

MINUTES

May 26, 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 26, 1999 at 7:04 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session 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

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held May 12, 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 12, 1999 were approved as presented.

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

At approximately 7:07 p.m., Mayor Fred Hensler of White Township, representing the White Township Committee, spoke concerning the landfill expansion plans. White Township is strongly opposed to this expansion. A letter is being mailed to local residents this week with information about this proposed expansion. They believe there are several legal issues involved and they also feel that a public hearing should be called for by the freeholders. They also believe that SWAC has to approve the plan and amend the Solid Waste Management Plan. None of this has been done. If DEP approves of this expansion, White Twp. plans to file an injunction against PCFA. They are asking the freeholders to file an injunction also. The Board of Chosen Freeholders forced this incinerator on the county and the state mandated that a

MINUTES**May 26, 1999**

plan be adopted, therefore, they feel the state should be responsible. They are asking for freeholder support in this matter. Jim Hausamann of White Township said that he believes in incineration but we need to send a letter to Mayor Guilianno stating we don't want New York City garbage.

At approximately 7:12 p.m., James Cannon, representing the White Twp. Board of Education and the group called CAPIT, spoke to the board and said that they intend to expand by over 84%. Do not import garbage into Warren County! Everyone needs to state their position on the proposed landfill. All resources available should be utilized. The State of New Jersey needs to be held accountable for the bonds. We need to contact everybody, right up to the Governor, stating our opposition. PCFA is taking in 115 tons daily, 3500 tons monthly and over 18,000 tons since last December. We have to stop this now! The freeholders have to voice their opposition.

At approximately 7:25 p.m., Mike Grossman, representing the White Twp. Environmental Commission, voiced the commission's concerns about what is happening. The voters approved an open space tax but not to live next to a landfill. The expansion will create increased truck traffic, a potential for more accidents, pollution in the water and land, the integrity of a new liner, is only one mile from a school system that depends on our water for drinking water, etc. Again, they are asking for freeholder support.

At 7:25 p.m., Walt Menegus spoke as a private citizen who teaches at VoTech and lives in Buttzville. He is part of a grassroots movement against the landfill and the incinerator. The Board of Chosen Freeholders complied with what the state mandated. It was originally designed for Warren County garbage only. He asked how much garbage is being dumped there. There are a great many more trucks at the site with New York plates.

At approximately 7:32 p.m. Ed Smith of Frelinghuysen Twp. spoke stating that Trenton has a responsibility in this issue. The incinerator is the larger portion of the debt. Landfills are a liability and federal legislators are to blame. We need to demand action from Trenton. We should send a resolution to Trenton telling them to stop compromising our lifestyle.

Senator William Schluter, our representative for the 23rd district, said that he recognizes the problem we have. The Board of Chosen Freeholders and the PCFA have been working diligently to find a solution. The problem started with the federal court decision saying that all counties must be responsible for waste flow and solid waste management. Warren County complied and now has the highest cost of stranded debt in the state. Senator Schluter himself voted for \$6 million to help with the debt. He and Leonard Lance voted to reject the money going to Bergen County. They are working hard to do the best thing for Warren County. There are no easy answers but he is here to learn and to listen and to support White Twp., the Board of Chosen Freeholders and the PCFA. He will fight to get what is due for this county. James Cannon asked Sen. Schluter if he will support the PCFA in importing garbage, will he support or oppose them. Sen. Schluter said he will support the government entity. He will try to get money through the JBAC process.

Malcolm Leslie asked about the issue of the bonds. They are insured by a European bank. We should initiate action to shut down the operation now; default and shut the whole

MINUTES**May 26, 1999**

operation down.

Mrs. Dickey said that the debt for the landfill is \$23 million and the debt for the incinerator is \$45 million. Sen. Schluter said he thinks they should default on the bonds. The insurance company and Ogden Martin have the responsibility to pay off the bills.

The board was asked how much money PCFA has in reserve and Mrs. Dickey said \$10 million in reserve.

Sister Miriam of Genesis Farms spoke to the board about dioxins coming from the incinerator, there is documentation available to support this in the library. Corporate control is the problem. It is time to let Warren County be a leader, not a passive county that allows pollution in this county.

Everett Chamberlain said that PCFA operates outside the best interests of the county and of White Twp. This authority was created by the Board of Chosen Freeholders and it should be possible to abolish the authority and take over the running of the landfill and of the incinerator.

The board was asked if the authority members are paid and they are not. The question was asked why there is no one the authority representing White Twp. Mrs. Dickey said she doesn't know why. There will be a vacancy on the authority in February 2000.

Jim Popinko spoke of tests done on his two children that show large traces of cadmium in their systems.

Anna Marie Caldara explained dioxins to Mr. Popinko. She has brought a great deal of information to the freeholders over the years regarding dioxins, etc. Medical and hazardous waste is being burned in the incinerator. It is time for civil disobedience.

Mrs. Dickey said that the board has backed the idea of default for four years.

Several members of the audience spoke at this time, all in opposition to the landfill expansion.

Mrs. Stone totally disagrees with the expansion. There is a communication gap about what is really going on. They should come to the SWAC meetings.

Kathy Enz said that they should all band together and block the entrance of the landfill and incinerator.

This portion of the agenda was concluded at 8:50 p.m.

Mrs. Dickey called for a five minute break at 8:50 p.m

The meeting resumed at 9:05 p.m.

MINUTES**May 26, 1999****RESOLUTION 360-99**

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 26, 1999.

RESOLUTION HONORING ELAINE B. MOLNAR.

WHEREAS, Elaine B. Molnar has been involved in various community activities such as the Phillipsburg Board of Education, WC Audio-Visual Aids Commission, the Educational Council and County School Boards Associations; and

WHEREAS, she was coordinator/counselor for the Displaced Homemakers Program, Counselor at the WC Community College, Guidance Counseling Internship at Warren Hills Regional Junior and Senior High Schools, Librarian at the Greenwich Township Schools, teacher of English at Franklin High & Hillcrest Schools in Somerset, NJ and at Littlestown High School in Littlestown, PA; and

WHEREAS, she has been and still is involved in the Family Guidance Center, Friends of the Public Library in Phillipsburg and Chairman of the Teen Art Show; and

WHEREAS, Ms. Molnar has given of her time as a volunteer in the Great Valley Girl Scout Council as Troop Leader, Troop Organizer and Area Coordinator for the District Art Show and is still active in the WC Commission for Women and the WC Council of Agencies; and

WHEREAS, she is a 32 year member of the Grace Lutheran Church in Phillipsburg where she has been a member of the choir, Educational Ministry Committee and Lutheran Church Women's Group; and

WHEREAS, in March 1998 she was honored with an "Outstanding Woman" award at the State Division on Woman's History Month event in Trenton; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby recognizes Elaine B. Molnar for her many and varied contributions to the citizens of Warren County, on the occasion of her retirement as the Coordinator of the Transition Center for Displaced Homemakers.

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

Under public comments on agenda items, Reggie Regrut asked a question about Resolution P1 regarding whether or not the board is going to hold an executive session. He was told yes.

County Counsel Wallace reminded the board that a suit regarding this issue is pending in the appellate division which is due to be heard in court on June 17th.

Mrs. Dickey advised Mr. Regrut that the board can not respond to his questions on this

MINUTES

May 26, 1999

issue.

Mr. Wallace again said that this is pending in the appellate division and furthermore Mr. Regrut was told not to address the board with this issue.

Mrs. Dickey again told Mr. Regrut that the board has no comment on this issue.

ORDINANCE 361-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following ordinance was not adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 26, 1999.

BOND ORDINANCE APPROPRIATING \$4,140,720 AND AUTHORIZING THE ISSUANCE OF \$4,340,720 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY FOR THE CONSTRUCTION OF ADDITIONAL FACILITIES AND IMPROVEMENTS AT THE WARREN COUNTY COMMUNITY COLLEGE, INCREASING THE PRESENT DOLLAR AMOUNT OF NET COUNTY INDEBTEDNESS AT THE DATE OF APPROVAL TO \$29,269,182.

WHEREAS, the Board of Trustees (the "Board of Trustees") of Warren County Community College (the "College") has determined by resolution adopted November 19, 1998 that the funds are necessary for the design and construction of additional Academic and Student Services Facilities (the "Project") for the College, and has delivered statements to that effect to the Board of School Estimate (the "Board of School Estimate") of the County of Warren, New Jersey (the "County") of the estimated cost of the Project and of the amount of money estimated to be needed therefor; and

WHEREAS, the Board of School Estimate has determined by certificate adopted February 10, 1999 that funds are necessary for the purposes specified in the statements of the Board of Trustees and has delivered certificates to that effect together with the statements of the Board of Trustees to the Board of Chosen Freeholders:

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond Ordinance are hereby authorized as general improvements to be undertaken by the County. For the improvements stated in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$4,340,720.00, said sum being inclusive of all appropriations heretofore made therefor. Pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b), the County is not required to make a down payment for the improvements described in Section 3 of this bond ordinance.

Section 2. For the financing of the improvements described in Section 3 of this bond ordinance and to meet the \$4,340,720 appropriation, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,340,720 pursuant to the Local Bond Law of New Jersey and Title 18A, Education, of New Jersey Statutes. In anticipation of the issuance of said bonds and to temporarily finance the improvements described in Section 3 of this Bond Ordinance, negotiable notes of the County in the principal amount not exceeding \$4,340,720 are hereby authorized to be issued pursuant to and within

MINUTES**May 26, 1999**

the limitations prescribed by said Laws.

Section 3.(a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the design and the construction of a Community Center, as described in greater detail in the Planning Document approved by the Board of Trustees and the Board of School Estimate

(b) The estimated maximum amount of bonds or notes to be issued for the improvements described in this Section 3 is \$4,340,720.

(c) The estimated total cost of the improvements described in this Section 3, including debt issuance cost, is \$4,340,720

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the County may lawfully acquire or make as general improvements,

(b) The period of usefulness of the improvements described in Section 3 of this bond ordinance within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey prior to final adoption of this bond ordinance, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$4,340,720, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) The certificate of the Board of School Estimate required by Section 18A:64A-19(1) of title 18A, Education, of the New Jersey statutes has been filed with the Board of Chosen Freeholders of the County.

(e) It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$4,340,720 for a portion of the improvements described in Section 3 of this bond ordinance and debt issuance cost shall be entitled to the benefits of Chapter 12.

(f) The College will requisition proceeds of the obligations authorized by this bond ordinance in accordance with the procedures set forth in N.J.S.A. 18A:64A-19(3) and (4).

(g) An aggregate amount not exceeding \$200,000 for items of expense listed in Section 40A:2-20 of the Local Bond Law is included in the foregoing estimated of the cost of the improvements described in Section 3 of this bond ordinance.

Section 5. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all of the taxable property within the County

MINUTES**May 26, 1999**

for the payment of said obligations and interest thereon without limitation as to rate or amount to the extent that other moneys are not available therefor. It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$4,340,720 shall be entitled to the benefits of Chapter 12.

Section 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

Section 7. Any funds from time to time received by the County as contributions-in-aid of financing the improvements described in Section 3 of this bond ordinance, including, but not limited to, the State of New Jersey Chapter 112 money, shall be used for financing the improvements described in Section 3 of this bond ordinance by application thereof either to the direct payment of the cost of said improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of the improvements described in Section 3 of this bond ordinance shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes.

The maximum principal amount of its debt, including bonds and notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$4,340,720.

Section 9. The bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked Mr. Wallace if we can take action on this ordinance tonight and Mr. Wallace explained the background of this issue.

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

RESOLUTION 362-99

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 26, 1999.

MINUTES

May 26, 1999

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate For Certification/Ratification for Payment No. 99-15, 16 dated May 26, 1999 in the amount of \$2,557,298.87 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

99-15	\$ 246,413.19	
99-16	1,347,510.01	
	Subtotal	\$1,593,923.20
Payroll 5/20	\$963,375.67	
	Total	\$2,557,298.87

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 363-99

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 26, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$123,632.00 FROM THE STATE OF NEW JERSEY, DEPT. OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN99-028.

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 \$123,632.00, which item is now available from the State of New Jersey, Dept. of Environ. Protection, Environmental Health Act, Grant Agreement #EN99-028.

BE IT FURTHER RESOLVED that a like sum of \$123,632.00 be and the same is hereby appropriated under caption:

MINUTES**May 26, 1999****"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Dept. of Environmental Protection, Environmental Health Act,
Grant Agreement #EN99-028.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey Dept. of Environmental Protection 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 364-99

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 26, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$211,411 FROM THE STATE OF N.J. DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, OFFICE ON AGING AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$451,483.

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 \$211,411.00, which item is now available from the State of New Jersey, Dept. of Health and Senior Services, Div. of Senior Affairs, Office on Aging Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$211,411.00 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 and Senior Services, Div. of Senior Affairs,
Office on Aging Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey Dept. of Health and Senior Services, Div. of Senior Affairs that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

MINUTES

May 26, 1999

Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

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

The resolution entitled: "RESOLUTION AMENDING THE 1999 CAPITAL BUDGET OF THE COUNTY OF WARREN, ADDING ADDITIONAL APPROPRIATIONS NOT ORIGINALLY ANTICIPATED, FOR THE ACQUISITION OR CONSTRUCTION OF BUILDINGS AND PROPERTY FOR PUBLIC USE" was removed from the agenda with no action taken.

RESOLUTION 365-99

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 26, 1999.

RESOLUTION PETITIONING THE NEW JERSEY STATE LEGISLATURE TO PRESERVE ALL REMAINING FARMLAND IN THE STATE OF NEW JERSEY AND CREATE ENABLING LEGISLATION WHICH WILL INSURE THIS OPPORTUNITY.

WHEREAS, the Legislature of the State of New Jersey has declared that the development of agriculture and the retention of farmlands are important to the present and future economy of this state and the welfare of its citizens; and

WHEREAS, farmland in New Jersey requires no public maintenance dollars, and requires only \$.36 in services for every \$1.00 that it pays in taxes or less than half the cost to service commercial properties, yet, to date only approximately 50,000 acres of farmland have been provided; and

WHEREAS, there remains only 800,000 acres of farmland in New Jersey, the Garden State, which, as a percentage, is less rural land than in any other state in the nation; and

WHEREAS, the Green Acres publication, "New Jersey's Common Ground, 1994-1999, New Jersey's Open Space and Outdoor Recreation Plan Summary" calls for balanced land use; and

WHEREAS, the State of New Jersey has already preserved 900,000 acres of non-farm, open space of which 68,000 acres comprise state park lands currently costing taxpayers in excess of \$35 million annually to maintain, which farmland provides all of the benefits of open space, including ground water recharge and wildlife habitats, all at no cost to the taxpayers; and

WHEREAS, the above mentioned publication, an official document of the New Jersey Department of Environmental Protection Green Acres Program, calls for the preservation of an additional 270,000 acres for parks, recreation and open space or in excess of an average of 10,000 acres for new parks, recreation and open space areas within each county; and

WHEREAS, the Electorate of the State of New Jersey passed a referendum to purchase farmland and open space, and in 1998 the New Jersey Governor's Council on the Outdoors called for the preservation of 500,000 acres of farmland; and

WHEREAS, such preservation of farmland in rural areas of New Jersey insures less competition for state and federal aid for our state's more urban and developed neighbors thereby creating the benefit of improved infrastructure and stronger cities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby petitions the Legislature of the State of New Jersey to preserve all remaining farmland in the State of New Jersey and create enabling legislation which will

MINUTES**May 26, 1999**

insure this opportunity, and according to both the recommendations of the Governor's Council on the Outdoors and the Department of Environmental Protection Green Acres Program with a greater part of the funding to be allocated toward farmland preservation versus parks, recreation and open space, that is, in a ratio of 3.2 of farmland to parkland; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, and the legislators representing Warren County and to each municipal governing body of Warren County and to each Board of Chosen Freeholders in the State of New Jersey, encouraging their support of such enabling legislation.

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 366-99

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 26, 1999.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY OFFICE OF INSURANCE FRAUD PROSECUTOR.

WHEREAS, the Office of Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28: and

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for an action plan under the reimbursement program; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed an accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

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

- (1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutor's for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 26, 1999

RESOLUTION 367-99

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 26, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO ACCEPT FUNDS AS INDICATED IN THE WARREN COUNTY VICTIM ASSISTANCE PROJECT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$15,822.00 COUNTY SHARE AND \$63,292.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$79,114.00 FOR THE PERIOD OF OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to accept funds as indicated in the Warren County Victim Assistance Project between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount \$15,822.00 County Share and \$63,292.00 Federal Share for a total of \$79,114.00 for the period October 1, 1998 through September 30, 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 368-99

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 26, 1999.

RESOLUTION IN SUPPORT OF FUNDING APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 2000 HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR THE ARC FOR \$16,757 GRANT FUNDS AND \$3,351 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of an application for anticipated 2000 Handicapped Persons Recreational Opportunities Act funding through the NJ Department of Community Affairs by The Arc as follows:

\$16,575

Grant funds

\$ 3,351

County matching funds

BE IT FURTHER RESOLVED that the county will consider the provision of the county matching funds totalling \$3,351 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 2000 Handicapped Persons Recreational Opportunities Act funding in the total amount of \$16,757 grant funds and \$3,351 county matching funds; subject to availability.

MINUTES

May 26, 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 369-99

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 26, 1999.

RESOLUTION APPROVING THE APPLICATION FOR THE 2000 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS WITH NJ TRANSIT CORPORATION IN THE AMOUNT OF \$392,256; SUBJECT TO THE AVAILABILITY OF THESE FUNDS.

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) funding for the period of January 1, 2000 through December 31, 2000; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these funds which are anticipated to total \$392,256.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 2000 SCADRTAP funds totalling \$392,256 as available through the NJ Transit Corporation.

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 370-99

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 26, 1999.

RESOLUTION IN SUPPORT OF FUNDING APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 2000 HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR DISABLED ADVOCATES WORKING FOR NORTHWEST (D.A.W.N.,INC.) FOR \$3,000 GRANT FUNDS AND \$600 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of an application for anticipated 2000 Handicapped Persons Recreational Opportunities Act funding through the NJ Department of Community Affairs by Disabled Advocates Working for Northwest (D.A.W.N., Inc.) as follows:

\$ 3,000	Grant funds
\$ 600	County matching funds

BE IT FURTHER RESOLVED that the county will consider the provision of the county

MINUTES**May 26, 1999**

matching funds totalling \$600 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 2000 Handicapped Persons Recreational Opportunities Act funding in the total amount of \$3,000 grant funds and \$600 county matching funds; 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 371-99

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 26, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A DONOR AGREEMENT COMMITTING ALL OR PART OF THE ANTICIPATED 1999 COUNTY APPROPRIATION TO CATHOLIC CHARITIES AS MATCH TO GRANT FUNDS WITH THE NJ DEPARTMENT OF HUMAN SERVICES.

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the anticipated 1999 County appropriation as follows:

Catholic Charities	\$3,903
--------------------	---------

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the Catholic Charities 1999 Donor Agreement for a total of \$3,903.

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 372-99

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 26, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH INTELITRAN FOR THE OPERATION OF WARREN COUNTY AND SECTION 5310 VEHICLES AND EQUIPMENT THROUGH THE WARREN COUNTY TRANSPORTATION SYSTEM; AGREEMENTS WILL BE IN EFFECT FOR THE PERIOD JUNE 1, 1999 THROUGH MARCH 31, 2000.

MINUTES

May 26, 1999

WHEREAS, the Warren County Board of Chosen Freeholders has entered into a contract with *Intelitran* to provide paratransit and special transportation services through the Warren County Transportation System; and

WHEREAS, it is necessary to execute lease agreements with *Intelitran* for use of both county and state (Section 5310) vehicles and equipment during the contract period.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute lease agreements between the county and *Intelitran* for the operation of Warren County and Section 5310 vehicles and equipment through the Warren County Transportation system for the period June 1, 1999 through March 31, 2000.

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 373-99

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 26, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WELFARE BOARD AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY ADULT PROTECTIVE SERVICES PROGRAM UNDER THE OFFICE ON AGING AREA PLAN GRANT THE YEAR 1999 FOR \$68,000.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Welfare Board and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Warren County Adult Protective Services Program under the Office on Aging Area Plan Grant for \$68,000.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 374-99

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 26, 1999.

RESOLUTION APPROVING THE CONTRACT MODIFICATION (#1) TO THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$100,000 FOR THE ONE EASE E-LINK INITIATIVE; CONTRACT TO BE EXTENDED TO 9/30/99; REVISED CONTRACT CEILING \$276,000.

WHEREAS, the NJ Department of Human Services has made available to Warren County an additional \$100,000 for the One EASE E-Link Initiative with a contract extension from May 29, 1999 to September 30, 1999; and

WHEREAS, the Warren County Department of Human Services has prepared the required contract modification (#1) for inclusion of these funds; thereby raising the contract ceiling to \$276,000.

MINUTES**May 26, 1999**

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the contract modification (#1) with the NJ Department of Human Services to extend the One EASE E-Link agreement to 9/30/99 with an additional \$100,000; revised contract ceiling of \$276,000.

BE IT FURTHER RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the contract modification (#1).

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 375-99

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 26, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH THE NJ TRANSIT CORPORATION FOR OPERATION OF FOUR FY'96 AND FY'97 SECTION 5310 PARATRANSIT VEHICLES.

WHEREAS, on 12/27/95, Warren County Board of Chosen Freeholders approved an application with NJ Transit for two paratransit vehicles through the FY'96 Section 5310 (formerly Section 16) program; and

WHEREAS, on 1/22/97, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for one paratransit vehicle through the FY'97 Section 5310 program; and

WHEREAS, NJ Transit has made available to Warren County the following vehicles through the FY'96 and FY'97 Section 5310 program:

Three (3) sixteen passenger Ford Minibus (FY'96 Section 5310)

One (1) sixteen passenger Ford Minibus (FY'97 Section 5310)

and; **WHEREAS**, NJ Transit requires that the county execute Lease Agreements to operate these vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute Lease Agreements with NJ Transit for the operation of four paratransit vehicles through the FY'96 and FY'97 Section 5310 programs.

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 376-99

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 26, 1999.

RESOLUTION APPROVING THE LETTER OF COMMITMENT TO MAINTAIN AND PRESERVE

MINUTES

May 26, 1999

**THE CEMETERY ROAD BRIDGE OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP,
WARREN COUNTY.**

WHEREAS, the County is obtaining Federal Aid for the rehabilitation of Bridge #12002 and the construction of a replacement structure; and

WHEREAS, the Bridge has been determined to be eligible for the National Register of Historic Places; and

WHEREAS, the attached "Letter of Commitment" is required for the use of Federal Highway Administration Funding as a result of the findings developed during the scoping and development phase of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren do hereby approve the Letter of Commitment to Maintain and Preserve the Cemetery Road Bridge Over the Pequest River at Independence Township, Warren County.

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 377-99

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 26, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO APPROVE THE STOP VIOLENCE AGAINST WOMEN GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$247,630. IN FEDERAL MONEY AND \$82,543. COUNTY MATCH FOR A TOTAL AMOUNT OF \$330,173. FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice to the Stop Violence Against Women Grant for the Warren County Prosecutor's Office in the amount of \$247,630, in federal money with county matching funds of \$82,543, for a total of \$330,173, For the period of May 1, 1999 through April 30, 2000.

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 378-99

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 26, 1999.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE ADDITION TO THE CATHERINE DICKSON HOFMAN LIBRARY, BLAIRSTOWN TOWNSHIP.

BE IT RESOLVED that the plans and specifications for the Addition to the Catherine Dickson Hofman Library, Blairstown Township are hereby approved.

MINUTES**May 26, 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 379-99

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 26, 1999.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #616 & #617, WHITE, HOPE, LIBERTY & BLAIRSTOWN TOWNSHIPS CONTRACT #WC9965.

BE IT RESOLVED that the plans and specifications for Contract #WC9965 for the Resurfacing and Rehabilitation of County Routes #519, #616 & #617 in White, Hope, Liberty & Blairstown Townships are hereby approved.

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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING-Thursday, May 27, 1999
BIDS TO BE RECEIVED-Thursday, June 17, 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 380-99

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 26, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9974 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SITE REMEDIATION, OIL/WATER PUMPING & SEPARATION EQUIPMENT, SUPPLY, INSTALLATION, OPERATION & MAINTENANCE INCLUDING REMOVAL & DISPOSAL OF HAZARDOUS LIQUID MATERIALS AT THE WARREN COUNTY ROAD DEPARTMENT MAIN GARAGE.

MINUTES**May 26, 1999**

BE IT RESOLVED that specification WC9974 for site remediation 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 008-02500.1999.103 - 99 Capital Env Remediation Roads Garage.

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 381-99

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 26, 1999.

RESOLUTION AMENDING THE RESOLUTION DATED JANUARY 20, 1999, ACCEPTING THE PROPOSAL BY MACE CONSULTING ENGINEERS OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF \$11,400, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 5, LOTS 2 AND 5, IN WASHINGTON TOWNSHIP, TO ADD BLOCK 5, LOT 24, FOR BOUNDARY SURVEY AND DESCRIPTION AND INCREASE THE TOTAL CONTRACT AMOUNT BY \$4,000.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the New Jersey Department of Environmental Protection Green Acres Program, for the acquisition of the Morris Canal; and

WHEREAS, surveys are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, Block 5, Lots 2, 5 and 24, in Washington Township, is considered as high priority site for acquisition in the adopted 1994 Warren County Open Space Plan; and

WHEREAS, Block 5, Lot 24, in Washington Township, was omitted from the resolution and now needs to be added; 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 #0010280016.200 (Morris Canal Acquisition Other Expenses) 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 proposed contract for the boundary survey of Block 5, Lots 2, 5 and 24, in Washington Township, by Mace Consulting Engineers of Phillipsburg, New Jersey increased by \$4,000 for a total contract amount of \$15,400.00, be accepted.
2. The Director is hereby authorized to execute said agreement.
3. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
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

MINUTES**May 26, 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 382-99

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 26, 1999.

RESOLUTION TO RESCIND THE RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH LAND MARK I APPRAISAL FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION AS PART OF THE WARREN COUNTY OPEN SPACE PROGRAM.

WHEREAS, the proposal of Land Mark I Appraisal, to prepare an appraisal of Block 6, Lot 19 and 20.01, in Washington Township, in the amount of \$1,600, was accepted; and

WHEREAS, Land Mark I Appraisal has declared that the firm is unable to prepare the appraisal due to health reasons;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the resolution to accept the proposal is hereby rescinded and the agreement is cancelled.

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 383-99

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 26, 1999.

RESOLUTION TO RESCIND THE RESOLUTION ACCEPTING THE PROPOSAL OF LAND MARK I APPRAISAL, TO PREPARE AN APPRAISAL OF A PROPERTY IN FRANKLIN TOWNSHIP THAT IS TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION.

WHEREAS, the proposal of Land Mark I Appraisal, to prepare an appraisal of Block 39, Lot 3.01, in Franklin Township, in the amount of \$1,000, was accepted; and

WHEREAS, Land Mark I Appraisal has declared that the firm is unable to prepare the appraisal due to health reasons;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the resolution to accept the proposal is hereby rescinded and the agreement is cancelled.

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 384-99

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 26, 1999.

MINUTES**May 26, 1999**

RESOLUTION ACCEPTING THE PROPOSAL OF MGM ASSOCIATES, OF FLEMINGTON, NEW JERSEY, IN THE AMOUNT OF \$900, TO PREPARE AN APPRAISAL OF A PROPERTY IN FRANKLIN TOWNSHIP THAT IS TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the New Jersey Green Acres Program, for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

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 #0010280016.200 (Morris Canal Acquisition Other Expenses) 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 County of Warren and MGM Associates, in the amount of \$900, to prepare an appraisal of Block 39, Lot 3.01, in Franklin Township, be accepted.
2. The Director is hereby authorized to execute said agreement.
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 385-99

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 26, 1999.

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH C.L. ORBAKER AND ASSOCIATES OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION AS PART OF THE WARREN COUNTY OPEN SPACE PROGRAM, IN THE AMOUNT OF \$1,500.

WHEREAS, there exists a need for the professional services of a real estate appraiser

MINUTES**May 26, 1999**

to establish values on property proposed for acquisition as part of the Warren County Open Space Program, and

WHEREAS, the property has been identified as a high priority site in the Warren County Open Space Plan; 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 013-02150.001 (Open Space and Farmland Preservation Trust Fund-Parkland) and certified by the County Treasurer;

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 C.L. Orbaker and Associates, of Flemington, New Jersey, for real estate appraisal services on property proposed for acquisition as part of the Warren County Open Space Program, in an amount not to exceed \$1,500, and currently on file in the Office of the County Planning Director, be made a part of this resolution by reference and be approved and entered into by the Board of Chosen Freeholders on behalf of the County of Warren.
2. The land appraisal is for Block 6, Lots 19 and 20.01, in Washington Township.
3. The Freeholder Director is hereby authorized to execute said letter of agreement.
4. This contract is awarded without competitive bidding as a "professional service" under the provisions for 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.
5. 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 386-99

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 26, 1999.

RESOLUTION ACCEPTING A PROPOSAL BY MACE CONSULTING ENGINEERS, P.C., OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF \$3,075, TO PREPARE MODIFICATIONS TO A BOUNDARY SURVEY AND SETTING OF CONCRETE MONUMENTS AND IRON PIPES, FOR BLOCK 5, LOT 1, AND BLOCK 2, LOT 47, IN LOPATCONG TOWNSHIP.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided an Open Space Tax, for the acquisition of the County Open Space; and

MINUTES**May 26, 1999**

WHEREAS, Block 5, Lot 1 and Block 2, Lot 47, in Lopatcong Township, is considered a high priority site for acquisition in the adopted 1994 Warren County Open Space Plan; and

WHEREAS, a boundary survey, including map and description was prepared for Block 5, Lot 1, and Block 2, Lot 47, in Lopatcong Township; and

WHEREAS, it has been determined that additional needs to be made to the survey map; and

WHEREAS, upon completion of review of the survey, it is necessary that the placement of 19 monuments and 2 iron pipes be placed at all property corners, 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 013-02150.001 (Open Space and Farmland Preservation Trust Fund-Parkland) and certified by the County Treasurer;

1. The proposal of Mace Consulting Engineers, in the amount of \$3,075, for additional modifications to the survey map and the placement of 19 monuments and 2 iron pipes at all property corners, be accepted.

2. The land appraisal is for Block 6, Lots 19 and 20.01, in Washington Township.

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 387-99

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 26, 1999.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC9952P WITH SCHOOR DEPALMA, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #15016 STRYKERS ROAD OVER THE LOPATCONG CREEK LOPATCONG AND GREENWICH TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$38,859.58.

WHEREAS, there exists a need for Professional Engineering Services for the Reconstruction of County Bridge #15-16, Strykers Road over the Lopatcong Creek, Lopatcong and Greenwich Townships; 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

MINUTES**May 26, 1999**

competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 008.02500.1999.010 and certified by the County Treasurer;

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 Schoor DePalma, Inc., of Manalapan, New Jersey, for the above project for an amount not to exceed \$37,859.58, 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 of Chosen Freeholders on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions for 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 388-99

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 26, 1999.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC9950P WITH SUBURBAN CONSULTING ENGINEERS, INC., FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY ROUTE #612 - SECTION V FRELINGHUYSEN & ALLAMUCHY TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$23,430.00.

WHEREAS, there exists a need for Professional Engineering/Surveying Services for the Reconstruction of County Route #612-Section V, Frelinghuysen & Allamuchy Townships; 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 008.02500.1998.002 and certified by the County Treasurer;

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

MINUTES**May 26, 1999**

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Suburban Consulting Engineers, Inc. of Dover, New Jersey, for the above project for an amount not to exceed \$23,430.00, 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 of Chosen Freeholders on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions for 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 389-99

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 26, 1999.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC9953P WITH MACE CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF CULVERTS #10034, #16043 & #16045 HARMONY & MANSFIELD TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$63,300.00.

WHEREAS, there exists a need for Professional Engineering Services for the Reconstruction of Culverts #10034, #16034, & #16045, Harmony & Mansfield Townships; 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 008.02500.1998.007 and 008.02500.1999.010 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 \$63,300.00, 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 of Chosen Freeholders on behalf of the County of Warren.

MINUTES

May 26, 1999

- 2. The Director is hereby authorized to execute said letter of agreement by signing same.
- 3. This contract is awarded without competitive bidding as a "professional service" under the provisions for 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 390-99

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 26, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON INC., UNDER NEW JERSEY STATE CONTRACT #A74267 COVERING RADIO COMMUNICATION EQUIPMENT, ACCESSORIES & OPTIONS FOR THE PURCHASE OF RADIO MAINTENANCE COVERAGE ON VARIOUS PIECES OF EQUIPMENT FOR THE WARREN COUNTY COMMUNICATION CENTER IN THE AMOUNT OF \$74,450.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for radio equipment maintenance for the Warren County Communication Center

to Ericsson Inc., Totowa, New Jersey

in the amount of \$74,450.00

at the prices established under New Jersey State Contract #A74267

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Communication Center - Equipment/Repair Parts

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 391-99

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 26, 1999.

MINUTES

May 26, 1999

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUS ENFORTH DEVELOPMENT INC., OF CAMBRIDGE, MASSACHUSETTS UNDER NEW JERSEY STATE CONTRACT #A68403 FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER IN THE AMOUNT OF \$28,800.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communication Center

to Queus Enforth Development, Cambridge, Massachusetts

in the amount of \$28,800.00

at the prices established under New Jersey State Contract #A68403

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Communication Center - Equipment/Repair Parts

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

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 26, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9954 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO VITAL COMMUNICATIONS, INC., FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR CONTRACTS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) AT AN ANNUAL COST OF \$39,000.00.

BE IT RESOLVED that contract WC9954 for data processing services for the Warren County Tax Board is hereby awarded

to Vital Communications Inc., Trenton, New Jersey

in the total amount of \$39,000.00

as per their bid submitted May 18, 1999

and reviewed and recommended by the Director of Purchasing as the lowest

MINUTES

May 26, 1999

responsible and responsive bid received.

Funding for this contract has been provided in budget account A01-03-00781.00.116 - Board of Taxation Data Processing Stc

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 393-99

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 26, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE FOR COMPUTER EQUIPMENT AND COMPUTER ELECTION SOFTWARE FOR THE WARREN COUNTY ELECTION BOARD, THIS PURCHASE ORDER IS EXEMPT FROM BIDDING PER THE LOCAL PUBLIC CONTRACT LAW 40A:11-5(1), TOTAL COST IN THE AMOUNT OF CONTRACT \$28,817.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer equipment and computer election software for the Warren County Election Board

to Election Systems & software, Rockford, Illinois
in the amount of \$28,817.00

this purchase is exempt from bidding per the Local Public Contracts Law 40A:11-5(1), election expense

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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting for the appointment of Joyce Pyle as a member to the WC Commission for Women.

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

MINUTES

May 26, 1999

RESOLUTION 394-99

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 26, 1999.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the WC HSAC for a three term, effective May 1, 1999:

Timothy Reagan Term to expire: 4/30/03
305 Roseberry Street
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 395-99

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 26, 1999.

RESOLUTION APPOINTING A MEMBER TO THE PHILLIPSBURG LIBRARY BOARD.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints Gerald Kreger to the Phillipsburg Library Board to fill the unexpired term of Elmo Mengucci:

Gerald J. Kreger Term to expire: 12/31/01
5 Joseph Court
Hackettstown, NJ 07840

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

Mrs. Stone said that there is no seat available on this board. Mrs. Dickey said that there is a seat available. Mr. Marvin said that the freeholders make appointments to three seats.

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

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks said that the Kinnaman Ave. bridge project will be advertised tomorrow.

County Planner David Dech reported that the closing was Monday on the Washington

MINUTES**May 26, 1999**

Twp. property and the Baldwin property was closed yesterday.

County CFO Pete Houck was absent.

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

Mr. Marvin is nominating Bill Hanley for reappointment to the Delaware Water Gap Recreation Area Commission. This is the responsibility of the county administrator.

He will be having a meeting with Cynthia Yard, Hunterdon County Administrator, on June 8th to discuss reinstating the agreement for the housing of juveniles at Warren Acres.

At the June 16th work session, we will have EDAC and the Board of School Estimate Meeting for the WC Community College. Mr. Marvin is unable to attend the traveling meeting in Knowlton next week, so Dave Hicks will sit in for him.

Under freeholder comments, Mrs. Stone brought up the matter of Susan sending a letter about a proposed move of the Nutrition Office out of the Administration Building. She asked who will pay the rent?

Mrs. Dickey said that she did not send a letter, she received a letter and she responded to it. A request was made by June Gallo and echoed by everyone in attendance stating that they wanted to move.

Mr. Marvin said there is no more available space in this building, the office downstairs was given to Cooperative Extension.

Mrs. Stone said that the cost for them to move out would be approximately \$8000 - \$10,000 per year for rent. This is not the right thing to do. This is just vindictive. Mrs. Dickey said she was just trying to resolve the problem. This is not the proper forum for this discussion.

Mrs. Stone said she prefers to talk about matters rather than write letters.

Sue Budd, Administrative Clerk, Nutrition Program, said she was not informed about this matter, she only found out by accident. Mr. Marvin reminded her that he had, as a courtesy, told her about this when they passed in the hall, he was not obligated to inform her of this.

Mrs. Stone said that they were put here to save money.

Mr. Lance thanked Dave Hicks on behalf of the residents of Hope, for the work done on Bridge #611, they are very pleased.

Mr. Lance also asked on behalf of NORWESCAP, whether the county has considered a website and that is planned for next year.

MINUTES**May 26, 1999**

Mrs. Dickey thanked the Knowlton Business Association for their hard work on the Shad Tournament, it was a good time. On this coming Monday, she and Frank VanHorn will be in Trenton participating in County Awareness Day at the State House. Directions are available.

Under closing comments, Bob Shandor said that he agrees with Reggie Regrut about executive session minutes.

He also mentioned that in a discussion with Steve Lance, regarding Stewarts Hunt, he agrees that the trail should be moved. Mrs. Dickey mentioned that this subject should not be discussed in open session.

Mr. Shandor also asked that the personnel matter that he wrote about should be discussed tonight in executive session.

Reggie Regrut again brought up making executive session minutes available to the public. Mr. Wallace said that the documents supplied tonight were presented in court and because of the lack of reason to see the minutes, etc., Judge Seybolt ruled against Mr. Regrut. Mr. Regrut had also asked to see personnel records going back a number of years and the magnitude of this request prohibits it being done.

Under press comments and questions, Reso.H13 was questioned. This has to do with Y2K.

RESOLUTION 396-99

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 26, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 26, 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.

MINUTES**May 26, 1999**

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 five minute break at 10:10 p.m.

The board went into executive session at 10:27 p.m.

The board returned to open session at 11:11 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:15 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK