

MINUTES**OCTOBER 27, 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 27, 1999 at 7:14 p.m.

The meeting was called to order by Director 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".

Director Dickey opened the Public Hearing for the revisions to the Warren County Solid Waste Management Plan at 7:15 p.m.

David Dech, Planning Director, opened the hearing stating that this represents a rewritten document from 1994. It has been updated 14 times. In 1998, a subcommittee was formed to review strategy. Mr. Dech handed out copies of the document to those who wanted them. There have been significant changes: 1. waste generated figures have been examined 2. the collection and hauling analysis have been updated 3. In Section 7, the recycling section has been expanded to include other recyclable and provisions for a county funded recycling center 4. disposal strategy: reduce waste, recycle, compost 5. financing section updated 6. county air and soil testing required 7. daily and annual tonnage limits required 8. Section 16 (new) - regulation of medical waste has been added
In the appendix: it now contains SWAC's past waste flow report. The plan opposes any throughput charges, no out of county ash, interlocal agreements between Warren County and PCFA required. There is one correction to be made on Pg.76, the outstanding debt: the correct 1997 figure is \$85,227,500 and the figure as of 12/31/98 is \$71,713, 750.

Walt Menegus, White Township resident and member of CAPIT, asked about the limit at the incinerator of 640 per day. Dave Dech said that the annual tonnage is 90,000. Walt said he remembers a figure of 400 per day, how did it get to be 640. He also said it is only supposed to be ash. Everything now is different from the beginning. Burnt metal should be recycled. He also talked about the excessive truck traffic. Dave Dech said that the truck traffic laws have to be enforced.

Mrs. Dickey suggested a sticker I.D. from the facility, it would make it easier for the

MINUTES**OCTOBER 27, 1999**

trucks to be identified.

Alan Fisher said that because of construction, a pile of burnt metal was not accessible. Dinah Rush said that also, the price of metal is down right now and they are waiting for the price to increase.

Mr. Menegus asked why he pays \$65 per day, out-of-county pays \$35+ per day and the garbage haulers pay \$48 per day. This is not fair to county residents. Bob Zolley said that the tipping fees are increasing but he will bring this up at the next PCFA meeting.

Bill Rosebrock, Harmony Twp., said that the WC Sludge Task Force worked about two years on a report with two major recommendations to the county; the BCF should adopt an ordinance like Knowlton's to regulate the spreading of sludge on farmland as many landowners are not aware of what is being put on the land. The report also recommends that the owner get in writing, the risks that exist. He urges that the BCF review the Task Force report very carefully. He recommends this be included, by reference, into the WC Solid Waste Management Plan and that the BCF also adopt the Knowlton ordinance.

Bob Cavanaugh of Belvidere said that he heard that two jobs were going to be eliminated at the Recycling Center. Mrs. Dickey said that there are no plans to do this.

Frank Van Horn, Mayor of Knowlton Twp. said that the reason they didn't pass the ordinance was because it should be done on a countywide basis. He said that he is here to speak about the recycling. We need to keep recycling in the county. We need to do more, not less. We need a countywide recycling effort. If we believe in the environment, we have to believe in recycling.

Susan said that the letter that she sent asks the question - are the municipalities willing to pay any part of the recycling costs to save the program?

Ivan Somyk of White Twp. said he received a letter back on October 21st from John Castner, Director of Solid and Hazardous Waste regarding the vertical expansion.

Bob Zolley said he is a professional engineer from DEP. However, he pointed out that the application for a vertical expansion at the landfill was withdrawn by his motion.

George Paffendorf of Blairstown said he is in favor of recycling for the environment and he has worked with Dinah Rush. He said that according to an article on October 14th in the Express Times, it was noted that recycling will soon be dropped, do the freeholders have a plan for the year 2000? Susan said not yet. Mr. Paffendorf said we must continue recycling in Warren County; to do away with the center would be regressive, not progressive.

Nancy Mason of Belvidere said that the county should fund recycling and the program needs to be expanded. It is time for the county to take responsibility for its center. The statute

MINUTES**OCTOBER 27, 1999**

calls for the county to continue recycling, if each municipality is not following the plan, the county must do it. The county and PCFA should check and see what each municipality is doing and enforce the rules when necessary. We need to do more, not less.

Bob Zelle, a resident from Greenwich and a member of PCFA, said that the county should preserve the program. PCFA is in dire straits and can not come up with the funding. We need to work harder on the legislators and try to get the states' attention.

Mrs. Stone said that we have a fabulous recycling program. The cost is \$142,350 per year and this is a good investment. We need to work with PCFA to administer the program.

Frank VanHorn estimated that if the county funds the program, it will only cost the individual taxpayer \$1.00 each per year.

Jim Smith of Sanico thanked SWAC for their efforts and for putting this plan together. The plan is basically the same as in 1984 with some changes that reflect the loss of flow control. It is now a free market system. The plan calls for the continuation of the recycling program and he is in favor of the county continuing the program.

Alan Fisher, Washington Borough Manager, asked that his letter be entered into the record.

Gloria Decker said that she is 100% in favor of recycling and asked that the freeholders plug the money into the budget right now.

Robert Masterson of Hackettstown said that recycling needs freeholder support and they need to make a permanent commitment. It should not be a cost item. The freeholder's need to make a firm commitment for every year in the county budget.

Don Fohr, Greenwich Township Recycling Coordinator, supports the recycling program to protect the environment. The municipalities cannot do this.

Jim Banta, Chairman of SWAC, said that the plan needs to be adopted as we have no control without it.

Laurie Gold asked the freeholders to fund the program and also to expand it. Composting is very important also.

Ann Stone said as her final comment, she appreciates the time and talent put into this plan and thanked them for coming.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the public hearing was closed at 8:37 p.m.

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

Director Dickey called for a break at 8:37 p.m.

MINUTES**OCTOBER 27, 1999**

The meeting resumed at 9:00 p.m.

Under public comments on agenda items, Mary Ann Garuti asked about Resos.#H5 and H6 regarding healthcare. She said that negotiations are not over, far from it, so how can the board act on these resolutions. They were told that the new company would not write the same plan as we have now. What will they write if it is passed?

Steve Marvin said that we have a written guarantee that they will do the same plan, pending negotiations, for the new plan design.

There was a question on the dollar amount. Is there a cost saving? Mrs. Dickey said that there would be savings. Mr. Marvin said there would be \$125,000 to \$150,00 in savings in administrative cost.

Mr. Marvin said some of these issues will be discussed in executive session. The resolutions will be tabled until after executive and perhaps discussed again in open session.

Gladys Blemmer said that she has questions too. There is a double set-up fee; the BCF knows that. Why did the check transpire? Mr. Marvin said that the check was cancelled.

It was asked what the difference is between a Personnel Department and a Personnel Division. What is the advantage?

Mr. Marvin said that a creation of a Personnel Department has many benefits.

Nancy Mason had a question about Reso.E9. She was told that this fee is used to monitor closed landfills. Pete said it is based on a standard conversion factor.

RESOLUTION 653-99

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 October 27, 1999.

RESOLUTION TO PAY BILLS

**Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 99-32, 99-33 dated October 27, 1999
In the amount of \$ 3,353,970.63 including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.**

99-32	\$1,003,855.33
99-33	<u>1,352,894.30</u>
TOTAL	\$2,356,749.63

MINUTES**OCTOBER 27, 1999**

PAYROLL 10/21	\$ 995,721.00
UNIFORM PROSECUTORS	1,500.00
GRAND TOTAL	\$3,353,970.63

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 654-99

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 October 27, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,284.42 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-PROSECUTOR'S OFFICE.

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 \$2,284.42, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Body Armor Replacement-Prosecutor's Ofc.

BE IT FURTHER RESOLVED that a like sum of \$2,284.42 be and the same is hereby appropriated under caption:

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

**State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice,
Body Armor Replacement-Prosecutor's Ofc.**

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

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

Naomi J. Stout Deputy Clerk

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

MINUTES

OCTOBER 27, 1999

RESOLUTION 655-99

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 October 27, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,961.04 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-CORRECTIONAL CENTER.

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 \$4,961.04, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Body Armor Replacement-Correctional Center.

BE IT FURTHER RESOLVED that a like sum of \$4,961.04 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice,
Body Armor Replacement- Correctional Center.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 656-99

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 October 27, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,570.65 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-SHERIFF'S OFFICE.

MINUTES**OCTOBER 27, 1999**

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 \$1,570.65, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, Body Armor Replacement-Sheriff's Office.

BE IT FURTHER RESOLVED that a like sum of \$1,570.65 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice,
Body Armor Replacement-Sheriff's Office.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 657-99

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 October 27, 1999.

**RESOLUTION SUPPORTING THE BRIDGE REHABILITATION
AND IMPROVEMENT BOND ACT OF 1999.**

WHEREAS, the County of Warren is responsible for 145 major bridge structures (\geq 20' span), 179 minor bridge structures (10' to 20' span) & 738 smaller culverts on the County & Municipal Road Systems; and

WHEREAS, on Election Day, the people of New Jersey will be faced with a ballot question concerning a bond issue to repair the State's crumbling bridges; and

WHEREAS, voter approval of the Bridge Rehabilitation and Improvement Bond Act of 1999, will result in State authorization of the sale of \$500 million in State general obligation bonds to be used for the purpose of improving State and local bridges; and

WHEREAS, \$250 million would be reserved for grants to county and municipal governments for local bridge projects, with each county receiving at least \$6 million; and

WHEREAS, recent studies show that annual traffic volume on New Jersey bridges

MINUTES**OCTOBER 27, 1999**

greatly exceeds the national average, resulting in an increased level of stress upon those spans, which after time, deteriorates these structures more quickly than available funds can maintain, repair or expand them; and

WHEREAS, county bridges support the State's economic viability, allowing the safe and efficient movement of people, goods and services; and

WHEREAS, county bridges serve as more than transportation links – they are vital components of regional and statewide economies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby support the Bridge Rehabilitation and Improvement Bond Act of 1999.

BE IT FURTHER RESOLVED, that a duly authenticated copy of this resolution be transmitted to the Governor of New Jersey, the New Jersey State Legislature, the New Jersey Association of Counties, and 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: absent Mrs. Dickey: yes

RESOLUTION 658-99

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 October 27, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
TO EXECUTE A LEASE AGREEMENT WITH THE NJ TRANSIT
CORPORATION FOR OPERATION OF ONE 1998 FORD VAN
PARATRANSIT VEHICLE AS MADE AVAILABLE THROUGH
THE 1998 FTA SECTION 5310 PROGRAM.**

WHEREAS, NJ Transit has made available to the Warren County Board of Chosen Freeholders one 1998 Ford Van (#16-801) through the 1998 FTA Section 5310 program; and

WHEREAS, this vehicle will be used in the operation in the Warren County Transportation Paratransit program; and

WHEREAS, NJ Transit requires that the county execute a Lease Agreement to operate this vehicle.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute the Lease Agreement with NJ Transit for the operation of one Paratransit vehicle through the 1998 FTA Section 5310 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: absent Mrs. Dickey: yes

MINUTES

OCTOBER 27, 1999

RESOLUTION 659-99

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 October 27, 1999.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE LOPATCONG BOARD OF EDUCATION AND THE
WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE
NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY
THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES
FOR THE SUM OF \$5,168.00 FOR THE PERIOD
SEPTEMBER 1, 1999 THROUGH JUNE 30, 2000.**

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$5,168.00 for the period of September 1, 1999 to June 30, 2000, be and is hereby approved, and further, that the Freeholder Director is hereby authorized and directed to execute said agreement.

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 660-99

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 October 27, 1999.

**A RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
OF CHOSEN FREEHOLDERS TO SIGN THE 2000 SEGMENT
OF THE WARREN COUNTY OFFICE ON AGING'S PLAN CONTRACT
FOR 1998 - 2000 FOR \$563,929.00.**

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of Health and Senior Services during FY-2000 for \$563,929.00 (representing \$339,180.00 of Federal Title III Funds, and \$224,749.00 of State Funds) to carry out a program to develop a comprehensive and coordinated system of services for

MINUTES**OCTOBER 27, 1999**

the elderly under the Older Americans Act of 1965, as amended.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Health and Senior Services shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Health and Senior Services.

BE IT FURTHER RESOLVED, that the person whose name and title appear below is authorized to sign such a contract:

Susan Dickey, Director,
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 661-99

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 October 27, 1999.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR
TO EXECUTE A THREE YEAR EXTENSION OF THE LEASE
OF OFFICE SPACE IN THE TWIN 57 OFFICE CENTER FOR
THE WARREN COUNTY HEALTH DEPARTMENT**

WHEREAS, on September 27, 1989, Warren County, as Tenant, entered into a lease agreement with Vincent and Paul Iannelli Partnership, Hackettstown, New Jersey, as Landlord, for the use by the Warren County Health Department of certain office space located in the Twin 57 Washington Office Center, Washington, New Jersey; and

WHEREAS, the Landlord and the Tenant subsequently extended said lease agreement several times continuing through November 30, 1999; and

WHEREAS, the Tenant desires to continue renting the first floor office space occupied by the Warren County Health Department, which includes approximately 3,000 square feet of usable space and approximately 3,422 square feet of rentable space, and the Landlord desires to continue renting said space to Tenant;

NOW, THEREFORE, BE IT RESOLVED that in consideration of the mutual covenants contained in the attached agreement, the freeholder director is hereby authorized to execute the Agreement to extend the lease through November 30, 2002.

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

MINUTES**OCTOBER 27, 1999****RESOLUTION 662-99**

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 October 27, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
TO EXECUTE AN APPLICATION FOR STOP VIOLENCE
AGAINST WOMEN-DOMESTIC VIOLENCE RESPONSE TEAM GRANT
BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE
OFFICE OF VICTIM WITNESS ADVOCACY
AND THE WARREN COUNTY PROSECUTOR'S OFFICE
IN THE AMOUNT OF \$6,667.00 COUNTY SHARE
AND \$20,000.00 FEDERAL SHARE FOR A TOTAL AMOUNT
OF \$26,667.00 FOR THE PERIOD JANUARY 1, 2000
THROUGH DECEMBER 31, 2000.**

BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for STOP Violence Against Women – Domestic Violence Response team Grant between the NJ Division of Criminal Justice Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$6,667.00 County Share and \$20,000.00 Federal Share for a total of \$26,667.00 for the period January 1, 2000 through December 31, 2000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 663-99

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 October 27, 1999.

**RESOLUTION APPROVING CONTRACT MODIFICATION (#1)
WITH THE NJ DEPARTMENT OF HUMAN SERVICES
FOR CONTRACT #ALWF9N; CONTRACT PERIOD
TO BE EXTENDED TO 12/31/00;
CONTRACT CEILING TO INCREASE FROM
\$243,583 TO \$490,700; CONTRACT TO INCLUDE
ANTICIPATED ADDITIONAL COUNTY MATCH OF \$52,098.**

WHEREAS, on November 24, 1998, the Warren County Board of Chosen Freeholders approved a contract with the NJ Department of Human Services (#ALWF9N) in the amount of \$243,583 with anticipated county match of \$52,098 (cash and in kind) for the period 1/1/99 through 12/31/99; and

WHEREAS, the NJ Department of Human Services has made available to the County of Warren a contract modification through 12/31/00 with additional funding of \$237,117.00; thereby raising the contract ceiling to \$490,700.00; and

MINUTES

OCTOBER 27, 1999

WHEREAS, this contract modification will also require an additional county match in CY'2000 of \$52,098 (\$15,045 in kind \$37,053 cash); subject to the availability of funding from the County of Warren.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves contract modification (#1) with the NJ Department of Human Services (ALWF9N) to extend the contract period to 12/31/00; contract ceiling to increase to \$490,700.00.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders will consider the provision of an additional \$52,098 county match for this contract; subject to availability in the Year 2000 County Budget.

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 664-99

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 October 27, 1999.

**RESOLUTION TO EXECUTE LEASE AGREEMENT WITH
THE FRIENDS OF THE NEW JERSEY RAILROAD AND
TRANSPORTATION MUSEUM, INC. FOR THE MORTON
BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5,
LOT 1, IN LOPATCONG TOWNSHIP.**

WHEREAS, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township as part of the County's open space acquisition program and;

WHEREAS, said property contains a Morton building and pump house and;

WHEREAS, Friends of the New Jersey Railroad and Transportation Museum, Inc. ("Friends") have a need to store vehicles and equipment related to the Museum and;

WHEREAS, the "Friends" are ready to occupy said premises immediately;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the lease agreement with the "Friends" and authorize the Freeholder Director to execute said agreement upon return of the signed agreement from the "Friends".

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

Mr. Marvin said that the BCF should consider a waiver of Para.11 regarding the \$5 million umbrella liability coverage. The insurance is not available at a good rate. He can initial with a pen and ink change on the contract.

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

MINUTES**OCTOBER 27, 1999****RESOLUTION 665-99**

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 October 27, 1999.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT
TO SUBMIT AN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP)
TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES
IN 2000 AT A RATE OF \$.15 PER CUBIC YARD.**

WHEREAS, the County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq; and

WHEREAS, said agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.S.A.13:1E-9 and N.J.A.C.7:26-4.5; and

WHEREAS, the fees will be utilized to fund the Health Department's solid waste control program cost, estimated to be \$34,900 for 2000; and

WHEREAS, the NJDEP approved an application to charge and collect said fees in 1999 at the rate of \$0.08 per cubic yard of waste placed into the Warren County District Landfill; and

WHEREAS, The Warren County Public Health Coordinator has documented that the 2000 fee rate should be adjusted to \$0.15 per cubic yard; and

WHEREAS, approval to continue charging fees and/or to adjust the fee rate requires annual application to NJDEP; and

WHEREAS, because fee receipts should not exceed the \$34,900 program cost, 2000 receipts shall be capped at \$34,900;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to submit said application to NJDEP; and

BE IT FURTHER RESOLVED, that the Clerk of each Warren County Municipality shall receive a copy of this Resolution.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 666-99

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 October 27, 1999.

**RESOLUTION IN SUPPORT OF A LOTTERY FUNDED SCHOLARSHIP
PROGRAM FOR NEW JERSEY KNOWN AS THE "H.O.P.E.
SCHOLARSHIP PROGRAM" (HELPING OUTSTANDING PUPILS EDUCATIONALLY).**

WHEREAS, the most important contribution government can offer New Jersey

MINUTES**OCTOBER 27, 1999**

students is the opportunity to learn, to grow and to achieve; and

WHEREAS, more than three-fifths (64%) of high school graduates in New Jersey enroll in a college or university somewhere within 12 months of graduation compared with 57% of high school graduates nationally; and

WHEREAS, the cost of resident tuition, books and board for higher education in New Jersey exceeds the national norm for public supported higher education; and

WHEREAS, tuition and fees at Rutgers University (\$6,052.50) are 80.3% higher than the national average (\$3,356) for four year public schools; and

WHEREAS, New Jersey schools continue to widen the gap between their costs and the national average; and

WHEREAS, although more than half of all New Jersey resident freshmen scored 500 or higher on the verbal and math portions of the SAT, only a third or fewer of all New Jersey test-takers at those levels remained in state to attend college suggesting that the higher scoring test-takers are more likely to enroll at out-of-state institutions and only 40% of high school graduates remain in New Jersey; and

WHEREAS, New Jersey greatly exceeds the national average in out-of-state participation in higher education by its high school graduates (139% of the national average); and

WHEREAS, high-achieving students can favorably impact the quality of colleges and universities; and

WHEREAS, the report of the Commission on Higher Education suggest that enrollment of high-achieving students should be examined as the higher education system reviews progress toward achieving its vision; and

WHEREAS, minority, academically and economically disadvantaged students access higher education through The Educational Opportunity Fund (EOF) and the Tuition Aid Grant (TAG) program, students from New Jersey's middle income level are ineligible for federal or state financial aid; and

WHEREAS, a large percentage of students, many of them high achievers, continue to leave New Jersey to attend college; and

WHEREAS, financial aid for higher education is virtually non-existent for New Jersey working class or middle income level families; and

WHEREAS, New Jersey facilitates loans for students at an interest rate averaging 7% to 8% thereby requiring students to amass excessive personal debt or chose not to enter college rather than acquire that debt; and

WHEREAS, the U.S. Department of Education reports that 11.3% of New Jersey college students default on their student loans while the national average is 8.8%; and

WHEREAS, direct financial aid in the form of tuition-free scholarships and books can be made available to all New Jersey high school graduates earning a "B" average without impact on New Jersey taxpayers through a dedicated lottery fund;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders petitions the New Jersey State Legislature to place the following question on the November 2000 general election ballot:

"Should the State of New Jersey introduce a lottery funded merit scholarship program to pay tuition and books at a New Jersey public college or university for

MINUTES**OCTOBER 27, 1999**

New Jersey students qualifying for admission to a New Jersey college or university and who have graduated from a New Jersey high school with a B average and maintain a B average in said college or university?"

BE IT FURTHER RESOLVED, that this resolution be forwarded to Governor Christine Todd Whitman, New Jersey State Legislators, New Jersey Board of Chosen Freeholders, the Commission on Higher Education, New Jersey School Boards Association, New Jersey Parent Teachers Association and the New Jersey Association of Counties (NJAC).

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 667-99

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 October 27, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC99124 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC99124 for nursing supplies for Warren Haven 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 budget accounts A01-06-01501.16.152 – Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs

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 668-99

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 October 27, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC99125 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

BE IT RESOLVED, that specification WC99125 for nursing supplies for the Warren County Public Health Agency is hereby approved

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

MINUTES**OCTOBER 27, 1999**

advertise for bids for the above in the Star Gazette.

Funds for this project will be provided in budget accounts A01-06-01221.00.043 – PHNA Nursing Equipment, A01-06-01221.00.044 – PHNA Nursing Supplies, A01-06-01221.01.043 – PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 – PHNA Bd. of Health Supplies

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 669-99

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 October 27, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC99123 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000.

BE IT RESOLVED, that specification WC99123 for temporary employment services for the period of January 1, 2000 through December 31, 2000 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 from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 670-99

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 October 27, 1999.

**RESOLUTION APPROVING AGREEMENT #WC99122P
FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE
WARREN COUNTY FIRE ACADEMY IMPROVEMENTS WITH
MELICK-TULLY & ASSOCIATES, P.C. FOR AN AMOUNT NOT TO EXCEED \$9,500.00.**

WHEREAS, there exists a need for professional engineering services to complete the necessary soils and foundation investigation for the proposed improvements to the Fire Academy; 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

MINUTES

OCTOBER 27, 1999

WHEREAS, adequate funds are available in Account 008-02500.090 and 08802500.1998.012 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 Melick-Tully & Associates, P.C. for professional services for the above project in the amount of \$9,500.00, currently on file in the Office of the County Engineer, be made a 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: absent Mrs. Dickey: yes

RESOLUTION 671-99

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 October 27, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY VALLEY TRACTOR SALES FOR A BRUSH BANDIT CHIPPER MODEL 150 UNDER NEW JERSEY STATE CONTRACT #A87272 COVERING LAWN & GROUNDS MAINTENANCE EQUIPMENT FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$21,856.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Brush Bandit Chipper Model 150 for the Warren County Road Department

To.....Cherry Valley Tractor Sales, Marlton, New Jersey

In the amount of\$21,856.00

At the prices established under New Jersey State Contract #A87272

MINUTES

OCTOBER 27, 1999

Funding for this contract has been provided in capital account 008-02500.1999.070 - 99 Capital - Roads Skid Steer Loader

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 672-99

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 October 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC99102P LIBRARY COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY LIBRARY SYSTEM 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(7) TO MARIGOLD COMPUTER SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$18,900.00.

BE IT RESOLVED, that contract WC99102 for computer support services for the Warren County Library is hereby awarded

To.....Marigold Computer services, Inc., Newton, New Jersey

In the approximate amount of\$18, 900.00

As per their proposal submitted.....September 27, 1999

And reviewed and recommended by the Library Director as the lowest responsible and responsive proposal submitted

Funding for this contract has been provided in budget accounts 003-02150.008 - W.C. Library Maintenance & Repair to Equip, 003-02150.009 - W.C. Library Equipment, 003-02150.265 - W.C. Library Contracted 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

MINUTES

OCTOBER 27, 1999

RESOLUTION 673-99

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 October 27, 1999.

**RESOLUTION AWARDING CONTRACT #WC99104P
TO HAROLD E. PELLOW & ASSOCIATES, INC.
FOR ENGINEERING SERVICES FOR THE RESURFACING
AND RECONSTRUCTION OF COUNTY ROUTE #604,
WATERLOO ROAD, ALLAMUCHY TOWNSHIP
IN THE AMOUNT OF \$50,238.00.**

WHEREAS, there exists a need for engineering Services for the Resurfacing and Reconstruction of County Route #604, Waterloo Road, Allamuchy 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, Harold E. Pellow & Associates, Inc., of Augusta, New Jersey submitted a responsible and responsive proposal in the amount of \$50,238.00; and

WHEREAS, adequate funds are available in Account 008-02500.002 and certified by the County Chief Financial Officer;

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. for professional services for the above project in the amount of \$50,238.00, currently on file in the Office of the County Engineer, be made a 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: absent Mrs. Dickey: yes

MINUTES

OCTOBER 27, 1999

On motion by Mrs. Stone, seconded by Mrs. Dickey, the resolution entitled: "RESOLUTION RE: APPROVING THE AGREEMENT WC99127R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 TO UNITED HEALTH CARE, FAIRFIELD, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$399,111.00 and the resolution entitled: "RESOLUTION RE: APPROVING THE AGREEMENT WC99128R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE ADMINISTRATION AND EXPANDED NETWORK HEALTHCARE SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 TO LEHIGH VALLEY PHYSICIAN HOSPITAL ORGANIZATION INC., AND EASTERN PENNSYLVANIA HEALTH NETWORK IN AN AMOUNT NOT TO EXCEED \$57,960.00" will be tabled at least until after executive session.

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

RESOLUTION 674-99

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 October 27, 1999.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY
PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY (PRMUA).**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member, effective immediately, to fill the unexpired term of James Hausamann:

Everett A. Chamberlain
141 Pequest Drive
Belvidere, NJ 07823
(Representing White Twp.)

Term to expire: 2/01/01

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 675-99

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 October 27, 1999.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
MOSQUITO EXTERMINATION COMMISSION.**

MINUTES**OCTOBER 27, 1999**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC Mosquito Extermination commission, for three year terms, effective October 19, 1999:

William Mannon

Term to expire: 10/18/02

39 River Road

Washington, NJ 07882

Dr. Anne Pierok, DVM

Term to expire: 10/18/02

129 Bethlehem Ave.

Bloomsbury, NJ 08804

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 the next meeting for the reappointment of Sheila Avery, Maria Goldstein, Diane Margolin, Annette Muricane, Ann Rhinesmith, Dorothy Willis and Caroline Willner as members to the Commission for Women.

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 the next meeting for the appointment of Ron Prokopiw as a representative from Liberty to SWAC.

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 the next meeting for the reappointment of Richard Harpster and Wayne Hotchkin as members to the WC Cultural and Heritage Commission.

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 the next meeting to reappoint Anne Bennett, Xochil German, Thomas Kennedy, Ann Jennings and Lorraine Meister as members to the WC Advisory Council on Disabilities and to send letters of thanks to Pearl Christine, Kent Hobokan, Joan Vitale and Regina Fitzpatrick due to their resignations as members to the WC Advisory Council on Disabilities.

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

RESOLUTION 676-99

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 October 27, 1999.

MINUTES

OCTOBER 27, 1999

**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.**

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that two full time positions of supervising engineer, classified, are created within the Warren County Engineers office for the purpose of insuring effective project management and operational supervision; and

BE IT FURTHER RESOLVED, that two full time positions of principal engineer, classified, be abolished; and

BE IT FURTHER RESOLVED, that the two newly created positions of supervising engineer, classified, be made effective October 28, 1999 and established on AFSCME Range Group 2340.

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 677-99

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 October 27, 1999.

**RESOLUTION CREATING THE POSITION OF PRINCIPAL ENGINEER AIDE,
CLASSIFIED, AND ABOLISHING THE POSITION OF SENIOR ENGINEER AIDE,
CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEERS OFFICE.**

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the position of principal engineer aide, classified, are created within the Warren County Engineers office to insure the effectiveness and efficiency of operations; and

BE IT FURTHER RESOLVED, that the position of senior engineer aide, classified, be abolished; and

BE IT FURTHER RESOLVED, that the created position of principal engineer aide, be established on AFSCME Range 1340 and take effect October 28, 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: absent Mrs. Dickey: yes

RESOLUTION 678-99

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 October 27, 1999.

MINUTES

OCTOBER 27, 1999

**RESOLUTION CREATING A DIVISION OF INFORMATION SYSTEMS
UNDER THE DEPARTMENT OF PUBLIC SAFETY AND CREATING
THE TITLE OF PUBLIC SAFETY INFORMATION SYSTEMS MANAGER,
UNCLASSIFIED, WITHIN THE INFORMATION SYSTEMS DIVISION OF
THE DEPARTMENT OF PUBLIC SAFETY.**

WHEREAS, pursuant to NJSA 40:21-1, the Warren County Board of Chosen Freeholders has the authority to manage, control and govern the property, finances, and affairs of the county, and to organize the structure of county government; and

WHEREAS, the board exercised this authority by creating a Department of Public Safety on November 23, 1993; and

WHEREAS, a need now exists to create a Division of Information Systems within the department of Public Safety as recommended by the Warren County 911 communications committee and the Director of Public Safety; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to create the title of Public Safety Information Systems manager, unclassified, to serve as division head as provided for under NJSA 11A:3-5 (1) to insure the effective delivery of technological support to the communications center;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that there is hereby established the division of Information Systems under the county department of Public Safety; and

BE IT FURTHER RESOLVED, by the Warren County Board of Chosen Freeholders that the title of Public Safety Information Systems Division Manager be established on grade 13.

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 679-99

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 October 27, 1999.

**RESOLUTION CREATING SIX FULL-TIME POSITIONS OF SUPERVISING
PUBLIC SAFETY TELECOMMUNICATORS, CLASSIFIED, AND ABOLISHING
ONE FULL-TIME POSITION OF SYSTEMS ANALYST, CLASSIFIED,
AND ONE FULL-TIME POSITION OF PUBLIC SAFETY TELECOMMUNICATOR,
CLASSIFIED, WITHIN THE 911 COMMUNICATIONS CENTER DIVISION,
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that six full time positions of supervising public safety telecommunicator, classified, are created within the 911 Communications Center Division, Department of Public Safety, as recommended by the Warren County 911 communications committee and endorsed by the Board of Chosen Freeholders on October 13, 1999, for the purpose of improving staff levels and to

MINUTES

OCTOBER 27, 1999

insure the effectiveness of operations within the communications center; and

BE IT FURTHER RESOLVED, that one full time position of systems analyst, classified, and one full-time position of telecommunicator, classified, be abolished; and

BE IT FURTHER RESOLVED, that the created positions of supervising telecommunicator be established on AFSCME range 1140 and be effective October 28, 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: absent Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mrs. Dickey, the resolutions entitled: **"RESOLUTION CREATING A PERSONNEL DEPARTMENT AND ABOLISHING A PERSONNEL DIVISION WITHIN THE ORGANIZATIONAL STRUCTURE OF WARREN COUNTY AND CREATING WITHIN THE PERSONNEL DEPARTMENT A DIVISION FOR THE ADMINISTRATION OF HEALTH CARE BENEFITS"**, **"RESOLUTION CREATING THE TITLE OF DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT"** and **"RESOLUTION APPOINTING DAVID A. WALLACE AS WARREN COUNTY ADJUSTER EFFECTIVE NOVEMBER 1, 1999"** will be tabled until a later date.

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

A resolution was received from Ocean County supporting legislation designed to investigate the causes of massive electrical blackouts, as well as implement a plan to upgrade power equipment and infrastructure to protect the interests of consumers.

A resolution was received from the Town of Belvidere opposing the construction of a new court house facility outside the Town of Belvidere.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks reported that the Washington Avenue Bridge job in Oxford, which is a federal project, has been bid and awarded.

He reminded the board that the bridge bond issue is on the ballot and it is very important to vote yes on this.

County Planner David Dech asked if there would be a time for public comment on the hearing that was held tonight? This would give the public an opportunity to provide their written comments and then we could adopt the Solid Waste Management Plan at the next meeting. Normally you allow ten days for comments.

On motion by Mrs. Stone, seconded by Mrs. Dickey, there will be a ten (10) day period of time, commencing now, for the public to submit written comments to be included with the plan.

MINUTES**OCTOBER 27, 1999**

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

CFO Pete Houck received correspondence from Mary Meyers about the voting machines. We can do a budget transfer in November for this purchase. How many does the board wish to buy?

Debbie Potocki, Coordinator of the Disabled, asked if we could look into ballots for the disabled. Susan suggested she contact Mary Meyers and ask her what procedure we have in place for allowing the disabled to vote. Susan also told Debbie to forward any information to the board that she has on a telephone system of voting.

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

We received a letter from PCFA asking the board to waive the collection fee in an attempt to reduce their tipping fee by a very small increment. Mrs. Stone was in favor of waiving the fee but Mrs. Dickey was not interested in doing this. No decision was made.

Mr. Marvin also asked if the board was interested in PCFA's proposal on the sale of their building but Mrs. Dickey was not interested. Mr. Marvin said they should think this over and let him know about the options.

Mr. Marvin introduced the following resolutions.

RESOLUTION 680-99

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 October 27, 1999.

**RESOLUTION RECOGNIZING FRATERNAL ORDER OF POLICE (F.O.P.)
LODGE #170 AS THE COLLECTIVE BARGAINING REPRESENTATIVE
FOR WARREN COUNTY CORRECTIONS SUPERIOR OFFICERS.**

WHEREAS, on notification from the F.O.P. that they had been selected to represent Warren County Corrections Superior Officers as their collective bargaining representatives; and

WHEREAS, the Warren County Board of Chosen Freeholders unanimously agreed at their meeting of September 15, 1999 to provide voluntary recognition of the F.O.P. Lodge #170;

NOW, THEREFORE, BE IT RESOLVED pursuant to PERC regulations, F.O.P. Lodge #170 is hereby recognized as the collective bargaining negotiations representative for the Warren County Corrections Superior Officers.

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

MINUTES

OCTOBER 27, 1999

RESOLUTION 681-99

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 October 27, 1999.

**RESOLUTION RECOGNIZING FRATERNAL ORDER OF POLICE
(F.O.P.) LODGE #171 AS THE COLLECTIVE BARGAINING
REPRESENTATIVE FOR WARREN COUNTY CORRECTIONS OFFICERS.**

WHEREAS, on notification from the F.O.P. that they had been selected to represent Warren County Corrections Officers as their collective bargaining representative; and

WHEREAS, the Warren County Board of Chosen Freeholders unanimously agreed at their meeting of September 22, 1999 to provide voluntary recognition of the F.O.P. Lodge #171;

NOW, THEREFORE, BE IT RESOLVED pursuant to PERC regulations, F.O.P. Lodge #171 is hereby recognized as the collective bargaining negotiations representative for the Warren County Corrections Officers.

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

Under freeholder comments, Mrs. Stone asked that the public support the bill for bridge restoration as it appears on the ballot.

She received a letter from Harmony asking for a reduction of the speed limit on Rte.519 to 45 mph and also limiting truck traffic at night.

Susan said that regarding truck traffic, she is in favor of limiting truck traffic in general. Dave Hicks said that the Transportation Master Plan should be in place soon.

Under public comments, Chris Rusin thanked the BCF for their support of the Hope Film Festival.

Nancy Mason said that we should use the rails more. She also said that the sticker idea would be good for truck I.D.

There were no press comments or questions.

RESOLUTION 682-99

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 October 27, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 27, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS;

MINUTES

OCTOBER 27, 1999

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: absent Mrs. Dickey: yes

The board went into executive session at 10:00 p.m.

The board returned to open session at 12:05 a.m.

Nothing discussed in executive session has lost its confidentiality.

Mr. Marvin asked if there is any interest in disbanding the health task force.

MINUTES

OCTOBER 27, 1999

RESOLUTION 683-99

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 October 27, 1999.

**RESOLUTION APPOINTING DAVID A. WALLACE AS WARREN COUNTY ADJUSTER
EFFECTIVE NOVEMBER 1, 1999.**

WHEREAS, Harold Curry has submitted his resignation as County Adjuster effective October 31, 1999; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to designate a successor to serve as County Adjuster;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that, pursuant to N.J.S.A. 30:4-34, David A. Wallace, Warren County Counsel, is hereby designated to serve as County Adjuster effective November 1, 1999, and the Modification to Employment Agreement between the Board and Mr. Wallace, made part of this resolution by reference, is hereby approved by the Board, and the Director of the Board is hereby authorized and directed to execute said Modification to Employment Agreement on behalf of the Board.

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, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:07 a.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK