

**MINUTES****January 1, 1999**

Pursuant to Statute in such cases made in accordance with a resolution adopted by the Board of Chosen Freeholders on December 9, 1998 the Annual Meeting of the Board of Chosen Freeholders of the County of Warren was held in Court Room #1, Court House, Belvidere, NJ on Friday, January 1, 1999 at 1:00 P.M.

The following notice was read by Deputy Clerk Naomi J. Stout: **"ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF SPECIAL 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"**.

The Invocation was given by Pastor David Harvey of the First Presbyterian Church of Blairstown.

The Pledge of Allegiance to the Flag was led by Deputy Clerk Naomi J. Stout.

The Certification of Election of Susan A. Dickey was read by Deputy Clerk Naomi J. Stout.

The Oath of Office of Susan A. Dickey was administered by the Honorable Amy O'Connor, J.S.C.

Mrs. Dickey was assisted by her son Adam Dickey.

The meeting was called to order at 1:15 p.m. by Deputy Clerk Naomi J. Stout and the following members were present: Mrs. Stone, Mr. Lance and Mrs. Dickey.

**RESOLUTION 1-99**

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 January 1, 1999.

**RESOLUTION APPOINTING DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1999.**

**BE IT HEREBY RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Susan A. Dickey is appointed Director of the Board of Chosen Freeholders for the year 1999.

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

**MINUTES****January 1, 1999**

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 Oath of Office of Director of the Board was administered by the Honorable Amy O'Connor, J.S.C.

Mrs. Dickey was assisted by her son Adam Dickey.

**RESOLUTION 2-99**

On motion by Mrs. Stone, 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 January 1, 1999.

**RESOLUTION APPOINTING DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1999.**

**BE IT HEREBY RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Stephen J. Lance is appointed Deputy Director of the Board of Chosen Freeholders 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

**RESOLUTION 3-99**

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 January 1, 1999.

**RESOLUTION APPOINTING FREEHOLDER ANN STONE TO VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1999.**

**BE IT HEREBY RESOLVED** that Freeholder Ann Stone is appointed to the following boards and committees for the year 1999:

Boards of School Estimate

Welfare Board

New Jersey Association of Counties - 1st Alternate Voting Member

Mosquito Extermination Commission

Planing Board

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

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES**

January 1, 1999

**RESOLUTION 4-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1999.

**RESOLUTION APPOINTING FREEHOLDER SUSAN DICKEY TO VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1999.**

**BE IT HEREBY RESOLVED** that Freeholder Susan A. Dickey is appointed to the following Boards and Committees for the year 1999:

Office on Aging Advisory Council  
Boards of School Estimate  
Housing Committee  
New Jersey Association Of Counties - Voting Member  
Nutrition Program Advisory Council  
Planning Board  
Welfare Board

Before the roll call, Mrs. Stone asked why she had been removed as liaison to some of the boards and commissions. Mrs. Dickey responded that due to the fact that there were some problems last year, she felt it was in the best interest of all concerned if some of the assignments were changed. Mrs. Stone said that they have a difference of opinion. She said it is important that we listen to our advisory councils and listen to their recommendations. Mrs. Dickey said that there was a lot of misinformation out there.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 5-99**

On motion by Mrs. Stone, 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 January 1, 1999.

**RESOLUTION APPOINTING FREEHOLDER STEPHEN LANCE TO VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1999.**

**BE IT HEREBY RESOLVED** that Freeholder Stephen Lance is appointed to the following Boards and Committees for the year 1999:

Boards of School Estimate  
Human Services Coalition  
Mental health Board  
Police Chiefs Association  
Trustee, Warren County Legal Services  
New Jersey Association of Counties - 2nd Alternate

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

**MINUTES****January 1, 1999**

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 6-99**

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 January 1, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE.**

**BE IT HEREBY RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to appoint such committees as maybe required by law or authorized by this Board or which the Director may deem appropriate:

**Freeholder Stephen J. Lance**

Agriculture Development Board  
 Board of Agriculture  
 Boards of School Estimate  
 Board of Elections  
 Board of Taxation  
 Cooperation Extension Service  
 Human services Department and its  
 various advisory committees  
 Legal Services  
 Mental Health Board  
 NJ Association of Counties - 2nd Alternate  
 Police Chiefs Association  
 Public Works  
 Board of Recreation commissioners  
 Sheriff's Office  
 Statewide Excess Liability Fund Rep.  
 Trustee Warren County Legal Services

**Freeholder Ann M. Stone**

Audio Visual Aids Comm.  
 Boards of School Estimate  
 Correctional Center  
 County Clerk (except Judicial section)  
 County Transportation Outreach  
 Domestic Abuse and Rape Crisis Center  
 Health Services  
 JINS  
 Juvenile Detention Center

**MINUTES****January 1, 1999**

Library Commission  
Medical Examiner  
Morris Canal Committee  
Mosquito Extermination Commission  
NJ Association of Counties - 1st Alternate Voting Member  
Planning Board  
Shade Tree Commission  
Soil Conservation  
Solid Waste  
Superintendent of Schools  
Transportation Committee  
Technical School  
War Veterans  
Warren Haven  
Weights and Measures  
Welfare Board

**Freeholder Susan A. Dickey**

Office on Aging Advisory Council  
Boards of School Estimate  
County Adjuster  
Cultural and Heritage Commission  
Educational Coordinating & Planning Committee (as Director)  
Environmental Commission  
Housing Program  
NJ Association of Counties - Voting Member  
North Jersey Resource Conservation & Development Program  
North Jersey Transportation Planning Committee  
Nutrition Program Advisory Council  
Planning Board  
Prosecutor  
Public Safety  
Surrogate  
Warren County Community College  
Welfare Board  
WIB (Workforce Investment Board) of Morris County/Sussex/Warren  
Women's Commission

**All Three Freeholders**

Freeholder's Office  
C.F.O.  
Purchasing Department  
County Counsel  
Information Systems  
Economic Development and Tourism

**MINUTES**

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

**RESOLUTION 7-99**

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 January 1, 1999.

**RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES  
INTO THREE DISTRICTS AND ASSIGNING A FREEHOLDER  
LIAISON TO EACH DISTRICT FOR THE YEAR 1999.**

**District No. 1:****Freeholder Stephen J. Lance**

Belvidere  
White Township  
Oxford Township  
Blairstown Township  
Hardwick Township

Knowlton Township  
Liberty Township  
Hope Township

**District No. 2:****Freeholder Susan A. Dickey**

Washington Borough  
Mansfield Township  
Allamuchy Township  
Washington Township

Independence Township  
Frelinghuysen Township  
Hackettstown

**District No. 3:****Freeholder Ann M. Stone**

Phillipsburg  
Alpha Borough  
Pohatcong Township  
Franklin Township

Lopatcong Township  
Harmony Township  
Greenwich Township

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 8-99**

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 January 1, 1999.

**SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1999.**

## MINUTES

January 1, 1999

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Board of Chosen Freeholders of the County of Warren for the year 1999. All regular meetings shall be held in the Freeholder Meeting Room, Administration Building, Route #519, Belvidere, New Jersey on:

January	13 at 9:30 A.M.	July	14 at 9:30 A.M.
January	20 at 7:00 P.M.	July	28 at 7:00 P.M.
January	27 at 7:00 P.M.	August	11 at 9:30 A.M.
February	10 at 9:30 A.M.	August	25 at 7:00 P.M.
February	17 at 7:00 P.M.	September	8 at 9:30 A.M.
February	24 at 7:00 P.M.	September	15 at 7:00 P.M.
March	10 at 9:30 A.M.	September	22 at 7:00 P.M.
March	17 at 7:00 P.M.	October	13 at 9:30 A.M.
March	24 at 7:00 P.M.	October	20 at 7:00 P.M.
April	14 at 9:00 A.M.	October	27 at 7:00 P.M.
April	21 at 7:00 P.M.	November	10 at 9:30 A.M.
April	28 at 7:00 P.M.	November	17 at 7:00 P.M.
May	12 at 9:30 A.M.	November	23 at 7:00 P.M.*
May	19 at 7:00 P.M.	December	8 at 9:30 A.M.
May	26 at 7:00 P.M.	December	15 at 7:00 P.M.
June	9 at 9:30 P.M.	December	22 at 7:00 P.M.
June	16 at 7:00 A.M.		
June	23 at 7:00 A.M.		

\*Please note that the third meeting in November is being held on Tuesday, November 23rd instead of Wednesday, November 24th.

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 9-99**

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 January 1, 1999.

**RESOLUTION DESIGNATING THE STAR GAZETTE/FORUM AS THE OFFICIAL NEWSPAPER AND THE EXPRESS-TIMES AS THE ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that THE STAR GAZETTE/FORUM is hereby designated as the official newspaper and THE EXPRESS-TIMES as the alternate official newspaper in which shall be published all advertisements and notices required by law to be published on behalf of the County of Warren. This action is taken pursuant to N.J.S.A. 40:23-13.

**MINUTES**

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

**RESOLUTION 10-99**

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 January 1, 1999.

**RESOLUTION DESIGNATING THE NEWS AS AN OFFICIAL NEWSPAPER  
OF THE COUNTY FOR THE PUBLICATION OF CERTAIN NOTICES  
AND ADVERTISEMENTS DURING THE YEAR 1999.**

**WHEREAS**, by resolution adopted January 1, 1999, the Board of Chosen Freeholders of the County of Warren designated The Star Gazette/Forum, of Hackettstown, as the official newspaper and the Express-Times, of Easton, Pennsylvania, as the alternate official newspaper for the publication of all notices on behalf of the County of Warren; and

**WHEREAS**, it appears that certain notices and advertisements are required by law to be published in a newspaper published at the county seat, if there is one, such as N.J.S.A. 40A:2-19 regarding publication required by the Local Bond Law; and

**WHEREAS**, it appears that The News is a newspaper published in Belvidere, the county seat, and that the News meets all requirements to qualify as an official newspaper,

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that THE NEWS is hereby designated as the official newspaper pursuant to N.J.S.A. 40:23-13 in which shall be published all notices and advertisements required by law to be published on behalf of the County of Warren in a newspaper published at the county seat. Except as to such notices as those stated above, the resolution adopted January 1, 1999 designating official newspapers shall continue in full force and effect.

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 11-99**

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 January 1, 1999.

**PROVISION UNDER N.J.S. 40A:4-19 TO OPERATE UNDER A TEMPORARY  
APPROPRIATIONS IN THE AMOUNT OF \$15,664,200.00 THROUGH THE DATE OF  
ADOPTION OF THE 1999 BUDGET.**

**WHEREAS**, New Jersey Statutes 40:4-19 provides that every County must make temporary appropriations during the period January 1 to January 30 to cover commitments made during the period of January through the date of the adoption of the Budget, the total of said appropriations for the preceding year, excluding the amount of appropriations for the preceding year, excluding the amount of appropriations for the Debt Service, Capital Improvement Fund and Public Assistance, and

**MINUTES****January 1, 1999**

**WHEREAS**, the date of this Resolution is within the first thirty days of January, and  
**WHEREAS**, one quarter of the total appropriations in the 1998 Budget, excluding the amount of the appropriations for Debt Service, Capital Improvement Fund and Public Assistance is \$15,664,200.00.

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary appropriations in the total amount of \$15,664,200.00 be made and that a certified copy of this Resolution be transmitted to the Financial Officer's Department for their records.

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 12-99**

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 January 1, 1999.

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY PUBLIC MONEYS.**

**BE IT HEREBY RESOLVED** by the Board of Chosen Freeholders of the County of Warren that, pursuant to N.J.S.A. 40A: 5-14, the annual Cash Management Plan prepared by the Chief Financial Officer of the County of Warren, is hereby approved and adopted.

**BE IT FURTHER RESOLVED** that the board directs the official charged with the custody of public funds covered under the plan to deposit and invest said funds in accordance with the provisions of said plan.

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 13-99**

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 January 1, 1999.

**RESOLUTION APPOINTING BRIAN D. SMITH AS SPECIAL COUNSEL TO WARREN COUNTY AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT.**

**WHEREAS**, it is in the public interest to maintain effective legal representation of Warren County; and

**WHEREAS**, in furtherance thereof the board has determined that Brian D. Smith, Esq. should continue to perform certain professional legal services on behalf of the county;

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

**MINUTES**

January 1, 1999

1. Pursuant to N.J.S.A. 40:20-1, N.J.S.A. 40A:9-43, and the cases cited thereunder, Brian D. Smith, Esq., an attorney-at-law of the State of New Jersey, with offices located at 515 Oxford Street, Belvidere, New Jersey 07823, is hereby appointed as special counsel to Warren County for a one (1) year term of office commencing January 1, 1999 and until December 31, 1999.

2. The Agreement between the Board and Mr. Smith setting forth terms and conditions of said appointment in regard to duties, responsibilities and compensation, which Agreement is made a part of this Resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board, and the Director of the Board is hereby authorized to execute said Agreement on behalf of the Board.

3. Said Agreement is made, negotiated and awarded by the Board without public advertising for bids and bidding therefore, as said Agreement is for professional services under the provisions of the Local Public Contracts Law inasmuch as the services thereunder are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law.

4. Notice of this action, stating the nature, duration, service and amount of said Agreement, and that this Resolution and said Agreement are on file and available for public inspection in the office of the Clerk of the Board, shall be published in the Star Gazette/Forum as required by law within ten (10) days of the adoption of this Resolution.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 14-99**

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 January 1, 1999.

**RESOLUTION APPOINTING FREDERICK J. MILLER TO THE POSITION OF SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that , pursuant to N.J.S.A. 27:14-24, Frederick J. Miller is hereby appointed to the position of *supervisor of roads*, unclassified, within the Warren County Road Department: and

**BE IT FURTHER RESOLVED** that the term of appointment shall be for five years effective January 4, 1999, through January 3, 2004, and established on grade 17 at an annual salary of \$63,000.

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 15-99**

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 January 1, 1999.

**MINUTES****January 1, 1999****RESOLUTION APPROVING AMENDMENT TO LIBRARY FEDERATION AGREEMENT  
BETWEEN COUNTY OF WARREN AND TOWN OF PHILLIPSBURG.**

**WHEREAS**, on March 8, 1990 the Board of Chosen Freeholders of the County of Warren and the Town of Phillipsburg entered into a library federation agreement; and

**WHEREAS**, the parties desire to amend their library federation agreement by entering into a formal Amendment to Library Federation Agreement, incorporated herein by reference, is hereby approved and the Freeholder Director is hereby authorized and directed to execute same.

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 16-99**

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 January 1, 1999.

**RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE WARREN COUNTY  
COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.**

**BE IT HEREBY RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Community College Trustee Search Committee effective January 2, 1999:

Kenneth Kisselbach  
195 Irwin Street  
Phillipsburg, NJ 08865

Term to expire: 1/1/00

Kathleen Thompson  
308 Irwin Street  
Phillipsburg, NJ 08865

Term to expire: 1/1/00

Steven E. Marvin  
12 Millbrook-Stillwater Rd.  
Blairstown, NJ 07825

Term to expire: 1/1/00

Paul Wallace  
22 Mitchell Road  
Hackettstown, NJ 07840

Term to expire: 1/1/00

James Miller  
580 Independence Street  
Belvidere, NJ 07823

Term to expire: 1/1/00

**MINUTES****January 1, 1999**

Bradley Bartow  
 P.O. Box #31  
 Hope, NJ 07844

Term to expire: 1/1/00

Barbara Fleming  
 231 South Lincoln Avenue  
 Washington, NJ 07882

Term to expire: 1/1/00

Rev. Clarence Sickles  
 57 Barn Owl Drive  
 Allamuchy, NJ 07820

Term to expire: 1/1/00

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Community College Trustee Search Committee effective January 2, 1999:

Gloria W. Peles  
 212 Aldin Road  
 Stewartsville, NJ 08886

Term to expire: 1/1/00

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

Director Dickey introduced Senator Schluter. He reminded everyone that we have over 211 years experience of a democratic government that works which includes justice, our many freedoms, opportunities and individual rights. Warren County has been blessed with outstanding leaders; Bob Meyner, Wayne Dumont and Susan Dickey, who has many of the fine qualities of Wayne Dumont. She has absolute integrity, great intelligence, is a tremendous work addict and he supports her completely in all she does. Warren County is in good hands. The county faces challenges in 1999, specifically open space, but Warren County is up to the challenge. He wished everyone a Happy New Year.

Assemblyman Leonard Lance mentioned that Hunterdon County voted today to go to a five member Freeholder Board. Warren County is the last county with a three member board.

Warren County is dedicated to preserving one million acres of land in order to preserve the type of county that we want, a rural county. He is pleased that Steve Lance has chosen to put his family first which played a part in his decision to not take the Director's position this year. He wished everyone a very Happy New Year.

Assemblywoman Connie Myers told the audience that her platform is the same as she ran on previously and that is to represent the 23rd legislative district which is more than a full-time job. She wants to represent the area where she lives and represent the farmland of our district. The issues are relevant to rural management. As we move forward in 1999, we will be receiving new state funding to preserve open space. We need to focus on that area of

**MINUTES****January 1, 1999**

interest and the next focal point should agriculture as an industry; a nearly billion dollar industry. She wished everyone a Happy New Year.

Mrs. Dickey acknowledged Assemblyman Scott Garrett from the 24th Legislative District who congratulated the board on their appointments.

Former Freeholder Kenneth Miller said that it was a distinct pleasure to be at the meeting today and it gives him the opportunity to speak about the Railroad Transportation Museum proposed for location in Phillipsburg. This would be a great benefit to all of Warren County. He is Vice Chair of this commission and he told the audience that we need to come together and back Phillipsburg to get the museum located there as it would benefit us greatly. He hopes that this year's freeholder board is still committed to the museum.

Mrs. Dickey acknowledged Mayor Jim Hausamann, Mayor Deborah Pasquarelli, Sheriff Don Kelley, Dale Parichuk and she also thanked the Sheriff and his office for providing security at the court house today. She also acknowledged Barry Smith, Director of Information Systems, Steve Marvin, Superintendent of Buildings and Grounds, Dave Hicks, County Engineer, Chris Pessolano, Director of Purchasing and Prosecutor John Laky.

Freeholder Ann Stone said that she is looking forward to working with everyone again this year. She thanked former Freeholder Ken Miller for all he has done for the county. She also acknowledged outstanding Department Heads such as Shirley Voorhees, Director of the Nutrition Program, who has just retired, her husband Don Voorhees, Sue Budd, who is the Interim Nutrition Director, George Ulmer, Road Supervisor, newly retired and Jay Miers, Director of Economic Development and Tourism, who has just retired. She said she is grateful for all the contributions they have made to the county.

Government is a service to the people and she feels we should set-up budget meetings immediately. She supports the programs of Economic Development, Recycling, Nutrition and Aging. She has one agenda and that is to serve the people of Warren County. Our county is blessed with people who give their time and talents to the county and its' citizens. She wished everyone a happy and healthy New Year.

Mr. Lance said that the freeholder position is a challenging one but personally rewarding. We have added 1608 acres to our open space making a total of 5477 acres preserved. He said he was disappointed that the two open space issues were defeated in November but he is in favor of placing them before the voters again in November 1999. We have also committed \$875,000 to the Rail Museum and we support Phillipsburg as the museum site. Funds are also committed for library expansion which will benefit our residents in the southern end of the county. 1999 will make or break us! Solid waste is the issue. He is dedicated to making county government more efficient and effective. In this his third year of his term, there will be no raise in county taxes. We are all working for the common goal of improving the county. He wished everyone a happy, healthy and prosperous New Year.

Mrs. Dickey said that in her third term of office, she would like to thank the voters for their support. She has fulfilled her promises to control spending and be fiscally responsible. In 1998, we made progress on the sludge issue. New York City has agreed to follow different

**MINUTES****January 1, 1999**

routes. Also in 1998, we achieved municipal solidarity which started with the sludge issue. County government is responsible for controlling tax dollars which is difficult with 700+ employees and 50 departments. We need to form a link between government and the legislators. New Jersey has very high property taxes and this is unacceptable. We need to get Trenton to act on property tax reduction. The state needs to pay for school costs and the prosecutors' costs. The county can't continue to fund these offices. She would also like to renew the county planning seminars. As Director this year, she will support the efforts to prepare the county for the next century. This will be a year of challenges.

Mrs. Dickey invited everyone to attend a reception, supplied by Incredible Edibles of Washington Borough, which will be held immediately following this meeting in the Jury Management Room.

On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further business to come before the board on this date, the meeting was adjourned at 2:00 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**