

AUGUST 23, 2000

## MINUTES

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, August 23, 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 Mrs. Dickey, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held August 9, 2000 were approved as presented.

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

There were no public comments on agenda items.

**RESOLUTION 604-00**

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 August 23, 2000.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher certificate **For Certification/Ratification for Payment No. 2000-27, 28 dated AUGUST 23, 2000**

In the amount of **\$ 2,537,791.14** including bills and Investments, is approved subject to the review of the vouchers

By the Board of Chosen Freeholders.

2000-27	\$ 570,010.79
2000-28	<u>927,557.93</u>
TOTAL	\$1,497,568.72
PAYROLL 8/10	<u>\$1,040,222.42</u>
GRAND TOTAL	\$2,537,791.14

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

Naomi J. Stout Deputy Clerk

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

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**RESOLUTION 605-00**

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 August 23, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, TOBACCO CONTROL PREVENTION AND EDUCATION SERVICES #00-703-ADA-L-0.**

**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 \$25,000.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Tobacco Control Prevention and Education Services #00-703-ADA-L-0.

**BE IT FURTHER RESOLVED**, that a like sum of \$25,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Services, Tobacco Control Prevention and Education Services #00-703-ADA-L-0.

**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 606-00**

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 August 23, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$45,000.00 FROM THE STATE OF NEW JERSEY, NEW JERSEY HISTORIC COMMISSION, GENERAL OPERATING SUPPORT GRANT.**

**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

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year 2000 in the sum of \$45,000.00, which item is now available from the State of New Jersey, New Jersey Historic Commission, General Operating Support Grant.

**BE IT FURTHER RESOLVED**, that a like sum of \$45,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, New Jersey Historic Commission, General Operating Support Grant.

**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 607-00**

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 August 23, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIV. OF PARKS & FORESTRY, COMMUNITY STEWARDSHIP INCENTIVE PROGRAM #PF00-156.**

**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 \$10,000.00, which item is now available from the State of New Jersey, Dept. Of Environmental Protection, Div. Of Parks & Forestry, Community Stewardship Incentive Program, #PF00-156.

**BE IT FURTHER RESOLVED**, that a like sum of \$10,000.00 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, Div. Of Parks & Forestry, Community Stewardship Incentive Program, #PF00-156.

**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.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 608-00**

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 August 23, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIV. OF YOUTH & FAMILY SERVICES, PARATRANSIT SERVICES GRANT AGREEMENT #01XAWN.**

**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 \$3,000.00, which item is now available from the State of New Jersey, Dept. Of Human Services, Div. Of Youth & Family Services, Paratransit Services Grant Agreement #01XAWN.

**BE IT FURTHER RESOLVED**, that a like sum of \$3,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. Human Services, Div. Of Youth & Family Services, Paratransit Services Grant Agreement #01XAWN.

**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 609-00**

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 August 23, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,700.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIV. OF PARKS & FORESTRY, CSIP - COUNTY ROUTE 620 TREE PLANTING.**

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**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 \$7,700.00, which item is now available from the State of New Jersey, Dept. Of Environmental Protection, CSIP – County Route 620 Tree Planting

**BE IT FURTHER RESOLVED**, that a like sum of \$7,700.00 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,  
CSIP – County Route 620 Tree Planting..

**BE IT FURTHER RESOLVED**, that the above is the result of the approval by the State of New Jersey, Dept. Of Environmental Protection 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 610-00**

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 August 23, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, TO CONDUCT AN ENVIRONMENTAL RESOURCE INVENTORY, PROJECT ES00-059.**

**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 \$2,500.00, which item is now available from the State of New Jersey, Dept. Of Environmental Protection, Environmental Resource Inventory, Project ES00-059.

**BE IT FURTHER RESOLVED**, that a like sum of \$2,500.00 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 Resource Inventory,  
Project ES00-059.

**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 611-00**

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 August 23, 2000.

**RESOLUTION REVISING THROUGH STREET DESIGNATION FOR COUNTY ROUTE #676 AND COUNTY ROUTE #676 SPUR IN KNOWLTON TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, based on an investigation by the Warren County Engineer’s Office, the following through streets are recommended for approval by the Commissioner of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following described Streets or parts of streets are hereby designated as through streets.

**BE IT FURTHER RESOLVED**, that this resolution has become effective upon the approval of the Commissioner.

Amendment to the above resolution approved on June 5, 1985, and revised on August 28, 1985; January 25, 1989; June 14, 1989; August 22, 1990; April 25, 1992; May 27, 1992; July 9, 1997; December 23, 1997; May 27; 1998 and January 20, 1999.

**WARREN COUNTY THROUGH STREETS**

**COUNTY ROUTE #676(Green Street – Decatur Street)**

- (a) Green Street – between Washington Street and Decatur Street.
  - 1.) The intersection of Decatur Street and Green Street is hereby designated as a Stop Intersection. Stop signs shall be installed on Green Street.
  
- (b) Decatur Street
  - 1.) From and including the intersection of Green Street to Columbia Street.
  - 2.) Between Columbia Street and the Warren County/State of New Jersey Jurisdiction limit. (Approximately 1200 feet west of Columbia Street).

**COUNTY ROUTE #676 SPUR (Columbia Street)**

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- (a) Between Decatur Street and Church Street.
- (b) The intersection of Decatur Street and Columbia Street is hereby designated as a stop intersection. Stop signs shall be installed on Decatur Street.

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 612-00

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 August 23, 2000.

**FIRST READING OF: RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN A PORTION OF RIGHT-OF-WAY OF COUNTY ROUTE #519, BRIDGEVILLE-HAZEN ROAD, THROUGH LOT 4, BLOCK 32, WHITE TOWNSHIP.**

**WHEREAS**, County Route 519, Bridgeville – Hazen Road was reconstructed and aligned in 1928; and

**WHEREAS**, the 1928 realignment resulted in a portion of old right-of-way not needed for current road purposes across Lot 4, Block 32 in White Township; and

**WHEREAS**, the County has obtained the necessary right-of-way for the purpose of the existing road alignment; and

**WHEREAS**, the Warren County Engineer's Office has determined that the old right-of-way serves no useful purpose, and recommends that the County of Warren vacate any and all interest that they may have in this area of land.

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

1. All of that portion of the old right-of-way of County Route #519, Bridgeville – Hazen Road bounded on the northwesterly side by the proposed right-of-way of County Route #519, on the northerly side by the northerly property line of Lot 4, Block 32 and on the southeasterly side by the existing right-of-way line, is hereby vacated as a public road right-of-way.
2. September 13, 2000 at 10:00 A.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, is hereby set as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
3. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.
4. Upon second reading and passage by vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-

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way of said roads or highways shall revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way thereover or thereupon in favor of the public.

5. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders shall forthwith file a certified copy of this resolution in the office of the Warren County Clerk who shall record and index the same in the Book of Records in said office.
6. This resolution is made in accordance with the provisions of N.J.S.A. 27:16-28b.

First Reading – August 23, 2000

Published three (3) times in the Express Times – August 25, 2000

- September 1, 2000

- September 8, 2000

Second Reading – September 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 613-00**

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 August 23, 2000.

**FIRST READING OF: RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN A PORTION OF RIGHT-OF-WAY OF COUNTY ROUTE #623, BRASS CASTLE ROAD, THROUGH LOT 4, BLOCK 32, WHITE TOWNSHIP.**

**WHEREAS**, County Route #623, Brass Castle Road was reconstructed and aligned in 1912; and

**WHEREAS**, the 1912 realignment resulted in a portion of old right-of-way not needed for current road purposes across Lot 4, Block 32 in White Township; and

**WHEREAS**, the current property owner, Geneva Schuster, has dedicated the necessary right-of-way for the purpose of the existing road alignment; and

**WHEREAS**, the Warren County Engineer's Office has determined that the old right-of-way serves no useful purpose, and recommends that the County of Warren vacate any and all interest that they may have in this area of land.

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

1. All of that portion of the old right-of-way of County Route #623, Brass Castle Road east of the existing 33 foot wide right-of-way extending from the easterly line of Lot 3, Block 32 to approximately station 26+00 as shown on a plan titled "Right-of-Way Vacation and Acquisition, Lands of Geneva Schuster" Exhibit "A" sheet no. 1 of 2, dated August 7, 2000, prepared by the Warren County Engineering Department, is hereby vacated as a public road right-of-way.
2. September 13, 2000 at 10:00 A.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, is hereby set as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.

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3. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.
4. Upon second reading and passage by vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways shall revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way thereover or thereupon in favor of the public.
5. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders shall forthwith file a certified copy of this resolution in the office of the Warren County Clerk who shall record and index the same in the Book of Records in said office.
6. This resolution is made in accordance with the provisions of N.J.S.A. 27:16-28b.

First Reading – August 23, 2000

Published three (3) times in the Express Times – August 25, 2000

- September 1, 2000

- September 8, 2000

Second Reading – September 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

The second reading of both the above resolutions will be Wednesday, September 13, 2000 at 10:00 a.m.

### **RESOLUTION 614-00**

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 August 23, 2000.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT WITH THE PHILLIPSBURG RIVERVIEW ORGANIZATION AND THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FROM AUGUST 23, 2000 TO FEBRUARY 23, 2001.**

**WHEREAS**, the Warren County Municipal and charitable conservancy Trust Fund Committee has recommended to the Freeholders to grant funds from the Warren County Open Space trust fund Tax to the Phillipsburg Riverview Organization (the applicant) in the amount of \$52,990.83 to preserve Hoffman Property in Pohatcong Township; and

**WHEREAS**, the Board of Chosen Freeholders approved that recommendation; and

**WHEREAS**, the Board of Chosen Freeholders may extend the project period up to 12 months according to the Grant Agreement between the County of Warren and the applicant; and

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**WHEREAS**, the applicant has already received a six-month extension and due to delays in proceedings beyond the applicants control the applicant has requested a six-month extension to extend the grant period to February 23, 2001.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants a time extension of six months to the Hoffman Property project in Pohatcong Township.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 615-00**

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 August 23, 2000.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT WITH THE RIDGE AND VALLEY CONSERVANCY, INC. AND THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FROM AUGUST 23, 2000 TO FEBRUARY 23, 2001.**

**WHEREAS**, the Warren County Municipal and charitable conservancy Trust Fund Committee has recommended to the Freeholders to grant funds from the Warren County Open Space trust fund Tax to the Ridge and Valley Conservancy, Inc. (the applicant) in the amount of \$125,000 to preserve Tranquility Farms in Allamuchy Township; and

**WHEREAS**, the Board of Chosen Freeholders approved that recommendation; and

**WHEREAS**, the Board of Chosen Freeholders may extend the project period up to 12 months according to the Grant Agreement between the County of Warren and the applicant; and

**WHEREAS**, the applicant has already received a six-month extension and due to delays in proceedings beyond the applicants control the applicant has requested a six-month extension to extend the grant period to February 23, 2001.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants a time extension of six months to the Tranquility Farms project in Allamuchy Township.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 616-00**

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 August 23, 2000.

**RESOLUTION TO ESTABLISH AND MAINTAIN A LEFT TURN LANE AND A RIGHT TURN LANE AT THE INTERSECTION OF COUNTY ROUTE #519 AND DUMONT ROAD, GREENWICH TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, there is a need for a left turn lane and a right turn lane due to the increase in traffic at the intersection of County Route #519 and Dumont Road in Greenwich Township; and

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**WHEREAS**, the County Engineer has recommended these changes based upon traffic investigation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

Section 1. The lane location described is designated as lane use reservation and traffic shall move as indicated.

**INTERSECTION****MOVEMENT**

County Route #519  
And Dumont Road

Southbound left lane on County Route #519  
reserved for left turn only.

County Route #519  
And Dumont Road

Northbound right lane on County Route #519  
reserved for right turn only.

Section 2. Regulatory and warning signs shall be erected and maintained as designated in the current Manual on Uniform Traffic Control Devices.

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

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 617-00**

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 August 23, 2000.

**RESOLUTION CHANGING THE NAME OF THE YOUTH SERVICES/COUNTY INTER-AGENCY COORDINATING COUNCIL FOR CHILDREN TO THE WARREN COUNTY YOUTH SERVICES COORDINATING COUNCIL (YSCC).**

**WHEREAS**, by resolution dated March 27, 1985 the Warren County Board of Chosen Freeholders created the Youth Services Commission (YSC) to identify the nature and extent of juvenile crime and the inadequacies in services for troubled youth in the county, and to sponsor appropriate preventive and rehabilitative programs; and

**WHEREAS**, by resolution dated November 27, 1991 the freeholder board established the County Inter-Agency Coordinating Council for Children (CIACC) to provide a forum in which services for children and their families could be developed, coordinated or modified and would further serve as a standing committee of the Warren County Mental Health Board and in an advisory capacity to county government and to the New Jersey Department of Human Services; and

**WHEREAS**, by resolution dated July 28, 1993 the freeholder board merged the YSC and CIACC to better serve the needs of troubled children in Warren County; and

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**WHEREAS**, it is the intent of the freeholder board to rename this committee the Youth Services Coordinating Council (YSCC) to clearly state the purpose of the committee and encourage community participation;

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

1. CIACC will be known officially as the YSCC and shall serve as the primary committee related to county government to address the needs of troubled children in the county;
2. The YSCC shall continue to serve as a standing committee of the Warren County Mental Health Board, with a designated Case Assessment Resource Team (CART) as specified in the freeholder resolution dated November 27, 1991.

**AND BE IT FURTHER RESOLVED**, by the freeholder board that those provisions of the resolutions previously enacted on march 27, 1985, April 27, 1998, November 27, 1991 and July 28, 1993 which are inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

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 618-00**

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 August 23, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2088P WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION & ENGINEERING SUPPORT SERVICES FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTES #519 & #642, ALPHA BOROUGH FOR AN AMOUNT NOT TO EXCEED \$5,000.00.**

**WHEREAS**, there exists a need for the professional services of an Engineer for the installation of a traffic signal at the intersection of County Routes \$519 and #642 in Alpha Borough; 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 S0165 5302 005302 5100 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 Greenman-Pedersen, Inc. of Lebanon, New Jersey, for construction inspection and engineering support services for the above project, in the amount not to exceed \$5,000.00 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.

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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 619-00**

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 August 23, 2000.

**RESOLUTION AWARDED CONTRACT #WC2074 TO FAI-GON ELECTRIC, INC. FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTES #519 & #642 ALPHA BOROUGH IN THE AMOUNT OF \$92,256.75.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, August 8, 2000 at 1:30 P.M. for Contract #WC2074 for the construction of a Traffic Signal at the intersection of County Routes #519 and #642 in the Borough of Alpha; and

**WHEREAS**, Fai-Gon Electric, Inc., of Piscataway, New Jersey submitted the lowest responsible and responsive bid of \$92,256.75; and

**WHEREAS**, the bid is within a reasonable margin of the Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in account S00165 5302 005302 5100 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 Fai-Gon Electric, Inc. in the amount of \$92,256.75.

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 620-00**

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 August 23, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2071P WITH MACE CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGES #16039, @20025, #23047 & #23048 MANSFIELD, POHATCONG & WHITE TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$68,200.00.**

**WHEREAS**, there exists a need for the Professional Engineer Services for the Reconstruction of Bridges #16039, #20025, #23047 & #23048 in Mansfield, Pohatcong & White Townships; and

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

**WHEREAS**, adequate funds are available in account 0499A304 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 in the State of New Jersey as follows:

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Mace Consulting Engineering of Phillipsburg, New Jersey, for engineering Services for the above project, in the amount of \$68,200.00 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 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 Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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 621-00**

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 August 23, 2000.

**RESOLUTION RE: APPROVAL OF CHANGE ORDER NO. 1, CONTRACT WC2015 WITH MORRIS ASPHALT CO., INC., FOR A NET INCREASE OF \$4,108.42 AND A FINAL CONTRACT AMOUNT OF \$41,386.45.**

**WHEREAS**, Morris Asphalt Co. Inc., was awarded contract WC2015 for Item 2, CRS 2P Polymer Mod Emulsified Asphalt for the total cost of \$37,278.03

**WHEREAS**, it is necessary to increase the total amount of asphalt due to the increased amount of paving by the Warren County Road Department for a net increase of \$4,408.42

**WHEREAS**, said changes were ordered by the Road Department Supervisor; and

**WHEREAS**, adequate funds are available in account 012900/5125 – Road Maintenance M & R Materials

**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. Hereby approve Change Order No. 1 for a net increase of \$4,108.42 and a final contract amount of \$41,386.45
2. The Director is hereby authorized to execute the necessary change order by signing same.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 622-00**

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 August 23, 2000.

**RESOLUTION RE: AWARD OF CONTRACT WC2078 FOR 10,000 TONS OF ROCKSALT FOR THE PERIOD OF SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001 TO ATLANTIC SALT, INC., AT THE UNIT PRICE OF \$31.75 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$317,500.00.**

**BE IT RESOLVED**, that contract WC2078 for 10,000 tons of rock salt is hereby awarded

To.....Atlantic Salt, Inc., Lowell, Massachusetts

In the approximate contract amount of ..... \$317,500.00

As per their bid submitted.....August 7, 2000

And reviewed and recommended by the Director of Purchasing as the lowest and most responsive bid submitted.

Funding for this contract has been provided in budget account 012900/5125 Road Department M& R Materials

**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

**RESOLUTION 623-00**

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 August 23, 2000.

**RESOLUTION RE: AWARD OF CONTRACT WC2079 FOR ONE YEAR 2001 FORD MODEL SENATOR 22', TWELVE PASSENGER VAN WITH WHEELCHAIR LIFT FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ARCOLA SALES AND SERVICE CORP., IN THE CONTRACT AMOUNT OF \$48,440.00.**

**BE IT RESOLVED**, that contract WC2079 for one year 2000 Ford Model Senator 22' twelve passenger van with wheelchair lift for the Paratransit Program in the Warren County Human Services Department is hereby awarded

To.....Arocola Sales and Service Corp., Carlstadt, New Jersey

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In the approximate contract amount of ..... \$48,440.00

As per their bid submitted.....August 7, 2000

And reviewed and recommended by the Director of Purchasing as the lowest and most responsive bid submitted.

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles

**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

**RESOLUTION 624-00**

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 August 23, 2000.

**RESOLUTION RE: AWARD OF CONTRACT WC2080 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001 TO L.E. RITTER LUMBER COMPANY AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.**

**BE IT RESOLVED**, that contract WC2080 for lumber is hereby awarded

To.....L. E. Ritter Lumber Co., Belvidere, New Jersey

This contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event items are not readily available under the state Contract when needed.

As per their bid submitted.....August 7, 2000

And reviewed and recommended by the Director of Purchasing as the lowest and most responsive bid submitted.

Funding for this contract has been provided in various department OE budget accounts.

**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

**RESOLUTION 625-00**

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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 August 23, 2000.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints a member to the Cultural and Heritage Commission to fill the unexpired term of Allan Lowcher:

Linda L. Dickson  
278 Irwin Street  
Phillipsburg, NJ 08865

Term to expire: 10/18/02

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

**RESOLUTION 626-00**

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 August 23, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren that the following individual is hereby appointed to the WC Mental Health Board:

Anthony T. Yancey  
65 Mitchell Road/H6  
Hackettstown, NJ 07840

Term to expire: June 30, 2002

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

Naomi J. Stout Deputy Clerk

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the appointments of John Kirkman and Tara Kirkendall to LACA/DA.

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the resignation of Christine Engiles as a member to LACA/DA 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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the resignation from Grace Cratch as a member of the WC Cultural & Heritage Commission effective October 18, 2000 was accepted with regret and a letter of thanks is to be sent to her.

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

The recommendation for the appointment of Andrew Drysdale to fill the unexpired term of Susan Morgan on the Cultural & Heritage Commission which will expire October 18, 2000, will be held until the next meeting.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks reported that he has submitted a draft resolution re: truck regulations, similar to Mrs. Dickey's, to the BCF. Do they have any comments? Should he put it on the agenda for the next meeting? He was advised that Mrs. Dickey will compare it to her resolution and advise.

At this point, Renee Mathez, Knowlton Township Committee member, asked to speak to County Engineer David Hicks. He thanked him, and his staff, for their help in traffic problems in their area. He thanked both Mr. Hicks and Barth Johnson for their assistance and mentioned that they were both very quick to help in solving in the problems and they had also contacted the state and asked for their help.

Director Stone opened the public hearing on the Bond Ordinance.

Renee Mathez said that this is one of the most important and successful programs in the state. He hopes the ordinance will be passed so as to preserve farms as we have in the past. The future residents will thank the BCF for this.

Orrie Terpstra, Chairman of the Ag Development Board, said this is a great step that this county is taking. He commends the BCF for this action.

Muriel Mathez said she is speaking for the Ag Development Board and there are fifty farms in our program right now. They need money and it is available in Trenton.

Bob Shandor said it takes political courage to spend money.

Mrs. Dickey said there are several programs and methods to save farmland and we need someone 100% of the time that is knowledgeable on all programs available. This can't be a part-time program to be successful.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the public hearing was closed at 7:20 p.m.

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

## **ORDINANCE 627-00**

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 August 23, 2000.

**BOND ORDINANCE PROVIDING FOR ACQUISITION OF LAND TO BE ACQUIRED FOR FARMLAND PRESERVATION PURPOSES, IN AND BY THE COUNTY OF WARREN, STATE OF NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,761,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**MINUTES****AUGUST 23, 2000****AND, UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$36,429,799.**

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Warren, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$5,000,000 including the sum of \$239,000 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A: 2-1 et seq., as amended and supplemented (the "Local Bond Law"), and being available by virtue of a provision or provisions in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in section 3 hereof, and to meet the part of the \$5,000,000 appropriation not provided for by application hereunder of the down payment negotiable bonds of the County are hereby authorized to be issued in the aggregate principle amount of \$4,761,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principle amount not exceeding \$4,761,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. The improvements hereby authorized and purposes for the financing of which said debt obligations are to be issued are the acquisition of, for farmland preservation purposes, all or a portion of all or certain of the following properties or easements therein, which properties or easements therein may be available for purchase including, but not limited to, as required, surveys, appraisals, title insurance and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto. Such properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities:

<b><u>MUNICIPALITY</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>
<b>ALLAMUCHY TOWNSHIP</b>	105	2
	106	4,5,6, and 7
	201	22 and 22.01
	501	9
<b>BELVIDERE TOWN</b>	10	1
	31	1
<b>BLAIRSTOWN TOWNSHIP</b>	506	4 and 5
	803	11B, 11D and 11E
	902	3
	1402	21.01
	1601	13

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	1803	3.01,3.02,3.03,3.04 and 4
	2102	2
<b>FRANKLIN TOWNSHIP</b>	9	12
	11	40
	15	5
	48	4 and 12
	51	4
	53	5
	57	10 and 1Q-34
	61	3,4 and 13
<b>FRELINGHUYSEN TOWNSHIP</b>	101	11
	104	6
	301	13
	801	17, 17a and 17b
	1101	5, 6, 11 and 11.02
	1201	13
<b>GREENWICH TOWNSHIP</b>	20	7,8,9,24 and 26
	23	10
	26	27
<b>HARDWICK TOWNSHIP</b>	303	1B
	304	12.01 and 12.02
	1003	7.01
<b>HARMONY TOWNSHIP</b>	9	53 and 54
	11	28
	12	13
	13	5
	17	13
	18	1 and 3
	34	11
	37	5.01
	38	7
	46	2
	47	24
<b>HOPE TOWNSHIP</b>	700	1301
	800	100 and 1200
	1200	2303 and 2304
	4000	300
	5000	100

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<b>INDEPENDENCE TOWNSHIP</b>	13	18Q
	17	74
	28	15
<b>KNOWLTON TOWNSHIP</b>	5	10
	37	3
	47	3
	63	101
<b>LOPATCONG TOWNSHIP</b>	2	21
<b>MANSFIELD TOWNSHIP</b>	601	1
	601.1	10.01
	602	1
	1201	17.01
	1403	3 and 8
<b>OXFORD TOWNSHIP</b>	26	87
<b>POHATCONG TOWNSHIP</b>	98	26
	99	2
	109	60
	110	7.04
	118	1
<b>WASHINGTON TOWNSHIP</b>	40	41
	48	70
	71	4 and 4.04
	82	17
<b>WHITE TOWNSHIP</b>	11	6
	18	9, 14 and 15
	46	8 and 34
	47	9
	50	1
	62	7
	69	22

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$4,761,000.

b. The aggregate estimated cost of said improvements and purposes is \$5,000,000 the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payment in the amount of \$239,000. To the extent that the cost of said improvements exceeds \$5,000,000 such amounts may be appropriated by the County which amounts may include grants that may be received from the State of New Jersey.

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SECTION 4. In the event the United States of America and /or the State of New Jersey make a loan, contribution or grant-in-aid to the County, for the improvements authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so loaned, contributed or granted by the United States of America and/or the State of New Jersey, shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

The County anticipates receiving grants from the State of New Jersey with respect to the acquisition of real property or easements therein for farmland preservation purposes (the "Anticipated Grants"). In the event the County does receive such grants and there remain properties or easements therein set forth in Section 3 hereof yet to be acquired, then this Section 4 shall not apply to the Anticipated Grants.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the County shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principle amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herein, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the County and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is forty (40) years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of

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Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$4,761,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law. To the extent that debt service on any bonds or notes authorized herein will be paid from the County's Open Space Trust Fund created pursuant to N.J.S.A. 40:12-15 et seq., the bonds or notes issued or authorized but not issued will be a deduction from gross debt pursuant to the provision of N.J.S.A.40A: 2-44(h).

d. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County reasonably expects to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the County, or any member of the same "Controlled Group" as the County, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the County's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Internal Revenue Code of 1986, as amended and supplemented (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the County for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create within one year following the reimbursement of any expenditures of any bond proceeds, "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the bonds or any other bond issue, or (iii) to reimburse the County for any expenditure or payment that was originally paid with the proceeds of any obligation of the County (other than borrowing by the County from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the County for any expenditures toward the costs of the improvements described in Section 3 hereof will be issued in an amount not to exceed \$4,761,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

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SECTION 10. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING****DATED: August 9, 2000**


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**Naomi J. Stout**  
**Deputy Clerk of the Board of Chosen Freeholders**

Recorded vote:

Ms. Stone, Freeholder Director, Yes

Mr. DeBosh, Deputy Director, Yes

Ms. Dickey, Freeholder, Yes

**ADOPTED ON SECOND READING****DATED: August 23, 2000**


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**Naomi J. Stout**  
**Deputy Clerk of the Board of Chosen Freeholders**

Recorded vote:

Ms. Stone, Freeholder Director, Yes

Mr. DeBosh, Deputy Director, Yes

Ms. Dickey, Freeholder, Yes

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

Naomi J. Stout      Deputy Clerk

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

County Engineer David Hicks asked the BCF if they wish to comment on the memos that he gave them. It was decided to wait until another meeting.

County Planner David Dech said he received a letter from Cultural and Heritage recommending a member to the Municipal and Charitable Conservancy Trust Fund Committee - Jane Primerano. He would like to do a resolution for the August 30th freeholder meeting so the committee will have a full membership for their next meeting.

On motion by Mr. DeBosh, seconded by Mrs. Stone, a resolution is to be prepared for August 30th for the appointment of Jane Primerano to the MCCTFC.

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

Mr. Dech has received a copy of a permit from DEP for Nature's Choice. They did listen to our comments on trees; limiting to yard trimmings of 4" diameter. Some of it needs clarification. The major problem is the annual capacity which was 190,000 cubic yards per year. This permit doesn't specify any annual capacity. The current permit is 5,000 cubic yards daily for 300 days which equals 1.5 million cubic yards annually coming into the site. About 70 trucks come in per day. Mr. Dech would like permission to write to DEP and ask for an inclusion in the Solid Waste Management Plan and add an annual limitation cap figure.

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Mrs. Dickey asked who watches this and Mr. Dech said DEP and the Health Department. A log is monitored. Mrs. Dickey said we need an ordinance to assign penalties on the truck routes. Mr. Dech said we can incorporate the truck routes into the permit. Mr. Wallace will review this with Ted DelGuercio.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, Mr. Dech is authorized to write a letter to DEP to ask for an inclusion in the Solid Waste Management Plan and to add an annual limitation cap figure.

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

County CFO Pete Houck said the changes have been made to the official statement.

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

Under freeholder comments, Mrs. Dickey asked if the county is going to help preserve the Stone Arch property. Are we offering any help? Mrs. Stone said she went to a meeting and made it clear that by consensus of the board on August 9<sup>th</sup>, we are not going to get involved. The county will not accept responsibility. New Jersey Transit has made it clear that they won't sell the land but wants the county to accept responsibility. We will help if they file for funding through the Municipal and Charitable Trust Fund Committee but that's all.

Mr. DeBosh said he personally doesn't appreciate the value of this arch. There are others in the county that are more desirable. Senator Schluter seems to be helping them so they don't need us.

Mrs. Stone spoke to Connie Myers about this and there is historic preservation money available from the state. This is a township decision only.

Bob Shandor said the arch is not of significant historic value. Mr. DeBosh said it doesn't look as historic as others we have in the county.

Mrs. Dickey asked Mrs. Stone if she has reached a conclusion to move forward on Jerry Coyle's appointment and Alida's title change. Mrs. Stone replied that she gave a packet to Mr. Marvin tonight regarding this. There will be no action taken tonight.

Mr. DeBosh said that as liaison to the WCCC, and in response to a letter received regarding terms of office of the trustees, he is asking Mr. Wallace to look at this and give his opinion. Mr. Scher is offering to fill a one-year term to get this back on track.

Mr. DeBosh said he read an article in the paper about Joint Purchasing and asked if we can get this report. Mr. Marvin said it is the Rutger's Report and we will get one. Mr. Marvin pointed out that Chris Pessalano sent out substantial letters last year to no avail.

Mr. DeBosh said he also read an article in the paper regarding property tax on solid waste in terms of recycling grants. He would like SWAC to look at this and get back to us.

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Mrs. Stone said this is a concern of SWAC. The state took the funding mechanism away for recycling, so we should support the assembly bill.

Dave Dech said that the Solid Waste Management Plan calls for the state to reinstate this. Mrs. Stone said we should support this.

On motion by Mrs. Stone, seconded by Mr. DeBosh, we are to send the appropriate letter to all the legislators to show our support.

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

Mr. Marvin will take care of this.

Also, regarding the flooding in Sussex and Morris, he was appalled to read that DEP doesn't check on all the dams; only the ones that are life threatening. If it is the state's responsibility to inspect these dams, they should be doing it. We should ask our legislators to look into this.

Mrs. Stone asked Mrs. Dickey, if she sent letters out to the municipalities regarding the resolutions on truck traffic and Mrs. Dickey said she sent out letters to everyone for their input and feedback. Mrs. Stone said when she took those off the agenda, it was for review and she has concerns about Susan doing this. Dave Hicks has done a lot of work on this and Susan should have come to the BCF with this before anything was sent out. She got calls from a mayor regarding this.

Mrs. Dickey said that she felt she had made it very clear in her letter, with no misleading comments, that she was just looking for input.

Mrs. Stone said she spends half her time justifying what Mrs. Dickey is doing. She would never do this. She and Jim talked to Dave Hicks about this, Susan did not. This subject will be discussed at next week's meeting.

Mrs. Dickey said as an example, Harmony Township's needs were brought before this board without any board approval. Jim said that in that instance, his understanding was that Lois Markle made a lot of suggestions and got a letter back saying everything was fine.

Mr. DeBosh said he would appreciate it if she would copy her colleagues as a courtesy on letters that she writes. Mrs. Stone said they should be copied on all of Susan's correspondence.

Mrs. Stone said she would like to clarify one thing. Mrs. Dickey led people to believe that pursuing this sludge matter with DEP was going to cost the county a lot of money. However, having county counsel pursue this will not cost a lot of money as he is on a retainer.

Under closing comments, Bob Shandor said there is a meeting called for August 30th at 9:30 a.m. to discuss some differences of opinion and they would like to have Steve Marvin sit in on this meeting. He mentioned himself attending, also Bill Hann and George White.

Mr. Marvin said they should work this out on the lower level and then bring it to the board. He is not available that day. Mr. Dech mentioned that George White is not involved in this meeting. Mr. Shandor said he should be. Mr. Dech said that this is more of a misunderstanding. Mr. Marvin said that we all know what this is about, Mr. Shandor wanting Dave Dech out. Mrs. Dickey will sit in on the August 30th meeting.

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Mr. Shandor said that he has worked with the county for over twenty years. He congratulates the BCF for the courage to sue DEP, expand the college and the many other actions taken. This is not politics as usual. This is the best BCF he can recall in many years.

There were no press comments or questions.

## RESOLUTION 628-00

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 August 23, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 9, 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 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 8:12 p.m.

The board met in executive session at 8:37 p.m.

The board returned to open session at 9:35 p.m.

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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 9:36 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**