

**MINUTES****DECEMBER 8, 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, December 8, 1999 at 9:42 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held November 23, 1999 were approved as presented.

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

Kathy Warren, Branch Manager of Valley National Bank in Belvidere presented the Office on Aging, a check in the amount of \$2,000 to seed a modular and removable handicap accessible ramp program. Ms. Lennon explained that there has been a rash of ramp requests lately and that money is not included in the grant money. This new program for removable ramps will make it possible to remove the ramps when they are no longer needed and re-use them at a new location. Ms. Lennon and the board thanked Valley National for this gift.

Michael Gianotto, Senior Project Consultant of GPU spoke to the board about Geo-Thermal Heating and Cooling. The system is rate-payer based so the county needs to decrease their power usage during the peak hours. The maximum rebate is \$15,000 for each unit of use. They have approval from BPU to do retro rebates back to January 1, 1999 if done before December 31, 1999.

Mr. Gianotto outlined the savings on different types of lighting and power changes.

Mrs. Dickey asked how this would fit into what you might already have. Mr. Gianotto said they would pay a major incentive to convert to the new system. There would be a space savings, there would be no noise, there would be no generating anymore, etc. Mr. Gianotto

**MINUTES****DECEMBER 8, 1999**

gave examples of schools using this new system and the savings involved. GPU has to promote methods of saving and conserving power in order to be able to get a rate increase.

Mr. DeBosh asked if we do upgrades by the end of the year, do we save anything and Mr. Gianotto said we can upgrade anytime but there would be no retro payments. We should have an energy audit and for this building, it would be approximately \$7,000.

The presentation ended at 10:35 a.m. and Mr. Gianotto left two videos for the board. He asked for a commitment from the board to look into this audit.

At approximately 10:35 a.m., Pat O'Connell, President of Evergreen Capital Advisors, spoke to the board about installment purchasing.

The advantage of using installment purchase agreements for acquisition of farmland easements is to minimize tax exposure as capital gains tax can claim over 1/4 of a farmer's sale price. The objective of the installment purchase system is to minimize tax exposure in order to increase the transaction value and to permit discounting the purchase price.

The benefits to the seller are capital gains deferred for up to 30 years, a tax-exempt interest at 6% today, the farmer or his heirs can sell the contract for cash, the charitable tax deduction is not subject to alternative minimum tax and it makes for better estate planning. The benefits to the county are that it allows the county to buy easements now, the county share of the payment can be spread over time, the SADC grants cover costs of acquisitions in short-term and the enhanced value permits the county to buy at a bigger discount or to close the transaction.

The impact of all this is that it is authorized under the Local Bond Law but exempt from the 5% down payment, the balloon principal payment must be approved by the Local Finance Board and the county is authorized to pay the landowner in installments over 40 years and can retain money sufficient to pay the landowner.

Mr. Lance said he likes this program and asked about the fees. Mr. O'Connell said it is approximately \$4,000 per month. Dave Dech asked if this can be used for the purchase of open space and was told yes.

The presentation concluded at 11:30 a.m.

Mrs. Dickey asked members of the Ag Board if they would like to get some farmers to come in for this type of presentation and Rick Gardner said that that would be a very good idea. Duane Copley said there is interest out there in this type of program.

Director Dickey called for a recess at 11:35 a.m.

The meeting resumed at 12:05 p.m.

There were no public comments on agenda items.

**MINUTES****DECEMBER 8, 1999****RESOLUTION 743-99**

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 December 8, 1999.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved that Master Voucher Certificate For Certification/Ratification for Payment No. 99-37 dated December 8, 1999 In the amount of \$ 1,876,713.51 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.**

|                     |                       |
|---------------------|-----------------------|
| <b>99-37</b>        | <b>\$ 875,433.06</b>  |
| <b>PAYROLL 12/2</b> | <b>1,001,280.45</b>   |
| <b>TOTAL</b>        | <b>\$1,876,713.51</b> |

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 744-99**

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 December 8, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$188,826.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 GRANT PROGRAM.**

**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 \$188,826.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Grant Program. Matching County funds in the amount of \$62,942.00 has been appropriated in the County Budget.**

**BE IT FURTHER RESOLVED that a like sum of \$188,826.00 be and the same is hereby appropriated under caption:**

**MINUTES****DECEMBER 8, 1999****"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

New Jersey Transit Corporation, Section 5311 Grant

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

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 745-99**

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 December 8, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,760.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, LOCAL LAW ENFORCEMENT BLOCK GRANT, MEGAN'S LAW ENFORCEMENT #LLE-21-98.**

**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 \$10,760.00, which item is now available from the State of New Jersey, Dept. of Law & Pub. Safe., Local Law Enforcement Block Grant, Megan's Law Enforcement #LLE-21-98

**BE IT FURTHER RESOLVED** that a like sum of \$10,760.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Pub. Safe., Local Law Enforcement Block Grant,  
Megan's Law Enforcement #LLE-21-98

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

## MINUTES

DECEMBER 8, 1999

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

Naomi J. Stout

Deputy Clerk

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

**RESOLUTION 746-99**

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 December 8, 1999.

**TRANSFER IN THE 1999 BUDGET APPROPRIATIONS:**

|              |  |                     |
|--------------|--|---------------------|
| <b>TO:</b>   | <b>PROSECUTOR, OE</b>                          | <b>\$ 21,500.00</b> |
|              | <b>EXTENSION SERV., OE</b>                     | <b>\$ 15,413.00</b> |
|              | <b>CLERK OF THE BOARD, S &amp; W</b>           | <b>\$ 15,000.00</b> |
|              | <b>ENGINEERS, S &amp; W</b>                    | <b>\$ 8,800.00</b>  |
|              | <b>PLANNING BOARD, S &amp; W</b>               | <b>\$ 3,400.00</b>  |
|              | <b>PUBLIC SAFETY, S &amp; W</b>                | <b>\$ 6,300.00</b>  |
|              | <b>EMERGENCY MANAGE., S &amp; W</b>            | <b>\$ 1,800.00</b>  |
|              | <b>TOTAL:</b>                                  | <b>\$ 72,213.00</b> |
| <b>FROM:</b> | <b>EXTENSION SERV., S &amp; W</b>              | <b>\$ 15,413.00</b> |
|              | <b>CLERK OF THE BOARD, OE</b>                  | <b>\$ 15,000.00</b> |
|              | <b>PROV. FOR SAL. ADJ. &amp; NEW EMPLOYEES</b> | <b>\$ 41,800.00</b> |
|              | <b>TOTAL:</b>                                  | <b>\$ 72,213.00</b> |

**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:

|                         |                 |
|-------------------------|-----------------|
| PROSECUTOR, OE          | \$ 21,500.00    |
| EXTENSION SERV., OE     | 15,413.00       |
| CLERK OF THE BOARD, S&W | 15,000.00       |
| ENGINEERS, S&W          | 8,800.00        |
| PLANNING BOARD, S&W     | 3,400.00        |
| PUBLIC SAFETY, S&W      | 6,300.00        |
| EMERGENCY MANAGE., S&W  | <u>1,800.00</u> |
| TOTAL                   | \$ 72,213.00    |

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

|                                       |                  |
|---------------------------------------|------------------|
| EXTENSION SERVICE, S&W                | \$ 15,413.00     |
| CLERK OF THE BOARD, OE                | 15,000.00        |
| PROV. FOR SALARY ADJ. & NEW EMPLOYEES | <u>41,800.00</u> |
| TOTAL                                 | \$ 72,213.00     |

## MINUTES

DECEMBER 8, 1999

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  |                  |
|---|------------------|
| A01-07-01720.00.000 EXT. SERV., S & W           | \$ 15,413.00     |
| A01-01-00261.00.300 CLK. OF THE BD., OE         | 15,000.00        |
| A01-09-01835.00.200 PROV. FOR SAL ADJ & NEW EMP | <u>41,800.00</u> |
| TOTAL   | \$ 72,213.00     |

| TO:  |                 |
|--|-----------------|
| A01-01-00341.00.041 PROSECUTOR, OE           | \$ 21,500.00    |
| A01-07-01721.00.383 EXT. SERV., OE           | 15,413.00       |
| A01-01-00260.00.000 CLK. OF THE BD., S & W   | 15,000.00       |
| A01-04-01060.00.000 ENGINEERS, S & W         | 8,800.00        |
| A01-03-00980.00.000 PLANNING BD., S & W      | 3,400.00        |
| A01-03-00930.00.000 PUBLIC SAFETY, S & W     | 6,300.00        |
| A01-03-00940.00.000 EMERGENCY MANAGE., S & W | <u>1,800.00</u> |
| TOTAL  | \$ 72,213.00    |

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 747-99

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 December 8, 1999.

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER  
TO COMPLY WITH REQUESTS BY CHASE MANHATTAN BANK  
FOR THE TRANSFER OF FUNDS TO PAY GROUP HEALTH INSURANCE CLAIMS  
ON A PERIODIC BASIS.**

**WHEREAS**, Warren County has entered into a self funded administrative services arrangement or cash management program in connection with the payment of claims incurred under its group health insurance policy; and

**WHEREAS**, as part of such arrangement Chase Manhattan Bank is the ultimate depository bank for funds dedicated to the payment of said claims on behalf of the County; and

**WHEREAS**, it is contemplated by the County and its group health insurance carrier that account reconciliations shall be provided to the County as soon as reasonably practicable after each periodic transfer from the local bank to the depository bank; and

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Chief Financial Officer be and hereby is authorized to comply with the requests of Chase Manhattan Bank for wire transfer of funds to pay for claims and/or to

**MINUTES****DECEMBER 8, 1999**

replenish the claims account in advance of receiving account reconciliations from the County's group health insurance carrier.

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 748-99**

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 December 8, 1999

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR  
TO EXECUTE AN AGREEMENT IN FURTHERANCE OF COUNTY  
APPROVAL OF THE SUBDIVISION OF PERMANENTLY PRESERVED FARMLAND,  
BLOCK 56, LOTS 38 AND 39, FRANKLIN TOWNSHIP.**

**WHEREAS**, by deed recorded November 15, 1991 and pursuant to the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11, et seq., Warren County acquired from Lincoln A. Steinhardt and Bernice D. Steinhardt, his wife, a development easement on property they own in Franklin Township designated as Block 56, Lots 38 and 39; and

**WHEREAS**, by resolutions dated March 24 and April 28, 1999 the Warren County Board of Chosen Freeholders authorized the subdivision of the Steinhardt property in order to accommodate the sale of Block 56, Lot 39 to a third party who will maintain the agricultural use of that parcel; and

**WHEREAS**, the State Agriculture Development Committee (SADC) has required that an agreement be entered into between the Steinhardts', the County, and the new owner of Block 56, Lot 39 with respect to the demolition of an existing structure and the construction of a new residence on said property; and

**WHEREAS**, the Steinhardts and the new owner have signed said agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the freeholder director be and hereby is authorized to execute the attached 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

**MINUTES****DECEMBER 8, 1999****RESOLUTION 749-99**

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 December 8, 1999.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR  
TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT  
OF ENVIRONMENTAL PROTECTION FOR COUNTY  
ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$175,000  
FOR CALENDAR YEAR 2000.**

**WHEREAS**, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et seq. authorizes county departments of health services to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhanced environmental health services in Warren County Health Department since 1985; and

**WHEREAS**, CEHA grant funds up to \$175,000 are available to the County of Warren for calendar year 2000;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren Board of Chosen Freeholders authorizes the Public Health Coordinator to make application for, and if accepted, to execute a grant agreement with the NJDEP in an amount up to \$175,000, and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$175,000, pursuant to the matching fund requirements of the grant, and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Freeholder Director to execute form DEP-069G-Governing Body Resolution, as required to validate the application.

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 750-99**

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 December 8, 1999.

**RESOLUTION SETTING DATE AND TIME OF ANNUAL MEETING.**

**BE AND IT IS HEREBY FURTHER RESOLVED** that, in accordance with N.J.S.A. 40:20-75, the Stated Annual Meeting of the Board of Chosen Freeholders of the County of Warren shall be held in the Warren County Court House, Court Room #1, Belvidere, New Jersey, at 2:00 P.M. on Sunday, January 2, 2000. The Board of Chosen Freeholders shall take action upon reorganized resolutions, appointments, and other matters normally acted upon at reorganizational meetings.

**MINUTES****DECEMBER 8, 1999**

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 751-99**

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 December 8, 1999.

**RESOLUTION SUPPORTING THE ADOPTION OF SENATE BILL S1573  
AND ASSEMBLY BILL A2427**

**WHEREAS**, the Warren County Office for the Disabled provides valuable services to persons with disability of all ages and their families and care givers; and

**WHEREAS**, the 1992 Rutgers Demographics of Disabilities Study demonstrated that almost 10.71% of the County's total population suffers from disabilities; and

**WHEREAS**, county offices for the disabled are cost effective and efficient at meeting the needs of people with disabilities exist; and

**WHEREAS**, additional State funding for the Warren County Office for the Disabled would provide coordinated and comprehensive information and services to people with disabilities and would improve and expand available services; and

**WHEREAS**, S1573/A2427 would provide State funding for county offices for the disabled;

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

1. That this Board strongly supports Senate Bill S1573 and Assembly Bill A-2427 and urges immediate release of S1573 and A2427 to the agenda of the appropriate committees.

2. That the Clerk of this Board shall immediately forward certified copies of this Resolution to: Senator C. Louis Bassano, Chairman, Senate Senior Citizens, Veterans & Human Services Committee, 423 Chestnut Street, Union, NJ 07083 and Assemblyman Richard H. Bagger, Chairman, Assembly Appropriations Committee, 203 Elm Street, Westfield, NJ 07090 and all members of Warren County's State Legislative Delegation, to Governor Christine Todd Whitman and to the Executive Director of the NJ Association of Counties.

Passed and adopted at a regular meeting of the Board of Chosen Freeholders held at the Warren County Administration Building, Route 519, Belvidere, New Jersey on Wednesday, December 8, 1999 at 9:30 a.m., prevailing time.

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

Naomi J. Stout Deputy Clerk

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

## MINUTES

DECEMBER 8, 1999

**RESOLUTION 752-99**

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 December 8, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD  
TO EXECUTE AN AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III  
FUNDED PROJECT UNDER THE OFFICE ON AGING  
1999 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH:  
SHARING THE CARING ADULT DAY CARE FOR \$2,246**

**WHEREAS**, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the Office on Aging 1999 Area Plan for Programs on Aging;

Agreement #99021045 with the Sharing the Caring Adult Day Care to provide a minimum of 192 hours of adult day care to 8 different individuals. Total of \$2,246 for 1999.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 753-99**

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 December 8, 1999.

**RESOLUTION AMENDING 1999 COUNTY CONTRACT WITH  
THE FAMILY GUIDANCE CENTER FOR PROVISION OF  
MENTAL HEALTH SERVICES FOR THE PERIOD NOVEMBER 1, 1999  
THROUGH DECEMBER 31, 1999; THEREBY RAISING CONTRACT CEILING  
FROM \$626,271 TO \$664,121**

**BE IT RESOLVED**, that the 1999 county contract with the Family Guidance Center is amended for provision of mental health services in the amount of \$37,850 for the following programs:

|                        |          |
|------------------------|----------|
| Outpatient             | \$ 8,100 |
| Sexual Abuse Treatment | \$29,750 |

for the period November 1, 1999 through December 31, 1999; thereby increasing the 1999 county contract ceiling from \$626,271 to \$664,121; funds are available in county account #A01-06-01693.00.200.

**MINUTES****DECEMBER 8, 1999**

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 754-99**

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 December 8, 1999.

**RESOLUTION APPROVING THE AS-BUILT PLANS FOR THE  
REHABILITATION OF COUNTY ROUTE #519 POHATCONG TOWNSHIP**

**WHEREAS**, there have been road and drainage improvements constructed along County Route #519 (St. James Avenue), from State Route 22 to a point approximately 1,850 feet south of State Route 22, as part of the Pohatcong Plaza commercial development; and

**WHEREAS**, the plans are entitled Warren County Route # 519 As-Built Survey, Pohatcong Township, Warren County, New Jersey prepared by East Penn Engineering Company, Ltd.: and

**WHEREAS**, the improvements have been completed in substantial conformances with the plans and specifications approved by the Warren County Planning Board; and

**WHEREAS**, the County Engineer has inspected the final improvements and recommends that they be approved and accepted; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve and accept the as-built plans for the rehabilitation of County Route #519 which are on file in the Office of the County Engineer.

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 755-99**

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 December 8, 1999.

**RESOLUTION CONSENTING TO AN ORDINANCE ENTITLED  
"AN ORDINANCE TO AMEND CHAPTER VII ENTITLED 'TRAFFIC'  
OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF MANSFIELD"  
REGARDING PARKING ALONG COUNTY ROADS,  
TOWN OF MANSFIELD, COUNTY OF WARREN**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that Ordinance Number 99-26 (hereto attached), An Ordinance to amend Chapter VII entitled "Traffic" of the general ordinances of the Township of Mansfield, County of Warren and State of New Jersey insofar as the same affects parking along County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

**MINUTES****DECEMBER 8, 1999**

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 756-99**

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 December 8, 1999.

**RESOLUTION TO JOIN THE COMMUNITY ALLIANCE POOL/FUND**

**WHEREAS**, the Community Alliance Pool/Fund seeks to provide its members with insurance coverage; and

**WHEREAS**, N.J.S.A.40A:10-36 and the regulations enacted pursuant thereto allow local units of government join together to establish a joint insurance fund; and

**WHEREAS**, Warren County has determined that membership in the Community Alliance Pool/Fund is in its best interests; and

**WHEREAS**, the local unit has never defaulted on claims if self-insured and has not been cancelled for nonpayment of insurance premiums for two years prior to this resolution; and

**WHEREAS**, any portion of a year as a member is considered to be a year of membership; and

**WHEREAS**, the Department of Insurance and the Department of Community Affairs has approved the Fund; and

**WHEREAS**, the local unit agrees to be a member of the Fund for a period of three years, said membership to terminate on January 1, 2003 at 12:01 A.M. Standard Time;

**NOW, THEREFORE, BE IT RESOLVED** that Warren County does hereby resolve and agree to become a member in the Community Alliance Pool/Fund for the purpose of establishing the following types of coverage:

Law Enforcement

Professional and Public Officials Legal Liability

**BE IT FURTHER RESOLVED**, that Jerry Coyle is hereby appointed as the local unit's Fund Commissioner;

**BE IT FURTHER RESOLVED**, that the local units Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's By-laws.

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 757-99**

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 December 8, 1999.

## MINUTES

DECEMBER 8, 1999

**RESOLUTION FOR RENEWAL OF MEMBERSHIP TO THE  
PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

**WHEREAS**, the County of Warren, hereafter referred to as "Public Entity" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "Fund"; and

**WHEREAS**, said renewal membership terminates as of January 1, 2000 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Public Entity and the Fund; and

**WHEREAS**, the Public Entity is afforded the following types of coverage's:

Worker's Compensation

Property/Boiler & Machinery/ Automobile Physical Damage/Crime/General and  
Auto

Liability

Excess Police Professional Liability

Excess Public Officials Liability; and

**WHEREAS**, the Public Entity desires to renew said membership;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Public Entity agrees to renew its membership in the Fund for a period of three years beginning January 1, 2000, and ending January 1, 2003 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Public Entity hereby appoints Jerry Coyle as the Public Entity's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Public Entity's renewal of its membership.

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 758-99**

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 December 8, 1999.

**RESOLUTION APPROVING THE DRAFT INTERLOCAL SERVICE AGREEMENT  
AND USER AGENCY OPERATING POLICIES FOR PROVISION OF 9-1-1 RELATED SERVICES**

**WHEREAS**, pursuant to N.J.S.A. 52:17C-1, et seq., Warren County is required to establish a 9-1-1 telecommunications system with the voluntary participation of constituent municipalities; and

**MINUTES****DECEMBER 8, 1999**

**WHEREAS**, the county has established the system and has provided the building, equipment and personnel necessary for the proper functioning of the county-wide system; and

**WHEREAS**, it is also necessary that the county and participating municipalities execute interlocal service agreements pursuant to N.J.S.A. 40:8A-1, et seq. for the provision of 9-1-1 services; and

**WHEREAS**, the following municipalities are anticipated to continue participating in the system:

Allamuchy Township  
Alpha Borough  
Belvidere Town  
Blairstown Township  
Franklin Township  
Frelinghuysen Township  
Greenwich Township  
Hackettstown Town  
Hardwick Township  
Harmony Township

Hope Township  
Independence Township  
Knowlton Township  
Liberty Township  
Lopatcong Township  
Mansfield Township  
Oxford Township  
Pohatcong Township  
Washington Borough  
Washington Township  
White Township

**WHEREAS**, a draft Interlocal Services Agreement has been formulated by the Public Safety Director and reviewed by County Counsel and this draft agreement, including its' attached User Agency Operating Policies is under continuous review through the 9-1-1 Communications Committee and its' subcommittee; and

**WHEREAS**, the Board of Chosen Freeholders is desirous of endorsing and approving the draft agreement prior to distribution to participating municipalities;

**NOW, THEREFORE, BE IT RESOLVED** that the draft Interlocal Service Agreement and User Agency Operating Policies is hereby approved by the Board of Chosen Freeholders of the County of Warren.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 759-99**

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 December 8, 1999.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION, ACTING AS AGENT OF RECORD, TO CONTRACT WITH TERI SKILLMAN-KASHUP, FUNDS NOT TO EXCEED \$21,600, TO PROVIDE PROFESSIONAL FOLKLIFE CONSULTING SERVICES TO THE NORTHWEST JERSEY FOLKLIFE PROJECT UNTIL JUNE 30, 2000**

## MINUTES

DECEMBER 8, 1999

**WHEREAS**, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

**WHEREAS**, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County; and

**WHEREAS**, the Warren County Cultural and Heritage Commission with the approval of the Warren County Board of Chosen Freeholders, enter into a contract with Teri Skillman-Kashup, funds not to exceed \$21,600.00, to provide professional folklife consulting services until June 30, 2000; 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**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, funds for this contract are provided in grant account (0019280025.200) Geraldine R. Dodge Foundation (75%) the New Jersey State Council on the Arts (25%) when these funds are received from the state

**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 Teri Skillman-Kashup for professional services for the above project in an amount not to exceed \$21,600.
2. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 760-99**

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 December 8, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE  
AN AGREEMENT FOR PROFESSIONAL SERVICES FOR  
HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE  
WARREN COUNTY PUBLIC HEALTH NURSING AGENCY WITH  
WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2000  
THROUGH DECEMBER 31, 2000**

**WHEREAS**, there exists a need for the professional services of Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical Nurses through the Warren County Public Health Nursing Agency for the period of January 1, 2000 through December 31, 2000; and

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

**MINUTES****DECEMBER 8, 1999**

the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised;

**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 below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the office of the Board of Chosen Freeholders and is made a part hereof by reference, and is hereby approved and shall be entered into by this board on behalf of the County of Warren.
- A. Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical Nurses for services that may be required by the County of Warren through Warren Hospital, 185 Roseberry St., Phillipsburg, NJ 08865 at the following rates:**
- (1) Registered Nurse – Regular Staff Relief/Shift Days at \$20.00 - \$28.00 per hour; or \$35.00 per visit; on call at \$2.00/hr.
  - (2) Registered Nurse – Certified Hi-Tech Visits, including but not limited to continuous therapy (no supplies included) at \$35.00 per hour - \$40.00 per visit.
  - (3) Licensed Practical Nurse – Day Shift at \$12.50 - \$22.00 per hour.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement.
  3. This contract is awarded without competitive bidding as a "professional service" under the Local Public Contract Law because the service is 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/Forum as required by law, within ten (10) days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 761-99**

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 December 8, 1999.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC9983, AWARDED AUGUST 11, 1999 WITH AN INITIAL AMOUNT ENCUMBERED OF \$240,000.00 FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000 CHANGE OF NAME FROM CONTINENTAL SALT INC., TO ROCHEZ BROS. INC**

**WHEREAS**, the County of Warren awarded a contract to Continental Salt Inc., for delivery of Rock Salt for the Warren County Road Department for the period of September 1, 1999 through August 31, 2000;

**MINUTES****DECEMBER 8, 1999**

**WHEREAS**, Continental Salt Inc., has legally been taken over by Rochez Bros. Inc., and changed its name to Rochez Bros. Inc.; and

**WHEREAS**, the service under this contract has continued uninterrupted by Rochez Bros. Inc., at the level of service required; and

**WHEREAS**, Rochez Bros. Inc., has agreed to ratify and assume the contract previously entered into with Continental Salt Inc., and to fulfill all obligations and to be bound by the terms herein;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Rochez Bros. Inc., and its ratification and assumption of the existing 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 762-99**

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 December 8, 1999.

**RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC99101 FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER WITH ARAMARK CORRECTIONAL SERVICES, INC., OF PHILADELPHIA, PENNSYLVANIA FOR A CHANGE IN THE MENU PLAN FOR WARREN COUNTY CORRECTIONAL EMPLOYEES AND AN INCREASE OF \$0.72 PER MEAL AND A NEW EMPLOYEE MEAL PRICE OF \$2.40 PER MEAL, A NET INCREASE OF APPROXIMATELY \$11,606.40 AND A FINAL CONTRACT AMOUNT OF APPROXIMATELY \$268,405.80**

**WHEREAS**, Aramark Correctional Services of Philadelphia, Pennsylvania was awarded a contract for food service at the Warren County Correctional Center in the contract amount of approximately \$256,799.40; and

**WHEREAS**, there is a need to change the menu plan for employees as determined by the Warden of the Warren County Correctional Center; and

**WHEREAS**, this change in menu will result in an increase of \$0.72 per meal and an approximate \$11,606.40 total increase to the current contract; and

**WHEREAS**, adequate funds are available in budget account A01-05-01101.00.098 - Jail, Food; and

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the

**MINUTES**

**DECEMBER 8, 1999**

above project for a net increase of \$11,606.40 and a final contract amount of approximately \$268,405.80.

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 763-99**

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 December 8, 1999.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9868P WITH WESTON GROUP, INC., FOR PATIENT REHABILITATION SERVICES AT WARREN HAVEN FOR THE PERIOD OF DECEMBER 10, 1999 THROUGH DECEMBER 9, 2000 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW FOR AN 80%/20% SHARE OF THE REHABILITATION PORTION OF THE MEDICARE PART A PROSPECTIVE PAYMENT SYSTEM FEE AND A 60%/40% SHARE OF THE FEDERALLY APPROVED REHABILITATION THERAPY FEE SCHEDULE FOR MEDICARE PART B RESIDENTS, THE APPROXIMATE COST OF \$200,000.00 AND WARREN HAVEN REALIZATION OF \$125,000.00**

**BE IT RESOLVED**, that Warren County contract WC9868P for patient rehabilitation service which is reimbursed by Medicare is hereby extended for the period of December 10, 1999 through December 9, 2000

with:.....Weston Group Inc., Bethlehem, Pennsylvania

in the approximate amount of.....\$200,000.00

as per their bid submitted.....September 28, 1998

Funding for this contract is contingent upon funds being made available in the 2000 County Budget, Medicare/Medicare

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

Naomi J. Stout Deputy Clerk

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

**MINUTES**

**DECEMBER 8, 1999**

**RESOLUTION 764-99**

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 December 8, 1999.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC., /DBA WARNOCK FORD, UNDER NEW JERSEY STATE CONTRACT #41786 COVERING MOTOR VEHICLES, FOR ONE 2000 FORD CROWN VICTORIA FULL SIZE SEDAN FOR THE WARREN COUNTY MOTORPOOL IN THE AMOUNT OF \$20,327**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2000 Ford Crown Victoria full size sedan for the Warren County Motorpool

to.....Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of.....\$20,327.00

at the prices established under New Jersey State Contract #41786

Funding for this contract has been provided in account A01-04-01021.10.014 - Motorpool Vehicles

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 RE: AWARD OF CONTRACT WC99123 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 AT THE RATES AS PER THEIR ATTACHED PROPOSAL" is being tabled for further research.

**RESOLUTION 765-99**

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 December 8, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC99106 FOR WARREN HAVEN FIRE ALARM UPGRADE TO PJ SMITH ELECTRICAL CONTRACTORS, INC., IN THE TOTAL CONTRACT AMOUNT OF \$169,500.00**

**BE IT RESOLVED**, that contract WC99106 for Warren Haven Fire Alarm Upgrade is hereby awarded

to.....PJ Smith Electrical Contractors, Inc., Vernon New Jersey

in the amount of .....\$169,500.00

**MINUTES**

**DECEMBER 8, 1999**

as per their bid submitted .....November 15, 1999

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

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

**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 766-99**

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 December 8, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC99103-4 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$500.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$500.00 per month January 1, 2000 through December 31, 2000

Funding for this contract is subject to the receipt of 2000 grants.

**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 767-99**

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 December 8, 1999.

**MINUTES****DECEMBER 8, 1999**

**RESOLUTION RE: AWARD OF CONTRACT WC99103-3 WITH HIRIAM UNITY MASONIC TEMPLE - MANSFIELD LODGE #36 F. & A. M. IN WASHINGTON, NEW JERSEY FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$625.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Hiram Unity Masonic Temple - Mansfield Lodge #36 F. & A. M. to provide a nutrition site at Route 31 North, Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$625.00 per month January 1, 2000 through December 31, 2000  
Funding for this contract is subject to the receipt of 2000 grants.

**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 768-99**

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 December 8, 1999.

**RESOLUTION EXPANDING THE MEMBERSHIP OF THE WARREN COUNTY WELFARE BOARD FROM FIVE TO SEVEN CITIZEN MEMBERS**

**WHEREAS**, the Warren County Welfare Board was established in 1932 in accordance with applicable statutes, at which time the Board was composed of five citizens of the county, two designated members of the Board of Chosen Freeholders and the County Adjuster; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren is desirous of increasing the citizen membership of the Welfare Board in accordance with N.J.S.A.44:1-11, which allows for the composition of said Board to be composed of not less than five nor more than seven citizen members, at least two of whom shall be women, along with two designated members of the Board of Chosen Freeholders and the County Adjuster; and

**WHEREAS**, in accordance with N.J.S.A.44:1-12.1, in the case in which membership of the Board is increased by two additional citizen members appointed under N.J.S.A.44:1-11, said terms of the additional members first appointed shall be one for a term of four (4) years and one for a term of five (5) years as so designated by the Board of Chosen Freeholders in making such appointments;

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to N.J.S.A.44:1-12.1, the Board of Chosen Freeholders of the County of Warren does hereby increase the composition of the

**MINUTES****DECEMBER 8, 1999**

Warren County Welfare Board from five (5) citizen members to seven (7) citizen members effective January 1, 2000; and

**BE IT FURTHER RESOLVED**, that one of the additional member positions shall have a term of office from January 1, 2000 through December 31, 2003 and the other additional member position shall have a term of office from January 1, 2000 through December 31, 2004.

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: no

The above resolution was adopted with an amendment correcting the term of office in the last paragraph to be changed from January 2, 2000 to January 1, 2000.

On motion by Mr. Lance, seconded by Mrs. Stone, the resignation of Ken Keyes as a member to the WCCC Board of Trustees, effective immediately, was accepted with regret and a letter of thanks for his service is to be sent to him.

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

Director Dickey asked that his resignation letter be entered into the record as follows:

"Dear Director Dickey: This letter is a follow up to my telephone call and message left with County Administrator Steve Marvin placed October 28, 1999. Please accept my resignation from the WCCC Board of Trustees, effective immediately, as we are moving from Warren County. Since 1982, I have tried to justify the need of a campus for WCCC. A careful review of the following statistics has provided a common sense conclusion. Enrollment of credit students in the fall of 1993 was 971. Enrollment for the fall of 1999 was 848, a decline of 123 students. Less than one percent of the total population of Warren County take credit courses at WCCC. Less than 1/10th of one-percent graduate with either an associate degree or certificate and fewer than three percent of the Warren County population take non-credit courses. Not counting state or federal contributions, WCCC consumes over one million seven hundred thousand dollars of county taxpayer monies in operating expenses while maintaining a documented record of decreasing credit student enrollment. The increase of non-credit students is a result of WCCC offering workforce retraining programs, and vocational and adult education courses. If WCCC were to enter into a collaborative or joint agreement with another institution of higher education, the immediate benefits would comprise a lower budget (set by state statute), full campus facilities, athletic programs, continued course offerings at the present facility plus an estimated three hundred percent increase in degrees and certificate granting programs over those presently offered. After considering the above listed statistics, my conclusions are, first, WCCC does not need to expand the campus. Secondly, there is a better less expensive way to offer superior educational opportunities to Warren County credit seeking students than are currently provided or will be available at the WCCC campus in the foreseeable future. Sincerely, Kenneth W. Keyes".

**MINUTES****DECEMBER 8, 1999**

On motion by Mr. Lance, seconded by Mrs. Stone, the board accepted the resignation of Isabel Broadhurst as a member to the WC Library Commission, effective at the end of her term which expires December 31, 1999 with regret and a letter of thanks is to be sent to her.  
 ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 769-99**

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 December 8, 1999.

**RESOLUTION CREATING THE POSITION OF DIRECTOR OF  
 MAINTENANCE SERVICES, CLASSIFIED, AND ABOLISHING THE POSITION OF  
 MAINTENANCE SUPERVISOR, CLASSIFIED, WITHIN THE TABLE OF ORGANIZATION  
 OF THE WARREN COUNTY NURSING HOME, WARREN HAVEN**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that one full-time position of Director of Maintenance Services, classified, is created within the Table of Organization of the Warren County Nursing Home, Warren Haven for the purpose of recognizing and memorializing the action taken by the Warren County Welfare Board at their meeting of October 12, 1999; and

**BE IT FURTHER RESOLVED**, that one full-time position of Maintenance Supervisor, classified, be abolished; and

**BE IT FURTHER RESOLVED**, that the newly created position of Director of Maintenance Services, classified, be made effective November 11, 1999 and establishing on Range 19 of the AFSCME Supervisor's Local 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

County Counsel David Wallace had no report.

County Engineer David Hicks had no report.

County Planner David Dech reported that the November 30th meeting about the Lackawanna cut-off, attended by the consulting firm of Edwards and Kelcey was a very good meeting. They tried to answer all questions on passenger service. Seven issues came up and we will try to respond and take action on the final documents. A public hearing will be held. The goal for operation is the end of 2003.

County Administrator Steve Marvin received a request from the courts for use of the courthouse annex in the year 2000. After some discussion, Mr. Marvin was instructed to write to them and suggest scheduling these meetings for Tuesday nights in the courthouse when security is already being provided for Probation functions.

One hiring request was submitted and approved.

**MINUTES****DECEMBER 8, 1999**

Mr. Marvin had a telephone discussion with NJ-Transit and they will now deal directly with Pohatcong Township regarding the Still Valley Arch. We are out of the picture.

Regarding the article about the panel established by the state with reference to pay raises, etc., does the board want to provide some input. The Prosecutor will be included in this with his salary increasing from \$115,000 to \$142,000. We have not received anything about the pension increase. We can argue that they take into account the impacts this will incur. Mr. Marvin is to write a letter regarding this and copy the Governor.

Art Charlton went to a state function last Friday about the 2000 census. The board should look at this and decide if they want to submit some input and let him know. He also attended the EDAC meeting last night and gave out information. We should get a letter out in a week. Susan said we will talk about this at the December 15th meeting.

The board was asked if they have their resolutions ready for the reorganization meeting and they said no.

Under freeholder comments, Mrs. Stone said that Art accomplished quite a lot at the EDAC meeting. He has done his homework. The business awards dinner will be held January 18th at the Holiday Inn and there is a lot of correspondence to be sent out. Mr. Marvin suggested bringing in a manpower person. Mrs. Stone again said there is a lot of paperwork to go out. Art needs a secretary. Mr. Marvin said there is funding in the 2000 budget.

Mrs. Stone mentioned that last year Kresfield Adult Day Care had asked for \$9,000 and we said we would try to transfer money when possible. We said we would revisit this in a year.

Pat Rivoli reported that the User Agency Policy Manual is being put together and will be distributed when it is done. He also reported that there are currently eight non-emergency calls coming in to the center to one emergency call. This is due to the fact that the public knows they are there 24 hours. We need to find a more efficient way to handle non-emergency calls.

Mr. Marvin said we will be sending agreements out to all the municipalities, including Phillipsburg, which should generate a lot of questions from attorneys and user agencies.

Mrs. Dickey said that the alarm response needs to be addressed. Pat said we only charge \$45 per year, as opposed to \$45 per month. We need to cover our costs.

Mr. Lance had no comments.

Mr. DeBosh had no comments.

Mrs. Dickey commented on a particular article in the Star Gazette that dealt with the application of Art Charlton and Mr. Ford responded that that article came from a leak from executive session.

**MINUTES****DECEMBER 8, 1999**

Mrs. Dickey would like the board to consider changing the official paper from the Star Gazette to the Knowlton News.

Under closing comments, Chris Pessolano, Purchasing Director, reported that the auction was very successful and made \$23,000 for the county.

There were no press comments or questions.

**RESOLUTION 770-99**

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 December 8, 1999.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 8, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.**

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

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

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

**MINUTES****DECEMBER 8, 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

Mrs. Dickey called for a recess at 1:02 p.m.

The board went into executive session at 1:22 p.m.

The board returned to open session at 1:32 p.m.

Nothing discussed in executive session has lost its confidentiality.

Mr. Marvin submitted preliminary budget requests to the board.

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 1:35 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**