

## MINUTES

289  
APRIL 26, 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 26, 2000 at 7:00 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 minutes of the Municipal Elected and Appointed Officials Meeting held by the Board of Chosen Freeholders on March 29, 2000 were approved as presented.

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

### **PROCLAMATION 339-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 26, 2000.

#### **PROCLAMATION - MENTAL HEALTH MONTH - MAY 2000.**

**WHEREAS**, mental health is critical for the well-being and vitality of our families, business, and communities; and

**WHEREAS**, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

**WHEREAS**, mental disorders, collectively, make mental illness the most prevalent health problem in America today, have a staggering amount of impact on our nation, and cost an estimated 165 billion dollars per year; and

**WHEREAS**, 25% of Warren County residents will develop a mental illness in his or her lifetime; and

**WHEREAS**, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

**WHEREAS**, effective mental health care reduces serious physical health problems and are

APRIL 26, 2000

**MINUTES**

as, or more, responsive to treatment than physical disorders; and

**WHEREAS**, mental health care is an important investment in our nation, our families and ourselves; the cost on untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services; and

**WHEREAS**, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

**NOW, THEREFORE, BE IT RESOLVED** that I, Ann M. Stone, Director, Warren County Board of Chosen Freeholders, do hereby designate May 1999 as "Mental Health Month" in Warren County.

---

Ann M. Stone, Director  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

The proclamation was accepted by Karen Kubert, Mental Health Administrator, who thanked the board for their support. In the Surgeon General's report, it is stressed that the mind and body are inseparable and that most mental illnesses are treatable. We need to get that information out there.

**PROCLAMATION 340-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 26, 2000.

**PROCLAMATION  
OLDER AMERICANS MONTH  
MAY 2000**

**WHEREAS**, each year the month of May is designated as "Older Americans Month by the State and Federal government; and

**WHEREAS**, there are approximately seventeen thousand Warren County residents over the age of sixty; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren have made it a tradition to designate the month of May as a time to honor our local older citizens; and

**WHEREAS**, our older residents have and continue to make vital contributions to their families, their communities, the workforce, and to society; and

**WHEREAS**, Board of Chosen Freeholders of the County of Warren will continue to encourage and support local initiatives which promote healthy aging, independence, and quality of life; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren want to make it known that Warren County's older residents are vital, active, and esteemed members of our county;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 1998 as Older Americans Month in Warren County.

# MINUTES

291  
APRIL 26, 2000

Ann M. Stone, Director  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

The proclamation was accepted by Betty Adams, Chair of the Office on Aging Advisory Council, who thanked the board for their support and is hopeful it will continue.

## **PROCLAMATION 341-00**

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 26, 2000.

### **PROCLAMATION - RELAY FOR LIFE DAYS - JUNE 3 - 4, 2000.**

**WHEREAS**, every day in America, 1,500 people die as a result of cancer; and

**WHEREAS**, the American Cancer Society is the nationwide community-based, voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives and diminishing suffering from cancer, through research, education, advocacy and service; and

**WHEREAS**, for the past 54 years, the American Cancer Society has been serving residents of Warren County; and

**WHEREAS**, Relay for Life was initiated in 1998 to raise funds that support critical American Cancer Society programs;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby proclaims Saturday, June 3<sup>rd</sup> and Sunday, June 4<sup>th</sup>, as American Cancer Relay for Life Days and urges all residents of Warren County, New Jersey to celebrate these days by supporting the commendable efforts of the American Cancer Society in helping find a cure for this dreaded disease.

Ann M. Stone, Director  
Board of Chosen Freeholders

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

This proclamation was accepted by Jerri Lynn Flynn and Jeanette Snyder. Ms. Flynn thanked the board for their support and hopes they will all attend the Relay for Life Days walk. A tee shirt was presented to each freeholder.

There were no public comments on agenda items.

## **RESOLUTION 342-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 26, 2000.

### **RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that master voucher certificate

APRIL 26, 2000

**MINUTES****For Certification/Ratification for Payment No. 2000-14 dated April 26, 2000**

In the amount of \$ 1,376,273.83 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

<b>2000-14</b>	<b>\$ 336,261.59</b>
<b>Payroll April 20, 2000</b>	<b>1,020,812.24</b>
<b>Clothing Allowance Payroll April 20, 2000</b>	<b><u>19,200.00</u></b>
<b>Sub Total</b>	<b><u>\$ 1,040,012.24</u></b>
<b>Grand Total</b>	<b><u>\$ 1,376,273.83</u></b>

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 343-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 26, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$86,265.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA #00-331-CHS-L-3.**

**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 \$86,265.00, which item is now available from the State of New Jersey, Dept. of Health, Prevention Oriented System for Child Health.

**BE IT FURTHER RESOLVED**, that a like sum of \$86,265.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health, Prevention Oriented system for Child Health  
GA #00-331-CHS-L-3

**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.

## MINUTES

293  
APRIL 26, 2000

Naomi J. Stout Deputy Clerk

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

### **RESOLUTION 344-00**

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 26, 2000.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE DOMESTIC VIOLENCE COUNSELOR PROJECT - VIOLENCE AGAINST WOMEN ACT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE ON VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$3,358.00 COUNTY SHARE AND \$10,074.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$13,432.00 FOR THE PERIOD OF DECEMBER 1, 1999 THROUGH NOVEMBER 30, 2000.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for Domestic Violence Counselor Project – Violence Against Women Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$3,358.00 County Share and \$10,074.00 Federal Share for a total of \$13,432.00 for the period of December 1, 1999 through November 30, 2000.

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

Naomi J. Stout Deputy Clerk

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

### **RESOLUTION 345-00**

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 26, 2000.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE OFFICE ON AGING 2000 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH PHILLIPSBURG RED CROSS FOR \$2,000, KRESFIELD ADULT DAY CARE FOR \$10,000 AND DAYBREAK ADULT DAY CARE FOR \$10,000.**

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

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office of Aging 2000 Area Plan for Programs on Aging.

**Agreement 00-21015** with the Phillipsburg Red Cross to provide a maximum of 20 emergency grants to 20 different individuals. Maximum of \$2,000 in 2000.

**Agreement 00-21034** with Kresfield Adult Day Care to provide adult day care services at a cost of \$30 per day. Maximum of \$10,000 in 2000.

**Agreement 00-21044** with Daybreak Adult Day Care to provide adult day care services at a

APRIL 26, 2000

**MINUTES**

cost of \$30 per day. Maximum OD \$10,000 in 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 346-00**

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 26, 2000.

**RESOLUTION SUPPORTING 2000 FUNDING APPLICATION FROM WARREN HILLS REGIONAL SCHOOL DISTRICT AND THE FAMILY GUIDANCE CENTER FOR NJ SCHOOL BASED YOUTH SERVICES PROGRAM FUNDING IN THE AMOUNT OF \$250,000.**

**WHEREAS**, the New Jersey Department of Human Services has made available funding for expansion of the School Based Youth Services Program (SBYSP) to support projects offering a comprehensive range of services to adolescents in New Jersey; and

**WHEREAS**, the Warren Hills Regional School District, in cooperation with the Family Guidance Center, has prepared a funding application for SBYSP in the amount of \$250,000: and

**WHEREAS**, the county Department of Human Services is in support of the development of a SBYSP in the Warren Hills Regional School District in coordination with the Family Guidance Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders supports the 2000 NJ School Based Youth Services Program funding proposal submitted by the Warren Hills Regional School District and Family Guidance Center in the amount of \$250,000.

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 347-00**

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 26, 2000.

**RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP, THE STREET WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING THE 2000 WARREN COUNTY HERITAGE FESTIVAL ON MAY 20 - 21, 2000, BETWEEN THE HOURS OF 7AM-10PM, SATURDAY, MAY 20TH AND 7AM-7PM, SUNDAY, MAY 21ST.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township, for the Warren County Heritage Festival. The street will be closed to all traffic (except Festival participants, residents and emergency vehicles) during the Warren County Heritage Festival, May 20-21, 2000, between the hours of 7am-10pm, Saturday, May 20<sup>th</sup> and 7am-7pm, Sunday, May 21<sup>st</sup>.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen

APRIL 26, 2000

**MINUTES**

Freeholders does hereby authorize the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, for the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee

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 348-00**

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 26, 2000.

**RESOLUTION TO AUTHORIZE THE TRANSMITTAL OF THE SMART GROWTH PLANNING GRANT PROPOSAL, IN THE AMOUNT OF \$270,000, TO DEVELOP A REGIONAL STRATEGIC PLAN FOR SOUTHERN WARREN COUNTY.**

**WHEREAS**, the Warren County Planning Board and the seven governing bodies of Southern Warren County, consisting of Alpha, Franklin, Greenwich, Harmony, Lopatcong, Phillipsburg, and Pohatcong, were presented with the Smart Growth Planning Grant proposal dated March 16, 2000, prepared by the Warren County Planning Department, to develop a Regional Strategic Plan for Southern Warren County; and

**WHEREAS**, resolutions to participate in the planning process have been received from the majority of the seven governing bodies in the southern region; and

**WHEREAS**, The Warren County Board of Chosen Freeholders supports the grant proposal and sees the need for a comprehensive regional visioning and planning process involving the participation of the general public, interest groups, and local governmental bodies;

**NOW, THEREFORE, BE IT RESOLVED** that, if awarded the funding, the County of Warren agrees to undertake the strategic planning process as outlined in the Regional Strategic Plan Grant Proposal dated March 16, 2000, and the Warren County Planning Director is authorized to be the County's contact person on this proposal.

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 349-00**

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 26, 2000.

**RESOLUTION TO ASSUME MAINTENANCE AND OWNERSHIP OF THE BRIDGE CONSTRUCTED AS PART OF THE POHATCONG PLAZA SHOPPING CENTER, BLOCK 75, LOT 1, POHATCONG TOWNSHIP WARREN COUNTY (BRIDGE TO BE DESIGNATED #20053)**

**WHEREAS**, National Land Resources, L.P. constructed a collector roadway now known as Bliss Boulevard (formerly called Eagle Drive), a 60 foot right-of-way connecting County Route #519 (St. James Avenue) and Route NJ 122 (New Brunswick Avenue) on Block 75, Lot 1, as per the final site plan approved by the Warren County Planning Board on January 8, 1997; and

APRIL 26, 2000

**MINUTES**

**WHEREAS**, Bliss Boulevard has been accepted as a public street by Pohatcong Township ordinance adopted on December 8, 1998; and Bliss Boulevard, at a point, crosses over the Shimer Brook, requiring an 8 foot (8') high x eight foot (8') wide box culvert to span same; and

**WHEREAS**, Warren County has provisions in the Warren County Highways and Bridges Standards for the assumption of ownership and maintenance responsibilities of a bridge in a development which is designated and built in accordance with Warren County Standards and whose construction is inspected by a County representative; and

**WHEREAS**, a resolution has been received from Pohatcong Township requesting that the County assume ownership and maintenance of the structure. The roadway, curbing, guide-rail, and slopes shall be maintained by Pohatcong Township; and

**WHEREAS**, the Warren County Engineer certified to the Board of Chosen Freeholders of the County of Warren in the State of New Jersey does hereby approve the assumption and ownership and maintenance of the structure to be designated as Warren County Bridge #20053 and the execution of a deed of conveyance to the County; and

**NOW, THEREFORE, BE IT RESOLVED** that bridge maintenance shall be limited to the box culvert, wingwalls and the stream channel area within the limits of the wingwalls.

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 350-00**

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 26, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2061 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FURNACE REPLACEMENT AT THE MAIN WARREN COUNTY ROAD DEPARTMENT GARAGE.**

**BE IT RESOLVED**, that specification WC2061 for furnace replacement at the Main Warren County Road Department Garage is hereby approved

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

Funds for this contract are provided in capital account 0499B502/5062 – Capital, Garage Wastewater Treatment

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 if this is a replacement of the whole system and was told yes. She said we should be looking at geo-thermal.

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

**RESOLUTION 351-00**

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 26, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2060 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A LOADER, BACKHOE TRACTOR FOR THE WARREN COUNTY ROAD DEPARTMENT.**

APRIL 26, 2000

**MINUTES**

**BE IT RESOLVED**, that specification WC2060 for a loader, backhoe tractor for the Warren County Road Department is hereby approved

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

Funds for this contract are provided in capital account 0400A610/5058 – Capital Backhoe Loader, Road Department

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 352-00**

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 26, 2000.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9503 WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF MAY 8, 2000 THROUGH MAY 7, 2001.**

**BE IT RESOLVED**, that Warren County Contract WC9503 for the Warren County Intoxicated Driver Resource Program is hereby extended to Family Services, Morristown, New Jersey.

**BE IT FURTHER RESOLVED**, that operating casts under the contract shall be supported by client generated fees; and

**BE IT FURTHER RESOLVED**, that no county funds are required for this project; and

**BE IT FURTHER RESOLVED**, that this contract extension is subject to the approval of the New Jersey Department of Health and Senior Services, Intoxicated Driver Program Unit.

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 353-00**

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 26, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF A WATER MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, LOPATCONG TOWNSHIP, WITH SCHOOR DEPALMA (TOWNSHIP ENGINEER), OF PHILLIPSBURG, NJ, FOR AN AMOUNT NOT TO EXCEED \$2,000.00.**

**WHEREAS**, there exists a need for the professional services of an Engineer for the Inspection of the Construction of a water main within the Right-of-Way of County Route #519, Lopatcong Township; 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 bidding must be publicly advertised; and

APRIL 26, 2000

MINUTES

WHEREAS, adequate funds are available in account 40165 5100 99050 4834 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 Schoor DePalma (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$2,000.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a 'Professional Service' under the provisions of the Local Public Contracts Law because the services are provided 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 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 354-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2030 MICROWAVE RADIO MAINTENANCE FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PER THE LOCAL PUBLIC CONTRACTS LAW 40A: 11-15(7) TO TUWAY WIRELESS IN THE APPROXIMATE AMOUNT OF \$24,744.00.

BE IT RESOLVED, that contract WC2030 for microwave radio maintenance for the Warren County Communications Center is hereby awarded

To.....TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of.....\$24,744.00

As per their bid submitted.....April 10, 2000

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

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Naomi J. Stout Deputy Clerk

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

**MINUTES**

**APRIL 26, 2000**

**RESOLUTION 355-00**

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 26, 2000.

**RESOLUTION RE; AWARD OF CONTRACT WC2037 FOR HVAC RENOVATIONS AT THE WARREN COUNTY COURTHOUSE TO ENVIROCON, LLC IN THE TOTAL CONTRACT AMOUNT OF \$96,000.00.**

**BE IT RESOLVED**, that contract WC2037 for HVAC Renovations at the Warren County Courthouse is hereby awarded

To.....Envirocon, LLC, Hackettstown, New Jersey

In the approximate amount of.....\$96,000.00

As per their bid submitted.....April 17, 2000

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

Funding for this contract has been provided in capital account 0400A502/5062 – Capital, HVAC Courthouse

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Naomi J. Stout Deputy Clerk

Mrs. Dickey asked what this is for and was told it is for the air handling system in Judge Kingfield's courtroom. It is a replacement for a 30-year-old system. Mrs. Dickey felt it was a lot of money.

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

**RESOLUTION 356-00**

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 26, 2000.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9814 FOR AUTO COLLISION REPAIR TO AYERS GARAGE & BODY SHOP FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(10) FOR THE PERIOD OF JUNE 1, 2000 THROUGH MAY 31, 2001 IN THE APPROXIMATE AMOUNT OF \$23,000.00.**

**BE IT RESOLVED**, that contract WC9814 for auto collision repair is hereby extended for the period of June 1, 2000 through July 31, 2001 as provided by the Local Public Contract Law 40A: 11-15(10)

To.....Ayers Garage & Body Shop, Columbia, New Jersey

In the approximate amount of.....\$23,000.00

APRIL 26, 2000

MINUTES

As per their bid submitted.....April 27, 1998

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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 357-00**

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 26, 2000.

**RESOLUTION AWARDING CONTRACT #WC2013 TO ROTONDO PRECAST FOR THE SUPPLY OF A PRECAST CONCRETE BOX CULVERT FOR COUNTY BRIDGE #12036, TANNERY ROAD, INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$33,858.00.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 18, 2000 at 1:30 p.m. for contract #WC2013 for the supply of a Precast Concrete Box Culvert for County Bridge #12036, Tannery Road, Independence Township; and

**WHEREAS**, Rotondo Precast of Telford, Pennsylvania submitted the lowest responsible and responsive bid of \$33,858.00; and

**WHEREAS**, the bid does not exceed the Engineer's estimate for the project, and

**WHEREAS**, adequate funds have been established in account 0498A302/5064/98A302/5064 and 0499304/5064/99A304/5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Rotondo Precast in the amount of \$33,858.00.

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 358-00**

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 26, 2000.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9946P WITH GARMEN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE TRAFFIC SIGNAL DESIGN, ALPHA BOROUGH AND TRAFFIC SIGNAL EVALUATION, TOWN OF BELVIDERE FOR A NET INCREASE OF \$2,800.00 AND A REVISED CONTRACT AMOUNT OF \$14,859.75.**

**WHEREAS**, Garmen Associates was awarded a contract for Traffic Signal Design at County Routes #519/#642, Alpha Borough and Traffic signal Evaluation at County Route #620/Market Street, Town of Belvidere, in the amount of \$12,059.75; and

**WHEREAS**, additional engineering services will be necessary to change the design for

APRIL 26, 2000

**MINUTES**

driveway access of adjoining property for a net increase of \$2,800.00; and

**WHEREAS**, said change were directed by the County Engineer; and

**WHEREAS**, adequate funds are available in accounts 0499A203/5063/99A203/5063 and 0400A203/5063/00A203/5063 and certified by the County Chief Financial Officer.

**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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$2,800.00 and a revised contract amount of \$14,859.75.
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 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 359-00**

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 26, 2000.

**RESOLUTION AWARDDING CONTRACTS FOR THE 2000 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS.**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2000 work schedule; and

**WHEREAS**, bids were received on Tuesday, April 4, 2000 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

**WHEREAS**, it is recommended that the following awards be made to various companies at the lowest responsible and responsive bids:

**CONTRACT #WC2015-1 - ABE MATERIALS DIVISION OF HANES & KIBBLEHOUSE, Inc.**  
**TOTAL CONTRACT .....\$22,507.25**

Item #7	3/8” Broken Stone Furnished & Delivered		
#7.1	Knowlton Township Garage	420 ton @\$10.15/ton	= \$4,263.00
#7.2	County Garage Rt #519 Belvidere	1,025 ton @\$9.65/ton	= \$9,891.25
#7.3	Intersection Rts #623/#647	740 ton @ \$9.45/ton	= \$6,993.00
Item #10	Dense Graded Aggregate, FOB	320 tons @\$4.25/ton	= \$1,360.00

**CONTRACT #WC2015-2 – BRUNSWICK HOT MIX TA WELDON ASPHALT CO. –**  
**TOTAL CONTRACT - \$10,800.00**

Item #6	-UPM High Performance Bituminous Cold Mix		
	Furnished and Delivered	150 tons @\$72.00/ton	= \$10,800.00

APRIL 26, 2000

## MINUTES

**CONTRACT #WC2015-3 -CENTERLINE INDUSTRIES. -TOTAL CONTRACT - \$7,366.20**

Item # 13 Traffic Paint

13.1 Waterborne - Yellow - 4,400 gals @\$ 5.13/gal. = \$19,888.00

13.2 Waterborne - White - 600 gals @\$ 4.20/gal.= \$ 2,521.80

**CONTRACT #WC2015-4 -GARDEN STATE ASPHALT-TOTAL CONTRACT - \$77,578.80**

Item #1 Cationic Emulsified Asphalt RS-3K 55,955 gals. @\$1.04/gal.= \$58,193.20

Item #1A Anionic Emulsified Asphalt RS-2 18,640 gals. @1.04/gal= \$19,385.60

**CONTRACT #WC2015-5 -HARMONY, SAND & GRAVEL -TOTAL CONTRACT \$59,932.50**

Item #9.2 Abrasive grits(De-Icing Materials) 6,000 tons @\$9.00/ton =\$54,000.00

Item #10 Dense Graded Aggregate -FOB 1,130 tons @\$5.25/ton = \$ 5,932.50

**CONTRACT #WC2015-6 KENNEDY CULVERT AND SUPPLY CORP.****TOTAL CONTRACT****\$ 3,458.78**

Item # 14 Smooth Interior Corrugated Polyethylene Storm Sewer Pipe

# 14.1 -#14.10 - Various Sizes = \$7,366.20

**CONTRACT #WC2015-7 -MORRIS ASPHALT CO. -TOTAL CONTRACT - \$37,278.03**

Item #2 CRS-2P Polymer Mod. Emuls. Asphalt 31,195 gals. @\$1.195/gal.= \$37,278.03

**CONTRACT #WC 2015-8 - MT. HOPE ROCK PROD.-TOTAL CONTRACT - \$23,590.00**

Item #3 -Bit. Concrete FABC, Mix I-5 -FOB 1,700 tons @\$25.74/ton = \$43,758.00

Item #4 -Bit. Concrete Curb Mix -FOB 100 tons @\$26.74/ton = \$ 2,674.00

Item #5 -Bit. Stab. Base Mix I-2 -FOB 930 tons @\$24.74/ton=\$23,008.20

**CONTRACT #WC2015-9 -POCONO TRANSCRETE -TOTAL CONTRACT - \$28,685.00**

Item #12 Transit Mix Concrete - Delivered

#12.1 Class B 430 C.Y. @\$63.50/C.Y. = \$27,305.00

#12.2 Class HES 20 C.Y. @ \$69.00/C.Y. = \$ 1,380.00

**CONTRACT #WC 2015-10 SAXTON FALLS -TOTAL CONTRACT - \$ 1,120.00**

Item #10 -Dense Graded Aggregate -FOB 160 tons @\$7.00/ton = \$ 1,120.00

**CONTRACT #WC 2015-11 SOUTHDOWN, INC. -TOTAL CONTRACT - \$ 7,955.00**

Item #7 3/8" Broken Stone/Delivered

#7.4 County Garage Rte. #604 H'town 740 ton @\$10.75/ton = \$ 7,955.00

**CONTRACT #WC 2015-12 TILCON NY, INC.-TOTAL CONTRACT - = \$79,930.00**

Item #3 - Bit. Concrete FABC, Mix I-5-FOB 1,850 tons @\$26.50/ton = \$49,025.00

Item #5 - Bit. Stabilized Base Mix I-2-FOB -620 tons @\$25.50/ton =\$15,810.00

Item #8 -1/4" Broken Stone Furnished &amp; Delivered

#8.1 Intersection C.R. #639/#637 225 ton @\$10.90/ton =\$ 2,452.50

#8.2 Franklin Township Garage - 505 tons @\$10.50/ton =\$ 5,302.50

Item #10 -Dense Graded Aggregate -FOB - 390 tons @ \$ 6.00/ton =\$ 2,340.00

Item #11 -Quarry Process Graduation I-5 - 1,000 tons @ \$ 5.00/ton =\$ 5,000.00

# MINUTES

303  
APRIL 26, 2000

**CONTRACT #WC2015-13 - WARREN MATERIALS, DIVISION OF LEHIGH VALLEY SITE CONTRACTORS, INC. - TOTAL CONTRACT - =\$23,737.50**

Item #3 -Bituminous Concrete FABC, Mix I-5-FOB 650 tons @ \$27.00/ton =\$17,550.00

Item #5 -Bituminous Stabilized Base Mix I-2-FOB 250 tons @ \$24.75/ton =\$ 6,187.50

**WHEREAS**, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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

Naomi J. Stout Deputy Clerk

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, a resolution is to be prepared for the May 10th meeting to appoint Joseph Delesky as a member to the Special Services School District Board of Education.

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

County Counsel David Wallace had one item for executive session.

County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck submitted information to the BCF that they had requested at the last meeting regarding the debt service.

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

Mr. Marvin reminded the board that it is time for the annual revisitation to the Motor Vehicle Allocation Plan. He will have a packet of information for them in their next board packet.

He reminded the board to be thinking of what they may want to schedule for the May 17th workshop meeting.

Mr. Marvin also asked if the BCF wants a Municipal Elected and Appointed Officials Meeting on May 31st and the majority are in favor. Mr. Marvin said we will advertise and solicit the municipalities for subject matter.

Mr. Marvin reported that Jerry Coyle is working on the donated leave program.

Under freeholder comments, Mrs. Dickey asked why the charts they were given today by Pete Houck were done the way they were done. This request was made by Freeholder DeBosh to Pete Houck who requested the information from Gary Pulcini.

APRIL 26, 2000

**MINUTES**

Mrs. Dickey also asked about the memo from Buildings and Grounds regarding the Hamlen property with a recommendation for the demolition of some of the buildings on that property. She is concerned with what we are going to do with this property. Would the county consider a sub-division on that property? Mrs. Stone said she would not be in favor of that. She wants to preserve the house. Susan said that no firm intention has been made. The farm has been preserved, what purpose would keeping the house serve?

Mrs. Stone said that the whole purpose was to preserve that area. We put a lot of money in the Morris Canal area and to make it into a park setting and we should continue to preserve that area. She is concerned that there is very little open space left.

Mr. DeBosh said that to try to make office space there would be too expensive and we should consider looking into Susan's idea of sub-division. He would like some options.

Mr. DeBosh had no further comments.

Mrs. Stone asked the board for permission to hold the annual Cancer Society Jail and Bail on the courthouse steps on June 7th.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, permission was granted to hold the annual Cancer Society Jail and Bail on the courthouse steps on June 7, 2000.

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

Mrs. Stone gave a copy of the questions from Hackettstown and our answers to them regarding 9-1-1 issues to Mrs. Dickey. There will be a meeting tomorrow night.

Under closing comments, Rick Gardner asked Dave Hicks about the bridge on Kinnaman Ave. and why it is taking so long to complete. Mr. Hicks said the deck was poured two weeks ago but he doesn't have a target schedule to finish the job. Mr. Gardner said that this project is making quite a burden on the local traffic. There should be more emphasis on finishing quickly on small jobs.

Under press comments, Mario Palumbo of the Star Gazette asked Dave Dech about Reso.#E5 and what a smart growth planning grant is. Mr. Dech responded that money is available from DCA which is made available state-wide for planning purposes in the southern municipalities of the county; Frelinghuysen, Harmony, Lopatcong, Greenwich, Alpha, Pohatcong and Phillipsburg. The goal is to develop a comprehensive vision of growth in the southern part of the county. This will be a very public project and focus groups will meet. A consultant will be hired for this project.

**RESOLUTION 360-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 26, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 26, 2000. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST**

APRIL 26, 2000

**MINUTES****PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.**

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

**WHEREAS**, this public body is of the opinion that such circumstances presently exist,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.
6. Public safety and property.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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 five-minute break at 7:30 p.m.

The board returned to open session at 8:50 p.m.

Nothing discussed in executive session has lost its confidentiality.

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 8:51 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**