

MINUTES

May 12, 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, May 12, 1999 at 9:42 a.m.

The meeting was called to order by Director Dickey and upon roll call the following members were present: Freeholder Susan Dickey, Freeholder Stephen Lance and Freeholder Ann Stone.

The Pledge of Allegiance to the Flag was led by Director Dickey.

Director Dickey read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 31, 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 regular meeting of the Board of Chosen Freeholders held April 7, 1999 were approved as presented.

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

On motion by Mr. Lance, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 14, 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 April 14, 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 minutes of the regular meeting of the Board of Chosen Freeholders held April 28, 1999 were approved as presented.

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

MINUTES

May 12, 1999

PROCLAMATION 328-99

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 May 12, 1999.

**PROCLAMATION
RETIRED AND SENIOR VOLUNTEER DAY
MAY 20, 1999.**

WHEREAS, the NORWESCAP Retired and Senior Volunteer Program (RSVP) has acted as an experienced resource and support system for the residents of Warren County; and

WHEREAS, more than 420 RSVP Volunteers, sponsored by NORWESCAP volunteered 104,000 hours during 1998, providing services to hospitals, at local food pantries, as telephone reassurance callers, as tax counselors, as peer support/home visitors, and other activities; and

WHEREAS, RSVP, as part of the Corporation for National Service, provides the opportunity for volunteers to make use of the skills and knowledge they have gained over the years;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 20, 1999 as RSVP DAY and congratulate the organization as they celebrate 25 years of service to our county.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

Carol Ouellette accepted the proclamation on behalf of the RSVP Program. She thanked the board for their support and help to the seniors of Warren County.

RESOLUTION 329-99

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 May 12, 1999.

**RESOLUTION
1999 OUTSTANDING SENIOR CITIZEN
MR. DALE YOUNG.**

WHEREAS, each year the Warren County Office on Aging Advisory Council conducts a nomination process throughout all segments of Warren County to identify one Older Adult who personifies the true meaning of an "*Outstanding Senior Citizen*"; and

WHEREAS, it is the tradition of the Warren County Board of Chosen Freeholders to honor that Outstanding Senior Citizen in May of each year during Older Americans Month; and

WHEREAS, after having reviewed all nominations, one individual stands alone in his

MINUTES

May 12, 1999

lifetime commitment as dedicated community servant and steadfast champion of those less fortunate, the needy, the frail, the vulnerable, the friend, and the neighbor; and

WHEREAS, Board of Chosen Freeholders of the County of Warren is proud to honor as our Outstanding Senior Citizen of 1999, *Mr. Dale Young*, of Hackettstown; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that in appreciation of his work as a community servant, in honor of his commitment to his community and his county, and in admiration of his selflessness, *Mr. Dale Young is named Warren County Outstanding Senior Citizen of 1999!* Mr. Young is a man who is respected and admired by all who know him, and we thank him for his continued efforts for those in need.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

Susan Lennon, Director of the WC Office on Aging and Betty Adams, member of the WC Office on Aging Advisory Council, presented the resolution to Mr. Dale Young who accepted with thanks.

Ms. Lennon presented a plaque to the freeholders that lists all the honorees to date with spaces for honorees of the future. The board was invited to join the Aging Advisory Council and guests at a reception held in Cooperative Extension.

Director Dickey recessed the meeting at 9:50 a.m. for approximately ten minutes.

The meeting resumed at 10:15 a.m.

Bob Shoremount, Chairman of EDAC, and several of the members spoke to the board at this time regarding the future of Economic Development in Warren County.

Mr. Shoremount thanked the board for giving them this opportunity to speak to the board regarding this issue. He is concerned about the quality of life in Warren County and concerned about the unchecked residential growth in the county. Also, there is nothing being done for the retention of businesses in the county. There needs to be a department that is effective with a council that can make use of the wealth of information available from the business people in the community. In October 1998, he received a letter from Susan Dickey talking about progress in the very near future. Now it is May and they would like to see something happen. Economic Development will continue to suffer with businesses that want to appeal taxes, etc. They would like to hear from the board on these issues.

Susan said that the board brought in GPU and Prosperity New Jersey and planned to move forward at that time but the cost seemed like a misuse of tax dollars. In the meantime,

MINUTES**May 12, 1999**

we came up with other issues that were more pressing. She talked to Dave Dech about the possibility of the county conducting our own visioning program at which time we would bring in businesses, chambers, EDAC, etc. Several surveys have already been done. We have asked for and have received information from Sussex on their program. Hunterdon hasn't responded yet. We will make the information available to the council when we receive it.

It seems there are three options: (1) run as a contracted service (2) a private-public partnership (3) a county department with a director and staff.

Mr. Shoremount said that we need to get on the same page. The council has already addressed these issues. What direction does the board want to go? The board needs to tell the council what direction they want the council to take.

Susan said that her concern is how do we address the land use issue? We need to go out to the municipalities and show the planning boards how to handle zoning.

Mrs. Stone said we have no Economic Development in this county, there is no one to go to. The council has meetings but with no purpose. She is very pleased that we have so many business people willing to work with us. The role of the council is very important. They don't know what their mission is and it is time to move forward and hire a director.

Mr. Lance said we have waited too long on this and he likes the idea of a private-public partnership.

Mr. Shoremount said that Jay identified twelve issues that need to be addressed. Many questions need to be answered; staff, telephone calls, office supplies, files, etc. The council needs direction. Also, they were promised a secretary.

The county administrator is working on this.

Mr. Shoremount said there should have been a smooth transition when Jay left. Mrs. Dickey said the intent was to move economic development into planning but this was not acceptable at that time. The private-public partnership was not an option then. Mr. Shoremount said that the private-public partnership will only work if the board supports it 100%. Mrs. Stone said we have to do more than talk about it, we have to take action.

Mrs. Dickey asked who from the private sector is going to work on this? Does the council have a group to work with. Mr. Shoremount said it requires freeholder support, the one attempt to do this several years ago failed because it didn't have freeholder support.

Dave Wallace pointed out that at that time there was a constitutional problem.

Mr. Shoremount asked why would this time be different than the last time. What direction does the board want to go?

Mrs. Dickey said that we have surveys that show what the public wants. The strip malls are bringing in more residential growth. We need to encourage growth of small

MINUTES**May 12, 1999**

businesses, retain the ones we have, concentrate on the growth we have in expansion and retention of existing businesses. We would like to see the statistics on this.

Mrs. Stone said she would like to see the three people who were suggested be put on the council. Susan said we should wait until a decision is made; either a partnership or an individual department before we put anyone else on the council. Until some direction is set, we shouldn't appoint anyone.

Mr. Shoremount asked where are we going? What direction?

Kathy Enz said that this has to go through local planning to help contain pass-through traffic. Mrs. Dickey said she is working on this now. Mrs. Stone said she totally disagrees with this.

Mr. Lance asked how do we get the ball rolling? We should work on the visioning process and the partnership idea at the same time.

John Celantano said that the county should control what is going on. He is not in favor of a partnership. They tend to become autonomous.

Mr. Shoremount said that they have heard from him and members of the council outlining the possibilities. This board needs to do something to preserve our quality of life or once again will nothing be done. That is the question. What do you want your legacy to be?

Mrs. Dickey said that the board needs to decide what they want to promote for Warren County.

Mr. Marvin asked how much is in the budget for Economic Development and Mr. Houck said there is \$70,000. Mr. Marvin asked how much the board is willing to commit and Mr. Lance said up to what we have in the budget. Mrs. Stone asked what are we going to do about the municipalities who asked us to keep the office open?

Mrs. Dickey pointed out that a partnership would have a director for people to go to.

Dave Dech said that a visioning conference should be held, perhaps in the fall. We could get the people together to establish goals for the county.

John Celantano agrees with Mrs. Stone that this should be kept in the county.

Ed Salmon said that with a partnership we would have no control over what happens in Warren County.

Kathy Enz asked about a secretary for EDAC. Mr. Marvin said if they are looking for someone to answer phones, etc., that is a different story.

The board thanked the EDAC members for coming.

MINUTES

May 12, 1999

RESOLUTION 330-99

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 May 12, 1999.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate **For Certification/Ratification for Payment No. 99-14 dated MAY 12, 1999** in the amount of **\$3,136,223.61** including bills and investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

99-14	\$2,165,686.62
PAYROLL 5/6	970,536.99
TOTAL	#3,136,223.61

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 331-99

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 May 12, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,728.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, SUMMER INTERNSHIP #RS99-61-03-02.

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 \$13,728.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. of Highway Safety, Summer Internship #RS99-61-03-02.

BE IT FURTHER RESOLVED that a like sum of \$13,728.00 be and the same is hereby appropriated under caption:

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

MINUTES**May 12, 1999**

State of New Jersey, Dept. of Law & Public Safety, Div. of Highway Safety, Summer Internship #RS99-61-03-02.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey Dept. of Law & Public Safety 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 332-99

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 May 12, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, VIDEO LOGGING EQUIPMENT #RS99-61-10-01.

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 \$15,000.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. of Highway Safety, Video Logging Equipment #RS99-61-10-01.

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. of Highway Safety, Video Logging Equipment #RS99-61-10-01.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey Dept. of Law & Public Safety 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

MINUTES

May 12, 1999

RESOLUTION 333-99

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 May 12, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF COMM. AFFAIRS, DIV. OF HOUSING & DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT #99-2776-00.

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 \$300,000.00, which item is now available from the State of New Jersey, Dept. of Comm. Aff., Div. of Hous. & Deve., Small Cities Community Development Block Grant #99-2776-00.

BE IT FURTHER RESOLVED that a like sum of \$300,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Comm. Aff., Div. of Hous. & Deve., Small Cities Community Development Block Grant #99-2776-00.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey Dept. of Comm. Aff. 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 334-99

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 May 12, 1999.

RESOLUTION SUPPORTING SENATE BILL #495 AND ASSEMBLY BILL #1786 REGARDING THE INCREASE OF THE VETERANS PROPERTY TAX REDUCTION.

WHEREAS, the \$50.00 per year property tax deduction granted by N.J.S.A.54:4-8.11 to our veterans who served in time of war has not been adjusted since 1951; and

WHEREAS, New Jersey Senate Bill 495 and Assembly Bill 1786 propose to increase

MINUTES**May 12, 1999**

the annual veterans' property tax deduction to \$250.00 upon the adoption of a companion amendment to the New Jersey State Constitution authorizing such action;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports the enactment of New Jersey Senate Bill 495 and Assembly Bill 1786; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Governor Christine Whitman, the Warren County legislative delegation, the Clerks of the Board of Chosen Freeholders throughout the State of New Jersey, the New Jersey Association of Counties and the National 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

RESOLUTION 335-99

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 May 12, 1999.

RESOLUTION AUTHORIZING FIREWORKS DISPLAY AT THE '99 WARREN COUNTY HERITAGE FESTIVAL ON MAY 15, 1999.

WHEREAS, the Warren County Cultural and Heritage Commission has requested permission to hold a fireworks display at the Warren County Heritage Festival. The display will be held at the Oxford Textile Field on Saturday, May 15, 1999, at approximately 9pm.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize a fireworks display at the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee
2. Approval of the event by the property owner

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 336-99

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 May 12, 1999.

RESOLUTION IN SUPPORT OF THE FY'2000 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NJ TRANSIT FOR \$125,884 FEDERAL FUNDS; \$62,942 STATE FUNDS; AND \$62,942 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the submission of the application for anticipated funding through NJ Transit in the

MINUTES**May 12, 1999**

amount of \$125,884 Federal Section 5311 funds and \$62,942 state funds;

BE IT FURTHER RESOLVED that the county will consider the provision of the county matching funds totalling \$62,942 in the 2000 county budget;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY'2000 Section 5311 funding in the total amount of \$188,826 (\$125,884 Federal funds; \$62,942 State funds; and \$62,942 County matching funds); funding subject to availability.

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 337-99

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 May 12, 1999.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF HOPE FOR THE APPLICATION OF PAVEMENT MARKINGS ON VARIOUS MUNICIPAL ROADWAYS WITHIN THE TOWNSHIP OF HOPE.

WHEREAS, The County is preparing a contract to install pavement markings on County Roads; and

WHEREAS, the Township of Hope desires to include municipal roadways as part of this contract; and

WHEREAS, both parties agree that inclusion of municipal roadways in the Warren County Contract "Pavement Markings on Various Warren County Roads" would be in the best interest of County citizens.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of an Interlocal Service Agreement between the Township of Hope and the County of Warren for the application of pavement markings on various municipal roadways in the Township of Hope.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made part 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 338-99

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 May 12, 1999.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF KNOWLTON FOR THE APPLICATION OF PAVEMENT MARKINGS ON VARIOUS MUNICIPAL ROADWAYS WITHIN THE TOWNSHIP OF KNOWLTON.

MINUTES

May 12, 1999

WHEREAS, The County is preparing a contract to install pavement markings on County Roads; and

WHEREAS, the Township of Knowlton desires to include municipal roadways as part of this contract; and

WHEREAS, both parties agree that inclusion of municipal roadways in the Warren County Contract "Pavement Markings on Various Warren County Roads" would be in the best interest of County citizens.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of an Interlocal Service Agreement between the Township of Knowlton and the County of Warren for the application of pavement markings on various municipal roadways in the Township of Knowlton.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made part 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 339-99

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 May 12, 1999.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF WHITE FOR THE APPLICATION OF PAVEMENT MARKINGS ON VARIOUS MUNICIPAL ROADWAYS WITHIN THE TOWNSHIP OF WHITE.

WHEREAS, The County is preparing a contract to install pavement markings on County Roads; and

WHEREAS, the Township of White desires to include municipal roadways as part of this contract; and

WHEREAS, both parties agree that inclusion of municipal roadways in the Warren County Contract "Pavement Markings on Various Warren County Roads" would be in the best interest of County citizens.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of an Interlocal Service Agreement between the Township of White and the County of Warren for the application of pavement markings on various municipal roadways in the Township of White.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made part 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 340-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was

MINUTES**May 12, 1999**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 12, 1999.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE AN
ADDENDUM TO THE CONTRACT FOR THE PURCHASE OF BLOCK 5, LOTS 2 AND 24,
WASHINGTON TOWNSHIP.**

WHEREAS, Warren County is interested in purchasing property along the Morris Canal; and

WHEREAS, a contract was executed on January 19, 1999, by Preservation Lands, LLC, as owner of Block 5, Lots 2 & 24, in Washington Township for the sale of these properties to Warren County; and

WHEREAS, Preservation Lands, LLC, cannot presently sell Block 5, Lot 2, to Warren County due to delays associated in complying with the pits and quarries regulations, NJAC 12:185; and

WHEREAS, the parties can proceed to closing on Block 5, Lot 24, provided an addendum to the January 19, 1999, contract is executed; and

WHEREAS, adequate funds are available in account #00102080064.200 (Morris Canal Acquisition OE) and #0010280016.200 (Morris Canal Acquisition OE) and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the contract addendum.

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 341-99

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 May 12, 1999.

**RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR PAVEMENT MARKINGS ON VARIOUS WARREN
COUNTY ROADS CONTRACT #WC9939.**

BE IT RESOLVED that the specifications for Contract #WC9939 for Pavement Markings on Various Warren County Roads are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in papers printed in the County.

THE STAR GAZETTE

papers printed in the County.

MINUTES**May 12, 1999****TENATIVE SCHEDULE**

ADVERTISING DATE-Thursday, May 20, 1999
BIDS TO BE RECEIVED-Tuesday, June 15, 1999
AWARD DATE-Wednesday, June 23, 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 342-99

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 May 12, 1999.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF COUNTY BRIDGE #20049 HAWK AVENUE OVER TAYLOR KNOLLS DRAINAGE DITCH POHATCONG TOWNSHIP - CONTRACT #WC9970.

BE IT RESOLVED that the plans and specifications for Contract #WC9970 for the Reconstruction of County Bridge #20049, Hawk Avenue over Taylor Knolls Drainage Ditch in Pohatcong Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENATIVE SCHEDULE

ADVERTISING DATE-Thursday, May 20, 1999
BIDS TO BE RECEIVED-Tuesday, June 15, 1999
AWARD DATE-Wednesday, June 23, 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 343-99

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 May

MINUTES

May 12, 1999

12, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9972 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OVERHEAD GARAGE DOOR INSTALLATION AT THE WARREN COUNTY ROAD DEPARTMENT MAIN GARAGE.

BE IT RESOLVED that specification WC9972 for Overhead Garage Door Installation at the Warren County Road Department Main Garage 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 008-02500.1999.104 - 99 Capital Main Garage Rds. Bldg Improvements.

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 344-99

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 May 12, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9971P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ONE EASE-E LINK NETWORK/ADMINISTRATOR FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED that specification WC9971P for One Ease E Link Network/Administrator for the Warren County Human Services 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 grant account 001-0280042.155 - One Ease E-Link.

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 345-99

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 May 12, 1999.

RESOLUTION AWARDED CONTRACT #WC9919 TO OLDCASTLE PRECAST, INC., T/A ROTONDO PRECAST FOR THE SUPPLY OF A PRECAST CONCRETE BOX CULVERT FOR COUNTY BRIDGE #12015, COUNTY ROUTE #614 INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$24,718.00.

WHEREAS, the County advertized for bids to be received on Tuesday, April 27, 1999

MINUTES**May 12, 1999**

at 1:30 P.M. for Contract #WC9919 for the Supply of a Precast Concrete Box Culvert for County Bridge #12015, County Route #614, Independence Township; and

WHEREAS, Oldcastle Precast, Inc., T/A Rotondo Precast of Telford, Pennsylvania submitted the lowest responsible and responsive bid of \$24,718.00; and

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

WHEREAS, adequate funds have been established in account 008-02500.1999.011 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Oldcastle Precast, Inc., T/A Rotondo Precast in the amount of \$24,718.00.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 346-99

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 May 12, 1999.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9852 WITH GFM CONSTRUCTION FOR THE REPLACEMENTS OF BRIDGE #11043, COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP AND CULVERT #06058, STATE PARK ROAD OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$417,680.50.

WHEREAS, Contract #WC9852 was awarded to GFM Construction, Inc. for the Replacements of Bridge #11043, County Route #611 over Trout Brook, Hope Township and Culvert #06058, State Park Road over Trout Brook, Frelinghuysen Township in the contract amount of \$417,680.50; and

WHEREAS, the changing of the bridge railing on Culvert #06058 to stone as requested by local residents and Township Officials since the structure is in an Historic area resulted in a net increase of \$6,684.89, and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in account 008-02500.1998.003 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order 1 for the above project for a net increase of \$6,684.89 and a revised contract amount of \$424,365.39.

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 347-99

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 May 12, 1999.

MINUTES

May 12, 1999

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC9944P WITH MACE CONSULTING ENGINEERS, FOR SURVEYING SERVICES FOR COUNTY ROUTE #616 BLAIRSTOWN TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$16,000.00.

WHEREAS, there exists a need for professional services for the surveying of County Route #616, Blairstown Township; and

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

WHEREAS, adequate funds are available in account 008.02500.1999.006 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Mace Consulting Engineers of Phillipsburg, New Jersey for the above project for an amount not to exceed \$16,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as an "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 348-99

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 May 12, 1999.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC9945P WITH MACE CONSULTING ENGINEERS, FOR SURVEYING SERVICES FOR COUNTY ROUTE #630 WASHBURN AVENUE, WASHINGTON TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$24,500.00.

WHEREAS, there exists a need for professional services for the surveying of County Route #630, Washburn Avenue, Washington Township; and

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

WHEREAS, adequate funds are available in account 008.02500.1999.007 and certified by the County Chief Financial Officer.

MINUTES**May 12, 1999**

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Mace Consulting Engineers of Phillipsburg, New Jersey for the above project for an amount not to exceed \$24,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as an "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 349-99

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 May 12, 1999.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC9946P WITH GARMEN ASSOCIATES FOR TRAFFIC SIGNAL DESIGN AT COUNTY ROUTES #519/#642, ALPHA BOROUGH AND TRAFFIC SIGNAL EVALUATION AT COUNTY ROUTE #620/MARKET STREET, TOWN OF BELVIDERE FOR AN AMOUNT NOT TO EXCEED \$12,059.75.

WHEREAS, there exists a need for professional services for Traffic Signal Design at County Routes #519/642, Alpha Borough and Traffic Signal Evaluation at County Route #620/Market Street, Town of Belvidere; and

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

WHEREAS, adequate funds are available in account 008.02500.1999.004 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Garmen Associates of Montville, New Jersey for the above project for an amount not to exceed \$12,059.75, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as an "Professional Service"

MINUTES

May 12, 1999

under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

- 4. Notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 350-99

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 May 12, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9947 FOR A RATIONAL MODEL CPC102G COMBINATION STEAM/CONVECTION OVEN TO GELMARC DIST. INC., FOR THE WARREN HAVEN NURSING HOME IN THE TOTAL AMOUNT OF \$21,539.00.

BE IT RESOLVED that contract WC9947 for a Rational Model CPC102G Combination Steam/Convection Oven for the Warren Haven Nursing Home is hereby awarded

to Gelmarc Dist Inc., Cherry Hill, New Jersey

in the approximate amount of \$21,539.00

as per their bid submitted April 26, 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 008-02500.1999.047 - 99 Capital Warren Haven Combination Steam/Convection Oven

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 351-99

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 May 12, 1999.

MINUTES

May 12, 1999

RESOLUTION RE: EXTENSION OF CONTRACT WC9814 FOR AUTO COLLISION REPAIR TO AYERS GARAGE & BODY SHOP FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) FOR THE PERIOD OF JUNE 1, 1999 THROUGH MAY 31, 2000 IN THE APPROXIMATE AMOUNT OF \$23,000.00.

BE It RESOLVED that Warren County Contract WC9814 auto collision repair is hereby extended for the period of June 1, 1999 through May 31, 2000

to: Ayers Garage & Body Shop, Columbia, New Jersey

this contract establishes the hourly labor rate, parts discount, and towing fees, contract amount will be dependent upon need of service during 12 month contract

as per their bid submitted April 27, 1998

Funding for this contract has been provided in account A01-04-01021.10.160 - Motorpool Expenses

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 352-99

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 May 12, 1999.

RESOLUTION RE: APPROVAL OF THE AGREEMENT BETWEEN GPU SERVICE, INC., AGENT FOR JERSEY CENTRAL POWER & LIGHT D/B/A GPU ENERGY AND THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS FOR A POLE ATTACHMENT AGREEMENT. THE ATTACHMENT AGREEMENT IS FOR THE PLACEMENT OF A POINT-TO-POINT DATA/TELECOMMUNICATIONS CABLE TO GPU ENERGY ELECTRIC DISTRIBUTION POLES IN THE TOTAL COST OF \$750.00.

BE IT RESOLVED that a Pole Attachment Agreement is hereby awarded

to GPU Service, Inc., Agent for Jersey Central Power & Light, d/b/a Gpu Energy, Reading, Pennsylvania

in the total amount of \$750.00

Funding for this contract has been provided in capital account 008-

MINUTES

May 12, 1999

02500.1999.100 -99 Capital Information Systems - Telecommunications System/Network Upgrade

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

A recommendation was received for the appointment of Kathleen Degan or Gerald Kreger to the Phillipsburg Free Public Library Board to fill the unexpired term of Elmo Mengucci, term to expire 12/31/01.

Mrs. Stone moved for the appointment of Kathleen Degan to the Phillipsburg Free Public Library Board but the motion died for lack of a second.

On motion by Mr. Lance, seconded by Mrs. Dickey, Gerald Kreger was appointed as a member to the Phillipsburg Free Public Library Board to fill the unexpired term of Elmo Mengucci, term to expire December 31, 2001.

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

Mrs. Stone said she strongly objects to this.

RESOLUTION 353-99

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 12, 1999.

RESOLUTION APPOINTING A MEMBER TO THE PHILLIPSBURG LIBRARY BUILDING COMMITTEE.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Phillipsburg Library Building Committee:

Ralph Dorio
161 Springtown Road
Washington, NJ 07882

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 354-99

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 May

MINUTES

May 12, 1999

12, 1999.

RESOLUTION APPOINTING A MEMBER TO THE PHILLIPSBURG LIBRARY BUILDING COMMITTEE.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Phillipsburg Library Building Committee:

John Pavlik
38 Primrose Rd.
Blairstown, NJ 07825

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 355-99

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 May 12, 1999.

RESOLUTION APPOINTING MEMBERS TO THE PHILLIPSBURG LIBRARY BOARD.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to five year terms on the Phillipsburg Library Board:

Linda C. Rudland Term to expire: 5/13/04
2149 New Village Rd.
Stewartsville, NJ 08886

Stephanie F. Wydner Term to expire: 5/13/04
9 Goat Farm Rd.
Phillipsburg, NJ 08865

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 356-99

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 May 12, 1999.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following members to the WC LACA/DA:

MINUTES

May 12, 1999

John Feeney Term to expire: 12/31/99
305 Lows Hollow Road
Stewartsville, NJ 08886

Clara Citarelli Term to expire: 12/31/00
802 Boulder Drive
Mt. Bethel, PA 18343

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, a resolution is to be prepared for the next meeting for the reappointment of Timothy Regan to HSAC for a three year term to expire April 30, 2003.

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

RESOLUTION 357-99

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 May 12, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, a recommendation for membership on the committee has been received from Region 2, whose current term expired on March 25, 1999;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following person to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 2: Robert Zelle, Greenwich
Rotation Order: Lopatcong, Greenwich, Harmony
Term: 3/26/99 to 3/25/01

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

The resolution entitled: "RESOLUTION APPOINTING GEORGE M. MELROY AS ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT" will be held until after discussion in executive session.

MINUTES**May 12, 1999**

A resolution was received from Hunterdon County regarding statewide funding for farmland which would preserve all remaining farmland in the state and create enabling legislation which will ensure this opportunity. A similar resolution is to be prepared for the next freeholder meeting.

County Counsel David Wallace advised the board that Ted DelGuercio, Assistant County Counsel, who had relocated in the southern states, has returned back to work for Dave.

Mr. Wallace also reported that he received a check from Johns-Manville for a class action asbestos suit that was filed some time ago. He presented the check, in the amount of \$1278.00, to the CFO.

Mr. Wallace gave the board an update on the WCCC suit, order signed by Judge Seybolt. The college said the board didn't have the discretion to raise funds and we took the other position. At the bottom of the second page, it states that within 30 days we must introduce a bond ordinance to fund the Chapter 12 project. It is clear in the language that we are not compelled to fund the project. If the ordinance is defeated, the matter is over. Dave said the college probably will appeal. Bonding is discretionary but not mandated.

Dave said that at the last meeting, he was asked to research some issues regarding the vacant position of Department Head in the Nutrition Program. The question was: can a classified civil service employee perform the same functions as a department head and he is advising the board that anyone who performs these duties can not be in the bargaining unit. The person can have a different title but not in the bargaining unit. There is the potential for the person asking for a desk audit because of working out of title.

Sue Budd said that the state doesn't have a problem with the duties.

Steve Lance wants to eliminate the Director position. Mrs. Stone wants to take action and put Sue Budd in the Director position.

Mrs. Dickey said we are back to square one with separate departments, without a director and with Sue's title staying as is.

Mr. Wallace said he is advising that this could change in the future.

Mrs. Stone made a motion that a resolution be prepared for the next meeting making Sue Budd the Director of Nutrition at her present salary but the motion died for lack of a second.

Mrs. Dickey said we should take a look at the job specs. Sue Budd said that they talked about this before. Mr. Marvin said that the Administrative Clerk can continue doing the duties of Department Head but there is the potential of a desk audit.

After discussion by Sue Budd, County Counsel, County Administrator, freeholder board members and the advisory council, the county voted to maintain two separate departments -

MINUTES**May 12, 1999**

Nutrition and Office on Aging - and Sue Budd will continue in her current title and the county will only reopen the issue of combined departments if and when a desk audit is instituted.

On motion by Mr. Lance, seconded by Mrs. Dickey, the Nutrition and Aging Departments are to be kept separate with Sue Budd in the same position as Administrative Clerk with no change in salary; all subject to revisiting this issue if a desk audit is requested.

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

Mr. Wallace also has some items for executive session.

County Engineer David Hicks reported that DOT has authorized the advertisement of bids for Mine Hill Road. Stone facing will be used on the bridge.

County Planner David Dech reported that there will be a meeting this afternoon at 3:00 at Schooley's Mountain regarding the state plan. The discussion will be the planning area map amendments.

In March, the board deferred 17 of the 50 issues and after Dave's review of the 17 deferrals, most of them can be changed to agreements.

Mr. Dech also reported that the Highlands Coalition has proposed to add the Highlands Region (5 counties) as an area of critical state concern in the state plan.

CFO Pete Houck had no report.

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

Regarding PCFA, a suggestion was made that Steve Marvin replace Henry Dinger as a member. Mr. Marvin suggested that PCFA provide the freeholders with a report periodically so they will be kept apprised of what is going on; either a written or oral report. A member change is probably not a good idea.

Mrs. Stone wants to leave Henry on the board. Steve Lance said that he always valued Henry's input when he was administrator but he would like to see Steve Marvin on now that he is administrator.

Susan Dickey suggested a compromise; ask Henry to supply us with reports. Mr. Marvin said he will talk to John Carlton about his recommendations and perhaps get a report to the board from Mr. Carlton.

Regarding the Delaware Water Gap appointment, we have a letter from Marge Roukema recommending Bill Hanley's reappointment. Mr. Marvin has a letter inviting the county administrator to appoint two members. He spoke to Marge Roukema on Monday to try and find out why two members are being asked for. Mrs. Stone thinks we should nominate Bill Hanley.

MINUTES**May 12, 1999**

The Armitage report on the 911 Communication's Center will be delayed due to personal problems, but we will have a rough outline early next week, at best.

Mr. Marvin said that the new assignment judge, Judge Guterl was here yesterday, with Gene Farkas and Sue Regan and it was a very productive meeting.

The county directory is at the printers and is due back in 10 days.

Under freeholder comments, Mrs. Stone asked if the material received can be shared with EDAC on Tuesday and was told that would be o.k.

Mr. Lance had no comments.

Mrs. Dickey thanked Sue Lennon for the legislative meeting on Monday, she did a good job, it was very productive.

She attended a meeting on Monday night regarding 911 and the freeholders were asked for a commitment to investigate the problem. We have had problems since 1994 and we are committed to do a technical study to find out the problem areas. Susan said there is much misinformation out there with very few documented mistakes. Mr. Marvin agreed that there is a lot of misinformation going around. There will be a meeting next week.

Mrs. Dickey reminded everyone about the Heritage Festival this weekend, Saturday and Sunday.

Under closing public comments, Steve Maternick asked if we had accomplished anything today? He thinks not. Steve Lance makes a suggestion; the advisory council makes a suggestion, the board of freeholders makes a suggestion; what needs to happen is in one month, we need to sit down together and talk about what we want. The key issue is to agree on what we want and need.

There were no press comments or questions.

RESOLUTION 358-99

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 May 12, 1999.

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

MINUTES**May 12, 1999**

permits the exclusion of the public from a meeting in certain circumstances: and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Dickey called for a ten minute recess at 12:30 p.m.

The board went into executive session at 1:07 p.m.

The board returned to open session at 4:16 p.m.

Nothing discussed in executive session has lost its confidentiality.

RESOLUTION 359-99

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 May 12, 1999.

RESOLUTION APPOINTING GEORGE M. MELROY AS ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to NJSA 27:14-24, George M. Melroy is hereby appointed to the position of *assistant county supervisor of roads*, unclassified, within the Warren County Road Department; and

BE IT FURTHER RESOLVED that the term of appointment shall be for a period of three years effective May 13, 1999, through May 12, 2002, and established on Grade 15 at an annual salary of \$52,275.

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**May 12, 1999**

Mrs. Dickey asked if Mr. Marvin has made any progress on relocating the Nutrition Program. She asked him to look for rental space.

Mr. Marvin said we have unused space in this building.

Mrs. Dickey said that they asked to go back to Phillipsburg; we should look for something else for them.

Mr. Marvin said the action taken today was all a big mistake. The resolution from two weeks ago was the way to go. Mr. Lance said we should look into space in the NORWESCAP building and Mr. Marvin will look into this.

Mrs. Dickey authorized Mr. Marvin to cancel next week's freeholder meeting. Mrs. Stone was not in favor of this and asked to bring EDAC back in to talk. Mrs. Dickey said each freeholder should work on what they want to see as economic development in the county and bring them back in June.

On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 4:22 p.m.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk