

## MINUTES

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FEBRUARY 9, 2000

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Dumont Administration Building, Belvidere, New Jersey on Wednesday, February 9, 2000 at 9:41 a.m.

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

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

Director Stone 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**".

The freeholder meeting broke at 9:41 a.m. The Board of School Estimate Meeting began at 9:42 a.m. and adjourned at 10:08 a.m.

The freeholder meeting resumed at 10:30 a.m.

On motion by Mr. DeBosh, seconded by Mrs. Stone, the minutes of the special meeting of the Board of Chosen Freeholders held January 8, 2000 were approved as presented.  
ROLL CALL: Mrs. Dickey: abstain Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held January 12, 2000 were approved with a correction on page 10.  
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 12, 2000 were approved as presented.  
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the minutes of the special meeting of the Board of Chosen Freeholders held January 15, 2000 were approved with a correction on page 3.  
ROLL CALL: Mrs. Dickey: abstain Mr. DeBosh: yes Mrs. Stone: yes

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Under public comments on agenda items, Jim Cooper asked about Reso. #11 which lists a member residing in Belvidere but representing White Twp. He was told that it is only a mailing address.

**RESOLUTION 96-00**

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2000**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2000; and

**BE IT FURTHER RESOLVED**, that said budget be published in The News in the issue of February 16, 2000; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Warren does hereby approve the following as the Budget for the year 2000; and

**BE IT FURTHER RESOLVED**, that a hearing on the Budget and Tax Resolution will be held at the Dumont Administration Building, 165 County Road 519 South, Belvidere, New Jersey on Wednesday, March 8, 2000 at 10:00 a.m. at which time and place objections to said Budget and Tax Resolution for the year 2000 may be presented by taxpayers or other interested persons.

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. Dickey: no                      Mr. DeBosh: yes                      Mrs. Stone: yes

**RESOLUTION 97-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2000-5, 5A dated February 9, 2000**

In the amount of \$ 2,226,628.21 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2000-5	\$1,098,288.58
2000-5A	<u>118,258.22</u>
TOTAL	\$1,216,546.80
PAYROLL 1/27	<u>1,010,081.41</u>
GRAND TOTAL	\$2,226,628.21

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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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

### RESOLUTION 98-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$12,500.00 FROM  
THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS,  
RECREATION FOR INDIVIDUALS WITH DISABILITIES PROGRAM.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$12,500.00 as recreation for Individuals with Disabilities Program.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$12,500.00 which item is now available as a Revenue from the Dept. of Community Affairs, Recreation for Individuals with Disabilities Program.

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

Naomi J. Stout Deputy Clerk

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

### RESOLUTION 99-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$1,035,000.00 FROM THE  
STATE OF NEW JERSEY, DEPT. OF TRANSPORTATION,  
TRANSPORTATION TRUST FUND ACT, COUNTY AID ALLOTMENT.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless

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the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$1,035,000.00 as County Aid Allotment.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$1,035,000.00 which item is now available as a Revenue from the Dept. of Transportation, Transportation Trust Fund Act, County Aid Allotment.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 100-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$62,084.00 FROM THE STATE OF N.J., DEPT. OF ENVIRON. PROTECTION, CLEAN COMMUNITIES GRANT PROGRAM.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$62,084.00 as Clean Communities Grant Program.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$62,084.00 which item is now available as a Revenue from the Dept. of Environmental Protection, Clean Communities Grant Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 101-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$214,863.00 FROM THE  
STATE OF N.J., DEPT. OF HEALTH & SENIOR SERVICES,  
DIV. OF ALCOHOLISM, DRUG ABUSE, & ADDICTION SERVICES,  
CO. COMPREHENSIVE PROG. FOR PLAN. & PROVISION OF  
ALCOHOLISM & ABUSE SERVICES #00-586-ADA-C-0.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$214,863.00 as Co. Comprehensive Prog. For Plan. & Prov. Of Alcoholism & Abuse Services.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$214,863.00 which item is now available as a Revenue from the Dept. of Hlth. & Sr. Serv., Co. Comprehensive Prog. For & Prov. Of Alcoholism & Abuse 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 102-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$50,874.00 FROM THE STATE OF N.J., DEPT. OF HEALTH  
& SENIOR SERVICES, PUBLIC HEALTH PRIORITY FUNDING.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any

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source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$50,874.00 as Public Health Priority Funding.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$50,874.00 which item is now available as a Revenue from the Dept. of Health & Senior Services, Public Health Priority Funding.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 103-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$88,374.00 FROM THE  
STATE OF N.J., DEPT. OF HUMAN SERVICES,  
DIV. OF YOUTH & FAMILY SERVICES,  
PERSONAL ATTENDANT SERVICES PROGRAM GRANT #BDWM9N.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$88,374.00 as Personal Attendant Services Program Grant.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$88,374.00 which item is now available as a Revenue from the Dept. of Human Services, Personal Attendant Services Program Grant.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 104-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$247,117.00 FROM THE STATE OF N.J.,  
DEPT. OF HUMAN SERVICES, DIV. OF YOUTH & FAMILY SERVICES,  
TITLE XX COALITION #ALWF9N.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$247,117.00 as Title XX Coalition #ALWF9N.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$247,117.00 which item is now available as a Revenue from the Dept. of Human Services, Title XX Coalition #ALWF9N.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 105-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$8,698.00 FROM THE STATE OF N.J.,  
DEPT. OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the

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fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$8,698.00 as Right-To-Know Program.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$8,698.00 which item is now available as a Revenue from the Dept. of Health. & Senior Services, Right-To-Know Program.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 106-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$236,965.00 FROM THE STATE OF N.J., DEPT. OF HUMAN SERVICES, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$236,965.00 as State/Community Partnership Grant Program.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$236,965.00 which item is now available as a Revenue from the Dept. of Human Services, State/Community Partnership Grant Program.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 107-00**

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On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$392,256.00 FROM THE  
NEW JERSEY TRANSIT CORPORATION, FOR SENIOR CITIZEN  
& DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$392,256.00 as Senior Citizen & Disabled Resident Transportation Assistance Program.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$392,256.00 which item is now available as a Revenue from the New Jersey Transit Corporation.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 108-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY,  
GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE,  
MUNICIPAL ALLIANCE COORDINATION.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$40,000.00 as Municipal Alliance Coordination.

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**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$40,000.00 which item is now available as a Revenue from the Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Coordination.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 109-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$89,330.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF STATE, NEW JERSEY STATE COUNCIL ON THE ARTS GRANT #013X060225.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$89,330.00 as New Jersey State Council on the Arts.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$89,330.00 which item is now available as a Revenue from the Dept. of State, New Jersey State Council on the Arts.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 110-00**

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

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**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$426,087.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF HEALTH & SENIOR SERVICES, AREA PLAN GRANT.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$426,087.00 as New Jersey State Council on the Arts.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$426,087.00 which item is now available as a Revenue from the Dept. of Health & Senior Services, Area Plan Grant.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 111-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$53,301.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF HUMAN SERVICES, DIV. OF FAMILY DEVELOPMENT,  
SOCIAL SERVICES FOR THE HOMELESS.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$53,301.00 as Social Services for the Homeless.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the

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insertion of an item of Revenue in the budget of the year 2000 in the sum of \$53,301.00 which item is now available as a Revenue from the Dept. of Human Services, Div. Of Family Development, Social Services for the Homeless.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 112-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$27,000.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY,  
COMPUTERIZED VIDEO LOG SYSTEM RS00-61-08-01.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$27,000.00 as Computerized Video Log System.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$27,000.00 which item is now available as a Revenue from the Dept. of Law & Public Safety, Div. Of Highway Traffic Safety, Computerized Video Log System RS00-61-08-01.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 113-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN**

**IN THE AMOUNT OF \$15,456.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY,  
SUMMER INTERNSHIP RS00-03-01-01.**

**WHEREAS**, N.J.S.A. 40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$15,456.00 as Summer Internship.

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2000 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2000 in the sum of \$15,456.00 which item is now available as a Revenue from the Dept. of Law & Public Safety, Div. Of Highway Traffic Safety, Summer Internship RS00-03-01-01.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 114-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR  
TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH  
FRELINGHUYSEN TOWNSHIP FOR PARTICIPATION  
IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

**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

**WHEREAS**, the county has established the system and has provided, or will provide, 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**, Frelinghuysen Township will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for

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execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with Frelinghuysen Township for the provision of 9-1-1 telecommunications services by the county.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 115-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH HOPE TOWNSHIP FOR PARTICIPATION IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

**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

**WHEREAS**, the county has established the system and has provided, or will provide, 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**, Hope Township will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with Hope Township for the provision of 9-1-1 telecommunications services by the county.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 116-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **RESOLUTION APPROVING THE AMENDED FY1999 CAPITAL TRANSPORTATION PROGRAM FOR THE**

**NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM.**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,035,000.00 per year in the State Aid Funding; and

**WHEREAS**, the County wishes to amend the 1999 Capital Transportation Program (CTP) which was previously approved by the New Jersey Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Amended FY1999 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 117-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION SUPPORTING THE RESTRICTION OF ILLEGAL SALE OF TOBACCO TO YOUTH AND AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR TOBACCO AGE OF SALE ENFORCEMENT.**

**WHEREAS**, the United States Department of Health and Human Services has determined that tobacco use kills more Americans than AIDS, alcohol, car crashes, fire, illegal drugs, homicide and suicide combined; and

**WHEREAS**, the Surgeon General has determined that tobacco use is the single most preventable cause of premature death in the nation accounting for 418,690 deaths annually; and

**WHEREAS**, the State of New Jersey has banned the sale of furnishing of tobacco in any form to minors under N.J.S.A.2A: 170-51; and

**WHEREAS**, over 3,000 teens become regular smokers each day; and

**WHEREAS**, the American Cancer Society, American Heart Association, American Lung Association, Surgeon General, Food and Drug Administration, and every other major public health authority in the United States recommend a comprehensive approach to tobacco control, including the banning of cigarette vending machines and self-service racks and reducing advertising directed at children; and

**WHEREAS**, the State of New Jersey has grant funds available to the County of Warren for enforcement of the law preventing the sale of tobacco products to minors for the one year period ending September 30, 2000 in the approximate amount of \$9,300;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders acknowledges tobacco use by minors as a major public health concern, and recommends using the resources of the County Health Department to reduce tobacco use by

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minors; and to pursue changes in the social environment that discourage the use of tobacco by children; and

**BE IT FURTHER RESOLVED**, that the Public Health Coordinator is authorized to execute a Tobacco Age-of-Sale Enforcement Program grant agreement with the State of New Jersey for the one year period ending September 30, 2000, in the approximate amount of \$9,300.

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 said she agrees with the intent of this agreement but is not comfortable with the way it will be enforced.

ROLL CALL: Mrs. Dickey: no Mr. DeBosh: yes Mrs. Stone: yes

### **RESOLUTION 118-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

#### **RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH THE NJ TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF THREE SECTION 5310 PARATRANSIT VEHICLES.**

**WHEREAS**, on 1/22/97, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for one paratransit minibus through the FY'97 Section 5310; and

**WHEREAS**, on 2/10/99, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for two paratransit minibuses through the FY'99 Section 5310 program; and

**WHEREAS**, NJ Transit has subsequently made available to Warren County the following vehicles through the Section 5310 program:

One (1) sixteen passenger Ford Minibus (FY'97)

Two (2) sixteen passenger Ford Minibuses (FY'99)

And; **WHEREAS**, NJ Transit requires that the Director of the Warren County Board of Chosen Freeholders is authorized to execute Lease Agreements with NJ Transit for the operation of three paratransit vehicles through the FY'97 and FY'99 Section 5310 programs.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

### **RESOLUTION 119-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

#### **RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT**

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**WITH THE TOWNSHIP OF KNOWLTON FOR PARTICIPATION  
IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

**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

**WHEREAS**, the county has established the system and has provided, or will provide, 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**, Knowlton Township will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with Knowlton Township for the provision of 9-1-1 telecommunications services by the county.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 120-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION TO ESTABLISH A WEIGHT LIMIT OF 10 TONS ON  
WARREN COUNTY BRIDGE #05044, HUNTERDON COUNTY  
BRIDGE B-5-W VALLEY STATION ROAD OVER THE  
MUSCONETCONG RIVER, FRANKLIN AND BETHLEHEM TOWNSHIPS.**

**WHEREAS**, the County of Warren desires to change the weight limit on Warren County Bridge #05044/Hunterdon County Bridge #B-5-W, an Intercounty Bridge; and

**WHEREAS**, the County Engineer has recommended the weight limit be decreased to 10 tons based on the structural evaluation done by Hunterdon County Engineer's Office; and

**WHEREAS**, the Hunterdon County Engineer agrees with the decrease of weight limit and a concurring resolution was passed on August 26, 1997, by the Hunterdon County Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby approve the decrease of weight limit to 10 tons.

**BE IT FURTHER RESOLVED**, by the Board that the proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Franklin

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Township Clerk and the County of Hunterdon.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 121-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**AMENDMENT TO THE RESOLUTION ADOPTED AT THE  
REORGANIZATION MEETING HELD JANUARY 2, 2000  
AUTHORIZING THE DIRECTOR OF THE BOARD TO APPOINT  
SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR  
AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR  
MAY DEEM APPROPRIATE.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the appointment of Freeholder Susan A. Dickey to the Welfare Board and Warren Haven is hereby rescinded and that Freeholder James S. DeBosh is hereby appointed to the Welfare Board and Warren Haven effective February 9, 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 122-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH  
TOWNSHIP OF GREENWICH, IN THE AMOUNT OF \$106,800,  
FOR THE ACQUISITION OF LAND AND DEVELOPMENT RIGHTS  
FROM THE WARREN COUNTY OPEN SPACE, RECREATION,  
AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

**WHEREAS**, the Township of Greenwich, having its offices at 321 Greenwich Street, Stewartsville, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

**WHEREAS**, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C.24 (C.40: 12-15.1 et

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seq.); and,

**WHEREAS**, the Municipality has made the application to the County for financial assistance in fiscal year 2000 under the Trust Fund; and,

**WHEREAS**, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

**WHEREAS**, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Greenwich Township Municipal Conservation Corridor Project hereinafter referred to as "Approved Project", for funding; and,

**WHEREAS**, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

**NOW, THEREFORE, BE IT RESOLVED** that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

**BE IT FURTHER RESOLVED**, that the (Mayor/Chief Financial Officer) is hereby authorized to execute said agreement.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 123-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWNSHIP OF FRELINGHUYSEN, IN THE AMOUNT OF \$35,000, FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

**WHEREAS**, the Township of Frelinghuysen, having its offices at Main Street, Johnsonburg, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

**WHEREAS**, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund,

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hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C.24 (C.40: 12-15.1 et seq.); and,

**WHEREAS**, the Municipality has made the application to the County for financial assistance in fiscal year 2000 under the Trust Fund; and,

**WHEREAS**, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

**WHEREAS**, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Bear Creek Greenway hereinafter referred to as "Approved Project", for funding; and,

**WHEREAS**, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

**NOW, THEREFORE, BE IT RESOLVED** that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

**BE IT FURTHER RESOLVED**, that the (Mayor/Chief Financial Officer) is hereby authorized to execute said agreement.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 124-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH  
TOWNSHIP OF KNOWLTON, IN THE AMOUNT OF \$100,000,  
FOR THE ACQUISITION OF DEVELOPMENT RIGHTS FROM THE  
WARREN COUNTY OPEN SPACE, RECREATION,  
AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

**WHEREAS**, the Township of Knowlton, having its offices at 628 Route 94, Columbia, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County",

**WHEREAS**, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C.24 (C.40: 12-15.1 et seq.); and,

**WHEREAS**, the Municipality has made the application to the County for financial assistance in fiscal year 2000 under the Trust Fund; and,

**WHEREAS**, the Municipality has submitted an application in accordance with the rules

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and regulations of the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

**WHEREAS**, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Sipel Farm hereinafter referred to as "Approved Project", for funding; and,

**WHEREAS**, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

**NOW, THEREFORE, BE IT RESOLVED** that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

**BE IT FURTHER RESOLVED**, that the (Mayor/Chief Financial Officer) is hereby authorized to execute said agreement.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 125-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR  
TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT  
WITH THE BOROUGH OF ALPHA FOR PARTICIPATION  
IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

**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

**WHEREAS**, the county has established the system and has provided, or will provide, 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 Borough of Alpha will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with the Borough of Alpha for the provision of 9-1-1 telecommunications services by the county.

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.

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Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 126-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWN OF BELVIDERE FOR PARTICIPATION IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

**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

**WHEREAS**, the county has established the system and has provided, or will provide, 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 Town of Belvidere will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with the Town of Belvidere for the provision of 9-1-1 telecommunications services by the county.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 127-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH FRANKLIN TOWNSHIP FOR PARTICIPATION IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

**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

**WHEREAS**, the county has established the system and has provided, or will provide, the

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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**, Franklin Township will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with Franklin Township for the provision of 9-1-1 telecommunications services by the county.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 128-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION RE-ESTABLISHING FIXED TERMS OF OFFICE  
FOR MEMBERS OF THE WARREN COUNTY COMMUNITY  
COLLEGE TRUSTEE SEARCH COMMITTEE.**

**WHEREAS**, for many years the Board of Chosen Freeholders of the County of Warren took formal action annually establishing the membership of the Warren County Community College Trustee Search Committee by adopting a resolution re-appointing and/or appointing members to a one-year term of office, the most recent of such resolutions having been adopted on January 1, 1999 re-appointing and appointing members for a term of office effective January 2, 1999 and expiring January 1, 2000; and

**WHEREAS**, by resolution adopted on November 3, 1999 the Board of Chosen Freeholders, in paragraph 2 thereof, re-appointed all individuals then serving as members of the Trustee Search Committee to serve thereafter as a standing committee without specific terms of office, based upon the Board of Chosen Freeholders then understanding of the governing legislation (N.J.S.A. 18A:64A-8) and its pertinent legislative history; and

**WHEREAS**, subsequent to the adoption of the aforesaid November 3, 1999 resolution, the Board of Chosen Freeholders was provided with a copy of draft proposed guidelines for the community college trustee appointment process, which draft had been approved by the New Jersey Council of County Colleges and was in the process of being submitted to the appropriate governmental offices for final approval, and which draft recommends that the purposes and goals of the statutory scheme will be best served by, among other things, the establishment of a specific term of appointment for members of a trustee search committee; and

**WHEREAS**, the Board of Chosen Freeholders is persuaded by the aforesaid that it should reinstate its previous practice of annual appointments and/or re-appointments establishing the membership of the Trustee Search Committee for a one year term of office, and that it should rescind that portion of its November 3, 1999 resolution that deviated therefrom;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the

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County of Warren, that paragraph 2 of the resolution adopted by the Board of Chosen Freeholders on November 3, 1999, re-appointing the then current members of the Trustee Search Committee as members serving as a standing committee without specific terms of office, and amending previous resolutions to delete specific terms of office, is hereby rescinded. Accordingly, the resolution adopted by the Board of Chosen Freeholders on January 1, 1999 is hereby reinstated and reconfirmed to the extent that the members therein re-appointed and appointed shall serve for a term of office effective January 2, 1999 and expiring January 1, 2000, and such members shall be deemed presently serving in a hold over capacity until their successors are duly re-appointed and/or appointed for a successor term of office by resolution of the Board of Chosen Freeholders . 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

Mrs. Dickey asked Dave Wallace about the search committee appointment laws that exist right now. Dave said that the law is silent on this but the directive of the resolution would comport with the guidelines. Mrs. Dickey said she currently is in conflict with the law as it now stands. Dave said that the guidelines would bring about a number of changes but not to rewrite the statute.

ROLL CALL: Mrs. Dickey: no Mr. DeBosh: yes Mrs. Stone: yes

### **RESOLUTION 129-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2009 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE.**

**BE IT RESOLVED**, that specification WC2009 for elevator maintenance is hereby approved

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

Funds for this contract are provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, 013504/5029 – Warren Haven Maintenance Contracted 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

### **RESOLUTION 130-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2008 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES.**

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**BE IT RESOLVED**, that specification WC2008 for tires and tubes is hereby approved

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

Funds for this contract are provided in budget account 013150/5034 Motor Pool – Motor Vehicle Parts and Accessories

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

### **RESOLUTION 131-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2007P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR PSYCHIATRIC SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER.**

**BE IT RESOLVED**, that specification WC2007P for psychiatric services at the Warren County Correctional Center is hereby approved

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

Funds for this contract are provided in budget account 012800/5029 Correctional Center – Contracted 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

### **RESOLUTION 132-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR HIGH RISK PERINATAL HOME CARE SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND MEDICAL CENTER HEALTH CARE SERVICES, INC. FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000.**

**WHEREAS**, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period 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 the resolution authorizing the award of contract for “professional services” without competitive bidding must be publicly advertised;

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**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 Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren .
  - A. MEDICAL CENTER HEALTH CARE SERVICES, INC., 25B VREELAND ROAD, P.O. BOX 946, FLORHAM PARK, NJ 07932-0946
    - (1) Skilled Nursing Visit at \$80.00 per visit.
    - (2) Skilled Nursing Visit – Extended High Risk at \$90.00 per visit.
2. The Director is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the **Star Gazette-Forum** 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 133-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE  
AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS  
HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE  
WARREN COUNTY PUBLIC HEALTH NURSING AGENCY  
AND THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC.  
FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000.**

**WHEREAS**, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period 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 the resolution authorizing the award of contract 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:

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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 Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.
- A. THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC., 3708 Freemansburg Ave., Bethlehem, PA 18017
  - (1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per visit hour.
  - (2) Each additional hour after the first hour at \$50.00 per hour.
2. The Director is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the **Star Gazette-Forum** 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 134-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

### **RESOLUTION ACCEPTING THE PROPOSAL BY GOULD ENVIRONMENTAL, INC., IN THE AMOUNT OF \$1,200, TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT ON BLOCK 100, LOT 8, LOPATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

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

**WHEREAS**, the Warren County Board of Chosen Freeholders authorized an application to the New Jersey Department of Environmental Protection, Green Acres Program for matching grant funds for the acquisition of the Morris Canal; and

**WHEREAS**, Phase I Environmental Assessment expenses are eligible for reimbursement under the Green Acres Program; and

**WHEREAS**, after review and recommendation by the Planning Director, to the lowest responsible and responsive quote received; and

**WHEREAS**, adequate funds are available in account number 03894 5065 (Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

**WHEREAS**, said Phase 1 Environmental Assessment will be in accordance with the guidelines as set forth by the American Society for Testing and Materials, the New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standards of Professional Site Assessments Practice;

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

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follows:

1. The proposed Phase 1 Environmental assessment of Block 100, Lot 8, in Lopatcong Township, by Gould Environmental, Inc., in the amount of \$1,200, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this agreement shall be published in **The Star Gazette**, as required by law, within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

## RESOLUTION 135-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION RE: AWARD OF CONTRACT WC2006R FOR PRESCRIPTION DRUG SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER TO BACH'S PHARMACY SERVICES LLC, FOR THE PERIOD OF MARCH 1, 2000 THROUGH FEBRUARY 28, 2001 IN THE APPROXIMATE AMOUNT OF \$55,000.00, ACTUAL AMOUNT TO BE DETERMINED BY ACTUAL USE.**

**WHEREAS**, there exists a need for the professional services of a Pharmacy Prescription Drug Service at the Warren County Correctional Center; and

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

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

**WHEREAS**, adequate funds are available in budget account 012800/5093 – Correctional Center – Medical Expenses Including Physicals

**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 Bach's Pharmacy Services LLC, Hackettstown, New Jersey for professional services for the above project in the approximate amount of \$55,000.00 actual amount to be determined by actual use per letter of agreement currently on file in the office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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4. Notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## RESOLUTION 136-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT  
FOR MECHANICAL AND ELECTRICAL ENGINEERING SERVICES  
FOR FURNACE REPLACEMENT AT THE MAIN ROADS GARAGE  
AND HVAC REPLACEMENT AT THE WARREN COUNTY COURTHOUSE  
WITH STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA  
IN THE AMOUNT OF \$11,200.00**

**WHEREAS**, Strunk-Albert engineering had submitted a proposal for Mechanical and Electrical Engineering Services for Furnace Replacement at the Main Roads Garage and HVAC Replacement at the Warren County Courthouse, and

**WHEREAS**, adequate funds are available in account 0499B504/5060/99B504/5060 and are certified by the Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Strunk-Albert Engineering of East Stroudsburg, Pennsylvania for Mechanical and Electrical Engineering Services for Furnace Replacement at the Main Roads Garage and HVAC Replacement at the Warren County Courthouse in the amount of \$11,200.00, currently on file in the Office of the Superintendent of Buildings and Grounds, be made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## RESOLUTION 137-00

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On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT  
TO HIRE GUY R. WILSON, ESQUIRE, TO PROVIDE LEGAL SERVICES  
TO THE WARREN COUNTY PLANNING BOARD FOR THE YEAR 2000.**

**WHEREAS**, there exists a need for legal services to assist the Warren County Planning Board in the performance of its responsibilities; 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;

**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 with Guy R. Wilson, Esquire, to accept appointment as Warren County Planning Board Attorney for the year 2000 is approved and shall be entered into by the County of Warren. A copy of that agreement is on file in the office of the Board of Chosen Freeholders and the Planning Department, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey, and is made part hereto by reference.
2. The fees for these services shall be Two Hundred Twenty Dollars (\$220) for each meeting attended, commencing with the meeting of January 31, and One Hundred Ten Dollars (\$110) per hour for all work done over and above attendance of meetings.
3. The Freeholder Director is hereby authorized to execute the agreement with Guy R. Wilson, Esquire.
4. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
5. Notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 138-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR  
CONTRACT #WC2010P WITH HOUGHTON-QUARTY-WARR ARCHITECTS  
FOR ARCHITECTURAL SERVICES FOR THE PHASE I - FIRE TRAINING FACILITY  
FOR AN AMOUNT NOT TO EXCEED \$42,850.00.**

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**WHEREAS**, there exists a need for Professional Architectural Services for the Phase 1 – Fire Training Facility; 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;

**WHEREAS**, adequate funds are available in accounts 0498A504/5062/98A504/5062 and 0499b504/5060/99b504/5060 and certified by the County Chief Financial Officer; and

**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 Houghton-Quarty-Warr, Architects of Newton, NJ, for professional services for the above project in the amount of \$42,850.00, currently on file in the Office of the County Engineer, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 139-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES  
FOR THE INSPECTION OF THE CONSTRUCTION OF ROAD IMPROVEMENTS  
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #632,  
FRANKLIN TOWNSHIP, WITH SCHOOR DEPALMA (TOWNSHIP ENGINEER),  
OF PHILLIPSBURG, NJ.**

**WHEREAS**, there exists a need for the professional services of an Engineer for the Inspection of the construction of road improvements within the Right-of-Way of County Route #632, Franklin Township; and

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

**WHEREAS**, costs for the inspection will be billed to the Township escrow account posted by the developer.

**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 Schoor DePalma (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 140-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES  
FOR THE INSPECTION OF THE CONSTRUCTION OF  
WATER SYSTEM IMPROVEMENTS WITHIN THE RIGHT-OF-WAY  
OF COUNTY ROUTE #519 AND COUNTY ROUTE #641,  
BOROUGH OF ALPHA WITH SCHOOR DEPALMA (BOROUGH ENGINEER)  
OF PHILLIPSBURG, NJ.**

**WHEREAS**, there exists a need for the professional services of an Engineer for the Inspection of the construction of road improvements within the Right-of-Way of County Route #519 and County Route #641, Borough of Alpha; 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;

**WHEREAS**, costs for the inspection will be billed to the Borough of Alpha.

**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 Schoor DePalma (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be

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- performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## RESOLUTION 141-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES  
FOR THE INSPECTION OF THE CONSTRUCTION OF ROAD IMPROVEMENTS  
WITHIN THE RIGHT-OR-WAY OF COUNTY ROUTE #623, WHITE TOWNSHIP,  
WITH STUDER AND MCELDFOWNEY, P.A. (TOWNSHIP ENGINEER),  
OF CLINTON, NJ**

**WHEREAS**, there exists a need for the professional services of an Engineer for the inspection of the construction of road improvements within the Right-of-Way of County Route #623, White Township; and

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

**WHEREAS**, costs for the inspection will be billed to the Township escrow account posted by the developer.

**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 Studer McEldowney, P.A. (Township Engineer) of Clinton, New Jersey, for professional services for the inspection of the above project, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## RESOLUTION 142-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO**

**BOWERS, SCHUMANN AND WELCH, WASHINGTON, NEW JERSEY  
FOR PROVISION OF HEALTH INSURANCE BENEFITS ADMINISTRATION,  
CONTRACTS MANAGEMENT AND CONSULTATION FOR A  
THREE YEAR PERIOD EFFECTIVE JANUARY 1, 2000  
AT AN ANNUAL FEE OF \$80,000.00.**

**WHEREAS**, it is recommended that the County enter into a contract for Health Insurance Benefits Administration, Contracts Management and Consultation; and

**WHEREAS**, Bowers, Schumann and Welch of Washington, New Jersey has submitted a proposal of February 3, 2000 for the provision of the noted Health Insurance services; and

**WHEREAS**, N.J.S.A.40A:11-5 (1) (m) allows this service contract to be awarded without competitive bid as an extraordinary, unspecifiable service and N.J.S.A.40A:11-15 (6) allows a contract term of three years;

**NOW, THEREFORE, BE IT RESOLVED** that a contract for provision of Health Insurance Benefits Administration, Contracts Management and Consultation is hereby awarded to Bowers, Schumann and Welch of Washington, New Jersey effective January 1, 2000 for a three year term at an annual fee of \$80,000.00; and

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders is hereby authorized and directed to execute the contract agreement; and

**BE IT FURTHER RESOLVED**, that notice of this agreement 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 143-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION RE-APPOINTING MEMBERS TO THE WARREN COUNTY  
PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY (PRMUA)**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members retroactive to February 1, 1998 and February 1, 1999:

Thomas Planer  
P.O. Box #278  
Hope, NJ 07844

Term to expire: 2/1/03

Donald Niece  
19 Scranton Parkway  
Oxford, NJ 07863

Term to expire: 2/1/03

Susan Yetter  
916 Liberty St.

Term to expire: 2/1/04

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Belvidere, NJ 07823

**BE IT FURTHER RESOLVED**, that the following members are reappointed effective February 1, 2000:

John P. Delgado  
113 Lommason Glen Road  
Belvidere, NJ 07823

Term to expire: 2/1/05

Thomas Mulea  
184 Jonestown Road  
Oxford, NJ 07863

Term to expire 2/1/05

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

## **RESOLUTION 144-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

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

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member, retroactive to December 28, 1999, as Alternate #2, to fill the unexpired term of D. Ralph Coopersmith:

John M. Peterson, Sr.  
95 Marble Hill Road  
Great Meadows, NJ 07838

Term to expire: 12/31/04

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

Regarding the Resolution entitled "**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL**" for the appointment of two people to this council, Mrs. Dickey said she has a problem with appointing people from out of the state. She also has a problem with an employee of the hospital serving on EDAC. Mr. DeBosh said he also shares her concerns about out of state appointments. Mrs. Stone said that Warren Hospital is the second biggest employer in the county and this appointment is very fitting. Mrs. Dickey asked that separate resolutions be done.

## **RESOLUTION 145-00**

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On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC EDAC for a two year term, retroactive to December 31, 1999:

Kathleen Shea  
(Warren Hospital)  
3443 Park Road  
Bethlehem, PA 18017

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. Dickey: abstain Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 146-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL.**

**BE RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC EDAC for a two year term, retroactive to December 31, 1999:

Mary Longyore  
21 Walnut Road  
Columbia, NJ 078327

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the resignation of Tom Corcoran as a member to the WC Library Board of Commissioners was accepted with regret and a letter of thanks is to be sent to him.

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the appointment of Barbara Coulomb to the Morris Canal Committee.

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

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On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the appointment of Sister Miriam Therese MacGillis as a regular member to the WC Environmental Commission.

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

Regarding the recommendation from the Trustee Search Committee to appoint Erwin Naumann and Jack Sweet to the WCCC Board of Trustees, it was decided to discuss this in executive session if we are able to contact the individuals and have them waive their Rice notices.

### **RESOLUTION 147-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION CREATING ONE FULL-TIME POSITION OF  
CLERK STENOGRAPHER, CLASSIFIED,  
AND ONE PART-TIME POSITION OF DATA PROCESSING TECHNICIAN,  
CLASSIFIED, AND ABOLISHING THE POSITIONS OF PART-TIME CLERK TYPIST,  
CLASSIFIED, AND FULL-TIME DATA PROCESSING TECHNICIAN, CLASSIFIED,  
WITHIN THE WARREN COUNTY BOARD OF TAXATION.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that a full time position of Clerk Stenographer, classified, and a part time position of Data Processing Technician, classified, are created within the Warren County Board of Taxation for purposes of maintaining the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED**, that a part time position of Clerk Typist, classified and a full time position of Data Processing Technician, classified, be abolished; and

**BE IT FURTHER RESOLVED**, that the newly created full time position of Clerk Stenographer, classified, be established on a 35 hour work week on AFSCME range group 03 and take effect February 17, 2000; and

**BE IT FURTHER RESOLVED**, that the newly created part time position of Data Processing Technician, classified, be established on AFSCME range group 11 and take effect February 17, 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

County Counsel David Wallace had items for executive session.

Assistant County Engineer James Bernaski had no report.

County Planner David Dech said it is necessary to reschedule the public hearing for the PIG applications and requested it be set for Wednesday, March 8, 2000 at 11:30 a.m. The board approved.

County CFO Pete Houck had no report.

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

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The request for the introduction of the Budget for the WC Free Public Library for Wednesday, March 8, 2000 at 11:00 a.m. was approved by the board.

Under closing public comments, Jim Cooper thanked the Board and the County Administrator for the use of the courthouse on February 6th for the memorial service for Judge Paul Aaroe.

The board took a break in the meeting at 11:00 a.m. to take a walking tour through the courthouse with Assignment Judge Guterl.

The meeting resumed at 2:15 p.m.

Under freeholder comments, Mrs. Dickey said that there was an article in today's paper about the Building Expansion Committee. She is not sure why we would be going back to square one with a new architect. Mrs. Stone said that the answer is that she, Susan, told Phillipsburg to contact the architect Kiernan and Timberlake and they met in December. Mr. Yarnell said that they came up with a figure of \$4 million which by consensus was an unattainable figure. Perhaps we can go out and get a better price. The project study in 1994 may not be appropriate for the year 2000. It may be better to start from ground zero. The area needs to be wired with proper lighting and wiring. A modular technique or a prefab assembled building may be better. Mrs. Dickey asked how does this fit into the renovation of the old building. Mr. Yarnell said it doesn't matter as Phillipsburg is doing the renovation. Mrs. Dickey said the renovation was assessed at \$835,000. Mr. Yarnell said they have already put in \$257,000 in the capital improvement fund with another \$300,000 available.

Mrs. Dickey said that the federal government has put money into the energy program for heating oil (for disabled persons). We need to make the public aware of this increased funding available through NORWESCAP - "LIHEAP".

Mr. DeBosh mentioned that the county should arrange to present a plaque to Steve Lance for his service as a freeholder.

Mrs. Stone received a letter from Nutrition regarding the contribution of \$138,814.29, which has been received from their clients who participate in the Nutrition program.

Under press comments and questions, Tom Zanki asked if the individuals in Resolution #17 were Rice noticed? Yes, they were contacted and they waived their Rice notice. He asked if the board will be filling the Keyes seat? Mrs. Stone said that by resolution today, the board re-established the terms of the search committee. Tom asked what is next after the tour of the courthouse today. What are the options and the time frame.

Mr. Marvin said that the courthouse committee holds monthly meetings. They are at a standstill from a committee viewpoint.

Tom asked if the board wants to hire someone as a consultant. Mrs. Stone said we will have to. Mrs. Dickey said we need a cost analysis. Mr. Marvin said we need all the options on the

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table. Mrs. Stone said Terry Lee would like to be on the courthouse committee. Mr. Marvin said there are design guidelines available from the state, which will be helpful.

Mr. DeBosh asked what has been done so far, by the committee.

Mr. Marvin said there are concepts available, space studies available, etc. Jim asked the Judge about the criminal caseload and he said he found that most of the cases were garden-variety drug cases, etc.

Steve said we can get the caseload information from the Prosecutor. However, he said that we have to do something with the courthouse sometime soon. It will be a major capital investment. Jim and Ann both said that we need a comparison between the two options; building a new facility or renovating the old courthouse.

Steve said it was at one time recommended to the board to have someone come in and look at the options and cost them out. There are three options: 1. renovate the courthouse 2. renovate the courthouse plus condemn the block and expand 3. build a new courthouse.

Mrs. Stone said she thinks Terry should be on the committee and the board agreed.

Tom Zanki asked if any action would be taken after executive session and Mr. Wallace said probably.

### **RESOLUTION 148-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 9, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 9, 2000. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS., CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/ CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN 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

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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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

The board met in executive session at 2:45 p.m.

The board returned to open session at 4:34 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the board accepted the February 4, 2000 Memorandum of Agreement with the AFSCME supervisors regarding the health care benefits.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, County Counsel David Wallace is authorized to propose a new date with reference to the Sheriff's litigation as discussed in executive session.

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

On motion by Mrs. Dickey, seconded by Mrs. Stone, accept the recommendations of the Trustee Search Committee and prepare resolutions for the next meeting.

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: no Mrs. Stone: yes

It was decided to prepare two resolutions; one for each proposed member.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 4:37 p.m.

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

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**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**