

**MINUTES****OCTOBER 13, 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, October 13, 1999 at 9:44 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held September 15, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 15, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held September 22, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 22, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the Municipal Elected and Appointed Official's Meeting held September 29, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**MINUTES****OCTOBER 13, 1999****PROCLAMATION 610-99**

On motion by Mrs. Stone, seconded by Mr. Lance, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1999.

**ARTS AND HUMANITIES MONTH  
OCTOBER 1999**

**WHEREAS**, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community enhancement; and

**WHEREAS**, a coalition of 42 national arts and humanities organizations representing over 23,000 cultural organizations have formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

**WHEREAS**, these 23,000 cultural organizations and many thousands of other cultural organizations, as well as the National Endowment for the Arts, the National Endowment of the Humanities, the nation's 5,800 local art agencies, the state humanities councils and the state arts agencies of the 50 states and U.S. jurisdictions, and the President of the United States, will be encouraged to participate in this celebration and in the public awareness campaign; and

**WHEREAS**, the month of October has been designated by President William Clinton as National Arts and Humanities Month, all residents of Warren County are urged to participate in the fun and enrichment of the programs offered by their local museums, galleries, schools, and theaters;

**NOW, THEREFORE, BE IT PROCLAIMED** by the Board of Chosen Freeholders of the County of Warren, State of New Jersey, that National Arts and Humanities Month, October 1999 be and is hereby officially celebrated and commemorated in Warren County during the Month of October, 1999.

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Susan A. Dickey, Director  
Board of Chosen Freeholders

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

There were no public comments on agenda items.

John Carlton, Executive Director, PCFA, spoke to the board regarding PCFA's Recycling Plan. Copies of the report with a history of the program and recommendations were submitted to the board.

Mrs. Dickey pointed out that in the previous agreement, the recycling plan contained no county funds. However, the report submitted now does involve county funds.

Mr. Carlton said that PCFA tried to find funding from the state, DEP, through legislation, and from their own operating expenses but they were unsuccessful. They suggest

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we check with the municipalities. However, they feel that would be a deterrent to the program.

Mrs. Dickey said that she can't accept the argument that the public would not pay to continue the program. Recycling is a municipal responsibility. She would like to pursue the issue of municipalities contributing before the county makes any move.

Mrs. Stone said that SWAC has representatives from every municipality and they all support today's plan from the Recycling Committee. They want the county to be the leader in this issue. You either want recycling or you don't.

Mrs. Dickey said that that is not true. The municipalities should be responsible for the cost; those who use the center; apply the cost to the users.

Mrs. Stone said she doesn't agree. She has been involved since 1988 and they have accomplished many things. The county has been recognized by the state for its recycling programs.

Mrs. Dickey said that it is not cost effective for the county to pay.

Mr. Lance asked about the tonnage and Mr. Carlton said it has not changed dramatically.

Mr. Coyle asked if Mr. Carlton had looked into how surrounding counties handle their recycling.

Mr. Carlton said that Hunterdon runs their program, Somerset runs a countywide program with curbside pick-up and Morris supplies some county funds to their program. He is not sure about Sussex. He said the freeholders might want to have a meeting with the Mayors to discuss their participation. There will probably be a logistical problem with this plan. The recommendation is that the county be the lead agency to provide continuity. PCFA would like to see the program continue and they are willing to work with the freeholders on this.

Mrs. Stone said another meeting will just hold things up; just like Economic Development, it will lay dormant. She pointed out that recycling was never meant to be a moneymaker but rather a tool to clean up the environment. We have done a tremendous job. The county should work with PCFA to continue the program.

Mr. Carlton said that PCFA did run the program at one time; they found the grants to help with the cost. The grants are to start up the program, but they are not available to continue the program.

Mr. Lance said that if more county residents used this, he would be in full support, but he doesn't support any county funds for this program.

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Mrs. Dickey asked Mr. Carlton if he would be willing to contact the municipalities for their support and he said they would like to do this together with the board.

Henry Dinger, Welfare Board Director and a member of PCFA, said that PCFA told the county they would be out of this program two years ago. The program needs a stable funding source. The funding is not out there. He thinks every municipality benefits from this program. The center is available to all residents. If the county does not intend to fund this program, they should let the municipalities know this and get on with it.

Susan asked if PCFA has a tonnage history with every municipality and Mr. Carlton said yes.

Ann said that Phillipsburg is a perfect example, they only recycle three things and all the rest goes to the county site.

Steve Marvin suggested bringing this up at the League of Municipalities meeting tomorrow night.

Mrs. Stone said that SWAC has representatives from all the municipalities and they all agreed to continue the program. If there was going to be a meeting with the towns, why didn't we do this a year ago.

Mrs. Dickey said that PCFA was supposed to explore all options.

Jan McDyer, Transportation Coordinator, spoke to the board regarding a shuttle on Route 57. The first shuttle would be Phillipsburg to Washington. There would be two drivers and 22 passengers in a lift equipped vehicle. This was developed by Intelitran. The annual cost would be \$121,300 with a charge of \$1.00 for the public and \$.50 for seniors and the disabled. This would realize approximately \$17,000 in savings. The other route would be Washington to Hackettstown and the annual cost would be \$51,000 with about \$8,300 in savings.

