

MINUTES**March 26, 1997**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, March 26, 1997 at 7:10 p.m.

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

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

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held February 19, 1997 were approved as presented.
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held February 26, 1997 were approved as presented.
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 26, 1997 were approved with a correction on page 1.

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

PROCLAMATION 195-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

PROCLAMATION - SUBSTANCE ABUSE AWARENESS MONTH - APRIL

WHEREAS, alcohol and substance abuse are a concern to communities throughout Warren County and alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

WHEREAS, alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide and crime and the cost to the County of Warren is enormous and the human suffering incalculable; and

WHEREAS, alcohol and substance abuse related auto accidents are a primary cause of death and injury, costing the United States in excess of \$25 billion a year and drunk driver accidents are the single leading cause of death among 15-24 year olds and 130,000 teenagers are injured annually in alcohol or substance abuse related highway accidents; and

WHEREAS, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

WHEREAS, responsibility rests with both public and private sectors for assuring

MINUTES**March 26, 1997**

reductions of alcohol and substance abuse related problems and for providing persons with alcoholism and substance abuse and their families access to treatment; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders do hereby proclaim the month of April as **SUBSTANCE ABUSE AWARENESS MONTH**.

Ann M. Stone, Director
Board of Chosen Freeholders

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

Syria Geddis accepted the proclamation on behalf of the Alcohol and Drug Abuse Council.

There were no public comments on agenda items.

RESOLUTION 196-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 97-8 dated March 26, 1997 in the amount of \$1,347,017.10 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 197-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$119,578.59 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE TO PREVENT ALCOHOLISM AND DRUG ABUSE

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 1997 in the sum of \$119,578.59 which item is now available from the Governor's Council on Alcoholism and Drug Abuse to Prevent Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that a like sum of \$119,578.59 be and the same is hereby appropriated under caption:

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

Governor's Council on Alcoholism and Drug Abuse to Prevent Alcoholism and Drug Abuse

MINUTES**March 26, 1997**

BE IT FURTHER RESOLVED that the above is the result of the approval by the Governor's Council on Alcoholism and Drug Abuse 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 198-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION IN SUPPORT OF THE CONTINUATION OF THE ADULT BASIC EDUCATION AND ENGLISH AS A SECOND LANGUAGE CLASSES THROUGH THE WARREN COUNTY ADULT EDUCATION AND THE CONTINUING EDUCATION DIVISION OF THE WARREN COUNTY COMMUNITY COLLEGE

WHEREAS, the Warren County Adult Education and the Continuing Education Division of the Warren County Community College recently formed an Educational Partnership named "The Warren County Center for Career and Personal Development"; and

WHEREAS, this partnership will afford greater educational opportunities for individual students and businesses; and

WHEREAS, this partnership is applying for a grant to continue these classes in Warren County on both a daytime and evening basis and may possibly be able to provide this environment on-site to local industry;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby support the continuation of this program which will enable adults to acquire basic educational skills, provide English language instruction for adults with limited English proficiency and enable adults to continue their education to at least the level of completion of secondary school.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 199-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE 1986 SERVICE CONTRACT BETWEEN THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY AND THE COUNTY OF WARREN

WHEREAS, the 1986 service contract between Warren County and the Warren County (Pequest River) Municipal Utilities Authority sets forth, among other things, certain provisions regarding the county's reservation of capacity at the authority's Oxford Area Treatment Plant and

WHEREAS, the parties acknowledge that there has been a reduction in the county's sewage capacity requirement from that which was set forth in the original service contract, and in amendments to that contract; and

MINUTES**March 26, 1997**

WHEREAS, the parties acknowledge that there are demands by constituent municipalities within the authority's service area for additional treatment capacity, and the parties further acknowledge that it is the responsibility of the authority to provide for present and future development needs in fulfilling its sewer service district planning functions; and

WHEREAS, the county acknowledges that its overall capacity allocation in the authority's Oxford Treatment Plant may be reduced by 38,000 gallons per day without detriment to the county's facilities; and

WHEREAS, the county and the authority desire to amend the 1986 service contract to the extent that the county's allocation will be reduced by 38,000 gallons per day, provided that the county may periodically adjust that total allocation between and among county facilities to address minor fluctuations in usage by those facilities, and further provided that all remaining provisions in the service contract, as it has been heretofore amended, shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the freeholder director and the county administrator be and hereby are authorized to execute the attached amendment to the 1986 Service Contract between the county and the authority.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 200-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO
SUBMIT THE 1996 WARREN COUNTY HEALTH DEPARTMENT ANNUAL
REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH**

WHEREAS, NJSA 26:3-35 requires every local or county health department to submit an annual report to the New Jersey State Department of Health, and

WHEREAS, the Warren County Health Department Public Health Coordinator has prepared the required report for the year 1996;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders approves the report and authorizes its submission to the New Jersey Department of Health.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 201-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE
AN AGREEMENT WITH KIMBERLY HOME HEALTH CARE, INC., D/B/A
OLSTEN KIMBERLY QUALITY CARE ("OLSTEN") AND THE COUNTY
OF WARREN, THROUGH THE PUBLIC HEALTH NURSING AGENCY, WARREN**

MINUTES**March 26, 1997****COUNTY HEALTH DEPARTMENT, A HOME HEALTH CARE PROVIDER ("PROVIDER")
FOR THE PERIOD MARCH 13, 1997 THROUGH MARCH 12, 1998**

WHEREAS, Olsten has entered into agreements with certain managed care entities ("Payors") which may require that health care services be delivered to their respective enrollees, and Olsten desires to contract with Provider to provide such services, and

WHEREAS, Provider is duly licensed to provide home health services and is willing to provide the services to managed care patients designated by Olsten pursuant to the terms of this Agreement.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement with Kimberly Home Health Care, d/b/a Olsten Kimberly Quality Care.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 202-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION AUTHORIZING THE EXECUTION OF THE "RECEIVING
SEWAGE TREATMENT PLANT ACKNOWLEDGMENT" FOR PERMIT #94-9230-4,
WARREN COUNTY EDUCATIONAL PARK, FRANKLIN AND WASHINGTON TOWNSHIPS**

WHEREAS, a permit was issued to the Warren County Board of Chosen Freeholders on March 28, 1995, to construct and improve facilities to accommodate the additional waste flows from the Community College; and

WHEREAS, the Board of Chosen Freeholders has assumed ownership and responsibility for the original facilities from the Vocational Technical School Board; and

WHEREAS, the County Engineer has reported that the improvements are complete, in substantial conformance with the approved plans and specifications.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized and directed to sign the "Receiving Sewage Treatment Plant Acknowledgment".

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 203-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
GRANT AGREEMENT #97SCP-PM-3 WITH THE NEW JERSEY JUVENILE
JUSTICE COMMISSION FOR \$35,000 OF PROGRAM MANAGEMENT FUNDS
FOR THE IMPLEMENTATION OF THE STATE/COMMUNITY PARTNERSHIP
GRANT PROGRAM TO BE USED BY THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES FOR PROGRAM ADMINISTRATION**

WHEREAS, the New Jersey Juvenile Justice Commission has awarded Warren County \$35,000 of Program Management Funds through the State/Community Partnership Grant

MINUTES**March 26, 1997**

Program; and

WHEREAS, the grant will be used by the Warren County Department of Human Services for program administration during the period January 1, 1997 - December 31, 1997;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant agreement #96SCP-PM-3 with the NJ Juvenile Justice Commission for \$35,000 of Program Management Funds through the State/Community Partnership Grant Program to be used by the Warren County Department of Human Services for program administration during the period January 1, 1997 - December 31, 1997.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 204-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION REQUESTING AMENDMENT OF N.J.S.A. 46:15-8 TO PROVIDE A DEDICATED FUND FOR FARMLAND PRESERVATION

WHEREAS, New Jersey license plates have borne the designation "The Garden State" since 1954; and

WHEREAS, the preservation of farmland has been supported by the New Jersey Legislature under the Agriculture Retention and Development Act of 1983; and

WHEREAS, the American Farmland Trust in a report issued on National Agriculture Day listed the New Jersey counties of Warren, Hunterdon, Somerset and Middlesex as the second most endangered on a list of 20 threatened areas; and

WHEREAS, more than 890,000 acres of New Jersey farmland have been lost since 1950 to suburban sprawl, residential subdivisions and overdevelopment; and

WHEREAS, voters of New Jersey have consistently and overwhelmingly supported bond issues related to farmland preservation; and

WHEREAS, a realty transfer fee is imposed upon sellers of property at the rate of \$1.75 for each \$500.00 of consideration or fractional part thereof; and

WHEREAS, N.J.S.A. 46:15-10.1b provides that transfers of title to real property upon which there is new construction shall be exempt from payment of \$1.00 for each \$500.00 or fractional part thereof not in excess of \$150,000.00; and

WHEREAS, this reduced fee is not limited to the construction of affordable housing units but is applied to all new construction; and

WHEREAS, the only legitimate exemption from full payment of the realty transfer fee should be granted to senior and disabled citizens; and

WHEREAS, less than 15,000 affordable units have been constructed under the Fair Housing Act, compared to 366,790 residential building permits issued since 1985; and

WHEREAS, exemption from full payment of the realty transfer fee represents a loss of legitimate revenue; and

WHEREAS, revising N.J.S.A. 46:15-10.1 to require full payment of the realty transfer fee on new construction would result in millions of tax dollars annually; and

WHEREAS, this amendment does not represent a new fee but a uniform application to

MINUTES**March 26, 1997**

all interests of an existing fee; and

WHEREAS, a dedicated fund for the preservation of farmland could be created to receive the additional funds resulting from amendment of N.J.S.A. 46:15-10.1 to require full payment of the realty transfer fee on all new construction; and

WHEREAS, the dedicated funds realized from full payment of the realty transfer fee on new construction would relieve all New Jersey taxpayers from the debt service resulting from the habitual borrowing currently utilized by the Administration to preserve farmland; and

WHEREAS, New Jersey's best farmland has become a victim of suburban sprawl by developers because it is easily developed thus representing a double loss to the public in realty transfer fee dollars and by replacing farms with homes further burdening local government infrastructure; and

WHEREAS, the Board of Chosen Freeholders of Warren County has supported the preservation of farmland through tax dollars and expects equal support from development interests;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby requests that the Legislative Delegation of the 23rd District amend N.J.S.A. 46:15-10.1 imposing the full realty transfer fee for new construction; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to all New Jersey Agriculture Development Boards, all New Jersey Boards of Agriculture, New Jersey Agriculture Secretary Art Brown, all freeholder boards and Governor Christine Todd Whitman.

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

Mr. Lance asked that this resolution be tabled until later in the evening until he has had an opportunity to read it thoroughly. The board concurred.

RESOLUTION 205-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR ENGINEERING/
SURVEYING SERVICES FOR COUNTY ROUTE #519/#623 INTERSECTION
IMPROVEMENTS WHITE TOWNSHIP, WARREN COUNTY CONTRACT #WC9725P**

BE IT RESOLVED that the contract documents for Engineering/Surveying Services for County Route #519/#623 Intersection Improvements, White Township, Contract #WC9725P are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

TENTATIVE SCHEDULE

PROPOSAL DATE - FRIDAY, APRIL 25, 1997

TENTATIVE AWARD DATE - MAY 14, 1997

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES**March 26, 1997****RESOLUTION 206-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1997
RESURFACING PROJECTS, PHASE I, COUNTY ROUTES #621, #623, #628
AND #649, HARMONY & WASHINGTON TOWNSHIPS - CONTRACT #WC9733**

BE IT RESOLVED that the plans and specifications for Contract #WC9733 for the 1997 Resurfacing Projects, Phase I, County Routes #621, #623, #628 and #649, Harmony & Washington Townships, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in THE STAR GAZETTE papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, April 3, 1997

BIDS TO BE RECEIVED - Tuesday, May 6, 1997 at 1:30 P.M.

AWARD DATE - Wednesday, May 14, 1997

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 207-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF
PRECAST CONCRETE BOX CULVERTS FOR COUNTY BRIDGES #16060 &
#16066, HAZEN ROAD, MANSFIELD TOWNSHIP AND #01005, COUNTY
ROUTE #612, ALLAMUCHY TOWNSHIP, WARREN COUNTY CONTRACT #WC9747**

BE IT RESOLVED that the contract documents for the supply of precast concrete box culverts for County Bridges #16060 & #16066, Hazen Road, Mansfield Township and Bridge #01005, County Route #612, Allamuchy Township, Contract #WC9747 are hereby approved.

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

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, APRIL 3, 1997

BIDS TO BE RECEIVED - TUESDAY, MAY 6, 1997

AWARD DATE - MAY 14, 1997

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES

March 26, 1997

RESOLUTION 208-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT
OF BRIDGES #22036 & #22037, COUNTY ROUTE #632 &
SHURTS ROAD, WASHINGTON TOWNSHIP - CONTRACT #WC9748**

BE IT RESOLVED that the plans and specifications for Contract #WC9748 for the Replacement of Bridges #22036 & #22037, County Route #632 & Shurts Road, Washington Township, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in THE STAR GAZETTE papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, April 3, 1997

BIDS TO BE RECEIVED - Tuesday, May 13, 1997 at 1:30 P.M.

AWARD DATE - Wednesday, May 28, 1997

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 209-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9749 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR 1 EACH 1997 3/4 TON 4X4 PICKUP TRUCK
WITH SNOW PLOW FOR THE WARREN COUNTY BRIDGE
DEPARTMENT**

BE IT RESOLVED, that specification WC9749 for a 1997 3/4 ton 4x4 pickup truck with snow plow for the Warren County Bridge Department is hereby approved

BE IT FURTHER RESOLVED, that a resolution was passed on the Freeholder Meeting of March 12, 1997 that authorized the purchase of a 1997 3/4 ton 4x4 pickup truck off of New Jersey State Contract #78728, however the State of New Jersey has notified us due to Manufacturing Assembly Line changes this vehicle will not be available from State Contract Purchasing, therefore we are following the bidding process to obtain this type vehicle and rescinding the resolution of March 12, 1997 that authorized the purchase from state contract of this vehicle

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 A01-04-01021.10.014 - 97 Roads Motorpool Vehicles

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES**March 26, 1997****RESOLUTION 210-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9750 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 1 EACH 1997 PASSENGER VAN WITH CENTER AISLE SEATING FOR THE WARREN COUNTY NUTRITION DEPARTMENT

BE IT RESOLVED, that specification WC9750 for a 1997 passenger van with center aisle seating for the Warren County Nutrition Department is hereby approved

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

Funds for this contract are provided in budget account A01-04-01021.10.014 - 97 Roads Motorpool Vehicles

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

s/Naomi J. Stout, Deputy Clerk

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

The Board of School Estimate Hearing for the WC Vocational & Technical Institute opened at 7:30 p.m. The hearing closed at 9:10 p.m.

Director Stone called for a five minute recess at 9:10 p.m.

Director Stone opened the public hearing for the second reading of the interlocal service agreement with the Town of Hackettstown at 9:28 p.m.

There were no public comments and Director Stone closed the hearing at 9:29 p.m.

RESOLUTION 211-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWN OF HACKETTSTOWN FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #604, TOWN OF HACKETTSTOWN

WHEREAS, there is a proposed residential development located on Block 199, Lots 17, 19, 42 and 17.01 in the Town of Hackettstown which is being developed by K. Hovnanian at Hackettstown, Inc.; and

WHEREAS, the Town of Hackettstown has directed K. Hovnanian to construct a sidewalk from proposed Brook Hollow Drive to Pine Street along the easterly side of Willow Grove Street (County Route #604) as part of the off-site improvements for the development; and

WHEREAS, the sidewalk will be constructed within the right-of-way of County Route #604 which is owned by the County of Warren; and

WHEREAS, the Town of Hackettstown agrees to inspect the construction of the sidewalk, own and maintain the sidewalk, and assume the liabilities associated with the sidewalk.

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

MINUTES**March 26, 1997**

County of Warren in the State of New Jersey as follows:

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and the Town of Hackettstown for the construction of a sidewalk within the right-of-way of County Route #604, Town of Hackettstown, on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the County of Warren.
2. This resolution shall be published in the Star Gazette within ten (10) days after introduction and first reading.
3. The date for public hearing and final passage shall be at 8:00 PM on the 26th day of March 1, 1997 at the Freeholders Meeting Room, Wayne Dumont, Jr. Administration Building, County Route #519, Belvidere, New Jersey, or such other time as to which it may be adjourned.
4. Copies of the proposed Agreement are available for inspection in the County Engineer's Office during any working day between 8:00 A.M. and 4:30 P.M.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made a part thereof upon final passage.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

The Board of School Estimate Hearing for the WC Special Services School District opened at 9:30 p.m. The hearing closed at 9:50 p.m.

RESOLUTION 212-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO LEGAL SERVICES FOR
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997
THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$91,827**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Legal Services in the total amount of \$91,827 for the following programs(s):

Core Services	\$71,235
Civil Commitment	20,592

for the contract period January 1, 1997 through December 31, 1997 as per the agency's 1997 Human Services Request for Proposal submitted on or before August 29, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

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

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES**March 26, 1997****RESOLUTION 213-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP, INC. FOR
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997
THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$131,466**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to NORWESCAP Inc. in the total amount of \$131,466 for the following programs(s):

Day Care	\$64,657
Food Bank	5,156
First Call for Help	40,723
Safe Shores	15,779
Safe Shores/Education/Treatment	5,151

for the contract period January 1, 1997 through December 31, 1997 as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Local Advisory Council on Alcoholism/Drug Abuse.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 214-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO KRESFIELD ADULT DAY CARE
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997
THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$27,147**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Kresfield Adult Day Care in the total amount of \$27,147 for the following programs(s):

Adult Day Care

for the contract period January 1, 1997 through December 31, 1997 as per the agency's 1997 Human Services Request for Proposal submitted on or before October 30, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES**March 26, 1997****RESOLUTION 215-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE AND RAPE
CRISIS CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY
1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$77,314.00**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Domestic Abuse and Rape Crisis Center in the total amount of \$77,314 for the following programs(s):

DECIDE Program	\$13,126
Domestic Violence	64,188

for the contract period January 1, 1997 through December 31, 1997

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 30, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 216-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO LITTLE SEATERS OF WASHINGTON
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997
THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$7,903**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Little Seaters of Washington in the total amount of \$7,903 for the following programs(s):

Day Care

for the contract period January 1, 1997 through December 31, 1997

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES.**March 26, 1997****RESOLUTION 217-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC9668P WITH HAROLD E. PELLOW & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR PHASE II FINAL DESIGN FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #612, FRELINGHUYSEN TOWNSHIP FOR A NET INCREASE OF \$6,654.28 AND A REVISED CONTRACT AMOUNT OF \$47,399.28

WHEREAS, Harold E. Pellow & Associates, Inc. was awarded a contract for engineering services for Phase II Final Design for the reconstruction of a portion of County Route #612, Frelinghuysen Township in the current contract amount of \$40,745.00; and

WHEREAS, additional redesign is necessary based on stream encroachment requirements by N.J.D.E.P. at the Bear Creek crossing; and

WHEREAS, said changes resulted in a net increase of \$6,654.28; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 008-02500.1997.003 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 for the above project for a net increase \$6,654.28 and a revised contract amount of \$47,399.28.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 218-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION FOR AWARD OF CONTRACT TO WARREN COUNTY COUNCIL ON ALCOHOL/DRUG ABUSE FOR PROVISION OF CHAPTER 51 FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$10,602

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Warren County Council on Alcohol/Drug Abuse in the total amount of \$10,602 for the following program(s):

MINUTES

March 26, 1997

Community Education

\$10,602

for the contract period January 1, 1997 through December 31, 1997

as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Local Advisory Council on Alcoholism/Drug Abuse.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 219-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$119,578.59 FUNDING AVAILABLE THROUGH THE 1997 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED that contracts for provision of substance abuse programs are hereby awarded to various Warren County Alliances for the period January 1, 1997 through December 31, 1997 in the total amount of \$119,578.59; funds are available from the 1997 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse in County account #0019280018.200.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 1997 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Franklin	\$ 5,351.00
Frelinghuysen	3,740.00
Hackettstown	9,940.00
Knowlton	6,687.00
Mansfield	16,695.00
Phillipsburg	20,160.00
Regional	13,275.00
South Warren Regional	28,151.59
Washington Borough	8,331.00
Washington Township	7,248.00
Total	\$ 119,578.59

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES

March 26, 1997

RESOLUTION 220-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION APPROVING THE AMENDED FY'96 APPLICATION TO RECEIVE ONE SIXTEEN PASSENGER MINIBUS AS PART OF THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND NJ TRANSIT CORPORATION

WHEREAS, on December 27, 1995 the Warren County Board of Chosen Freeholders approved the FY'96 Section 5310 application to receive two vehicles (sixteen passenger minibuses) as sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, NJ Transit has subsequently amended the FY'96 application and the county will only receive one sixteen passenger minibus;

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the amended application for FY'96 Section 5310 funding as available through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 221-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1997 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: VISITING HOMEMAKERS SERVICE FOR \$257,019, LEGAL SERVICES FOR \$21,000, NORWESCAP SAFE HOUSING FOR \$14,560, EASTER SEAL SOCIETY FOR \$3,750 AND MOBILE DENTAL SUITE FOR \$8,250

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

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the 1997 Area Plan for Programs on Aging:

Agreement 97-21022 with Visiting Homemakers Service to provide a minimum of 22,778 hours of housekeeping service to a minimum of 210 homebound individuals, to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals, and to provide 153 hours of respite care to a minimum of 5 different families of victims of organic brain syndrome. Total of \$257,019 for 1997.

Agreement #97-21025 with Warren County Legal Services, Inc. to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$21,000 for 1997.

MINUTES**March 26, 1997**

Agreement 97-21031 with NORWESCAP to provide a minimum of 200 hours of residential maintenance to 40 different individuals. Total of \$14,560 for 1997.

Agreement 97-21032 with Easter Seal Society of NJ to provide a minimum of 75 hours of professional intervention toward the accomplishment of an in-home geriatric assessment to a minimum of 25 different individuals. Total of \$3,750 for 1997.

Agreement 97-21033 with the Mobile Dental Suite to provide a minimum of 125 dental screenings to a minimum of 125 different individuals. Total of \$8,250 for 1997.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 222-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION AWARDING CONTRACT #WC9705 FOR THE 1997 BRIDGE PAINTING PROGRAM, BRIDGE #20001, RAVINE ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP, TO U.S. PAINTING, INC., OF HILLSIDE, N.J. IN THE AMOUNT OF \$13,500.00

WHEREAS, the County advertised for bids to be received on Tuesday, March 11, 1997, for the 1997 Bridge Painting Program, Bridge #20001, Ravine Road over Pohatcong Creek, Pohatcong Township; and

WHEREAS, U.S. Painting, Inc., of Hillside, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$13,500.00; and

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

WHEREAS, adequate funds are available in account 008-02500.1997.015 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to U.S. Painting, Inc., of Hillside, New Jersey, in the amount of \$13,500.00.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 223-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9713 FOR TIRES AND TUBES TO PETTY'S GOODYEAR TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 1997 THROUGH APRIL 30, 1998 IN THE APPROXIMATE AMOUNT OF \$53,131.12

BE IT RESOLVED, that contract WC9713 for tires and tubes is hereby awarded to . . . Petty's Goodyear Tire & Auto Center, Washington, New Jersey in the approximate amount of . . . \$53,131.12 as per their bid submitted . . . March 17, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and

MINUTES**March 26, 1997**

responsive bid received.

Funding for this contract has been provided in budget account A01-04-01021.10.160
- Motor Pool Expenses

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 224-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9714 FOR GASOLINE AND DIESEL FUEL TO PETROLEUM TRADERS CORPORATION OF FORT WAYNE, INDIANA FOR THE PERIOD OF MAY 1, 1997 THROUGH APRIL 30, 1998 WITH THE RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1)(b) IN THE APPROXIMATE AMOUNT OF \$110,992.00

BE IT RESOLVED, that contract WC9714 for gasoline and diesel fuel is hereby awarded to . . . Petroleum Traders Corp., Fort Wayne, Indiana in the approximate amount of . . . \$110,992.00 as per their bid submitted . . . March 17, 1997 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 A01-04-01021.10.160
- Motor Pool, and A01-06-01501.22.255 - Warren Haven Bulk Gas

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 225-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRINCETON'S NASSAU CONOVER FORD OF PRINCETON, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #78524 FOR TWO (2) 1997 FORD TAURUS GL 4 DOOR SEDAN VEHICLES AT \$15,019.00 EACH FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR THE TOTAL AMOUNT OF \$30,038.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two (2) 1997 Ford Taurus GL Vehicles for the Warren County Prosecutor's Office to . . . Princeton's Nassau Conover Ford, Princeton, New Jersey in the total amount of . . . \$30,038.00

MINUTES**March 26, 1997**

at the prices established under New Jersey State Contract #78524

Funding for this contract has been provided in account 801-03150.802 - Prosecutor's Confiscated Funds Interest Earned to Date

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 226-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997:

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CERULEAN TECHNOLOGY, INC. OF MARLBOROUGH, MASSACHUSETTS FOR PACKET CLUSTER MOBILE SOFTWARE AND RELATED COMPUTER SUPPLIES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$41,442.00

WHEREAS, it has been recommended that the county issue a purchase order for packet cluster computer software and related supplies: and

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

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

NOW THEREFORE BE IT RESOLVED, that a purchase order is hereby awarded to Cerculean Technology, Inc., of Marlborough, Massachusetts for providing packet cluster software and related supplies for the Warren County Prosecutor's Officer.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Cerulean Technology Inc.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined are for an officially licensed product.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in account 801-03150.802 - Prosecutors Confiscated Fund Interest Earned

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 227-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION RE: EXTENSION OF CONTRACT WC9608 WITH METZ INC. FOR AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 1997 THROUGH APRIL 30, 1998 FOR THE SECOND YEAR OF

MINUTES**March 26, 1997**

THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,550.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$52.00, \$78.00 AND \$104.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST APPROXIMATE TOTAL CONTRACT \$30,000.00

BE IT RESOLVED, that Warren County Contract WC9608 for air conditioning maintenance and service is hereby extended for the period of May 1, 1997 through April 30, 1998

with . . . Metz Inc., Easton, Pennsylvania
in the approximate amount of . . . \$30,000. 00

Funding for this contract has been provided in accounts A01-01-00381.83.073 - Maintenance Courthouse AC Repairs, A01-01-00381.85.073 - Annex Maintenance AC Repairs, A01-01-00381.00.073 - Maintenance PHNA Building, A01-06-01501.12.073 - Maintenance Warren Haven

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 228-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION RE: EXTENSION OF CONTRACT WC9610 WITH BUSINESS RECORDS CORPORATION FOR THE PERIOD OF MAY 1, 1997 THROUGH APRIL 30, 1998 FOR THE SECOND YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$66,400.00

BE IT RESOLVED, that Warren County Contract WC9610 for providing an information management, recording and cash control system for the County Clerks Office for a second year as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of May 1, 1997 through April 30, 1998

with . . . Business Records Corporation, Syracuse, New York
in the approximate amount of . . . \$66,400.00

Funding for this contract has been provided in accounts A01-01-00301.00.034 - County Clerk Maintenance & Licensing fees and 801-02150.001 - County Clerk Recording

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. Lance, and on recommendation from the Commission for Women for the appointment of Lynne Kranik for membership on their commission, an appointing resolution is to be prepared for the next freeholder meeting.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, the resignation from Robert

MINUTES**March 26, 1997**

Rhoades as a member to the Solid Waste Advisory Council representing the Oxford-White Association, effective immediately, was accepted with regret and a letter of thanks is to be sent to Mr. Rhoades.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, resignations have been received from Mrs. Ida Hall, Mrs. Janet Maxwell and Mr. Fred Buehler as members to the Warren County Office on Aging Advisory Council and were accepted with regret and letters of thanks are to be sent.

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

RESOLUTION 229-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO
THE WARREN COUNTY OFFICE ON AGING ADVISORY COUNCIL**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the Warren County Office on Aging Advisory Council effective March 27, 1997:

Mrs. Miriam Allen Term to expire: 12/31/99

3 Gardner's Court

Washington, NJ 07882

Mrs. Evelyn Johnson Term to expire: 12/31/99

19 Townsbury Rd. Box 502

Great Meadows, NJ 07838

Mrs. Margaret Dickerson Term to expire: 12/31/99

61 Adams St. P.O. Box #25

Port Murray, NJ 07865

Ms. Solvig Petersen Term to expire: 12/31/99

Rustic Knolls Willow Grove St.

Hackettstown, NJ 07840

Mrs. Mildred Carter Term to expire: 12/31/99

267 Silverlake Road

Blairstown, NJ 07825

Mr. Charles Volpe Term to expire: 12/31/99

554 Elder Avenue

Phillipsburg, NJ 08865

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed as a member to the Warren County Office on Aging Advisory Council effective March 27, 1997:

Mrs. Carolyn Willner Term to expire: 12/31/99

49 Gaisler Road

Blairstown, NJ 07825

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES**March 26, 1997****RESOLUTION 230-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, as part of the adopted procedures and rules, an Open Space and Farmland Preservation Trust Fund Committee was created to review, prioritize, and make recommendations to the Board of Chosen Freeholders on the funding of projects within the municipal and charitable conservancy funding category; and

WHEREAS, recommendations for membership on the committee have been received from the six municipal regions, the Board of Recreation Commissioners, County Planning Board, and for the two at large members; and

WHEREAS, the Warren County Agriculture Development Board will be forwarding a new name for appointment to the committee after its next meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County hereby appoints the following persons to the Warren County Open Space and Farmland Preservation Trust Fund:

- Region 1:** Thomas Fey
Rotation Order: Alpha, Phillipsburg, Pohatcong
Term: 3/26/97 to 3/25/98
- Region 2:** William W. Baker, Sr.
Rotation Order: Lopatcong, To be determined
Term: 3/26/97 to 3/25/99
- Region 3:** Renee Mathez
Rotation Order: Knowlton, To be determined
Term: 3/26/97 to 3/25/99
- Region 4:** Urban L. Morrow
Rotation Order: Washington Borough, Franklin, Washington Township, Oxford
Term: 3/26/97 to 3/25/98
- Region 5:** Robert Candler
Rotation Order: Mansfield, Hackettstown, Independence
Term: 3/26/97 to 3/25/99
- Region 6:** Frank Dework
Rotation Order: Allamuchy, Blairstown, Frelinghuysen, Hardwick, Pahaquarry
Term: 3/26/97 to 3/25/98

Warren County Agriculture Development Board representative: To be determined
Term: 3/26/97 to 3/25/99

Warren County Board of Recreation Commissioners representative: Henry M. Skirbst
Term: 3/26/97 to 3/25/99

MINUTES**March 26, 1997****Warren County Planning Board representative: Loren D. Picking**

Term 3/26/97 to 3/25/98

Warren County Board of Chosen Freeholders at large representatives:

Erich Sodtalbers, Jr.

Harry E. Brown

Term 3/26/97 to 3/25/98

Term: 3/26/97 to 3/25/99

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 231-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

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

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Board of Recreation Commissioners, effective January 2, 1997, for a term of five years:

Jane Bullis

Term to expire: 1/01/2002

401 Hardwick St.

Belvidere, NJ 07823

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 232-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

**RESOLUTION REAPPOINTING STEVE E. MARVIN TO THE POSITION OF
WARREN COUNTY SUPERINTENDENT OF BUILDINGS & GROUNDS FOR
A FIVE YEAR TERM WHICH SHALL EXPIRE APRIL 13, 2002**

BE IT HEREBY RESOLVED that pursuant to N.J.S.A. 40A:9-32, Steven E. Marvin is hereby appointed to the Unclassified Position of Warren County Superintendent of Buildings & Grounds for a five-year term effective April 14, 1997 and which shall expire April 13, 2002.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had nothing to report.

MINUTES**March 26, 1997**

County Planner David Dech reported that the new capital construction program from DOT was received yesterday and the Shackletown Bridge is back on the 1998-1999 schedule, probably be done in 2000.

The Route 22 - #519 intersection construction is pushed back to 2001.

CFO Pete Houck gave a brief update on the hearing he attended and mentioned that PCFA wants to schedule an executive session with the board.

County Administrator Henry Dinger submitted four hiring requests and all were approved.

Approval was given for "Take Your Daughters to Work" on April 24th.

The offer from the Belvidere Chapter of the FFA to plant a tree in the Garrett D. Wall Park to replace the one that was cut down was accepted.

Mr. Dinger again reminded the board about the PRMUA appointments.

Under freeholder comments, Mrs. Dickey thanked Pete Houck for taking her testimony to the hearing.

Mr. Lance also thanked Mr. Houck for all his work on the hearing.

Mrs. Stone also expressed her appreciation to Mr. Houck.

Under public comments, Mr. Bohacz asked what is being done on his property. Mrs. Stone said that there will be public works meeting tomorrow and after that has taken place, someone will let him know what is being done.

There were no press comments or questions.

RESOLUTION 233-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 26, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 26, 1997. 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

MINUTES**March 26, 1997**

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

The board went into executive session at 10:37 p.m.

The board returned to open session at 11:10 p.m.

Nothing discussed in executive session has lost its confidentiality.

Roll call was taken for action on Resolution #E7.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, and there being no further official business to come before the board at this-time, the meeting was adjourned at 11:12 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk