

MINUTES**NOVEMBER 23, 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 Tuesday, November 23, 1999 at 7:05 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held October 27, 1999 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 27, 1999 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 3, 1999 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held November 10, 1999 were approved as presented.

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

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On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 10, 1999 were approved as presented.

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

PROCLAMATION 714-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1999.

**PROCLAMATION
NATIONAL HOSPICE MONTH
NOVEMBER 1999**

WHEREAS, hospice care provides humane and comforting support for terminally ill patients and their families, including pain control, palliative medical care, and social, emotional and spiritual services; and

WHEREAS, hospice fulfills basic human needs of feeling comfortable in familiar surroundings and of attaining physical and emotional peace during the last stage of life; and

WHEREAS, more than 40,000 professionals and 90,000 volunteers provide comforting and supportive hospice services to nearly 450,000 patients and their families in an estimated 3,200 hospice programs throughout the United States; and

WHEREAS, there is a need to increase public discussion about advances in pain control and the care options available to individuals of all ages, races, and backgrounds who are at the end of life; and

WHEREAS, Karen Ann Quinlan Hospice has joined the Hospice Association of America, the National Hospice Organization, and an estimated 3,220 hospice providers in declaring November 1999 as National Hospice Month and are calling on all Americans to observe this occasion with appropriate ceremonies and activities;

WHEREAS, Karen Ann Quinlan Hospice has served over 3,500 patients and their families in Warren and Sussex Counties in New Jersey and Pike County, Pennsylvania since 1980 and continues to provide comprehensive interdisciplinary care for those facing irreversible illness; achieving the goal that these individuals die with comfort, compassion and dignity;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Freeholder Director of the Chosen Freeholders of the County of Warren, do hereby proclaim November 1999 as **NATIONAL HOSPICE MONTH** in the County of Warren and encourage the support and participation of all citizens in learning more about the hospice concept of the elderly, disabled and infirm.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

The proclamation was accepted with thanks by Julia Quinlan of the Karen Ann Quinlan Hospice. The hospice has served Sussex and Warren Counties for over 20 years.

The presentation of a Clock/Plaque was made to George Warne in recognition of his many years of service to Warren County as Chairman of the Cultural and Heritage Commission from 1985 to 1998, Chair of the Arts Advisory Council and Heritage Festival Steering Committee and also as the County Arts Administrator. During his tenure, Shippen Manor was restored and in 1997, the Commission was awarded a \$315,000 grant from the NJ Historic Trust for the stabilization of Oxford Furnace. George was instrumental in establishing the annual WC Heritage Festival, the WC Community Singers and the WC Orchestra. George is still active in the Northwest Jersey Folklife Project where he continues to serve on the Board of Directors. Mr. Warne thanked everyone for the gift and said it was nice to come before the board without groveling for money. He was thanked by the board for all his service to the county.

Under public comments on agenda items, Gladys Blemmer asked a question about Reso.#E15 which sets the annual health care rates. She commented on the fact that the prescription plan costs have increased 87%. Mr. Marvin said that the rates have been properly analyzed and set by the county to offset health costs. These rates are significantly lower than Cigna's proposed rates. Also, these numbers are discretionary with the board, if the board wishes, they don't have to charge anything. These figures represent a 13% increase as opposed to a 19% increase.

RESOLUTION 715-99

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 November 23, 1999.

RESOLUTION TO PAY BILLS.

**Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 99-35, 36 dated November 23, 1999**

**In the amount of \$ 2,334,685.85 including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.**

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99-35	\$ 678,232.53
99-36	625,541.33
ELECTION	32,891.00
PAYROLL 11/18	<u>998,020.99</u>
TOTAL	\$ 2,334,685.85

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 716-99

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 November 23, 1999.

TRANSFER IN THE 1999 BUDGET APPROPRIATIONS:

TO: COUNTY CLERK, OE	\$ 18,500.00
JAIL, OE	46,000.00
PUBLIC HEALTH NURSING, OE	45,000.00
REIMB. OUT-OF-CO. COLLEGES	<u>60,000.00</u>
TOTAL	\$169,500.00

FROM: JAIL, S & W	\$ 46,000.00
PUBLIC HEALTH NURSING, S & W	45,000.00
PROV. FOR SAL. ADJ. & NEW EMP.	<u>78,500.00</u>
TOTAL	\$169,500.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1999 Budget and Tax Levy in the following account:

COUNTY CLERK, OE	\$ 18,500.00
JAIL OE	46,000.00
PUBLIC HEALTH NURSING, OE	45,000.00
REIMB. OUT-OF-CO.. COLLEGES	<u>60,000.00</u>
TOTAL	\$169,500.00

And there being an excess in appropriations heretofore made as follows:

JAIL, S & W	\$ 46,000.00
PUBLIC HEALTH NURSING, S & W	45,000.00
PROV. FOR SALARY ADJ. & NEW EMPLOYEES	<u>78,500.00</u>
TOTAL	\$169,500.00

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 1999 Budget Appropriations be made:

FROM		
A01-05-01100.00.000	JAIL, S & W	\$ 46,000.00
A01-06-01220.00.000	PUB. HEALTH NURSING, S & W	45,000.00
A01-09-01835.00.200	PROV FOR SAL ADJ & NEW EMP	<u>78,500.00</u>
TOTAL		\$ 169,500.00

TO		
A01-01-00301.00.066	COUNTY CLERK, OE	\$ 18,500.00
A01-05-01101.00.098	JAIL, OE	46,000.00
A01-06-01221.00.368	PUB. HEALTH NURSING, OE	45,000.00
A01-07-01745.00.210	REIMB. OUT-OF-CO. COLLEGES	<u>60,000.00</u>
TOTAL		\$ 169,500.00

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 717-99

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 November 23, 1999.

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES
AGREEMENT AMONG VARIOUS MUNICIPALITIES AND
OTHER AGENCIES AND BODIES IN THE COUNTY OF
WARREN TO PURCHASE A FIREARMS TRAINING SYSTEM
FOR THE TRAINING OF LAW ENFORCEMENT PERSONNEL**

WHEREAS, the Board of Chosen Freeholders of the County of Warren wishes to enter into an interlocal services agreement with various other municipal corporations and agencies in the County of Warren to purchase a firearms training system for the utilization of law enforcement officers which purchase is pursuant to N.J.S.A. 49:8A-6; and

WHEREAS, a form of agreement has been negotiated among the municipalities and agencies relating to the purchase, a copy which is on file with the clerk of this municipal corporation;

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to enter into an agreement with the various other municipal corporations and agencies to purchase and jointly operate a firearms training system which agreement shall be on the form on file with the clerk of this municipal corporations;

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2. A copy of the contract shall be available for public inspection during regular business hours at the office of the Clerk of this municipal corporation upon passage of this resolution.

3. The contract shall take effect upon adoption of the appropriate resolutions approving this contract by the other municipal corporations which are signatories to this 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: yes Mrs. Dickey: yes

The resolution entitled "RESOLUTION TO ESTABLISH HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE" will be tabled until after the 8:00 p.m. Public Hearing.

RESOLUTION 718-99

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 November 23, 1999.

**RESOLUTION APPROVING THE CLOSING
OF WALL STREET/OXWALL PLACE,
OXFORD TOWNSHIP ON SUNDAY, DECEMBER 5, 1999
FROM 4:30 TP 6:30 P.M.
FOR A COMMUNITY CELEBRATION**

WHEREAS, the Oxford Township Committee has requested permission to close off Wall Street/Oxwall Place in Oxford Township on Sunday, December 5, 1999 from 4:30 to 6:30 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of Wall Street/Oxwall Place in Oxford Township for the above mentioned event with the following conditions:

1. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
2. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 719-99

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 November 23, 1999.

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**RESOLUTION SUPPORTING SENATE BILLS 2131, 2132
AND SENATE CONCURRENT RESOLUTION 134 DESIGNED
TO INVESTIGATE THE CAUSES OF EXCESSIVE
ELECTRICAL BLACKOUTS**

WHEREAS, Senate Bills 2131 and 2132 and Senate Concurrent Resolution 134 have been introduced by Senator Leonard T. Connors and are 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; and

WHEREAS, Warren County and many other New Jersey counties suffered massive power outages during this past summer; and

WHEREAS, due to these power outages, the well-being of the vulnerable elderly was placed in jeopardy, businesses lost untold thousands of dollars and food spoilage placed residents in possible danger of illnesses; and

WHEREAS, senate Bills 2131 and 2132 and Senate Concurrent Resolution 134 would:

1. require utility companies to provide a credit on the bill of any customer who experiences a power outage of at least one (1) hour;
2. direct the State Board of Public Utilities to require utility companies to implement emergency Power Plans to insure an uninterrupted source of power for customers during periods of extreme weather conditions;
3. establish a "Peak Energy Use Crisis Task Force" to study the state's electric transmission and distribution system, and assess the current system's abilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that they hereby strongly endorse the passage of the above referenced Senate Bills 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; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Senate President Donald T. DiFrancisco, Assembly Speaker Jack Collins, the Legislative Delegation from Warren County and all New Jersey Freeholder Board Clerks.

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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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 November 23, 1999.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2000 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TOTALLING \$53,513 FOR THE PERIOD JANUARY 1, 2000-DECEMBER 31, 2000; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$53,513 for calendar Year 2000; and

WHEREAS, the Warren County Department of Human Services for use of these funds; and

WHEREAS, the funds will be subcontracted as follows:

County Welfare Agency	\$53,513
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NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 1999 Social Services for the Homeless funding to the New Jersey Department of Human Services for \$53,513 is approved subject to the availability of these funds.

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 721-99

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 November 23, 1999.

RESOLUTION ENDORSING THE PROPOSED PROJECT IMPROVEMENTS FOR BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP, WARREN COUNTY

WHEREAS, the County of Warren has been developing an improvement project for bridge #12002, Cemetery Road over the Pequest River as part of the North New Jersey Transportation Planning Authority's (NJTPA) Local Scoping Program; and

WHEREAS, Alternate #4 has been chosen as the preferred improvement because it mitigates all impacts and concerns; and

WHEREAS, right-of-way acquisition will include some Green Acres property owned by the Township of Independence; and

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WHEREAS, additional property between Cemetery Road and the Pequest River, northeast of the project will be acquired to offset the loss of Green Acres property needed for the new alignment; and

WHEREAS, the existing road alignment and structures will be preserved and can be used in the future as a pedestrian walkway connecting the existing recreational fields with the Green Acres tract south of the Pequest River.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby endorse the proposed project improvements for Bridge #12002, Cemetery Road over the Pequest River, Independence Township.

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 722-99

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 November 23, 1999.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR
CONTRACT #WC99131P FOR PROFESSIONAL ENGINEERING SERVICES
FOR THE RECONSTRUCTION
OF BRIDGES #05066, #09005, & #23014
FRANKLIN, HARDWICK, & WHITE TOWNSHIPS**

BE IT RESOLVED, that the contract documents for Contract #WC99131P for Professional Engineering services for the Reconstruction of Bridges #05066, #09005 and #23014, Franklin, Hardwick, and White Townships are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

TENTATIVE SCHEDULE

PROPOSAL DATE – Tuesday, December 28, 1999

AWARD DATE – Wednesday, January 12, 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 723-99

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 November 23, 1999.

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
TO EXECUTE GRANT AGREEMENTS #00SCP-PS-1, 00SCP-PM-1, AND
00-FC-1 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR
\$115,433 PROGRAM SERVICES FUNDS, \$35,000 PROGRAM MANAGEMENT
FUNDS AND \$86,532 FAMILY COURT FUNDS FOR THE
IMPLEMENTATION OF THE STATE/COMMUNITY PARTNERSHIP GRANT
PROGRAM TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN
SERVICES FOR PROGRAM ADMINISTRATION, PROGRAM SERVICES
AND FAMILY COURT SERVICES**

WHEREAS, the New Jersey Juvenile Justice Commission has awarded Warren County \$115,433 of Program Services Funds and \$35,000 Program Management funds through the State/Community partnership Grant Program and \$86,532 Family Court Funds; and

WHEREAS, the grant will be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2000 -- December 31, 2000;

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 grant agreements #00SCP-PS-1, 00SCP-PM-1, and 00-FC-1 with the NJ Juvenile Justice Commission for \$115,433 of Program Services Funds and \$35,000 Program Management Funds through the State/Community Partnership Grant Program and \$86,532 Family Court Funds to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2000 -- 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: yes Mrs. Dickey: yes

RESOLUTION 724-99

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 November 23, 1999.

**RESOLUTION AMENDING 1999 COUNTY CONTRACT WITH
LEGAL SERVICES
FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD NOVEMBER 1, 1999 THROUGH
DECEMBER 31, 1999; THEREBY RAISING CEILING
FROM \$85,582 TO \$98,685**

BE IT RESOLVED, that the 1999 county contract with Legal Services is amended for provision of human services for the following program:

Civil Commitment

\$13,103

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For the period November 1, 1999 through December 31, 1999; thereby increasing the 1999 county contract ceiling from \$85,582 to \$98,685; funds are available in county account #A01-06-01683.00.200.

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 725-99

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 November 23, 1999.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN
TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT
WITH THE TOWNSHIP OF WHITE FOR THE
CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT-OF-WAY
OF COUNTY ROUTE #623, TOWNSHIP OF WHITE**

WHEREAS, there is a proposed residential development located on Block 30, Lots 10 and 12, Block 30.01, Lot 4 and Block 31, Lot 2 in the Township of White which is being developed by the Belvidere Development Company, LLC; and

WHEREAS, the Township of White has directed the Belvidere Development Company, LLC to construct a sidewalk along the southerly side of Brass Castle Road (County Route #623) from the Town of Belvidere/Township of White municipal line to a point approximately 897 feet east of said municipal line which point is the common property line of Block 31, Lot 12.04 and Block 31, Lot 1, Lands N/F of Belvidere Development Company, LLC and of Ike and Mary Rusticus respectively and;

WHEREAS, the sidewalk will be constructed within the right-of-way of County Route #623 which is owned by the County of Warren; and

WHEREAS, the Township of White agrees to inspect the construction of the sidewalk, own and maintain the sidewalk, and assume the liabilities associated with the sidewalk.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren in the State of New Jersey does hereby approve:

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and the Township of White for the construction of a sidewalk within the right-of-way of County Route #623 on file in the Office of the County Engineer.

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto.

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

Naomi J. Stout Deputy Clerk

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

The resolution entitled: "**RESOLUTION TO MODIFY AND ADOPT THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN, DATED AUGUST 1999**" will be tabled until a later date. The majority of the current board does not want to fund recycling. The new board will have to consider this program next year.

RESOLUTION 726-99

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 November 23, 1999.

RESOLUTION SUPPORTING A LETTER OF INTENT FOR ANTICIPATED FY'2000 FEDERAL TRANSIT AUTHORITY FUNDING FOR THE JOB ACCESS AND REVERSE COMUTE COMPETITIVE GRANT PROGRAM AND NJ TRANSPORTATION INNOVATION FUND GRANTS IN THE AMOUNT OF \$305,338; TO INCLUDE COUNTY MATCH REQUEST OF \$85,000.

WHEREAS, the Federal Transit Authority (FTA) Job Access and Reverse Commute (JARC) Competitive Grant Program and the NJ Transportation Innovation Fund Grant have made available funding for FY'2000; and

WHEREAS, the Warren County Department of Human Services has prepared a Letter of Intent for consideration by the FTA for anticipated JARC funding in the amount of \$195,169 and NJ Transportation Innovation Funding in the amount of \$110,169 to support operating and capital costs related to the proposed Route 57 Shuttle program; and

WHEREAS, a match of \$85,000 will be considered by the Warren County Board of Chosen Freeholders in the 2000 County Budget.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby support the Letter of Intent for anticipated \$305,338 JARC and NJ Transportation Innovation funding to support the proposed Route 57 Shuttle program; the county to consider the provision of \$85,000 match funding in the 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: yes Mrs. Dickey: yes

RESOLUTION 727-99

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 November 23, 1999.

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**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
GRANT AGREEMENT 00-3788-00 WITH THE NJ DEPARTMENT OF
COMMUNITY AFFAIRS FOR \$12,500 STATE FUNDS AND \$2,500
COUNTY MATCHING FUNDS THROUGH THE HANDICAPPED PERSON'S
RECREATIONAL OPPORTUNITY ACT FOR CY'00; THEREBY REDUCING
THE ORIGINAL GRANT APPLICATION TOTALLING \$19,757 STATE
FUNDS AND \$3,951 COUNTY MATCHING FUNDS**

WHEREAS, ON May 26, 1999, the Warren County Board of Chosen Freeholders approved a grant application for \$19,757 state funds and \$3,951 county matching funds to the NJ Department of Community Affairs for anticipated 2000 Handicapped Person's Recreational Opportunity Act funding; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$12,500 through the 2000 Handicapped Person's Grant (00-3788-00) which requires a local match from the county of \$2,500; funds to be subcontracted to as follows:

	<u>State</u>	<u>County</u>
The ARC	\$10,000	\$2,000
D.A.W.N.	\$ 2,500	\$ 500

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 grant agreement 00-3788-00 with the NJ Department of Community Affairs for a total of \$12,500 state funds and \$2,500 county matching funds for CY'00; funds to be used by The ARC and D.A.W.N.

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 728-99

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 November 23, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE
GRANT AGREEMENT #JAIBG-18-98 WITH THE JUVENILE JUSTICE
COMMISSION FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK
GRANT FUNDING IN THE AMOUNT OF 434,899; INCREASED REQUIRED
CASH MATCH OF \$3,878; FUNDS TO BE USED TO SUPPORT YOUTH
PROGRAMS DURING THE PERIOD 7/1/99 - 9/30/00.**

WHEREAS, on July 28, 1999, the Warren County Board of Chosen Freeholders approved an application to the New Jersey Juvenile Justice Commission (JJC) in the amount of \$34,899 with a required cash match of \$3,499; and

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WHEREAS, New Jersey Juvenile Justice Commission (JJC) has subsequently awarded Warren County \$34,899 through the Juvenile Accountability Incentive Block Grant (JAIBG) with a revised cash match of \$3,878, thereby raising the contract ceiling from \$38,389 to \$38,777; and

WHEREAS, the grant will be used by the Warren County Department of Human Services to support programs for youth involved in the juvenile justice system during the period July 1, 1999 – September 30, 2000; and

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 grant agreement #JAIBG 18-98 with the NJ Juvenile Justice Commission for \$34,899 Juvenile Accountability Incentive Block Grant funding with a revised cash match (\$3,878); funds to be used to support programs for youth involved in the juvenile justice system during the period July 1, 1999 – 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 729-99

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1999.

**RESOLUTION ESTABLISHING ANNUAL HEALTH CARE
RATES FOR WARREN COUNTY EMPLOYEES, RETIRES
AND CONTRACTED COUNTY AGENCIES**

WHEREAS, THE Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County employees, retirees and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2000; and

WHEREAS, these new rates have been recommended by the county's fiscal analyst in conjunction with our contractual agreement with United Healthcare, Fairfield, New Jersey:

NOW, THEREFORE, BE IT RESOLVED that the new rates be approved commencing January 1, 2000, and continue until December 31, 2000, and be established as follows:

Medical	
Employee	\$284.50
- Dependent	447.10
Medical (coordination of benefits)	
Employee	\$312.00
Dependent	559.25

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Medicare (retirees)	
Employee	\$174.75
Prescription Drug	
Employee	\$ 67.50
Dependent	133.25

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 730-99

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 November 23, 1999.

**RESOLUTION: AWARD OF CONTRACTWC99117P FOR
ADMINISTRATION OF THE WARREN COUNTY
SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM FOR THE PERIOD OF
JANUARY 1, 2000 THROUGH DECEMBER 31, 2000
TO PLANNERS DIVERSIFIED IN THE AMOUNT
OF \$54,900.00**

BE IT RESOLVED, that contract WC99117P for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby awarded

To.....Planners Diversified, Summit, New Jersey

In the amount of\$54,900.00

As per their bid submitted.....November 8,1999

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

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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RESOLUTION 731-99

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 November 23, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC99118P FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 TO PLANNERS DIVERSIFIED IN THE APPROXIMATE AMOUNT OF \$622,232.00*

BE IT RESOLVED, that contract WC99118P for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

To.....Planners Diversified, Summit, New Jersey

In the approximate amount of.....\$622,232.00*(see attached copy of section IV of the proposal)

- actual fee will be based on regulations established by the United States Department of Housing and Urban Development

as per their bid submitted.....November 8, 1999

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

Award of this contract is subject to the receipt of a Federal Grant for the Federal Housing Assistance Program

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 732-99

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 November 23, 1999.

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RESOLUTION RE: EXTENSION OF CONTRACT WC9869 WITH FLYNN'S CATERING FOR FOOD SERVICES TO THE WARREN COUNTY NUTRITION SITES FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 FOR THE SECOND YEAR OF THIS CONTRACT WITH THE RIGHT TO EXTEND FOR A THIRD AND FINAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT A PER MEAL COST OF \$3.349 - APPROXIMATE ANNUAL CONTRACT = \$328,068.00

BE IT RESOLVED, that Warren County contract WC9869 for providing meals for the Warren County Nutrition Program is hereby extended for the period of January 1, 2000 through December 31,

With.....Flynn's Catering, Phillipsburg, New Jersey

In the approximate amount of.....\$328,068.00

As per their bid submitted.....October 13, 1998

Funding for this contract has been provided in budget account A01-06-01561.00.680 - County Nutrition Program Site Meals and account 0010280034.680 - Area Plan Grant Nutrition Site Meals

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 733-99

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 November 23, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR COMPUTER HARDWARE, AND VARIOUS ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$28,505.84

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BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for computer hardware and associated products for the Warren County Prosecutor's Office

To.....Atlantic Business Products, Trenton, New Jersey

In the amount of.....\$28,505.84

At the prices established under New Jersey State Contract #A81212

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

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 734-99

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 November 23, 1999.

**RESOLUTION APPROVING CHANGE ORDER #2
FOR CONTRACT #WC9965 WITH OWL CONTRACTING
FOR THE RESURFACING AND REHIBITATION OF
COUNTY ROUTES #519, #616 & #617, WHITE, HOPE,
LIBERTY & BLAIRSTOWN TOWNSHIPS FOR A
NET INCREASE OF 6,848.27 AND A FINAL
CONTRACT AMOUNT OF \$555,526.73**

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 revised contract amount of \$562,375.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$6,848.27; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project with Owl Contracting for a net decrease of \$6,848.27 and a final contract amount of \$555,526.73.

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 735-99

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 November 23, 1999.

**RESOLUTION APPROVING CHANGE ORDER #1
FOR CONTRACT #WC9922-9 WITH
MT.HOPE ROCK PRODUCTS
FOR 1999 MAINTENANCE REPAIR AND CONSTRUCTION
MATERIAL FOR ROAD, BRIDGE, AND MAINTENANCE DEPARTMENT
FOR A NET INCREASE OF \$3,450.00 AND A REVISED
CONTRACT OF AMOUNT OF \$27,040.00**

WHEREAS, Contract #WC9922-9 was awarded to Mt. Hope Rock Products for the Maintenance Repair and Construction Material for Road, Bridge, and Maintenance Department in the contract amount \$27,040.00; and

WHEREAS, increase in bituminous concrete mix I-2 by 150 tons at \$23.00 a ton for additional paving needed on Bridge #12015, County Route #614 over tributary to the Pequest River, Independence Township, requires a net increase of \$3,450.00; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account 008-02500.1999.011 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 for a net increase of \$3,450.00 and a revised contract amount of \$27,040.00.

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 736-99

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 November 23, 1999.

**RESOLUTION APPROVING CHANGE ORDER #1
FOR CONTRACT #WC9939 WITH TRAFFIC LINES, INC.
FOR PAVEMENT MARKINGS ON VARIOUS COUNTY ROADS
FOR A NET INCREASE OF \$7,175.00
AND A REVISED CONTRACT OF AMOUNT OF \$85,397.92**

WHEREAS, Contract #WC9939 was awarded to Traffic Lines, Inc. for Pavement Markings on Various Warren County Roads in the Contract amount of \$78,222.92; and

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WHEREAS, supplemental quantities resulted in a net increase of \$7,175.00;
and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in accounts A01-04-01021.00.578 and 008-02500.1999.001 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 Traffic Lines, Inc. for a net increase of \$7,175.00 and a revised contract amount of \$85,397.92.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 737-99

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 November 23, 1999.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY SHADE TREE COMMISSION**

BE IT RESOLVED, that Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Shade Tree Commission to fill the unexpired term of Robert Berry:

D. Ralph Coopersmith
201 Hardwick Street
Belvidere, NJ 07823

Term to expire: 12/31/01

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: yes Mrs. Dickey: yes

RESOLUTION 738-99

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 November 23, 1999.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY ENVIRONMENTAL COMMISSION**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the Warren County Environmental Commission for a term of four years, pursuant to N.J.S.A.40:20-1.

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Cheryl Burket
10 Little Philadelphia Road
Washington, NJ 07882

Term: 7/26/99 – 7/25/03

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 an item for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

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

Mr. Marvin reported that Harry Hamlen has turned in all the keys to the Hamlen property. Mr. Marvin did a walk-through with Pete Houck, Jim Durborow and John Mozoki. The property is broom-clean, the utilities have been turned off but we will be turning them back on; electric and gas will be back on tomorrow. We will set it on minimum heat and install a low temperature alarm. The pool has been drained and fenced in. He now needs direction from the board about what they want to do with the property. Mrs. Dickey would like to sub-divide and sell it. No other discussion took place.

We will need a resolution for the next freeholder meeting setting a time and place for the annual reorganization meeting. Tentatively Freeholder-elect DeBosh has set it for Sunday, January 2nd at 2:00 p.m. in Court Room #1.

Mr. Marvin advised the board that we have been working on an update of membership on the boards and commissions. He brought up the question about the membership on the Welfare Board. About five years ago, the board appointed two additional members to the Welfare Board which brought the membership to seven. Does the board want to officially make it a seven member board or change it back to a five member board. The board needs to decide. If we keep the membership at seven, we need to do a resolution confirming this action.

Under freeholder comments, Mrs. Stone mentioned that Mrs. Dickey sent a letter to the Chairman of the Trustee Search Committee asking the committee to

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recommend members in a timely manner. Mrs. Dickey said that since all matters have been resolved and the issue is over, the intent of the letter was just to point that fact out and ask them to make recommendations.

Mr. DeBosh had no comments

Mrs. Stone and Mr. DeBosh have been approached by the farmers with their concerns about the deer population on the county/college property. They want to herd out of the area and be allowed to shoot the deer. This could be a problem. Mr. Marvin said that Morris County allows hunting on public property but Mr. Marvin does not recommend this.

Mrs. Stone said she will bring this up before the Ag Board.

Mr. Lance had no comments.

Mrs. Dickey said that she understands from Senator Schluter that there will be approximately \$51,500 in the state budget for stabilization and restoration of the Asbury Graphite Mill.

At 8:00 p.m., Carol Hertweck-Lowy of Planners Diversified conducted the public hearing, Meeting #2, on the Housing Rehabilitation Program.

She explained that a year ago when we got the funding we held the first public hearing. This is the second hearing which is required by law. The award was for \$300,000 and covered 23 housing units which were brought up to code. The participating municipalities were: Allamuchy, Alpha, Belvidere, Greenwich, Pohatcong, Washington Borough, Washington Township and White. These loans are paid back upon sale of the property. They are low, 1% loans. There were no questions from the public. The board had a few questions which Ms. Hertweck-Lowy answered. The hearing ended at 8:12 p.m.

RESOLUTION 739-99

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 November 23, 1999.

**RESOLUTION TO ESTABLISH HOUSING AND
COMMUNITY DEVELOPMENT COMMITTEE**

WHEREAS, the County of Warren is the Public Housing Agency for the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Program; and

WHEREAS, Section 511 of the Quality Housing and Work Responsibility Act of 1998 created the requirement for Public Housing Agency 5-Year Plan and Annual Plan documents; and

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WHEREAS, the Public Housing Agency is therein required to establish a Resident Advisory Board, the membership of which represents the residents assisted by the Public Housing Agency Program; and

WHEREAS, the Resident Advisory Board will be consulted in developing the required plans,

NOW, THEREFORE, BE IT RESOLVED by the County of Warren (the Public Housing Agency) that a Resident Advisory Board is established to be known as the Housing and Community Development Committee, the members of which shall include the members of the Housing Committee for the County and two participants from the Housing Assistance Payments Program. The appointment of Housing and Community Development Board members shall be made annually and by resolution of the Board of Chosen Freeholders.

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

Naomi J. Stout Deputy Clerk

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

Under closing public comments, Bob McCabe had some questions on Resolution #H1, which were answered by Carol Hertweck-Lowy.

There were no press comments or questions.

RESOLUTION 740-99

On motion by Mr. Lance, seconded by Mr. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 23, 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:

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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 five minute break at 8:20 p.m.

The board went into executive session at 8:45 p.m.

The board returned to open session at 9:20 p.m.

Nothing discussed in executive session has lost its confidentiality.

RESOLUTION 741-99

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 November 23, 1999.

**RESOLUTION CREATING THE POSITION OF DIRECTOR,
ECONOMIC DEVELOPMENT AND TOURISM/PUBLIC INFORMATION
OFFICER, UNCLASSIFIED AND RECINDING THE RESOLUTION
OF JULY 14, 1999 WHICH CREATED THE POSITION OF
SUPERVISING PLANNER, CLASSIFIED**

WHEREAS, the Warren County Board of Chosen Freeholders had identified a need to support economic development in Warren County for the purpose of

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stimulating and encouraging intra-county commerce, and is desirous of incorporating Public Information Officer duties within this area of responsibility; and

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of creating a position in county government to accommodate these efforts;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of Director, Economic Development and Tourism/Public Information Officer, unclassified, be created within the Warren County Table of Organization; and

BE IT FURTHER RESOLVED, that the position of Director, Economic Development and Tourism/Public Information Officer be established on Salary Grade 18 and that the position take effect immediately; and

BE IT FURTHER RESOLVED, that the resolution adopted on July 14, 1999 creating the position of Supervising Planner, classified, is hereby rescinded.

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 742-99

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 November 23, 1999.

**RESOLUTION APPOINTING ARTHUR L. CHARLTON, JR.,
AS DIRECTOR OF ECONOMIC DEVELOPMENT AND TOURISM/
PUBLIC INFORMATION OFFICER AND AUTHORIZING AN
EMPLOYMENT AGREEMENT**

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

1. Pursuant to N.J.S.A.11A:3-5 (L), Arthur L. Charlton, Jr. is hereby appointed as Warren County Director of Economic Development and Tourism/Public Information Officer for a three (3) year term of office commencing December 6, 1999 and until December 5, 2002.
2. The Employment Agreement between the Board and Mr. Charlton setting forth the terms and conditions of said appointment and employment in regard to duties, responsibilities and compensation, which Employment Agreement is made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board, and the Director of the Board is hereby authorized and directed to execute said 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: yes Mrs. Dickey: yes

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On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:21 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK