

**MINUTES****July 28, 1999**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Dumont Administration Building, Belvidere, New Jersey on Wednesday, July 28, 1999 at 7:09 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 Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held July 14, 1999 were approved with one correction. 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 July 14, 1999 were approved as presented. ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

Under public comments on agenda items, Henry Dinger, WC Welfare Director, spoke to the board on the recommendations made by the Task Force on Health Care. Last year the board approved the hiring of a facilitator which he did not agree with. After 13 months, recommendations have come forth and he has some problems with the findings. He objects to the recommendation regarding the main medical plan. Some years ago we hired an outside consultant and made a change but this caused problems and we went back to the original broker and carrier. He said he has a problem with the selection of the vendor. He made a motion and it was seconded to retain the old vendor. He is asking why another vote was taken which resulted in a new vendor. He feels there will be problems with this. The problem is the plan, not the vendor or the broker.

Mary Ann Garuti said that she voted to keep Cigna and then was called back to another meeting and asked to vote again. United Health Care was selected. She feels they have a very poor group of doctors. Most of the New Jersey doctors are not in this new program and she polled some of the doctors and they don't like United as they say they are

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slow pay.

A list of five questions were submitted and Jerry Coyle responded. The first question dealt with who would oversee the plan and Jerry responded that the Task Force would police the plan and they have recommended that a Coordinator of Benefits position be created to provide individual attention to the plan itself. It was asked what would happen if the plan failed to meet the contract agreement and Jerry said that of course it would go to County Counsel, the same as would happen now if the contract is not followed, it would go to County Counsel. Also asked was would there be a chiropractic network established and Jerry responded that chiropractic costs have spiralled out of control. We are working on controlling this cost; \$250,000 for 100 employees for chiropractic costs. We can save half of that amount. The next question was will all networks be available before negotiations. Jerry said that educational sessions are being planned, they need to be scheduled and representatives from all areas will be on hand to answer questions.

Sue Budd submitted a list of costs involved if her office is moved out of this building. Steve Marvin told her that these expenses can be handled and also, they will be kept in the mail system. Ms. Budd asked what would happen if her program loses its grant funding and Mrs. Dickey asked why she would not receive the grant funding, this is almost an impossibility.

Mr. Lance asked if the list submitted is a accurate list of what is needed and Mr. Marvin responded that most of it is available from Buildings and Grounds.

Mrs. Stone said that our intent when we brought them into this building was to save money and this move is not in the best interest of saving money.

Ms. Budd asked how they can cut back in the their budget when they will have more expenses.

Gladys Blemmer spoke about Reso.#E10. Yesterday they were asked to vote again. They had no knowledge before hand, there were no hand-outs, the deck was stacked against Cigna. There are lots of PA doctors in this new network but only 27 NJ doctors. She hopes they will see some information on this, they are saying we can't have an indemnity plan anymore, but she for one is not ready to jump into this. She said the sub-committee of the task force did the dirty work.

Dan Olshefski gave some financial statistics on actual usage. Karen Kubert pointed out that Cigna can't provide the PA networks that the people want. The vote was 10 to 4 with 2 persons not voting.

Greg Sipple asked why are we going for a PA network? Karen said that this is what the majority want. Ann Stone said there are lots of doctors, hospitals, drug stores that are not in the NJ network. Karen said that we have to provide the same plan as we are getting now. They will be trying to get more doctors in the new network.

Bob Barsony, representing labor, reminded them to not lose sight of the fact that this

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is a recommendation. The freeholders make the final decision and it is subject to negotiation.

Mrs. Stone said that the board needs to have the agreements before they can approve the contracts.

Mr. Wallace pointed out that the board is merely approving a concept, not a contract.

Mary Ann Garuti said that people she has talked to don't like United, most prefer Cigna.

Jim Cooper asked where the section of highway is, establishing no parking, that is mentioned in Reso.#E4. Dave Hicks explained that it is Route 46 north to the township line on Route 519, due partly to the auction house on Route 519.

Regarding the Reso.#E10, Mr. Marvin has some suggested changes in the language that will make the resolution clearer as to intent.

**RESOLUTION 491-99**

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 July 28, 1999.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate For Certification/Ratification for Payment No. 99-22, 99-23 dated July 28, 1999 in the amount of \$3,928,917.99 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

99-22	\$1,828,294.16	
99-23	1,100,481.81	
<b>TOTAL</b>		<b>\$2,928,775.97</b>
<b>PAYROLL 7/15</b>	<b>1,000,142.02</b>	
<b>TOTAL</b>		<b>\$3,928,917.99</b>

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 492-99**

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 July 28, 1999.

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**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$315,000.00 FROM THE STATE OF NEW JERSEY, NEW JERSEY HISTORIC TRUST, SHIPPEN MANOR/OXFORD FURNACE PROJECT #97.078.**

**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 \$315,000.00, which item is now available from the State of New Jersey, New Jersey Historic Trust, Shippen Manor/Oxford Furnace Project #97.078.

**WHEREAS**, the grant requires a County Match of \$315,000.00 which has been expended and reviewed by New Jersey Historic Trust. County Match was expended from July 31, 1993 through December 31, 1998.

**BE IT FURTHER RESOLVED** that a like sum of \$315,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, New Jersey Historic Trust, Shippen Manor/Oxford Furnace Project #97.078

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of State of New Jersey, Historic Trust 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 493-99**

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 July 28, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$164,895.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF INSURANCE FRAUD.**

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**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 \$164,895.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Division of Criminal Justice, Office of Insurance Fraud.

**BE IT FURTHER RESOLVED** that a like sum of \$164,895.00 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, Division of Criminal Justice, Office of Insurance Fraud.

**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 494-99**

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 July 28, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$63,292.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-20-97/2.**

**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.

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**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 \$63,292.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Crime Victim Assistance Grant #V-20-97/2.

**BE IT FURTHER RESOLVED** that a like sum of \$63,292.00 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,  
Crime Victim Assistance Grant #V-20-97/2

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of 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 495-99**

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 July 28, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIV. OF YOUTH AND FAMILY SERVICES, PARATRANSIT SERVICES GRANT AGREEMENT #00XAWN.**

**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 \$3,000.00, which item is now available from the State of New Jersey, Dept. of Human Services, Div. of Youth & Family Serv., Paratransit Services Grant Agreement.

**BE IT FURTHER RESOLVED** that a like sum of \$3,000.00 be and the same is hereby appropriated under caption:

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State of New Jersey, Dept. of Human Services, Div. of Youth & Family Serv.,  
Paratransit Services Grant Agreement #00XAWN

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of State of New Jersey, Dept. of Human Services 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 496-99**

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 July 28, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$357,380.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ9N.**

**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 \$357,380.00, which item is now available from the State of New Jersey, Dept. of Human Services, Work First New Jersey Program #F1WZ9N.

**BE IT FURTHER RESOLVED** that a like sum of \$357,380.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Human Services, Work First New Jersey Program  
#F1WZ9N.

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 497-99**

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 July 28, 1999.

**RESOLUTION REQUESTING THAT THE COUNTY CLERK PRINT UPON THE OFFICIAL BALLOTS TO BE USED AT THE NEXT ENSUING GENERAL ELECTION A PROPOSITION AUTHORIZING WARREN COUNTY TO AMEND THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND BY PROPOSING AN INCREASE IN THE AMOUNT OF TAX TO BE COLLECTED.**

**WHEREAS**, the voters of Warren County, at the general election held on November 2, 1993, authorized, by public referendum, the establishment of a dedicated County Open Space and Farmland Preservation Trust Fund tax to raise up to two cents (.02¢) per one hundred dollars (\$100) of total county equalized real property valuation; and

**WHEREAS**, on January 1, 1995, the Warren County Board of Chosen Freeholders enacted said County Open Space Trust Fund Account for the acquisition of lands for county open space and farmland preservation purposes; and

**WHEREAS**, on February 28, 1997, the Legislature repealed N.J.S.A. 40:12-16 et seq and replaced them with N.J.S.A. 40:12-15.1 et seq; and

**WHEREAS**, N.J.S.A. 40:12-15.1 et seq places no restriction on the tax rate levy that may be imposed; and

**WHEREAS**, increasing the tax rate must be approved by the voters in a nonbinding referendum; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has determined that a nonbinding referendum is appropriate at the next general election in which the public shall consider whether the County should be authorized to increase the existing trust fund tax rate pursuant to N.J.S.A. 40:12-15.1 et seq; and

**NOW, THEREFORE, BE IT RESOLVED** The Warren County Board of Chosen Freeholders hereby requests that the County Clerk, pursuant to N.J.S.A. 19:37-1, print upon the ballots to be used at the next ensuing general election the following question and interpretive statement;

The Question:

Shall the County of Warren consider increasing the amount collected for the "Open

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Space, Recreation, and Farmland Preservation Trust Fund" by an additional 2¢ per \$100 of total county equalized real property valuation to be used exclusively for the purpose of acquiring land and easements to preserve farmland, open space, and historic properties in order to protect agriculture, drinking water sources, provide outdoor recreation, maintain county open space properties, and to pay the debt service incurred for the acquisition of such properties in accordance with N.J.S.A. 40:12-15.1 et. seq?

## Interpretive Statement:

This non-binding referendum will demonstrate to the Warren County Freeholders the willingness of the voters to increase the tax collected for the "Open Space, Recreation, and Farmland Preservation Trust Fund". It will be used exclusively for the acquisition of land or water areas to provide and/or protect parkland; to acquire farmland and conservation easements, to protect ecologically sensitive areas such as wetlands, stream corridors, drinking water sources, aquifers and recharge areas. It will provide for public outdoor recreation and preserve historic properties. The county will annually determine the yearly rate, which upon approval of this referendum may not exceed 4¢ per \$100.00 of total county equalized real property valuation. As an example, at the 4¢ rate, the owner of a property assessed at \$100,000.00 would be dedicating \$40.00 to the Trust Fund. Money raised for this fund can only be used for acquisition of properties that will remain preserved and for costs of administering and maintaining these properties. Once the objectives of this program have been achieved, the tax can be discontinued.

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 498-99**

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 July 28, 1999.

**RESOLUTION APPROVING THE AMENDED BYLAWS  
OF THE COMMUNITY ALLIANCE POOL/FUND AND AUTHORIZING  
THE FREEHOLDER DIRECTOR TO EXECUTE SAME.**

**WHEREAS**, Warren County is a member of the Community Alliance Pool/Fund;

**NOW, THEREFORE, BE IT RESOLVED** on the 28th day of July, 1999, that the Warren County Board of Chosen Freeholders hereby adopts and approves the amended Bylaws of the Community Alliance Pool/Fund as attached and made a part of this resolution; and

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to execute the amended bylaws;

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**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders authorizes the forwarding of a copy of this Resolution to the Administrator of the Community Alliance Pool/Fund.

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 499-99**

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 July 28, 1999.

**RESOLUTION IN SUPPORT OF AN INCREASE IN  
STATE FUNDING FOR ADULT PROTECTIVE SERVICES.**

**WHEREAS**, the State of New Jersey implemented statutory requirements with regard to services to be provided to vulnerable adults referred to as Adult Protective Services; and

**WHEREAS**, since the inception of the APS program, these services have saved a number of lives of vulnerable adults within Warren County, and have prevented or reduced many cases of abuse, exploitation and neglect of adults within the community; and

**WHEREAS**, the demand for services under the APS program continues to increase annually as the result of a variety of factors including an increase in the demographics of the county population and increased familiarity with the program and its benefits; and

**WHEREAS**, the State of New Jersey provides meager funding for Warren County to administer the APS program; and

**WHEREAS**, the amount of the annual grant for Warren County has not increased since the program was first introduced to the County; and

**WHEREAS**, the APS program is in dire need of additional resources to keep up with the escalating demand for services and to reduce the amount of funds required to be provided by the County of Warren to maintain program viability and quality; and

**WHEREAS**, the Warren County Welfare Board has been the provider of services under APS since the inception of the program, and continues to provide these vital services to the vulnerable adult population of the county;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby strongly urges the State of New Jersey to increase state funding for the Adult Protective Service program so that the quality and quantity of services may be maintained without placing an increased burden upon the local tax structure and budget of the counties; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Governor, Assembly and Senate representatives of Warren County, the Commissioner of the Department of Health and Senior Services, the Warren County Office on Aging, the New Jersey Association of Counties and all County Welfare Agencies in New Jersey.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 500-99**

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 July 28, 1999.

**RESOLUTION ESTABLISHING NO PARKING ANY TIME ON A PORTION OF COUNTY ROUTE #519, WHITE TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, in the interest of the public safety the Township of White has requested that the parking of vehicles be regulated along certain portions of County Routes #519, which are controlled by the County of Warren; and

**WHEREAS**, the provisions of N.J.S.A. 39:4-197.2 are not applicable, since the Municipality does not maintain a paid police force.

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

**Section 1.** Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.

**Section 2.** No person shall park a vehicle at any time upon those parts of the following described street:

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
County Route #519	Both	From the intersection of County Route #519 and NJ Route #46 to the Northerly White Township line.

**Section 3.** Regulatory signs shall be erected and maintained by Warren County in accordance with the Manual on Uniform Traffic Control Devices.

**Sections 4.** This resolution shall take effect immediately upon adoption and placement of necessary signs, according to law.

**BE IT FURTHER RESOLVED** that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren .

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 501-99**

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 July

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**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #627,  
RIEGELSVILLE-WARREN GLEN ROAD, POHATCONG TOWNSHIP, WARREN COUNTY,  
NEW JERSEY.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limit for both directions of traffic along Riegelsville-Warren Glen Road (County Route #627), Pohatcong Township, Warren County, New Jersey be established as follows:

Along Riegelsville-Warren Glen Road

- Zone 1. 30 MPH between Carpentersville Road and 400' east of River Road.
- Zone 2. 45 MPH between 400' east of River Road and 800' west of Mt. Joy Road-Mountain Road.
- Zone 3. 35 MPH between 800' west of Mt. Joy Road-Mountain Road and 3400' east of Musconetcong Street.
- Zone 4. 50 MPH between 3400' east of Musconetcong Street and 800' east of Cemetery Road.
- Zone 5. 45 MPH between 800' east of Cemetery Road and 1300' west of County Route #519.
- Zone 6. 35 MPH between 1300' west of County Route #519 and County Route #519

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 502-99**

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 July 28, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENTS #W003A & #W004A AND ADDENDUM #2 BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 1999 UNTIL JUNE 30, 2000.**

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in Master Service Agreements #W003A Vehicular Services and #W004A Copy and Computer Paper Supplies Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the

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above mentioned Master Service Agreements and Addendum #2 attached to the agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreements #W003A and #004A.

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 503-99**

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 July 28, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 1999/2000 APPLICATION FOR ANTICIPATED JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDING IN THE AMOUNT OF \$34,899; REQUIRED 10% CASH MATCH OF \$3,490 AVAILABLE THROUGH THE 1999 JUVENILE JUSTICE COMMISSION PARTNERSHIP FUNDS.**

**WHEREAS**, New Jersey Juvenile Justice Commission (JJC) has made available to Warren County funding in the amount of \$34,899 through the Juvenile Accountability Incentive Block Grant to be used to support programs for youth involved in the juvenile justice system; and

**WHEREAS**, on April 14, 1999, the Warren County Board of Chosen Freeholders approved a Letter of Intent to apply for these funds which was approved by the JJC on May 17, 1999; and

**WHEREAS**, the Warren County Department of Human Services has prepared a plan and budget for the anticipated funding which was approved by the Youth Services/County Inter-Agency Coordinating Council on May 18, 1999 and the Warren County Mental Health Board on July 14, 1999; and

**WHEREAS**, the grant requires a 10% cash match of \$3,490 which is available through the 1999 Warren County Juvenile Justice Commission Partnership Grant funding.

**NOW, THEREFORE, BE IT RESOLVED** that Director of the Warren County Board of Chosen Freeholders is authorized to sign the 1999/2000 application for anticipated \$34,899 Juvenile Accountability Incentive Block Grant funding; required 10% cash match (\$3,490) to be made available through the 1999 Warren County Juvenile Justice Commission Partnership Grant.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 504-99**

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 July 28, 1999.

**RESOLUTION APPROVING THE 2000 WARREN COUNTY YOUTH SERVICES COMMISSION PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN COOPERATION WITH THE YOUTH SERVICES/COUNTY INTER-AGENCY COORDINATING COUNCIL AND THE WARREN COUNTY MENTAL HEALTH BOARD.**

**WHEREAS**, the NJ Juvenile Justice Commission has required the Warren County Department of Human Services to prepare the 2000 County Youth Services Commission Plan to identify the needs of youth in this county; and

**WHEREAS**, the department developed the Plan with cooperation and approval from the Warren County Youth Services/County Inter-Agency Coordinating Council (YS/CIACC) and Warren County Mental Health Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders approves 2000 Warren County Youth Services Plan, as developed by the Warren County Department of Human Services and approved by the Mental Health Board and Youth Services/County Inter-Agency Coordinating Council.

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 if this costs the county any money and Ms. Kubert said no, it is just a spending plan.

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

**RESOLUTION 505-99**

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 July 28, 1999.

**RESOLUTION APPROVING THE APPLICATION FOR 2000 STATE/COMMUNITY PARTNERSHIP FUNDS TOTTALLING \$150,433 AND \$86,532 FAMILY COURT FUNDS AS AVAILABLE THROUGH THE NJ JUVENILE JUSTICE COMMISSION FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES.**

**WHEREAS**, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders \$115,433 Program Services Funds and \$35,000 Program Management Funds through the ^T/Community Partnership Grant and \$86,532 in Family Court Funds for the period 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 anticipated funds for program and administrative services.

**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for 2000 State/Community Partnership funding in the amount of \$150,433 and \$86,532 in Family Court funds to be available January 1, 2000 through December 31, 2000 through the NJ Juvenile Justice

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Commission to be used for program and administrative 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 506-99**

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 July 28, 1999.

**RESOLUTION APPROVING THE RECOMMENDATION OF THE WARREN COUNTY EMPLOYEE HEALTH CARE COMMITTEE FOR THE PROVISION OF PROFESSIONAL HEALTH CARE INSURANCE SERVICES FOR ALL COUNTY EMPLOYEES AS PROVIDED FOR IN THE ANALYSIS FINDINGS AND RECOMMENDATIONS OF THE WARREN COUNTY HEALTH CARE PLAN APPROVED BY THE BOARD OF CHOSEN FREEHOLDERS IN APRIL 1999, with revised language in the body of the resolution.**

**WHEREAS**, there exists a need for the professional services of an insurance administrator to provide health care services for the Warren County Employee Medical Insurance Program; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has directed the Warren County Employee Health Care Committee to establish a health care plan for the purpose of economy without sacrificing the quality of health care programming; and

**WHEREAS**, the Warren County Employee Health Care Committee was further directed to recommend a health care insurance provider or providers in response to this directive,

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the following providers be approved for the provision of health care services for the Warren County Employee Insurance Program contingent upon the negotiation, finalization and execution of agreements with the following named providers:

1. United Health Care, Fairfield, New Jersey, for provision of professional administrative health care services as recommended in the health care plan design.
2. Lehigh Valley Physician Hospital Organization Inc., Allentown, PA, and Eastern Pennsylvania Health Network, Bethlehem, PA, for the provision of administrative health care services as recommended in the health care plan design.
3. National Prescription Administrators, Inc., East Hanover, New Jersey, for the provision of professional administrative prescription drug services as recommended in the health care plan design.
4. Delta Dental Insurance Company, Glastonbury, CT, for the provision of professional administrative dental benefit plan as recommended in the health care plan design.
5. American Chiropractic Network, Albany, New York, for the provision of professional administrative chiropractic services as recommended in the health care plan design.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 507-99**

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 July 28, 1999.

**RESOLUTION APPROVING THE THIRTY NINE MONTH OFFICE LEASE AGREEMENT FOR THE NUTRITION PROJECT FOR THE PROPERTY KNOWN AS UNIT 4, MIDTOWN PLAZA, 16 BROAD STREET, WASHINGTON BOROUGH, NEW JERSEY, THROUGH SCHMIDT-DASHINE REALTY.**

**WHEREAS**, the Board of Chosen Freeholders is desirous of obtaining office space for the Warren County Nutrition Project and adequate office space is available at Unit 4, Midtown Plaza, 16 Broad Street, Washington, New Jersey through a thirty-nine month Lease Agreement through Schmidt-Dashine Realty; and

**WHEREAS**, said Lease Agreement has been negotiated and reviewed by the County Administrator and the County Counsel to include \$400.00 per month cost for the first year with one additional free month for each year of the Lease Agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the referenced Lease Agreement be approved and that the Freeholder Director be authorized to execute same on behalf of the 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: no Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 508-99**

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 July 28, 1999.

**RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC9967 TWO NEW DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT AND AUTHORIZATION TO RE-ADVERTISE FOR THIS PROJECT.**

**WHEREAS**, bids were received on Tuesday, June 1, 1999 for Two New Dump Trucks with Snowplows and Spreaders for the Warren County Road Department; and

**WHEREAS**, the Road Department has determined that there was an error in the specification concerning the engine that would add additional cost to the County and create an unfair bid situation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the bids received for the Dump Trucks with Snowplows and Spreaders for the Warren County Road Department, Contract WC9967, be rejected.

**BE IT FURTHER RESOLVED** that the Director of Purchasing is hereby authorized to

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rebid the above project.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 509-99**

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 July 28, 1999.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC9867P TO CHERRY, WEBER & ASSOCIATES FOR THE INSPECTION OF THE REPLACEMENTS OF BRIDGE #11043, COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP & CULVERT #06058, STATE PARK RD. OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP FOR A NET INCREASE OF \$5,464.00 AND A REVISED CONTRACT AMOUNT OF \$25,464.00.**

**WHEREAS**, Cherry, Weber & Associates was awarded a contract for Engineering Services for the Inspection of the Replacements of Bridge #11043, County Route #611 over Trout Brook, Hope Township & Culvert #06058, State Park Road over Trout Brook, Frelinghuysen Township in current contract amount of \$20,000.00; and

**WHEREAS**, additional inspection hours will be needed to complete the project with an estimated net increase of \$5,464.00; and

**WHEREAS**, said additional inspection services are recommended by the County Engineer; and

**WHEREAS**, adequate funds are available in accounts 008-02500.1998.003 and certified by the County Chief Financial Officer.

**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

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

1. Hereby approve Contract Modification #2 for the above project for a net increase of \$5,464.00 and a revised contract amount of \$25,464.00.
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 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 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 510-99**

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 July 28, 1999.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPRINT/UNITED TELEPHONE CO. OF NEW JERSEY AN AUTHORIZED DISTRIBUTOR OF FUJITSU BUSINESS COMMUNICATION SYSTEMS FOR TELECOMMUNICATIONS EQUIPMENT INCLUDING PBX'S, CABLING, DATA AND RELAYS UNDER NEW JERSEY STATE CONTRACT #A68205 COVERING TELECOMMUNICATION EQUIPMENT - WIRED FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$66,854.00.**

**BE IT RESOLVED** that the Purchasing Department is authorized to issue purchase orders for various telecommunications equipment for the Warren County Prosecutor's Office

to . . . . . Sprint/United Telephone Co. of New Jersey, Annandale, New Jersey

in the amount of . . . . . \$66,854.00

at the prices established under New Jersey State Contract #A68205

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 511-99**

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 July 28, 1999.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR THE PURCHASE ORDER #901889 FOR TELECOMMUNICATION EQUIPMENT THROUGHOUT THE COUNTY WIDE AREA NETWORK LINK WITH SPRINT/UNITED TELEPHONE CO. OF NEW JERSEY FOR ADDING WIDE AREA NETWORK LINKS FOR THE WARREN COUNTY PROSECUTOR'S BANK BUILDING FOR A NET INCREASE OF \$26,612.00 AND A REVISED CONTRACT AMOUNT OF \$571,107.92.**

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**WHEREAS, Purchase Order #901889 was awarded to Sprint United Telephone Co. of Annandale, New Jersey for telecommunications equipment for network capabilities throughout the County in the Contract amount of \$544,495.92; and**

**WHEREAS, addition for a wide area network for the Warren County Prosecutor's Bank Building is needed to link that office with the wide area network throughout the County; and**

**WHEREAS, adequate funds have been established in Capital Account 008-02500.1999.100 - 99 Capital Information Systems - Telecommunications System/Network Upgrade, and certified by the County Treasurer.**

**NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above contract for a net increase of \$26,612.00 and a revised Contract in the amount of \$571,107.92.**

**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 512-99**

**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 July 28, 1999.**

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INACOM INFORMATION SYSTEMS, FOR COMPUTER HARDWARE, WIRING AND DATA EQUIPMENT AND ASSOCIATED PRODUCTS, UNDER NEW JERSEY STATE CONTRACT #A81245 COVERING COMPUTERS AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$43,554.45.**

**BE IT RESOLVED that the Purchasing Department is authorized to issue purchase order for computer hardware and associated products for the Warren County Prosecutor's Office**

**to ..... Inacom Information Systems, Lawrenceville, New Jersey**

**in the amount of ..... \$43,554.45**

**at the prices established under New Jersey State Contract #A81245**

**Funding for this contract has been provided in capital account 008-02500.1999.102 - 99 Capital Y2K Computer Replacement Prosecutor's Office**

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

**s/Naomi J. Stout, Deputy Clerk**

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

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**RESOLUTION 513-99**

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 July 28, 1999.

**A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH MGM 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 \$750.00.**

**WHEREAS**, there exists a need for the professional services of a real estate appraiser to establish values on property proposed for acquisition as part of the Warren County Open Space Program; and

**WHEREAS**, the property has been identified in the Warren County Open Space Plan as a site to be acquired; 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 County of Warren and MGM Associates in the amount of \$750, to prepare an appraisal for Block 6, Lot 7, in Washington Township, be accepted.
2. The Freeholder 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 10 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 514-99**

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 July 28, 1999.

**A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH RGP APPRAISAL ASSOCIATES OF SPARTA, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION AS PART OF THE WARREN COUNTY OPEN SPACE PROGRAM, IN THE AMOUNT OF \$1,500.00.**

**WHEREAS**, there exists a need for the professional services of a real estate appraiser to establish values on property proposed for acquisition as part of the Warren County Open Space Program; and

**WHEREAS**, the property has been identified in the Warren County Open Space Plan as a site to be acquired; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that

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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 County of Warren and RGP Appraisal Associates in the amount of \$1,500, to prepare an appraisal for Block 5, Lot 21, in Washington Township, be accepted.
2. The Freeholder 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 10 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

On motion by Mrs. Stone, seconded by Mr. Lance, the resignation from Henry M. Skirbst, effective immediately, as a member of the Municipal and Charitable Conservancy Trust Fund Committee representing the Board of Recreation Commissioners was accepted with regret.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the resignation from Steve Marvin as a member of the WCCC Board of Trustees Search Committee was accepted with regret.

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

The recommendation for the appointment of Philip Morse, Hackettstown, NJ as a member to the WCCC Board of Trustees Search Committee will be held until we receive a resume.

Mrs. Stone said that this slot should be filled from someone in the Hardwick - Blairstown area. Susan thinks Mr. Morse will make a good addition to this committee.

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting for the reappointment of James Bernaski as a member to the WC Construction Board of Appeals.

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

**RESOLUTION 515-99**

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 July 28, 1999.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the

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following member is appointed as a regular member to the Warren County Board of Recreation Commissioners, pursuant to N.J.S.A. 40:12-1 et seq.

**Regular Member(to fill unexpired term of Henry M. Skirbst)**

Mary C. Baldwin  
215 Airport Road  
Hackettstown, NJ 07840

Term : 7/28/99 to 6/26/01

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting to reappoint David Peifer, Carl Sigler, Audrey Gilmour, Terry Maher and George White as members to the WC Environmental Commission.

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

A resolution received from Essex County supporting H.R. 1168, the FIRE Act, which will provide grants to local fire departments for hiring personnel, procuring equipment, and training fire fighters and emergency medical technicians. Mrs. Dickey asked that a similar resolution be prepared for the next meeting.

A resolution received from the WC Welfare Board supporting an increase in State funding for adult protective services. The board did a similar resolution on today's agenda.

County Counsel David Wallace reported that regarding the draft agreement with PHNA, the final wording has been worked out and he needs a resolution to approve the agreement and authorize the director of the board to execute same.

On motion by Mr. Lance, seconded by Mrs. Stone, the board accepts the agreement with PHNA as previously discussed and authorizes the director to execute same.

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

Mrs. Dickey asked if the Sheriff had responded to the issue of the residency requirement and was told no.

County Engineer David Hicks had no report.

County Planner David Dech reported that now that the Open Space Task Force Report recommendations have been passed and the question will be on the ballot, he will need to schedule a presentation on installment purchasing. If the board agrees, he will schedule this for the September 15th work-shop meeting.

Mr. Dech also asked how he should deal with the rest of the issues from the open space task force report. It was decided that he should meet with each freeholder individually

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for about two hours.

CFO Pete Houck reported that he has received the audit report, the board has copies and we need to vote on this at the next meeting.

County Administrator Steve Marvin asked how the board wants to proceed on the WCCC Capital Project Certificate issue. How do they want to move at this time. Mrs. Dickey asked what our options are. She asked Dave Wallace to research this and Pete Houck to find out our financial obligations.

The draft letter to Assemblywoman Connie Myers regarding Assy. Bill #3293 was discussed by the board and all three agreed that the letter should be forwarded as drafted.

The Administrator submitted ten hiring requests and all were approved.

Mr. Marvin received a letter from Michelle Broubalow, Phillipsburg Town Clerk, who advised that the August 5th date for the Library Meeting was not acceptable. Steve will send calendar pages for August and September and ask the members to circle dates that are acceptable to them.

Under freeholder comments, Mrs. Stone reported that Warren County submitted an application for the county to have the Trash Museum from the Meadowlands and Warren County was selected. It will be erected at the Warren County Farmer's Fair in August.

Mr. Lance reported that the Board of Agriculture is working on a problem with farmland assessment. Currently the assessment is in three categories: 1) woodland 2) permanent pasture 3) cropland harvested. The Ag Board is trying to get this changed and asked if the freeholder board would adopt a resolution in support of this aspect. The board agreed and a resolution will be prepared for the next meeting.

Mrs. Dickey asked the board to consider a resolution regarding a request for financial relief to assist in the drought conditions being experienced in the county and the state.

**RESOLUTION 516-99**

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 July 28, 1999.

**RESOLUTION REQUESTING FINANCIAL RELIEF FROM THE STATE AND FEDERAL GOVERNMENT TO MAINTAIN A VIABLE AGRICULTURE IN WARREN COUNTY AND NEW JERSEY AND ASKING HELP BY DECLARING WARREN COUNTY AND NEW JERSEY AN AGRICULTURE DISASTER AREA.**

**WHEREAS**, farmers in Warren County and all of northern New Jersey are facing a total crop disaster from the drought and extreme temperatures; and

**WHEREAS**, the high temperatures and lack of moisture have reduced corn and soybean yields to a 100% loss; and

**WHEREAS**, forage crops such as alfalfa and grass hays are yielding at levels below

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50% of normal production, pastures are dormant and not producing vegetative growth, requiring livestock producers to feed crops normally stored for winter; and

**WHEREAS**, the severe heat has reduced milk production on many dairies by 20% and the extreme heat has caused stress levels in high producing cattle, resulting in death of the animal; and

**WHEREAS**, low commodity prices for two years, reduced yields in 1998, and 100% corn and soybean loss in 1999 have created a desperate situation for our farming community; and

**WHEREAS**, farmers are carrying forward partial operating loans from 1998 and all of the operating loan for 1999 and these loans cover the cost of seed, fertilizer, pesticides, and equipment rental; and

**WHEREAS**, the loans are due at the end of the year and due to the crop disaster, farmers will not have the financial resources to pay down the debt and in addition, many farmers forward contract grain to help limit price fluctuations in the market and the contracts require the grain to be delivered on a specified date and farmers will have to default on these contracts; and

**WHEREAS**, the farm situation is at a critical point that may bring a lot of farm families to the brink of bankruptcy;

**NOW, THEREFORE, BE IT RESOLVED** that it is imperative that the state and federal government provide financial relief to maintain a viable agriculture in Warren County and in New Jersey; and

**BE IT FURTHER RESOLVED** that we ask your help by declaring Warren County and New Jersey an agriculture disaster area.

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Dickey said that regarding the emergency ban on certain trucks on certain roadways, it is important for people to attend the meeting on August 5th with NJDOT. 40% of the trucks on Rt.31 are just passing through the county. We need to send a message to Trenton about this situation. The meeting will be held at 7:30 p.m. in the Franklin Township Municipal Building.

Under closing comments, Sue Budd asked for something in writing within 30 days regarding the Nutrition Office move.

An attorney from Morris County, representing Geneva Schuster, spoke to the board regarding a problem with the Engineering Dept., Asst. County Counsel and the county in general with reference to a piece of property on Brass Castle Road at the Hazen light. According to the attorney, Mrs. Schuster's father, John Sunday, a former WC Supervisor of Roads, sometime in the 1930's entered into a road swap with the county. However, it seems that deeds were never drawn up and now there is some dispute about who owns what. Mrs. Schuster wants to be compensated for her expenses in having this property surveyed, etc. The attorney asked the board and counsel to look into this matter so it can be handled amicably.

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There were no press questions or comments.

**RESOLUTION 517-99**

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 July 28, 1999.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 28, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.**

**WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances: and**

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
  1. Various personnel matters.
  2. Contracts.
  3. Litigation.
  4. Land acquisition.
  5. Attorney/client privileged communications.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

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

The board went into executive session at 9:08 p.m.

The board returned to open session at 9:35 p.m.

**MINUTES**

**July 28, 1999**

Nothing discussed in executive session has lost its confidentiality.

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 9:36 p.m.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**