

**MINUTES****MARCH 8, 2000**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, March 8, 2000 at 9:37 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**".

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 9, 2000 were approved as presented.

ROLL CALL: Mrs. Dickey: yes 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 February 16, 2000 were approved as presented.

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

**PROCLAMATION 178-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 2000.

**WOMEN'S HISTORY MONTH  
MARCH 2000**

**WHEREAS**, American women of every race, class and ethnic background helped found the Nation in countless recorded and unrecorded ways as servants, slaves, nurses, nuns, homemakers, industrial workers, teachers, reformers, soldiers and pioneers; and

**WHEREAS**, American women have played and continue to play a critical economic, cultural and social role in every sphere of our Nation's life by constituting a significant portion of the labor force working in and outside of the home; and

**WHEREAS**, American women have played a unique role throughout our history by providing the majority of the Nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic and cultural institutions in the country; and

**WHEREAS**, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive and equal opportunity, but also in the

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abolitionist movement, the emancipation movement, the industrial labor union movement and the modern civil rights movement; and

**WHEREAS**, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the body of American history.

**NOW, THEREFORE, BE IT RESOLVED** that the month of March is designated as "Women's History Month", and the Women's Commission is calling upon the people of Warren County and the Board of Chosen Freeholders to observe the month of March 2000 with appropriate ceremonies and activities.

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Ann M. Stone, Director  
Board of Chosen Freeholders

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

Mrs. Stone will present this at the Woman of the Year Dinner.

**PROCLAMATION 179-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 2000.

**PROCLAMATION  
PURCHASING MONTH  
MARCH 2000**

**WHEREAS**, the purchasing and materials management profession has a significant role in the quality, efficiency and profitability of business and government in the United States; and

**WHEREAS**, the purchasing and materials management profession works for the private and public, and profit and nonprofit organizations; and

**WHEREAS**, in addition to the purchase of goods and services, the purchasing and materials management profession engages in or has direct responsibility for functions such as executing, implementing and administering contracts; developing forecasts and procurement strategies: supervising and/or monitoring the flow and storage of materials; and developing working relationships with suppliers and with other departments within the organization; and

**WHEREAS**, the purchasing and materials management profession has tremendous influence on the economic conditions in the United States, with an accumulative purchasing power running into the billions of dollars; and

**WHEREAS**, purchasing or procurement operation range from one person departments to several thousands; and

**WHEREAS**, the National Association of Purchasing Management-New Jersey, Inc. and other associations around the globe are holding activities and purchasing within business, industry and government;

**NOW, THEREFORE, BE IT RESOLVED** that, I, Ann M. Stone, Director of the Board of Chosen Freeholders of the County of Warren issue this proclamation claiming March 2000 as Purchasing Month for the County of Warren and encourage all citizens to join me in commemorating this observance.

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Ann M. Stone, Director  
Board of Chosen Freeholders

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

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Mrs. Stone presented this to Chris Pessolano, Purchasing Director, who accepted it with thanks.

Under public comments on agenda items, Gladys Blemmer asked a question about Resos. #H6 and H7. She asked if there are 30-day clauses in these contracts and Mr. Marvin said one has a 60-day clause and one has a 90-day clause. There definitely is a termination clause in each.

**RESOLUTION 180-00**

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 March 8, 2000.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2000-8 dated March 8,2000** In the amount of \$3,621,133.83 including bills and Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

2000-8	\$2,598,092.24
Payroll 2/24	<u>1,023,041.59</u>
Total	\$3,621,133.83

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 181-00**

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 March 8, 2000.

**TRANSFER IN THE 1999 RESERVED APPROPRIATIONS:**

<b>TO: CORRECTIONAL CTR., OE</b>	<b>\$30,000.00</b>
<b>FROM: CORRECTIONAL CTR., S &amp; W</b>	<b>\$25,000.00</b>
<b>CORRECTIONAL CTR., S &amp; W OT</b>	<b><u>5,000.00</u></b>
<b>TOTAL</b>	<b>\$30,000.00</b>

**WHEREAS**, NJSA 40A: 4-59 states that transfers can be made to Reserved Appropriations through March 31, and

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

Correctional Ctr., OE	\$30,000.00
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And there being an excess in appropriations heretofore made as follows:

Correctional Ctr., S & W	\$25,000.00
Correctional Ctr., S & W	<u>5,000.00</u>
Total	\$30,000.00

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

	TO	
012800 R5093 Correctional Ctr., OE		\$30,000.00
	FROM	
012800 R5011 Correctional Ctr., S & W		\$25,000.00
012800 R5014 Correctional Ctr., S & W		<u>5,000.00</u>
TOTAL		\$30,000.00

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 182-00**

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 March 8, 2000.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,999,921.00.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (the "County") Has heretofore adopted a bond ordinance entitled "Bond Ordinance of the County of Warren, appropriating \$5,393,075 and authorizing the issuance of \$4,999,921 bonds or notes of the county for the acquisition of equipment and various capital improvements by and for the County of Warren, New Jersey"; and

**WHEREAS**, the County has heretofore issued Bond Anticipation Notes on April 8, 1999, in the amount of \$4,999,921 (the "Prior Notes"), which Prior Notes mature on April 7, 2000; and

**WHEREAS**, it is desirable and in the public interest to issue bond anticipation notes pursuant to said bond ordinances in an aggregate principal amount of not more than \$3,999,921 to pay off the Prior Notes pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and

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

Section 1. That the Notes shall be issued as one issue and shall be of such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate and rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes" with such series designation as the County Treasurer may determine.

Section 2. That all the Notes shall be signed by the manual or facsimile signatures of the Freeholder-Director and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the clerk or Deputy Clerk of the Board of Chosen Freeholders of the County and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as the County Treasurer may determine.

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Section 3. That the County Treasurer be and he hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

Section 4. That the County Treasure be and he hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sale in such amount s as he may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient to provide for the payment thereof shall be levied and collected.

Section 6. That the County Treasurer be and he is hereby authorized and directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principle amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 7. That the Notes will be deemed designated as "Bank Qualified" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest). The County treasurer is hereby authorized and directed to satisfy any reporting requirements made necessary by and Federal rules and regulations with respect to such designation of the Notes.

Section 8. 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: no Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 183-00**

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 March 8, 2000.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF OXFORD 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

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**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**, Oxford 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 the Township of Oxford 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 184-00**

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 March 8, 2000.

**RESOLUTION URGING THE LEGISLATURE AND GOVERNOR TO FULLY FUND THE COUNTY ADMINISTRATIVE COSTS ASSOCIATED WITH THE GENERAL ASSISTANCE CONSOLIDATION.**

**WHEREAS**, since 1998, the counties have been forced to assume the administrative responsibility for any and all General Assistance cases from municipalities that decide to terminate their involvement with this program through what is referred to as consolidation; and

**WHEREAS**, during the discussions on consolidation the legislature received assurances that the state would provide the necessary funds for the administrative funding allocated to the counties has been limited to the amount appropriated into the annual state budget and distributed through a formula designated and approved by the Commissioner of the Department of Human Services in accordance with the language in the enabling legislation; and

**WHEREAS**, it has become obvious that said assurances have not come to fruition in that administrative funding allocated to the counties has been limited to the amount appropriated into the annual state budget and distributed through a formula designated and approved by the Commissioner of the Department of Human services in accordance with the language in the enabling legislation; and

**WHEREAS**, the administrative funding allocated to the counties has proven inefficient and inadequate, thus leaving the counties to either subsidize the cost of the consolidated General Assistance program or to reduce efforts and funding vital to operation of other programs and services within the county structure; and

**WHEREAS**, it is patently unfair that the counties should be forced to financially subsidize the General Assistance program administration after having been provided with assurances that this would not be the case;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the legislature and governor are strongly urged to appropriate sufficient funds in the state budget to compensate the county welfare agencies for the full and total costs associated with the consolidation of the General Assistance program as administered by the county welfare agencies; and

**BE IT FURTHER RESOLVED**, that this full funding should be implemented immediately so that the counties do not suffer any further diminution of resources for this state program; and

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**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be forwarded to the Governor, the Senator and Assembly representatives of Warren County, all other county boards of freeholders, the Warren County Welfare Board and the New Jersey Association of Counties.

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 185-00**

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 March 8, 2000.

**RESOLUTION URGING PROSPECTIVE FUNDING OF THE COUNTY SHARE OF THE SUPPLEMENTAL SECURITY INCOME EXPENSE IN THE STATE BUDGET.**

**WHEREAS**, for a decade, the law has required that the state budget provide for reimbursement of county contribution of funding for the Supplemental Security Income program (SSI) such that the county provides 25% of the supplemental payments through the county budget rotation of 1/1 through 12/31 and the state reimburses the county the full amount of the payments from the state fiscal year budget that begins in July; and

**WHEREAS**, this method or retroactively reimbursing the counties for funds expended accomplishes no benefit and creates excessive accounting routines that are unnecessary; and

**WHEREAS**, in order to adjust to a prospective funding process, the state has taken the position that there would be required a one-time infusion of funding; and

**WHEREAS**, it appears there is a sufficient amount of surplus revenue available to the state to accomplish this one time funding allocation without any harm to the state's fiscal plan; and

**WHEREAS**, it appears that enabling legislation to accomplish this change may be necessary;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren urges the Governor and the Legislature to enact the appropriate legislation to remove the requirement for the county to provide funding for the SSI program and that the state provide these funds in their entirety in a prospective manner; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be forwarded to the Governor, Senator and Assembly representatives of Warren County, the Warren County welfare Board, all other county boards of chosen freeholders and the New Jersey association of Counties.

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 186-00**

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 March 8, 2000.

**RESOLUTION RE: THE ADOPTION OF HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL.**

**WHEREAS**, the County of Warren has been approved for a Small Cities Community Development Program Housing Rehabilitation Fund under contract number 00-3517-00 from the New Jersey Department of Community Affairs; and

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**WHEREAS**, in accordance with contract terms and conditions, it is necessary that the Board of Chosen Freeholders prepare and approve a Housing Rehabilitation Policy and Procedural Manual for submission to the Department of Community Affairs;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the housing rehabilitation policy and procedural manual for the small cities program is approved and the Administrator is authorized and directed to submit a copy of this resolution and the Manual to the Department of Community Affairs.

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 187-00**

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 March 8, 2000.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #637, MAPLE DRIVE - SOUTH MAIN STREET - NORTH MAIN STREET - LIBERTY ROAD, IN GREENWICH AND LOPATCONG TOWNSHIPS WARREN COUNTY, NEW JERSEY.**

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

Section 1. That the speed limit in both directions of traffic along County Route #637, Maple Drive-South Main Street- North Main street-Liberty Road, in Greenwich and Lopatcong Townships, Warren County, New Jersey, be established as follows:

Zone 1.30 MPH, from County Route #639 (M.P.0.00) TO State Route #173 (M.P.0.29),

Zone 2. 40 MPH, From State Route #173 (M.P.0.29) to 2000' North of State Route #173 (M.P.0.66).

Zone 3. 35 MPH, from 2000' North of State Route #173 (M.P.066) to 1350' South of County Route #638 (M.P.2.87).

Zone 4. 25 MPH, from 1350' South of County Route #638 (M.P.2.87) to 1500' North of County Route #638 (M.P.3.40).

Zone 5. 35 MPH, from 1500' North of County route #638 (M.P.3.40) to the Railroad Bridge (M.P.3.79).

Zone 6. 40 MPH, from the Railroad Bridge (M.P.3.79) to County Route #519 (M.P.5.07).

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above-designated speed limits.

Section 3. This resolution shall take effect upon approval by the C0ommissioner of Transportation.

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

Naomi J. Stout Deputy Clerk

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

**MINUTES****MARCH 8, 2000****RESOLUTION 188-00**

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 March 8, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING SPECIAL PROJECT SUPPORT GRANT APPLICATION IN THE AMOUNT OF \$8,500 FOR FY 2000-01 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE 2ND WARREN COUNTY 2001 BIENNIAL POETRY FESTIVAL.**

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

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

**WHEREAS**, this grant will enable the Commission to expand the Warren County Poetry Festival in support of the Literary Arts in then region;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Special Project Support Grant in the amount of \$8,500 for FY 2000-01 (July 1, 2000 thru June 30, 2001) in Warren 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 189-00**

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 March 8, 2000.

**RESOLUTION TO CHANGE THE WEIGHT LIMIT ON COUNTY BRIDGE #20002, STILL VALLEY ROAD OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP.**

**WHEREAS**, the County of Warren desires to change the weight limit on County Bridge #20002, Still Valley Road over the Pohatcong Creek, Pohatcong Township; and

**WHEREAS**, the County Engineer has recommended the present 4-ton weight limit be increased to 12 tons based on County repairs and structural evaluation reports.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the above 12 ton weight limit is hereby approved.

**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 Clerk of Pohatcong Township.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 190-00**

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 March 8, 2000.

**MINUTES****MARCH 8, 2000****RESOLUTION RE: APPROVAL OF WC2029P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 2000 JUVENILE JUSTICE ACCOUNTABILITY FUNDING.**

**BE IT RESOLVED**, that the specification WC2029P for Requests for Proposals for 2000 Juvenile Justice Accountability Incentive Block Grant (JAIBG) funds 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 the resulting contracts will be dependent upon funding and adoption of the 2000 county budget and anticipated 2000 JAIBG funds through the NJ Juvenile Justice Commission.

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 191-00**

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 March 8, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2022P FOR ENGINEERING SERVICES FOR THE INSPECTION OF WARREN COUNTY BRIDGES #03001 & #23003 TOWN OF BELVIDERE & WHITE TOWNSHIP.**

**BE IT RESOLVED**, that the contract documents for Contract #WC2022P for Engineering Services for the Inspection of Warren County Bridges #03001 & #23003, Town of Belvidere and White Township are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSAL DATE** – Monday, April 17, 2000

**AWARD DATE** – Wednesday, April 26, 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 192-00**

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 March 8, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2021P FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #13006, COUNTY ROUTE #605 OVER A TRIBUTARY TO THE DELAWARE RIVER KNOWLTON TOWNSHIP.**

**BE IT RESOLVED**, that the contract documents for Contract #WC2021P for Engineering Services for the Reconstruction of County Bridges #13006, and County Route #605 over a tributary to the Delaware River, Knowlton Township are hereby approved.

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

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## TENTATIVE SCHEDULE

PROPOSAL DATE – Tuesday, April 18, 2000

AWARD DATE – Wednesday, April 26, 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 193-00**

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 March 8, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2020P FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #616 AND A PORTION OF COUNTY ROUTE #630 BLAIRSTOWN & WASHINGTON TOWNSHIPS.**

**BE IT RESOLVED**, that the contract documents for Contract #WC2020P for Engineering Services for the Reconstruction of County Route #616 and a portion of County Route #630, Blairstown & Washington Townships are hereby approved.

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

## TENTATIVE SCHEDULE

PROPOSAL DATE – Monday, April 17, 2000

AWARD DATE – Wednesday, April 26, 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 194-00**

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 March 8, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2019P FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #519, GREENWICH TOWNSHIP.**

**BE IT RESOLVED**, that the contract documents for Contract #WC2019P for Engineering /Surveying Services for the Reconstruction of a portion of County Route #519, Greenwich Township are hereby approved.

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

## TENTATIVE SCHEDULE

**MINUTES****MARCH 8, 2000****PROPOSAL DATE** – Monday, April 17, 2000**AWARD DATE** – Wednesday, April 26, 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 195-00**

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 March 8, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2018P FOR ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2000.**

**BE IT RESOLVED**, that the contract documents for Contract #WC2018P for Engineering/Surveying Services for Coring and Bituminous Testing of Various Warren County Construction Projects for 2000 are hereby approved.

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

**TENTATIVE SCHEDULE****PROPOSAL DATE** – Tuesday, April 18, 2000**AWARD DATE** – Wednesday, April 26, 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 196-00**

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 March 8, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2017P FOR ENGINEERING SERVICES FOR THE INSPECTION OF VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2000.**

**BE IT RESOLVED**, that the contract documents for Contract #WC2017P for Engineering Services for the Inspection of Various Warren County Construction Projects for 2000 are hereby approved.

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

**PROPOSALS DATE** – Tuesday, April 11, 2000**AWARD DATE** – To be determined by project needs.

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

## MINUTES

MARCH 8, 2000

**RESOLUTION 197-00**

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 March 8, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2030 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER.**

**BE IT RESOLVED**, that specification WC2030 for microwave radio maintenance for the Warren County Communications 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 project are provided for in budget account 012500/5031 – Communications Center Repair and Maintenance

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 198-00**

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 March 8, 2000.

**RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$102,848.38; FUNDING AVAILABLE THROUGH THE 2000 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE**

**BE IT RESOLVED**, that the contracts for provision of substance abuse programs are hereby awarded to various Warren County Alliances for the period January 1, 2000 through December 31, 2000 in the total amount of \$102,848.85; funds are available from the 2000 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2000 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown	\$	3,160.38
Franklin		4,103.00
Frelinghuysen		3,556.00
Hackettstown		9,102.00
Hope		3,503.00
Knowlton		4,224.00
Mansfield/Oxford		11,822.00
Phillipsburg		15,782.00
Regional		13,806.00
South Warren Regional		19,434.00
Washington Borough		7,662.00
Washington Township		6,694.00
Total	\$	102,848.38

**MINUTES****MARCH 8, 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 199-00**

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 March 8, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2026P WITH BOSWELL ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REPAIR AND REHABILITATION OF BRIDGE #03002, TOWN OF BELVIDERE FOR AN AMOUNT NOT TO EXCEED \$38,000.00.**

**WHEREAS**, there exists a need for Professional Engineering Services for the Repair and Rehabilitation of County Bridge #03002, Town of Belvidere; and

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

**WHEREAS**, adequate funds are available in account 0497A301/5064/97A301/5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Boswell Engineering of South Hackensack, New Jersey for the above project for an amount not to exceed \$38,000.00, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 200-00**

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 March 8, 2000.

**RESOLUTION ACCEPTING THE PROPOSAL BY GOULD ENVIRONMENTAL, INC., IN THE AMOUNT OF \$1,200, TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT ON BLOCK 39, LOT 3.03, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**MINUTES****MARCH 8, 2000**

**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 03894-5056 (Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

**WHEREAS**, said Phase I 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 follows:

1. The proposed Phase I Environmental Assessment of Block 39, Lot 3.03, in Franklin Township, by Gould Environmental, Inc., in then amount of \$1,200, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action 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 201-00**

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 March 8, 2000.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN FINANCIAL ADVISORY SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH VALCO CAPITAL LTD., SEWELL, NEW JERSEY.**

**WHEREAS**, there exists a need for specialized financial consulting services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, including the preparation of a comprehensive plan to finance the County's multi-year capital improvement needs, negotiating ratings, terms and approvals with the financial community and the preparation of financial documents acceptable to the financial community; and

**WHEREAS**, such financial advisory services can be provided by a recognized financial consultant, and the firm of VALCO capital Ltd., Sewell, New Jersey

**WHEREAS**, funds are or will be available for this purpose,

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

1. The financial consulting firm of Valco Capital Ltd. Sewell, New Jersey, is hereby retained for the period January 1, 2000 through December 31, 2000, to provide financial advisory and professional services in connection with the financing of the County's Capital Improvement and Open Space, Recreation Farmland and Historic

**MINUTES****MARCH 8, 2000**

- Preservation Programs, in accordance with the proposal dated February 28, 2000 and submitted to the County.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.
  3. The Director is hereby authorized to execute said agreement.
  4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.
  5. Notice of this action shall be published in THE STAR GAZETTE as required by law within ten (10) days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 202-00**

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 March 8, 2000.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2032R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 TO DELTA DENTAL PLAN OF NEW JERSEY INC.**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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 account 33105/5721 – Medical Healthcare Administrative Costs and certified by the Chief Financial Officer;

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of May 1, 2000 through April 30, 2000 per the fee schedule based on usage as outlined per the agreement, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

**MINUTES****MARCH 8, 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 203-00**

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 March 8, 2000.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2031R FOR PROFESSIONAL CHIROPRACTIC NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 TO AMERICAN CHIROPRACTIC NETWORK, INC.**

**WHEREAS**, there exists a need for the professional services of a Chiropractic Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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 account 33105/5721 – Medical Healthcare Administrative Costs and certified by the Chief Financial Officer;

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and American Chiropractic Network Inc., Minnetonka, Minnesota, for professional services for the above project, for the term of May 1, 2000 through April 30, 2000 per the fee schedule based on usage as outlined per the agreement, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. 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 Peter Marino as a member to the Advisory Council on Disabilities.

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

**RESOLUTION 204-00**

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 March 8, 2000.

**MINUTES****MARCH 8, 2000****RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SOLID WASTE  
ADVISORY COUNCIL (SWAC).**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints a member to the WC SWAC:

John Lynn  
119 Belvidere Rd.  
Phillipsburg, New Jersey 08865  
(Representing the Town of Phillipsburg)

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 205-00**

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 March 8, 2000.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY OFFICE ON AGING  
ADVISORY COUNCIL.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following members to the WC Office on Aging Advisory Council effective January 1, 2000:

Miriam Allen Term to expire: 12/31/02  
3 Gardner's Court  
Washington, NJ 07882

Margaret Dickerson Term to expire: 12/31/02  
61 Adams Street, P.O. Box 25  
Port Murray, NJ 07865

Mildred Carter Term to expire: 12/31/02  
267 Silverlake Road  
Blairstown, NJ 07825

Charles Volpe Term to expire: 12/31/02  
554 Elder Avenue  
Phillipsburg, NJ 08865

Caroline Willner Term to expire: 12/31/02  
49 Gaisler Road  
Blairstown, NJ 07825

Kathy Warren County Term to expire: 12/31/02  
264 Harvard Drive  
Hackettstown, NJ 07840

**MINUTES****MARCH 8, 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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the resignation from James Miller as a member of the Trustee Search Committee effective immediately was accepted with regret and a letter of thanks is to be sent to him.

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

**RESOLUTION 206-00**

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 March 8, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following member to the WCCC Trustee Search Committee effective immediately:

Bruce Hayes  
261 Karrville Road  
Port Murray, NJ 07865

Term to expire: 1/01/01

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

Mrs. Dickey asked when we received this resume and when was the resolution put on the agenda. Mrs. Stone said the resignation was received yesterday and then the resolution was put on the agenda. Mrs. Dickey said that last year Mrs. Stone asked the board to adhere to the policy of not adding anything to the agenda after the draft was sent to the board. However, now at every meeting, something is being added without anyone's knowledge. Unless, of course Mr. DeBosh was consulted. Mr. DeBosh said he had no knowledge until today and he understands why Mrs. Stone did this. Mrs. Stone said that there is a meeting scheduled for March 24th and so it was imperative that we make this appointment at this meeting. Mrs. Dickey asked that the record reflect this information.

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

County Counsel Dave Wallace had no report.

County Engineer David Hicks had no report.

County Planner David Dech reported that recommendations have been received from SWAC and they are requesting an administrative amendment to the plan. Nature's Choice has asked to be allowed to add 60" diameter stumps and logs. A subcommittee was formed and they are concerned that if Nature's Choice wants to go to 60" diameter, they will need a Class B recycling center approval. In addition to the current permit, they are also asking to be allowed to take Christmas trees. It is also recommended that they make a plan amendment for the Christmas trees. DEP is looking for an official action expressing the Board of Freeholder's refusal to consider Nature's Choice's request. They recommend that the action be denied because of the number of violations that they have.

**MINUTES****MARCH 8, 2000**

On motion by Mr. DeBosh, seconded by Mrs. Stone, the request from Nature's Choice is denied.

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

County CFO Pete Houck reported that we received approval of the budget by the Division of Local Government.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the freeholder meeting of March 15, 2000 is hereby cancelled.

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

Regarding the letter from Nan Horsfield of the Hardwick Township Historical Society requesting a \$5,000 donation from the county towards the stabilization of the Church Ruin is again denied. This needs to be done through a grant agreement and can't be done as a gift or donation. The same guidelines as given to them last year are still applicable.

Director Stone opened the public hearing for the Warren County Budget for the year 2000 at 10:00 a.m.

Gladys Blemmer said that purchasing and administration are listed together - are they in one line item? She was told yes. She also questioned the increase in OE of \$48,000 (49%) and Mr. Marvin said that \$40,000 is for development of a web site. Gladys also mentioned that Mosquito has a 15% increase in OE and it was explained that it is for a new position and an additional program for the West Nile virus study. She also questioned the group health insurance and said that back in 1998, they increased the budget by 9-1/2% and a resolution was passed on 6/10/98 increasing the premiums. Why was there no increase in 1999. Mr. Marvin said the decision was made by BS&W, through CIGNA, and we increased the budget but not the premiums. Pete Houck explained the process to her.

Mr. Marvin said that the CIGNA increases have been 15% across the board. Gladys asked how did the 2000 year figures get developed and Steve it was based on prior year history; the historic claims payout.

Bob Shandor said he is very pleased with the budget; very pleased at what has been presented here. He is very pleased that the planning staff has been increased by two.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the public hearing was closed at 10:17 a.m.

**RESOLUTION 207-00**

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 March 8, 2000.

**RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2000.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount

**MINUTES****MARCH 8, 2000**

of (Item 2 below) \$43,657,714.00 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**ABSTAINED**{none**RECORDED VOTE:****AYES**{ DeBosh  
Stone**NAYS**{Dickey**ABSENT**{none**SUMMARY OF REVENUES**

1.General Revenues		
Surplus Anticipated	40003-10	\$ 5,143,814.75
Misc. Revenues Anticipated	40004-10	\$20,535,665.34
Receipts from Delinquent Taxes	41419-10	\$ -0-
2. Amount to be Raised by Taxation for County Purposes (item 6, sheet 9)	41417-10	\$43,657,714.00
Total General Revenues	40000-00	\$69,337,194.09

**SUMMARY OF APPROPRIATIONS**

3. GENERAL APPROPRIATIONS:		
(a & b) Operations Including Contingent		\$57,972,455.00
(c) Capital Improvements		\$ 3,889,647.00
(d) Municipal Debt Service		\$ 4,422,022.09
(e) Deferred Charges and Statutory Expenditures-County		\$ 3,053,070.00
(f) Judgements		\$ -0-
(g) Cash Deficit		\$ -0-
Total General Appropriations		\$69,337,194.09

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 8th day of March, 2000. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2000 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

Deputy Clerk of the Board of Chosen Freeholders  
Certified by me  
This 8th day of March, 2000

Mrs. Dickey said that it is misleading to present this without a tax increase. She doesn't agree with the direction given by the board. They have made no effort to cut costs.

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

## MINUTES

MARCH 8, 2000

**RESOLUTION 208-00**

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 March 8, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES, MICA TRAINING**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$1,000.00, which item is now available from the State of New Jersey, Dept. of Human Services, Div. Of Mental Health Services, MICA Training.

**BE IT FURTHER RESOLVED**, that a like sum of \$1,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Human Services, Div. Of Mental Health  
Services, MICA Training

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

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 209-00**

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 March 8, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$102,848.38 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR THE GRANT ADMINISTRATION OF THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the

**MINUTES****MARCH 8, 2000**

year 2000 in the sum of \$102,848.38, which item is now available from the Governor's Council on Alcoholism & Drug Abuse for the Grant Administration of the Municipal Alliance to Prevent Alcoholism & Drug Abuse

**BE IT FURTHER RESOLVED**, that a like sum of \$102,848.38 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

Governor's Council on Alcoholism & Drug Abuse for the Grant Administration of the Municipal Alliance to Prevent Alcoholism & Drug Abuse

**BE IT FURTHER RESOLVED**, that the above is the result of the approval by the Governor's Council on Alcoholism & Drug Abuse and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 210-00**

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 March 8, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,848.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, CRIMINAL JUSTICE GRANT PROGRAM #CS-21-99.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$105,848.00, which item is now available from the State of New Jersey, Dept. of Law and Public Safety, Div. Of Crim. Just., Criminal Justice Grant Program #CS-21-99.

**BE IT FURTHER RESOLVED**, that a like sum of \$105,848.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Law and Public Safety, Div. Of Crim. Just., Criminal Justice Grant Program #CS-21-99.

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

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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: abstain Mr. DeBosh yes Mrs. Stone: yes

**RESOLUTION 211-00**

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 March 8, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS, SPECIAL LEGISLATIVE GRANT, IMPROVEMENT TO INFRASTRUCTURE WARREN COUNTY FIRE TRAINING ACADEMY.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$500,000.00, which item is now available from the State of New Jersey, Dept. of Community Affairs, Special Legislative Grant, Improvement to Infrastructure Warren County Fire Training Academy

**BE IT FURTHER RESOLVED**, that a like sum of \$ 500,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Community Affairs, Special Legislative Grant, Improvement to Infrastructure Warren County Fire Training Academy

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

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 212-00**

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 March 8, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$34,899.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT #JAIBG-18-98.**

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the

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year 2000 in the sum of \$34,899.00, which item is now available from the State of New Jersey, Dept. of Law and Public Safety, Juvenile Justice Comm., Juvenile Accountability Incentive Block Grant #JAIBG-18-98.

**BE IT FURTHER RESOLVED**, that a like sum of \$ 34,899.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Law and Public Safety, Juvenile Justice Comm., Juvenile Accountability Incentive Block Grant #JAIBG-18-98.

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

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

ROLL CALL: Mrs. Dickey: abstain      Mr. DeBosh    yes      Naomi J. Stout      Deputy Clerk  
Mrs. Stone:    yes

**ORDINANCE    213-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 8, 2000.

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$3,609,822.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.**

**BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Warren as follows:

Section 1.      The improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$3,609,822.00 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A).    The improvements hereby authorized and the proposed appropriations are for the following purposes:

- |     |  |                 |
|-----|--|-----------------|
| (1) | Road Resurfacing Improvements  | \$ 1,330,900.00 |
| (2) | Road and Drainage Improvements   | \$ 235,000.00   |
|     | Design, construct or reconstruct and improve<br>Various county roads and intersections |                 |
| (3) | Bridge and Culvert Improvements  | \$ 730,000.00   |
|     | Design, construct or reconstruct and<br>Improve various county bridges                 |                 |
| (4) | Equipment and Furnishings  | \$ 284,072.00   |

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	Acquisition of communications Equipment, computer hardware and Software, furniture and equipment	
(5)	Buildings & Grounds Improvements	\$ 395,350.00
	Design, construct or renovate and Improve various county facilities	
(6)	Specialty Vehicles and Maintenance And Construction Equipment	\$ 593,500.00
	Trucks, snowplows, sanders, Tractors, mowers, loaders and Maintenance equipment	
(7)	Land and Building Acquisitions and Improvements	\$ 41,000.00
	Surveys and appraisals of properties, Historical structures and artifacts.	
	Total appropriations	\$ 3,609,822.00

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$3,609,822.00 no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final passage is scheduled for Wednesday, March 22, 2000 at 7.15 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

**BE IT FURTHER ORDAINED**, THIS Ordinance shall take effect upon final passage as provided herein.

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



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**NOW, THEREFORE, BE IT RESOLVED** that the weekly hours of three full time secretarial assistant positions be increased from 35 to 40 weekly and than adjustment in hours be made effective March 16, 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: abstain Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 216-00**

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 March 8, 2000.

**RESOLUTION TO INCREASE THE WEEKLY HOURS OF ALL PLANNING DEPARTMENT PERSONNEL.**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes a need to increase the weekly work hours for all employees within the Warren County Planning Department for the purpose of maximizing the effectiveness and efficiency of departmental operations; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has determined that the weekly hours for all Planning Department employees shall be increased from 35 to 40 hours weekly to support the demand for public service;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the normal work hours be changed in accordance with this resolution and be made effective March 16, 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 217-00**

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 March 8, 2000.

**RESOLUTION APPROVING WARREN COUNTY DEPARTMENTAL REQUESTS FOR THE CREATION OF PROMOTIONAL TITLES AND POSITIONS FOR FISCAL 2000.**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes the need to expand employee positions and titles in response to departmental budgetary requests; and

**WHEREAS**, the expansion of said positions and their resultant employee promotions are necessary to meet the increasing demands of the public service delivery; and

**WHEREAS**, current employee positions will be deleted as a result of approved promotions as enumerated below;

**NOW, THEREFORE, BE IT RESOLVED** that the following promotions as recommended by county department heads are approved by the Warren County Board of Chosen Freeholders and are hereby made part of the county budget for fiscal 2000; and

**BE IT FURTHER RESOLVED**, that these promotional positions take effect March 16, 2000.

**PROMOTIONS**

<u>Department</u>	<u>Deleted Position</u>	<u>Promotional Position</u>
Planning	-----	1 FT Chief of Land Acquisition & Design

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Warren Acres	1 FT Sr. Clerk Typist 1 FT Sr. Planner 1 FT Secretarial Assistant	1 FT Principal Clerk Typist 1 FT Principal Planner 1 FT Administrative Secretary
Roads	1 FT Sr. Clerk Typist	1 FT Computer Operator/ Principal Clerk Typist
PHNA	1 FT Sr. Clerk Stenographer 1 FT Sr. Clerk Stenographer 1 FT Data Control Clerk 1 FT Clerk Stenographer	1 FT Secretarial Assistant 1 FT Principal Clerk Steno 1 FT Sr. Data Control Clerk 1 FT Sr. Clerk Stenographer
County Clerk	3 FT Clerk Typists 1 FT Sr. Clerk Typist 1 FT Sr. Index Clerk 1 FT Principal Acct. Clerk Typist 1 FT Super. Acct. Clerk	3 FT Sr. Clerk Typists 1 FT Prin. Data Control Clerk 1 FT Principal Clerk Typist 1 FT Data Processing Tech. 1 FT Supervisor of Accounts

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 218-00**

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 March 8, 2000.

**RESOLUTION ADJUSTING THE ANNUAL SALARY FOR FREDERICK MILLER, SUPERVISOR OF ROADS.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that a salary adjustment be made in the interest of Frederick Miller, Supervisor of Roads for the purpose of maintaining consistent application of the salary structure employed for all appointed, elected, and confidential employees; and

**BE IT FURTHER RESOLVED**, that this salary adjustment listed below be made effective January 1, 2000.

Frederick Miller, Supervisor of Roads..... Current salary \$63,000 to \$64,935.00.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 219-00**

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 March 8, 2000.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2000.**

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**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to adjust the annual salaries of its constitutional officers, unclassified, managerial, and confidential employees as remuneration for services rendered; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the adjustment to the annual salaries of said Warren County employees is deemed equitable and in line with the prevailing annual salary adjustments of county employees;

**NOW, THEREFORE, BE IT RESOLVED** that the salary adjustments affixed hereto be approved for all constitutional officers, unclassified, managerial and confidential employees and be made effective January 1, 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

Under freeholder comments, Mrs. Dickey said she has received a request from Mayor Ainsworth Scott from Belvidere to have an exchange student from China, Chen Ying Zhang, observe a freeholder meeting. The board agreed to put her on the March 22nd agenda.

Mr. DeBosh said that regarding the budget, everyone did a very good job this year. He is, however, very disturbed about Mrs. Dickey's statements about the budget. The board scheduled four budget sessions; Mrs. Dickey didn't attend two of them, came 1-1/2 hours late to one and attended one in which she made no comments or suggestions. He said he has no idea what line items she thought should be changed. She made no suggestions. Mrs. Dickey pointed out that she could not attend those meetings as she was out of the state.

Mrs. Dickey said there were several things she disagreed with.

Mr. DeBosh said that \$1 million had to be paid this year on note financed projects approved last year and \$600,000 was health care premium increases over which we had no control. Last year there had to be staffing increases at the 9-1-1 center, the full board agreed on this. The board went through this budget line item by line item. They added staff to the Prosecutor's Office and through all this, she made no comments. The board made tough decisions. She should not simply criticize the board when she sat back and said nothing during the process.

Mrs. Dickey pointed out that we had a windfall this year with increased ratables. The extra money could be used to pay for the capital expense instead of bonding for it.

Mr. DeBosh asked where are all the special cuts to take up the slack. The county is growing and there will be increasing ratables every year. He said this is a good budget.

Mrs. Stone thanked everyone who worked on the budget for job well done. She said that the Treasurer made everyone aware of where we are financially and we did make cuts in the budget. She is very pleased with the budget and very pleased with the cooperation from the staff.

Mrs. Stone also said that again this year we have received the WAVE award for our Trash Museum from the State of New Jersey. This will be recognized at the spring conference in Atlantic City.

Under public comments, Frank Mancuso, Supt. of the Technical School commended the board for the budget with the inclusion of the expansion of the Technical School. The county is

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growing and he commends the entire board plus Steve Marvin and Pete Houck for their assistance.

Bob Shandor, member of the Canal Society and Friends of the Morris Canal, spoke to the board about its involvement in the Stewarts-Hunt issue. We have spent over \$12,000 on this. The alternate plan is to move the trail to the back about 90 feet; relocate the trail. He asked that the board pass a resolution for summary judgement on this. Mr. Wallace informed him that the county is no longer a party to this case. A motion was filed for the county to be dismissed from this case.

Under press comments and questions, Tom Zanki asked Mrs. Dickey what should have been cut from the budget. Mrs. Dickey responded that at this point in time, there are new positions that should not have been approved, also promotions, etc. There was no thought given to going back to the budget committee for cuts other than health care. Mrs. Stone said that the budget committee did meet. Mrs. Dickey said that they started when Melinda was here and then they had budget meetings in January that were open to the public.

Director Stone called for a break at 10:45 a.m.

The public hearing for the 2000 Warren County Library Budget began at 11:10 a.m.

Lester Shotwell, Chairman, WC Library Commission, reported that the bottom line, as in the past, is that they have developed a budget with no increase in the tax rate. This is due to the dedication of the employees and the fact that we have established a volunteer program with over 4400 volunteer hours so far and this number will grow in the future. They are developing a Friend's organization at all the branches. A gift of \$5,000 was received from Valley National Bank to be used for books as a donation to the library. They are very pleased with the way things are going.

Tom Carney said that in their mission statement, they have a five-year plan that they update periodically. In the operating budget, the charts come from the NJ Statistics for 1998. With dedicated staff who work very hard we have a budget that reflects no growth in ratables. The book budget has increased by 4-1/2% due to increased demands. He was asked what effect the internet had on the budget and he said that the circulation has predictably risen and has opened up a whole new world. The card catalog is now on line. There is a 2-1/2% increase in salaries. The vehicle line item has increased, as they had to replace the delivery van, it was over 15 years old and had high mileage. Regarding the ILL, there were approximately 15,000 loans which represents 30,000 worth of books on today's market.

Susan asked where the bookmobile is located in the budget and Tom said it is in the Vehicle and Mileage line item. Mrs. Stone asked if there is quite a demand for the bookmobile and Tom said yes. He said a lot of energy has gone into the bookmobile over the last few years and they still get requests from those that they cannot serve; places out of the municipality, etc.

Mrs. Dickey asked if we are getting with the Phillipsburg Library to get a detailed budget and Tom said it has been requested but they have not received anything yet. A new director has been hired for the Phillipsburg Library who will start Monday.

Susan asked what the state aid is based on and Tom said it is based on the per capita allotment.

There were no more questions and Mrs. Stone thanked the library staff for all their hard work.

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Rick Gardner mentioned that the Phillipsburg Library is not widely known. He also mentioned that the bookmobile is very heavily used.

The public hearing was closed at 11:40 a.m.

**RESOLUTION 220-00**

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 March 8, 2000.

**RESOLUTION APPROVING 2000 BUDGET FOR WARREN COUNTY LIBRARY AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.**

**BE IT HEREBY RESOLVED**, that the budget for the Warren County Library is approved in the amount of \$3,038,868.00; and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.S.A. 40:33-9, the sum of \$2,866,520.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED**, that the Deputy Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 public hearing for the PIG applications was opened at 11:40 a.m. Dave Dech, Planning Director, spoke to the board regarding this issue.

They are filing to authorize applications to Green Acres. Green Acres funding to local government will have a 50% reimbursement for land acquisition. The county used the balance land-use method. \$40 million is needed to acquire all the lands targeted. The grant for \$39 million is for the total project cost. \$20 million will be reimbursed over a ten-year period. We are submitting this as a total project cost. Mrs. Dickey asked if we are funding \$19 million and was told yes. She asked if it can be funded out of the current appropriations and was told no. Dave said he expects to be able to seek other funding sources.

Steve Herb from the Green Acres program said that there is a 50% max for counties on PIG applications. Farmland preservation gets run through SADC from separate programs.

Rick Gardner said that as far as municipalities, there is not much money to fund the municipal PIG's. Dave said that this is for the county only. Steve Marvin asked if they will approve the full \$39 million and Dave said probably not. Dave said that three properties are under contract now, we could close before we have a full commitment. Mrs. Dickey asked about the schedule of acquisitions and Dave said he is not in the process of putting together the grant applications but they are lining projects up.

Susan said that before the state accepts these, is there a time frame? She was told that only two approvals are done each year but the county can apply at any point in time. It is very unlikely to get the full \$39 million in the next 10 years but it is a good opportunity to start.

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Susan asked if there is no limit, can we submit three at the same time and was told yes.

Bob Shandor said he visualizes \$140 million coming in from the .04 tax plus the municipality plus the Green Acre Trust. There is a need for bonding, a need to buy

Dave Dech said he would like not to pick up much farmland, there is too much maintenance cost involved.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the public hearing was closed at 12:05 p.m.

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

**RESOLUTION 221-00**

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 March 8, 2000.

**RESOLUTION TO AUTHORIZE THE FILING OF A PLANNING INCENTIVE GRANT APPLICATION FOR GREEN TRUST FUNDS TO ACQUIRE LANDS FOR OUTDOOR RECREATION AND CONSERVATION PURPOSES IN THE COUNTY OF WARREN**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program, provides loans and/or grants to municipal and county governments and nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the 1999 Warren County Open Space Plan uses the Balance Land Use method to determine that the County of Warren should acquire an additional 8,650 acres of land for outdoor recreation and conservation purposes; and

**WHEREAS**, the Board of Chosen Freeholders created an Open Space Task Force in 1999 and analyzed the previous land cost per acre of acquired land for outdoor recreation and conservation purposes and applied this cost for the acquisition of 8,650 acres of land per year over a ten (10) year period to accomplish these goals; and

**WHEREAS**, based on the recommendation contained in the county Open Space Plan & Open Space Task Force Report the governing body of the County of Warren desires to further the public interest by obtaining a grant from the State of New Jersey, in the amount of \$39,710,000 for a period of ten (10) years, to assist in funding the purchase of properties identified in the Warren County Open Space Plan; and

**WHEREAS**, the Board of Chosen Freeholders held a public hearing on the application on March 8, 2000; and

**WHEREAS**, the State of New Jersey shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State's fund in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State of New Jersey for the above named project;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Planning Department, on behalf of the Board of Chosen Freeholders, is authorized and directed to:

Submit an application for such loan and/or grant to the Green Acres Program.

1. Provide additional application information and to furnish such documents as may be required.
2. Act as the authorized correspondent for the County of Warren

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

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1. The Freeholder Director is hereby authorized to execute an agreement and any amendment thereto with the State of New Jersey for the project known as Warren County Open Space Plan.
2. The county agrees too provide funding for the matching share and/or loan of the project, if a matching share is required.
3. In the event the State's funds are less than the total project cost specified above, the applicant will provide the balance of funding necessary to complete the portion of the projects that are under contract.
4. The County of Warren agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes  
Director Stone called for a break at 12:05 p.m.

The meeting resumed at 12:22 p.m.

**RESOLUTION 222-00**

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 March 8, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 23, 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 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.

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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 went into executive session at 12:23 p.m.

The board returned to open session at 1:12 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, approval of the agreements with the FOP locals at the Correctional Center regarding the health care reopener.

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

**RESOLUTION 223-00**

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 March 8, 2000.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN LEGAL SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH WILENTZ, GOLDMAN & SPITZER, WOODBRIDGE, NEW JERSEY**

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, review of such procedures and rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such legal services can be provided by a recognized financial consultant, and the firm of WILENTZ, GOLDMAN & SPITZER, Woodbridge, New Jersey, is so recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose,

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

1. The law firm of WILENTZ, GOLDMAN & SPITZER, Woodbridge, New Jersey, is hereby retained for the period January 1, 2000 to December 31, 2000 to provide professional services in connection with the financing of the County's Capital Improvement and Open Space, Recreation Farmland and Historic Preservation Programs, in accordance with the Proposal dated February 17, 2000, and submitted to the County.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Director is hereby authorized to execute said agreement.
4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.
5. Notice of this action shall be published in THE STAR GAZETTE as required by law within ten (10) days of its adoption.

**MINUTES****MARCH 8, 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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting was adjourned at 1:13 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**