

MINUTES

APRIL 28, 1999

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, April 28, 1999 at 7:07 p.m.

The meeting was called to order by Director Susan 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 March 24, 1999 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 March 24, 1999 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the Municipal Elected and Appointed Officials/Freeholder Meeting held March 31, 1999 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 298-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

PROCLAMATION
OLDER AMERICANS MONTH
MAY 1999.

WHEREAS, each year the month of May is designated as "Older Americans Month by

MINUTES**APRIL 28, 1999**

the State and Federal government; and

WHEREAS, there are approximately seventeen thousand Warren County residents over the age of sixty; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren have made it a tradition to designate the month of May as a time to honor our local older citizens; and

WHEREAS, our older residents have and continue to make vital contributions to their families, their communities, the workforce, and to society; and

WHEREAS, Board of Chosen Freeholders of the County of Warren will continue to encourage and support local initiatives which promote healthy aging, independence, and quality of life; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren want to make it known that Warren County's older residents are vital, active, and esteemed members of our county;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 1998 as Older Americans Month in Warren County.

Susan A. Dickey, Director
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

Betty Adams, Chairperson of the Office on Aging Advisory Council, accepted the proclamation with thanks to the board for their support. It is very much appreciated.

PROCLAMATION 299-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

**PROCLAMATION
ARBOR DAY
APRIL 30, 1999.**

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable source giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality

MINUTES**APRIL 28, 1999**

of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Susan Dickey, Freeholder Director of the County of Warren, do hereby proclaim April 30th as

Arbor Day

in the County of Warren, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED this 28th day of April, 1999

Susan Dickey, Freeholder Director

I hereby certify the above to be a true copy of a proclamation 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

Don Voorhees, member of the Shade Tree Commission, and Milly Rice, Secretary of the Shade Tree Commission, accepted the proclamation with thanks to the board.

Leo Becker, Milly Rice and Dennis Smith, members of the War Memorial Committee presented a plaque to the Board of Chosen Freeholders for the board's support and the donation of land for the memorial site.

Mr. Becker said that an artist's rendering of the monument will be done at a later date and copies will be available for sale. It will also be displayed in areas around the county. The committee has planted a 25 foot oak at the site and four granite benches will be added to the area.

Under public comments on agenda items, a member of the audience spoke about Reso.#14 and said that they did not understand why the board is doing this. They said that Ann Stone was taken off the boards that Susan Dickey objects to and she placed herself on these boards as liaison. This was all cut-and-dried. They hope that Susan will show up at their functions like Ann did. They also asked if the Nutrition monies will be mixed in now with the Aging budget.

Mrs. Dickey responded that this is an administrative change only. There has been no movement of Susan Budd being taken out of the program. The responsibilities of the office are being given to Susan Lennon to free up Sue Budd for other duties.

It was mentioned that the participants will be upset. Things will change. Also, why didn't Susan Dickey tell them about this at the meeting. Mrs. Dickey said there are no changes proposed under this program. The services will remain the same. A letter was sent out to the council members explaining this action.

MINUTES**APRIL 28, 1999**

Mr. Lance said there will be no loss of services. The cuts made preserve the tax rate. There has been no tax increase in the last three years. If there is a change of services, come back to the board and raise hell. By eliminating the position of Director, we are saving money for the county.

Mrs. Stone said that donations in the amount of \$140,000 came in last year from the participants. Volunteers are wonderful people who give back to the county.

Mr. Lance again said that there will be no change to the services of the program.

Sue Budd asked if this is a cost savings. When the budget was sent, Shirlee Voorhees' position was eliminated. In the total budget, 3-1/2% was already saved when they took Shirlee's salary out. The most the board can save now is 1%-2% at best over what her department has already saved. They asked in October to leave their program alone. If this resolution is passed, things will change.

Gladys Blemmer, White Township representative to the Nutrition Program, said that this program started 25 years ago, is a very good program and the board should leave it alone.

Don Voorhees also asked that they leave it alone.

The board was asked what would happen if Sue Lennon was out sick and Ms. Lennon said that they have protocol in their office, Kim Francisco would be next in charge in her absence.

Mrs. Stone said she was liaison for seven years and then Aging and Nutrition were taken away from her this year. She wants the departments kept separate.

Mr. Lance proposed that we abolish the director's position and keep the departments separate.

Mrs. Budd asked if a project director is needed in order to receive grant money. Mr. Lance said we would have to check with the state to identify someone to manage the program.

Mr. Marvin said we would have Dave Wallace check on what Sue Budd, as Administrative Clerk, can do, such as sign off on payroll, etc., and pending Dave's advice, we will table the resolution.

John Slack, President of the Warren County Fair Association, asked who will be in charge of the Freeholder Building at the fair this year.

Mr. Marvin said that this duty was handled by the girl who is now employed by Cooperation Extension. Perhaps we can pass the duties on to Rutger's Cooperative Extension. Mr. Slack said that Milly Rice has already told them that they can't handle it.

Ann Stone pointed out that Jay Miers usually handled taking care of the Freeholder

MINUTES**APRIL 28, 1999**

Building. Mr. Lance suggested that perhaps someone in Planning could do this.

Mrs. Dickey asked why the departments housed in this building can't handle setting up their own departments. In lieu of this, we will find someone to be in charge at the fair.

Don Voorhees asked what decision is being made on the Nutrition Program. Susan said that Dave Wallace will take a look at the duties involved and see what Sue Budd can do. Steve Lance said that he would like to table the resolution tonight and take action at the next meeting.

Kathy Enz asked why EDAC wasn't on the agenda and was told that no letter was received requesting this. Susan said we are working on putting together a visioning project, also the possibility of a partnership. Mrs. Stone asked that EDAC be able to come in to a work session.

RESOLUTION 300-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate
For Certification/Ratification for Payment No. 99-12, 13 dated April 28, 1999
 In the amount of **\$2,312,709.30** including bills and investments,
 Is approved subject to the review of the vouchers
 By the Board of Chosen Freeholders.

99-12	\$ 835,368.78
99-13	485,286.13
PAYROLL 4/22	974,016.89
UNIFORM	18,137.50
TOTAL	\$2,312,709.30

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 301-99

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 April 28, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$85,540.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA #99-331-CHS-02.

MINUTES

APRIL 28, 1999

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 1999 in the sum of \$85,540.00, which item is now available from the State of New Jersey, Dept. of Health, Prevention Oriented System for Child Health GA #99-331-CSH-02.

BE IT FURTHER RESOLVED that a like sum of \$85,540.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health, Prevention Oriented System for Child Health GA #99-331-CSH-02.

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation 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 302-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR A NEW JERSEY DEPARTMENT OF HUMAN SERVICES FUNDED PROJECT UNDER THE OFFICE ON AGING 1999 WARREN COUNTY PERSONAL ASSISTANCE SERVICES PROGRAM WITH UNITED CEREBRAL PALSY OF NEW JERSEY FOR \$76,500.

WHEREAS, the County of Warren has entered into Agreement #BDWM9N with the New Jersey Department of Human Services to carry out a program to develop a Personal Assistance Services Program for disabled residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren is authorized to execute an agreement in accordance with the Office on Aging 1999 Personal Assistance Program (PASP) Grant:

Agreement #99-21002 with the United Cerebral Palsy of New Jersey to provide a minimum of 6,204 hours of Personal Assistance Services to a minimum of 9 different individuals. Total of \$76,500 in 1999.

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

MINUTES**APRIL 28, 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 303-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

**RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE
FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP.
THE STREET WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL
PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES)
DURING THE '99 WARREN COUNTY HERITAGE FESTIVAL
ON MAY 15 - 16, 1999, BETWEEN THE HOURS OF 7:00 A.M. - 10:00 P.M.,
SATURDAY, MAY 15TH AND 7:00 A.M. - 7:00 P.M., SUNDAY, MAY 16TH.**

WHEREAS, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township, for the Warren County Heritage Festival. The street will be closed to all traffic (except Festival participants, residents and emergency vehicles) during the Warren County Heritage Festival, May 15-16, 1999, between the hours of 7am-10pm, Saturday, May 15th and 7am-7pm, Sunday, May 16th.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, for the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee

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 304-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

**RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SINGLE FAMILY RESIDENTIAL
BUILDING TO REPLACE AN EXISTING RESIDENTIAL DUPLEX ON BLOCK 56, LOT 39,
FRANKLIN TOWNSHIP, A PORTION OF PERMANENTLY PRESERVED FARMLAND
SUBDIVIDED AND OWNED BY LINCOLN A. STEINHARDT AND BERNICE D. STEINHARDT,
HIS WIFE.**

WHEREAS, by deed recorded November 15, 1991 and pursuant to the Agriculture Retention and Development Act, N.J.S.A. 4:1c-11, et. seq. (the Act), Warren County acquired from Lincoln A. Steinhardt and Bernice D. Steinhardt, his wife, a development easement on property they own in Franklin Township designated as Block 56, Lots 38 and 39; and

WHEREAS, by resolution dated March 24, 1999 the Warren County Board of Chosen Freeholders authorized the subdivision of the Steinhardt property in order to accommodate the sale of Block 56, Lot 39 to a third party who will maintain the agricultural use of that parcel;

MINUTES**APRIL 28, 1999**

and

WHEREAS, there is presently located on lot 39 a duplex residential structure, the existence of which was noted in the deed of easement recorded on November 15, 1991; and

WHEREAS, the third party purchaser of Lot 39 intends to occupy the duplex after closing of title and during the construction of a new, single-family residence on Lot 39; and

WHEREAS, the third party purchaser intends to demolish the duplex structure within thirty (30) days of the issuance of a municipal certificate of occupancy for the new, single-family residence; and

WHEREAS, paragraph 14 ii. of the deed of easement recorded November 15, 1991 requires that the construction of a single family residential building to replace an existing residential structure requires the approval of the freeholder board and state agriculture development committee (SADC); and

WHEREAS, the Warren County Agriculture Development Board (CADB) has reviewed and approved the building/demolition plans of the third party purchaser of Lot 39;

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

1. The Board authorizes the construction/demolition plans for Lot 39 pursuant to paragraph 14ii of the deed of easement recorded November 15, 1991;

2. The Freeholder Board's approval herein is subject to and contingent upon all relevant state, county and/or local approvals for such a 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 305-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT BETWEEN CARDIAC SOLUTIONS, INC. (CSI) AND THE COUNTY OF WARREN THROUGH THE PUBLIC HEALTH NURSING AGENCY, WARREN COUNTY HEALTH DEPARTMENT, (PROVIDER) FOR HOME HEALTH CARE SERVICES.

WHEREAS, CSI has developed a specialized chronic disease management network to provide or to arrange for the provision of certain services to individuals in need of such services;

WHEREAS, CSI desires, as a component of its chronic disease management program, to retain from time to time certain services of a Medicare certified home health agency and its licensed and Qualified Nurse Clinicians to provide certain disease management services to individuals who are Enrollees of Payors that enter into contracts with CSI;

WHEREAS, Provider is a Medicare-certified home health care provider that has on its staff various licensed and Qualified Nurse Clinicians through which Provider offers and has the ability to provide certain disease management services; and

WHEREAS, Provider and CSI desire to enter into a written agreement to provide a full statement of their respective rights and responsibilities during the term of this Provider Network Agreement.

MINUTES**APRIL 28, 1999**

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached Agreement with Cardiac Solutions, Inc.

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 306-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE OFFICE ON AGING 1999 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH VISITING HOMEMAKERS FOR \$248,677, LEGAL SERVICES FOR \$24,400 FAMILY GUIDANCE CENTER FOR \$4,800, NORWESCAP FOR \$14,921, EASTER SEALS OF NJ FOR \$10,000, MOBILE DENTAL FOR \$5,000, AND KRESFIELD ADULT DAY CARE FOR \$4,000.

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

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office on Aging 1999 Area Plan for Programs on Aging.

Agreement 99-21022 with Visiting Homemakers to provide a minimum of 21,577 hours of housekeeping service to a minimum of 150 homebound individuals, to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals, and to provide 389 hours of respite care to a minimum of 5 different families of victims of organic brain syndrome. Total of \$248,677 for 1999.

Agreement 99-21025 with Warren County Legal Services to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$24,400 for 1999.

Agreement 99-21031 with NORWESCAP to provide a minimum of 200 hours of residential maintenance to 30 different individuals. Total of \$14,921 for 1999.

Agreement 99-21032 with Easter Seal Society of NJ to provide a minimum of 312 hours of professional intervention toward the accomplishment of an in-home geriatric assessment to minimum of 45 different individuals. Total of \$10,000 for 1999.

Agreement 99-21033 with the Mobile Dental Suite to provide a minimum of 50 dental screening to a minimum of 50 different individuals. Total of \$5,000 for 1999.

Agreement 99-21034 with Kresfield Adult Day Care Center to provide extended hours of daycare for a minimum of 245 days during 1999. Total of \$4,000 for 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

MINUTES

APRIL 28, 1999

RESOLUTION 307-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION SUPPORTING THE STATE ATTORNEY GENERAL'S SETTLEMENT AGREEMENT WITH THE TOBACCO INDUSTRY.

WHEREAS, the County of Warren acknowledges and supports the NJ State Attorney General's Settlement agreement with the Tobacco Industry; and

WHEREAS, Said Settlement awards the State of New Jersey the amount of \$92.8 million for 1999, and 280 million for the year 2000 and every year thereafter until 2025; and

WHEREAS, the total Settlement Award to the State of New Jersey will be \$7.57 billion paid by the Tobacco Industry through the year 2025; and

WHEREAS, the County of Warren requests that the Settlement funds be dedicated and placed in an interest bearing account to fiscally support Tobacco Prevention Programs, Health Care, Public Health Infrastructure and Administration beyond the year 2025;

WHEREAS, said dedicated settlement funds should be earmarked in the amount of 65% to support tobacco-related and other costs of charity care which are in large part directly or indirectly related to tobacco use, until such time that ongoing health care reform efforts are successful in reducing dependency on charity care; and

WHEREAS, said dedicated Settlement funds in the amount of 28% should be allocated to support Tobacco Prevention and Control Programs, in accordance with the Centers for Disease Control and Prevention (CDC) recommendations; and

WHEREAS, said Tobacco Settlement funds in the amount of 4% should be allocated to support the development of Public Health Infrastructure, to plan, implement assess, monitor and evaluate and track tobacco related programs and other Public Health priorities in accordance with the Federal "Healthy People 2010" objectives; and

WHEREAS, said Tobacco Settlement funds in the amount of 3% should be allocated to an appointed Authority/State Agency (New Jersey Department of Health and Senior Services of other appropriate State Agencies) to administer these funds and programs; and

WHEREAS, said Tobacco Settlement funds should be allocated to Public Health Infrastructure Development and Tobacco Prevention Programs on a per capita basis;

NOW, THEREFORE, BE IT RESOLVED by the County of Warren that Tobacco Settlement funds received by the State of New Jersey be classified as Dedicated Funds for the sole purpose of supporting a Comprehensive Tobacco Control Program, Health Care, Public Health Infrastructure and Administration of same, in accordance with the guidelines set forth by the Centers for Disease Control and Prevention, and the present allocations stated herein;

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward certified copies of this Resolution to the Governor, State Attorney General, State Commissioner of Health and Senior Services and to each State legislator representing this district.

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

APRIL 28, 1999

RESOLUTION 308-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION AUTHORIZING COUNTY ACQUISITION OF A DEVELOPMENT EASEMENT ON THE DURHOLZ FARM, BLOCK 47, LOT 14, KNOWLTON TOWNSHIP, AND APPROPRIATING \$211,200.00.

WHEREAS, N.J.S.A. 4:1C-11, et seq. permits the acquisition of development easements by counties in order to preserve productive farmland; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the preservation of the Durholz farm in Knowlton Township will permanently maintain and enhance viable agriculture in the county; and

WHEREAS, the Warren County Agriculture Development Board has entered into a contract with James and Sherri Durholz for the purchase of a development easement on the Durholz farm for a sum of \$3,300.00 per acre on an estimated sixty-four (64) acres;

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

1. The acquisition of a development easement on the above-described property is authorized and approved.
2. The sum of \$211,200.00 is appropriated from Account No. 013-02150.003 for this purpose; and
3. The Warren County Agriculture Development Board is directed to submit an application, at the appropriate time, to the New Jersey Department of Agriculture for state reimbursement to the county for preserving the farm, as permitted by the farmland preservation act and regulations.

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 309-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS TO SUBMIT SUCH ADDITIONAL INFORMATION AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PURSUANT TO THE ADOPTION OF THE PREFERENCES ADOPTED BY THE COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM.

WHEREAS, the Board of Chosen Freeholders of the County of Warren is the Housing Agency for the Housing Assistance Payments Program; and

WHEREAS, the Board of Chosen Freeholders is currently implementing a U.S. Department of Housing and Urban Development Housing Assistance Payments Program; and

WHEREAS, the Quality Housing and Work Responsibility Act of 1998 is currently in effect and requires changes in the Housing Assistance Payments Program; and

WHEREAS, the Board of Chosen Freeholders needs to make adjustments in

MINUTES

APRIL 28, 1999

administration policies to ensure compliance with the Quality Housing and Work Responsibility Act of 1998; and

NOW, THEREFORE, BE IT RESOLVED that the County Housing Assistance Payments Program adopts the following program preferences for processing applications for rental assistance:

<u>Preference No.</u>	<u>Description of Household</u>
1	Elderly/Disabled
2	Resident
3	Working
4	Domestic Violence/Homeless
5	Income Target

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders is authorized to submit such additional information as required by the U.S. Department of Housing and Urban Development pursuant to the adoption of the above preferences.

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 310-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE NJ DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$357,380 FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 FOR THE FAMILY DEVELOPMENT (FDP) WORK FIRST NEW JERSEY (WFNJ) FOR JOB SEARCH AND RELATED EMPLOYMENT ACTIVITIES.

WHEREAS, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP/WFNJ; and

WHEREAS, this funding is allocated for services for WFNJ clients in relation to Job Search and Employment Related Activities; and

WHEREAS, this contract has been developed in accordance with the duly approved WFNJ Plan for Warren County; and

WHEREAS, the contract period is defined as January 1, 1999 through December 31, 1999; and

WHEREAS, the services covered by this contract shall be provided solely on the contingency of receipt of State funding and services with direct provider agencies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized to execute the Standard Language Document for Social Service and Training contract in the amount of \$357,380 for the period of January 1, 1999 through December 31, 1999 for the WFNJ program for Job Search and Employment Related Activities; and

MINUTES**APRIL 28, 1999**

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorized the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service providers of these 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 311-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION URGING THE GOVERNOR OF THE STATE OF NEW JERSEY, THE SENATE BUDGET AND APPROPRIATIONS COMMITTEE, AND THE GENERAL ASSEMBLY APPROPRIATIONS COMMITTEE TO MAINTAIN NJ TRANSIT'S BUDGET AT THE FY 1999 LEVEL.

WHEREAS, the Warren County Board of Chosen Freeholders recognized that the North Jersey Transportation Authority (NJTPA) has been designated by the Governor as the Metropolitan Planning Organization for the thirteen County Regions of Northern New Jersey; and

WHEREAS, the NJTPA encourages the use of the public transit through ambitious programming of mass transit improvements contained in the Transportation Improvement Program as well as transit friendly goals, an objective embraced in the Regional Transportation Plan for Northern New Jersey; and

WHEREAS, the proposed state budget for fiscal year 2000 reduces the operating funds for NJ transit by approximately \$26 million from the previous fiscal year; and

WHEREAS, this reduction will negatively impact the mass transit system in New Jersey including the initiation of new community bus services in the NJTPA region; and

WHEREAS, NJ Transit's ridership has grown each of the last six years due to improvement and expanded services as well as effective marketing promotions; culminating with an all time ridership record of over 200 million customers in fiscal year 1999; and

WHEREAS, NJ Transit's exemplary performance should be rewarded to enable service improvements, including new community bus and shuttle service, more frequent bus and train headways, additional trains and new equipment;

NOW, THEREFORE, BE IT RESOLVED that the County of Warren hereby urges Governor Christine Whitman, the Senate Budget and Appropriations Committee, and the General Assembly Appropriations Committee to maintain NJ Transit's budget at the FY 1999 level and if possible, appropriate budget surplus funds for additional capital needs, including a desperately needed paratransit vehicle replacement program for county operated paratransit systems that supplement NJ Transit services; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christine Whitman, all members of the State Senate and General Assembly; and the Boards of the Chosen Freeholders of all Counties in New Jersey.

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

MINUTES

APRIL 28, 1999

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

RESOLUTION 312-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION STRONGLY OPPOSING A-179/S-618, AND URGING THE MEMBERSHIP AND LEADERSHIP OF THE NJ LEGISLATURE TO PROVIDE COUNTY GOVERNMENT OFFICIALS WITH THE MANAGEMENT TOOLS NECESSARY TO HOLD THE LINE ON SPIRALING EMPLOYEE-RELATED COSTS.

WHEREAS, the NJ Legislature is presently considering A-179/S-618, legislation which would amend the NJ Employer-Employee Relation Act to prohibit employers from implementing the last, best offer during the contract negotiations; and

WHEREAS, last, best offers can be used only after a genuine impasse has been reached and all other avenues of compromise have been exhausted, and has been recognized as an important deterrent to prolonged, fruitless negotiations; and

WHEREAS, the County of Warren recognizes that A-179/S-618 would deprive public employers of the right to exercise this valuable management tool, a tool which has proven useful in ensuring that collective bargaining discussions remain focused and progress toward mutually acceptable resolutions; and

WHEREAS, a number of organizations have marshaled their forces in support of this legislation, depicting it as legislation which would provide for parity between labor and management during negotiations; and

WHEREAS, this legislation would, in fact, inhibit the overall bargaining process, leaving the responsibility for settlement squarely in the hands of county government, at the expense of the county taxpayer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this governing body voices its strong opposition to A-179/S-618, and urges the membership and leadership of the NJ Legislature to provide county government officials with the management tools necessary to hold the line on spiraling employee related costs; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Christine Todd Whitman, Senate President Donald DiFrancesco and the leadership of the New Jersey Senate.

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

APRIL 28, 1999

RESOLUTION 313-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION URGING EACH MUNICIPALITY IN WARREN COUNTY TO WAIVE FEES RELATED TO THE CONSTRUCTION OF IMPROVEMENTS UNDERTAKEN TO PROMOTE ACCESSIBILITY BY PERSONS WITH DISABILITIES TO AN EXISTING PRIVATE STRUCTURE AS ALLOWED BY P.L.1989, C.223, SEC.1, AS SUPPLEMENTED BY PL.1996, C.92, SEC.1 (N.J.S.A.52:27D-126E)

WHEREAS, P.L.1989,c.223 Sec. 1 as supplemented by P.L.1996,C.92,Sec. 1, amended the State Uniform Construction Code, P.L.1975,c.217(C.52:27D-126); and

WHEREAS, P.L.1989,c.223 Sec. 1 (C.52:27D-126e) as supplemented provides that the governing body of any municipality which has appointed an enforcing agency pursuant to the provisions of Section 8 of P.L.1975,c.217(C.52:27D-126) may, by ordinance, provide that no person shall be charged a construction permit surcharge fee or enforcing agency fee for any construction, reconstruction, alteration or improvement designed and undertaken solely to promote accessibility by disabled persons to an existing public or a private structure or any of the facilities contained therein;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders urges municipalities which enforce the State Uniform Construction Code to adopt an ordinance to waive construction permit surcharge fees or enforcing agency fees for any construction, reconstruction, alteration or improvement designed and undertaken solely to promote accessibility by disabled persons to an existing public or a private structure or any of the facilities contained therein;

BE IT FURTHER RESOLVED that this Board urges that said ordinance shall provide that a disabled person or a parent or sibling of a disabled person shall not be required to pay any municipality fee or charge in order to secure a construction permit for any construction, reconstruction, alteration or improvement which promotes accessibility to his own living unit.

BE IT FURTHER RESOLVED that said ordinance shall provide that a disabled person means a person who has the total and permanent inability to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment, including blindness, and shall include but not be limited to, any resident of the state who is disabled pursuant to the federal Social Security Act (42U.S.C.sec.416) or any federal retirement act of 1974 (45 U.S.C.Sec.231 et seq) or is rated as having a 60% disability or higher pursuant to any federal law by the United States Veterans Act. For purposes of this paragraph "blindness" means central visual acuity of 20/200 or less in the better eye with the use of a correcting lens. An eye which is accompanied by a limitation in the fields of vision such as the widest diameter of a visual field subtends an angle no greater than 20 degrees shall be considered as having a central visual acuity of 20/200 or less.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to all Warren County municipalities and to the New Jersey Association of Counties.

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES

APRIL 28, 1999

RESOLUTION 314-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 et seq. HEREINAFTER, THE ACT.

WHEREAS, N.J.S.A. 13:1E et seq. provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act.

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

1. That the Spending Plan be submitted to the Division of Solid and Hazardous Waste for a 1998 Solid Waste Services Tax Entitlement in the amount of \$67,199.00.
2. That the Executive Director of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.
3. That the Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Solid Waste Services Tax Entitlement Spending Plan.
4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.
5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 AUTHORIZING THE REORGANIZATION OF THE WARREN COUNTY NUTRITION PROJECT AS A FUNCTION OF THE WARREN COUNTY OFFICE ON AGING AND APPROVING THE NECESSARY ADMINISTRATIVE ACTIONS TO FACILITATE SAME" will be tabled until a later meeting.

MINUTES

APRIL 28, 1999

RESOLUTION 315-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE RECONSTRUCTION OF COUNTY BRIDGE #20049 COUNTY ROUTE #519 OVER TAYLORS KNOLLS DRAINAGE DITCH FROM BLOCK 42, LOT 9, AND BLOCK 42, LOT 10, POHATCONG TOWNSHIP.

WHEREAS, the reconstruction of Warren County Bridge #20049 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of 247 s.f. and construction easement of 612 s.f. is needed being part of block 42 lot 10 owned by Dennis and Sandra Lutz. Additional right-of-way of 513 s.f. and construction easement of 902 s.f. being part of block 42 lot 9 owned by John Milo; and

WHEREAS, equitable costs were negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owners; and

WHEREAS, the negotiated price is seven hundred dollars (\$700) for the right-of-way and construction easement on Block 42, Lot 10, owned by Dennis and Sandra Lutz and nine hundred dollars (\$900) for right-of-way and construction easement on block 42, lot 9, owned by John Milo.

WHEREAS, adequate funds are available in account 008-02500.1999.009 and certified by the County's Chief Financial Officer.

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

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

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 316-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION IN SUPPORT OF MILLENNIUM TRAIL DESIGNATION FOR THE LIBERTY-WATER GAP TRAIL.

WHEREAS, there is a National initiative for the designation of National Millennium Trails by the United States Department of Transportation; and

WHEREAS, contiguous sections of the Hudson Waterfront Walkway in Hudson County, Lenepe Trail in Essex County, Patriot's Path in Morris County, and Sussex Branch and Paulinskill Valley Trails in Sussex and Warren Counties extend nearly across the State of New Jersey from the Hudson River to the Delaware River; and

WHEREAS, planned linkages in Hudson and Warren Counties will provide a continuous

MINUTES**APRIL 28, 1999**

pathway of over 100 miles from Liberty State Park on the Hudson River Waterfront to the Delaware Water Gap in Warren County; and

WHEREAS, the Liberty-Water Gap Trail would exemplify the spirit of the Millennium Trails initiative of the White House Millennium Council to "honor the past and imagine the future" as part of America's legacy for the year 2000; and

WHEREAS, the spirit of the Millennium Trails initiative is expressed by the Liberty-Water Gap Trail through its numerous associations with the great symbols of our nation's origin and growth, including the Statue of Liberty, Ellis Island, the industrial landscape of Hudson County, urban parks reflecting the landscape tradition of Frederick Law Olmsted, sites of critical moments and periods of the American Revolution in the Morristown Area, the Morris Canal and several railroads in the five counties which funneled the resources of the west across New Jersey to the industrial east, the rich bounty and scenic beauty of the fertile valleys of Sussex and Warren Counties, and the dramatic opening of the Kittatiny Ridge named the Delaware Water Gap which was one of the early gateways to the west for native Americans, explorers, pioneers and boatmen and later, railroad builders and highway engineers and which, too, inspired some of America's great landscape painters like George Innes of Montclair and others of the Hudson River School; and

WHEREAS, the Liberty-Water Gap Trail as it extends from the densely built and populated east to the suburban and then rural communities of the west symbolizes the ties that bind the Nation into an integrated whole;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren enthusiastically supports the designation of the Liberty-Water Gap Trail as a National Millennium Trail by the United States Department of Transportation.

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 317-99

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 April 28, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9967 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO NEW DUMP TRUCKS WITH SNOWPLOWS & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED that specification WC9967 for two (2) Dump Trucks with snowplows and spreaders for the Warren County Road Department 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 will be provided in capital account 008-02500.1999.067 - 99
Capital - Roads Dump Trucks (2) w/Plow Sanders

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

APRIL 28, 1999

RESOLUTION 318-99

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 April 28, 1999.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH WASHINGTON CLINIC MEDICAL ASSOCIATES, P.A. (WARREN HILLS FAMILY HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000.

WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period 5/1/99 through 4/30/00;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1)(a)(i) specifically exempts these types of professional services from the requirements of open, competitive bidding; and

WHEREAS, adequate funds are available in Account #A01-06-01221.01.048 entitled Venereal Disease and TB, certified by Warren County Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement for;

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services.

1. Said services to be provided by Washington Clinic Medical Associates, P.A., (Warren Hills Family Health Center), 10 Brass Castle Road, Washington, New Jersey -7882, at \$40.00 per visit and a charge of \$65.00 for a one view chest x-ray.

2. 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.

3. 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 319-99

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 April 28, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9931 FOR ONE 2000 FORD MODEL F-350 4X4 PICKUP TRUCK WITH READING BODY AND SNOW PLOW AT A COST OF \$29,939 AND ONE 2000 FORD F-350 4X4 PICKUP TRUCK WITH SNOWPLOW AT A COST OF \$26,459.00 TO MEADOWLAND FORD TRUCK SALES INC., FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$56,398.00.

BE IT RESOLVED that contract WC9931 for one 2000 Ford Model F-350 4x4 Pickup

MINUTES

APRIL 28, 1999

Truck with Reading Body and snow plow and one 2000 Ford Model F-350 4x4 Pickup Truck with snowplow for the Warren County Road Department is hereby awarded

to Meadowland Ford Truck Sales Inc., Secaucus, New Jersey
in the total amount of \$56,398.00
as per their bid submitted April 19, 1999

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 008-02500.1999.069 - 99 Capital Roads (2) One Ton Pickup Trucks w/Plows

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 320-99

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 April 28, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9932 FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN TO CR SERVICE CO., INC., FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN A BASE AMOUNT OF \$773.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$48.00, \$63.00 AND \$81.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.

BE IT RESOLVED that contract WC9932 for air conditioning maintenance and service at Warren Haven is hereby awarded

to CR Service Co. Inc., Columbia, New Jersey
in the total amount of \$25,000.00
as per their bid submitted April 19, 1999

MINUTES

APRIL 28, 1999

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

Funding for this contract has been provided in budget account A01-06-01501.12.073 - Air Co

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 321-99

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 April 28, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR COMPUTER HARDWARE, AND VARIOUS ASSOCIATED PRODUCTS, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF \$19,750.01.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer hardware and associated products for the Warren County Public Health Nursing Agency

to Atlantic Business Products, Trenton, New Jersey

in the amount of \$19,750.01

at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in capital account 008-02500.1999.100 - 99 Capital Information Systems - Telecommunications System/Network Upgrade

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 322-99

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 April 28, 1999.

MINUTES

APRIL 28, 1999

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR COMPUTER HARDWARE, AND VARIOUS ASSOCIATED PRODUCTS, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL AMOUNT OF \$63,369.29.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer hardware and associated products for the Warren County Public Safety Department

to Atlantic Business Products, Trenton, New Jersey

in the amount of \$63,369.29

at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in capital account 008-02500.1999.100 - 99 Capital Information Systems - Telecommunications System/Network Upgrade

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

A recommendation was received for the appointment of Linda Rudland of Stewartsville, Stephanie Wydner of Phillipsburg and Karen Lance of Blairstown to the Phillipsburg Library Board.

Mrs. Stone said she has a problem with Karen Lance being appointed to this board. Why would we appoint someone from Blairstown to the Phillipsburg Library Board. Susan said that someone from that area should have some input. Mrs. Stone said that we received an application from Kathy Deegan and we should consider her. Mr. Marvin pointed out that the application was just received late today. Mrs. Dickey said that Ms. Deegan won't be available until August and we should appoint someone who can start now. Mrs. Stone said she disagrees, Ms. Deegan would be a tremendous asset and she has the time to devote to this appointment.

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting appointing Linda Rudland and Stephanie Wydner to the Phillipsburg Library Board.

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

The recommendation for the appointment of Ralph Dorio and John Pavlik to the Phillipsburg Library Building Committee was discussed. Mrs. Stone had a problem with appointing Mr. Dorio, she would prefer to put the new Supt. of Buildings and Grounds (when

MINUTES**APRIL 28, 1999**

we hire one) on this committee. Mr. Marvin said that probably won't happen until June.

On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting appointing Ralph Dorio as a member to the Phillipsburg Library Building Committee.

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting appointing John Pavlik as a member to the Phillipsburg Library Building Committee.

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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the appointment of John Feeney, Stewartsville, NJ and Clara Citarelli, Belvidere, NJ as members to LACA/DA and the automatic resignation of Charles Smith was accepted with regret and the appropriate letter is to be sent.

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

RESOLUTION 323-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Special Services School District Board of Education effective immediately to fill the unexpired term of Pasquale Draggotta:

Robert W. Hopek
13 Stewartsville Rd.
Stewartsville, NJ 08886

Term to expire: 6/30/01

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 324-99

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 April 28, 1999.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Special Services School District

MINUTES**APRIL 28, 1999****Board of Education:**

Anthony T. Amato
82 Rutherford Drive
Belvidere, NJ 07823

Term to expire: 6/30/02

Robyn Stalter
237 Greendell Rd.
Newton, NJ 07860

Term to expire: 6/30/02

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 325-99

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 April 28, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Library Commission, effective April 29, 1999, for a five year term:

Gerald J. Kreger
5 Joseph Court
Hackettstown, NJ 07840

Term to expire: 12/31/04

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. Dickey, and regarding a request from Terry Newhard, Executive Director of NORWESCAP for the appointment of a freeholder or their representative to the NORWESCAP board, Freeholder Ann Stone was appointed to serve on the NORWESCAP board.

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

Mr. Marvin reminded the board that they need to make an appointment to the Delaware Water Gap Recreation Committee.

RESOLUTION 326-99

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 April

MINUTES

APRIL 28, 1999

28, 1999.

RESOLUTION CREATING THE PERMANENT PART-TIME POSITION OF LIBRARY TRAINEE, UNCLASSIFIED, AND ABOLISHING THE TEMPORARY PART-TIME POSITIONS OF SENIOR LIBRARY TRAINEE AND LIBRARY TRAINEE WITHIN THE WARREN COUNTY LIBRARY.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren that the part-time position of *library trainee*, unclassified, is created within the Warren County Library pursuant to audit and reclassification by the New Jersey Department of Personnel; and

BE IT FURTHER RESOLVED that the temporary part-time position of *senior library trainee and library trainee*, be abolished; and

BE IT FURTHER RESOLVED that all former temporary senior library trainee and library trainee positions be consolidated into one unclassified title of library trainee; and

BE IT FURTHER RESOLVED that the current hourly rate for the temporary part-time *senior library trainee*, as established on the resolution annexed hereto, be affixed to all of the newly created part-time *library trainee* positions; and

BE IT FURTHER RESOLVED that the created position of part-time *library trainee* take effect April 29, 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

The resolution entitled: "RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM COORDINATOR, AGING, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, NUTRITION PROJECT, CLASSIFIED, WITHIN THE WARREN COUNTY OFFICE ON AGING" was tabled.

Resolutions were received from Bergen, Atlantic, Cape May, Hunterdon, Gloucester and Monmouth Counties supporting Senate Bill 495 and Assy. Bill 1786 which would increase the veterans property tax deduction. The board requested that a similar resolution be prepared for the next freeholder meeting.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech reported that the Open Space Task Force needs more time and they are asking for two more weeks to put the presentation together and they will come before the board on May 26th. The extension was approved.

CFO Pete Houck had no report.

County Administrator Steve Marvin submitted nine hiring requests and all were approved.

The issue of someone being in charge of the Freeholder building at the WC Farmer's

MINUTES**APRIL 28, 1999**

Fair was addressed earlier.

The proposal submitted from Rutgers regarding the continuation of Carol Ward's part-time status was approved.

Mrs. Stone said that with reference to the letter we received from NJAC at our last meeting regarding County Awareness Day, she invited WCCC and VoTech to go to Trenton and set up a display and they will make the necessary arrangements. Mr. Marvin said the details came in today and they have reserved a 6'2" space for us.

Mrs. Dickey said she would prefer to use the space to place the emphasis on Warren County for open space and farmland and tourism. She is working with Frank VanHorn on this. The display is supposed to highlight the county.

Mrs. Stone said she attended the Warren Haven volunteer luncheon today. There was a painting by Ann Reeves of the former Warren Haven when it was the Welfare Home and whole families lived there. It was very beautiful and prints will be made of this painting and will be available to purchase.

Steve Lance mentioned the bridge replacement program and asked if a resolution should be done but Mr. Hicks said it isn't necessary.

Mr. Lance said that regarding the letter from Dave Wallace, he would like to pursue this; charge Probation for these services.

Also he read an article in the Express that there is a bill in Washington regarding solid waste, he has a copy of the section that pertains to us. PCFA and SWAC should review and advise us. We need recommendations from both of them.

Mrs. Dickey reminded everyone that Saturday is Elderfest at the Technical School at 9:00 a.m.

She said she is still working on the visioning conference and/or Hunterdon partnership.

Mrs. Dickey also suggested that we contact DEP and officially request that a rate be put into the permit. The sludge trucks are not following the proper route. Should we do a resolution for the May 12th meeting? Susan would like to do this but Steve Marvin said Dave Wallace should review this.

At the housing committee meeting, it was mentioned that \$35 million is available. We should check with Carol Hertweck-Lowy and if it is retroactive, find out if it can be passed on to the municipalities. Dave Dech will call Carol Hertweck-Lowy and find out.

Ann Stone said that VoTech was selected as one of the top schools in the nation. This is a tremendous honor.

Under closing public comments, John Slack mentioned a problem on Route 639, it is

MINUTES**APRIL 28, 1999**

a water problem at the Shackletown Bridge. The bridge is going to be removed by the state and they are asking for the right-of-way but he won't give the right-of-way until the problem is solved. His property gets severe flooding and also his daughter's property. At one point, the water was almost waist high.

Bob Shandor said that over two years ago the county was involved in the Stewarts-Hunt litigation. How much has this cost the county. Steve Lance said that this has not cost the county any additional money because it is handled by county counsel and is part of his annual salary. It was mentioned that when the people bought the property, they knew where the trail was. Mr. Lance said it is too close to the property line, within approximately 25 feet of their property.

Mr. Shandor said that isn't there a proposal to move the trail to the southern side of the berm. Mr. Wallace said that this case is still in litigation and it is not appropriate to discuss this in public session, it should be discussed in executive session.

Mr. Shandor mentioned a motion for summary judgement, isn't that an option and Mr. Wallace said yes. Mr. Wallace said that this is very close to resolution.

There were no press comments or questions.

RESOLUTION 327-99

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 April 28, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 28, 1999. 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.

MINUTES**APRIL 28, 1999****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

Director Dickey called for a ten minute recess at 8:55 p.m.

The board returned to open session at 10:25 p.m.

Nothing discussed in executive session has lost its confidentiality.

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 10:25 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK