

MINUTES**August 11, 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, August 11, 1999 at 9:36 a.m.

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

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 Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held July 28, 1999 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: absent Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held July 28, 1999 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: absent Mrs. Dickey: yes

A presentation was given at approximately 9:27 a.m. by ONSITE SYCOM (Laurie Wiegand, Director of Deregulation Related Products, Lynn Sutcliffe, Pres., and Joel Shain, Special Counsel and Glenn Steiger, Aggregation Consultant.

ONSITE SYCOM is an energy corporation and is the largest accredited independent energy services company in the country. They are based in Somerset, NJ with 200 employees nationwide. They were founded in 1986 and have developed savings from energy projects of over \$150 million annually for their customers.

Their purpose is to get groups of buyers together to benefit from their savings. They are paid on a performance basis; no savings, no fees.

Their areas of expertise are legal, marketing, generating procurement and utility rates. They assist clients in the partnering approach to obtain the best possible energy pricing and terms. All members of the team have 15 to 25 years' experience and have a significant staff working behind this team.

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The law allows government aggregation of energy and related services. The savings begin as of August 1st with a 5% reduction with total savings of 11% by August 1, 2002. The benefits of aggregated purchasing are a 3 - 8% of additional savings, valuable service, load management and energy efficiency. The environmental benefits are the purchase of "green" power and emission reduction credits.

Mrs. Dickey asked if the price is dependent upon the type of users in the program and are they looking for "like" users and Ms. Wiegand said yes they are bringing users together with complimentary users.

Ms. Wiegand went on to explain where the energy savings are, how this all benefits government (county and municipal) and the savings for mid-sized and small businesses and also residential.

They explained the process of the development phase, the operational phase and discussed their fee structure for which there are three options: fee based, performance based or combination of fee and performance based.

Government aggregation benefits the community and ONSITE SYCOM has the resources and the expertise to provide a successful program in Warren County. They also have a flexible fee schedule to meet our needs. The presentation ended at 10:39 a.m.

Carol Herweck-Lowy, Pres. of Planners Diversified, held a public hearing, which began at 10:40 a.m., to describe a Small Cities Community Development Block Grant Program application.

This grant is for approximately \$400,000 to carry out a project to rehabilitate dwelling units in the County of Warren target areas which are: Alpha, Belvidere, Hackettstown, Harmony, Oxford and Washington Borough. These units will afford suitable living environments for low to moderate income families.

This has been a source of financing for housing rehabilitation since 1978. It is a federally funded program through the Department of Community Affairs and the money is disbursed on a competitive basis and is available based on income eligibility. The funds are used to bring the buildings up to code and when the house is sold, the money is recaptured by the county to help other homeowners or it can be paid back through a low interest (1%) loan over 15 years.

Any comments or recommendations on this program can be made within ten days to Roger Hoeh, NJ Dept. of Community Affairs, Small Cities CDBG Program, P.O. Box 806, Trenton, NJ 08625-0806. In addition, comments can be made to Steve Marvin, Administrator, Adm. Bldg., Belvidere, NJ 07823 prior to October 1, 1999.

Mrs. Dickey asked if there were any public comments and there being none, the public hearing was closed at 10:50 a.m.

MINUTES**August 11, 1999****RESOLUTION 518-99**

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate For Certification/Ratification for Payment No. 99-24 dated AUGUST 11, 1999 in the amount of \$ 2,140,150.63 including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

99-24	\$ 1,088,487.06
PAYROLL	1,013,201.07
AFSCME UNIFORM	38,325.00
UNIFORM	137.50

TOTAL \$ **2,140,150.63**

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: absent Mrs. Dickey: yes

RESOLUTION 519-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR REHABILITATION OF DWELLING UNITS IN COUNTY OF WARREN
TARGET AREAS AND AUTHORIZING DIRECTOR AND CLERK OF THE BOARD
TO EXECUTE THE GRANT AGREEMENT UPON RECEIPT OF SAID AGREEMENT
FROM THE DEPARTMENT OF COMMUNITY AFFAIRS.**

WHEREAS, the County of Warren desires to apply for a grant from the New Jersey Department of Community Affairs for approximately \$400,000 to carry out a project to rehabilitate dwelling units in County of Warren target areas.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community affairs, does further authorize the execution of the agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the County of Warren and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are authorized to sign the application, the agreement and any other documents necessary in connection

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therewith.

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: absent Mrs. Dickey: yes

The resolution entitled: "RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 1998" will be held until the August 25th freeholder meeting.

RESOLUTION 520-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT
VICTIM WITNESS ADVOCACY FUND FY2000 WITH THE STATE OF NEW JERSEY
DEPT. OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE OF VICTIM ASSISTANCE
PROJECT IN THE AMOUNT OF \$10,272.00 FOR THE PERIOD JULY 1, 1999
THROUGH JUNE 30, 2000.**

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of \$10,272.00 for the period July 1, 1999 through June 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: absent Mrs. Dickey: yes

RESOLUTION 521-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION EXPRESSING SUPPORT FOR FIREFIGHTER INVESTMENT
AND RESPONSE ENHANCEMENT (FIRE) ACT - H.R. 1168.**

WHEREAS, increased demands on firefighting personnel have made it difficult for local governments to adequately fund necessary fire safety precautions; and

WHEREAS, the Federal government has an obligation to protect the health and safety of the firefighting personnel of the United States and to ensure that they have the financial resources to protect the public; and

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WHEREAS, the high rates of death, injury, and property damage in the United States caused by fires demonstrates a critical need for Federal Investment in support of firefighting personnel; and

WHEREAS, U.S. Representative Bill Pascrell, Jr. (D-NJ 8th) recently unveiled the nation's first comprehensive fire safety legislation at a news conference on Capitol Hill; and

WHEREAS, said legislation, H.R. 1168 known as the FIRE (Firefighter Investment and Response Enhancement) Act, will provide grants to local fire departments for hiring personnel, procuring equipment, and training firefighters and emergency medical technicians; and

WHEREAS, the Warren County Board of Chosen Freeholders is mindful of the significant role that firefighters play in society and that their untiring efforts protect many members of the community from harm and danger; and

WHEREAS, the Warren County Board of Chosen Freeholders wholeheartedly endorses the FIRE Act because fire departments are our nation's first responders and the importance of our local fire departments must be factored significantly into the public safety equation;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby supports passage of H.R. 1168, the FIRE (Firefighter Investment and Response Enhancement) Act, sponsored by Congressman Bill Pascrell, Jr.; and

BE IT FURTHER RESOLVED, that the Board calls upon the entire New Jersey Legislative Delegation and all New Jersey Freeholder Boards to support the passage of the FIRE Act; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Christine Todd Whitman, the members of the New Jersey Senate and General Assembly representing the County of Warren in the Legislature and the Clerks of the Board of Chosen Freeholders of the twenty (20) other counties in the State of 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.

Naomi Stout Deputy Clerk

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

RESOLUTION 522-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE 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 New Jersey Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the New Jersey 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

\$7,867

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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 \$7,867.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 523-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HEALTH
AND SENIOR SERVICES (DIVISION OF ALCOHOLISM, DRUG ABUSE
AND ADDICTION SERVICES) THROUGH THE 2000 CHAPTER 51
GRANT FOR \$214,863 STATE FUNDS, \$61,875 COUNTY IN-KIND MATCH;
SUBJECT TO THE AVAILABILITY OF FUNDS.**

WHEREAS, the New Jersey Department of Health and Senior Services, Division of Alcoholism, Drug Abuse and Addiction Services has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$214,863 from the Alcohol beverage Tax (Chapter 51) Grant Funds for calendar year 2000 to include a county in-kind match of \$61,875; and

WHEREAS, the Warren County Department of Human Services has prepared an application for use of these funds which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA);

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant application, as prepared by the Warren County Department of Human Services, for funds in the anticipated amount of \$214,863 from the New Jersey State Department of Health and Senior Services, division of Alcoholism and Drug Abuse through the 2000 Chapter 51 Grant. A local match of \$61,875 is provided through in-kind county contributions.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 524-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

MINUTES**August 11, 1999****RESOLUTION PETITIONING NJDOT TO MORE PROACTIVELY INCORPORATE AND REMEDY THE JUSTIFIABLE CONCERNS OF COMMUNITIES BEARING THE BRUNT OF TRUCK THROUGH TRAFFIC.**

WHEREAS, trucks render disproportionately negative impacts on the state's environment, public health and quality of life; and

WHEREAS, New Jersey has some of the most congested roads in the nation; and

WHEREAS, truck trips in the nation doubled in the last ten years, and as a corridor state with a major international port and airport, New Jersey's truck trips have grown even more; as an example on average, 15% of the vehicles traveling on Route 31 are trucks compared to the state average of 7% on New Jersey roads; and

WHEREAS, almost 7% of New York asthma-related emergency room visits between 1989 and 1995 were a result of particulate pollution, smog and other toxic air pollutants; and

WHEREAS, recent Federal Highway Administration (FHWA) statistics show that trucks are the origin of 16% of all US mobile-source carbon dioxide emissions, the leading cause of global warming, or climate change; and

WHEREAS, the noise and vibration impacts of trucks on local properties, not to mention the dangers they present on appropriate roads, have drawn increasingly vociferous public outcry in New Jersey; and

WHEREAS, in 1998, 48 people died in 43 accidents involving tractor-trailers in New Jersey, and two-thirds of the fatal accidents involving tractor-trailers were on roads not part of the National Truck Network; and

WHEREAS, trucks disproportionately wear out roadways; according to a United States Department of Transportation (USDOT) study, one legally loaded, 40-ton tractor trailer deteriorates pavement five thousand times faster than the average car; and

WHEREAS, the cost of roadway repair caused by trucks is not nearly captured by the fees and taxes truckers pay into the State, i.e. in New Jersey, heavy trucks create \$1.6 billion worth of pavement damage annually and at the same time, heavy truck operators pay only about \$300 million per year to the State in the form of tolls and fuel taxes; and

WHEREAS, present truck regulations are based on classifications established in 1984 or earlier, at a time when county and state roads carried different types and volumes of traffic than they do today, and should not be automatic justifications for through truck travel; and

WHEREAS, trucks are already banned from 288 miles of state highway system in the State, according to N.J.A.C.16:32, Appendix A and one-quarter of the 500 series county routes (Appendix B); and

WHEREAS, New Jersey Department of Transportation (NJDOT) presently plans to readopt the statewide truck regulations in full with the exception of one amendment and this is an insufficient level of amendment to a regulation that is flawed with regard to truck definition, route designation, reasonable access, safety standards, and procedures for localities to petition for route deletion or addition; and

WHEREAS, there is absolutely no authority in federal law for the proposition that trucks may not be banned or otherwise restricted from state highways or county or local routes where suitable, convenient alternate routes are identified and there is an appropriate and valid public health, safety or welfare reason to do so; and

WHEREAS, it is time for a change in New Jersey's truck regulation, based upon a realignment of truck routes, targeted volumes, price (toll) sensitivity, targets for investment in

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alternatives, and pro-active truck-based facilities development;

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren petitions NJDOT to more proactively incorporate and remedy the justifiable concerns of communities bearing the brunt of truck through traffic rather than simply make New Jersey a more convenient place for truck travel; and

BE IT FURTHER RESOLVED, for the benefits of residents and drivers utilizing the Warren County road network, the Warren County Board of Chosen Freeholders requests NJDOT amend New Jersey truck regulations as follows:

1. Trailer truck travel on routes outside the National Network be allowed only for trips to terminals as defined in N.J.A.C.16:32-1.1 and local commerce that cannot be moved on the National Network, i.e., local deliveries only.
2. National Network reasonable access be amended to a one (1) mile radius from the National Network.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Christine Todd Whitman, Senator Robert G. Torricelli, Congresswoman Marge Roukema, Congressman Rush Holt, Commissioner of Transportation James W. Weinstein, Jr., Senator William E. Schluter, Assemblyman Leonard Lance, assemblywoman Connie Myers, all Mayors in Warren County with a request for resolutions in support.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 525-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION SUPPORTING THE ESTABLISHMENT OF A GRADUATED ASSESSMENT
FORMULA FOR PURPOSES OF CALCULATING
FARMLAND ASSESSMENT VALUES FOR PROPERTY TAX.**

WHEREAS, the present system utilized in the valuation of properties for farmland assessment purposes is based in part on the averaged crop income produced by all commodities in the category of "cropland harvested"; and

WHEREAS, this formula of averaging crop income produces inequities when comparisons are made between high return per acre crops such as vegetables, nursery, greenhouse and fruit and low return per acre crops such as grains and forages; and

WHEREAS, these inequities in calculating farmland assessment values may be corrected through the addition of a category for cropland and harvested/ high return commodities under Section (e.1) of The State Farmland Evaluation Report; and

WHEREAS, the Warren County Board of Agriculture endorses the recommendations herein as they will benefit the farms comprising the greater majority of New Jersey's agricultural land, said farms being producers of grain and forage;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby support the establishment of a graduated assessment formula for purposes of calculating farmland assessment values for property taxes.

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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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 526-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION RE: APPROVAL OF WC9997P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR YEAR 2000 FUNDING FOR HUMAN SERVICES PROGRAMS.

BE IT RESOLVED, that the specification WC9997 for Requests for Proposals for Year 2000 funding for human service programs are 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 and resulting contracts will be dependent upon funding and adoption of the 2000 county budget and anticipated 2000 Chapter 51 Alcohol funds through the New Jersey Department of Health and Senior 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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 527-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC9974 SITE REMEDIATION AT ROAD DEPARTMENT MAIN GARAGE AND AUTHORIZATION TO READVERTISE FOR THIS PROJECT.

WHEREAS, BIDS WERE RECEIVED ON Monday, June 21, 1999 for Site Remediation at Road Department Main Garage; and

WHEREAS, the Buildings and Grounds Department has determined that more information and clarification is needed in the specification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids received for the Site Remediation at the Main Road Department Garage, Contract WC9974, be rejected

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 528-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT
FOR NJPDES PERMIT RENEWAL FOR THE EDUCATIONAL PARK
WASTEWATER TREATMENT PLANT WITH MASER CONSULTING
P.A. OF MATAWAN, NEW JERSEY IN THE AMOUNT OF \$3,000.00.**

WHEREAS, Maser Consulting P.A. had submitted a proposal for NJPDES Permit Renewal for the Educational Park wastewater Treatment Plant, and

WHEREAS, adequate funds are available in account A01-01-00381.00.209 and certified by the 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 Maser Consulting P.A. of Matawan, New Jersey for NJPDES Permit Renewal for the educational Park Wastewater Treatment Plant in the amount of \$3,000.00, currently on file in the office of the Superintendent of buildings and grounds, be made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren .
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under provision of the Local Public contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law, within ten (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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 529-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT
WITH ROBERT G. SCHWARZ, MAI OF DOVER, NEW JERSEY,
FOR APPRAISAL SERVICES ON PROPERTY PROPOSED
FOR ACQUISITION AS PART OF THE WARREN COUNTY MORRIS CANAL
ACQUISITION PROGRAM, IN THE AMOUNT OF \$1,500.**

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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 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 Chief Financial Officer;

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

1. The agreement between the County of Warren and Robert G. Schwarz, M.A.I., in the amount of \$1,500, to prepare an appraisal of Block 23, Lot 7, in Greenwich Township, and Block 98, Lot 2, in Lopatcong 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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 530-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 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
MORRIS CANAL ACQUISITION PROGRAM, IN THE AMOUNT OF \$1,000.**

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 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

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WHEREAS, adequate funds are available inn Account #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$1,000, to prepare an appraisal of Block 39, Lot 3.03, in Franklin 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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 531-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT
WITH MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY,
FOR APPRAISAL SERVICE ON PROPERTY PROPOSED
FOR ACQUISITION AS PART OF THE WARREN COUNTY MORRIS CANAL
ACQUISITION PROGRAM, IN THE AMOUNT OF \$300.**

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 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 inn Account #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$300, to prepare an appraisal of Block 98, Lot 1.01, in Lopatcong 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.

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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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 532-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR HISTORICAL ARCHITECTURAL SERVICES FOR OXFORD FURNACE AND ENGINE HOUSE AND THE SHIPPEN MANOR WALL FOR THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION TO TOM HITCHINS ASSOCIATES IN THE AMOUNT OF \$58,000.00.

WHEREAS, it has been recommended that the county enter into a contract for professional historical architectural services; and

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Tom Hitchins Associates of West Milford, New Jersey for providing historical architectural services for the Warren County Cultural and Heritage Commission in the total amount of \$58,000.00.

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

1. The Director is hereby authorized and directed to enter into a professional service agreement with Tom Hitchins Associates of West Milford, New Jersey.
2. This service is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the STAR GAZETTE, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in trust account #0019280024.200 Historic Trust Oxford Furnace.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 533-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August

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11, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9982 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000 TO L.E. RITTER LUMBER COMPANY AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT \$25,000.00.

BE IT RESOLVED, that contract WC9982 for lumber is hereby awarded

To.....L. E. Ritter lumber Co., Belvidere, New Jersey

This contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state Contract when needed.

As per their bid submitted.....August 2, 1999

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

Funding for this contract has been provided in various department OE budget accounts

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 534-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9983 FOR 8,000 TONS OF ROCK SALT FOR THE PERIOD OF SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000 TO CONTINENTAL SALT, INC., AT THE UNIT PRICE OF \$30.00 PER TON AND A TOTAL CONTRACT AMOUNT OF \$240,000.00.

BE IT RESOLVED, that contract WC9983 for 8,000 tons of rock salt is hereby awarded

To..... Continental Salt, Inc., Staten Island, New York

In the total amount of \$240,000.00

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As per their bid submitted.....August 2, 1999

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

Funding for this contract has been provided in budget account A01-04-01021.00.563 – Road Dept. Bulk Salt

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 535-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC9972 OVERHEAD DOOR INSTALLATION AT THE WARREN COUNTY ROAD DEPARTMENT MAIN GARAGE WITH NEW JERSEY DOOR WORKS FOR ADDITIONAL ELECTRICAL HOOKUPS OF THE OVERHEAD DOORS FOR A NET INCREASE OF \$1,350.00 AND A REVISED CONTRACT AMOUNT OF \$39,350.00.

WHEREAS, Contract WC9972 was awarded to New Jersey Door Works, Inc., of North Plainfield, New Jersey for overhead door installation at the Warren County Main Road Department Garage in the contract amount of \$38,000.00; and

WHEREAS, addition of electrical work to hookup the overhead doors is needed; and

WHEREAS, adequate funds have been established in Capital Account 008-02500.1999.104 – 99 Capital Main Garage Rds. Bldg. Improvements, 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 do hereby approve Change Order #1 for the above contract for a net increase of \$1,350.00 and a revised Contract in the amount of \$39,350.00.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 536-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

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RESOLUTION RE: AWARD OF A PURCHASE ORDER TO EQUIPCO SALES & RENTAL CORP., TO REPAIR THE GRADALL MACHINE FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$13,130.63.

WHEREAS, it has been recommended that the county issue a purchase order to repair the Gradall Machine for the Warren County Road Department; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW, THEREFORE, BE IT RESOLVED that a purchase order is hereby awarded to Equipco Sales & Rental Corp., of Somerville, New Jersey for repair of the Gradall Machine, they are authorized dealers for Repair of this special equipment for the Warren County Road Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Equipco Sales & Rental Corp., of Somerville, New Jersey.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(i) of the Local Public Contracts Law because the services defined are for equipment repair service in the nature of an extraordinary unspecifiable service.
3. A notice of this action shall be published in the STAR GAZETTE.

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

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 537-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by the county departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 11, 1999 beginning at

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10:00 a.m. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that notice of said sale be published and in newspapers at least seven (7) days prior to sale.

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all subject to all lawfully advertised terms and restrictions;

NOW, THEREFORE, BE IT RESOLVED that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by statute or this Resolution to effectuate said sale.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 538-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9984P EMERGENCY RADIO NETWORK STUDY FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO FREDERICK G. GRIFFIN, P.C. IN THE TOTAL AMOUNT OF \$34,000.00.

BE IT FURTHER RESOLVED, that contract WC9984P for emergency radio network study for the Warren County Communications Center is hereby awarded

To..... Frederick G. Griffin, P.C., Lynchburg, Virginia

In the amount of\$34,000.00

As per their bid submitted August 2, 1999

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

Funding for this contract has been provided in capital accounts 008-02500.053 - Ord-Acq Equipment Communications Center, 008-02500.089 - Ord-Radio Towers-Communications Center and budget account A01-03-00961.00.300 - Communications Center Consulting Services

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.

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 539-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9811
WITH MT. HOPE ROCK PRODUCTS, INC. FOR THE RESURFACING &
REHABILITATION OF COUNTY ROUTES #519, #620 & #646 &
COUNTY FACILITIES PARKING LOTS & ENTRANCE ROADS IN
TOWNSHIPS OF WHITE, HARMONY, LOPATCONG & TOWNS OF
BELVIDERE & PHILLIPSBURG FOR A NET INCREASE OF \$15,494.74
AND A FINAL CONTRACT AMOUNT OF \$1,590,084.63.**

WHEREAS, Contract #WC9811 was awarded to Mt. Hope Rock Products, Inc. for the Resurfacing and Rehabilitation of County Routes #519, #620, #646 & County Facilities Parking Lots & Entrance Roads in Townships of White, Harmony, Lopatcong & Towns of Belvidere & Phillipsburg in the revised contract amount of \$1,574,589.89; and

WHEREAS, final as-built quantities resulted in a net increase of \$15,494.74; and

WHEREAS, said changes are recommended by the County Engineer; and

WHEREAS, adequate funds have been established in account R-A01-10-02500.01.800 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project with Mt. Hope Rock Products, Inc. for a net increase of \$15,494.74 and a final contract amount of \$1,590,084.63

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 540-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 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 \$1,750.**

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 as a high priority site in the Warren County Open Space Plan; and

WHEREAS, the Local 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

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bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 013-02150.001 (Open Space and Farmland Preservation Trust Fund) 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 \$1,750, to prepare an appraisal for Block 6, Lots 19 and 20.01, 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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 541-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following amended resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY ENVIRONMENTAL COMMISSION.
(Excluding the name of Carl Sigler)**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following members are hereby reappointed to the WC Environmental commission, effective July 27, 1999 for four year terms:

David Peifer Term to expire: 7/26/03
142 Belvidere Ave.
Washington, NJ 07882

Terry Maher Term to expire: 7/26/03
475 River Road
Phillipsburg, NJ 08865

George A. White, III Term to expire: 7/26/03
135 Danville Mt. Road
Great Meadows, NJ 07838

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following members are hereby reappointed to the WC Environmental Commission, effective July 27, 1998 for four year terms:

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Audrey C. Gilmour..... Term to expire: 7/26/02
546 River Road
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.

Naomi J. Stout Deputy Clerk

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

A letter of thanks is to be sent to Carl Sigler for his service to the environmental commission.

On motion by Mrs. Stone, seconded by Mrs. Dickey, a resolution for the appointment of Ms. Kathy Warren as a member on the WC Office on Aging Advisory Council is to be prepared for August 25th.

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

RESOLUTION 542-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION APPOINTING AN ALTERNATE MEMBER TO THE WARREN COUNTY PLANNING BOARD.

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following alternate member is appointed to the Warren County Planning Board pursuant to N.J.S.A. 40:27-1.1.

Alternate 1 (to fill the unexpired term of Desiree Dunn)

David A. Smith Term: 8/11/99 – 9/19/99
154 Knowlton Road
Columbia, NJ 07832

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 543-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

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

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BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren that the following member is reappointed to the Warren County Board of Recreation Commissioners for a term of five years:

Debra Natyzak Term: 01/01/1999 – 01/01/2004
 Box 411
 Johnsonburg, NJ 07846

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 544-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION REAPPOINTING JAMES A. BERNASKI TO THE
 WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.**

WHEREAS, every county of the State of New Jersey is required to have an appeals board under the Uniform Construction Code of the State of New Jersey ; and

WHEREAS, regular members are appointed to the board for four (4) year terms; and

WHEREAS, regular member James A. Bernaski has been serving as a hold-over member of the board since his term expired on March 14, 1999; and

WHEREAS, this individual is desirous of continuing to serve on the board as a regular member; and

WHEREAS, the Board of Chosen Freeholders is desirous of such reappointment under the terms and conditions aforesated;

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

1. James A. Bernaski is reappointed to the Warren County UCC Board of Appeals as a regular member, for a term of four (4) years, said term to commence August 11, 1999 and expire August 10, 2003.
2. 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.

Naomi J. Stout Deputy Clerk

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

Regarding the recommendation, with resume, of Philip Morse for appointment to the WCCC Trustee Search Committee, Mrs. Stone again asked if the board could have a choice of names for this appointment. She feels we don't have enough representation in the northern part of the county. This recommendation is to be brought back at the August 25th meeting.

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On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION DELETING ONE SUPERVISOR, ROADS
POSITION WITHIN THE WARREN COUNTY ROADS
DEPARTMENT TABLE OF ORGANIZATION.**

WHEREAS, in the interest of efficiency and organizational management with the recommendation of Supervisor of Roads Frederick Miller, a departmental reorganization is necessary; and

WHEREAS, the referenced organization includes deletion of one position within the Warren County Road Department Table of Organization;

NOW, THEREFORE, BE IT RESOLVED that effective August 12, 1999, one position of Supervisor, Roads (AFSCME Supervisors, Range 1840) is hereby deleted.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 546-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

**RESOLUTION DELETING THE POSITIONS OF ONE SUPERVISING LIBRARIAN,
ONE SUPERVISING LIBRARIAN/CHILDREN'S AND
ONE SUPERVISING LIBRARIAN/TECHNICAL SERVICES
AND CREATING THE POSITIONS OF ONE PRINCIPAL LIBRARIAN,
ONE PRINCIPAL LIBRARIAN/CHILDREN'S AND ONE PRINCIPAL
LIBRARIAN/TECHNICAL SERVICES WITHIN THE WARREN COUNTY
FREE PUBLIC LIBRARY TABLE OF ORGANIZATION.**

WHEREAS, as the result of a duties questionnaire and position audit conducted by the New Jersey Department of Personnel and their findings thereon certain positions within the Warren County free Public Library must be retired;

NOW, THEREFORE, BE IT RESOLVED that effective August 12, 1999 there are hereby deleted the positions of one Supervising Librarian, one Supervising Librarian/Children's and one Supervising Librarian/Technical Services and hereby creating the positions of one Principal Librarian, one Principal Librarian/Children's and one Principal Librarian/Technical Services (AFSCME Range 1535).

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.

Naomi J. Stout Deputy Clerk

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, a resolution is to be prepared for

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the August 25th meeting in support of increased housing initiatives for persons with disabilities as recommended by ARC.

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

County Counsel David Wallace asked for a motion to accept the labor agreement with the correction officers.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the freeholder director is authorized to execute the labor contract between the Correction Officers and the County of Warren.

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

Mr. Wallace also has two items for executive session.

Dave also mentioned that the pending litigation between the Sheriff and the County has been restructured until September 15th before Judge Stanton.

County Engineer David Hicks said that regarding the through trucks in Belvidere, his department is in the process of finalizing a report for the August 25th meeting. They are not finding a lot of through trucking going on, mostly trucks that are doing business in Belvidere. He will check with DOT and see what laws are enforceable.

County Planner David Dech is on vacation.

County CFO Pete Houck had no report.

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

The board received copies of the memo from Steve Marvin and Jerry Coyle, which schedules the health care educational sessions for next week.

Mr. Marvin reminded the board that the Governor will be here tomorrow and Mrs. Dickey advised that if Mr. Lance can't be here, she will come to sign the farmland papers.

Under freeholder comments, Mrs. Stone said she had a call last Monday regarding the Trash Museum and the county workers being involved in the program. This issue was brought up at the last meeting and no one had any objections. She has received a letter from John Carlton and PCFA will reimburse the county for employee time in relocating the trash museum. We have to start working together. She really objects to asking PCFA to pay for this.

Mrs. Stone made a motion that we don't ask PCFA to reimburse us for our labor. The motion died for lack of a second.

Mrs. Dickey said it cost the county \$4,000 to relocate this museum and it belongs to PCFA. This is their project and they should pay for it. We will ask for the reimbursement at the next meeting when Mr. Lance is here.

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Mrs. Stone said that this is totally wrong. This sends the message that we don't support recycling. Mrs. Dickey said that is not true. It has nothing to do with recycling within the county. She anticipates a plan next month from PCFA to fully fund the recycling program.

Mrs. Stone said that we have accomplished many things in the past with the help of the Road Department and now we want to be reimbursed. She spoke to Steve Marvin previously about this and he had no problem with it then. She totally disagrees with Susan on this issue. She feels it was an honor to receive the Trash Museum and she has a real problem with the way this is being handled. Susan said that they should have asked the board if they support county tax dollars being used for this purpose.

Susan said she talked to Bob Zelle and John Carlton and they indicated that PCFA would pay for this. Ann said she clearly indicated that we would work together on this. Henry was there at the meeting when this was discussed. She would like to commend the Road Department for their cooperation.

Susan said that she feels that five employees, two vans and two days time was excessive.

Mrs. Stone said that at the SWAC meeting, they suggested support of Connie Myer's bill, which will be coming up shortly. We sent a letter of support at the last meeting. SWAC suggested we ask for another bill. Mr. Marvin said it is not in committee yet.

Mrs. Dickey asked for permission for Fish and Game to put a table in the freeholder's building at the fair to promote their program Wildlife, etc. Mrs. Stone approved.

Mrs. Dickey said that on August 5th, DOT held a meeting regarding truck traffic and approximately 75 - 100 people attended. The purpose is to try to eliminate excessive truck traffic on Warren County roads; this refers to pass-through traffic. DOT left forms that can be filled out for public comments which are due in by September 1st. They are available in the freeholder office.

There were no closing comments from the public.

There were no press comments or questions.

RESOLUTION 547-99

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 11, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 11, 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.

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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.
 6. Public safety and property.
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: absent Mrs. Dickey: yes

Director Dickey called for a ten-minute break at 11:15 a.m.

The board went into executive session at 11:42 a.m.

The board returned to open session at 12:43 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:44 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK