

# MINUTES

**620**  
**OCTOBER 11, 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, October 11, 2000 at 9:35 a.m.

The meeting was called to order by Director Stone and upon roll call the following members were present: Freeholder Ann Stone, Freeholder James DeBosh and Freeholder 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. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held September 20, 2000 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 20, 2000 were approved as presented.

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

## **PROCLAMATION 693-00**

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 October 11, 2000.

### **PROCLAMATION - RADON ACTION WEEK - OCTOBER 15 - 21, 2000.**

**WHEREAS**, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and

**WHEREAS**, elevated radon levels are found in many homes and pose a serious health treat to families residing in these homes; and

**WHEREAS**, any homes may have high levels of radon – even if neighboring homes do not; and

**WHEREAS**, radon testing is easy and inexpensive – and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and

**WHEREAS**, a significant number of homes in Warren County have elevated levels of

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radon;

**NOW, THEREFORE, BE IT RESOLVED** that I, Ann M. Stone, Director of the Board of Chosen Freeholders of the County of Warren, do hereby proclaim the week of October 15, 21, 2000 as **RADON ACTION WEEK** in the County of Warren and call upon all residents who have not yet tested, to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

\_\_\_\_\_  
Ann M. Stone, Director  
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

**RESOLUTION 694-00**

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 October 11, 2000.

**RESOLUTION - HONORING JANUS WALTER.**

**WHEREAS**, Janus Walter, a resident of Knowlton Township, has represented the residents of Warren County on the Board of Trustees of Warren County community College for twelve years; and

**WHEREAS**, Janus Walter, during her tenure on the board of Trustees has faithfully fulfilled her fiduciary responsibilities to the residents of Warren County; and

**WHEREAS**, Janus Walter has demonstrated outstanding judgement, insight and perseverance in assisting Warren County Community College in its development, including accreditation, acquisition of a permanent campus, and the expansion of programs and services; and

**WHEREAS**, Janus Walter has earned the respect of her fellow trustees by being elected to serve as Vice Chairman and for the past four years as Chairman of the Board of Trustees;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders wishes to recognize the achievements of Janus Walter and further want to wish her and her family much success in the future.

\_\_\_\_\_  
Ann M. Stone, Director  
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

Mrs. Stone presented Ms. Walter with the resolution and thanked her for her valuable volunteer service to the county, her community and to the college. Ms. Walter said it has been an honor and a privilege to serve Warren County.

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## PROCLAMATION 695-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 11, 2000.

### **PROCLAMATION - UNITED NATIONS DAY - OCTOBER 24, 2000.**

**WHEREAS**, the United Nations was founded in 1945, and the anniversary of its founding is observed each year on October 24<sup>th</sup>; and

**WHEREAS**, the principal mandate of the United Nations – “to save succeeding generations from the scourge of war” – remains as valid today as when those words were written into the Chapter more than a half century ago; and

**WHEREAS**, the United Nations Declaration on a Culture of Peace promotes a set of values, attitudes, traditions, and modes of behavior based on respect of life, ending violence through education, dialogue, and cooperation; and

**WHEREAS**, 2000 is designated as the International Year for the Culture of Peace by the United Nations General Assembly; and

**WHEREAS**, the social, economic, cultural, and educational programs of all nations should further a Culture of Peace, and promote democracy, dignity, and respect for human rights;

**NOW, THEREFORE, BE IT RESOLVED** that I, Ann M. Stone, Director of the Board of Chosen Freeholders of the County of Warren hereby proclaim October 24, 2000 as **UNITED NATIONS DAY** and urge the citizens of Warren County to participate in all activities related to United Nations Day.

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Ann M. Stone, Director  
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

A **CERTIFICATE OF MERIT** was presented to Eugene F. Cioffi by Mrs. Stone for his years of service to the Special Services School District.

A **CERTIFICATE OF MERIT** was presented to John D. Pappas by Mrs. Stone for his many contributions to the area as Superintendent of the Special Services School District.

Sharon Cooper of Bowers, Schumann & Welch introduced Bob Iocco, the new manager of BS&W/Brown & Brown. Mr. Iocco gave the board a brief summary of his background and said he is looking forward to working with the county.

Alayne Torretta, the new 4-H Agent with Rutgers Cooperative Extension asked for freeholder support in attaining a grant for a Millennium Community Project in Warren County. This project would assist with the Morris Canal project.

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On motion by Mr. DeBosh, seconded by Mrs. Dickey, the freeholder board agreed to send a letter of support for the Millennium Community Project in Warren County.

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

There were no public comments on agenda items.

**RESOLUTION 696-00**

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 October 11, 2000.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher certificate **For Certification/Ratification for Payment No. 2000-33 dated October 11, 2000**

In the amount of **\$4,580,152.78** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

<b>2000-33</b>	<b>\$3,574,584.79</b>
<b>PAYROLL 10/05/00</b>	<b><u>\$1,005,567.99</u></b>
<b>TOTAL</b>	<b>\$4,580,152.78</b>

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 697-00**

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 11, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$188,665.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 GRANT PROGRAM.**

**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 \$188,665.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Grant Program.

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**BE IT FURTHER RESOLVED**, that a like sum of \$188,665.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Grant Program (administered by the Human Services Department)

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

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 698-00**

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 11, 2000.

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$8,250,000 GENERAL OBLIGATION BONDS CONSISTING OF \$1,950,000 GENERAL IMPROVEMENT BONDS, SERIES 2000A, \$3,000,000 OPEN SPACE BONDS, SERIES 2000B AND \$3,300,000 COUNTY VOCATIONAL-TECHNICAL SCHOOL BONDS, SERIES 2000C, OF THE COUNTY OF WARREN, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE.**

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY, AS FOLLOWS:**

**Section 1.** The \$1,950,000 general Improvement Bonds, Series 2000A, of the County of Warren, State of New Jersey (the “County”), referred to and described in Bond Ordinance Number 2000-B, duly adopted by the Board of Chosen Freeholders pursuant to the Local Bond Law, N.J.S.A.40A: 2-1 et seq. (the “Local Bond Law”), on May 24, 2000 entitled, “Bond Ordinance Providing for Various 2000 Capital Improvements and for the expansion and Renovation of the Warren County Technical School, by and in the County of Warren, State of New Jersey; Appropriating \$7,836,575 Therefor; Authorizing \$7,556,750 Bonds or Notes of the County to Finance Part of the Costs Thereof and Increasing the Present Dollar Amount of Gross County Indebtedness to \$32,813,491”, shall be issued and designated as General Improvement Bonds, Series 2000A, of the County (the “General Improvement Bonds”). The General Improvement Bonds shall mature in the principal amounts on November 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2001	\$ 95,000	2009	\$135,000
2002	\$ 95,000	2010	\$140,000
2003	\$100,000	2011	\$145,000
2004	\$105,000	2012	\$155,000
2005	\$110,000	2013	\$160,000

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2006	\$115,000	2014	\$170,000
2007	\$120,000	2015	\$180,000
2008	\$125,000		

The General Improvement Bonds shall be subject to redemption prior to maturity in accordance with the terms provided in the Notice of Sale authorized herein. The General Improvement Bonds shall be fifteen (15) in number, with one certificate being issued for each year of maturity and shall be designated and numbered GI-1 to GI-15, inclusive.

**Section 2.** The \$3,000,000 Open Space Bonds, Series 2000B, of the County, referred to and described in Bond Ordinance Number 2000-C duly adopted by the Board of Chosen Freeholders pursuant to the Local Bond Law on August 23, 2000 entitled, "Bond Ordinance Providing for the Acquisition of Land to be Acquired for Farmland Preservation Purposes. In and by the County of Warren, State of New Jersey; Appropriating \$3,300,000 Thereof and Authorizing the issuance of \$4,761,000 Bonds or Notes to Finance Part of the Cost Thereof and, Upon Final Adoption, Increasing the Present Dollar Amount of Gross County Indebtedness to \$36,429,799", shall be issued and designated as Open Space Bonds, Series 2000B, of the County (the "Open Space Bonds"). The Open Space Bonds shall mature in the principal amounts on November 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2001	\$145,000	2009	\$205,000
2002	\$150,000	2010	\$215,000
2003	\$155,000	2011	\$225,000
2004	\$160,000	2012	\$235,000
2005	\$170,000	2013	\$245,000
2006	\$180,000	2014	\$260,000
2007	\$185,000	2015	\$275,000
2008	\$195,000		

The Open Space Bonds shall be subject to redemption prior to maturity in accordance with the terms provided in the Notice of Sale authorized herein. The Open Space Bonds shall be fifteen (15) in number, with one certificate being issued for each year of maturity and shall be designated and numbered OS-1 to OS-15, inclusive.

**Section 3.** The \$3,300,000 County Vocational-Technical School Bonds, Series 2000C, of the County, referred to and described in Bond Ordinance Number 2000-B duly adopted by the Board of Chosen Freeholders pursuant to the Local Bond Law on May 24, 2000 entitled, "Bond Ordinance Providing for Various 2000 Capital Improvements and for the Expansion and Renovation of the Warren County Technical School, by and in the County of Warren, State of New Jersey; Appropriating \$7,836, 575 Therefor; Authorizing \$7,556,750 Bonds or Notes of the County to Finance Part of the Costs Thereof and Increasing the Present Dollar Amount of Gross County Indebtedness to \$32,813,491", shall be issued and designated as County Vocational-Technical School Bonds, Series 2000C, of the County (the "County Vocational-Technical School Bonds"). The County Vocational-Technical School Bonds shall mature in the principal amounts on November 15 in each of the years as follows:

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<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2001	\$160,000	2009	\$225,000
2002	\$165,000	2010	\$235,000
2003	\$170,000	2011	\$245,000
2004	\$180,000	2012	\$260,000
2005	\$190,000	2013	\$270,000
2006	\$195,000	2014	\$285,000
2007	\$205,000	2015	\$300,000
2008	\$215,000		

The County Vocational-Technical School Bonds shall be subject to redemption prior to maturity in accordance with the terms provided in the Notice of Sale authorized herein. The County Vocational-Technical School Bonds shall be fifteen (15) in number, with one certificate being issued for each year of maturity and shall be designated and numbered Vo-Tech-1 to Vo-Tech-15, inclusive. The Vocational-Technical School Bonds are entitled to the Benefits of the New Jersey School Bond Reserve Act, chapter 72 of the Laws of New Jersey of 1980, as amended.

**Section 4.** The General Improvement Bonds, the Open Space Bonds and the County Vocational-Technical School Bonds are sometimes collectively referred to herein as the "Bonds"

**Section 5.** The Bonds will be issued in fully registered book-entry only form. One certificate shall be issued for the aggregate principal amount of the Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository").

The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000, or any integral multiple thereof (with a minimum purchase of \$5,000), through book entries made on the books and records of DTC and its participants. The Bonds will be dated November 15, 2000, which interest shall be payable commencing May 15, 2001 and semiannually thereafter on the fifteenth day of November and May (each an "Interest Payment Date"), in each year until maturity or earlier redemption, as applicable, at a rate or rates per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the County, or some other paying agent as the County may designate and appoint, on the maturity dates and due dates and will be certified on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first day of Mat and November preceding each interest Payment Date for the Bonds (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Director of the Board of Chosen Freeholders and the Chief Financial Officer of the County, under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Deputy Clerk of the

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Board of Chosen Freeholders of the County. The following matters are hereby determined with respect to the Bonds:

<b>Date of Bonds:</b>	November 15, 2000
<b>Principal Payment Dates:</b>	November 15, 2001 and each November 15 thereafter until maturity or earlier redemption, as applicable.
<b>Interest Payment Dates:</b>	May 15, 2001 and semiannually thereafter on each November 15 and May 15 of each year until maturity or earlier redemption, as applicable.
<b>Place of Payment:</b>	Cede & Co., New York, New York.

**Section 6.** The Bonds shall be substantially in the forms set forth in Exhibit A, Exhibit B and Exhibit C attached hereto with such additions, deletions and omissions as may be necessary for the County to market the Bonds of each series in accordance with the requirements of DTC, upon advice of Bond Counsel (as hereinafter defined).

**Section 7.** The Bonds shall be sold upon receipt of sealed proposals on Wednesday, November 1, 2000 at 11:00 a.m. by the Chief Financial Officer of the County at the office of the Board of Chosen Freeholders, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823-1949 in accordance with the Notice of Sale authorized herein. The Deputy Clerk of the Board of Chosen Freeholders is hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York and the full text of such Notice of Sale in The Star Gazette Forum or The Express Times. Pursuant to N.J.S.A. 40A: 2-34, the County hereby designates the Chief Financial Officer of the County as the financial officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Board of Chosen Freeholders at its regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

**Section 8.** The Notice for Sale and the Proposal for Bonds shall be substantially in the form set forth in Exhibit D attached hereto with such additions, deletions and omissions as may be necessary for the Chief Financial Officer to market the Bonds in accordance with the requirements of DTC.

**Section 9.** Each series of Bonds shall have attached thereto a copy of the written opinion with respect to such Bonds that is to be rendered by the law firm of Wilentz, Goldman & Spitzer, P.A., bond counsel to the County ("Bond Counsel") complete except for omission of its date.

**Section 10.** Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds of each series and for the printing of the Official Statement which is hereby authorized to be prepared by Valco Capital Ltd., Sewell, New Jersey, financial advisor to the County ("Financial Advisor") and other County officials. Bond Counsel and Financial Advisor are also authorized and directed to arrange for the distribution of the Preliminary Official Statement (as herein defined) on behalf of the County to those financial institutions that customarily submit bids for such Bonds. The Director of the Board of Chosen Freeholders and the Chief Financial Officer are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Official Statement (as herein defined). Financial Advisor is further authorized and directed to (i) obtain ratings on the Bonds and to prepare and submit financial and other information on the County to each rating agency and (ii) obtain bond insurance for the Bonds and to prepare and submit financial and other information on the County to the prospective bond insurers.

**Section 11.** The County hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code") to preserve the exemption from taxation of interest on each series of Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

**Section 12.** The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**Section 13.** In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$1,000 or any integral multiple thereof (with a minimum purchase of \$5,000). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

**Section 14.** The Preliminary Official Statement to be dated on or about October 18, 2000 (the "Preliminary Official Statement") prepared with respect to the issuance of the Bonds, is hereby "deemed final" for the purposes of the Rule (as defined herein) with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Chief Financial Advisor. The use and distribution of the Preliminary Official Statement in connection with the offering and sale of the Bonds is hereby authorized. The Official Statement, to be dated November 1, 2000 (the "Official Statement"), prepared with respect to the issuance of the Bonds, in final form, is hereby authorized to be executed on behalf of the County by its Director of the Board of Chosen

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Freeholders and delivered to the purchasers of the Bonds for their use in the sale, resale and distribution of the Bonds, where and if applicable.

**Section 15.** The County hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the County to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended. The Chief Financial Officer of the County is hereby authorized and directed to execute and deliver this Certificate tot the purchaser of the Bonds evidencing the County's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the County to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the County to comply with its obligations hereunder and thereunder.

**Section 16.** The Chief Financial Officer of the County is hereby authorized and directed to determine all matters in connection with the Bonds not determined by this or a subsequent resolution, all in consultation with Bond Counsel, and the manual or facsimile signature of the Chief Financial Officer of the County upon any documents shall be conclusive as to all determinations. The Director of the Board of Chosen Freeholders, the Chief Financial Officer of the County, the Deputy Clerk of the Board of Chosen Freeholders and any other County Official are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds including, but not limited to, the execution of a bond insurance policy commitment, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds, in consultation with Bond Counsel.

**Section 17.** The Bonds will be designated as qualified tax-exempt obligations for the purposes of section 265(b)(3)(B)(ii) of the Code and the Chief Financial Officer of the County is hereby authorized and directed to execute and deliver a Certificate certifying to such bank qualification for calendar year 2000 to the purchaser of the Bonds.

**Section 18.** The Chief Financial Officer is hereby authorized and directed to seek proposals for paying agent and to select a paying agent from such proposals.

**Section 19.** 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: no Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 699-00**

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 October 11, 2000.

**RESOLUTION AUTHORIZING MODIFICATION OF THE SOCIAL SERVICE AND TRAINING CONTRACT IN THE AMOUNT OF \$61,859 FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) WORK FIRST**

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**NEW JERSEY (WFNJ) FOR JOB SEARCH AND RELATED EMPLOYMENT ACTIVITIES FOR A  
TOTAL GRANT AMOUNT OF \$411,105.**

**WHEREAS**, the State of New Jersey, Department of Human Services and the County of Warren have previously entered into a contract for Social Service and Training for the Family development Program, Work First New Jersey for job search and related employment activities in the amount of \$349,246 for the period January 1, 2000 through December 31, 2000; and

**WHEREAS**, the Department of Human Services has subsequently made available additional funding in the amount of \$61,859 for WFNJ Post-TANF Trans-Plus Block Grant for development of innovating programming to address the transportation needs of the post-TANF clients and at-risk families; and

**WHEREAS**, a plan has been submitted and approved by the Department of Human Services, Division of Family Development for the use of these funds;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Social Service and Training Contract #F1-WZON is hereby modified in the amount of \$61,859 for Post-TANF Trans-Plus Block Grant funding, bringing the total available funding of the contract to \$411,105 for the period January 1, 2000 through December 31, 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 700-00**

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 October 11, 2000.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY  
ROUTE #620 AND COUNTY ROUTE #620 SPUR (WATER STREET), TOWN OF BELVIDERE,  
WHITE TOWNSHIP.**

**BE IT RESOLVED**, that No Passing Zones be established and maintained along County Route #620 and County Route #620 Spur (Water Street), Town of Belvidere, White Township, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

<u>Route No.:</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
620 Spur	Water Street	Town of Belvidere	Delaware River	Market Street
620	Water street	Town of Belvidere & White Township	Market Street	U.S. Route #46

**BE IT FURTHER RESOLVED**, that 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

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## RESOLUTION 701-00

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 October 11, 2000.

### **RESOLUTION APPROVING THE PARTIAL CLOSING OF A SECTION OF COUNTY ROUTE #611, MILLBROOK ROAD, FROM COUNTY ROUTE #519 TO COUNTY ROUTE #521, HOPE TOWNSHIP, ON DECEMBER 2ND AND 3RD, 2000, FOR THE CHRISTMAS CRAFT MARKET.**

**WHEREAS**, the Hope Township Recreation Commission has requested permission to partially close a portion of County Route #611, Millbrook Road, from County Route #519 to County Route #521, Hope Township, on December 2<sup>nd</sup> and December 3<sup>rd</sup> from 10:00 A.M. to approximately 5:00 P.M. in order to conduct the Hope Christmas craft Market.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the partial closing of a portion of County Route #611, Millbrook Road, from 10:00 A.M. To approximately 5:00 P.M. on Saturday, December 2<sup>nd</sup> and Sunday, December 3<sup>rd</sup>, 2000 with the following conditions:

1. Approval of the event by Hope Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 702-00

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 October 11, 2000.

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

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

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

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

**WHEREAS**, the Township of Independence will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director be and hereby is

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authorized to execute Interlocal Service Agreements with the Township of Independence for the provision of 9-1-1 telecommunications services by the county.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 703-00**

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 October 11, 2000.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO SIGN A CONTRACT MODIFICATION FORM FOR THE WARREN COUNTY OFFICE ON AGING'S PERSONAL ASSISTANCE SERVICES PROGRAM (PASP), CONTRACT BDWM9N, TO INCLUDE ADDITIONAL FUNDING OF \$1,298 FOR A TOTAL OF \$176,181 FOR THE PERIOD 1/1/99 THROUGH 12/31/2000.**

**WHEREAS**, the Office on Aging has received a contract modification form from the New Jersey Department of Human Resources for its Personal Assistance Program (PASP), Grant #BDWM9N, to include an increase of funding of \$1,298 for a total of \$176,181 for the period 1/1/99 through 12/31/2000.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to sign the Contract Modification Form and the Office on Aging is authorized to process the Contract Modification.

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 704-00**

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 October 11, 2000.

**A RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN THE 2001 SEGMENT OF THE WARREN COUNTY OFFICE ON AGING'S AREA PLAN CONTRACT FOR 2001-2003 FOR \$643,156.00.**

**WHEREAS**, the County of Warren may enter into an Agreement with the New Jersey department of Health and Senior Services during FY-2001 for \$643,156.00 (representing \$349,718.00 of the Federal Title III Funds, and \$293,438.00 of State Funds) to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Health and Senior Services shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Health and Senior Services.

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**BE IT FURTHER RESOLVED**, that the person whose name and title appear below is authorized to sign such a contract:

Ann M. Stone  
Director, 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

## **RESOLUTION 705-00**

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 October 11, 2000.

### **RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #655, HOPE TOWNSHIP AND BLAIRSTOWN TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

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

- Section 1. That the speed limits for both directions of traffic along County Route #655 in Hope Township and Blairstown Township, Warren County, New Jersey, to be established as follows:
- Zone 1. 40 MPH from County Route #609 (MP 0.00) to Locust Lane (MP 1.60).
  
  - Zone 2. 35 MPH from Locust Lane (MP 1.60) to Union Brick Road (MP 2.15).
  
  - Zone 3. 45 MPH from Union Brick Road (MP 2.15) to Siplely Road (MP 5.54), except for a 30 MPH school speed limit when passing through the Vail Pre-School school zone which extends from 1700 feet north of Sand Hill Road (MP 5.41) to 2300 feet north of Sand Hill Road (MP 5.52). The school zone shall be in effect during recess when the presence of children is clearly visible from the roadway or while children are going to or leaving school during opening and closing hours.
  
  - Zone 4. 50 MPH from Siplely Road (MP 5.54) to Route 94 (MP 6.19).
- Section 2. Regulatory and Warning Signs shall be erected and maintained to effect the above-designated speed limits.
- Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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Mrs. Dickey asked about this and Mr. Hicks said that part of this is in a school zone. Mrs. Dickey asked how this is different from the Mansfield request and asked if we can reconsider their request.

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

Naomi J. Stout Deputy Clerk

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

The resolution entitled "**RESOLUTION 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 held until a later date upon the request of David Hicks, County Engineer.

Director Stone opened the public hearing for the resolution vacating right-of-way on Rt. 519 at 10:00 a.m.

There being no questions from the board or the public, Director Stone closed the public hearing at 10:01 a.m.

**RESOLUTION 706-00**

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 11, 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.**

**WHEREAS**, County Route 519, Bridgeville – Hazen Road was reconstructed and realigned 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 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 "Right-of-Way Vacation and Acquisition, Lands of Geneva Schuster "Exhibit "B" sheet no. 2 of 2, dated August 7, 2000, revised September 7, 2000 and October 3, 2000, prepared by the Warren County Engineering Department, is hereby vacated as a public road right-of-way.

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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 a 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 or 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

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 707-00**

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 October 11, 2000.

**RESOLUTION APPROVING THE APPLICATION FOR FUNDING UNDER THE 1999 LOCAL BRIDGE BOND ACT IN THE AMOUNT OF \$6,000,000.00.**

**WHEREAS**, the 1999 Local Bridge Bond Act includes County Aid Program which designates \$6,000,000.00 in State Aid Funding for Warren County; and

**WHEREAS**, the County has developed a program to address the structurally deficient

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bridge needs within the County.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for County Aid funding for various projects under the 1999 Bridge Bond Act in the amount of 46,000,000.00, and that the Deputy Clerk of the Board and the Director are hereby authorized to execute said application.

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 708-00**

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 October 11, 2000.

**RESOLUTION SUPPORTING THE RESTRICTION OF ILLEGAL SALE OF TOBACCO TO YOUTH AND AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO CONTINUE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (NJDHSS) FOR TOBACCO AGE OF SALE ENFORCEMENT.**

**WHEREAS**, the United States Department of Health and Human Services has determined that tobacco use kills more Americans than AIDS, alcohol, car crashes, fire, illegal drugs, homicide and suicide combined; and

**WHEREAS**, the Surgeon General has determined that tobacco use is the single most preventable cause of premature death in the nation; and

**WHEREAS**, the State of New Jersey has banned the sale of tobacco in any form to minors under N.J.S.A.2A: 170-51; and

**WHEREAS**, over 3,000 teens become regular smokers each day; and

**WHEREAS**, the American Cancer Society, American Heart Association, American Lung Association, Surgeon General, Food and Drug Administration, and every other major public health authority in the United States recommend a comprehensive approach to tobacco control, including the banning of cigarette vending machines and self-service racks and reducing advertising directed at children; and

**WHEREAS**, the County of Warren and NJDHSS have executed a grant agreement with starting date February 24, 2000 to provide State funding of approximately \$9480 per year for Tobacco Age of Sale Enforcement (TASE) activities by the Warren County Health Department through September 30, 2000; and

**WHEREAS**, State funding to Warren County of approximately \$9480 per year is available to continue TASE activities after September 30, 2000;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders acknowledges tobacco use by minors as a major public health concern, and recommends using the resources of the County Health Department to reduce tobacco use by minors; and to pursue changes in the social environment that discourage the use of tobacco by children; and

**BE IT FURTHER RESOLVED**, that the Warren County Health Department is authorized to continue TASE activities after September 30, 2000 under State Agreement #00-1715-ADA-LO previously executed by the Public Health Coordinator and NJDHSS.

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.

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Naomi J. Stout Deputy Clerk

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

**RESOLUTION 709-00**

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 October 11, 2000.

**RESOLUTION APPROVING THE WARREN ENERGY RESOURCE COMPANY (WERC) LAND USE APPLICATION FOR OXFORD TOWNSHIP REGARDING SITING OF A TRAILER AT THE RESOURCE RECOVERY FACILITY SITE.**

**WHEREAS**, Warren Energy Resource Company (WERC) has requested that the Board of Chosen Freeholders review and approve a land use application for Oxford Township to be filed by WERC for their proposed siting of a trailer at the Resource Recovery Facility lands; and

**WHEREAS**, WERC has provided a copy of the plat relating to the proposed project and the Board of Chosen Freeholders has reviewed and approved the plat,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby approves the WERC land use application for Oxford Township and authorizes the Freeholder Director to execute same.

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 710-00**

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 October 11, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC20100P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM.**

**BE IT RESOLVED**, that specification WC20100P for an individual or firm to assist the County in the continued implementation of the Housing Assistance Program is hereby approved

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

Funds for this contract will be provided in various individual budget accounts – Federal Housing Assistance Program

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 711-00**

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 October 11, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2099P AND AUTHORIZATION TO**

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**ADVERTISE FOR PROPOSALS FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**BE IT RESOLVED**, that specification WC2099P for planning, administration and implementation of the small cities community development program is hereby approved

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

Funds for this contract will be provided in budget account 27190-00/5062 – Small Cities Consultant Warren County Home Improvement Program

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 712-00**

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 11, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC20101 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 2001 CREWCAB PICKUP TRUCK WITH SNOWPLOW PACKAGE FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.**

**BE IT RESOLVED**, that specification WC20101 for a 2001 crewcab pickup truck with snowplow package for the Warren County Buildings & Grounds Department is hereby approved

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

Funds for this contract will be provided in account 013150/5051 – Motorpool 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: no Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 713-00**

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 October 11, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2043P WITH HQW-RICCI OF NEWTON, NJ FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE WARREN COUNTY COURT HOUSE IMPROVEMENTS, ALTERNATIVES ANALYSIS PHASE FOR AN AMOUNT NOT TO EXCEED \$130,960.00.**

**WHEREAS**, the existing County Court House has been experiencing numerous space and facility problems due to the age of the building and growth of court related activities; and

**WHEREAS**, the Board of Chosen Freeholders and Superior Court desire to find a solution which best meets the needs of the County, Community and State; and

**WHEREAS**, proposals were solicited and evaluated from qualified architectural/engineering firms; and

**WHEREAS**, the Technical Evaluation Committee has recommended that HQW-Ricci of

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Newton, New Jersey be hired to perform the alternatives analysis phase of the above project; 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 0499B504 5060 99B504 5060 and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and HQW-Ricci of Newton, New Jersey, for architectural/engineering services for the above project, in the amount of \$130,960.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 714-00**

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 October 11, 2000.

**RESOLUTION APPROVING AGREEMENT WC#2098P FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE WATER MAIN EXTENSION WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638, GREENWICH TOWNSHIP, WITH FRENCH AND PARRELLO ASSOCIATES, P.A. (TOWNSHIP ENGINEER), OF HACKETTSTOWN, NJ FOR AN AMOUNT NOT TO EXCEED \$3,500.00.**

**WHEREAS**, there exists a need for the professional services of an Engineer for the inspection of the water main extension within the right-of-way of County Route #638, Greenwich 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 escrow account #40165 5100 00054 4834 and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and French and Parrello Associates, P.A. (Township Engineer) of Hackettstown, New Jersey, for

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professional services for the inspection of the above project, in an amount not to exceed \$3,500.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 715-00**

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 October 11, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2073P WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR THE WARREN COUNTY BRIDGE MANAGEMENT SYSTEM, PHASE I FOR AN AMOUNT NOT TO EXCEED \$246,048.00**

**WHEREAS**, there is a need for specialized engineering services for the development of a County Bridge Management System; and

**WHEREAS**, the County requested a proposal from Greenman-Pedersen, Inc. for specialized engineering Services for the Warren County Bridge Management System, Phase I; 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 0400A308/5064/00A308/5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders of 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. for engineering services for the above project, in the amount of \$246,048.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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**OCTOBER 11, 2000**

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 716-00**

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 October 11, 2000.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$5,332.00 FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH JUNE 30, 2001.**

**WHEREAS**, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

**WHEREAS**, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

**WHEREAS**, the Lopatcong board of Education is interested is interested in continuing last year's agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the health Department for the sum of \$5,332.00 for the period of September 1, 2000 to June 30, 2001, be and is hereby approved, and further, that the Freeholder Director is 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 717-00**

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 October 11, 2000.

**RESOLUTION RE: AWARD OF CONTRACT WC2087P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF NOVEMBER 1, 2000 THROUGH OCTOBER 31, 2001 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CORRECTIONAL HEALTH SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$392,796.00 FOR THE FIRST YEAR.**

**BE IT RESOLVED**, that contract WC2087P for Health Care Management services for the Correctional Center and Warren Acres is hereby awarded

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To.....Correctional Health Services, Inc., Verona, New Jersey

In the approximate amount of .....\$392,796.00 1<sup>st</sup> year
\$408,504.00 2<sup>nd</sup> year
\$424,848.00 3<sup>rd</sup> year

as per their bid submitted.....September 18, 2000

and reviewed and recommended by the e Warden as the lowest responsible and responsive bid submitted.

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center Medical Expenses, Including Physicals

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 718-00

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 October 11, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2083A FOR WARREN COUNTY COURTHOUSE ROOF REPLACEMENT TO BEST ROOFING OF NEW JERSEY, INC., IN THE TOTAL AMOUNT OF \$87,000.00.

BE IT RESOLVED, that contract WC2083A for roof replacement for the Warren County Courthouse is hereby awarded

To.....Best Roofing of New Jersey, Inc., Wayne, New Jersey

In the amount of .....\$87,000.00

As per their bid submitted.....September 25, 2000

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

Funds for this contract are provided in capital account 0499B511/5062 – Courthouse Renovation

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

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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 719-00**

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 October 11, 2000.

**RESOLUTION RE-APPOINTING MEMBERS TO THE WARREN COUNTY TECHNICAL SCHOOL DISTRICT BOARD OF EDUCATION.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the following members are re-appointed to four year terms to the WC Technical School District Board of Education:

Mrs. Georgeann M. Wambold  
49 Glen Avenue  
Phillipsburg, NJ 08865

Term to expire: 10/31/04

Mr. Anthony W. Wyhopen  
7 West Quarry Rd.  
Belvidere, NJ 07823

Term to expire: 10/31/04

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 720-00**

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 October 11, 2000.

**RESOLUTION RE-APPOINTING A MEMBER TO THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that hereby re-appoints the following individual as a member to the WC Cultural & Heritage Commission for a five year term:

Andrew Drysdale  
248 Depue St.  
Belvidere, NJ 07823

Term to expire: October 18, 2005

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the reappointment of Richard Dunlap and Dominic Vangelli to the Environmental Commission.

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 appointment of Ms. Linda Baer to the Advisory Council on Disabilities.

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 appointment of Richard Gardner as a member to the Environmental Commission.

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 the appointment of Lorraine Gold as a member to the Environmental Commission.

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

On motion by Mrs. Stone, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting re-appointing Michael Sloane and John Hawk as members to the WC Mosquito Extermination Commission.

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

**RESOLUTION 721-00**

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 October 11, 2000.

**RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF ASSISTANT MENTAL HEALTH ADMINISTRATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that the regular hours of work for the position of *assistant mental health administrator*, classified, within the Warren County Human Services Department be increased from thirty-five (35) to forty (40) hours per week; and

**BE IT FURTHER RESOLVED**, by the Warren County Board of Chosen Freeholders that the increase in weekly work hours be approved in response to the increase in administrative work in direct relation to the increase in the number of federal and state grants processed; and

**NOW, THEREFORE, BE IT RESOLVED** that the weekly hours for the position of *assistant mental health administrator*, currently established on AFSCME Supervisors range group 19, be changed to 40 hours per week and be made effective Thursday, October 12, 2000.

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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 722-00**

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 October 11, 2000.

**RESOLUTION RE-APPOINTING JERRY A. COYLE WARREN COUNTY PERSONNEL DIRECTOR AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to appoint a Personnel Director pursuant to N.J.S.A.11A: 3-5 (1)

**NOW, THEREFORE, BE IT RESOLVED** BY THE Board of Chosen Freeholders OF THE County of Warren that Jerry A. Coyle is hereby re-appointed Personnel Director for a term of five (5) years commencing on October 12, 2000 and terminating October 11, 2005, subject to the terms of an employment agreement, incorporated herein by reference. The Freeholder Director is 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 723-00**

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 October 11, 2000.

**RESOLUTION CREATING A POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A POSITION OF PRACTICAL NURSE, PHNA, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that a position of *graduate nurse, public health*, classified, be created in the Warren County Public Health Nursing Division, for the purpose of augmenting the effectiveness of nursing services to the public; and

**BE IT FURTHER RESOLVED**, that a position of *practical nurse, phna*, classified, be abolished; and

**BE IT FURTHER RESOLVED**, that the newly created position of *graduate nurse, public health* be established at an annual salary of \$42,551 commensurate with the contract agreement between the Board of Chosen Freeholders and C.W.A. Local 1071, Warren County *Public Health Nurses*, and be made effective October 12, 2000.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 724-00**

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 October 11, 2000.

**RESOLUTION CREATING THE FULL-TIME POSITIONS OF SENIOR DATA CONTROL CLERK AND CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING THE POSITIONS OF SENIOR CLERK TRANSCRIBER AND DATA CONTROL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that the full-time positions of *senior data control clerk* and *clerk transcriber*, classified, are created in the *Warren County Health Department, Division of Personal Health Nursing Services*, to enhance and maintain the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED**, that the positions of *senior clerk transcriber* and *data control clerk*, classified, be abolished; and

**BE IT FURTHER RESOLVED**, by the Warren County Board of Chosen Freeholders that the full-time position of *senior data control clerk* be established on AFSCME Local 3287 range 05; and

**BE IT FURTHER RESOLVED**, that the full-time position of *clerk transcriber* be established on AFSCME Local 3287 range 03;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that these positions are created on a thirty-five (35) hour work week and be made effective October 12, 2000.

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

Naomi J. Stout Deputy Clerk

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

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech had a request for a transfer of funds in the Environmental Commission budget.

On motion by Mrs. Stone, seconded by Mr. DeBosh, authorization was given for a transfer of funds in the Environmental Commission budget for continuation of a grant.

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

CFO Pete Houck reported that Assy. Bill #1183 was passed and signed by the Governor. He asked the BCF to review and make a decision.

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

The request from the WC Historical Society to utilize county staff for some minor repairs on

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their building was approved.

The draft letter for preparation of the 2001 budget was approved by the BCF.

In response to Judge Guterl's request to move the Tax Board out of the Courthouse to accommodate a Central Collection Office for the courts, Mr. Marvin is to advise the Judge that we looked at space in the Cummins Building and it is not appropriate for the Tax Offices. Based on this, the Judge will have to exercise one of his other options. The Judge has considered closing the Law Library and using that space and relocating the law books elsewhere. The Bar Association suggested parking a trailer on the Courthouse property to house the Law Library. Mr. DeBosh asked if there is room in the County Library and Mr. Marvin said he is not sure if there is enough room. He will talk to the Library people about it.

Mrs. Dickey asked if there is any rush and Mr. Marvin said it has been mandated by the AOC that each vicinage must establish a Central Billing Agency. They are interested in putting all the billing functions in one area. Mrs. Dickey wants the county to ask if the state will pay and Mr. Marvin said that early in the planning process, we asked if the state would be willing to furnish their own offices and they were told no. Mrs. Dickey asked if we have taken a position on the Judge's request and Mr. Marvin said we will tell him we have suggested putting the Law Library in the County Library and other than that, we are out of options.

Mrs. Dickey said she doesn't agree with this at all. Mrs. Stone said we have to move forward.

A letter was received from Brian Smith, representing the Bar Association, requesting a ceremony to be held on October 27th in the Freeholder Meeting Room in this building for the purpose of hanging of a portrait of Governor Meyner. The BCF approved this request.

Under freeholder comments, Mrs. Dickey mentioned attending the County's Annual Service Awards dinner and congratulated the employees who received service award pins and other awards and commented on how nice it is to respect and honor our employees for their service to the county. The other board members agreed.

Mrs. Dickey said that Mr. Hicks will be attending next week's EDAC meeting and will be requesting their comments regarding the impact of truck traffic on county roads. Mrs. Dickey requested that Mr. Hicks report back to the BCF at the October 18th meeting.

Mrs. Stone said that Mr. Hicks has done a wonderful job reviewing truck resolutions and he still needs to do more investigation regarding the impact on the County and the Road Department. When he is ready, he will act on this. Mrs. Dickey said she is hoping it won't take months to act on this and she said she does appreciate all the work Mr. Hicks has done on this issue.

Mr. Hicks said he and Barth Johnson will report back to the BCF on this.

Mrs. Dickey asked if the BCF is going to move forward on the Senior Payroll Clerk and Mrs. Stone said it is a personnel matter and not to be discussed in public. Mrs. Dickey said that all three

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freeholders agreed at the last meeting that the reorganization plan would be discussed this week. Mr. DeBosh said he understood that the person involved was on vacation and the issue had been postponed. Mrs. Stone again said that this is a personnel issue and won't be discussed today. Mrs. Dickey said that Mrs. Stone authorized staff to spend time on this and now she doesn't want to discuss it. This is not an executive session item. Mr. DeBosh said he understood it had been postponed because Mr. Lee couldn't be here. Mrs. Dickey asked why Mrs. Stone commissioned this report to be done. Mrs. Stone said that Mrs. Dickey will find out. She doesn't intend to play Mrs. Dickey's political game.

Mrs. Dickey said that previously she had been asked if she wanted to move forward with the creation of a Parks Department and Advisory Committee for that department. Why was it pulled from the agenda? Mrs. Stone said she is waiting for a report from the Board of Recreation Commissioners. Mrs. Dickey asked why we aren't moving forward. Mrs. Stone said that this should be done at budget time. Mrs. Dickey said that Mrs. Stone is playing political games.

Mrs. Dickey asked Mr. Marvin about the Hamlen house and the viability of selling the house. Mr. Marvin said that the report is in Mrs. Dickey's mailbox.

Mrs. Dickey asked Mrs. Stone if she is going to have the 100 employees in to discuss health care or at least have BS&W/Brown & Brown in to help to resolve the problems?

Mr. Marvin said there has been no further discussion since a month ago.

Mr. DeBosh had no comments at this time.

Mrs. Stone asked that the BCF consider appointing Dorothy McLaughlin as a member to the Office on Aging Advisory Council.

On motion by Mrs. Stone, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting to appoint Dorothy McLaughlin as a member to the WC Office on Aging Advisory Council.

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

Mrs. Stone said that at the meeting at WCCC, a discussion was held concerning a plan for the future of our farms; how it will affect the tax structure. The meeting was very well attended by the farmers. People say that the county is not moving fast enough, but by the end of the year, 15 farms will be preserved.

Mrs. Stone announced that there was an open house at the 9-1-1 Center and said that they have done a tremendous job of educating the people about what is going on at 9-1-1. It was well attended by many municipalities.

Under closing public comments, Chris Pessolano, Purchasing Director, reported that we will be auctioning a three-bedroom modular home in Franklin Township on Thursday, November 2nd at 2:00 p.m. There will be two previews; one on October 21st from 10:00 a.m. to 2:00 p.m. and one on October 23rd from 4:00 - 7:00 p.m.

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George White, Chairman of the Environmental Commission thanked the board for their support. He then mentioned the expansion at the Martins Creek Power Plant, which involves adding a natural gas generator, which puts out sulfur dioxide. There are no pollution controls and they are right across the river so we will be directly impacted. The expansion is being reviewed by the Lower Mount Bethel Board of Adjustment but he asked if the BCF will look into this. The Environmental Commission is asking for more pollution controls be put on the plant.

Mrs. Dickey asked if our region can review their permit and Mr. White said yes, the Environmental Commission is asking for an additional review, any support from the BCF will be helpful.

Mr. White said that Pennsylvania has lax regulations, New Jersey has higher standards.

Mr. DeBosh said we should authorize the Environmental Commission to represent the county at the hearing and try to get our point across.

Reggie Regrut, Phillipsburg, NJ, submitted a resolution to the BCF for consideration. The resolution asks for a moratorium on housing development in certain areas. This would have no legal power but would send a strong message to the State. Mr. Regrut asked the BCF to adopt this resolution unanimously. Mrs. Stone said we will get comments from Dave Dech before we do anything. Mr. Regrut asked that they make the decision next week.

Mr. Fulper, a Warren Acres employee, said that on Monday, October 2nd, 7 or 8 men, from the SERT Team, who were armed, came into the facility and searched his personal belongings without his permission. He is considering a lawsuit against the BCF. He is being harassed, he has gone from full-time to part-time, all because he went to the papers. He has received a letter of commendation from his last job and has been at Warren Acres for 1-1/2 years. He asked who gave the order for the SERT Team to come into the facility.

Mr. DeBosh said if he wants to stay in the room, he has to behave, this is not going to be a political debate.

County Counsel David Wallace said that it is inappropriate to deal with this subject matter in public. We cannot make any response on the ongoing investigation or answer any questions in public that are relevant to the investigation. As Mr. Fulper has indicated that he is suing the BCF, Mr. Wallace suggests that the BCF defer from making any comment. Mr. Fulper said that after the open meeting on September 20th, a private meeting was held the next day. He feels his civil rights have been violated, he is being blackballed and has job concerns. This bothers him as people have been talking about him.

A member of the audience asked why we don't we have a hiring preference in Warren County. Mr. DeBosh said he would support a hiring preference in Warren County.

Walter Orcutt said that regarding the relocation of the Tax Board, they are amenable to the move. They don't want to create animosity with the court system. He hopes he didn't hear anything about building a new facility.

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Mr. Orcutt also spoke about membership on the Tax Board. Jack Joyce resigned some time ago and moved out of the county but is still a member on the Tax Board. Mr. Orcutt asked that a letter be sent to the State from the BCF requesting that Mr. Joyce be replaced on the Tax Board.

Mr. DeBosh said that this is the Governor's appointment and as Mr. Orcutt is closer to the Governor than the BCF, he should ask the Governor to make this appointment. Mr. Orcutt said that Mr. Joyce is sitting on the board as a holdover and Senator Schluter is asking for recommendations from the Democratic Party.

Mr. DeBosh again said that it is his understanding that this is the Governor's appointment. Mr. Orcutt went on record as saying that Jack Joyce should not be on the Tax Board.

Mrs. Dickey said she had raised this issue a month ago but a majority of the BCF were not in favor of telling the Governor who to appoint.

Mr. DeBosh again said that this is the Governor's appointment and he is not comfortable with this but the Governor needs to worry about it. Mr. Orcutt said he heard this loud and clear.

Michael Megna asked Mr. DeBosh if he has received information from the Ethics Committee and Mr. DeBosh said this is not an investigation of him as a freeholder.

Mr. DeBosh said the investigation into Dennis Fare/Warren Acres will proceed until the answers are in. Mr. Megna said Mr. DeBosh is dancing around the issue. Mr. DeBosh said there will be an appropriate answer at an appropriate time. Mr. Megna said he thinks that this is a witch-hunt or is the BCF waiting until after the election. He asked about the \$20,000 pay increase that Dennis received and Mr. DeBosh said he isn't quite sure how that came about. Mr. Megna said this smells very bad.

Under press comments, Noah Schwartz of WRNJ asked when they can expect answers on the Warren Acres issue? Mr. Wallace said that the investigation is continuing expeditiously and we will have to wait for the conclusion and then what is appropriate will be released to the public.

## **RESOLUTION 725-00**

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 October 11, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 11, 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.**

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**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 recess at 11:10 a.m. for 15 minutes.

The board met in executive session at 11:40 a.m.

The board returned to open session at 12:25 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:25 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**