

MINUTES

FEBRUARY 14, 2001

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, February 14, 2001 at 7:30 p.m.

The meeting was called to order by Director DiMaio and upon roll call the following members were present: Freeholder John DiMaio, Freeholder Michael Doherty and Freeholder James DeBosh.

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

Director DiMaio 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. Doherty, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held January 10, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 10, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held January 17, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 17, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the regular meeting of the Board of Chosen Freeholders held January 24, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 24, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

MINUTES**FEBRUARY 14, 2001**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the special meeting of the Board of Chosen Freeholders held January 26, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the special meeting of the Board of Chosen Freeholders held January 27, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the special meeting of the Board of Chosen Freeholders held January 31, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

John Carlton, Executive Director of PCFA and members Harry Pool and William Rockafellow, spoke to the BCF regarding the proposed redesign of the Warren County Landfill.

The purpose of this proposal is to maximize the efficiency of the existing landfill without increasing the height or acreage, to avoid the landfill debt default, to extend the landfill life and to respond to the DEP regarding the Solid Waste Management Plan Amendment.

Under the proposed design there would be no acreage increase (45 acres), no height increase (630' AMSL), 3:1 side slopes, total volume approximately 4,700,000 cubic yards and the landfill will be filled by 2015. Under the present design, the landfill will be filled by 2005.

The benefits to the county under the proposed design are that it would prevent landfill bond default, maintain local control of the landfill and extend the landfill life to approximately 2014.

Mr. Doherty asked if PCFA has done an environmental impact study and Mr. Carlton said not since the original study was done. The state does not require them to update the study. Mr. DiMaio asked if this has been discussed with White Township and Mr. Carlton said yes but they have not formally responded. It was noted that SWAC has looked at this plan and given their unanimous approval of the amendment. Mr. Marvin will talk to Dave Dech about setting up a public hearing.

Mayor Walt Menegus of White Township said that he is very disappointed at the way this was handled tonight. There was supposed to be a joint meeting, then a notice of cancellation went out and then PCFA ended up coming to the meeting. This was unfair because everyone thought the meeting was cancelled. Mr. Carlton explained that the full membership of PCFA couldn't attend but he came to explain the plan.

The presentation ended at 8:07 p.m.

The Board of School Estimate of the Warren County Community College started at 8:07 p.m. and ended at 9:20 p.m.

There was a five-minute break at 9:20 p.m. and the freeholder meeting resumed at 9:25 p.m.

At 9:25 p.m., the public hearing began for the Pre-qualification of bidders for the CourtHouse Annex renovations. The hearing was led by Chris Pessolano, Purchasing Director. Also attending was Stu Quarty of Houghton, Quarty & Warr and Jim Durborow, Supt., Buildings and Grounds.

MINUTES**FEBRUARY 14, 2001**

A member of the public, Robert Shandor, asked if any fire protection will be installed at this time and he was told no, not at this time.

The public hearing ended at approximately 9:35 p.m.

Under public comments on agenda items, Mr. Shandor asked questions about the funding of Resolutions #E5 and #E6. He asked where the money is coming from and Mr. Dech said that this was recommended by the Municipal and Charitable Conservancy Trust Fund Committee. There was some discussion regarding the protocol involved in this process.

Reggie Regrut of Phillipsburg asked why Planned Parenthood funding was given to Warren Hospital. Mr. DiMaio responded that there will be a better level of service at Warren Hospital. All the funds will go to health care. Mr. Doherty said that the majority of the people are against Planned Parenthood as they have a political agenda. The majority of Warren County are pro-choice.

Mr. Regrut said he sees problems on the horizon with population growth. Abortion needs to be factored into the equation. Funding Planned Parenthood would be a wise choice.

Mr. DeBosh asked to respond to Mr. Doherty's comments citing Planned Parenthood as dishonest and immoral. Mr. DeBosh said we have a contract with Planned Parenthood for health care services only. None of the \$18,000 goes to lobbying, it only goes to health care. They are legally prohibited from doing that. The fund covers the level of service only.

Mr. Shandor said he supports Mr. Doherty's position on this.

Bill Rosebrock of the Environmental Commission said that the board had cut \$1,200 from their budget and asked that they put \$300 back in their budget for their secretary.

Mr. Rosebrock said that he noticed that the BCF cut \$100,000 from the budget for emission testing of the Resource Recovery Facility. He was told that that particular testing has never been done. Mr. Rosebrock said that in view of the proposed expansion at the Martin's Creek Power Plant, we may be sending the wrong message.

Nancy Mason, Recycling Coordinator of Belvidere, asked who will be managing the county's recycling after the end of April. Mr. DiMaio said that the BCF is preparing an analysis and said that recycling will continue in Warren County, one way or another. The municipalities have to be responsible.

Mr. Regrut suggested that the freeholders and the non-union employees consider taking a 3% cut in pay.

Mr. DeBosh said he supports the additional testing at the incinerator.

RESOLUTION 88-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2001.

SECTION 2 – UPON ADOPTION FOR YEAR 2001

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be it Resolved by the Board of Chosen Freeholders of the County of Warren that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (Item 2 below) \$44,695,184.00 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations

RECORDED VOTE Ayes { { {
(Insert last name) { { {

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	40003-10	\$ 3,778,348.00
Miscellaneous Revenues Anticipated	40004-10	\$25,181,097.36
Receipts from Delinquent Taxes	41419-10	\$ 0.00
2. Amount to be Raised by Taxation for County Purposes (Item 6, Sheet 9)	41417-10	\$44,695,184.00
Total General Revenues	40000-10	\$73,654,629.36

SUMMARY OF APPROPRIATIONS

3. GENERAL APPROPRIATIONS

(a&b) Operations Including Contingent		\$62,870,028.00
(c) Capital Improvements		\$ 3,288,294.00
(d) County Debt Service		\$ 4,592,723.36
(e) Deferred Charges and Statutory Expenditures – County		\$ 2,903,584.00
(f) Judgements		\$ 0.00
(g) Cash Deficit		\$ 0.00
Total General Appropriations		\$73,654,629.36

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 14th day of MARCH, 2001. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2001 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Deputy Clerk of the Board of Chosen Freeholders
Certified by me
This ____ day of _____, 2001

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

MINUTES

FEBRUARY 14, 2001

RESOLUTION 89-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 2001-06 dated February 14, 2001

In the amount of **\$6,690,465.14** including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-04	\$ 564,262.60
2001-05	\$ 906,912.99
2001-06	<u>\$ 2,721,919.68</u>
Total	\$ 4,223,095.27
Payroll 1/25	\$ 1,118,252.07
Payroll 2/8	<u>\$ 1,349,117.80</u>
Total	\$ 2,467,369.87
TOTAL	\$6,690,465.14

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 90-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$251,628.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,
DIVISION OF YOUTH & FAMILY SERVICES, TITLE XX COALITION.**

WHEREAS, N.J.S.A.40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$251,628.00 as Title XX Coalition.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2001 in the sum of \$251,628.00 which item is now available as a Revenue from the Department of Human Services, Division of Youth & Family Services, Title XX Coalition.

MINUTES

FEBRUARY 14, 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 91-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$343,893.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, AREA PLAN GRANT.

WHEREAS, N.J.S.A.40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$343,893.00 as Area Plan Grant.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2001 in the sum of \$343,893.00 which item is now available as a Revenue from the Department of Health & Senior Services, Division of Senior Affairs, Area Plan 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 92-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$8,911.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW GRANT.

WHEREAS, N.J.S.A.40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$8,911.00 as Right-To-Know Grant.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2001 Budget.

MINUTES

FEBRUARY 14, 2001

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the tear 2001 in the sum of \$8,911.00 which item is now available as a Revenue from the Department of Health & Senior Services, Right-To-Know 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 93-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 12,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES.

WHEREAS, N.J.S.A.40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$12,500.00 as Recreation Opportunities for Individuals with Disabilities.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the tear 2001 in the sum of \$12,500.00 which item is now available as a Revenue from the Department of Community Affairs, Recreation Opportunities for Individuals with Disabilities

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 94-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 34,646.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT.

WHEREAS, N.J.S.A.40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless

MINUTES**FEBRUARY 14, 2001**

the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$34,646.00 as Juvenile Accountability Incentive Block Grant.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the tear 2001 in the sum of \$34,646.00 which item is now available as a Revenue from the Juvenile Justice Commission, Juvenile Accountability Incentive Block 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 95-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$270,225.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM AND FAMILY COURT SERVICES FUNDS.

WHEREAS, N.J.S.A.40A: 4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$270,225.00 as State/Community Partnership Grant Program and Family Court Services Funds.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the tear 2001 in the sum of \$270,225.00 which item is now available as a Revenue from the Juvenile Justice Commission, State/Community Partnership Grant Program and Family Court Services Funds

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 96-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

MINUTES

FEBRUARY 14, 2001

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,256,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2001 CAPITAL TRANSPORTATION PROGRAM.

WHEREAS, N.J.S.A.40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$1,256,000.00 as FY 2001 Capital Transportation Program.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 2001 in the sum of \$1,256,000.00 which item is now available as a Revenue from the Department of Transportation, FY 2001 Capital Transportation 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 97-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #01SCP-PS-1, #01SCP-PM-1 AND #01-FC-1 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$129,212 PROGRAM SERVICES FUNDS, \$50,000 PROGRAM MANAGEMENT FUNDS AND \$91,013 FAMILY COURT FUNDS FOR THE IMPLEMENTATION OF THE STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PROGRAM ADMINISTRATION, PROGRAM SERVICES AND FAMILY COURT SERVICES.

WHEREAS, the New Jersey Juvenile Justice Commission has awarded Warren County \$129,212 of Program Services Funds and \$50,000 Program Management funds through the State/Community Partnership Grant Program and \$91,013 Family Court Funds: and

WHEREAS, the Grant will be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2001 – December 31, 2001;

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 grant agreements #01SCP-PS-1, 01SCP-PM-1, AND 01-FC-1 with the NJ Juvenile Justice Commission for \$129,212 of Program Services Funds and \$50,000 Program Management Funds through the State/Community Partnership Grant Program and \$91,013 Family Court Funds to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2001 – December 31, 2001.

MINUTES

FEBRUARY 14, 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 98-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION IN SUPPORT OF THE ADOPTION OF ASSY.BILL #A1225 REGARDING ESTABLISHMENT OF A PROGRAM TO PROVIDE LOW-INTEREST LOANS AND GRANTS TO VETERANS' ORGANIZATIONS FOR CAPITAL REPAIRS.

WHEREAS, recognized veteran's organizations provide valuable and necessary services to those men and women who have honorably serviced their country; and

WHEREAS, there is currently pending in the New Jersey Assembly, Bill #A1225 which would establish a program of grants and low-interest loans to recognized veteran's organizations to be used for capital repairs to the organizations' facilities; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren wishes to go on record as supporting the adoption of #A1225, which would serve to foster the services provided by veterans organizations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this board does hereby support the adoption of Assy. Bill #A1225, which would establish a program to provide grants and low-interest loans to recognized veterans organizations to effect capital repairs to the organizations' facilities.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 99-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENT VICTIM WITNESS ADVOCACY FUND FY2001 WITH THE NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE OF VICTIM ASSISTANCE PROJECT IN THE AMOUNT OF \$8,700.00 FOR THE PERIOD JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to executive an agreement with the State of New Jersey Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of \$8,700.00 for the period July 1, 200 through June 30, 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

MINUTES

FEBRUARY 14, 2001

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 100-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A SCRAP TIRE MANAGEMENT FUND ENTITLEMENT.

WHEREAS, the State of New Jersey Appropriations Handbook Fiscal Year 2001 provides for the awarding of Scrap Tire Management Entitlements by the Department of Environmental Protection to counties to assist in the implementation of scrap tire management activities; and

WHEREAS, the County of Warren desires such financial assistance to undertake Scrap Tire Management Activities;

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

1. That a Spending Plan be submitted to the Division of Solid and Hazardous Waste for Scrap Tire Management Entitlement in the amount of \$99,010.
2. That the Freeholder Director of Warren County is hereby authorized and directed to execute and file such spending plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; and to act as the authorized correspondent of Warren County.
3. That the Pollution Control Financing Authority of Warren County is designated by the Board of Chosen Freeholders of the County of Warren as the implementing agency to perform the tasks contained in the Scrap Tire Management Entitlement Spending Plan.
4. That Warren County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That Warren County hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 101-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH RIDGE AND VALLEY CONSERVANCY INC. IN THE AMOUNT OF \$110,000, FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Ridge and Valley Conservancy Inc., having its offices at 16 Main Street, Blairstown, hereinafter referred to as the Conservancy, and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to

MINUTES

FEBRUARY 14, 2001

as the "County",

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C.24(C.40:12-15.1 et seq.); and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2001 under the Trust Fund; and

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Limestone Forest – Carrazzone Tract hereinafter referred to as "Approved Project", for funding; and

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 102-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH YMCA CAMP RALPH S. MASON, INC. IN THE AMOUNT OF \$74,500, FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the YMCA Camp Ralph S. Mason, Inc., having its offices at 23 Birch Ridge Road, Hardwick, NJ, hereinafter referred to as the Conservancy, and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County";

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic preservation trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C.24(C.40:12-15.1 et seq.); and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2001 under the Trust Fund; and

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and

MINUTES

FEBRUARY 14, 2001

recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Blair Creek Greenway – YMCA Camp Expansion hereinafter referred to as “Approved Project”, for funding; and

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the “: Agreement”.

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 103-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE OFFICE ON AGING 2001 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH MOBILE DENTAL SUITE FOR \$4,000, DAYBREAK ADULT DAY CARE FOR \$6,000, AND SHARING THE CARING ADULT DAY CARE FOR \$6,000.

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

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office on Aging 2001 Area Plan for Programs on Aging.

Agreement 01—21033 the Mobile Dental Suite to provide a minimum of 10 dental treatments to a minimum of 10 different individuals. Total of \$4,000 for 2001.

Agreement 01-21044 with Daybreak Adult Day Care to provide adult day care services at a cost of \$30 per day. Maximum of \$6,000 in 2001.

Agreement 01-21045 with Sharing the Caring Adult Daycare to provide adult daycare services at a cost of \$30 per day. Maximum of \$6,000 in 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 104-01

MINUTES

FEBRUARY 14, 2001

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION RE: ADOPTION OF THE BIDDERS PRE-QUALIFICATION REGULATIONS CONCERNING WC0105 COURTHOUSE ANNEX RENOVATIONS.

WHEREAS, Bidder's Pre-qualification Regulations were established by the Warren County Buildings & Grounds Department and the Warren County Purchasing Department for the Courthouse Annex Renovations; and

WHEREAS, a Public Hearing concerning the Pre-qualification of Bidder's must be held, and was held on February 14, 2001 at 8:30 p.m. at the Wayne Dumont Jr., Administration Building, Belvidere, New Jersey and was advertised in at least two newspapers circulating in the County of Warren at least twenty days prior to the scheduled public hearing; and

WHEREAS, all rules and regulations concerning the Pre-qualification of Bidder's were followed, and the Division of Local Government Services requires the Governing Body to approve said Pre-Qualification Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren to approve the Pre-Qualification of Bidder's Regulations.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary Standard Certification of Pre-Qualification Regulations.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 105-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN A PORTION OF RIGHT-OF-WAY OF COUNTY ROUTE #612, THROUGH BLOCK 1401, LOT 5; BLOCK 1401, LOT 6; BLOCK 1401, LOT 7; BLOCK 1401, LOT 8 AND BLOCK 1401, LOT 9, FRELINGHUYSEN TOWNSHIP.

WHEREAS, County Route #612 was reconstructed and realigned in 1998; and

WHEREAS, the 1998 realignment resulted in a portion of old right-of-way not needed for current road purposes across Block 1401, Lot 5; Block 1401, Lot 6; Block 1401, Lot 7; Block 1401, Lot 8 and Block 1401, Lot 9 in Frelinghuysen Township; and

WHEREAS, the current property owners have 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 recommended 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 the portion of the old right-of-way of County Route #612, as shown on plans entitled "Plan of Survey, Parcels to be Vacated, County Route 612, Sect. IV situated in Frelinghuysen Township", dated January 29, 2001, prepared by Robert E. Berry, Surveyors, Inc., which are attached hereto and incorporated by reference, is hereby vacated as a public road right-of-way.

MINUTES

FEBRUARY 14, 2001

2. The total area to be vacated adjacent to existing lots are 0.543 acres for Block 1401, Lot 5, 0.155 acres for Block 1401, Lot 6, 0.211 acres for Block 1401, Lot 7, 0.654 acres for Block 1401, Lot 8 and 0.275 acres for Block 1401, Lot 9.
3. March 14, 2001 at 7:00 P.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.
4. 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 (#) weeks consecutively before the date of the meeting for second reading thereof.
5. 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.
6. 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.
7. This resolution is made in accordance with the provisions of N.J.S.A.27: 16-28b.

First Reading – February 14, 2001

Published three (3) times in the Star Ledger -February 17, 2001
 -February 23, 2001
 - March 2, 2001

Second Reading – March 14, 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 106-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE NJ DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE I-80 EASTBOUND RAMPS AND COUNTY ROUTE #517, ALLAMUCHY TOWNSHIP.

WHEREAS, a traffic condition exists at the intersection of Route I-80 Eastbound Ramps and C.R. #517, in the Township of Allamuchy, in the County of Warren, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence in order to minimize the possibility of accidents; and

MINUTES

FEBRUARY 14, 2001

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has proposed a form of agreement pertaining to the installation, maintenance and electric use charges of said traffic signal which agreement provides that the State will install and maintain the signal and the County will pay for electric usage of the signal; and

WHEREAS, adequate funds have been established in account 012900 5075 and certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said agreement being attached hereto and made part hereof;

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 107-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING SUPERVISOR TO EXECUTE AN AMENDMENT TO GRANT #01-369-EIP-L-O FROM THE NJDOHSS IN THE AMOUNT OF \$17,198 FOR THE PERIOD JULY 1, 2000 THROUGH JUNE 30, 2001.

WHEREAS, the New Jersey Department of Health and Senior services has notified the Warren County Department of Health, Division of Personal Health Services, that additional funding is available to the Warren County Special Child Health Services Case Management Unit, and

WHEREAS, there is a need to reduce the Service Coordination caseload to a ratio of 1:60, and

WHEREAS, there is a need to provide NJ KidCare outreach activities, and

WHEREAS, the Warren County Special Child Health Services has seen an increased number of Spanish speaking families needing early intervention and case management services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorize and direct the Public Health Nurse Supervisor to execute an amendment to Grant #01-369-EIP-L-O in the amount of \$17,198 for the period July 1, 2000 through June 30, 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 108-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

MINUTES

FEBRUARY 14, 2001

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0108 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD
DEPARTMENT MOTORPOOL.**

BE IT RESOLVED, that specification WC0108 for tires and tubes for the Warren County Road Department Motorpool 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 budget account 013150/5034-Motor Pool-Motor Vehicle Parts and Accessories

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 109-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0109 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR UNLEADED GASOLINE AND DIESEL FUEL.**

BE IT RESOLVED, that specification WC0109 for unleaded gasoline and diesel fuel 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 budget account 013150/5100-Motor Pool Program Operating Expenditures and 013511/5074 Warren Haven Transportation Gasoline and Diesel Fuel

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 110-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

**RESOLUTION RE: APPROVAL OF WC0110P AND AUTHORIZATION TO ADVERTISE FOR
REQUESTS FOR PROPOSALS FOR 2001 SPECIAL INITIATIVES II FUNDING FOR
PROGRAMS RELATING TO WORK FORCE NEW JERSEY/TANF.**

BE IT RESOLVED, that specification WC0110P for Requests for Proposals for 2001 Special Initiatives II funding is hereby approved; and

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

BE IT FURTHER RESOLVED, that funds for and resulting contracts will be dependent upon funding through the NJ Department of Human Services.

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

MINUTES**FEBRUARY 14, 2001**

Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 111-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2012 WITH J.A. ALEXANDER, INC. FOR THE REPAIR & REHABILITATION OF WARREN COUNTY BRIDGE #03001, GREENWICH STREET, COUNTY ROUTE #620, OVER THE PEQUEST RIVER, TOWN OF BELVIDERE FOR A NET INCREASE OF \$9,231.21 AND A REVISED CONTRACT AMOUNT OF \$308,369.21.

WHEREAS, Contract #WC2012 was awarded to J.A. Alexander, Inc. for the repair and rehabilitation of County Bridge #03001, Greenwich Street, County Route #620, over the Pequest River, Town of Belvidere in the contract amount of \$299,137.00; and

WHEREAS, upstream pier was found to be unstable and required reconstruction, the work included removing old concrete facing, doweling reinforcing steel into core pier area, placing reinforcing steel, forming, and pouring 9 cu. Yds. Of new concrete for a net increase of \$9,231.21; and

WHEREAS, said changes were recommended by the County engineer; and

WHEREAS, adequate funds have been established in accounts 0497A301 5064 97A301 5064 and 0499A301 5064 99A301 5064 99A301 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with J. A. Alexander, Inc. for a net increase of \$9,231.21 and a revised contract amount of \$308,368.21.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 112-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION AWARDED CONTRACT #WC2063P TO KELLER & KIRKPATRICK, INC., FOR ENGINEERING/SURVEYING SERVICES FOR THE SCOPING AND DEVELOPMENT PHASE FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2102215, COUNTY ROUTE #623, (BRASS CASTLE ROAD) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP IN THE CONTRACT AMOUNT OF \$144,966.73.

WHEREAS, the County of Warren received proposals on Tuesday, September 19, 2000, for the Engineering/Surveying services for the Scoping and Development Phase for the Reconstruction of County Bridge #22015, County Route #623, (Brass Castle Road) over the Pohatcong Creek, Washington Township; and

MINUTES

FEBRUARY 14, 2001

WHEREAS, Keller & Kirkpatrick, Inc. of Parsippany, New Jersey have been selected as the most qualified proposal by the Technical Evaluation Committee; and

WHEREAS, the proposal submitted by Keller & Kirkpatrick, Inc. meets the needs of the program, price and other factors considered; and

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

WHEREAS, adequate funds are available in account S0165 5378 005378 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Keller & Kirkpatrick, Inc. in the amount of \$144,966.73

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

The resolution entitled "**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO HIRE GUY R. WILSON, ESQUIRE, TO PROVIDE LEGAL SERVICES TO THE WARREN COUNTY PLANNING BOARD FOR THE YEAR 2001**" was moved by Mr. DeBosh but died for lack of a second. The resolution will be tabled until the next meeting.

RESOLUTION 113-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2078 ROCKSALT FOR THE PERIOD OF SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001, WITH ATLANTIC SALT, INC., TO INCREASE THE AMOUNT OF ROCKSALT BY 2,000 TONS AT \$31.75 PER TON FOR A NET INCREASE OF \$63,500.00 AND A FINAL CONTRACT AMOUNT OF \$381,000.00.

WHEREAS, Contract WC2078 was awarded to Atlantic Salt, of Lowell, Massachusetts, for rocksalt in the Contract amount of \$317,500.00; and

WHEREAS, additional rocksalt was needed due to the numerous ice/snowstorms this winter; and

WHEREAS, adequate funds have been established in budget account 012900/5125 Road Department M & R Materials and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$63,500.00 and a final Contract in the amount of \$381,000.00.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 114-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR

MINUTES

FEBRUARY 14, 2001

**ELECTRICAL ENGINEERING SERVICES FOR ELECTRICAL SERVICE AND DISTRIBUTION
SYSTEM AT WARREN HAVEN TO OMNI TECH ENGINEERING SERVICES, P.C., IN THE
AMOUNT OF \$5,000.00.**

WHEREAS, it has been recommended that the county enter into a contract for professional electrical engineering services; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Omni Tech Engineering Services, P.C., of New York, New York for providing electrical engineering services to Warren Haven in the total amount of \$5,000.00

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

1. The Director is hereby authorized and directed to enter into a professional service agreement with Omni Tech Engineering Services, P.C., of New York, New York.
2. This service is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in budget account 013504/5024-warren Haven Maintenance – Facility Maintenance, Repair and Cleaning.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 115-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY
SHADE TREE COMMISSION.**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the WC Shade Tree Commission effective January 25, 2001:

Thomas D. Doty
5 Hann Terrace
Washington, NJ 07882
(Replacing Vincent Iacomo)

Term expires: 12/31/05

William M. Kohler
222 Seymour Rd.
Hackettstown, NJ 07840
(Replacing Clifford Ouellette)

Term expires: 12/31/03

Henry L. Davis
2 Walnut Lane

Term expires: 12/31/04

MINUTES**FEBRUARY 14, 2001**

Blairstown, NJ 07825
 Alternate #2
 (Replacing John Peterson)

Joseph Bruschetta
 1178 Ridge Rd.
 Phillipsburg, NJ 08865
 Alternate #1
 (Replacing Donald Voorhees)

Term expires: 12/31/03

BE IT FURTHER RESOLVED, that the following member status will change from Alternate #2 to regular member:

John M. Peterson
 95 Marble Hill Rd.
 Great Meadows, NJ 07838

Term expires: 12/31/04

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, the resignation of Robert Kresge as a member of the WC Transportation Advisory Council, effective November 6, 2000, was accepted with regret.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the reappointment of Donna Erickson, Thelma Parvin, Thomas Kennedy, Barbara Lear, Susan Lennon, Richard Lowe, Maryanne Lyons, Carol Ouellette, Mary Thiele, Caroling Willner and Caroline Wolf as members to the Transportation Advisory Council.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 116-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION CREATING A FULL-TIME POSITION OF SANITARY INSPECTOR, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF SANITARY INSPECTOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF ENVIRONMENTAL HEALTH.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of sanitary inspector, classified, is created in the Warren County Health Department, division of Environmental Health, to enhance the effectiveness of operations; and

BE IT FURTHER RESOLVED, that the part-time position of sanitary inspector, classified, be abolished; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of sanitary inspector is created and established on Range 17, AFSCME Local 3287, and made effective February 15, 2001.

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

MINUTES**FEBRUARY 14, 2001**

Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 117-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION APPROVING THE EXTENSION AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE CWA LOCAL 1071, PUBLIC HEALTH NURSES FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2003.

WHEREAS, an extension agreement to the collective negotiations agreement between the Warren County Board of Chosen Freeholders and CWA Local 1071 for the period January 1, 2001 through December 31, 2003 had been previously approved by both parties through a memorandum of agreement and is now formally documented through the referenced extension agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the collective negotiations extension agreement between the Warren County Board of Chosen Freeholders and CWA Local 1071, Public Health Nurses for the period January 1, 2001 through December 31, 2003.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

County Counsel John Coyle had no report.

County Engineer David Hicks had an item for executive session.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

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

Mr. DeBosh said that at the last regular meeting he submitted a draft resolution regarding the Charter School issue but it was not put on the agenda. He said he is disappointed that this was not put on tonight's agenda. It is a property tax issue and the way the state is funding the Charter Schools is very unfair. He wanted to support this issue.

Mr. DiMaio said that he has talked to our legislators and they all support this issue. It is in their venue and is not appropriate for us to intervene.

Under public comments, members of the audience, Fred Cook, Betty Xander, Donna Ventura and Tom Palmeri all stated that they were told it would be on and they were disappointed to see that it is not on the agenda. Mr. DiMaio said that the freeholder board can not change this situation.

Ms. Ventura said they want the BCF to write a resolution of support. Mr. Palmeri said that

MINUTES**FEBRUARY 14, 2001**

resolutions have been passed by lots of communities and the BCF is failing the communities by not supporting the citizens of the county.

Mr. Doherty said he agrees with what they are saying regarding funding problems but, we should support the Charter Schools.

The draft resolution regarding this issue was amended to remove three paragraphs, which Mr. Doherty objected to.

RESOLUTION 118-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION SUPPORTING THE AMENDMENT OF THE CHARTER SCHOOL PROGRAM ACT OF 1995 TO PROVIDE FULL STATE FUNDING OF CHARTER SCHOOLS.

WHEREAS, the Charter School Program Act of 1995 (N.J.S.A. 18A:-1, et. seq.) authorizes the establishment of charter schools; and

WHEREAS, the five Boards of Education as well as the four municipal governing bodies comprising the North Warren Regional "cluster", recognize that once a charter school is established, the school district in which each charter school student resides must pay the charter school the following amounts (subject to some adjustment in unusual circumstances):

- a) 90% of the local levy budget per pupil;
- b) a proportional amount of categorical aid;
- c) a proportional amount of federal funding; and

WHEREAS, school districts must pay for the transportation of resident students attending the charter school; and

WHEREAS, sole authority to approve the enrollment of a charter school lies with the Commissioner of Education; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren proposes amending the Charter School Program Act of 1995 to provide full state funding of charter schools.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

There were no freeholder comments.

Under closing public comments, Mr. Shandor asked if Al Ruh is still a county employee and was told that he was hired temporarily as a consultant.

Under press comments, the BCF was asked for the current county tax rate, which is .67.

RESOLUTION 119-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES

FEBRUARY 14, 2001

TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 14, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

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

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters.
 2. Contracts.
 3. Litigation.
 4. Land acquisition.
 5. Attorney/client privileged communications.
 6. Public safety and property.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

The board went into executive session at 10:50 p.m.

The board returned to open session at 11:40 p.m.

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:40 p.m.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk