

**MINUTES****APRIL 19, 2000**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Dumont Administration Building, Belvidere, New Jersey on Wednesday, April 19, 2000 at 7:08 p.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 March 22, 2000 were approved as presented.

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

The original painting of the War Memorial was presented to Freeholder Director Ann Stone by Dennis Smith, Chair of the War Memorial Committee. Mr. Smith thanked the board for their support and in particular, Mrs. Stone, who was instrumental in getting this project off the ground. Jan Swift is the artist who did the rendering of the courthouse and the War Memorial. A Certificate of Authenticity was also presented to the county.

Other originals were presented to Senator William Schluter, Assemblyman Leonard Lance and Assemblywoman Connie Myers. All three commended the committee for their hard work and dedication to this project. Assemblywoman Myers said that she is trying to get some legislation changed in order to be able to do more of these types of projects in the future.

Mr. Smith reported that there are some final touches to be made to the memorial. They are working on a voice repeater; you would push a button to hear the history and the names of the deceased. Also trying to get something done in Braille. The memorial is incorporated now; he is the president and Rich Coughlin is the vice-president. The purpose of the incorporation is for tax purposes. Three Veteran's Freedom Roses are being donated by Gingles Florist to be planted at the site and also they planted a new red oak to replace the one that died. Everyone worked together on this project and the community has been very supportive.

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The others involved in this project and attending were: Terry Lee, Milly Rice, Pat Coughlin, Leo Becker, and Rich Coughlin.

Leonard Lance commented on another issue regarding forms for library aid. He will be contacting the State Library Director today and the #1 question will be the status of the possible state aid for Phillipsburg and the county. A joint application was filed by the county and Phillipsburg for funding assistance with the Phillipsburg Library Expansion.

A presentation was made at 7:25 p.m. by Lisa Gorab and Anthony Pannella, Jr. from Wilentz, Goldman and Spitzer, Bond Counsel and Gary Pulcini of VALCO Capital, Ltd., Financial Advisor.

Ms. Gorab explained the advantage of being exempt from rebate and being bank qualified. If you borrow at 5% and invest at 6%, normally the 1% would go back to the federal government. The advantage under the code, you can keep it for budget purposes, the way to do that is to make sure you are considered a small issuer. If we earn a rebate, we want to keep it. The advantage is to have bonds that are bank qualified. It represents debt that is more attractive to the banks. The lower interest will be offered and the bank can deduct expenses. We should put together a program that will allow us to keep the money that is earned. We can get an interest rate that is lower.

Gary Pulcini explained several options for borrowing and submitted graphs to the board.

Pete Houck explained that we can do the bond ordinance at any time. It could be introduced at the first meeting in May and the second reading and adoption can be done at the next regular meeting following that.

The presentation was over at 8:22 p.m. and the board thanked Ms. Gorab, Mr. Pulcini and Mr. Pannella for coming.

There were no public comments under agenda items.

**RESOLUTION 335-00**

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 April 19, 2000.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For certification/Ratification for Payment No. 2000-13 dated April 19, 2000**

In the amount of \$2,140,260.10 including bills and  
Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

**2000-13****\$2,140,260.10**

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.

**MINUTES****APRIL 19, 2000**Naomi J. Stout Deputy Clerk

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

**RESOLUTION 336-00**

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 April 19, 2000.

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

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

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

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

**WHEREAS**, the Township of White 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 White 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 337-00**

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 April 19, 2000.

**RESOLUTION TO AUTHORIZE THE PLANNING DEPARTMENT TO FILE A HISTORIC SITE MANAGEMENT GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST, IN THE AMOUNT OF \$30,000.**

**WHEREAS**, the Morris Canal was placed on the New Jersey State Register of Historic Places on November 26, 1973, and the National Register on October 1, 1974; and

**WHEREAS**, the County of Warren has been acquiring portions of the Historic Morris Canal for historic preservation and greenway purposes; and

**WHEREAS**, in November and December of 1999, the County acquired two Morris Canal properties adjacent to one another in Franklin Township, identified as Block 39 Lots 1.01, 2.01, 3.01 and 3.05, and known as the "Breadlock", and

**WHEREAS**, to plan for the future maintenance of the "Breadlock" property, a management plan is needed; and

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**WHEREAS**, county funding to develop a management plan has been provided in Account 0100A701-5062, 00A701-5062, of which \$10,000 will be applied to the required 75:25 match.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby authorizes the Warren County Planning Department to file an application with the New Jersey Historic Trust, in the amount of \$30,000 for a total project cost of \$40,000, to develop a management plan for the "Breadlock" and to sign the applicant assurances as the County's representative.

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

A resolution is to be prepared for the May 10th meeting to reappoint David Dech, Frank Delmore, Margaret Dickerson, Susan Dickey, Jack Fitzgerald, Susan Lennon, Carol Hertweck-Lowy, Matt McDevitt and Jim Smith to the WC Housing Committee. Harold Scott and Norman Beatty have not been attending meetings and do not wish to be reappointed. A resolution is to be prepared for the appointment of Susan Hall and Heather Gallagher to fill the vacancies created by these resignations.

A resolution is to be prepared for the May 10th meeting to reappoint Barbara Matrisciano as a member to the Special Services School District Board of Education.

**RESOLUTION 338-00**

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 April 19, 2000.

**RESOLUTION CHANGING THE REGULAR HOURS OF WORK FOR THE POSITIONS OF CHIEF SANITARY INSPECTOR AND PRINCIPAL SANITARY INSPECTOR WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that the regular hours of work for the positions of chief sanitary inspector and principal sanitary inspector within the Warren County Health Department be changed for the purpose of enhancing the delivery of health related services to the public, and

**BE IT RESOLVED**, by the Board of Chosen Freeholders that the regular work hours for the position of chief sanitary inspector be adjusted from 35 to 40 hours weekly, to facilitate these services, and

**BE IT FURTHER RESOLVED**, by the Board of Chosen Freeholders that the regular hours for principal sanitary inspector be adjusted from 35 to 37.5 hours weekly in further augmenting the delivery of health services;

**NOW, THEREFORE, BE IT RESOLVED** that the regular work hours for the positions of chief sanitary inspector and principal sanitary inspector be changed as indicated above and be made effective April 20, 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

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County Counsel David Wallace had no report.

County Planner David Dech had no report.

County Administrator Steve Marvin submitted two hiring requests and both were approved.

The request from the WC Bar Association to use Courtroom #1 on Sunday, May 21st at 2:00 p.m. for the hanging of a portrait of Judge Martin Bry-Nildsen was approved.

Under freeholder comments, neither Mrs. Stone nor Mrs. Dickey had any comments.

Mr. DeBosh spoke about the Center Street exit in Phillipsburg/Lopatcong and the need to meet with a DOT person. We should request them to extend it beyond Stryker's Road to Rt.57. Mr. DeBosh said he will talk to people at NJTPA to see if this is realistic. DOT representatives will also check and keep the BCF informed.

There were no public comments and no press comments or questions.

There was no need for an executive session.

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 8:30 p.m.  
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**