TAC has endorsed the program and has determined that the cost of both programs would be \$148,000. This would cover the purchase of two lift-equipped vehicles at a cost of \$85,000 each. A letter of intent will be submitted for grant money with a 50% county match. They hope the county will support this.

Susan said they should call Alex DeCroses's office as she thinks there is money available for this type of project. Mr. Lance said this would be a real asset to the county.

Jan said they estimate usage as about 30 passengers a day on the Phillipsburg shuttle and 15 per day on the Hackettstown shuttle.

Mrs. Stone commended Jan on her work on this and Mrs. Dickey also thanked Karen Kubert for her support.

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RESOLUTION 611-99

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 on October 13, 1999.

**RESOLUTION TO PAY BILLS.**

Be and it is hereby resolved that **Master Voucher Certificate**  
**For Certification/Ratification for Payment No. 99-30, 99-31 dated October 13, 1999**  
 In the amount of \$ **7,575,594.70** including bills and  
 Investments, is approved subject to the review of the vouchers  
 By the Board of Chosen Freeholders.

99-30	\$ 367,042.15
99-31	<u>5,215,700.02</u>
Total	\$5,582,742.17
Payroll 9/23	992,649.82
Payroll 10/7	<u>1,000,202.71</u>
Grand Total	\$7,575,594.70

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: yes Mrs. Dickey: yes

RESOLUTION 612-99

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 October 13, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,254.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW GRANT FOR A TOTAL APPROPRIATION OF \$8,603.00**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1999 in the sum of \$4,254.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Right-to-Know Grant.

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BE IT FURTHER RESOLVED that a like sum of \$4,254.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Services, Right-To-Know Grant

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of State of New Jersey, Dept. of Health & Senior 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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 613-99**

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 October 13, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN  
IN THE ADDITIONAL AMOUNT OF \$2,500.00 FROM THE STATE OF  
NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
ENVIRONMENTAL SERVICES GRANT #ES99-074**

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 \$2,500.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Environmental Services Grant #ES99-074. Matching County Funds in the amount of \$2,500.00 has been appropriated in the adopted 1999 County Budget.

BE IT FURTHER RESOLVED that a like sum of \$2,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Environmental Protection,  
Environmental Services Grant #ES99-074

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**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of State of New Jersey, Dept. of Environmental 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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 614-99**

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 October 13, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$49,342.95 FROM THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FOR A TOTAL APPROPRIATION OF \$436,353.95**

**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 \$49,342.95, which item is now available from the New Jersey Transit Corporation for Senior Citizen & Disabled Resident Transportation Assistance Program.

**BE IT FURTHER RESOLVED** that a like sum of \$49,342.00 be and the same is hereby appropriated under caption:

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

**New Jersey Transit Corporation for Senior Citizen & Disabled Resident Transportation Assistance Program.**

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

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

Naomi J. Stout Deputy Clerk

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

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**RESOLUTION 615-99**

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 October 13, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE FACILITY EDUCATION ACT FUNDS FOR COUNTY YOUTH DETENTION CENTERS**

**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 \$75,000.00, which item is now available from the State of New Jersey, Juvenile Justice Comm., State Facility Education Act Funds for Co. Youth Detention Centers.

**BE IT FURTHER RESOLVED** that a like sum of \$75,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Comm., State Facility Education Act Funds for County Youth Detention Centers.

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Juvenile Justice Comm. 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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 616-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$56.65 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, VICTIM ASSISTANCE PROJECT #V-40-970T**

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**WHEREAS**, a receivable balance of \$ 56.65 entitled Victim Assistance Project remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$56.65:

Account Title	Account Number (Appropriations)	Amount
Victim Assistance Project	#0010280047.200	\$56.65
	(Revenue)	
Victim Assistance Project	#1019195555001	\$56.65

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: yes Mrs. Dickey: yes

**RESOLUTION 617-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING THE  
CANCELLATION OF UNCOLLECTED  
RECEIVABLE BALANCE OF \$2,118.22  
FROM THE STATE OF NEW JERSEY, DEPT.  
OF HUMAN SERVICES, PARATRANSIT  
GRANT #XAWL9N**

**WHEREAS**, a receivable balance of \$ 2,118.22 entitled Paratransit Grant #XAWL9N remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$2,118.22:

Account Title	Account Number (Appropriations)	Amount
Paratransit Grant #XAWL9N	#0010280051.200	\$2,118.22

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	(Revenue)	
Paratransit Grant	#1019195564001	\$2,118.22
#XAWL9N		

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: yes Mrs. Dickey: yes

**RESOLUTION 618-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$12,596.20 FROM THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN & DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM**

WHEREAS, a receivable balance of \$12,596.20 entitled New Jersey Transit Corporation for Senior Citizen & Disabled Resident remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$12,596.20:

Account Title	Account Number (Appropriations)	Amount
New Jersey Transit	#0010280010.007	\$ 1,296.20
Corporation for Senior	0010280010.200	11,300.00
Citizen & Disabled Resident		
	Total	<u>\$12,596.20</u>
	(Revenue)	
New Jersey Transit	#1019195516001	\$12,596.20
Corporation for Senior		
Citizen & Disabled Resident		

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: yes Mrs. Dickey: yes

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**RESOLUTION 619-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$305.00 FROM THE STATE OF NEW JERSEY, DEPART. OF HUMAN SERVICES, RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, GA#98-0068-00**

**WHEREAS**, a receivable balance of \$305.00 entitled Recreation Opportunities for Individuals with Disabilities remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$305.00:

Account Title	Account Number	Amount
	(Appropriations)	
Recreation Opportunities for Individuals with Disabilities	#0010280007.200	\$ 305.00
	(Revenue)	
Recreation Opportunities for Individuals with Disabilities	#1019195508001	\$ 305.00

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: yes Mrs. Dickey: yes

**RESOLUTION 620-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$2,420.38 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE**

**WHEREAS**, a receivable balance of \$2,420.38 entitled Governor's Council on Alcoholism & Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

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WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$2,420.38:

Account Title	Account Number	Amount
	(Appropriations)	
Governor's Council on Alcoholism & Drug Abuse	#0010280008.200	\$2,420.38
	(Revenue)	
Governor's Council on Alcoholism & Drug Abuse	#1019195518001	\$2,240.38

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: yes Mrs. Dickey: yes

**RESOLUTION 621-99**

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 October 13, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$199,504.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE 2-21-99**

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 \$199,504.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #De 2-21-99.

BE IT FURTHER RESOLVED that a like sum of \$199,504.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #De 2-21-99.

**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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 622-99**

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 October 13, 1999.

**RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2000 FOR THE AMOUNT FO \$15,456.00**

**WHEREAS**, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety Construction and Operational Improvements; and

**WHEREAS**, it would be in the best interest of the County of Warren to apply for said monies.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements in the amount of \$15,456.00 for the period of May 1, 2000 to September 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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 623-99**

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 October 13, 1999.

**RESOLUTION RE: AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$392,256 FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000.**

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WHEREAS, on May 21, 1999, the Warren County Board of Chosen Freeholders approved the 2000 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) application through the NJ Transit Corporation for \$392,256; and

WHEREAS, NJ Transit has approved the 2000 Warren County SCADRTAP application,

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 the Agreement with the NJ Transit Corporation for the use of the 2000 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$392,256.

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: yes Mrs. Dickey: yes

**RESOLUTION 624-99**

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 October 13, 1999.

**RESOLUTION TO ESTABLISH AND MAINTAIN  
A LEFT TURN AT THE INTERSECTION OF  
COUNTY ROUTE #519 AND OVERLOOK DRIVE,  
LOPATCONG TOWNSHIP, WARREN COUNTY**

WHEREAS, there will be a need for a turning lane due to the increase of traffic at the intersection of County Route #519 and Overlook Drive in Lopatcong Township; and

WHEREAS, the County Engineer has recommended these changes based upon a traffic investigation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

Section 1. The lane location described is designated as lane use reservation and traffic shall move as indicated.

**Intersection**

County Route #519  
And Overlook Drive

**Movement**

Northbound left lane on County Route #519

Section 2. Regulatory and warning signs shall be erected and maintained as designated in the current addition of the Manual on Uniform traffic Control Devices

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

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

Naomi J. Stout Deputy Clerk

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

## MINUTES

OCTOBER 13, 1999

**RESOLUTION 625-99**

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 October 13, 1999.

**RESOLUTION TO ESTABLISH SPEED LIMITS  
ALONG COUNTY ROUTE #519  
POHATCONG TOWNSHIP AND BOROUGH OF ALPHA,  
WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limits for both directions of traffic along County Route #519 in Pohatcong Township and Alpha Borough, Warren County, New Jersey, to be established as follows:

Zone 1. 35 MPH from the Holland Township/Pohatcong Township corporate line (M.P. 23.41) to County Route #627 (M.P. 23.54).

Zone 2. 45 MPH from County Route #627 (M.P. 23.54) to 650 feet north of Creek Road (M.P. 25.12), except for a 30 MPH school speed limit when passing through the Warren Glen school zone which extends from 1100 feet north of County Route #627 (M.P.23.75) to 2200 feet north of County Route #627 (M.P. 23.96). The school zone shall be in effect during recess when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.

Zone 3. 35 MPH from 650 feet north of Creek Road (M.P. 25.12) to 1900 feet north of County Route #636 (M.P. 25.70)

Zone 4. 40 MPH from 1900 feet north of County Route #636 (M.P. 25.70) to County Route #642 (M.P. 26.90), except for a 30 MPH school speed limit when passing through the Pohatcong Elementary school zone which extends from 2950 north of County Route #636 (M.P. 25.90) to 4400 feet north of County Route #636 (M.P. 26.17). The school zone shall be in effect only on school days during the hours of 7:30 AM to 8:30 AM and 2:30 PM to 3:30 PM.

Zone 5. 35 MPH from County Route #642 (M.P. 26.90) to NJ Route #122 (M.P. 27.34).

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.

**MINUTES****OCTOBER 13, 1999**

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 626-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN COUNTY  
TO APPLY FOR A GRANT/LOAN FROM THE NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS TO IMPROVE THE  
INFRASTRUCTURE OF THE WARREN COUNTY FIRE TRAINING  
ACADEMY AND TO AUTHORIZE THE DIRECTOR TO EXECUTE  
THE AGREEMENT WHEN RECEIVED.**

**WHEREAS**, the County of Warren desires to apply for and obtain a grant/loan from the New Jersey Department of Community Affairs for approximately \$500,000.00 to carry out a project to improve the infrastructure of the Warren County Fire Training Academy;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren does hereby authorize the application for such a grant/loan; and upon receipt of the grant/loan agreement from the NJ Department of Community Affairs, does further authorize the execution of the grant/loan agreement by the freeholder director; 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 NJ Department of Community Affairs

**BE IT FURTHER RESOLVED**, that the freeholder director and the county administrator are hereby authorized to sign the agreement and any other documents necessary in connection 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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 627-99**

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 October 13, 1999.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR  
TO EXECUTE A CONTRACT FOR THE PURCHASE OF  
BLOCK 39, LOTS 3.05, 2.01 & 1.10, FRANKLIN TOWNSHIP**

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

## MINUTES

OCTOBER 13, 1999

**WHEREAS**, a contract has been executed by Dzelidin Lutvi, as owners of Block 39, Lots 3.05, 2.01 & 1.01; Franklin Township; and

**WHEREAS**, adequate funds are available in account #013-02150.004 (Open Space Tax Discretionary Applic.) and #013-02150.001 (Open Space Tax Parkland) and certified by the Chief Financial Officer;

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

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: yes Mrs. Dickey: yes

**RESOLUTION 628-99**

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 October 13, 1999.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR  
TO EXECUTE A CONTRACT FOR THE PURCHASE OF  
BLOCK 39, LOT 3.01, FRANKLIN TOWNSHIP.**

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

**WHEREAS**, a contract has been executed by Marvin & Roxie Cole, as owners of Block 39, Lots 3.01, Franklin Township; and

**WHEREAS**, adequate funds are available in account #0010280064.200 (Morris Canal Acquisition OE) and #013-02150.004 (Open Space Tax Discretionary Applic.) and certified by the Chief Financial Officer;

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

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: yes Mrs. Dickey: yes

**RESOLUTION 629-99**

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 October 13, 1999.

**RESOLUTION APPROVING THE CONTRACT MODIFICATION (#2) TO  
THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE ONE EASE-E  
LINK INITIATIVE; CONTRACT TO BE EXTENDED TO 12/31/99;  
CONTRACT CEILING TO REMAIN AT \$276,000.**

## MINUTES

OCTOBER 13, 1999

**WHEREAS**, on May 26, 1999, the Warren County Board of Chosen Freeholders approved a contract modification (#1) with the NJ Department of Human Services for the One EASE E-Link Initiative with a revised contract extension to September 30, 1999 and ceiling of \$276,000; and

**WHEREAS**, the NJ Department of Human Services has made available to the County of Warren the opportunity to extend the contract period to December 31, 1999 for to more accurately reflect the remaining OEL planning and implementation activities; contract ceiling to remain at \$276,000; and

**WHEREAS**, the Warren County Department of Human Services and the Warren County Management Information Systems Division both support this contract modification.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders approves the contract modification (#2) with the NJ Department of Human Services to extend the One EASE E-Link agreement to 12/31/99f; contract ceiling to remain at \$276,000.

**BE IT FURTHER RESOLVED**, that the Director of the Board is authorized to sign the contract modification (#2).

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: yes Mrs. Dickey: yes

**RESOLUTION 630-99**

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 October 13, 1999.

**RESOLUTION TO APPROVE THE WARREN COUNTY ENVIRONMENTAL  
COMMISSION \$1,000 GRANT PROGRAM FOR A MUNICIPAL OR NON-PROFIT  
SPONSORED ENVIRONMENTAL PROJECT**

**WHEREAS**, the Warren County Environmental Commission is projected to have over \$1,000 remaining in its operating budget by December 31, 1999; and

**WHEREAS**, the Commission wishes to distribute \$1,000 to a municipality or non-profit agency for an environmental project that would benefit county or municipality in the County; and

**WHEREAS**, approval from the Board of Chosen Freeholders is needed to undertake this program;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders gives the Environmental Commission permission to seek applications and make a recommendation to the Board of Chosen Freeholders for funding by December 22, 1999.

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

Naomi J. Stout Deputy Clerk

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

## MINUTES

OCTOBER 13, 1999

**RESOLUTION 631-99**

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 October 13, 1999.

**RESOLUTION SUPPORTING THE REVISED  
WARREN COUNTY TRANSPORTATION  
POLICY MANUAL**

**WHEREAS**, the Warren County Board of Chosen Freeholders approved the Warren County Transportation Policy Manual on September 11, 1996; and

**WHEREAS**, the Warren County Transportation Advisory Council (TAC) has recognized the need to update the Transportation Policy Manual; and

**WHEREAS**, the TAC has approved a revised Transportation Policy Manual on September 9, 1999.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders supports the revised Warren County Transportation Policy Manual as approved by the Transportation Advisory 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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 632-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE  
THE FY'00 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR  
\$125,884 FEDERAL FUNDS; \$62,942 STATE FUNDS; AND \$62,942  
ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT  
TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on May 12, 1999, the Warren County Board of Chosen Freeholders approved the FY'00 Section 5311 grant application with NJ Transit Corporation for \$188,826 Federal and State funds and \$62,942 anticipated county matching funds; and

**WHEREAS**, NJ Transit has subsequently awarded Warren County FY'00 Section 5311 funds as outlined in the application.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY'00 Section 5311 Grant Agreement with NJ Transit for a total of \$188,826 Federal and State funds; and \$62,942 county matching funds; funding subject to availability.

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

Naomi J. Stout Deputy Clerk

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

## MINUTES

OCTOBER 13, 1999

**RESOLUTION 633-99**

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 October 13, 1999.

**RESOLUTION APPROVING THE 2000 WARREN COUNTY  
COMPREHENSIVE ALCOHOL AND DRUG PLAN AS PREPARED  
BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES  
IN COOPERATION WITH THE WARREN COUNTY LOCAL ADVISORY  
COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

**WHEREAS**, the NJ Department of Health and Senior Services has required the Warren County Department of Human Services to prepare the 2000 County Comprehensive Alcohol and Drug Plan; and

**WHEREAS**, the department has developed this Plan in cooperation with the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders approves the 2000 Warren County Comprehensive Alcohol and Drug Plan, as developed by the Warren County Department of Human Services and approved by the LACA/DA.

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: yes Mrs. Dickey: yes

**RESOLUTION 634-99**

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 October 13, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC99106 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN  
HAVEN FIRE ALARM UPDATE**

**BE IT RESOLVED**, that specification WC99106 for Warren Haven Fire Alarm Update is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the STAR GAZETTE.

Funds for this contract will be provided in Capital Account 008-02500.1999.110 - 99 Capital - Warren Haven Fire Alarm System.

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: yes Mrs. Dickey: yes

## MINUTES

OCTOBER 13, 1999

**RESOLUTION 635-99**

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 October 13, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC99117P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**BE IT RESOLVED**, that specification WC99117P for planning, administration and implementation of the small cities community development program is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the STAR GAZETTE.

Funds for this contract will be provided in Capital Account 008-02500.1999.110 - 99 Capital - Warren Haven Fire Alarm System.

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: yes Mrs. Dickey: yes

**RESOLUTION 636-99**

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 October 13, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC99118P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM**

**BE IT RESOLVED**, that specification WC99118P for an individual or firm to assist the County in the continued implementation of the Housing Assistance Program is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above in the STAR GAZETTE.

Funds for this contract will be provided in various individual budget accounts - Federal Housing Assistance Program

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: yes Mrs. Dickey: yes

**MINUTES****OCTOBER 13, 1999****RESOLUTION 637-99**

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 October 13, 1999.

**RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC9997P AND AUTHORIZATION TO READVERTISE THE REQUESTS FOR PROPOSALS FOR YEAR 2000 HUMAN SERVICES PROGRAM FUNDING**

**WHEREAS**, bids were received on Thursday, September 30, 1999 for the year 2000 Human Services Program Requests for Proposals (WC9997P) by the Warren County Department of Human Services; and

**WHEREAS**, the Human Services Department has determined that the bids received substantially exceed the anticipated appropriation available for human service programs in Calendar Year 2000.

**NOW, THEREFORE, BE IT RESOLVED** that the bids for the Year 2000 Human Service Program funding (WC9997P) by the Warren County Department of Human Services 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

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

**RESOLUTION 638-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING AND DIRECTING THE FREEHOLDER DIRECTOR TO ENTER INTO A PROFESSIONAL AGREEMENT WITH LEALA GONZALES, SOCIAL WORKER, TO PROVIDE CONSULTANT SERVICES FOR WARREN COUNTY SPECIAL CHILD HEALTH SERVICES AT A MAXIMUM COST OF \$5265 FOR THE PERIOD OCTOBER 1, 1999 THROUGH JUNE 30, 2000**

**WHEREAS**, professional consulting is required to provide case management services to conduct NJ KidCare activities in Warren County; and

**WHEREAS**, Leala Gonzales, LSW, is qualified to provide such services at the rate of \$27.00/hour, up to a maximum of \$5265 for the period October 1, 1999 through June 30, 2000; and

**WHEREAS**, this contract is authorized as professional service agreement pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and N.J.S.A. 40A:11-6.1; and

**WHEREAS**, the New Jersey Special Child, Adult, and Early Intervention Grant No. 00-252-EIP-L-O provides additional funding for this service;

**MINUTES****OCTOBER 13, 1999**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the freeholder director to enter into an agreement with Leala Gonzales, LSW at a maximum cost of \$5265 (\$27.00/hour) for the period of October 1, 1999 through June 30, 2000; and

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: yes Mrs. Dickey: yes

**RESOLUTION 639-99**

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 October 13, 1999.

**RESOLUTION APPROVING CHANGE ORDER #1  
FOR CONTRACT #WC9965 WITH OWL CONTRACTING  
FOR THE RESURFACING AND REHABILITATION OF  
COUNTY ROUTES #519, #616 & #617, WHITE, HOPE,  
LIBERTY & BLAIRSTOWN TOWNSHIPS FOR A  
NET INCREASE OF \$15,900.00 AND A REVISED  
CONTRACT AMOUNT OF \$562,375.00**

**WHEREAS**, Contract #WC9965 was awarded to Owl Contracting for the Resurfacing and Rehabilitation of County Routes #519, #616 & #617, White, Hope, Liberty & Blairstown Townships in the contract amount of \$546,475.000;and

**WHEREAS**, Hurricane Floyd damage repair at the intersection of County Route #519 & Roxbury Hill Road and County Route #617 shoulder work resulted in a net increase of \$15,900.00; and

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

**WHEREAS**, adequate funds have been established in account 008-02500.1999.001 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Owl Contracting for a net increase of \$15,900.00 and a revised contract amount of \$562,375.00.

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: yes Mrs. Dickey: yes

**RESOLUTION 640-99**

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 October 13, 1999.

## MINUTES

OCTOBER 13, 1999

**RESOLUTION APPROVING THE AGREEMENT FOR  
ENGINEERING SERVICES FOR THE INSPECTION OF THE  
CONSTRUCTION OF GAS SERVICES WITHIN THE RIGHT-OF-WAY  
OF COUNTY ROUTE #517, INDEPENDENCE TOWNSHIP,  
WITH FRENCH & PARRELLO ACCOCIATES, P.A. (TOWNSHIP ENGINEER),  
OF HACKETTSTOWN, NJ, FOR AN AMOUNT NOT TO EXCEED \$2,400.00**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the construction of gas services within the Right-Of-Way of County Route #517, Independence Township; and

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

WHEREAS, adequate funds are available in Account 801-02850.183 and certified by the County Chief Financial Officer;

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and French & Parrello Associates, (Township Engineer) of Hackettstown, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$2,400.00, currently on file in the Office of the County Engineer, be made part of this resolution by reference and 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 the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten (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: yes Mrs. Dickey: yes

**RESOLUTION 641-99**

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 October 13, 1999.

**MINUTES**

**OCTOBER 13, 1999**

**RESOLUTION RE: AWARD OF CONTRACT WV99101 – FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF DECEMBER 1, 1999 THROUGH NOVEMBER 30, 2000 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$256,799.40**

**BE IT RESOLVED**, that contract WC99101 for providing meals for the Warren County Correctional Center at an annual cost of \$256,799.40 is hereby awarded

to..... Aramark Correctional Services, Inc., Philadelphia, Pennsylvania

in the per meal amount of \$1.599 with an approximate annual contract value of \$256,799.40 for the first year

as per their bid submitted .....September 27, 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 budget account A01-05-01101.00.098 – Jail, Food Service

**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: yes Mrs. Dickey: yes

**RESOLUTION 642-99**

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 October 13, 1999.

**RESOLUTION RE: EXTENTION OF CONTRACT WC9780P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THRE THIRD AND FINAL YEAR OF A THREE YEAR CONTRAT FOR THE PERIOD OF NOVEMBER 1, 1999 THROUGH OCTOBER 31, 2000WITH CORRECTIONAL HEALTH SERVICES, INC., IN THE AMOUNT OF \$360,360.00**

**MINUTES**

**OCTOBER 13, 1999**

**BE IT RESOLVED**, that Warren County contract WC9780P for health care management services for the Warren County Correctional Center and Warren Acres for the third and final year of the contract is hereby extended

to..... Correctional Health Services, Inc., Montclair, New Jersey

in the amount of ..... \$360,360.00

as per their bid submitted .....September 22, 1997

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 budget account A01-05-01101.00.140  
- Jail Medical Service

**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: yes Mrs. Dickey: yes

**RESOLUTION 643-99**

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 October 13, 1999.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT  
FOR OPERATIONS AND MAINTENANCE OF THE WARREN COUNTY  
EDUCATIONAL PARK WASTEWATER TREATMENT PLANT WITH  
U.S. WATER, L.L.C. OF SOMERVILLE, NEW JERSEY  
IN THE AMOUNT FOR BASELINE SERVICES OF \$48,600.00**

**WHEREAS**, U.S. Water, L.L.C. had submitted a proposal (WC95100P) for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant, and

**WHEREAS**, U.S. Water, L.L.C. has adequately met all terms and conditions of the contract for their first, second, third and fourth years of service for operations and maintenance of the Educational Park Wastewater Treatment Plant, and

**WHEREAS**, this proposal has been updated with revised pricing schedules for an additional years service for the period November 20, 1999 through November 19, 2000, and

**WHEREAS**, adequate funds are available in account A01-01-00381.00.209 (77200 5029) 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:

## MINUTES

OCTOBER 13, 1999

1. The agreement between the Board of Chosen Freeholders of the County of Warren and U.S. Water L.L.C. of Somerville, New Jersey for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant in the amount for baseline services of \$48,600.00, currently on file in the office of the Superintendent of Buildings & 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 the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten (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: yes Mrs. Dickey: yes

**RESOLUTION 644-99**

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 October 13, 1999.

**RESOLUTION RE: AWARD FOR CONTRACT WC99119R FOR ENERGY CONSULTANTS SERVICES FOR WARREN COUNTY TO PMK GROUP CONSULTING & ENVIRONMENTAL ENGINEERS FOR THE PERIOD OF OCTOBER 15, 1999 THROUGH OCTOBER 14, 2000**

**WHEREAS**, there exists a need for the professional services of an Engineering/Consulting firm for Energy Consultant Services for Warren County; and

**WHEREAS**, the Local Public 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

**WHEREAS**, no county funds are required for this project, all fees shall be received directly from the electric power supplier chosen to provide electric generation service or electric related services for the County of Warren

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

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1. The agreement between the Board of Chosen Freeholders of the County of Warren and PMK Group Consulting & Environmental Engineers of Farmingdale, New Jersey for professional services for the above project per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and 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 the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten (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: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the resignation of Arthur Agens, effective immediately, as a member to the WC Transportation Advisory Council was accepted and a letter of thanks is to be sent.

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

**RESOLUTION 645-99**

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 October 13, 1999.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
TECHNICAL SCHOOL BOARD OF EDUCATION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Technical School Board of Education for four year terms:

Robert A. Hammell  
108 East Avenue  
Hackettstown, NJ 07840

Term to expire: 10/31/03

David J. Shotwell  
P.O. Box #754  
Shotwell Road  
Blairstown, NJ 07823

Term to expire: 10/31/03

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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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting for the reappointment of William Mannon and Dr. Anne Pierok as members to the WC Mosquito Extermination Commission.

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

**RESOLUTION 646-99**

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 October 13, 1999.

**RESOLUTION APPOINTING A MEMBER TO THE  
WARREN COUNTY COMMUNICATIONS COMMITTEE**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Communications Committee effective immediately:

(1) Firemen's Association

Keith Matlock

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: yes Mrs. Dickey: yes

A motion was made by Mrs. Stone for the appointment of James Ashe as a member to the WC PRMUA but the motion died for lack of a second. Mr. Lance said that both candidates were very qualified but he supports Mr. Chamberlain.

On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting for the appointment of Everett Chamberlain to the WC PRMUA.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the resignation received, effective October 31, 1999, from Harold Curry as WC Adjuster was accepted and a letter of thanks is to be sent.

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resignation, effective immediately, from George Warne, as a member to the WC Cultural & Heritage Commission was accepted with regret and a letter of thanks is to be sent. (Also, some special recognition should be prepared)

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

**RESOLUTION 647-99**

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 October 13, 1999.

**RESOLUTION CREATING TWO FULL TIME TITLES OF SENIOR MAIL CLERK, CLASSIFIED, AND ABOLISHING TWO FULL TIME TITLES OF TELEPHONE OPERATOR, CLASSIFIED, AND SENIOR TELEPHONE OPERATOR, CLASSIFIED, IN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that two fulltime titles of Senior Mail Clerk, classified, are created in the Warren County Buildings and Grounds Department to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED**, that the full time titles of Telephone Operator, classified, and Senior Telephone Operator, classified, be abolished; and

**BE IT FURTHER RESOLVED**, by the Warren County Board of Chosen Freeholders that the newly created full time titles for Senior Mail Clerk be established on AFSCME Range 6 and be made retro-active to September 30, 1999.

Mrs. Stone asked if this means there will be no more telephone operator and Mr. Marvin said yes, the new phone system makes this moot. Mrs. Stone said that there should be someone there to direct the public.

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: no Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 648-99**

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 October 13, 1999.

**RESOLUTION AUTHORIZING THE CONTINUANCE OF AN AGREEMENT TO INCREASE THE WEEKLY HOURS OF OFFICE ON AGING PERSONNEL FOR THE PURPOSE OF ADMINISTERING GRANT FUNDING UNDER THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES' PERSONAL ASSISTANCE SERVICES PROGRAM GRANT**

**WHEREAS**, the Warren County Board of Chosen Freeholders reaffirms a desire to adjust the weekly hours of senior accountant and supervisor, senior citizen outreach in the Warren County Office on Aging for the purpose of administering the State of New Jersey, Department of Human Services' personal assistance services program grant; and

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to renew the continuance of weekly hours of both employees from 35 to 40 hours weekly as stipulated in the attached and revised Warren County employment agreements;

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**NOW, THEREFORE, BE IT RESOLVED** that the employment agreements annexed hereto be approved in their entirety and commence retro active to September 16, 1999 and that these agreements terminate upon cessation of grant funding.

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: yes Mrs. Dickey: yes

**RESOLUTION 649-99**

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 October 13, 1999.

**RESOLUTION CREATING THE PART TIME POSITION OF TEMPORARY  
CLERK TYPIST, CLASSIFIED, IN THE WARREN COUNTY  
NUTRITION DEPARTMENT**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that a temporary part time position of clerk typist, classified, is created in the Warren County Nutrition Department for purposes of insuring the ongoing efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED**, that this newly created part-time position of temporary clerk typist, take effect October 14, 1999.

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

Naomi J. Stout Deputy Clerk

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

The resolution entitled "RESOLUTION CREATING TWO FULL-TIME POSITIONS OF SUPERVISING ENGINEER, CLASSIFIED, AND ABOLISHING TWO FULL-TIME POSITIONS OF PRINCIPAL ENGINEER, CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEERS OFFICE" is to be held until the next meeting.

**RESOLUTION 650-99**

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 October 13, 1999.

**RESOLUTION CREATING TWO FULL TIME POSITIONS OF PRINCIPAL CLERK,  
CLASSIFIED, ONE FULL TIME POSITION OF PRINCIPAL CLERK TYPIST,  
CLASSIFIED, AND ONE FULL TIME POSITION OF ADMINISTRATIVE CLERK,  
CLASSIFIED, AND ABOLISHING TWO FULL TIME POSITIONS OF  
CLERK TYPIST, CLASSIFIED, TWO FULL TIME POSITIONS OF SENIOR  
CLERK TYPIST, CLASSIFIED, AND ONE FULL TIME POSITION OF SUPERVISING  
CLERK, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT,  
DIVISION OF ENVIRONMENTAL HEALTH SERVICES**

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**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that two full time positions of principal clerk, classified, one full time position of principal clerk typist, classified, and one full time position of administrative clerk, classified, are created within the Warren County Health Department, Division of Environmental Services as a result of reorganization and for purposes of insuring greater efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED**, that two full time positions of clerk typist, classified, two full time positions of senior clerk typist, classified, and one full time position of supervising clerk, classified, be abolished; and

**BE IT FURTHER RESOLVED**, that the newly four created positions indicated above be made effective October 14, 1999.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 651-99**

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 October 13, 1999.

**RESOLUTION CREATING A TEMPORARY FULL TIME POSITION  
OF BUILDING MAINTENANCE WORKER, CLASSIFIED, WITHIN  
THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that a temporary full time position of building maintenance worker, classified, is created in the Warren County Buildings and Grounds Department for the purpose of maintaining operational efficiency and effectiveness; and

**NOW, THEREFORE, BE IT RESOLVED** that the created temporary position of building maintenance worker within the Warren County Building and Grounds department be made effective October 14, 1999.

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

Naomi J. Stout Deputy Clerk

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

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech

County CFO Pete Houck had no report.

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

Regarding the letter to NJ Transit about Still Valley Arch, what exactly should he ask NJ Transit to do. Mrs. Dickey said he should ask them if they intend to demolish it and if so would they rather spend the money to do the repairs. Mr. Marvin said that that money would not be enough.

Mrs. Stone asked them to hold up on this. She went to Pohatcong and got all the documents regarding this issue and she will give them to Dave Hicks to review.

Mr. Marvin asked what the board's long-term intention is in regard to this matter. Mrs. Stone said that the immediate issue is the public's safety. Mr. Marvin said he will point out the safety issue and ask for options. Mr. Hicks said that we can make some improvements to the truss in the meantime.

Mr. Marvin spoke to the board about the REDI Challenge Grant, which is a \$40,000 matching grant program. He asked if the board is prepared to consider \$40,000 in next year's budget and pursue a county constructed web site. All municipalities could link to it. There is a bill pending for legislation making counties post on a web site and it will probably become mandatory.

Mr. Lance said it is a good idea.

Regarding the 911 staffing recommendations, the communications committee has endorsed these recommendations. The next step is to begin implementation; run through personnel, etc. He suggests that the Supervising Training Officer position be implemented at once and then try and find the money to put this through now. He would like to get the others in progress too. The board agreed.

Mrs. Stone said that we lost three positions again in September and asked if we are doing exit interviews to find out why these people are leaving. Mr. Marvin said we do the interviews whenever it is possible.

Mr. Lance said he is still in favor of replacing Henry on PCFA with Mr. Marvin. The whole point when we appointed Henry was because he was administrator and could report back to us. He now feels the new administrator should be on the authority.

Mrs. Stone doesn't agree. She likes Henry as a member as he has a handle on every issue and it isn't appropriate to drop him.

Mr. Marvin said the option is to wait until there is an opening in February or ask Henry to resign.

Mrs. Dickey said she would think about this suggestion.

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Susan had some comments on the report regarding open space and where farmland acquisition will be handled in the future. We need someone in Dave Dech's department to help, most other counties have someone responsible for acquisition in their planning department. She asked Dave Dech for his opinion.

Dave said that there is one advantage in leaving this with Duane Copley however, other counties have open space handled by a Parks Department.

Susan said that the first step is to put acquisition in one place, add one person in planning. We did have one full-time person working on farmland acquisition plus Duane Copley working half time. She is just trying to expand the program.

Mr. Lance said he thinks we need one more person in planning for farmland acquisition. Susan said that we will come back to this.

All members of the board have received copies of the Sludge Task Force report.

Mrs. Dickey reminded everyone about the second annual Hope film festival. The county needs to support these activities.

Susan said that this is the type of non-invasive tourism activity that we need.

Ann said that is why we need a full-time Economic Development director.

Susan said that regarding the year 2000 county budget; we have to figure in \$864,000 for the Phillipsburg Library expansion project, Phillipsburg has budgeted \$100,000 towards this project and we need to work out who will pick up the additional burden. Everyone will pay for this. She thinks the public will understand if the tax rate is increased. The budget will have to be a very tight team effort. She thanked the members of the staff who have worked so hard for the past three years to hold the line.

There were no closing public comments.

Under press comments, Tom Zanki asked who the candidate is for membership on PRMUA and was told it is Everett Chamberlain.

The press will be given copies of the 911 staffing recommendations.

**RESOLUTION 652-99**

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 October 13, 1999.

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**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 22, 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.
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.

Naomi J. Stout Deputy Clerk

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

Director Dickey called for a break at 11:47 a.m.

The board went into executive session at 12:30 p.m.

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The board returned to open session at 1:18 p.m.

Nothing discussed in executive session has lost its confidentiality.

Mr. Marvin asked about the October 20th freeholder meeting and as there was nothing scheduled for that meeting, he was authorized to cancel it.

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 1:21 p.m.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**