

MINUTES**JULY 12, 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, July 12, 2000 at 9:35 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 Ann Stone.

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 regular meeting of the Board of Chosen Freeholders held June 14, 2000 were approved as presented.

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

Director Stone presented Certificates of Merit to Nicola Haag and Sarah Wojcicki, 7th graders in the Mansfield Township school system for their accomplishment in receiving the Girl Scout Silver Award. Their project involved interviewing residents at Heritage House for about one year and upon completion, the girls put together booklets and presented them to the residents. Their leader, Pat Nichols, said that these girls showed excellent leadership skills and are extremely mature for their age. Mrs. Stone commended Ms. Nichols and said that we are very fortunate in having someone like her who gives so much of her time. Mr. DeBosh and Mrs. Dickey both congratulated Nicola and Sarah for their project.

There were no public comments on agenda items.

RESOLUTION 535-00

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 July 12, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher certificate **For Certification/Ratification for Payment No. 2000-23 dated JULY 12, 2000** In the amount of **\$ 2,979,324.79** including bills and Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2000-23	\$ 1,951,721.73
PAYROLL 6/29	\$ 1,024,703.06
UNIFORM SHERIFF	<u>2,900.00</u>

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GRAND TOTAL

\$ 2,979,324.79

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 536-00

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 July 12, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$17,612.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, SOCIAL SERVICES FOR THE HOMELESS, FOR A TOTAL APPROPRIATION OF \$70,913.00.

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 \$17,612.00, which item is now available from the State of New Jersey, Dept. of Human Services, Social Services for the Homeless.

BE IT FURTHER RESOLVED, that a like sum of \$17,612.00 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, Social Services for the Homeless.

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

RESOLUTION 537-00

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 July 12, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$20,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN00-028, FOR A TOTAL APPROPRIATION OF \$152,019.00.

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.

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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 \$20,000.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN00-028

BE IT FURTHER RESOLVED, that a like sum of \$20,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN00-028.

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

RESOLUTION 538-00

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 July 12, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$450,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF TRANSPORTATION, STATE AID DISCRETIONARY PROGRAM, NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT, IMPROVEMENT COUNTY ROUTE #604 (WATERLOO ROAD).

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 \$450,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, State Aid Discretionary Program, New Jersey Transportation Trust Fund Authority Act, Improvement County Route #604 (Waterloo Road).

BE IT FURTHER RESOLVED, that a like sum of \$450,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation, State Aid Discretionary Program, New Jersey Transportation Trust Fund Authority Act, Improvement County Route #604 (Waterloo Road).

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

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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 539-00

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 July 12, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$12,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, ONE EASE E-LINK #OEL010, FOR A TOTAL APPROPRIATION OF \$288,000.00.

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 \$12,000.00, which item is now available from the State of New Jersey, Dept. of Human Services, One Ease E-Link #OEL010.

BE IT FURTHER RESOLVED, that a like sum of \$12,000.00 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, One Ease E-Link #OEL010

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

RESOLUTION 540-00

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 July 12, 2000.

RESOLUTION APPROVING THE TIMEFRAME EXTENSION FOR TASK COMPLETION TO CONTRACT WC9917P WITH SAMEER BOUTROS, SB MICROTECH, LAKE HIAWATHA, NJ FOR THE ONE EASE E-LINK NETWORK SYSTEMS ADMINISTRATOR CONSULTANT POSITION; CONTRACT EXTENSION ON A MONTH TO MONTH BASIS BEGINNING JULY 19, 2000 FOR COMPLETION OF CONTRACT TASKS; FUNDS HAVE BEEN MADE AVAILABLE IN GRANT AGREEMENT #OEL010 AND COUNTY ACCOUNT (#S8355 5324 5077).

WHEREAS, Warren County specification WC9917P outlined tasks to be completed by the Network Systems Administrator Consultant Services for the Ease E-Link initiative; and

WHEREAS, said tasks have not been completed to date by the Consultant; therefore, necessitating a timeframe extension of Contract WC9917P beginning July 19, 2000 and to continue on a month to month basis until completion of required contract tasks; and

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WHEREAS, funds have been made available for Contract WC9917P through the One Ease E-Link Grant Agreement #OEL010 in County Account #S8355 5324 5077.

NOW, THEREFORE, BE IT RESOLVED that the contract WC9917P for One Ease E-Link Network Systems Administrator Consultant services is extended on a month to month basis beginning July 19, 2000 for task completion.

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 541-00

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 July 12, 2000.

RESOLUTION TO AMEND THE LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY RAILROAD AND TRANSPORTATION MUSEUM, INC., DATED OCTOBER 27, 1999 FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP.

WHEREAS, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township, as part of the County's open space acquisition program; and

WHEREAS, said property contains a Morton building and pump house; and

WHEREAS, Friends of New Jersey Railroad and Transportation Museum, Inc. ("Friends") is occupying the premises; and

WHEREAS, the "Friends" have requested the County of Warren to pay for electrical service to the Morton building;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders agree to amend Section 12: Utilities of the lease agreement with the "Friends" and to authorize the Freeholder Director to execute said amendment upon return of the signed agreement with the "Friends".

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 questioned why we are doing this. Mr. Dech explained that this is a non-profit agency, housed in a county building, that provides a service to the county. Mr. Dech assured her that this will be monitored.

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

RESOLUTION 542-00

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 July 12, 2000.

RESOLUTION APPROVING THE LETTER OF UNDERSTANDING BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE NEW JERSEY DEPARTMENT OF CORRECTIONS CENTRAL TRANSPORTATION UNIT.

WHEREAS, the New Jersey Department of Corrections Central Transportation Unit (DOC – CTU) has submitted a Letter of Understanding memorializing their desire to house State inmates at the Warren County Correctional Center when necessary for appearance before the Superior Court in Warren County; and

WHEREAS, in exchange for the short-term housing as herein described, the DOC – CTU will transport all State sentenced inmates from the Warren County Correctional Center to State Facilities; and

WHEREAS, this exchange of services provided on a no-cost basis to either party is determined to be necessary, proper, and fiscally prudent and will allow for the most efficient

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prisoner handling and transportation available to both entities;

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director is hereby directed to execute the Letter of Understanding between the Warren County Board of Chosen Freeholders and the New Jersey Department of Corrections Central Transportation 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 543-00

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 July 12, 2000.

RESOLUTION AMENDING THE RESOLUTION ADOPTED MAY 10, 2000 AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY.

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, the State University of New Jersey executed a memorandum of understanding on May 10, 2000; and

WHEREAS, minor amendments including an attached salary reimbursement agreement were proposed by Rutgers Cooperative Extension and reviewed by Assistant County Counsel;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the amended agreement on behalf of the County of Warren; and

BE IT FURTHER RESOLVED, that this amended agreement became effective July 1, 2000 and will continue until June 30, 2001 as per the terms and conditions in the agreement incorporated herein by reference.

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 544-00

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 July 12, 2000.

RESOLUTION ACCEPTING AND APPROVING THE MEMORANDUM OF UNDERSTANDING CONCERNING DEBT SERVICE BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE WARREN COUNTY TECHNICAL SCHOOL DISTRICT.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has by previous action authorized the issuance of \$5,500,000 for the expansion and renovation of the Warren County Vocational – Technical School; and

WHEREAS, the Board of Chosen Freeholders has requested that the Warren County Technical School District provide legal assurance that future State Aid for debt service reduction received by the Technical School District will be applied directly to the debt incurred by the Board of Chosen Freeholders of the County of Warren; and

WHEREAS, the Warren County Technical School District has provided such requested assurance via their adopted Memorandum of Understanding of June 21, 2000;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve and accept the Memorandum of Understanding concerning Debt Service between the Board of Chosen Freeholders of the County of Warren and Warren County Technical School District and does hereby direct and authorize the

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Freeholder Director to execute said document.

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 stated that she will not be voting affirmatively on this resolution as it was added at the last minute and she hasn't had time to read it.

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

RESOLUTION 545-00

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 July 12, 2000.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JULY 1, 2000 THROUGH JUNE 30, 2001.

WHEREAS, there exists a need for home health aides, nursing services, through the Warren County Public Health Nursing agency for the period 7/1/00 through 6/30/01; 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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren and the contractors are on file in the office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

A. CERTIFIED HOME HEALTH AIDE SERVICES:

- (1) Pediatric Services of America, Inc., 310 technology Parkway, Norcross, GA 30092 for Certified Home Health Aides at \$16.00 per hour regular time and \$17.50 per hour for Certified Home Health Aides overtime/holiday and \$17.50 per hour weekends.
- (2) Dependable Health Care, Inc., 193 Route 206, Flanders, NJ 07836 for Certified Home Health Aides at \$17.00 per hour regular time and for Home Health Aides Overtime/Holiday at \$22.88 per hour, and \$22.88 per hour weekends.
- (3) NYHC Newco Paxxon, Inc., d/b/a Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, NJ 07828 for Certified Home Health Aides at \$15.25 per hour and Certified Home Health Aides, Overtime/Holidays at \$22.88 per hour, weekends at \$15.75 per hour.
- (4) Visiting Homemaker Service of Warren County, 18 Broad Street, Washington, NJ 07882 at \$19.00 per hour regular time and \$19.50 per hour overtime/holiday, weekends at \$19.50 per hour.
- (5) St. Clare's Home Care, Sparta Plaza, 191 Woodport Road, Sparta, NJ 07871 at \$17.00 per hour regular time and \$25.50 per hour overtime/holiday, weekends \$25.50 per hour.
- (6) Charisma Home Healthcare, 271-273 Route 46 West, Mine Hill, NJ 07803 at \$15.00 per hour overtime/holiday, weekends \$16.00 per hour.
- (7) Glenlora Home Outreach Services, P.O. Box 367, Chester, NJ 07930 at \$16.50 per hour regular time and \$16.50 per hour overtime/holiday, weekends \$16.50 per hour.
- (8) In Home Care, 376 Lafayette Road, Sparta, NJ 07871 at \$17.50 per hour regular time.

B. NURSING SERVICES:

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Dependable Health care, Inc., 173 Route 206, Flanders, New Jersey 07836 for Registered Nurse services as follows:

Regular Staff Relief/Shift Days at \$40.00 per hour.

Helping Hand healthcare, Inc. 144 Main St., Hackensack, New Jersey 07601 for Registered Nurse services as follows:

Regular Staff Relief/Shift Days at \$39.00 per hour.

1. The Director is hereby authorized to execute said agreements.
2. Notice of this action shall be published in The Star Gazette/Forum as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

The resolution entitled "**RESOLUTION RE: AWARD OF CONTRACT WC2060 FOR ONE YEAR 2000 JOHN DEERE MODEL 410E LOADER BACKHOE FOR THE WARREN COUNTY ROAD DEPARTMENT TO G & H SERVICE, INC., IN THE CONTRACT AMOUNT OF \$71,995.00**" was pulled from the agenda.

RESOLUTION 546-00

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 July 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2056 FOR ONE YEAR 2000 FORD F-750 CREW CAB TRUCK WITH AERIAL BUCKET AND DUMP BODY FOR THE WARREN COUNTY ROAD DEPARTMENT TO CONDIT FORD, INC., IN THE CONTRACT AMOUNT OF \$112,531.00.

BE IT RESOLVED, that contract WC2056 for one year 2000 Ford F-750 Crew Cab Truck with Aerial Bucket and Dump Body for the Warren County Road Department is hereby awarded

To.....Condit Ford, Inc., Newton, New Jersey

In the amount of\$112,531.00

As per their bid submitted.....May 22,2000

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

Funding for this contract has been provided in capital account 0400A605/5050 – Capital – Aerial Bucket Truck, Road Department

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 has an objection to this resolution for the same reasons she stated during the budget process.

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

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RESOLUTION 547-00

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 July 12, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #632, FRANKLIN TOWNSHIP, WITH FRENCH & PARRELLO ASSOCIATES, P.A., OF HACKETTSTOWN, NJ.

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

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

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

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and French and Parrello Associates, P.A. of Clinton, New Jersey, for professional services for the inspection of the above project, currently on file in the Office of the Engineer, be made a part of this resolution by reference and approved and entered into by the Board of Chosen Freeholders 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 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 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 548-00

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 July 12, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE WATER MAIN CROSSINGS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, GREENWICH AND LOPATCONG TOWNSHIPS, WITH FRENCH AND PARRELLO ASSOCIATES, P.A. (TOWNSHIP ENGINEER), OF HACKETTSTOWN, N.J. 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 road improvements within the Right-of-Way of County Route #519, Greenwich and Lopatcong Townships; 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 bidding must be publicly advertised; and

WHEREAS, costs for the inspection will be billed to an escrow account posted by the utility company.

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

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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 French and Parrello Associates, P.A. of Hackettstown, New Jersey, for professional services for the inspection of the above project, in the amount of \$2,000.00 currently on file in the Office of the Engineer, be made a part of this resolution by reference and approved and entered into by the Board of Chosen Freeholders 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 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 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 549-00

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 July 12, 2000.

RESOLUTION AWARDED CONTRACT #WC2070 TO U.S. PAINTING, INC. FOR THE 2000 BRIDGE PAINTING PROGRAM IN THE AMOUNT OF \$46,000.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 27, 2000 at 1:30 P.M. for Contract #WC2070 for the 2000 Bridge Painting Program; and

WHEREAS, US Painting, Inc. of Hillside, New Jersey submitted the lowest responsible and responsive bid of \$46,000.00; and

WHEREAS, adequate funds have been established in account 0400A309 5064 00A309 5064 and 0400A304 5064 00A304 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to US Painting, Inc. in the amount of \$46,000.00.

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

RESOLUTION 550-00

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 July 12, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, WHITE TOWNSHIP, WITH STUDER AND MCELLOWNEY, P.A. (TOWNSHIP ENGINEER), OF CLINTON, NJ FOR AN AMOUNT NOT TO EXCEED \$3,000.00.

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

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

WHEREAS, adequate funds are available in account 40165 5100 99065 4834 and

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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 Studer and McEldowney, P.A. of Clinton, New Jersey, for professional services for the inspection of the above project, in the amount of \$3,000.00 currently on file in the Office of the Engineer, be made a part of this resolution by reference and approved and entered into by the Board of Chosen Freeholders 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 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 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 551-00

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 July 12, 2000.

RESOLUTION AWARDED CONTRACT #WC2068 TO A-TECH CONCRETE COMPANY FOR THE RECONSTRUCTION OF COUNTY BRIDGE #08015 FRANKLIN STREET, TOWN OF HACKETTSTOWN IN THE AMOUNT OF \$165,430.00.

WHEREAS, the County advertised for bids to be received on Thursday, June 29, 2000 at 1:30 P.M. for Contract #WC2068 for the Reconstruction of County Bridge #08015, Franklin Street, Town of Hackettstown: and

WHEREAS, A-Tech Concrete Company of Edison, New Jersey submitted the lowest responsible and responsive bid of \$165,430.00: and

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

WHEREAS, adequate funds have been established in account S0165 58302 005302 5100 and 0400A302 5064 00A302 5064 and 0499A304 5064 99A304 5064 and Certified by the County chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to A-Tech Concrete Company in the amount \$165,430.00.

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the resignation was accepted from Robert Pruznick as a member of the WC Advisory Council on Disabilities effective June 15th and a letter of thanks is to be sent to him.

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

On motion by Mrs. Stone, seconded by Mr. DeBosh, a resolution is to be prepared for the July 26th freeholder meeting for the appointment of Pam Stewart as a member to the WC Advisory Council on Disabilities.

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

RESOLUTION 552-00

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 July 12, 2000.

**RESOLUTION RE-APPOINTING MEMBERS TO THE WARREN COUNTY
MENTAL HEALTH BOARD.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following members are re-appointed to the WC Mental Health Board:

Caroline Willner Term to expire: 6/30/03

Heath Village, Apt. 19
Schooley's Mountain Rd.
Hackettstown, NJ 07840

Mary VanHorn Term to expire: 6/30/03

47 valley Street
Delaware, NJ 07833

Lynne Steiner Term to expire: 6/30/03

706 Washington Street
Hackettstown, NJ 07840

Daniel J. Phillips Term to expire: 6/30/03

32 East Washington Avenue
Washington, NJ 07882

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 553-00

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 July 12, 2000.

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the WC TAC to fill the unexpired term of Robert Pruznick:

Carolyn Wolf Term to expire: 12/31/00

% The ARC
P.O. Box #389
Washington, NJ 07882

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 554-00

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 July 12, 2000.

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RESOLUTION TO CORRECT THE TERMS OF MEMBERS TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following terms of members appointed to the Warren County Environmental Commission be corrected to comply with the May 10, 1995, resolution that established the Commission.

William Rosebrock	Term to expire: July 25, 2001 (Previously 11/10/98 – 7/26/02)
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Cheryl Burket	Term to expire: July 25, 2001 (Previously 11/23/99 – 7/25/03)
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the resignation from Barbara Matrisciano, effective August 1, 2000, as a member on the Special Services Board of Education was accepted with regret and a letter of thanks is to be sent to her.

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

RESOLUTION 555-00

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 July 12, 2000.

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the appointment of Freeholder Susan A. Dickey to the Mosquito Commission is hereby rescinded and that Freeholder Ann Stone is hereby appointed to the Mosquito Commission effective July 12, 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 556-00

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 July 12, 2000.

RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the regular hours of work for the position of *administrative secretary*, classified, within the Warren County Human Services Department be increased from thirty-five (35) to thirty-seven and one half (37.5) hours per week; and

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

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the increase in weekly work hours be approved in response to the increase in administrative work in direct relation to the increase in the number of federal and state grants processed; and

NOW, THEREFORE, BE IT RESOLVED that the weekly hours for the position of *administrative secretary*, currently established on AFSCME range group 12, be changed to 37.5 hours per week and be made effective Thursday, July 13, 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 557-00

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 July 12, 2000.

RESOLUTION CREATING ONE (1) FULL-TIME POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED, AND ONE (1) PART-TIME POSITION OF PROGRAM DEVELOPMENT SPECIALIST, COMMUNITY SERVICE CLASSIFIED, AND ABOLISHING ONE (1) FULL-TIME POSITION OF PROGRAM DEVELOPMENT SPECIALIST WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the full-time position of *graduate nurse public health*, classified, and a part-time position of *program specialist, special child health services*, classified, are created in the Warren County Health Department, Division of Public Health Nursing Services to enhance the effectiveness of special child health services to the residents of Warren County; and

BE IT FURTHER RESOLVED, that a full-time position of *program development specialist, community service*, classified, be abolished; and

BE IT FURTHER RESOLVED, by the Warren County Board of Chosen Freeholders that the position of *graduate nurse public health* be established at an annual salary of \$37,408.00 and that the part-time position of *program specialist, special child health services*, be established on AFSCME range fifteen (15) at ten (10) hours per week; and

NOW, THEREFORE, BE IT RESOLVED that the full-time position of *graduate nurse public health* and part-time position of *program specialist, special child health services*, be made effective July 13, 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

Mrs. Dickey asked if this is a new position and Mr. Marvin said it is not new, just a different title. It involves an increase of approximately \$14,000.

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

RESOLUTION 558-00

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 July 12, 2000.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the WC EDAC, effective July 12, 2000:

Ellen Nerbak

Term to expire: 7/12/02

765 Rockport Rd.

Hackettstown, NJ 07840

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Julie Moringello
285-A Primrose Lane
Washington, NJ 07882

Term to expire: 7/12/02

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

Mrs. Dickey again commented that she objects to resolutions being added at the last minute. This resolution could have waited for the next meeting. Mrs. Stone said it was critical to do this today so that the council has enough members to have a quorum. They had a problem at the last meeting. Mrs. Dickey said that there are too many last minutes add-ons.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks said there was a meeting on the Butler Park Bridge with the insurance company and it was very uneventful. We are waiting for reports from the engineer, we submitted pictures, etc. We should have an answer in a few weeks. Mrs. Dickey asked if they are going to fix the structure or supply a temporary and Mr. Hicks said this was just a fact-finding meeting, an answer will be forthcoming.

Mrs. Stone said at the meeting last night in Independence Township, they talked about the work being done on Rt.#614. Bob Giordano was at the meeting and asked if we would do a traffic count there and set a new speed limit. Mr. Hicks said that the current speed limits need to be enforced. Mr. Hicks said his department will work with them on this.

County Planner David Dech said that regarding solid waste, a letter came from the state on the plan amendment. SWAC will review the plan and the issues at the next meeting. They have asked John Carlton to participate in the meetings. This could take us to December 25th. Mr. DeBosh said he would like them to let us know more regarding the legal side of it. Mr. Wallace will discuss this in executive session.

Mr. Dech said at the MCCTFC meeting Monday night, he and Mr. DeBosh discussed the make-up of the committee. There are six members, (one representing each region), one at-large member, one each representing the Board of Recreation Commissioners, Planning Board and the WC Ag Development Board. They need a member with historical background, perhaps someone from Cultural and Heritage. They have talked to Susan Morgan and she is interested in serving if we add a member to the commission. This would make a 12-member board, it should be either 11 or 13, but 11 would be more manageable. This is of course up to the BCF but Mr. Dech recommends making it a 13-member board; add someone from Cultural and Heritage and have three at-large members. Mrs. Stone had brought up Joel Schnetzer's name some time ago.

Dave Dech recommended an 11 member board and Mrs. Dickey asked if they have alternates and they do not. It was decided to drop an at-large member, add a member from Cultural and Heritage and have the other at-large member be an alternate. Mr. Dech will prepare a resolution for the July 26th meeting. Mr. DeBosh said applications should be mailed to Susan Morgan and Joel Schnetzer. After some discussion, it was decided to write to Cultural and Heritage and ask them for a recommendation based on the February resolution which states that Ms. Morgan will resign her commission appointment if the General Operating Support Grant is received from the state.

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Mr. Dech also advised that the county can add the Marble Hill property to the county's inventory as that property has now been closed. This adds 170 acres to our inventory.

CFO Pete Houck reported that Senate Bill 1183 passed and has been sent back for concurrence in the Assembly. It looks like it will probably be passed.

Mrs. Stone asked about the bond ordinance and where we stand on that. Pete said there is a meeting Friday at 1:30 p.m. here with bond counsel. He reported that bond counsel says that you have to be specific in the ordinance what you are buying. You can't change what you buy unless the ordinance is amended.

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

Freeholders Stone and DeBosh approved the request from the Mosquito Commission to cooperate in a state run program, on a trial basis, of the black fly control efforts into interior streams. Mrs. Dickey had a question about funding and asked if Mosquito had not requested an extra \$300,000 this year in the budget. She was told that was not accurate and Mr. Houck was asked to supply a copy of the budget for her.

Under freeholder comments, Mrs. Dickey asked that the board consider adding a resolution regarding trucks to the next meeting agenda. Mrs. Stone said they will consider this request.

Regarding the sludge situation addressed by Mayor Rydell at the last meeting, and because Warren County is now a target for new sludge products for Middlesex County, she has reconvened the Sludge Task Force and the ordinance already developed is being reviewed and will be ready to be presented to the county within 60 days.

She said that based on activities in other counties the past year, there is an excellent chance we can present an ordinance that will meet the county's problem and generate little or no opposition from DEP.

Mrs. Stone said that regarding this issue, she notes that Susan sent a letter out, without discussing it with the freeholder board and it actually should have come before the board first. Mrs. Stone has already taken this before SWAC as this land application of sludge is a serious problem. She said that while it is fine to work together, Dan Jones and Duane Copley are already working on this with the municipalities. She asked that Susan not have people going down different sides of the street on this. SWAC is the place to start with this. Mrs. Dickey pointed out to Mrs. Stone that Mrs. Stone received a copy of Susan's letter to the sludge task force and also that Mrs. Dickey announced it to SWAC at their meeting.

Mrs. Dickey said that the Sludge Task Force has a lot of expertise in this and has already put together an ordinance. She is not working in two different directions. Mrs. Stone said that the issue is Mrs. Dickey writing the letter without discussing it with the other board members. Mrs. Stone said this is a perfect example where she should have discussed this with the board first. We need to give Mr. DeBosh a chance to read the Sludge Task Force Report first. Mrs. Dickey said the report has been ready since the end of January and has been available to read. Mrs. Stone said her concern is in not bringing it before the board first. This has been an ongoing problem for years. It is a real disadvantage to the others.

Mrs. Dickey said that DEP rejected the Franklin Township ordinance. Mr. DeBosh said SWAC is going to look at this. He asked if they will make a recommendation and Mr. Dech said yes. Mrs. Stone said she spoke to Commissioner Shinn regarding this and he will get back to her on this issue. Mrs. Dickey said that Commissioner Shinn likes sludge so he won't be much help.

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Mrs. Stone said we have to get them to realize that we don't want this. Mrs. Dickey said that DEP says local ordinances are allowed but not adopted. Mrs. Stone said we have to work together.

Mrs. Dickey mentioned that Assemblyman Lance has put \$150,000 in the State budget for the Fire Academy. This is on top of the original \$500,000.

Mr. DeBosh said that Art Charlton had made a request about the Farmer's Fair and he has no problem with this.

Mrs. Stone reported that Independence Township met last night and have agreed to enter into the 9-1-1 agreement. Washington Township is still outstanding but they are meeting on July 18th. Mr. DeBosh and Pat Rivoli will be attending the township meeting. The Liberty Township agreement is being held up on a technicality.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 559-00

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 July 12, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 12, 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 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

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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 ten-minute break at 10:45 a.m.

The board met in executive session at 11:25 a.m.

The board returned to open session at 12:15 p.m.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, County Counsel is authorized to file an appeal with the Appellate Division from the rejections contained in the certification of the January 12, 2000 amendment to the Warren County District Solid Waste Management Plan, issued by Commissioner Shinn on June 28, 2000, and to seek direct certification by the New Jersey Supreme Court and to seek consolidation with the petition for certification filed by Camden County.

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

Art Charlton introduced the BCF to Daniel Seachord, Economic & Community Development, who is proposing a strategic goal setting program for the WC Department of Economic Development and Tourism. The final product would be a vision and mission statement for the department and the advisory counsel. This should be considered as "Phase I" of a much larger project. Mr. Seachord is a graduate of Syracuse University and has experience in goal setting, community planning, marketing programs, resource development, etc.

The only costs involved in this would be small; copying, mailings, etc., there would be no fee for him. The board agreed that this is a good idea for him to work with Mr. Charlton on this project. Mr. Seachord will meet with Mr. Charlton for about an hour today, along with David Dech, and then make a proposal.

Mrs. Dickey said she sees that PRMUA want to come in again and Mrs. Stone said she told them the board would talk to them at the July 26th meeting at 7:00 p.m. Mrs. Dickey said that the resolution the BCF adopted states that the members and chair forego payment for their services when their current terms ran out and that all new members would serve with no payment. Mrs. Stone will call and see if they are being paid.

On motion by Mrs. Stone, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting is adjourned at 12:27 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk