHEREAS, final as built quantities and the extension of the road project 1,000 L.F. to correct a substandard vertical curb resulted in a net increase of \$35,142.90; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account 008-02500.1998.002 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 approve Change Order #1 for the above project for a net increase of \$35,142.90 and a final contract amount of \$984,524.50.

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 807-98

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 December 23, 1998.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Cultural and Heritage Commission to fill the unexpired term of Barbara Langley:

Alan Y. Lowcher
20 Pebble Beach Way
Washington, New Jersey 07882

Term to expire: 12/18/02

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 808-98

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 December 23, 1998.

RESOLUTION APPOINTING A MEMBER TO THE TECHNICAL SCHOOL BOARD OF EDUCATION.

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December 23, 1998

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Technical School Board of Education to fill the unexpired term of Margaret Niece:

Frank Van Horn Term to expire: 10/31/01
47 Valley Street
Delaware, NJ 07833

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 809-98

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 December 23, 1998.

RESOLUTION TO REAPPOINT MEMBERS OF THE WARREN COUNTY PLANNING BOARD.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1 et seq.

Cheryl E. Burket Term: 9/20/98 - 9/19/01
10 Little Philadelphia Road
Washington, nj 07882

Robert L. Shandor term: 9/20/98 - 9/19/01
69 Fox Farm Road
Phillipsburg, NJ 08865

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following alternate member is reappointed as Alternate 2 to Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1 et seq.

Ann M. Rhinesmith Term: 9/20/98 - 9/19/01
P O Box 147
Hope, NJ 07844

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

s/Naomi J. Stout, Deputy Clerk

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

County Engineer David Hicks said, that regarding Resolution E3 which adopts the criteria for county road acceptance, this is just a criteria to follow, we will have to consider the take-over of roads on a case-to-case basis.

MINUTES**December 23, 1998****RESOLUTION 810-98**

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 December 23, 1998.

RESOLUTION ADOPTING THE CRITERIA FOR COUNTY ROAD ACCEPTANCE.

WHEREAS, there is a need to establish guidelines for roadways proposed to become part of the County Highway System:

WHEREAS, these guidelines will assist the County and Municipal planning agencies in recommending system modifications which will benefit all our transportation operations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby adopt the "Criteria for County Road acceptance" attached hereto.

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 on the WC Highway and Bridge Standards at 7:34 p.m.

County Engineer David Hicks said that these are the new standards which replace the previous standards. These standards will work in conjunction with the procedural standards as set by the Planning Board. The standards cover the basic design, drainage standards, access on county road-ways, just the basic criteria.

There being no public comments or questions, Director Dickey closed the public hearing at 7:36 p.m.

RESOLUTION 811-98

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 December 23, 1998.

RESOLUTION ADOPTING THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS.

WHEREAS, there is a need to upgrade our current highway and bridge design and access management standards and regulations: and

WHEREAS, these standards will supplement and become part of the Warren County Development Review Regulations; and

WHEREAS, these standards and regulations will provide guidance for the design of road and bridge improvements under County jurisdiction; and

WHEREAS, these standards will establish the procedures and requirements for obtaining access to the County road, performing work within the County rights-of-way, and/or performing work which impacts a County bridge or culvert; and

WHEREAS, these standards will establish new fees for all highway access and construction permits.

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

MINUTES**December 23, 1998**

County of Warren that the "Warren County Highway and Bridge Standards" dated December 8, 1998 are hereby approved effective January 1, 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

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech asked the board to set aside time on the agenda of January 27th for a public hearing on planning regulations and fees.

Regarding the State Planning negotiations held on December 15th, it was a very positive meeting. They reached an agreement on all but four or five issues.

CFO Pete Houck submitted the Cash Management Plan for the county for the board's review. The only changes are the names of the banks involved.

County Administrator Henry Dinger submitted one hiring request which was approved. Mrs. Stone mentioned that there will be other positions needed when the county takes over the road in Hackettstown on January 1st.

Mr. Dinger submitted an agreement for Shannon Brennan in Human Services which will increase her hours.

On motion by Mr. Lance, seconded by Mrs. Stone, authorization was given for approval of the agreement for additional hours for Shannon Brennan.

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

Mr. Dinger asked the board to consider the amendment to the Library Federation Agreement as revised by Phillipsburg. If the board agrees, we should do a resolution for the reorganization meeting on January 1st.

Under freeholder comments, Mrs. Stone has a personnel matter for executive session.

Mr. Lance also has a personnel matter for executive session.

Mrs. Dickey said that Cheryl Burket has asked if EDAC has the authority to recommend the removal of members from their council.

Mr. Wallace said that in order to research this he needs to know if the bylaws were approved by the freeholder board. Susan said that she will check with Bob Shoremount of EDAC.

There were no closing public comments.

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Under press comments, Art Charlton had a question about the road criteria which Mr. Hicks answered.

RESOLUTION 812-98

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 December 23, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 23, 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 break at 7:42 p.m.

The board went into executive session at 7:50 p.m.

The board returned to open session at 8:40 p.m.

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Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Stone, County Counsel Wallace was authorized to pursue an appeal to the Appellate Division regarding the case as discussed in executive session.

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

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board, the meeting was adjourned at 8:41 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK