

MINUTES

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SEPTEMBER 13, 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, September 13, 2000 at 9:32 a.m.

The meeting was called to order by Director Stone and upon roll call the following members were present: Freeholder Ann Stone, Freeholder James DeBosh and Freeholder Susan Dickey.

The Pledge of Allegiance to the Flag was led by Director Stone.

Director Stone read the following statement: "**ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE**".

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held August 23, 2000 were approved with a correction on page 6. ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the Municipal Elected and Appointed Officials Meeting of August 30, 2000 were approved as presented. ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

PROCLAMATION 631-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 20, 2000.

PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2000.

WHEREAS, in Warren County, over 531 women were victims of domestic violence in 1999; and

WHEREAS, we in Warren County are committed to restoring our first civil right --- the right to freedom from fear in our homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of battered women and their children who

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often suffer grave financial, physical and psychological losses; and

WHEREAS, impact of domestic violence is wide ranging, affecting society as a whole;

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 2000 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse and Rape Crisis Center (D.A.R.C.C.) to work toward the elimination of personal and institutional violence against women.

Ann M. Stone

Board of Chosen Freeholders

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 will read the proclamation at the Candlelight Vigil sponsored by DARRC to be held on Wednesday, October 4, 2000 at 7:00 p.m. on the CourtHouse steps.

Mrs. Dickey said that regarding the issue of Wishing Well Road, there are two resolutions on the agenda this morning that take care of this situation, to make repairs and declare an emergency, and if the board is willing to pass these resolutions now, she would like to move them so the residents don't have to spend their morning sitting in the meeting. However, Mrs. Stone said that in all fairness to the residents, we should listen to what they have to say.

Under public comments, Mike Dougherty asked about Reso. #H1 and was told by Mr. Marvin that it is for natural gas.

Reggie Regrut of Phillipsburg again asked the board about Reso. #P1 and whether the county has a policy for releasing executive session minutes to the public. He was again informed by County Counsel David Wallace that while this matter is in litigation, the BCF can not respond. Mr. Wallace and Mr. DeBosh have been authorized to talk with Mr. Regrut to try and settle this matter.

Also under public comments, Ann Rhinesmith, introduced Rutger's new 4-H agent, Alayne J. Torretta. Ms. Torretta is a graduate of NY University majoring in Recreation Therapy and Recreation and Leisure Studies. She has worked in the 4-H department at Rutger's and has created the Family Camping Weekend, which has been a very successful program. The BCF welcomed her to the county.

Residents of Blairstown Township attended with their concerns about the Wishing Well Bridge. The road has been closed since August 4th and they are very concerned about what is happening in their area. They feel isolated and are concerned about how this affects the elderly and disabled. Mayor Jane Santini thanked the BCF for their cooperation in this matter, she said everyone she has dealt with has been very cooperative.

RESOLUTION 632-00

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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 September 20, 2000.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-6 AND AUTHORIZATION FOR RECONSTRUCTION OF THE BRIDGE CARRYING WISHING WELL ROAD OVER YARDS CREEK IN BLAIRSTOWN TOWNSHIP.

WHEREAS, the County Engineer, David Hicks, P.E., has reported that after inspection by the Blairstown township Public Works Department and the County Engineer's Office that Wishing Well Road was closed due to the deteriorated condition of the bridge structure carrying Yard's Creek under the road; and

WHEREAS, the bridge structure, a multi-plate steel pipe arch has eroded and deteriorated to the point of high potential for structural failure in the event of flash flooding, and where evidence of movement and buckling was noted during the week of July 31, 2000, it was mutually agreed that this road crossing was unsafe for vehicular travel; and

WHEREAS, closing of this road has created a potential threat to the health, safety and welfare of the residents and businesses of Blairstown and Knowlton Townships, which use this road for safe access to and from their properties, the other two access roads have very steep and winding sections, which may be difficult to keep open during severe winter conditions and the detour created by this closure could add 3 to 5 miles one way to the travel route for emergency vehicles responding to calls by residents living on Wishing Well Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A: 11-6 and authorizes the reconstruction of the bridge carrying Wishing Well Road over Yards Creek in Blairstown Township, New Jersey by the County of Warren at the earliest possible opportunity.

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

Jim Bernaski, Asst. County Engineer, explained the procedure he has had to follow; an emergency permit was needed from DEP, they also have to consider what option to follow on a replacement bridge; concrete or aluminum. With all things considered, they hope to begin work by November and reopen the road early to mid December.

RESOLUTION 633-00

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 September 20, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher certificate
For Certification/Ratification for Payment No. 2000-30 dated September 13, 2000
 In the amount of \$4,826,630.47 including bills and

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Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2000-29	\$ 1,209,616.73
	133,670.53
2000-30	\$ 1,455,704.57
TOTAL	\$ 2,798,991.83
PAYROLL 8/24	\$ 1,015,148.97
PAYROLL 9/7	\$ 1,012,489.67
TOTAL	\$ 2,027,638.64
GRAND TOTAL	\$ 4,826,630.47

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 634-00

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 September 20, 2000.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION
BALANCE IN THE AMOUNT OF \$2,736.72 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES, GOVERNOR'S COUNCIL ON
ALCOHOLISM & DRUG ABUSE.**

WHEREAS, an unexpended balance of \$2,736.72 entitled Governor's Council on Alcoholism & Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$2,736.72:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
Governor's Council on Alcoholism & Drug Abuse	S9355 5306 995306 5100	\$2,736.72
	(Revenue)	
Governor's Council on Alcoholism & Drug Abuse	S9355 4306 995306 4306	\$2,736.72

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 635-00

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 September 20, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$24,588.73 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 18 GRANT PROGRAM.

WHEREAS, an unexpended balance of \$24,588.73 entitled New Jersey Transit Corporation, Section 18 Grant Program remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$24,588.73:

Account Title	Account Number	Amount
	(Appropriation)	
New Jersey Transit Section 18 Grant Program	S8355 5340 985340 5100	\$24,588.73 Total
	(Revenue)	
New Jersey Transit Section 18 Grant Program	S8355 4340 985340 4340	\$24,588.67
Miscellaneous Revenue Unanticipated	MRNA 4769	_____ .06
		\$24,588.73 Total

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 636-00

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 September 20, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$16,723.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ8N.

WHEREAS, a receivable balance of \$16,723.00 entitled Work First New Jersey Program #F1WZ8N remains on the Current Fund Balance Sheet dedicated to a State Grant which has

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been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$16,723.00:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
Work First New Jersey Program #F1WZ8N	S8345 5332 985332 5100	\$16,722.99
	(Revenue)	
Miscellaneous Revenue Unanticipated	MRNA 4769	<u>.01</u> \$16,723.00 Total
	(Revenue)	
Work First New Jersey Program #F1WZ8N	S8345 5332 985332 5100	\$16,723.00 Total

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 637-00

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 September 20, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$332.30 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIV. OF PARKS & FORESTRY, GREEN COMMUNITIES FORESTRY GRANT #PF98-090.

WHEREAS, a receivable balance of \$332.30 entitled Green Communities Forestry Grant #PF98-090 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$332.30:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
Shade Tree – Green Forestry Grant #PF98-090	S8300 5356 985356 5100	\$332.30

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(Revenue)

Shade Tree – Green ForestryS8300 4356 985356 4356	\$332.30
Grant #PF98-090	

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 638-00

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 September 20, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,480.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, TOBACCO AGE OF SALE ENFORCEMENT (TASE) PROGRAM #00-1715-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 \$9,480.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Tobacco Age of sale Enforcement (TASE) Program #00-1715-ADA-L-0.

BE IT FURTHER RESOLVED, that a like sum of \$9,480.00 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 Age of sale Enforcement (TASE) Program #00-1715-ADA-L-0 (administered by County Environmental Health Dept.).

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 639-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held September 20, 2000.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE
COUNTY OF WARREN FOR THE YEAR 1999.**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 1999 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A.40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local government body to the penalty provisions of R.S. 52:27BB-51 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said board to show evidence of said compliance.

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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 640-00

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 September 20, 2000.

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 was presented for a revised first reading.

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, as shown on a plan titled Exhibit "B" sheet no. 2 of 2, is hereby vacated as a public road right-of-way.
2. October 11, 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-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 there over or thereupon in favor of the public.

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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 – September 13, 2000

Published three (3) times in the Express Times – September 22, 2000
 - September 29, 2000
 - October 6, 2000

Second Reading – October 11, 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 641-00

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 September 20, 2000.

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 was presented for a revised first reading.

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 66 foot wide right-of-way extending from the easterly line of Lot 4, Block 32 to approximately station 26+91 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, revised September 7, 2000, prepared by the Warren County Engineering Department, is hereby vacated as a public road right-of-way.
2. October 11, 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

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- 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-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 there over 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 – September 13, 2000

Published three (3) times in the Express Times – September 22, 2000
 - September 29, 2000
 - October 6, 2000

Second Reading – October 11, 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 642-00

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 September 20, 2000.

RESOLUTION APPROVING THE SUBCONTRACT AGREEMENT WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE SCOPE OF WORK FOR LEVEL OF ACTION ASSESSMENT; BRIDGE #2102215, COUNTY ROUTE #623, BRASS CASTLE ROAD OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP.

WHEREAS, the County of Warren applied for Federal Aid Local Scoping funding for Fiscal Year 1999 for the reconstruction Bridge #2102215, County Route #623, Brass Castle Road over the Pohatcong Creek, Washington Township; and

WHEREAS, the application has been approved and federal authorization for the funding has been received.

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

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County of Warren does hereby approve the subcontract agreement with the North Jersey Transportation Planning Authority, Inc. for the above project.

BE IT FURTHER RESOLVED, that the Deputy Clerk and Director of the Board are hereby authorized and directed to execute said agreement.

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 643-00

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 September 20, 2000.

RESOLUTION APPROVING THE AGREEMENT WITH MACE CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF A NEW COUNTY BRIDGE #22057 CARRYING WOOLSTON WAY OVER AN UNNAMED TRIBUTARY TO THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$17,000.00.

WHEREAS, there exists a need for engineering services for the inspection of the construction of a new County Bridge #22057 carrying Woolston Way over an unnamed tributary to the Musconetcong River, Washington 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 competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 40165 5100 00056 4834 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Mace Consulting Engineering of Phillipsburg, New Jersey, for Engineering Services for the above project, in the amount of \$17,000.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board 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

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RESOLUTION 644-00

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 September 20, 2000.

RESOLUTION AUTHORIZING COUNTY OF WARREN TO ENTER INTO PLUMBING SUBCODE RENEWAL AGREEMENT WITH HOPE TOWNSHIP FOR THE PROVISION OF ON-SITE PLUMBING INSPECTION SERVICES BY THE WARREN COUNTY SUBCODE OFFICIAL.

WHEREAS, the National Standard Plumbing Code has been promulgated as a subcode of the Uniform Construction Code as adopted by the Commissioner of Community Affairs, pursuant to the Uniform Construction Code Act, N.J.S.A. 52:27D-119 et seq., and N.J.A.C. 5:23-1 et seq.; and

WHEREAS, Hope Township desires to enter into a renewal inspection agreement with Warren County, for Warren County to act as provided for in said agreement in order to insure that the provisions of the National Standard Plumbing Code are enforced in said municipality;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized and directed to enter into the renewal agreement attached hereto and made a part hereof, pursuant to N.J.S.A. 40:8A-1 et seq., with Hope Township for the provision of on-site plumbing inspection services by Warren County, as provided in said agreement; and

BE IT FURTHER RESOLVED, that a copy of the agreement shall be filed and open to public inspection at the Wayne Dumont Jr. Administration Building, 165 County Route #519 South, Belvidere, New Jersey 07823, immediately after the introduction of this resolution; and

BE IT FURTHER RESOLVED, that the term of said renewal agreement shall be for four (4) years, a copy of the fully executed renewal agreement shall be provided to Hope Township and that 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

RESOLUTION 645-00

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 September 20, 2000.

RESOLUTION SUPPORTING SENATE BILL #49 AND ASSEMBLY BILL #2384 WHICH AUTHORIZE THE COMMISSIONER OF TRANSPORTATION TO EXTEND THE CURRENT BAN ON LARGE TRUCKS OUTSIDE OF THE NATIONAL NETWORK TO TRUCKS WITH WIDTHS LESS THAN 96-INCHES.

WHEREAS, the State of New Jersey has adopted regulations designating routes for interstate through travel for double-trailer combinations and 102-inch wide standard trucks in N.J.A.C. 11:32; and

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WHEREAS, it has been determined that trucks with less than a 96-inch width can present hazards similar to the hazards presented by the 102-inch wide standard truck; and

WHEREAS, according to statements from officials of the United States Department of Transportation, the State of New Jersey has the authority under federal law and regulations to regulate such vehicles on local roads in New Jersey; and

WHEREAS, it is in the public's best interest to give the Commissioner of Transportation authorization to extend the current ban on large trucks outside the National System to trucks with widths less than 96-inches.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby support Senate Bill #49 and Assembly Bill #2384.

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 646-00

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 September 20, 2000.

RESOLUTION IN SUPPORT OF N.J.A.C. 16:32 PROHIBITING THROUGH DOUBLE-TRAILER TRUCK COMBINATIONS AND 102-INCH WIDE STANDARD TRUCKS FROM ALL WARREN COUNTY "600" SERIES ROADS.

WHEREAS, N.J.A.C. 16:32 Subchapter 1 was readopted and designates routes for interstate through travel and intrastate access travel for double-trailer truck combinations and 102-inch wide standard trucks; and

WHEREAS, N.J.A.C. 16:32-1.5 designates intrastate access travel routes on the "NJ Access Network"; and

WHEREAS, the NJ Access Network is comprised of designated State roads, 500 series and 600 series County roads, as outlined in Appendices "A", "B" AND "C" of N.J.A.C. 16:32, the New Jersey Turnpike, the Atlantic City Expressway, and the Garden State Parkway south of Exit 105; and

WHEREAS, no Warren County "600" series roads are designated as part of the NJ Access Network in Appendix "C" of N.J.A.C. thereby restricting through access travel by double-trailer truck combinations and 102-inch wide standard trucks.

WHEREAS, "intrastate access travel" means those trips with an origin and/or designation in New Jersey; and

WHEREAS, 102-inch wide standard trucks may be permitted to detour off the authorized routes only to the extent necessary to bypass road closings, and route restrictions such as weight limit or vertical clearance limits. 102-inch standard trucks shall return to the designated network as soon as practicable during a detour movement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby support N.J.A.C. 16:32 and further requests that appropriate enforcement efforts be put in place to ensure compliance.

BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to all Warren

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County municipalities and the New Jersey State Police.

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 647-00

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 September 20, 2000.

RESOLUTION SUPPORTING THE MODIFICATION OF NEW JERSEY STATE SENATE BILL #1259.

WHEREAS, S1259 has the object of repealing the ban on self-serve gas stations in New Jersey; and

WHEREAS, the legislation does not allow for gas attendant services for the disabled or elderly after dark and would therefore limit the ability of the disabled and elderly to travel at night; and

WHEREAS, this does not meet accessibility standards in Title III of the ADA; and

WHEREAS, almost 10.7% of the county's total population have disabilities;

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

1. That this board strongly supports modification of S1259 so that there will be a full-service isle always available to the elderly and disabled while the gas station is in operation.
2. That the Clerk of the Board shall immediately forward a copy of this resolution to Senator Cardinale.

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 648-00

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 September 20, 2000.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program for State and Local Assistance funded by the Anti-Drug Abuse Act of 1986, pub. L.99-

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570, Subtitle K as part of the Omnibus Crime Control and Safe Streets Act of 1968, 42 U.S.C. 3711, et seq., as amended; and

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the subtitle Multi-Jurisdictional Narcotics Task Force; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has reviewed an accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described therein the application.

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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 649-00

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 September 20, 2000.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING AND THE ADMINISTRATIVE CLERK/DEPARTMENT HEAD OF THE NUTRITION PROJECT FOR THE ELDERLY TO SIGN A CONTRACTUAL LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY NUTRITION PROJECT FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT THROUGH THE OFFICE ON AGING FOR THE YEAR 2000 FOR \$714,853.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Executive Director of the Office on Aging and the Administrative Clerk/Department Head of the Nutrition Project for the Elderly are authorized to sign a Contractual Letter of Agreement to carry out all statutory and operational facets of the Warren County Nutrition Project for the Elderly under Title III of the Older Americans Act through the Office on Aging for the year 2000 for a total amount of \$714,853.00.

Analysis of Funding:

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Title III Funds	\$200,449.
USDA Funds	\$ 52,938.
County Match and Donation	\$295,966.
Client Contributions	\$136,000.
Inkind Resources	<u>\$ 29,500.</u>
Total	\$714,853.

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 650-00

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 September 20, 2000.

RESOLUTION APPROVING THE AGREEMENT TO RETURN/TRANSFER TWO NJ TRANSIT SECTION 5310 LEASED PARATRANSIT VEHICLES OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM.

WHEREAS, the Warren County Board of Chosen Freeholders currently leases Section 5310 program vehicles from NJ Transit for use in the Warren County Transportation Program; and

WHEREAS, two such vehicles are to be returned/transferred back to NJ Transit in accordance with the lease agreement, dated 7/28/95, as follows:

1991 Ford Coach & Equipment (VIN#1FDKE37M9MHB26333)

1989 Ford Thomas (VIN#1FDKE37G9KHA82549)

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders APPROVES THE Agreement for Return/Transfer of Leased Equipment with NJ Transit for two Section 5310 vehicles.

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 651-00

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 September 20, 2000.

RESOLUTION APPROVING THE CONSULTANT CONTRACT AMENDMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND BRUCE SHAPIRO; CONTRACT CEILING TO INCREASE FROM \$9,250.00 TO \$11,470; FOR THE PERIOD

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SEPTEMBER 1, 2000 AND DECEMBER 31, 2000.

WHEREAS, on February 23, 2000, the Warren County Board of Chosen Freeholders approved a consultant contract agreement between the Warren County Department of Human Services and Bruce Shapiro in the amount of \$9,250 for the period January 1, 2000 through December 31, 2000; and

WHEREAS, the department has subsequently amended this contract agreement for the period September 1, 2000 through December 31, 2000 for an additional \$2,220 with funds available in the NJDHS Contract #ALWF9N, thereby raising the contract ceiling to \$11,470.

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the consultant contract amendment between the Department of Human Services and Bruce Shapiro for inclusion of an additional \$2,220: contract ceiling to increase to \$11,470 effective September 1, 2000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 652-00

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 September 20, 2000.

RESOLUTION APPROVING THE CONSULTANT CONTRACT AMENDMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER; CONTRACT CEILING NOT TO EXCEED \$33,966.

WHEREAS, on February 23, 2000, the Warren County Board of Chosen Freeholders approved a consultant contract agreement between the Warren County department of Human Services and Catherine Norris Brewster in the amount of \$36,186 for the period January 1, 2000 through December 31, 2000: and

WHEREAS, the department has subsequently reduced the contract ceiling to \$33,966; effective September 1, 2000.

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the consultant contract amendment between the Department of Human Services and Catherine Norris Brewster for revised contract ceiling not to exceed \$33,966; effective September 1, 2000.

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

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 653-00

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 September 20, 2000.

RESOLUTION APPROVING THE CONTRACT TIMEFRAME EXTENSION WITH CONTEXTUAL JUVENILE SERVICES TO DECEMBER 31, 2000; CONTRACT CEILING TO REMAIN AT \$36,930.

WHEREAS, on June 14, 2000, the Warren County Board of Chosen Freeholders approved a contract agreement with Contextual Juvenile Services for the period June 1, 2000 through September 30, 2000: and

WHEREAS, it is necessary for the contract to be extended through December 31, 2000; contract ceiling to remain at \$36,930.

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the contract timeframe extension with Contextual Juvenile Services to December 31,20200; contract ceiling to remain \$36,930.

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 654-00

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 September 20, 2000.

RESOLUTION APPROVING THE 2001 WARREN COUNTY COMPREHENSIVE ALCOHOL AND DRUG PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN COOPERATION WITH THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

WHEREAS, the NJ Department of Health and Senior Services has required the Warren County Department of Human Services to prepare the 2001 County Comprehensive Alcohol and Drug Plan; and

WHEREAS, the department has developed this Plan in cooperation with the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Chosen Freeholders APPROVES THE 2001 Warren County Comprehensive Alcohol and Drug Plan, as developed by the Warren County Department of Human Services and approved by the LACA/DA.

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

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

RESOLUTION 655-00

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 September 20, 2000.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES (DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES) THROUGH THE 2001 CHAPTER 51 GRANT FOR \$220,325 STATE FUNDS, \$72,736 COUNTY IN-KIND MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Health and Senior Services, Division of Alcoholism, Drug Abuse and Addiction Services has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$220,325 from the Alcohol Beverage Tax (Chapter 51) Grant funds for calendar year 2001 to include a county in-kind match of \$72,736; and

WHEREAS, the Warren County Department of Human Services has prepared an application for use of these funds which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA);

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant application, as prepared by the Warren County Department of Human Services, for funds in the anticipated amount of \$220,325 from the NJ State Department of Health and Senior Services, Division of Alcoholism and Drug Abuse through the 2001 Chapter 51 Grant. A local match of \$72,736 is provided through in-kind county contributions.

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 656-00

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 September 20, 2000.

RESOLUTION TO AMEND THE RESOLUTION TO PERMIT HUNTING AND FISHING ON CERTAIN OPEN SPACE PROPERTIES.

WHEREAS, since 1990, approximately 900 acres of open space and Morris Canal property has been acquired by the County of Warren, under the guidance of the Board of Recreation Commissioners and using the Open Space Trust Fund and Green Acres funding; and

WHEREAS, the Warren County Planning Department has been designated as the manager of open space and Morris Canal properties; and

WHEREAS, under previous ownership, the traditional use of hunting and fishing was

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permitted; and

WHEREAS, on March 24, 1999, the Board of Chosen Freeholders adopted the "Regulations Governing Conduct in Public, Historic, and Passive Recreation Areas of the County of Warren, New Jersey," and

WHEREAS, on June 14, 2000, the Board of Chosen Freeholders amended Section 11 of the "Regulations" to allow for hunting and fishing on lands designated by the Board of Chosen Freeholders in accordance with State and Federal Fish and Game Laws;

Greenwich Township, Block 24, Lots 1 & 3, Fishing only
Lopatcong Township, Block 98, Lot 2, Fishing only
White Lake Natural Resource Area, Fishing & Hunting
West Oxford Mountain Natural Resource Area, Hunting Only
Marble Hill Natural Resource Area, Fishing and Hunting

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby amends Section 11 to allow for hunting by written permission from the County of Warren on the properties listed above and so designated by and under the management of the Warren County Planning Department.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 657-00

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 September 20, 2000.

RESOLUTION APPROVING THE AMENDED FY2000 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM.

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,035,000.00 per year in the State Aid Funding; and

WHEREAS, the County wishes to amend the 2000 Capital Transportation Program (CTP) which was previously approved by the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the amended FY2000 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

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 658-00

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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 September 20, 2000.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$199,504.00 FEDERAL MONEY AND \$66,501.00 COUNTY MATCH FOR A TOTAL AMOUNT OF \$266,005.00 FOR THE PERIOD OF FEBRUARY 6, 2000 THROUGH FEBRUARY 5, 2001.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice to renew the Multi-Jurisdictional Narcotics Task Force Grant for the Warren County Prosecutor's Office in the amount of \$199,504.00 in federal money with county matching funds of \$66,501.00 for a total amount of \$266,005.00 for the period of February 6, 2000 through February 5, 2001.

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 659-00

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 September 20, 2000.

RESOLUTION RE: APPROVAL OF WC2090P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 2001 HUMAN SERVICES DEPARTMENT FUNDING.

BE IT RESOLVED, that the specification WC2090P for requests for Proposals for 2001 Human Services Department funding is hereby approved:

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

Funds for and resulting contacts will be dependent upon funding and adoption of the 2001 county budget and anticipated 2001 Chapter 51 Alcohol funds through the NJ Department of Health and Senior 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 660-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held September 20, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2093 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SHIPPEN MANOR ROOF REPLACEMENT.

BE IT RESOLVED that specification WC2093 for Shippen Manor roof replacement is hereby approved

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

Funds for this contract will be provided in capital account 0499B505/5062 –Shippen Manor Roof Replacement

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 661-00

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 September 20, 2000.

RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO BECOME A MEMBER OF THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM, #2-SOCCP.

WHEREAS, the County of Warren desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective September 13, 2003 and, that such membership shall be for the period ending December 31, 2003, and each renewal, thereafter of the system, unless The County of Warren elects to formally withdraw from the system;

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

1. The Board of Chosen Freeholders of the County of Warren authorizes the joining of the Somerset County Cooperative Pricing System, #2-SOCCP.
2. The Freeholder Director and the Clerk of the Board shall be authorized to execute the attached agreement for such membership.

This resolution shall take effect immediately upon passage.

BY: _____
BY: _____

ATTEST

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 662-00

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 September 20, 2000.

RESOLUTION RE; APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2050-1 FOR JANITORIAL SERVICE AT VARIOUS COUNTY BUILDINGS WITH ALL CLEAN BUILDING SERVICES, INC., OF HAMILTON, NEW JERSEY FOR THE CLEANING OF ADDITIONAL BUILDINGS AN INCREASE OF APPROXIMATELY \$485.00 PER WEEK AND A FINAL CONTRACT AMOUNT OF APPROXIMATELY \$71,000.00.

WHEREAS, All Clean Building Services, Inc., of Hamilton, New Jersey was awarded a contract for cleaning for various County Buildings in the contract amount of approximately \$52,000.00; and

WHEREAS, there is a need to award the cleaning of additional county buildings as determined by the Superintendent of Buildings and Grounds, of the County of Warren: and

WHEREAS, this change in award will result in an increase o f approximately \$485.00 per week and a total increase to the current contract; and

WHEREAS, adequate funds are available in account 013100/5024 Buildings & Grounds Facility Maintenance, Repair and Cleaning; and

NOW, THEREFORE, BE IT RESOLVED that the Members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of approximately \$485.00 per week and a final contract amount of approximately \$71,000.00.

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 663-00

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 September 20, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTICOM TECHNOLOGIES UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER EQUIPMENT FOR VARIOUS COMPUTERS AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEM'S DEPARTMENT FOR USE IN THE ONE EASY LINK PROJECT, IN THE TOTAL AMOUNT OF \$78,840.34.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various computers and associated products for the Warren County Information System's Department for use in the One Easy Link Project

To.....Atlanticom Technologies, Trenton, New Jersey

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In the amount of\$78,840.34

At the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in grant account S9355 5324 995324/5059 – Grant Account One Easy Link Equipment

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 664-00

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 September 20, 2000.

RESOLUTION RE: AWARD OF A CONTRACT TO SUSAN MORGAN AS HISTORY COORDINATOR/DIRECTOR FOR THE SHIPPEN MANOR MUSEUM AND LIBRARY AND TO CARRY OUT THE DUTIES AS OUTLINED BY THE NEW JERSEY HISTORICAL COMMISSION FOR A FOURTEEN MONTH PERIOD IN THE AMOUNT OF \$45,000.00.

WHEREAS, it has been recommended that the county issue a contract for the position of Historical Coordinator/Director as outlined by the New Jersey Historical Commission at the Shippen Manor Museum and Library; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires a resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Susan Morgan of Washington, New Jersey, for providing Historical Coordination Services including the duties of a Historical Curator, Management of Museum and Library, Liaison to State and County Historical Agencies, and Oversee all aspects of Historical Projects as outlined by the New Jersey Historical Commission.

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Susan Morgan, of Washington, New Jersey.
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A: 11-5(1)(a) of the Local Public Contracts Law because the services defined are for an official trained at the National Trust for Historic Preservation.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in grant account S2000-S0175-0 5375 – Cultural &

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Heritage New Jersey Historic Grant

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 665-00

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 September 20, 2000.

RESOLUTION RE: AWARD OF A CONTRACT TO BARN-HILL TECHNOLOGIES OF WASHINGTON, NEW JERSEY FOR WEB SITE DEVELOPMENT SERVICES FOR THE COUNTY OF WARREN IN AN AMOUNT NOT TO EXCEED \$5,000.00.

WHEREAS, it has been recommended that the county issue a contract for web site development services as directed by the Warren County economic Development Department and the Warren County Information Systems Department; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A: 11-1 et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Barn-Hill Technologies of Washington, New Jersey, for providing web site development services for the County of Warren as outlined by the Warren County Economic Development Department and the Warren County Information Systems Department.

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Barn-Hill Technologies, of Washington, New Jersey.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A: 11-5(1)(a) of the Local Public Contracts Law because the services defined are for an expert in the area of Web Site Development.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account 01110/5029 Admin/Clerk of Bd.-Contracted 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

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RESOLUTION 666-00

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 September 20, 2000.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACA/DA).

BE IT RESOLVED that the following individuals are hereby appointed as members to the WC LACA/DA to two-year terms:

John H. Kirkman
2 Morning Dove terrace
Hackettstown, NJ 07840

Term to expire: December 31, 2001

Tara Kirkendall
WC Prosecutor's Office
413 Second Street
Belvidere, NJ 07823

Term to expire: December 31, 2001

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

Naomi J. Stout Deputy Clerk

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the resignation of Jan Walter as a member to the WCCC Board of Trustees was accepted with regret and a letter of thanks is to be sent.

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

Mr. Marvin will correspond to the Search Committee and bring some issues to their attention.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting to appoint Jeannette Weikel to fill the vacancy created by the resignation of Robert Pruznick on the Council on Disabilities.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting for the appointment of Andrew Drysdale to fill the unexpired term of Susan Morgan on the Cultural and Heritage Commission.

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

County Counsel David Wallace reported that Asst. County Counsel Ted DelGuercio will be attending the next meeting in his place. Mr. Wallace has executive session items only today.

County Engineer David Hicks had no report.

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County Planner David Dech reported that the Municipal and Charitable Conservancy Trust Fund Committee met to review applications submitted for open space and have requested an extension of time to review applications until the first meeting in December to submit their recommendations. The BCF approved this request.

Mr. Dech reported that there are two public meetings next week: one is in Hackettstown on September 18th at 7:00 p.m. for feedback on the Hackettstown Bypass Corridor Study and the other one is the Route 31/46 Corridor Needs Study to be held at the Washington Borough Building on September 20th at 7:00 p.m. for feedback from the public on that study.

CFO Pete Houck submitted copies of the Official Statement and advised the BCF that he will be meeting with Bond Counsel, the Financial Advisor and Freeholder DeBosh this afternoon.

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

Regarding the 2001 Budget Call Letter, Mr. Marvin is waiting for marching orders from the BCF on this. A copy of last year's letter was given to them for their review.

Mrs. Dickey said that "Regarding the budget of 2001, the budget increased this year over three million dollars and since January, the board majority has added about another half million. Unless we have a crystal ball and know that revenues and roll back taxes are going to increase again for the 2001 budget, I suggest we reduce the budget to the 1999 level and stop bonding".

Mr. Marvin said that regarding the meeting that Mrs. Dickey attended with David Dech, Greg Sipple, Bill Hann, Dave Detrick, George White and Bob Shandor, regarding Mr. Shandor's contention that the Planning Department and their staff have been non-responsive and slow in responding to requests, after lengthy discussion, it was determined that Mr. Shandor was the only one with any serious complaints. Other attendees had very minor complaints and the end result was that Mr. Shandor will pursue his matter on his own. Mr. Marvin asked the BCF to review the report from Susan and from Dave Dech and let him know what course of action they wish to take.

Mrs. Stone thanked Bryan Waagner for his article in the paper about 9-1-1. We have received 35 applications due to this article.

Under freeholder comments, Mrs. Dickey passed out copies of a letter from a Mrs. Levin about our truck problems and her suggestions on how to handle these problems; including weight, size, speed limits and signage. She asked Mr. Wallace if he has determined if we can impose fines for violating the regulations and if not, we should petition the state to impose fines. Mr. Wallace said if the question is if we can legally do this, he will research the issue.

In a memo from Art Charlton, he talks about some of the PCFA members talking about bond financing for businesses; a function they think they are allowed to perform. Mrs. Stone doesn't think the full membership knows about this and would prefer these members talk to all the members first; they need to follow the procedures.

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Mrs. Dickey said she sent a memo to Mrs. Stone asking for a copy of the report from Jerry Coyle but has not yet received it. (She was told it is now in her mailbox) She asked if we can now move the resolutions to reappoint Jerry Coyle and approve Alida Tuin's title change. Mrs. Stone said we will hold this until the next meeting until Mrs. Dickey has had an opportunity to read the whole report.

Freeholder DeBosh said he has learned that DEP has changed the number of inspections on dams and we should support the dam repair bill.

Mrs. Stone said she met with Connie Myers and SWAC; also John Hawk, Duane Copley, Fay Yeager, Dave Wallace and some DEP members with regard to Assy. Bill #2410. They asked for comments and established regulations for sludge application on farmland. Mrs. Stone said it was a good meeting and said Connie was looking for amendments and comments from the municipalities. She will post the bill at the end of September.

Under closing public comments, Mike Dougherty commented on the fact that taxes are at an all-time high and government spending is out of control. The average employee has to work 131 days to pay his taxes. The BCF has to do what they can to reduce spending. Seniors are truly hurting as their property taxes keep going up.

Mr. Dougherty also said that he has read an article about a report from Rutgers that dealt with cooperative purchasing which will ultimately save money for the taxpayers. We are missing an opportunity to work with others on this to save money. Warren County is lagging behind. We need to be prudent when we work on next year's budget.

Chris Pessolano, WC Purchasing Director, responded that the Rutgers report is not correct. We are in a cooperative group and we have made every effort to attract all those that we can to join in. Municipalities don't want to break from the groups they are already in. Every effort has been made.

Mr. DeBosh said that we utilize state contracts as the state makes their purchasing power available to the counties. Chris said we have over 200 state contracts which we utilize for vehicles and computers.

Mrs. Stone said that Warren County has an outstanding reputation for controlling spending. The tax bill also includes municipal and school taxes. The county has controlled spending. People need to remember that the population has increased and these new people require new services which all costs money. Government is a service to the people. She reminded everyone that the budget meetings are open to the public and all who have questions are welcome to attend.

Mr. Dougherty said he has heard there are also health care issues.

Mrs. Stone said that she would like to have the health care providers come into a work session next week and also allow the employees with problems come in to talk to them. She sits on the negotiations and she knows that there are many employees with questions.

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Chris Pessolano reminded everyone about the County Auction on Saturday, September 16th, 10:00 a.m. - 5:00 p.m. with a preview on Friday from 9:00 to 3:00. The terms of sale are cash or 10% down payment with pickup when the balance is paid.

Bob Shandor said that regarding the meeting of August 30th, has the board made a decision? As they only received the report from Mrs. Dickey today, no decision has been made. Mr. Shandor submitted another handout to the BCF.

A Mr. Reese from Washington Township spoke of his concerns about some dumping being done at the Washington Township Municipal Building. Mrs. Stone said that she talked to John Hawk about this and the Health Department is looking into it. Mr. DeBosh asked Dave Dech to research these regarding violations.

RESOLUTION 667-00

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 September 20, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 13, 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.

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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

Director Stone called for a ten-minute recess at 11:20 a.m.

The board went into executive session at 11:55 p.m.

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

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. DeBosh, the Sludge Task Force Committee is hereby abolished and a new Warren County Sludge Management Planning Committee is to be created.

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

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

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk