

MINUTES**June 14, 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, June 14, 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 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 Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 10, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held May 17, 1995 were approved as presented.

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

The executive session minutes of May 17, 1995 will be discussed in executive session and action may be taken when the board returns to open session.

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held May 24, 1995 were approved with an amendment made to page 5.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 24, 1995 were approved as presented.

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

A Certificate of Merit was presented to Mrs. Jacqueline Mattei, a Harmony Township resident, who was recently named Mrs. Warren County and who is going on to compete in the Mrs. New Jersey contest to be held later this month. Mrs. Mattei is the first woman from Warren County to be entered into this competition.

Director Dickey opened the public hearing at 9:50 a.m. for the second reading of the ordinance authorizing a capital improvement appropriation.

Ruth Ballou asked if this clearly states what this money is for and was informed that this information is clearly stated.

There being no further comments from the public, Director Dickey closed the public hearing at 9:51 a.m.

MINUTES

June 14, 1995

ORDINANCE 378-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following ordinance was unanimously adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held June 14, 1995.

AN ORDINANCE AUTHORIZING A CAPITAL IMPROVEMENT APPROPRIATION OF \$666,471.00 FROM THE 1995 CAPITAL IMPROVEMENT BUDGET AS ADDITIONAL PROCEEDS TO BE PAID FOR THE CONSTRUCTION OF INFRA-STRUCTURE IMPROVEMENTS AT THE WARREN COUNTY EDUCATIONAL PARK PROPERTY, BLOCK 68, LOT 4.01 AND BLOCK 69, LOTS 1 WASHINGTON TOWNSHIP AND BLOCK 16.01, LOTS 1, 2, 3, 4 AND 9, FRANKLIN TOWNSHIP

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Warren as follows:

Section 1. The improvements described in Section 2 (a) of this ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$666,471.00 from the 1995 Capital Improvement Program and the 1995 Capital Improvement Budget of the County of Warren for the said improvements or purposes stated in Section 2 (a).

Section 2 (a). The improvements hereby authorized and the proposed appropriation is for the following purpose:

County College Facility Infrastructure	\$586,471.00
Emergency Communications Center Access Road	<u>80,000.00</u>
	<u>\$666,471.00</u>

Section 2 (b). The maximum amount of money to be appropriated for said purposes is \$666,471.00, no part of which is to be borrowed.

Section 3. The said purpose described in Section 2 (a) of this ordinance is not a Current Expense and is for the Educational Park Site Infrastructure, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. This appropriation is made as a result of the need to provide design, engineering, site preparation and construction of adequate access roads, utility service, stormwater management systems, wastewater treatment and maintenance facilities and equipment to support the Warren County Community College and 9-1-1 Emergency Communications Center facilities.

Section 5. This ordinance shall be published, together with a Notice of Introduction thereof and the Date of Final Passage in the manner provided by law. Final passage is scheduled for Wednesday, June 14, 1995 at 9:30 a.m., in the Freeholder Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

At least one (1) week prior to the date set for Final Passage of this ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

BE IT FURTHER ORDAINED, this ordinance shall take effect upon final passage as provided herein.

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

MINUTES**June 14, 1995**

Director Dickey opened the public hearing at 9:51 a.m. for the second reading on the resolution abandoning a portion of county right-of-way.

County Engineer David Hicks explained what action is being taken with this abandonment.

There being no comments from the public, Director Dickey closed the public hearing at 9:54 a.m.

RESOLUTION 379-95

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 June 14, 1995.

**RESOLUTION ABANDONING A PORTION OF THE RIGHT-OF-WAY ALONG
COUNTY ROUTE #519 SPUR, GASTON PLACE, WHITE TOWNSHIP**

WHEREAS, County Route #519 Spur, Gaston Place, is a portion of the Great Road from Easton to Newton and maintains a 66' right-of-way width. The previous upgrade of County Route #519 has reduced the need to maintain Gaston Place as a primary road and has redefined the need to maintain a 66' wide right-of-way; and

WHEREAS, the County Engineer has determined that a 50' wide right-of-way will best serve the needs of the County, local municipality and residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby vacate all that portion of the road right-of-way outside the proposed 50' right-of-way being outside the limits of 25' from either side of the centerline of the newly reconstructed roadway from Station 11 + 15 to Station 22 + 75 as shown of the attached Schedule "A" and Schedule "B".

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

1. The abovementioned shall be filed and open to the public for the inspection at the office of the Board of Chosen Freeholders immediately after the introduction of this resolution and shall take effect upon the adoption of this resolution.
2. The resolution shall be introduced after public hearing for second reading on the 14th day of June, 1995, at 9:30 A.M. at the Warren County Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey.
3. This resolution shall be published with the notice of date, time and place fixed for its final adoption within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies are available for public inspection and the time such proposed inspection is permitted.
4. Publication abovementioned shall be placed in The Star Gazette at least on week prior to the date fixed for final consideration but this resolution shall become effective upon first introduction reading and final passage of same in accordance with the provisions of N.J.S.A. 40A:8A-1.

TENTATIVE SCHEDULE

First Reading	-	May 24, 1995
Publish, The Star Gazette	-	June 1, 1995
Second Reading, Public	-	June 14, 1995
Hearing and Adoption		at 9:30 A.M.

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

June 14, 1995

Director Dickey opened the public hearing at 9:54 a.m. for the second reading of the resolution for an agreement with Independence Township for Hepatitis B vaccines.

Ruth Ballou asked if this action is a preventative measure and was informed that it is a preventative measure.

There being no comments from the public, Director Dickey closed the public hearing at 9:55 a.m.

RESOLUTION 380-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held June 14, 1995.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN PERSONNEL OF THE TOWNSHIP OF INDEPENDENCE

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel of the Township of Independence; and

WHEREAS, the township has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain Independence Township personnel; and

WHEREAS, due to holiday scheduling at The Star Gazette, publication of the original resolution adopted at the May 17, 1995 freeholder meeting could not be arranged in a timely manner, thus requiring the adoption of this corrective resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached interlocal service agreement providing for Hepatitis B inoculations by the county health department to relevant personnel of the Township of Independence; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Star Gazette as provided by law.

First reading and introduction	May 24, 1995
Publish, <u>The Star Gazette</u>	June 1, 1995
Second reading, public hearing and final adoption	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

Under public comments, Pat Grogan of NORWESCAP spoke to the board regarding some concerns that he has with the HSAC findings.

Regarding the decision on the funding cuts for First Call for Help, they appealed this decision and lost and are now appealing to the freeholder board. However, they do agree that it there should be some type of funding reduction.

MINUTES**June 14, 1995**

Regarding the transportation issue, Mr. Grogan wanted to make clear that NORWESCAP is working towards a smooth transition and that they also will be bidding for this contract at the beginning of the year. It appears to him that the company coming on board is admitting that they will be taking a loss. NORWESCAP was denied this option.

Mrs. Dickey asked what the reduction of First Call for Help was and he said it was \$8,400.00.

Freeholder Stone pointed out that the freeholder board has always worked with NORWESCAP and Mr. Grogan agreed.

Director Dickey opened the public hearing at 10:05 a.m. for the second reading on the agreement with the Vo-Tech School.

There being no comments from the public, Director Dickey closed the public hearing at 10:06 a.m.

RESOLUTION 381-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held June 14, 1995.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN MEMBERS OF THE HEALTH OCCUPATIONS CLASS AT THE WARREN COUNTY VOCATIONAL-TECHNICAL HIGH SCHOOL

WHEREAS, there is a need to provide Hepatitis B inoculations to certain members of the Health Occupations Class at the Warren County Vocational-Technical High School; and

WHEREAS, the Warren County Vocational-Technical Board of Education has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of members of the Health Occupations Class;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached interlocal service agreement providing for Hepatitis B inoculations by the county health department to certain members of the Health Occupations Class at the Warren County Vocational-Technical High School; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Star Gazette as provided by law.

First reading and introduction	May 24, 1995
Publish, <u>The Star Gazette</u>	June 1, 1995
Second reading, public hearing and final adoption	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

MINUTES

June 14, 1995

RESOLUTION 382-95

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 June 14, 1995.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$900.84 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, YOUTH TRAINING PROGRAM J-J:8-31-92

WHEREAS, an unexpended balance of \$ 900.84 entitled Youth Training Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 900.84:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Youth Training Program J-J:8-31-92	(Appropriation) #0010280039.200	\$ 900.84
Youth Training Program J-J:8-31-92	(Receivable) #1019195544001	\$ 900.84

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 383-95

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 June 14, 1995.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$798.32 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT #94-157-SCH-00

WHEREAS, an unexpended balance of \$ 798.32 entitled Special Child Health Services Case Management remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 798.32:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Special Child Health Services Case Management #94-157-SCH-00	(Appropriation) #0019280028.200	\$ 798.32

MINUTES

June 14, 1995

Special Child Health	(Receivable)	
Services Case Management	#1019195563001	\$ 798.00
#94-157-SCH-00		
Unanticipated Revenue -		
Miscellaneous	#303-03350.013	<u>.32</u>
		\$ 798.32

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 384-95

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 June 14, 1995.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$4,223.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY, VIDEO LOGGING PROJECT #IS94-61-02-01

WHEREAS, an unexpended balance of \$ 4,223.00 entitled Video Logging Project remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 4,223.00:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Video Logging Project	(Appropriation)	
#IS94-61-02-01	#0010280003.200	\$ 4,223.00
Video Logging Project	(Receivable)	
#IS94-61-02-01	#1019195504001	\$ 4,223.00

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 385-95

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 June 14, 1995.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$304.81 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES #93-0220-00

WHEREAS, an unexpended balance of \$ 304.81 entitled Counseling on Health Insurance for Medicare enrollees remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

MINUTES

June 14, 1995

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 304.81:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Counseling on Health Insurance for Medicare Enrollees #93-0220-00	(Appropriation) #0019280016.200	\$ 304.81
Counseling on Health Insurance for Medicare Enrollees #93-0220-00	(Receivable) #1019195543001	\$ 304.81

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 386-95

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 June 14, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,254.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, RIGHT-TO-KNOW GRANT, FOR A TOTAL APPROPRIATION OF \$10,858.00

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 \$4,254.00 which item is now available from the State of New Jersey, Department of Health, Right-To-Know Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,254.00 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, Right-To-Know Grant

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, 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 387-95

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 June 14, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT

MINUTES

June 14, 1995

OF \$33,540.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$33,540.00 which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$33,540.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 388-95

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 June 14, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, 1995 GUIDERAIL SAFETY IMPROVEMENTS

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 \$150,000.00 which item is now available from the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority, 1995 Guiderail Safety Improvements.

BE IT FURTHER RESOLVED that a like sum of \$150,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Transportation Trust Fund

MINUTES

June 14, 1995

Authority, 1995 Guiderail Safety Improvements

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation 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 389-95

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 June 14, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$218,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT-FAUS FY95 FUNDS, RECONSTRUCTION OF COUNTY BRIDGE #10033

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 \$218,000.00 which item is now available from the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority-FAUS FY95 Funds, Reconstruction of County Bridge #10033.

BE IT FURTHER RESOLVED that a like sum of \$218,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Transportation Trust Fund Authority-FAUS FY95 Funds, Reconstruction of County Bridge #10033

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation 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 390-95

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 June 14, 1995.

RESOLUTION COMBINING BONDS AGGREGATING THE SUM OF \$6,000,000 AUTHORIZED BY THREE BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COSTS OF THE CONSTRUCTION AND ACQUISITION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF EQUIPMENT AND

MINUTES

June 14, 1995

**PROPERTY IN AND BY THE COUNTY OF WARREN, NEW JERSEY,
INTO ONE CONSOLIDATED ISSUE OF BONDS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted three bond ordinances authorizing bonds to finance part of the costs of the construction and acquisition of various capital improvements and the acquisition of equipment and property in and by the County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$6,000,000 and it is deemed advisable and in the best interests of the County, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said three bond ordinances into one consolidated issue in the aggregate principal amount of \$6,000,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law");

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

SECTION 1. That pursuant to Ordinances entitled:

(a) "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$4,934,654 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,688,421 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION"

heretofore finally adopted, there is hereby authorized the issuance of bonds in the aggregate principal amount of not exceeding \$4,510,672 to be outstanding. The period of usefulness stated in said ordinance is 19.65 years.

(b) "BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$528,000 AND AUTHORIZING THE ISSUANCE OF \$501,600 BONDS OR NOTES OF THE COUNTY FOR SETTLEMENT PROCEEDS IN CONNECTION WITH THE CONDEMNATION OF THE EDUCATIONAL PARK PROPERTY IN WASHINGTON AND FRANKLIN TOWNSHIPS, IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY"

heretofore finally adopted, there is hereby authorized the issuance of bonds in the aggregate principal amount of not exceeding \$489,328 to be outstanding. The period of usefulness stated in said ordinance is 40 years.

(c) "BOND ORDINANCE APPROPRIATING \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY FOR THE CONSTRUCTION OF A NEW FACILITY FOR WARREN COUNTY COMMUNITY COLLEGE"

heretofore finally adopted, there is hereby authorized the issuance of bonds in the aggregate principal amount of not exceeding \$1,000,000 to be outstanding. The period of usefulness stated in said ordinance is 40 years.

SECTION 2. The bonds referred to in Section 1 hereof be and they hereby are combined into one consolidated issue of bonds in the aggregate principal amount of \$6,000,000 and are sometimes hereinafter collectively referred to as the "Bonds". The bonds referred to in subsection a and b of Section 1 hereof shall each be designated as "General Improvement Bonds, Series 1995A" and shall be numbered with the prefix G from one consecutively upward. The bonds referred to in subsection c of Section 1 hereof shall each be designated as "County College Bonds, Series 1995B" and shall be numbered with the prefix C from one consecutively upward.

SECTION 3. The Bonds shall be dated July 12, 1995 and will be issued, July 12, 1995, in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for

MINUTES**June 14, 1995**

securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of each of the General Improvement Bonds, Series 1995A and the County College Bonds, Series 1995B. Purchases of the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof, except that such minimum amount of the last maturing Bonds in excess of the largest principal amount thereof equalling a multiple of \$5,000 will be in the denominations of \$1,000 or any integral multiple thereof, as may be necessary to comply with the proposal of the purchaser of the Bonds to accept less than the full amount of the Bonds offered for public sale in accordance with Section 8 hereof, Local Bond Law and the hereinafter defined Notice of Sale.

The Bonds shall mature serially in numerical order on July 12 of each of the following years and in the following principal amounts:

\$5,000,000 General Improvement Bonds, Series 1995A

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
1996	\$225,000	2004	345,000
1997	235,000	2005	360,000
1998	250,000	2006	380,000
1999	265,000	2007	405,000
2000	280,000	2008	425,000
2001	295,000	2009	450,000
2002	310,000	2010	450,000
2003	325,000		

\$1,000,000 County College Bonds, Series 1995B

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
1996	\$45,000	2004	\$70,000
1997	50,000	2005	70,000
1998	50,000	2006	75,000
1999	55,000	2007	80,000
2000	55,000	2008	85,000
2001	60,000	2009	90,000
2002	60,000	2010	90,000
2003	65,000		

MINUTES**June 14, 1995**

The combined maturity schedule for all of the Bonds is as follows:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
1996	\$270,000	2004	\$415,000
1997	285,000	2005	430,000
1998	300,000	2006	455,000
1999	320,000	2007	485,000
2000	335,000	2008	510,000
2001	355,000	2009	540,000
2002	370,000	2010	540,000
2003	390,000		

SECTION 4. The Bonds maturing on or prior to July 12, 2003 are not subject to redemption prior to their stated maturities. The General Improvement Bonds, Series 1995A maturing on or after July 12, 2004 are subject to redemption at the option of the County, in whole at any time, or in part on any interest payment date, on or after July 12, 2003. The County College Bonds, Series 1995B maturing on or after July 12, 2004 are subject to redemption at the option of the County, with the approval of the State Treasurer, in whole at any time, or in part on any interest payment date, on or after July 12, 2003. The Bonds subject to redemption shall be redeemed at the respective prices expressed as percentages of principal amount set forth below, plus accrued interest to the date fixed for redemption:

<u>Redemption Period</u> <u>(both dates inclusive)</u>	<u>Redemption Price</u>
July 12, 2003 to July 11, 2004	102%
July 12, 2004 to July 11, 2005	101
July 12, 2005 and thereafter	100

If less than all of the Bonds outstanding of any maturity shall be called for redemption, such Bonds to be so redeemed shall be selected by the County by lot.

In the event of any redemption, notice thereof shall be mailed by first class mail, postage prepaid, to the registered owner of any Bonds to be redeemed at the address shown on the registration books of the County not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption.

If notice of redemption has been given by mail, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 5. It is hereby found, determined and declared that the average period of

MINUTES

June 14, 1995

usefulness of the improvements or purposes, taking into consideration the amount of such bonds to be issued for said improvements or purposes, for which the General Improvement Bonds, Series 1995A and County College Bonds, Series 1995B are to be issued, is 21.61 and 40 years, respectively.

Section 6. The Bonds shall bear interest from their dated date based on their outstanding principal amount at a rate or rates to be determined as hereinafter set forth in Section 8 of this resolution, payable semi-annually on the January 12 and July 12 in each year until maturity, commencing on January 12, 1996, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding January 1st and July 1st on the registration books maintained by Midlantic Bank, N.A., Edison, New Jersey, as bond registrar and paying agent for the Bonds (the "Paying Agent"). Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America. The principal of the Bonds shall be payable upon presentation thereof at the principal corporate trust office of the Paying Agent.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Representation Letter to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

SECTION 7. That all of said Bonds shall be signed by the manual or facsimile signature of the Director of the Board of Chosen Freeholders and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders and shall be payable, both as to principal and interest to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 8. The County Treasurer be and he hereby is authorized and directed to offer the Bonds for public sale upon sealed proposals, award the Bonds, if necessary, and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Treasurer is further hereby authorized and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rate or rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit B, with such additions, modifications or deletions as determined by the County Treasurer. The Notice of Sale shall be published in the Bond Buyer and such other newspaper published and circulated in the County as the County Treasurer may select at least once at least seven (7) days prior to the date of public sale.

SECTION 9. The Director of the Board of Chosen Freeholders and County Treasurer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds and the Notice of Sale and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement

MINUTES

June 14, 1995

and the Notice of Sale necessary for the sale and delivery of said Bonds.

Section 10. The County Treasurer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of McCarter & English (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 11. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Treasurer is hereby authorized and directed to execute and deliver a Tax Regulatory Agreement with respect to the exclusion of interest on the Bonds from gross income of the holders thereof for Federal income tax purposes, including, *inter alia*, the status of the Bonds as other than "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code") and the status of the Bonds other than "arbitrage bonds" within the meaning of section 148 of the Code.

Section 12. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

SECTION 13. 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

RESOLUTION 391-95

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 June 14, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$188,365.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1995 AMERICANS ACT
GRANT AGREEMENT FOR A TOTAL APPROPRIATION OF \$457,053.00**

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

MINUTES

June 14, 1995

of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$188,365.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the Older Americans Act Grant Agreement for a total appropriation of \$457,053.00.

BE IT FURTHER RESOLVED that a like sum of \$188,365.00 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, for the Older Americans Act Grant Agreement

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, 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 392-95

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 June 14, 1995.

RESOLUTION AUTHORIZING THE NEW JERSEY PROBATION-DIVISION OF WARREN TO ADMINISTER THE 1995 CLEAN COMMUNITIES GRANT FUNDS MADE AVAILABLE TO THE COUNTY OF WARREN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$33,540.00

WHEREAS, the New Jersey Department of Environmental Protection has made Clean Communities funding available to Warren County totalling \$33,540.00 for Calendar Year 1995; and

WHEREAS, these funds will be subcontracted to the New Jersey Probation-Division of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that these funds for Clean Communities for the Calendar Year 1995 in the amount of \$33,540.00 are approved subject to the availability of these funds.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to execute the 1995 Clean Communities Program which will be made available to the New Jersey Probation-Division 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 393-95

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 June 14, 1995.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR THE REPLACEMENT OF

MINUTES

June 14, 1995

**INTER-COUNTY BRIDGE #16009/L-25-W POINT MOUNTAIN ROAD OVER
THE MUSCONETCONG RIVER MANSFIELD/LEBANON TOWNSHIPS**

WHEREAS, the Inter-County Bridge, known as Warren County Bridge #16009 and Hunterdon County Bridge #L-25-W, Point Mountain Road over the Musconetcong River in Mansfield and Lebanon Townships is in need of replacement due to deterioration; and

WHEREAS, both parties are desirous of effecting the structure replacement;

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made a part hereof.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 394-95

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 June 14, 1995.

**RESOLUTION APPROVING THE ENCROACHMENT EASEMENT FOR LOT 1,
BLOCK 41, COUNTY ROUTE #646, LOPATCONG TOWNSHIP**

WHEREAS, the owners of Lot 1, Block 41, County Route #646, Lopatcong Township, have demonstrated an unnecessary hardship would be created if they are required to discontinue the existing encroachment and use; and

WHEREAS, this encroachment easement will not adversely affect the County road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the "Encroachment Easement for Lot 1, Block 41, Lopatcong Township", as shown and described in the agreement attached hereto.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized and directed to sign said encroachment easement agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 395-95

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 June 14, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9561 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR DEER CARCASS REMOVAL**

BE IT RESOLVED, that specification WC9561 for deer carcass removal 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 A01-04-01021.00.524 - Roads - Deer Removal

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

June 14, 1995

RESOLUTION 396-95

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 June 14, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9563 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED, that the specification WC9563 for rock salt 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 A01-04-01021.00.562 - Roads Bulk Salt

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 397-95

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 June 14, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9562 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER

BE IT RESOLVED, that specification WC9562 for lumber 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 various 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

RESOLUTION 398-95

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 June 14, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9566 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A HOT/COLD RESIDENT FOOD TRANSPORTATION SYSTEM FOR WARREN HAVEN

BE IT RESOLVED, that specification WC9566 for a hot/cold resident food transportation system 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 A01-10-02500.04.534 - 95 Capital W/Haven Hot/Cold Food Transport

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

June 14, 1995

RESOLUTION 399-95

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 June 14, 1995.

RESOLUTION RE: REJECTION OF BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC9535 - MINI BUS W/WHEELCHAIR LIFT & 2 WHEELCHAIR POSITIONS, BIDS REJECTED DUE TO EXCEPTIONS TAKEN BY LOW BIDDER AND WHEREAS THERE WERE INSUFFICIENT FUNDS TO AWARD TO SECOND LOW BIDDER

WHEREAS, the bid received for a mini bus w/wheelchair lift & 2 wheelchair positions contained many exceptions and after review by County Counsel and the Director of Purchasing it is recommended that the bid be rejected as non responsive and whereas there were insufficient funds to award to the second low bidder

BE IT RESOLVED, that the bids received are hereby rejected and the Purchasing Agent is authorized to re-advertise for bids

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 400-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9525 FOR INMATE COMMISSARY SERVICES FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 TO INSTITUTIONAL DISTRIBUTORS INC

BE IT RESOLVED, that contract WC9525 for inmate commissary services is hereby awarded

to ... Institutional Distributors Inc., Dayton, New Jersey contractor to pay commissions in the amount of 26.5% as per their bid submitted May 15, 1995

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

No county funds are needed for this contract

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 401-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9528 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY

MINUTES

June 14, 1995

1, 1995 THROUGH JUNE 30, 1996 TO ENVIRONMENTAL PROFILE LABS. INC. IN THE APPROXIMATE AMOUNT OF \$9,495.00

BE IT RESOLVED, that contract WC9528 for water analysis is hereby awarded to ... Environmental Profile Labs. Inc., Toms River, New Jersey in the approximate amount of . . . \$9,495.00 as per their bid submitted ... May 15, 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 account A01-06-01181.01.040 - Health Department - Water Analysis

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 402-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9526-1 GROCERY CATEGORIES I, II, VI, IX, AND XII FOR WARREN HAVEN FOR THE PERIOD OF JULY 16, 1995 THROUGH JANUARY 15, 1996 TO SCHAFFER FOOD SERVICE CO. IN THE APPROXIMATE AMOUNT OF \$45,000.00

BE IT RESOLVED, that the Contract WC9526-1 for grocery categories I, II, VI, IX, and XII is hereby awarded to . . . Schaffer Food Service Co., New Rochelle, New York in the approximate amount of . . . \$45,000.00 as per their bid submitted May 15, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsive and responsible bid received.

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 403-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9526-2 GROCERY CATEGORIES III, VII, AND VIII, FOR WARREN HAVEN FOR THE PERIOD OF JULY 16, 1995

MINUTES**June 14, 1995****THROUGH JANUARY 15, 1996 TO JP FOOD SERVICE IN THE APPROXIMATE AMOUNT OF \$24,000.00**

BE IT RESOLVED, that contract WC9526-2 for grocery categories III, VII, and VIII is hereby awarded

to ... JP Food Service, Allentown, Pennsylvania
in the approximate amount of . . . \$24,000.00
as per thier bid submitted May 15, 1995

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

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 404-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9526-3 GROCERY CATEGORIES IV AND XI, FOR WARREN HAVEN FOR THE PERIOD OF JULY 16, 1995 THROUGH JANUARY 15, 1996 TO MIVILA FOODS IN THE APPROXIMATE AMOUNT OF \$4,700.00

BE IT RESOLVED, that contract WC9526-3 for grocery categories IV and XI is hereby awarded

to . . . Mivila Foods, Paterson, New Jersey
in the approximate amount of . . . \$4,700.00
as per their bid submitted May 15, 1995

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

Funding for this contract has been provided in account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 405-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9526-4 GROCERY CATEGORY X, FOR WARREN HAVEN FOR THE PERIOD OF JULY 16, 1995 THROUGH

MINUTES

June 14, 1995

JANUARY 15, 1996 TO BERNARD FOOD INDUSTRIES, INC., IN THE APPROXIMATE AMOUNT OF \$14,000.00

BE IT RESOLVED, that the specification WC9526-4 for grocery category X is hereby awarded

to . . . Bernard Food Industries Inc., Evanston, Illinois
in the approximate amount of . . . \$14,000.00
as per their bid submitted May 15, 1995

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

Funding for this contract has been provided in budget accounts A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 406-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9526-5 GROCERY CATEGORY V, FOR WARREN HAVEN FOR THE PERIOD OF JULY 16, 1995 THROUGH JANUARY 15, 1996 TO IRELAND COFFEE-TEA, INC., IN THE APPROXIMATE AMOUNT OF \$13,500.00

BE IT RESOLVED, that the Contract WC9526-5 for grocery category V is hereby awarded

to . . . Ireland Coffee-Tea, Inc., Pleasantville, New Jersey
in the approximate amount of . . . \$13,500.00
as per their bid submitted May 15, 1995

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

Funding for this contract has been provided in the budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 407-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9527-1 PRINTING STATIONERY, ENVELOPES, FORMS AND PUBLIC SCHOOL DIRECTORY FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 TO P'BURG

MINUTES

June 14, 1995

PRINTING CORP. IN THE APPROXIMATE AMOUNT OF \$9,611.00

BE IT RESOLVED, that the contract WC9527-1 for printing Categories 1, 2, 5 and 9 is hereby awarded to . . . P'Burg Printing, Phillipsburg, New Jersey in the approximate amount of . . . \$9,611.00 as per their bid submitted May 15, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments)

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 408-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9527-2 PRINTING, NCR, BUSINESS CARDS, AND MISCELLANEOUS FORMS FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 TO FLAYRE PRINTING INC. IN THE APPROXIMATE AMOUNT OF \$5,772.00

BE IT RESOLVED, that the contract WC9527-2 for printing categories 4, 7, and 12 is hereby awarded

to . . . Flayre Printing Inc., Belvidere, New Jersey in the approximate amount of \$5,772.00 as per their bid submitted May 15, 1995

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments)

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 409-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9527-3 PRINTING ENVELOPES, INDEX CARDS, ABSTRACTS OF RATABLES, DIRECTORY OF SERVICE, AND

MINUTES

June 14, 1995

BOOKLETS FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 TO JOHN C. HERNON PRINTING CO. IN THE APPROXIMATE AMOUNT OF \$4,315.00

BE IT RESOLVED, that the specification WC9527-3 for printing categories 3, 6, 8, 10 and 11 is hereby awarded to . . . John C Heron Printing Co., Hackettstown, New Jersey in the approximate amount of \$4,315.00 as per their bid submitted May 15, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments)

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 410-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9529 JANITORIAL SERVICE FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 TO NWJ MAINTENANCE INC. t/a LIBERTY CLEANING SERVICE IN THE AMOUNT OF \$62,140.00

BE IT RESOLVED, that contract WC9529 for janitorial services is hereby awarded to . . . NWJ Maintenance Inc. t/a Liberty Cleaning Service, Oxford, NJ in the amount of . . . \$62,140.00 as per their bid submitted May 15, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Accounts A01-01-00381.00.068 - Bldgs. & Grds Cleaning Services, and 003-02150.059 Library Branch Maintenance

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 411-95

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 June 14, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON GE MOBILE COMMUNICATIONS INC. UNDER NEW JERSEY STATE

MINUTES

June 14, 1995

**CONTRACT A64627 COVERING RADIO COMMUNICATION EQUIPMENT
ACCESSORIES & OPTIONS FOR THE WARREN COUNTY
COMMUNICATIONS CENTER IN THE AMOUNT OF \$423,842.25**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for radio base stations, antennas, transmitters and receivers at the Warren County Communications Center

in the total amount of . . . \$423,842.15

to: Ericsson GE Mobile Communications, Totowa, New Jersey

at the prices established under New Jersey State Contract #A64627

Funding for this contract has been provided in account 008-02500.053 - Capital - 93 ACQ. Equip. Communication Ctr

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 412-95

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 June 14, 1995.

**RESOLUTION AWARDING CONTRACT #WC9554 FOR THE 1995 BRIDGE
PAINTING PROGRAM TO SKY PAINTING CORPORATION OF
BROOKLYN, NY FOR THE LOW BID OF \$18,000.00**

WHEREAS, the County advertised for bids to be received on Tuesday, June 6, 1995 at 1:30 P.M. for contract #WC9554 for the 1995 Bridge Painting Program for Bridge #20015, Pohatcong Township; and

WHEREAS, Sky Painting Corporation of Brooklyn, New York submitted the lowest responsible and responsive bid of \$18,000.00; and

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

WHEREAS, adequate funds have been established in account 008-02500.078 (Reconstruction of County Bridge #20015) 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 Sky Painting Corporation for the low bid of \$18,000.00.

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 413-95

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 June 14, 1995.

**RESOLUTION AWARDING CONTRACT #WC9555 FOR SUPPLY OF PRECAST
CONCRETE BOX BEAMS FOR WARREN COUNTY BRIDGE #21007, VANNATTA
STREET OVER SHABBECONG CREEK, BOROUGH OF WASHINGTON TO J & R SLAW,
INC. OF BOWMANSTOWN, PA FOR THE LOW BID OF \$23,500.00**

WHEREAS, the County advertised for bids to be received on Tuesday, June 6, 1995 at 1:30 P.M. for contract #WC9555 for the Supply of Precast Concrete Box Beams for

MINUTES

June 14, 1995

County Bridge #21007, Vannatta Street over Shabbecong Creek, Borough of Washington; and
WHEREAS, J & R Shaw, Inc. of Bowmanstown, Pennsylvania submitted the lowest responsible and responsive bid of \$23,500.00; and

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

WHEREAS, adequate funds have been established in accounts A01-10-02500.03.528 and 008-02500.1995.006 (Bridge #21007) 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 J & R Shaw, Inc. for the low bid of \$23,500.00.

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 414-95

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 June 14, 1995.

RESOLUTION RE: AWARD OF CONTRACT TO TCT TRANSIT SERVICES OF PARAMUS, NEW JERSEY FOR EMERGENCY PARATRANSIT SERVICES; CONTRACT PERIOD JULY 1, 1995 THROUGH DECEMBER 31, 1995; FUNDING AVAILABLE THROUGH THE COUNTY OF WARREN FOR THIS CONTRACT NOT TO EXCEED #254,646

BE IT RESOLVED, that the contract for provision of emergency paratransit services is hereby awarded to

TCT Transit Services, Paramus, New Jersey

as per the resolution dated May 24, 1995 authorizing the Warren County Board of Chosen Freeholders to seek an emergency paratransit service provider for the period July 1, 1995 through December 31, 1995; and

WHEREAS, funding through the County of Warren for this contract period shall not exceed \$254,646 as follows:

1995 County Funding	\$ 104,075
NJ Transit	150,571

and; **WHEREAS**, additional funding will be made available to TCT Transit Services for this contract period from other state agencies to support the emergency paratransit services provided in Warren County;

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

At this time, Karen Kubert introduced Tom Lewis, Regional Director of TCT Transit Services. Mr. Lewis said he is pleased to be working with Warren County and they will do their best to do a good job for the county. Mr. Lewis said that in response to some earlier comments, they do not intend to lose money and they will try to make the system more efficient and provide some stability to the system.

MINUTES**June 14, 1995**

Mr. Dinger asked about the employees and Mr. Lewis said that they will extend the employment of all the drivers and provide medical and dental coverage, life insurance and the same pay rate.

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

RESOLUTION 415-95

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 June 14, 1995.

**RESOLUTION AWARDING CONTRACT #WC9547 FOR THE WARREN COUNTY
COMMUNITY COLLEGE SANITARY SEWER SYSTEM**

**WASHINGTON AND FRANKLIN TOWNSHIPS TO DULAINE CONTRACTING,
INC. OF BRIDGEWATER, NJ FOR THE LOW BID OF \$515,034.25**

WHEREAS, the County advertised for bids to be received on Tuesday, May 23, 1995 at 1:30 P.M. for contract #WC9547 for the Warren County Community College Sanitary Sewer System, Washington and Franklin Townships; and

WHEREAS, Dulaine Contracting, Inc. of Bridgewater, New Jersey submitted the lowest responsible and responsive bid of \$515,034.25; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; 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 award the contract for the above project to Dulaine Contracting, Inc. for the low bid of \$515,034.25.

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 Dickey asked if there are negotiations started yet to take the plant over and also asked when will the work start. Dave Hicks said that the work will start as soon as they can get on the property. Mrs. Dickey said that there is no agreement in place yet.

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

Director Dickey opened the public hearing at 10:26 a.m. for the second reading of the agreement with Somerset County.

Freeholder Stone asked why we are doing this if the facility is already full. Karen Kubert said that we need a back-up plan in case Hunterdon has no beds but Somerset does. It was decided not to take action on this until after discussion in executive session and when the board returns to open session.

There being no further public comments, Director Dickey closed the public hearing at 10:30 a.m.

RESOLUTION 416-95

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 June 14, 1995.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY
BOARD OF RECREATION COMMISSIONERS FOR A FIVE**

MINUTES

June 14, 1995

YEAR TERM WHICH SHALL EXPIRE JANUARY 1, 2000

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the Warren County Board of Recreation Commissioners:

William Hann, Jr.
183 Haggerty Avenue
Phillipsburg, NJ 08865

Term to Expire: January 1, 2000

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 417-95

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 June 14, 1995.

**RESOLUTION CREATING THE POSITION OF PLUMBER'S HELPER, CLASSIFIED,
AND ABOLISHING THE POSITION OF MAINTENANCE REPAIRER, CLASSIFIED,
IN THE BUILDINGS AND GROUNDS DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that there is a need in the Warren County buildings and grounds department for a plumber's helper position to ensure the effectiveness of plumbing operations within the county; and

BE IT FURTHER RESOLVED that the position of maintenance repairer be hereby abolished; and

BE IT FURTHER RESOLVED that the position of plumber's helper, classified, within the Warren County buildings and grounds department be created and established on Range Group 7 and be made effective June 15, 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 418-95

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 June 14, 1995.

**RESOLUTION ABOLISHING THE POSITION OF CLERK STENOGRAPHER, CLASSIFIED,
WITHIN THE WARREN COUNTY HEALTH DEPARTMENT,
DIVISION OF PUBLIC HEALTH NURSING SERVICES**

WHEREAS, the Warren County Board of Chosen Freeholders desires to eliminate the position of clerk stenographer, classified, with the Health Department, Division of Public Health Nursing Services;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of clerk stenographer is hereby abolished; and

BE IT FURTHER RESOLVED that this resolution shall take effect June 15, 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

MINUTES

June 14, 1995

RESOLUTION 419-95

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 June 14, 1995.

RESOLUTION CREATING THE POSITION OF PROGRAM DEVELOPMENTAL SPECIALIST - COMMUNITY SERVICE, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES

WHEREAS, a request is submitted by the director of public health nursing services in the Warren County Health Department for a Program Developmental Specialist community services worker to support case management coordination of child health services for Warren County families; and

WHEREAS, the position of Program Developmental Specialist - Community Service will be funded solely and exclusively by a federal government grant for Child Health Services Part H administered by the state of New Jersey; and

WHEREAS, the position of Program Developmental Specialist - Community Service be continued for the duration of grant funding and immediately terminate upon cessation of said funding;

NOW, THEREFORE, BE IT RESOLVED that the position of Program Developmental Specialist - Community Service, classified, is created under grant funding at an annual salary of \$33,341 and made effective July 3, 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

A resolution was received from Hunterdon County recommending that a weight limit of 6 tons be rescinded and an unrestricted weight limit be adopted on Inter-County Bridge #I-3-W located on Church Road over the Musconetcong River in the Borough of Bloomsbury.

A resolution was received from Camden County supporting passage of Assy.Bill #A-1654 and Senate Bill #S-1171 "Increase in Intoxicated Driver Resource Center (IDRC) per diem fees for fiscal self-sufficiency of the IDRC".

County Counsel David Wallace had items for executive session only.
County Engineer David Hicks had nothing to report at this time.

County Planner David Dech reported that the piece of property offered as a gift to the county by Mansfield Township does belong to Mansfield Township. Mr. Dech thinks there should be an environmental assessment done first, if we are interested in this property. We should ask the township to have this done. Freeholder Stone asked Dave Dech to speak to the health department and have the Director of the Board of Health go and take a look at the property.

The CFO is not here tonight.

Under County Administrator, Mr. Dinger submitted several hiring requests and they were approved by the board.

Mr. Dinger submitted copies of the notes from the recent Department Head meeting to the board.

MINUTES**June 14, 1995**

Mr. Dinger reported that he has had a conversation with the Office of the Courts regarding the new agreements between the county and the state. The old agreements have not been signed yet. The courts are looking for a ten year contract but Mr. Dinger thinks that is too long. He suggested a three year contract. Mr. Dinger also said that there is a clause in the agreements that says if funds are not appropriated, we don't get paid. We need to put in a clause that says, if the costs aren't paid, they don't get any services.

It was decided that the board and Henry will meet with Phillipsburg Town Council, in the Phillipsburg Municipal Building, on June 29th at 7:00 p.m. to discuss library issues.

On motion by Mr. Miller, seconded by Mrs. Stone, authorization was given to advertise for the meeting with Phillipsburg on June 29, 1995 in the Phillipsburg Municipal Building to discuss library service.

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

Freeholder Dickey asked that Dave Hicks, Steve Marvin and Tom Carney also attend this meeting.

Regarding the reimbursement costs for dispatch service to several of the municipalities, Mrs. Dickey said that this will be discussed on June 21st with the CFO and after we get an update from the Communication Center.

Under freeholder comments, Mr. Miller asked if the board is planning to go to the Frelinghuysen School at 1:00 p.m. today. Mr. Miller also asked if any decision had been made on court house security. The board had asked the Sheriff to give the board information on certain needs; cameras, equipment, etc. that he felt would be necessary because of the move. We need to continue to address court house security.

Mrs. Stone said that the security committee needs to have a meeting. Mrs. Stone also asked why the front door of the court house can not be opened to the public. She would like to see it opened up again, with a metal detector of course. Mr. Miller asked if there was any problem with opening up a second door and Steve Marvin said no, except additional staff may be needed.

Mr. Marvin said that the security committee should be reformed and have a meeting to address this request. Mr. Miller agreed that this should be addressed by the security committee.

Mr. Miller said that there have been several articles in the Trenton papers regarding the report from the Attorney General's Office regarding the accident involving the prosecutor's staff and he asked if we have received a copy of the report. We will request this from Dan Gardner.

Mr. Miller asked the board members about the three options for the county administrator position and Mrs. Dickey said that this will be discussed on June 21st.

Mr. Miller informed the board that he will be attending the NJAC conference starting tonight.

The only item Mrs. Stone had for discussion was the security issue.

MINUTES**June 14, 1995**

Mrs. Dickey said that she attended the recent workshop on tourism and it was very well attended. Mr. McMann was the main speaker and discussed good planning vs. bad planning. Mrs. Dickey feels this could develop into something very good.

Mrs. Dickey is preparing a draft resolution establishing a citizen's advisory commission that would address the county's spending practices. She also asked the board for names of people to serve on the environmental commission.

Under closing comments, Ruth Ballou asked whether Resolution D5 covers programs for employee health benefits and was told that it is a program run by the county health educator.

Mrs. Ballou questioned Resolution D6 and asked if this program was for local communities and was told no, this offsets the extra cost of highway clean-up; staff to monitor services, rental of dumpsters, etc.

Under press comments and questions, Art Charlton of the Star Ledger, had some questions about Resolution H16 and these questions were answered by Dave Hicks, County Engineer.

RESOLUTION 420-95

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 June 14, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-17, 18 dated June 14, 1995 in the amount of \$5,095,962.71 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-17	301,209.28
95-18	2,155,617.26
Payroll 5/25	841,561.54
94 Retro 5/26	488,287.14
Missed Check	1,150.25
Payroll 6/8	912,719.06
95 Retro 6/14	<u>395,418.18</u>
TOTAL	\$5,095,962.71

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

Director Dickey called for a ten minute recess at 11:20 a.m.
The board reconvened at 11:40 a.m.

The following people addressed the board regarding the regionalization of the WC Detention Center; Karen Kubert, Director of Human Services, Terry Vliet with the court perspective, Prosecutor John O'Reilly, Dan Gardner, Chief Investigator, Prosecutor's Office and Bill Pysner, Asst. Supt. Warren Acres.

MINUTES

June 14, 1995

This discussion is in response to questions that have been raised recently regarding the detention center. A regional center would serve four counties, all of whom would share in the cost and would accommodate 70 - 100 beds. This type of facility would serve multiple problem families and the unclassified children.

Mr. Pysher said that before the shelter closed we were averaging 10 - 12 youths per day, now it averages 16 - 18 per day. At least three youths involved in minor family scrapes have ended up spending 4 - 6 months in the shelter while DYFS investigated the cases.

Prosecutor O'Reilly said that the basic thrust of the meetings between the counties is that it will be easier for the providers of services if all the youth are in a regionalized detention center.

Mrs. Dickey asked how the facility would be governed.

Mrs. Kubert said that it would be supported by the corrections department. She asked the board if they should come back with a four county study and the board agreed to this.

Mr. Miller asked if there is an interest in this by other counties and the prosecutor said that Morris, Warren and Hunterdon are definitely interested and possibly Sussex. The group was told to pursue this study and look into other issues; location, rules and regulations, rates, staffing, and the administration of the facility.

The discussion ended at 12:20 p.m.

RESOLUTION 421-95

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 June 14, 1995.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH SOMERSET COUNTY FOR THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES BY SOMERSET COUNTY FOR WARREN COUNTY YOUTH

WHEREAS, Warren County and Somerset County desire to cooperate in the implementation of an interlocal service agreement to more fully utilize existing public facilities and services in the most cost-effective manner; and

WHEREAS, Somerset County operates a youth shelter pursuant to N.J.S.A. 2A:4A; and

WHEREAS, Warren County is desirous of housing appropriate youth on an as-needed basis at the facility operated by Somerset County as a secondary resource in the event Hunterdon County is unable to accept Warren County youth; and

WHEREAS, Warren County has determined that the best method to facilitate and accomplish the delivery of youth shelter services would be through an interlocal service agreement; and

WHEREAS, the counties of Warren and Somerset have negotiated an agreement in which Somerset shall provide youth shelter services to Warren;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director and the deputy clerk of the board are hereby authorized to enter into an interlocal service agreement, attached hereto and made a part hereof, pursuant to N.J.S.A. 40:8A-1 et seq., with Somerset County for the provision of youth shelter services to Warren County youth as outlined in said agreement; and

MINUTES

June 14, 1995

BE IT FURTHER RESOLVED that within ten (10) days of adoption after first reading, this resolution shall be published in The Star Gazette, together with a notice of the date, time and place fixed for consideration of its final adoption, and with notification of the place at which copies of the proposed agreement are available for public inspection, and the times at which such inspection is permitted.

First Reading	May 24, 1995
Publish, the Star Gazette	June 1, 1995
Second reading, public hearing and final adoption	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 422-95

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 June 14, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 14, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; 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

MINUTES**June 14, 1995**

Freeholder Director Dickey called for a lunch break at 12:25 p.m.

The board went into executive session at 1:24 p.m.

The board came out of executive session at 2:55 p.m.

County Counsel Wallace reported that nothing discussed in executive session today has lost its confidentiality.

On motion by Mr. Miller, seconded by Mrs. Stone, authorization was given to pay the outstanding balance of \$2,610.50 to County Counsel David Wallace for services performed in February 1995.

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

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:59 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk