

**MINUTES****April 12, 1995**

The Board of Chosen Freeholders of the County of Warren met in regular session at its office in the Administration Building, Belvidere, NJ on Wednesday, April 12, 1995 at 9:30 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the executive session of the regular meeting of the Board of Chosen Freeholders held March 8, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held March 15, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 15, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held March 22, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 22, 1995 were approved as presented.

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

**PROCLAMATION 184-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**PROCLAMATION - CHILD ABUSE PREVENTION MONTH - APRIL 1995**

**WHEREAS**, over 2.5 million children in the United States were abused and neglected, and more than two thousands of these children died last year; and

**WHEREAS**, in New Jersey alone, more than 50,000 reports of child abuse or neglect were made in 1994 to the Department of Human Services' Division of Youth and Family

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Services; and

**WHEREAS**, in Warren County 500 reports of child abuse or neglect were made in 1994 to the Warren County District Office of the Division of Youth and Family Services; and

**WHEREAS**, many of these children will be damaged for life; either physically, mentally or emotionally at an immeasurable loss to society; and

**WHEREAS**, a Governor's Task Force on Child Abuse has been established to address the issue of the prevention of child abuse and neglect; and

**WHEREAS**, the prevention of child abuse and neglect must include all sectors of the community: schools, hospitals, medical professionals, law enforcement officials, courts, private and public agencies and every citizen;

**NOW, THEREFORE, BE IT RESOLVED** that I, Susan A. Dickey, Freeholder Director of Warren County, do hereby proclaim April 1995 as Child Abuse Prevention Month in Warren County, and urge my fellow citizens to become involved in efforts aimed at preventing our children from being abused and neglected.

\_\_\_\_\_  
Susan A. Dickey, Director  
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes  
Mary Thiel of DYFS accepted the proclamation.

Freeholder Director Dickey opened the public hearing for the second reading of an ordinance canceling unfunded appropriation balances at 9:41 a.m. There being no public comments, Director Dickey closed the public hearing at 9:42 a.m.

**ORDINANCE 185-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following ordinance was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**AN ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY CANCELING  
CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED  
FOR VARIOUS CAPITAL PROJECTS TOTALLING \$386,217.00**

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

Section 1. It is hereby determined that the unfunded appropriation in the amount of \$868.00 heretofore provided for in the bond ordinance entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF WARREN, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$2,855,651.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,712,868.00 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY TO FINANCE PART OF THE COST THEREOF" and adopted by the County of Warren, New Jersey (the "County") on July 10, 1991 is hereby canceled.

Section 2. It is hereby determined that the unfunded appropriation in the amount of \$385,349.00 heretofore provided for in the bond ordinance entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN,

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NEW JERSEY, APPROPRIATING \$4,934,654.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,688,421 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION" and adopted by the County of Warren, New Jersey (the "County") on May 11, 1994 is hereby canceled.

Section 3. This ordinance shall take effect at the time and place in the manner provided by law.

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

s/Naomi J. Stout, Deputy Clerk

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

There were no public comments at this time.

Freeholder Dickey opened the public hearing for the second reading of the bond ordinance amending a previous bond ordinance at 9:45 a.m. There being no public comments, Director Dickey closed the public hearing at 9:46 a.m.

**ORDINANCE 186-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following ordinance was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**BOND ORDINANCE AMENDING A BOND ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,384,506 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,056,781 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION" FINALLY ADOPTED JUNE 9, 1993 BY THE COUNTY OF WARREN, NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENT AUTHORIZED BY SUCH ORDINANCE**

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

Section 1. Bond ordinance of the County of Warren, New Jersey (the "County"), finally adopted June 9, 1993, and entitled "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,384,506 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,056,781 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION" is hereby amended to read as follows:

(a) The improvements in the following sections listed in Section 3 (a) of said bond ordinance of the County are hereby amended to read as follows:

<b>B. Educational Park infrastructure design and construction.</b>	<b>83,669</b>	<b>79,485</b>	<b>15 years</b>
<b>E. Communications Center -Construction of Access Road</b>	<b>133,860</b>	<b>127,167</b>	<b>20 years</b>

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## F. Bridge improvements at the following bridges:

- #20010 Winters Road	1,422,471	1,306,348	19.42
Pohatcong Creek			years
- #07018 Church Street over Musconetcong River			
- County Bridge #01018			
- County Bridge #10033			
- County Bridge #05082			
- County Bridge #22037			
- County Bridge #20032			
- County Bridge #16066			
- County Bridge #21007			
- Bridge Repairs County Route #638			
- County Bridge #16009			

Section 2. All other details of the bond ordinance referred to in Section 1 hereof shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 187-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$304,041.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN AND DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM GRANT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$304,041.00 which item is now available from the New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$304,041.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New

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Jersey Transit Corporation 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 188-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF RECREATION, HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITIES ACT, GA#95-0892-00**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$13,000.00 which item is now available from the State of New Jersey, Department of Community Affairs, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA #95-0892-00.

BE IT FURTHER RESOLVED that a like sum of \$13,000.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Community Affairs, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA #95-0892-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the Department of Community Affairs and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 189-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$159,650.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, TITLE XX COALITION #ALWF5N, FOR A TOTAL APPROPRIATION OF \$206,549.00**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget

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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 1995 in the sum of \$159,650.00 which item is now available from the State of New Jersey, Department of Human Services, Div. of Youth and Family Services, Title XX Coalition #ALWF5N.

**BE IT FURTHER RESOLVED** that a like sum of \$159,650.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Human Services, Div. of Youth and Family Services, Title XX Coalition #ALWF5N

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Department 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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes**

**RESOLUTION 190-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$21,380.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT #95-263-SCH-00**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$21,380.00 which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management #95-263-SCH-00.

**BE IT FURTHER RESOLVED** that a like sum of \$21,380.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Health, Special Child Health Services, Case Management #95-263-SCH-00

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the

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Department of Health 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 191-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION ESTABLISHING THE EMPLOYEE ASSISTANCE ADVISORY COMMITTEE**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has appropriated funding to establish an Employee Assistance Program (EAP) for county employees and their families; and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren recognized the need to establish an advisory committee to monitor and review the operations of the EAP,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that this advisory committee shall be known as the Employee Assistance Advisory Committee, and the members of said committee shall include, but not be limited to representative(s) and/or designee(s) of the follow:

1. Warren County EAP Coordinator
2. Representative of the EAP Provider Agency
3. Non-Bargaining Unit Representative
4. Personnel Director
5. Line Employee
6. Designated Union Representatives:
  - American Federation of State, County and Municipal Employees (AFSCME) Local 3287
  - Communication Workers of America (CWA) Local 1071
  - Police Benevolence Association (PBA) Local 302
  - Police Benevolence Association (PBA) Local 331

**BE IT FURTHER RESOLVED** that appointments to the Employee Assistance Advisory Committee serve at the pleasure of the Board of Chosen Freeholders of the County of Warren.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 192-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR THE CONTRACT #WC9408 FOR THE 1994 - 1995 MAINTENANCE REPAIR AND CONSTRUCTION MATERIALS WITH DELL CONTRACTORS, INC. FOR ITEM #10.1 - ABRASIVE GRITS (DELIVERED) FOR A NET INCREASE OF \$9,480.00 AND A REVISED CONTRACT AMOUNT OF \$56,880.00**

**WHEREAS**, Contract #WC9408 was awarded to Dell Contractors, Inc. of Paterson New Jersey for the 1994-1995 Maintenance Repair and Construction Materials - Item #10.1 Abrasive Grits (Delivered) in the Contract amount of \$47,400.00; and

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**WHEREAS**, additional Abrasive Grits is needed for all County Routes to be used for snow and icy conditions; and

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

**WHEREAS**, adequate funds have been established in Account R-A01-04-01021.00.561 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 does hereby approve Change Order #10.1 for the above usage for a net increase of \$9,480.00 and a revised Contract in the amount of \$56,880.00.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 193-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN TO EXECUTE THE APPROVAL OF THE WARREN COUNTY FAMILY DEVELOPMENT PROGRAM IMPLEMENTATION PLAN**

**WHEREAS**, the State of New Jersey, Department of Human Services, has expanded the welfare reform program known as Family Development Program to the remaining counties in New Jersey, including Warren County, effective January 1, 1995; and

**WHEREAS**, the Family Development Program Implementation Plan has been developed as a statement of how the delivery of services to FDP participates will be accomplished in Warren County, in accordance with the Division of Family Development guidelines;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby authorizes the Director of the Board to execute the approval of the Warren County Family Development Program Implementation Plan.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 194-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENTS NO. W001, W002, W003, W004, W005 AND W006 BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS, AND THE COUNTY OF WARREN EFFECTIVE JANUARY 1, 1995 AND ADDENDUM NO. 1 FROM JANUARY 1, 1995 UNTIL JUNE 30, 1995**

**WHEREAS**, the State of New Jersey Judiciary, Administrative Office of the Courts ("AOC") is in the process of converting the costs of the court offices; and

**WHEREAS**, the county has agreed to the terms in Master Service Agreement No. W001 Mailroom Services, W002 Telephone Equipment and Services, W003 Vehicular Services, W004 Copy and Computer Paper Supplies, W005 Computer Services and W006 Facilities Services; and

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**WHEREAS**, both parties have agreed to the terms and conditions as outlined in the abovementioned Master Service Agreements and Addendum No. 1 attached to each agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreements W001, W002, W003, W004, W005 and W006.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 195-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AMENDMENT TO GRANT AGREEMENT #94-3998-00 EXTENDING THE TERMINATION DATE FROM MARCH 31, 1995 TO JUNE 30, 1995**

**WHEREAS**, the County of Warren is participating in the Small Cities Block Grant, Grant Agreement #94-3998-00 with the NJ Department of Community Affairs in the total award amount of \$350,000.00; and

**WHEREAS**, the Division of Housing and Community Resources is extending the agreement termination date from March 31, 1995 to June 30, 1995;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute the amendment letter to Grant Agreement #94-3998-00.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 196-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION INCREASING THE LIMITS OF LIABILITY ON THE COUNTY'S GENERAL LIABILITY, AUTOMOBILE, PUBLIC OFFICIAL AND LAW ENFORCEMENT COVERAGE**

**WHEREAS**, currently in Warren County there is a \$6,000,000 limit of liability for Automobile, General Liability claims and Law Enforcement Liability claims and a limit of \$1,000,000 for suits against the Public Officials; and

**WHEREAS**, Bowers, Schumann and Welch, the Broker and Risk Manager for the county have made recommendations to the county regarding the increase of the county's limits of liability; and

**WHEREAS**, the costs submitted to the county would be pro rated from now until the end of 1995 and the budget for insurance for 1995 is sufficient to include this coverage without need for an increase in allocation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that upon recommendation of the county's Broker and Risk Manager, Bowers, Schumann and Welch, the limit of liability be increased to \$11,000,000.00 for all

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types of liability coverage; and

**BE IT FURTHER RESOLVED** that this increase take effect May 1, 1995.

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.

s/Naomi J. Stout, Deputy Clerk

Freeholder Miller asked what the cost of this increase would be and Mr. Dinger said \$74,653 which would not create a budgetary concern at this point.

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

**RESOLUTION 197-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION ENDORSING THE ATTACHED 1995 WARREN COUNTY PEER GROUPING SPENDING PLAN COMMITTING ALL OR PART OF 1995 COUNTY APPROPRIATIONS TO VARIOUS HUMAN SERVICE AGENCIES FOR LONG-TERM COMMUNITY BASED CARE AND/OR GENERAL HUMAN SERVICE NEEDS**

**WHEREAS**, the NJ Department of Human Services requires the submission of a county plan for the annual Peer Grouping appropriations; and

**WHEREAS**, the Warren County Human Services Advisory Council, via the County Department of Human Services, has developed the 1995 Peer Grouping Spending Plan which commits all or part of 1995 county appropriations to various agency services for long-term community based care and/or general human service needs; and

**WHEREAS**, the Warren County Human Services Advisory Council has approved this plan on March 28, 1995.

**THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders endorses the attached 1995 Warren County Peer Grouping Spending Plan.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 198-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1995 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: NORWESCAP TRANSPORTATION FOR \$27,197, LEGAL SERVICES FOR \$18,600, KAREN ANN QUINLAN CENTER OF HOPE FOR \$4,000, WARREN HOSPITAL FOR \$10,000 AND HACKETTSTOWN HOSPITAL MEALS ON WHEELS FOR 61.46 CENTS PER MEAL SERVED DURING THE WEEK AND \$13,000 TO PROVIDE HOME DELIVERED MEALS**

**WHEREAS**, the County of Warren will enter into an Agreement with the New Jersey Department of Community Affairs to carry out a program to 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 agreement in accordance with the 1995 Area Plan for Programs on Aging:

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Agreement #95-21018 with NORWESCAP to provide a minimum of 992 hours of transportation service in 1995 to a minimum of 100 different individuals especially those in economic and social need. Total of \$27,197 for 1995.

Agreement #95-21025 with Warren County Legal Services, Inc. to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$18,600 for 1995

Agreement #95-21027 with the Karen Ann Quinlan Center of Hope to provide 406 hours of in-home respite care to a minimum of 20 different families of terminally ill patients. Total of \$4,000 for 1995.

Agreement #95-21028 with Warren Hospital to provide a minimum of 90 comprehensive assessments to a minimum of 90 different individuals over age 60. Total of \$10,000 for 1995.

Agreement #95-21917 with Hackettstown Community Hospital Meals on Wheels to provide a minimum of 20,000 weekday home delivered meals to a minimum of 120 different people aged 60 and over in the Hackettstown area. Total of 61.46 cents per meal served in 1995.

Agreement #95-21918 with Hackettstown Community Hospital Weekend Meals on Wheels to provide a minimum of 3,000 weekend home delivered meals to a minimum of 50 different people aged 60 and over in the Hackettstown area. Total of \$13,000 for 1995.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 199-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AMENDING COUNTY VEHICLE POLICY REGARDING EMPLOYEE NEGLIGENCE IN THE EVENT OF DAMAGE DONE TO A COUNTY VEHICLE**

**WHEREAS**, the Warren County Vehicle Policy now in force permits the county to charge an employee for employee negligence during the operation of a county owned vehicle, and to discipline an employee for same; and

**WHEREAS**, the county's ability to take such action is set forth in Civil Service Law and Regulations and thus does not have to be separately provided in the County Vehicle Policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the County Vehicle Policy is hereby amended to delete the provision regarding employee negligence referred to above, and henceforth such matters shall be handled pursuant to Civil Service Law and Regulations in consultation with County Counsel.

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.

s/Naomi J. Stout, Deputy Clerk

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

Mr. Dinger asked that the resolution entitled: "RESOLUTION DESIGNATING THE COUNTY OF WARREN AS THE RECIPIENT OF UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION SECTION 18 FUNDS EFFECTIVE JULY 1, 1995" be tabled until it has been reviewed by the transportation committee. The board agreed.

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**RESOLUTION 200-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,320 TO CARRY OUT A COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES (CHIME) PROGRAM TO RECRUIT & TRAIN VOLUNTEERS TO ASSIST MEDICARE BENEFICIARIES WITH THEIR QUESTIONS AND PROBLEMS WITH HEALTH CARE INSURANCE DURING THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to execute a Letter of Agreement for \$4,320 from New Jersey Department of Community Affairs, Division on Aging, to carry out a program to recruit and train volunteers to assist Medicare enrollees with their questions and problems with health insurance during the period January 1, 1995 through December 31, 1995.

**BE IT, THEREFORE, RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the New Jersey Department of Community Affairs, and does further authorize expenditure of such funds pursuant to the term of said Letter of Agreement between the Warren County Board of Chosen Freeholders and the New Jersey Department of Community Affairs.

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

Susan A. Dickey, 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 201-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANT NO. 95-263-SCH-00 FROM THE NJ DEPARTMENT OF HEALTH BY THE WARREN COUNTY HEALTH DEPARTMENT DIVISION OF PERSONAL HEALTH SERVICES TO PROVIDE SERVICES TO CHILDREN RESIDING IN WARREN COUNTY WHO ARE REGISTERED WITH THE SPECIAL HEALTH SERVICES CASE MANAGEMENT UNIT, IN THE TOTAL AMOUNT OF \$70,187 FOR THE PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized and directed to execute an application for the renewal of Grant No. 95-263-SCH-00 from the NJ Department of Health by the Warren County Health Department, Division of Personal Health Services to provide services to children residing in Warren County who are registered with the Special Health Services Case Management Unit, in the total amount of \$70,187. for the period July 1, 1995 through June 31, 1996, which

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application is made a part of this Resolution by reference and its incorporated herein as if set forth verbatim.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 202-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO ESTABLISH AN ON-STREET HANDICAPPED PARKING SPACE ON COUNTY ROUTE #609 (HIGH STREET), HOPE TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren and the State of New Jersey that:

Pursuant to the authority granted to this County by N.J.S.A. 39:4-197, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in these spaces.

**COUNTY ROUTE #609 (HIGH STREET)**

Northerly side - Beginning at a point 182 feet west of the westerly curblin of County Route #521 (Hope-Blairstown Road) and extending to a point 24 feet west thereof.

This Resolution shall take effect as required by law.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 203-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO APPLY FOR COUNTY STATE AID FOR 1995 GUIDE RAIL SAFETY IMPROVEMENT PROGRAM, VARIOUS LOCATIONS, WARREN COUNTY IN THE AMOUNT OF \$150,000.00**

**WHEREAS**, the County of Warren desires to implement the 1995 Guide Rail Safety Improvement Program, at Various Locations; and

**WHEREAS**, County State Aid Funds are available in the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approved the filing of the application for County State Aid Funding for the 1995 Guide Rail Safety Improvement Program, at Various Locations, in the amount of \$150,000.00.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey

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and forward same to the District I Office of the New Jersey 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 204-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTES #612  
(JOHNSONBURG ROAD) AND #667, ALLAMUCHY TOWNSHIP, ON SATURDAY,  
JUNE 3, 1995 FOR ALLAMUCHY DAY FESTIVITIES**

**WHEREAS**, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and Johnsonburg Road to the Allamuchy Elementary School (approximately 2/10 of a mile) on Saturday, June 3, 1995, for the Allamuchy Day Festivities and Parade.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby approve the use and closing of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours and traffic control signs shall conform to the manual on Uniform Traffic 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 205-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION PROVIDING FOR THE INSTALLATION OF CHANNELIZATION  
AT THE INTERSECTION OF COUNTY ROUTE #519 (JOHNSONBURG  
BYPASS) AND COUNTY ROUTE #661 (RAMSEY ROAD),  
FRELINGHUYSEN TOWNSHIP, WARREN COUNTY**

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

- Section 1. That channelization shall be installed at the intersection of County Route #519 (Johnsonburg Bypass) and County Route #661 (Ramsey Road), Frelinghuysen Township, Warren County.
- Section 2. That the installation shall be in accordance with the provision of an act concerning motor vehicles and traffic regulations, Subtitle 1 of Title 39 of the Revised Statutes, shall conform to the design, and shall be maintained in operation, as authorized by the Department of Transportation.

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**Section 3.** This resolution shall take effect upon approval by the Commissioner of Transportation, as provided by law.

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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 206-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO APPLY FOR DISCRETIONARY STATE AID FOR RECONSTRUCTION OF COUNTY ROUTE #638, FROM ROUTE 22 TO 0.4 MI. EAST OF COUNTY ROUTE #637, WARREN COUNTY IN THE AMOUNT OF \$100,000.00**

**WHEREAS**, the County of Warren desires to reconstruct Warren County Route #638, from Route 22 to 0.4 mi. East of County Route #637, Greenwich Township; and

**WHEREAS**, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approved the filing of the application for State Aid Funding for the Reconstruction of County Route #638, from Route 22 to 0.4 mi. East of County Route #637, Greenwich Township, in the amount of \$100,000.00.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey 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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 207-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO APPLY FOR COUNTY STATE AID FOR RECONSTRUCTION OF COUNTY BRIDGE #10033, REEDER ROAD OVER BUCKHORN CREEK HARMONY TOWNSHIP, WARREN COUNTY IN THE AMOUNT OF \$218,000.00**

**WHEREAS**, the County of Warren desires to reconstruct Warren County Bridge #10033, Reeder Road, over Buckhorn Creek, Harmony Township; and

**WHEREAS**, County State Aid Funds are available from the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approved the filing of the application for County State Aid Funding for the Reconstruction of County Bridge #10033, Reeder Road, over Buckhorn Creek, Harmony Township, in the amount of \$218,000.00.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey

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and forward same to the District I Office of the New Jersey 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 208-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO APPLY FOR FAUS SUBSTITUTION STATE AID FOR RECONSTRUCTION OF COUNTY ROUTE #638, FROM ROUTE 22 TO 0.4 MI. EAST OF COUNTY ROUTE #637, WARREN COUNTY IN THE AMOUNT OF \$300,000.00**

**WHEREAS**, the County of Warren desires to reconstruct Warren County Route #638, from Route 22 to 0.4 mi. East of County Route #637, Greenwich Township; and

**WHEREAS**, FAUS Substitution State Aid Funds, are available from the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approved the filing of the application for FAUS Substitution State Aid Funding for the Reconstruction of County Route #638, from Route 22 to 0.4 mi. East of County Route #637, Greenwich Township, in the amount of \$300,000.00.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 209-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION SUPPORTING THE SECOND ANNUAL AMERICAN DIABETES ASSOCIATION'S TOUR DE CURE BIKE EVENT IN WARREN COUNTY ON SATURDAY, MAY 13, 1995 AND APPROVING THE USE OF COUNTY ROADS**

**WHEREAS**, the American Diabetes Association intends to sponsor its second annual Tour De Cure bike event in Warren County on Saturday, May 13, 1995 to benefit the American Diabetes Association, New Jersey Affiliate, Inc.; and

**WHEREAS**, the event would utilize various roads throughout Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve and support the American Diabetes Association's Tour De Cure bike event with the following conditions:

1. All barricades, detours, and traffic control signs shall conform to the manual on Uniform Traffic Control Devices.

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2. Police supervision of the barricading of roads and handling of safety shall be provided as necessary.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 210-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP. THE STREETS WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING THE '95 WARREN COUNTY HERITAGE FESTIVAL ON MAY 20-21, 1995 BETWEEN THE HOURS OF 8:00 A.M. - 10:00 P.M. ON MAY 20TH AND 9:00 A.M. - 7:00 P.M. ON MAY 21ST**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township for the Warren County Heritage Festival. The streets will be closed to all traffic (except Festival participants, residents, and emergency vehicles) during the Warren County Heritage Festival on May 20-21, 1995 between the hours of 8:00am-10:00pm - May 20th  
9:00am-7:00pm - May 21st

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby approve the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, for the above event with the following conditions:

1. Approval of the event by the Township Committee

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 211-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC93137 WITH STONE HILL CONTRACTING CO., INC. FOR THE RECONSTRUCTION OF INTER-COUNTY BRIDGE #07018/I-3-W, CHURCH STREET OVER THE MUSCONETCONG RIVER GREENWICH TOWNSHIP AND BOROUGH OF BLOOMSBURY WARREN AND HUNTERDON COUNTIES FOR A NET INCREASE OF \$52,649.14 AND A REVISED CONTRACT AMOUNT OF \$1,054,429.32**

**WHEREAS**, Contract #WC93137 was awarded to Stone Hill Contracting Co., Inc. for the reconstruction of Inter-County Bridge #07018/I-3-W Church Street over Musconetcong River, Greenwich Township and the Borough of Bloomsbury, Warren and Hunterdon Counties in the current contract amount of \$1,001,780.18; and

**WHEREAS**, the bridge truss had additional deterioration which required new steel fabrication and replacement resulting in a net increase of \$52,649.14; and

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**WHEREAS**, said changes were order by the County engineer; and

**WHEREAS**, adequate funds have been established in account 0019280002.200 (Bridge #07018, Church Street) and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project for a net increase of \$52,649.14 (Warren County's Share \$26,324.57/Hunterdon County's share \$26,324.57) and a revised contract amount of \$1,054,429.32.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 212-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION IN SUPPORT OF GRANT FUNDING FOR THE  
TRANSITIONS CENTER FOR DISPLACED HOMEMAKERS**

**WHEREAS**, a Displaced Homemaker is one who has lost the major source of family income due to death, divorce, separation, or disability of a spouse; and

**WHEREAS**, a Displaced Homemaker is under-employed or has not worked in the labor force for many years; and

**WHEREAS**, a Displaced Homemaker is emotionally and/or vocationally unprepared to enter the job market and has difficulty finding employment or in qualifying for jobs that provide sufficient income; and

**WHEREAS**, "Transitions", a center for Displaced Homemakers has provided education, job training, support services and job placement to Warren County residents for fourteen years; and

**WHEREAS**, "Transitions" represents the source of support, comfort and assistance necessary to motivate a Displaced Homemaker beyond the present and toward control of their own future; and

**WHEREAS**, the New Jersey Division on Women, Department of Community Affairs has been the sole source of funding during the past five years and is crucial to the continuation of the valuable services offered through "Transitions" at the Warren County Vocational-Technical School;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby endorses continuation of services to Warren County residents to be realized through the Transition Center for Displaced Homemakers and supports their 1995 grant application to the New Jersey Division on Women, Department of Community Affairs.

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.

s/Naomi J. Stout, Deputy Clerk

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

At 10:00 a.m., Debbie Beck from NORWESCAP First Call for Help presented the first Warren County Directory of Human Services to the members of the freeholder board.

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On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9529 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED**, that specification WC9529 for janitorial services 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 accounts A01-01-00381.00.068 Bldgs. & Grds Cleaning Services, and 003-02150.059 Library Branch Maintenance

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 214-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9530 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE ROAD & BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED**, that specification WC9530 for rental of equipment 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 are provided in the budget account A01-04-01021.00.518 - Roads Rental of Equipment

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 215-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9525 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED**, that the specification WC9525 for commissary services for the Correctional Center are hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to

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advertise for bids for the above in the Star Gazette.

No county funds required for this 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 216-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9542 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2 DIESEL DUMP TRUCKS W/SNOWPLOWS AND SPREADERS**

**BE IT RESOLVED**, that the specification WC9542 for 2 diesel dump trucks w/snowplows & spreaders are 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 are provided in the budget account A01-10-02500.04.531 - Capital Roads - 2 dump trucks w/plows

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 217-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9543 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CALCIUM WETTING SYSTEM**

**BE IT RESOLVED**, that the specification WC9543 for a fully automatic, radio controlled salt pre-wetting system for the Warren County Road Department 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 are provided in budget account A01-10-02500.07.583 - 1995 Capital-Roads Salt System

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 218-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9544 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 3 SNOWPLOWS WITH SINGLE DISCHARGE FUNNEL ON CURBSIDE**

**BE IT RESOLVED**, that the specification WC9544 for three snowplows with single

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discharge funnel on curbside for the Warren County Road Department 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 are provided in budget account A01-10-02500.07.582 - 1995 Capital-Roads Snowplows

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 219-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9528 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED**, that the specification WC9528 for water analysis 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 are provided in budget account A01-06-01181.01.040 - Health Department - Water Analysis

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 220-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9524 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED**, that the specification WC9524 for bakery products for Warren Haven 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 are provided in budget account A01-06-01501.06.030 - Warren Haven Dietary Baked Goods

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 221-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9526 AND AUTHORIZATION TO**

**MINUTES**

April 12, 1995

**ADVERTISE FOR BIDS FOR GROCERIES FOR WARREN HAVEN FOR THE PERIOD OF JULY 16, 1995 THROUGH JANUARY 15, 1996**

**BE IT RESOLVED**, that the specification WC9526 for groceries for Warren Haven 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 are provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 222-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9523 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES, FOR THE PERIOD OF JULY 1 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED**, that the specification WC9523 for dairy products for Warren Haven and Warren Acres are 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 are provided in budget accounts A01-06-01501.06.030 - Warren Haven Dietary Milk and Cheese, and A01-05-01141.00.030 - Warren Acres Milk

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 223-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9527 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996**

**BE IT RESOLVED**, that the specification WC9527 for printing 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 are provided in individual department budget accounts

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.

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES**

April 12, 1995

**RESOLUTION 224-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CONTRACT #WC9547  
FOR THE WARREN COUNTY COMMUNITY COLLEGE SANITARY  
SEWER SYSTEM WASHINGTON AND FRANKLIN TOWNSHIPS**

**BE IT RESOLVED** that the plans and specifications for the Warren County Community College Sanitary Sewer System, Washington and Franklin Townships are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in the Star Gazette papers printed in this County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE** - Thursday, April 20, 1995

**BIDS TO BE RECEIVED** - Tuesday, May 23, 1995 @ 1:30 P.M.

**AWARD DATE** - Wednesday, June 14, 1995

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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 225-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO ENTER INTO  
SERVICE COORDINATION AGREEMENT FOR THE SPECIAL CHILD  
HEALTH SERVICES PROGRAM AT A MAXIMUM COST OF \$6,500  
FOR THE PERIOD APRIL 1, 1995 THROUGH JUNE 30, 1995**

**WHEREAS**, professional consulting is required to provide service coordination to eligible children and families in Warren County pursuant to the Individuals With Disabilities Education Act, P.L. 99-457, Part H; and

**WHEREAS**, Bernadette Clark is qualified to provide such services at the rate of \$24.00/hour, up to a maximum of \$6,500. for the period April 1, 1995 through June 30, 1995 and as more fully described in the attached contract; and

**WHEREAS**, this contract is authorized as a professional service agreement pursuant to N.J.S.A. 40A:11-5(5) (a) (i) and N.J.S.A. 40A:11-6.1; and

**WHEREAS**, the Special Child Health Services Grant No. 95-263-SCH-00 from the N.J. Department of Health provides additional funding from this service;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the freeholder director to enter into an agreement with Bernadette Clark at a maximum cost of \$6,500. (\$24.00/hour) for the period April 1, 1995 through June 30, 1995.

Notice of this action, stating the nature, duration, service and amount of said Agreement, and that this Resolution and said Agreement are on file and available for public

**MINUTES****April 12, 1995**

inspection in the office of the Clerk of the Board, shall be published in the Star Gazette Forum, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 226-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9513 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 1995 THROUGH APRIL 30, 1996 IN THE APPROXIMATE AMOUNT OF \$36,581.15**

**BE IT RESOLVED**, that contract WC9513 for tires and tubes is hereby awarded to ... Petty's Tire & Auto Center, Washington, New Jersey in the approximate amount of ... \$36,581.15 as per their bid submitted March 27, 1995

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

Funding for this contract will be provided in Account A01-04-01021.10.160 - Motor Pool Expenses

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 227-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9514-1 UL GASOLINE TO ALLIED OIL COMPANY FOR THE PERIOD OF MAY 1, 1995 THROUGH APRIL 30, 1996 AND RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE APPROXIMATE AMOUNT OF \$60,480.00**

**BE IT RESOLVED**, that contract WC9514-1 for unleaded gasoline is awarded to ... Allied Oil Company, Hillside, New Jersey in the approximate amount of ... \$60,480.00 for the period of May 1, 1995 through April 30, 1996 with the right to extend for a second year as provided by the Local Public Contract Law 40A11-15.1(B) as per their bid submitted ... March 27, 1995 and reviewed and recommended by the Director of Purchasing as being the lowest responsive and responsible bid submitted.

Funding for this contract has been provided in the budget accounts A01-04-01021.10.160 - Motor Pool, and A01-06-01501.22.255 Warren Haven Bulk Gas

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**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 228-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9514-2 DIESEL FUEL TO WALTERS OIL CO. A DIVISION OF DEITER BROS. FUEL CO., INC. FOR THE PERIOD OF MAY 1, 1995 THROUGH APRIL 30, 1996 AND RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE APPROXIMATE AMOUNT OF \$34,768.50**

**BE IT RESOLVED**, that contract WC9514-2 for diesel fuel is awarded to... Walters Oil Co. a Division of Deiter Bros. Fuel Co., Inc. Bethlehem, PA in the approximate amount of ... \$34,768.50 for the period of May 1, 1995 through April 30, 1996 with the right to extend for a second year as provided by the Local Public Contract Law 40A:11-15.1(B) as per their bid submitted March 27, 1995 and reviewed and recommended by the Director of Purchasing as being the lowest responsive and responsible bid submitted.

Funding for this contract has been provided in budget accounts A01-04-01021.10.160 - Motor Pool, and A01-06-01501.22.255 Warren Haven Bulk Gas

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 229-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF CHANGE ORDER NO.1, CONTRACT WC9216 WITH EDWARDS & KELCEY INC., FOR A NET INCREASE OF \$26,605.00 AND A NEW CONTRACT AMOUNT OF \$202,655.00**

**WHEREAS**, Edwards & Kelcey Inc., was awarded contract WC9216 for Phase III Engineering Services and Final Design for 911 Network in the amount of \$176,050.00 and **WHEREAS**, the 911 Director has determined that a change in the contract is needed to cover the cost of the microwave radio emissions study requested by the Freeholders, repackaging of bid specifications and a radio tower construction supervisor for three tower sites and

**WHEREAS**, this would increase the cost under the contract for engineering services from \$176,050.00 to \$202,655.00, and

**WHEREAS**, adequate funds are available in account 008-02500.019 - 92 Ordinance -

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Eng Cost 911 Construction

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

1. Hereby approve Change Order No. 1 for a net increase of \$26,605.00 and a new contract amount of \$202,655.00.

2. The Director is hereby authorized to execute the necessary change order by signing 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 230-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: APPROVAL OF CHANGE ORDER NO. 1, PURCHASE ORDER 403822 WITH BULL INFORMATION SYSTEMS INC., FOR A NET INCREASE OF \$19,064.46 AND A NEW CONTRACT AMOUNT OF \$253,574.42**

**WHEREAS**, Bull Information Systems Inc., was awarded Purchase Order 403822 for installation of Computer Aided Dispatch Hardware as provided for in NJ State contract #A54940 in the amount of \$234,509.96 and

**WHEREAS**, the 911 Director has determined that a change in the contract is needed to cover the cost of hardware and a pricing error made by Bull Information Systems Inc., and

**WHEREAS**, this would increase the cost under the contract for Computer Aided Dispatch Hardware from \$234,509.96 to \$253,574.42 and

**WHEREAS**, adequate funds are available in account 008-02500.053 - 93 Ordinance - ACQ Equip. Communication Ctr

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

1. Hereby approve Change Order No. 1 for a net increase of \$19,064.46 and a new contract amount of \$253,574.42.

2. The Director is hereby authorized to execute the necessary change order by signing 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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 231-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE WARREN HAVEN PHASE II FIRE PROTECTION IMPROVEMENTS, MANSFIELD TOWNSHIP, TO CARL GUINTA ASSOCIATES OF RIVERDALE, N.J., IN THE AMOUNT OF \$18,500.00 - CONTRACT #WC9546P**

**WHEREAS**, there exists a need for the professional services of an Engineer for the

**MINUTES****April 12, 1995**

Design and Construction Phase Services for the Phase II Fire Protection Improvements at Warren Haven, Mansfield 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 accounts 008-02500.099 and A01-10-02500.06.569, Warren Haven Building Improvements, and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Carl Guinta Associates of Riverdale, New Jersey, for professional services for the above project in the amount of \$18,500.00, 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 ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 232-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AWARDED CONTRACT #WC9518P-2 FOR ENGINEERING SERVICES FOR INSPECTION OF THE RECONSTRUCTION OF COUNTY BRIDGE #20015, RIVER ROAD OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP TO BIGGS ENGINEERING ASSOCIATES IN THE AMOUNT OF \$16,000.00**

**WHEREAS**, the County received proposals on Tuesday, March 7, 1995 for Engineering Services for Inspection of Various Warren County Construction Projects for 1995; and

**WHEREAS**, Biggs Engineering Associates of Washington, New Jersey submitted the lowest responsible and responsive proposal for inspection of the reconstruction County Bridge #20015, Pohatcong Township in the amount of \$16,000.00; and

**WHEREAS**, the proposal does not exceed the Engineer's estimate for the project; and  
**WHEREAS**, adequate funds are available in account 008-02500.078, (Bridge #20015) and certified by the County Treasurer's Office; and

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

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County of Warren do hereby award the contract for the above project to Biggs Engineering Associates of Washington, New Jersey in the amount of \$16,000.00.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 233-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH BOSWELL  
ENGINEERING FOR THE REHABILITATION OF COUNTY BRIDGE #20015, RIVER ROAD  
OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP FOR A NET INCREASE  
OF \$24,816.00 AND A REVISED CONTRACT AMOUNT OF \$103,816.00**

**WHEREAS**, Boswell Engineering was awarded a contract for Professional Services for the Rehabilitation of County Bridge #20015, River Road over Pohatcong Creek, Pohatcong Township in the contract amount of \$79,000.00; and

**WHEREAS**, additional design was needed for truss modification and construction services needed for shop drawing review; and

**WHEREAS**, this work will result in a net increase of \$24,816.00; and

**WHEREAS**, adequate funds are available in account 008-02500.078, (Bridge #20015) and certified by the County Treasurer's Office; 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.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$24,816.00 and a revised contract amount of \$103,816.00.
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 Blairstown Press, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 234-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING CHANGE ORDER #5 FOR CONTRACT #WC93138  
WITH COOPERSMITH BROS., INC. FOR BUILDING RENOVATIONS FOR**

**MINUTES****April 12, 1995****WARREN COUNTY PROSECUTOR FOR A NET INCREASE OF \$11,013.32  
AND A REVISED CONTRACT AMOUNT OF \$639,375.71**

**WHEREAS**, Contract #WC93138 was awarded to Coopersmith Bros., Inc. for the Building Renovations for Warren County Prosecutor in the current contract amount of \$628,362.39; and

**WHEREAS**, conditions revealed during construction and additional requirements necessary to accommodate the proposed use of the building have resulted in changes in the contract work; and

**WHEREAS**, said changes resulted in a net increase of \$11,013.32; and

**WHEREAS**, said changes were ordered by the County Prosecutor.

**WHEREAS**, adequate funds have been established in account 801-03150.802 (Prosecutor's Forfeiture Account) and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #5 for the above project for a net increase of \$11,013.32 and a revised contract amount of \$639,375.71.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 235-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AWARDING CONTRACT #WC9518P-1 FOR ENGINEERING SERVICES  
FOR INSPECTION OF THE RECONSTRUCTION OF COUNTY BRIDGE #13056,  
SADIE CANN ROAD OVER STONY BROOK, KNOWLTON TOWNSHIP TO  
FREDERIC R. HARRIS, INC. IN THE AMOUNT OF \$18,500.00**

**WHEREAS**, the County received proposals on Tuesday, March 7, 1995 for Engineering Services for Inspection of Various Warren County Construction Projects for 1995; and

**WHEREAS**, Frederic R. Harris, Inc. of Iselin, New Jersey submitted the lowest responsible and responsive proposal for inspection of the reconstruction County Bridge #13056, Knowlton Township in the amount of \$18,500.00; and

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

**WHEREAS**, adequate funds are available in accounts 0010280025.200 and 008-02500.102, (Bridge #13056) and certified by the County Treasurer's Office; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Frederic R. Harris, Inc. of Iselin, New Jersey in the amount of \$18,500.00.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 236-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC94116 WITH DULAINÉ**

**MINUTES****April 12, 1995**

**CONTRACTING, INC. FOR THE WARREN COUNTY COMMUNITY COLLEGE UTILITIES -  
WATER MAIN AND TELEPHONE CONDUIT INSTALLATION FOR A NET INCREASE  
OF \$11,388.50 AND A REVISED CONTRACT AMOUNT OF \$110,207.75**

**WHEREAS**, Contract #WC94116 was awarded to Dulaine Contracting, Inc. for the Warren County Community College Utilities - Water Main and Telephone Conduit Installation in the contract amount of \$98,819.25; and

**WHEREAS**, increase piping and additional storm sewer work was required; and

**WHEREAS**, said changes resulted in a net increase of \$11,388.50; and

**WHEREAS**, said changes were ordered by the County Engineer; and

**WHEREAS**, adequate funds have been established in account 008-02500.111, Educational Park Infrastructure and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project for a net increase of \$11,388.50 and a revised contract amount of \$110,207.75.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 237-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AWARDING CONTRACT #WC9521 FOR THE SUPPLY OF A PRECAST  
CONCRETE ARCH CULVERT FOR WARREN COUNTY BRIDGE #23045, BEECHWOOD  
ROAD OVER MOUNTAIN LAKE BROOK, WHITE TOWNSHIP TO TERRE HILL  
CONCRETE PRODUCTS OF TERRE HILL, PA. FOR THE LOW BID OF \$29,297.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, March 28, 1995 at 1:30 P.M. for contract #WC9521 for the Supply of a Precast Concrete Arch Culvert for County Bridge #23045, Beechwood Road over Mountain Lake Brook, White Township; and

**WHEREAS**, Terre Hill Concrete Products of Terre Hill, Pennsylvania submitted the lowest responsible and responsive bid of \$29,297.00; and

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

**WHEREAS**, adequate funds have been established in account A01-10-02500.03.525 (Bridge #23045) and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Terre Hill Concrete Products for the low bid of \$29,297.00.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 238-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9508 FOR DIGITAL MICROWAVE RADIO  
EQ., ANTENNA & WAVEGUIDE SYSTEM (UNPROTECTED RADIOS) TO**

**MINUTES****April 12, 1995****TU-WAY MOBILE COMMUNICATIONS INC. IN THE AMOUNT OF \$583,266.00**

**BE IT RESOLVED**, that contract WC9508 for digital microwave radio eq., antenna & waveguide system (unprotected radios) is hereby awarded to ... Tu-Way Mobile Communications Inc., Allentown, PA in the amount of ... \$583,266.00 as per their bid submitted March 14, 1995

and reviewed and recommended by the 911 Coordinator as the lowest responsible and responsive bid received.

Funding for this contract will be provided in Account 008-02500.089 - 94 Ordinance - Radio Towers - Communications Center

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 239-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER AID INC., AN AUTHORIZED IBM DEALER UNDER NEW JERSEY STATE CONTRACT #22157 FOR COMPUTER HARDWARE AND ACCESSORIES FOR THE WARREN COUNTY SHERIFF'S OFFICE IN THE AMOUNT NOT TO EXCEED \$36,150.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for computer hardware and accessories for the Warren County Sheriffs Office to ... Computer Aid Inc., Bethlehem, Pennsylvania in the amount not to exceed ... \$36,150.000 at the prices established under New Jersey State Contract #22157

Funding for this contract will be provided in Account A01-10- 02500.05.554 - Boss Software Program - Sheriff's Office \*

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 240-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC, D/B/A WARNOCK FORD OF EAST HANOVER, NJ; UNDER NEW JERSEY STATE CONTRACT A69187 COVERING MOTOR**

**MINUTES**

April 12, 1995

**VEHICLES, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$47,427.84.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order to Warnock Automotive Inc., 175 Route 10, East Hanover, NJ 07936 for the purchase of two (2) 1995 Ford F250 4 x 4, One ton Pick Up Trucks with four wheel drive and plows for the Road Department in the amount ... \$47,427.84 at the prices established under New Jersey State Contract #A69187

Funding for this contract has been provided in Account 008-02500.119 - Capital - 94 Ordinance - One ton, 4 wheel drive with plows - Road Dept.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 241-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO VARIOUS WARREN COUNTY AGENCIES FOR PROVISION OF SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$102,758; FUNDING AVAILABLE THROUGH THE 1995 COMPREHENSIVE ALCOHOL GRANT, NJ DEPARTMENT OF HEALTH (#95-644-ADA-00)**

**BE IT RESOLVED** that contracts for provision of substance abuse services are hereby awarded to various Warren County agencies for the period January 1, 1995 through December 31, 1995 in the total amount of \$102,758; funds are available from the NJ Department of Health in County account 0019280011.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreements for 1995 Comprehensive Alcohol Grant between the County of Warren and the following agencies:

Warren County Council on Alcoholism and Drug Abuse	\$ 10,843
Warren Hospital(MICA/Alcohol Drug Recovery)	\$ 21,024
Family Guidance Center (MICA/Indigent)	\$ 23,001
NORWESCAP (SafeShores)	\$ 4,754
Catholic Charities (ADAPT)	\$ 43,136
<b>TOTAL:</b>	<b>\$102,758</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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 242-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AWARDDING CONTRACT #WC9522 FOR THE 1995 RESURFACING -**

**MINUTES****April 12, 1995**

**PHASE I COUNTY ROUTES #628, #624 AND #631 MANSFIELD, WASHINGTON  
AND OXFORD TOWNSHIPS TO INTERCOUNTY PAVING, INC. FOR THE LOW  
BASE BID PLUS ALTERNATE ITEMS OF \$399,995.28**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 5, 1995 at 1:30 P.M. for contract #WC9522 for the 1995 Resurfacing - Phase I, County Routes #628, #624 and #631, Mansfield, Washington and Oxford Townships; and

**WHEREAS**, Intercounty Paving, Inc. of Hackettstown, New Jersey submitted the lowest responsible and responsive base bid plus alternate items of \$399,995.28; and

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

**WHEREAS**, adequate funds have been established in account A01-10-02500.01.500 (Resurfacing - Various Roads) and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Intercounty Paving, Inc. for the low base bid plus alternate items of \$399,995.28.

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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes**

**RESOLUTION 243-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO ARC FOR PROVISION OF  
HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH  
DECEMBER 31, 1995 IN THE AMOUNT OF \$92,547**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to ARC in the total amount of \$92,547 for the following programs(s):

Camp Warren	\$20,972
Family Support	39,194
Advocacy/Referral	17,000
Project First Step	11,221
Recreation	4,160

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes**

**MINUTES**

April 12, 1995

**RESOLUTION 244-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO PLANNED PARENTHOOD OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$19,500**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Planned Parenthood of Northwest Jersey in the total amount of \$19,500 for the following programs(s):

Medical Services

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 245-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO VISITING HOMEMAKERS FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$109,387**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Visiting Homemakers in the total amount of \$109,387 for the following programs(s):

Homemakers Services

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES****April 12, 1995****RESOLUTION 246-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO FREEDOM HOUSE FOR PROVISION  
OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH  
DECEMBER 31, 1995 IN THE AMOUNT OF \$11,040**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Freedom House in the total amount of \$11,040 for the following programs(s):

**Halfway House**

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren-County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 247-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO KAREN A. QUINLAN CENTER OF HOPE  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995  
THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$16,167**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Karen A. Quinlan Center of Hope in the total amount of \$16,167 for the following programs(s):

**Hospice Services**

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**MINUTES**

April 12, 1995

**RESOLUTION 248-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP, INC. FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$118,833**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to NORWESCAP Inc. in the total amount of \$118,833 for the following programs(s):

Day Care	\$65,912
Food Bank	5,761
First Call for Help	31,351
Safe Shores	15,809

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 249-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG SISTERS OF WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$42,259**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$42,259 for the following programs(s):

**Core Services**

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES****April 12, 1995****RESOLUTION 250-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995  
THROUGH DECEMBER 1, 1995 IN THE AMOUNT OF \$64,018**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$64,018 for the following programs(s):  
Core Services

for the contract period January 1, 1995 through December 31, 1995  
as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 251-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO KRESFIELD ADULT DAY CARE  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995  
THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$27,040**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Kresfield Adult Day Care in the total amount of \$27,040 for the following programs(s):  
Adult Day Care

for the contract period January 1, 1995 through December 31, 1995  
as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES****April 12, 1995****RESOLUTION 252-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO LITTLE SEATERS OF WASHINGTON  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995  
THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$7,836**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Little Seaters of Washington in the total amount of \$7,836 for the following programs(s):

Day Care

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 253-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION  
OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH  
DECEMBER 31, 1995 IN THE AMOUNT OF \$345,087**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$345,087 for the following Programs(s):

ADAPT	\$ 24,987
Day Care	97,837
Mental Health	91,422
Children's Mental Health	91,500
Social Services	39,341

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES****April 12, 1995****RESOLUTION 254-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE AND RAPE  
CRISIS CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1,  
1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$75,610**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Domestic Abuse and Rape Crisis Center in the total amount of \$75,610 for the following programs(s):

DECIDE Program	\$13,110
Domestic Violence	62,500

for the contract period January 1, 1995 through December 31, 1995

as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 255-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995  
THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$612,486**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$612,486 for the following programs(s):

Sexual Abuse treatment	\$ 33,117
Mental Health	406,247
Crisis Intervention Unit	79,931
MICA	54,893
Substance Abuse	38,298

for the contract period January 1, 1995 through December 31, 1995

as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**MINUTES****April 12, 1995**

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 256-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEAL - WARREN COUNTY HOUSING FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$55,303**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Easter Seal - Warren County Housing in the total amount of \$55,303 for the following Programs(s):

Residential	\$29,312
Case Management	25,991

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 257-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION FOR AWARD OF CONTRACT TO LEGAL SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$78,657**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Legal Services in the total amount of \$78,657 for the following programs(s):

Core Services	\$64,629
Civil Commitment	14,028

for the contract period January 1, 1995 through December 31, 1995 as per the agency's 1995 Human Services Request for Proposal submitted on or before September 28, 1994 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**MINUTES****April 12, 1995**

**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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 258-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AWARDING CONTRACTS FOR THE 1995 MAINTENANCE,  
REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD,  
BRIDGE AND MAINTENANCE DEPARTMENTS**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 1995 work schedule; and

**WHEREAS**, bids were received on Tuesday, March 7, 1995 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

<b>ITEM #1 - CATIONIC EMULSIFIED ASPHALT RS-K3</b>		
Morris Asphalt Co. - 121,230 Gal. @ \$0.72/Gal. =		\$ 87,285.60
<b>ITEM #2 - MODIFIED EMULSIFIED ASPHALT CRS-2P POLYMER</b>		
Morris Asphalt Co. - 25,770 Gal. @ \$1.01/Gal. =		\$ 26,027.70
<b>ITEM #3 - BIT. CONCRETE FABC (MIX I-5) - 4,320 TONS - FOB</b>		
Intercounty Paving Co. - 135 Tons @ \$23.00/Ton =		\$ 3,105.00
Joseph Ciccone & Sons - 1,285 Tons @ \$22.00/Ton =		\$ 28,270.00
Oxford Quarry, Inc. - 2,900 Tons @ \$24.00/Ton =		\$ 69,600.00
<b>ITEM #4 - BIT. CONCRETE CURB MIX - 250 TONS - FOB</b>		
Intercounty Paving Co. - 125 Tons @ \$30.00/Ton =		\$ 3,750.00
Oxford Quarry, Inc. - 125 Tons @ \$35.00/Ton =		\$ 4,375.00
<b>ITEM #5 - BIT. BINDER (MIX I-3) - 4,960 TONS - FOB</b>		
Intercounty Paving Co. - 155 Tons @ \$22.00/Ton =		\$ 3,410.00
Joseph Ciccone & Sons - 1,640 Tons @ \$21.00/Ton =		\$ 34,440.00
Oxford Quarry, Inc. - 3,165 Tons @ \$23.50/Ton =		\$ 74,377.50
<b>ITEM #6 - BIT. STABILIZED BASE (MIX I-2) - 2,080 TONS - FOB</b>		
Intercounty Paving Co. - 135 Tons @ \$22.00/Ton =		\$ 2,970.00
Joseph Ciccone & Sons - 460 Tons @ \$20.50/Ton =		\$ 9,430.00
Oxford Quarry, Inc. - 1,485 Tons @ \$23.50/Ton =		\$ 34,897.50
<b>ITEM #7 - UPM HIGH PERFORMANCE COLD MIX - (DEL.)</b>		
Wimpey Minerals USA - 150 Tons @ \$81.00/Ton =		\$ 12,150.00
<b>ITEM #8 - 1/4" BROKEN STONE (DELIVERED)</b>		
<b>8.1 - Hackettstown Garage</b>		
Oxford Quarry, Inc. - 740 Tons @ \$10.90/Ton =		\$ 8,066.00
<b>8.2 - Oxford Garage</b>		
Oxford Quarry, Inc. - 300 Tons @ \$10.90/Ton =		\$ 3,270.00
<b>8.3 - Undetermined- FOB</b>		
Oxford Quarry, Inc. - \$8.00/Ton		

**MINUTES****April 12, 1995****ITEM #9 - 3/8" BROKEN STONE (DELIVERED)**

- 9.1 - Allamuchy Railroad Station  
Oxford Quarry, Inc. - 440 Tons @ \$9.65/Ton = \$ 4,246.00
- 9.2 - Belvidere Garage  
Oxford Quarry, Inc. - 470 Tons @ \$9.65/Ton = \$ 4,535.50
- 9.3 - Blirstown Railroad Station - 2,470 Tons  
Oxford Quarry, Inc. - 1,235 Tons @ \$10.00/Ton = \$ 12,350.00  
Wimpey Minerals USA - 1,235 Tons @ \$10.00/Ton = \$ 12,350.00
- 9.4 - Hope Garage  
Oxford Quarry, Inc. - 570 Tons @ \$10.00/Ton = \$ 5,700.00
- 9.5 - Intersection Routes #637/#639  
Oxford Quarry, Inc. - 620 Tons @ \$9.65/Ton = \$ 5,983.00
- 9.6- Undetermined - FOB  
Oxford Quarry, Inc. - \$7.00/Ton

**ITEM #10 - ABRASIVE GRITS**

- 10.1 - Delivered - 6,000 Tons  
Oxford Quarry, Inc. - 6,000 Tons @ \$8.98/Ton = \$ 53,880.00
- 10.2 - Undetermined - FOB  
Oxford Quarry, Inc. - \$5.98/Ton

**ITEM #11 - DENSE GRADED AGGREGATE - 3,870 TONS - FOB**

- Baer Aggregates - 170 Tons @ \$5.65/Ton = \$ 960.50  
Harmony Sand & Gravel - 1,920 Tons @ \$5.50/Ton = \$ 10,560.00  
Oxford Quarry, Inc. - 1,780 Tons @ \$5.50/Ton = \$ 9,790.00

**ITEM #12 - TRANSIT MIX CONCRETE**

- 12.1 - Class B - 370 C.Y.  
County Concrete, Inc. - 370 C.Y. @ \$64.00/C.Y. = \$ 23,680.00
- 12.2 - Class HES - 20 C.Y.  
County Concrete, Inc. - 20 C.Y. @ \$72.00/C.Y. = \$ 1,440.00

**ITEM #14 - SMOOTH INTER. CORR. POLYETHYLENE STORM SEWER PIPE**

- Hamburg Plumbing Supply - Various Sizes/Total Bid = \$ 20,915.22

**WHEREAS**, adequate funds have been established in various accounts and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 259-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION REAPPOINTING MEMBERS TO THE BOARD OF EDUCATION OF THE SPECIAL SCHOOL SERVICES SCHOOL DISTRICT OF THE**

**MINUTES**

**April 12, 1995**

**COUNTY OF WARREN IN ACCORDANCE WITH N.J.S.A. 18A:46-35**

**BE IT RESOLVED** that the following members are reappointed to the Board of Education of the Special School Services District in accordance with N.J.S.A. 18A:46-35:

Dominick Sidoti  
6 Green Street  
Washington, NJ 07882  
William Spencer  
290 Firth Street  
Phillipsburg, NJ 08865

Term to expire: 6/30/98

Term to expire: 6/30/98

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 260-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION ESTABLISHING ANNUAL SALARIES FOR WARREN COUNTY BOARD OF ELECTIONS MEMBERS FOR FISCAL 1995**

**WHEREAS**, under New Jersey state statute NJSA 19:45-7, provisions are set forth to establish salaries of members of the Warren County Board of Elections; and

**WHEREAS**, the Warren County Board of Chosen Freeholders hereby recognizes and concurs with the legal provisions of this statute;

**NOW, THEREFORE, BE IT RESOLVED** that the annual salaries for Warren County election board members for 1995 be established as follows:

- (1) Board Secretary . . . . . \$8,250
- (1) Board Chairperson . . . . . \$8,250
- (2) Board members at \$5,500 per . . . . . \$11,000

**BE IT FURTHER RESOLVED** that these salaries become effective after formal adoption of the county budget and that said salaries be made retroactive to January 1, 1995.

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 261-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION ESTABLISHING DEPARTMENTAL PERSONNEL STATUS CHANGES, PROMOTIONS AND NEW POSITIONS FOR FISCAL 1995**

**WHEREAS**, the Warren County Board of Chosen Freeholders has recognized the need for personnel status changes, promotions and new positions requested by various county departments for the provision of efficiency and effectiveness of operations for fiscal 1995; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has directed the county personnel director to review, analyze and make recommendations on departmental personnel requests for board approval;

## MINUTES

April 12, 1995

NOW, THEREFORE, BE IT RESOLVED that the following departmental personnel requests have been recommended and approved by the Warren County Board of Chosen Freeholders as an adjunct to the county budget for fiscal 1995; and

BE IT FURTHER RESOLVED that these personnel status changes, promotions and new positions take effect April 20, 1995.

<u>STATUS CHANGES</u>	<u>FROM</u>	<u>TO</u>
9-1-1 Communications Ctr.	P/T Sr. Comm. Operator	F/T Sr. Comm. Operator
<u>PROMOTIONS</u>	<u>FROM</u>	<u>TO</u>
Purchasing Dept.	Principal Clerk	Administrative Clerk
Freeholders' Office	Secretarial Assistant	Administrative Secretary
Buildings & Grounds	Principal Clerk Steno	Administrative Secretary
Treasurer's Office	Supervisor of Accounts	Acct. Procedures Analyst
Bridge Dept.	(2) Bridge Repairers	(2) Sr. Bridge Repairers
Jail	(4) F/T Corrections Sergeants	(4) F/T Lieutenants
Warren Haven	(2) F/T Maintenance Repairers	(2) Sr. Maintenance Repairers
<u>NEW POSITIONS</u>		
9-1-1 Communications Ctr.	(2) F/T Comm. Operators	
	(1) F/T Sr. Comm. Operator	
Warren Acres	(1) F/T Sr. Juvenile Detention Officer	
	(1) F/T Juvenile Detention Officer	

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.

s/Naomi J. Stout, Deputy Clerk

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

A resolution was received from Salem County supporting Senate Bill #1751 regarding reimbursement for costs incurred by prisoners in a county correctional facility.

County Counsel David Wallace submitted his written opinion, requested by Freeholder Director Dickey, on the matter of holding dual offices.

Mr. Wallace has several items to discuss in executive session.

County Engineer David Hicks gave brief status reports on the Mine Hill Road Bridge, the Shackletown Bridge, the Kayhart Lane Bridge, the Knowlton Bridge and the Bloomsbury Bridge.

Mr. Hicks reported that the sewer permit for the college has been received.

County Planner David Dech was not present at the meeting.

Acting County Administrator Henry Dinger submitted a request from Warden McGhee for an increase in his petty cash fund.

### RESOLUTION 262-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO INCREASE EXISTING PETTY CASH FUND RE: WARREN COUNTY JAIL - TO THE AMOUNT OF \$200.00, FOR AN ADDITIONAL AMOUNT OF \$100.00**

WHEREAS, as pursuant to the provisions of N.J.S. 40A:5-21 application for permission to establish a petty cash fund was duly approved by the Board of Chosen Freeholders of the

**MINUTES****April 12, 1995**

County of Warren on 6/22/77 and the Division of Local Government Services on 6/24/77 for the Warren County Jail in the amount of \$100.00; and

**WHEREAS**, the custodian of this fund would like to increase this petty cash fund to the amount of \$200.00 to cover expenses for expendable supplies, out-of-pocket reimbursements to personnel, etc.

**THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby authorizes this increase to the Warren County Jail - Petty Cash Fund to the amount of \$200.00 pursuant to the approval of 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.

s/Naomi J. Stout, Deputy Clerk

**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

All the submitted hiring requests were approved by the board.

Mr. Dinger requested some changes be made to the vehicle allocation plan regarding availability of vehicles for the Engineering Department and the Planning Department. He also requested the use of a county car on a 24-hour basis for George Ulmer, Superintendent of the Road Department.

Permission was granted for a reassignment of vehicles for the Engineering and Planning Departments. No decision was made at this time on the request for the Road Department.

The request from Scott Welch, Bowers, Schumann and Welch to act as the county's broker/consultant for the county's health benefits through TPA for the remainder of 1995 on a no-charge basis was approved.

Mr. Dinger gave the board a brief update on computer use and payroll, etc. and the possibility of adding a human resource package on the system, such as ABRACADABRA.

Under freeholder comments, Mr. Miller asked where we are with the county administrator position. Mrs. Dickey said that she is in favor of creating a new position by resolution. Mr. Miller said that then we have to advertise again.

Mr. Dinger said something would be prepared for the next freeholder meeting.

Mrs. Stone mentioned the letter received from Judge Diana regarding the allocation of space in the court house that the board had previously agreed to. It was agreed that a meeting should be held with all parties involved. Mr. Miller said that the Planning Department should be included as they have background information on this matter.

The deputy clerk was instructed to send the appropriate letter to Judge Diana.

Mrs. Dickey had no closing comments.

The press had no closing comments or questions.

**RESOLUTION 263-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 95-13 dated April 12, 1995 in the amount of \$3,282,538.78 including bills

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and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-13	2,456,320.02
Wallace -	- 17,580.00
Payroll 3/30	<u>843,798.76</u>
TOTAL	\$3,282,538.78

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.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 264-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 12, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 12, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS 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.

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.

s/Naomi J. Stout, Deputy Clerk

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

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Director Dickey called for a recess at 10:55 a.m.

The board met in executive session at 11:30 A.M.

The board returned to open session at 1:32 p.m.

Mrs. Stone asked that a letter be sent to Brian Smith to authorize him to resolve the two issues remaining in the Read matter; namely her attorney fees and the cost of piping.

Mr. Dinger requested that Ellen Haussner be put in charge of the ADA Committee. The board agreed.

County Counsel Wallace advised the board that nothing discussed in executive session can be made available to the public at this time.

On motion by Mrs. Stone, seconded by Mr. Miller, Mr. Dinger is authorized to draft the appropriate letter to Sheriff Kelley to advise him of the board's decision that beginning with the 1996 budget process, the board will allocate funds to the sheriff and he will be responsible for the distribution of these funds to his staff in accordance with N.J.S.A.40A:9-117 and in accordance with N.J.S.A. 40A:9-104, the board will continue to retain their authority to establish the salary of the sheriff.

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

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board, the meeting was adjourned at 1:38 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**