

MINUTES

January 28, 1998

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, January 28, 1998 at 7:06 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held December 17, 1997 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held December 23, 1997 were approved as presented.

Director Dickey requested that the executive session minutes of December 23, 1997 be held pending discussion in executive session today.

RESOLUTION 42-98

On motion by Mrs. Stone, 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 January 28, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment no. 98-2,3 dated January 28, 1998 in the amount of \$2,915,833.02 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders of the County of Warren .

98-2	452,069.26
98-3	1,470,233.83
Payroll 1/15	993,529.93
TOTAL	2,915,833.02

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

MINUTES

January 28, 1998

RESOLUTION 43-98

On motion by Mr. Lance, 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 January 28, 1998.

TRANSFER IN THE 1997 RESERVED APPROPRIATIONS;

TO: BOARD OF CHOSEN FREEHOLDERS, S&W	\$1.00
COUNTY COUNSEL, S&W	\$1.00
ROADS, S&W	\$4,000.00
TOTAL	\$4,002.00

WHEREAS, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1997 Budget and Tax Levy in the following accounts:

Board of chosen Freeholders, S & W	\$1.00
County Counsel, S & W	\$1.00
Roads, S & W	\$4,000.00
Total	\$4,002.00

and there being an excess in appropriations heretofore made as follows:

Board of Chosen Freeholders, OE	\$2.00
Roads, OE	\$4,000.00
Total	\$4,002.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1997 Reserved Appropriations be made:

TO:

R-A01-01-00100.00.000 Board of Chosen Free., S & W	\$1.00
R-A01-01-00180.00.000 County Counsel, S & W	\$1.00
R-A01-04-01020.00.001 Roads, S & W	<u>\$4,000.00</u>
Total	\$4,002.00

FROM:

R-A01-01-00101.00.001 Board of Chosen Free., OE	\$2.00
R-A01-04-01020.00.001 Roads, OE	<u>\$4,000.00</u>
Total	\$4,002.00

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

RESOLUTION 44-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$405,623.00 FROM THE STATE OF N.J., DEPT. OF HEALTH & SENIOR SERVICES, AREA PLAN GRANT.

MINUTES

January 28, 1998

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

WHEREAS, the County of Warren has been allocated in the amount of \$405,623.00 as Area Plan Grant.

WHEREAS, Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the Year 1998 in the sum \$405,623.00 which item is now available as a Revenue from the Dept. of Health & Senior Services, Area Plan Grant.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 45-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$43,322.00 FROM THE STATE OF N.J., DEPT. OF HEALTH & SENIOR SERVICES, PUBLIC HEALTH PRIORITY FUNDING

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

WHEREAS, the County of Warren has been allocated in the amount of \$43,322.00 as Public Health Priority Funding.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$43,322.00 which item is now available as a Revenue from the Dept. of Health & Senior Service, Public Health Priority Funding.

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

RESOLUTION 46-98

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was

MINUTES

January 28, 1998

unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,035,000.00 FROM THE STATE OF N.J., DEPT. OF TRANSPORTATION, TRANSPORTATION TRUST FUND ACT, CO. RT. #646 INTERSECTION & SAFETY IMPROVEMENTS.

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

WHEREAS, the County of Warren has been allocated in the amount of \$1,035,000.00 as Co. Rt. #646 Intersection & Safety Improvements.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$1,035,000.00 which item is now available as a Revenue from the Dept. of Transportation, Co. Rt. #646 Intersection & Safety Improvement.

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

RESOLUTION 47-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$52,046.00 FROM THE STATE OF N.J., DEPT. OF HUMAN SERVICES, SOCIAL SERVICES FOR THE HOMELESS #HIWZ8N.

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

WHEREAS, the County of Warren has been allocated in the amount of \$52,046.00 as Social Services for the Homeless.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

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

MINUTES**January 28, 1998**

County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$52,046.00 which item is now available as a Revenue from the Dept. of Human Services, Social Services for the Homeless.

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

RESOLUTION 48-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$47,205.00 FROM THE STATE OF N.J., DEPT. OF ENVIRONMENTAL PROTECTION, FY 98 CLEAN COMMUNITIES PROGRAM.

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

WHEREAS, the County of Warren has been allocated in the amount of \$47,205.00 as FY 98 Clean Communities Program.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$47,205.00 which item is now available as a Revenue from the Dept. of Environmental Protection, FY 98 Clean Communities Program.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 49-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$236,965.00 FROM THE STATE OF N.J., STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM (PL 1995, C282) & THE FAMILY COURT SERVICES PROGRAM (98SCP-PS-3), 98SCP-PM-3, 98-FC-3)

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

MINUTES

January 28, 1998

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

WHEREAS, the County of Warren has been allocated in the amount of \$236,965.00 as State/Community Partnership Grant Program.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$236,965.00 which item is now available as a Revenue from the Juvenile Justice Comm., State/Community Partnership Grant Program.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 50-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,125.43 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR THE GRANT ADMINISTRATION OF THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE.

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

WHEREAS, the County of Warren has been allocated in the amount of \$150,125.43 as Governor's Council on Alcoholism & Drug Abuse.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$150,125.43 which item is now available as a Revenue from the Governor's Council on Alcoholism & Drug Abuse for Grant Administration (Municipal Alliance).

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

RESOLUTION 51-98

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a

MINUTES

January 28, 1998

meeting held January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,500.00 FROM THE STATE OF NEW JERSEY, DEPT. OF COMM. AFF., RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GA#98-0068-00.

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

WHEREAS, the County of Warren has been allocated in the amount of \$10,500.00 as Recreation Opportunities for Individuals with Disabilities.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$10,500.00 which item is now available as a Revenue from the Dept. of Community Affairs, Recreation Opportunities for Individuals with Disabilities.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 52-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$238,935.00 FROM THE STATE OF N.J., DEPT. OF HUMAN SERVICES, DIV. OF YOUTH & FAM. SERV., TITLE XX COALITION #ALWF8N.

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

WHEREAS, the County of Warren has been allocated in the amount of \$238,935.00 as Title XX Coalition #ALWF8N.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$238,935.00 which item is now available as a Revenue from the Dept. of Human Services, Title XX Coalition #ALWF8N.

MINUTES

January 28, 1998

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

RESOLUTION 53-98

On motion by Mr. Lance, 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 January 28, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$382,214.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM.

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

WHEREAS, the County of Warren has been allocated in the amount of \$382,214.00 as New Jersey Transit Corporation.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1998 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1998 in the sum of \$382,214.00 which item is now available as a Revenue from the New Jersey Transit Corporation for Senior Citizen and Disabled Resident.

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

RESOLUTION 54-98

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 January 28, 1998.

RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 1998.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the County Budget for the year 1998;

BE IT FURTHER RESOLVED, that said Budget be published in the Star Gazette in the issue of February 5, 1998.

Board of Chosen Freeholders of the County of Warren does hereby approve the following as the Budget for the year 1998:

MINUTES**January 28, 1998**

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 agreement for:

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services.

1. Said services to be provided by Washington Clinic Medical Associates, P.A., (Warren Hills Family Health Center), 10 Brass Castle Road, Washington, New Jersey 07882, at \$40.00 per visit and a charge of \$65.00 for a one view chest x-ray.

2. This contract is awarded without competitive bidding as a "professional service" under provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

3. Notice of this action shall be published in the Star Gazette/Forum, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 56-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR AN AWARD IN THE AMOUNT OF \$50,000.00.

WHEREAS, the Freeholder Director of the County of Warren received notice from the New Jersey Department of Community Affairs of its eligibility to receive a grant in the amount of \$50,000.00 to participate in a GAAP Financial Reporting Pilot Program; and

WHEREAS, the purpose of the award is to provide funds to assist units of local government with the implementation of Generally Accepted Principles for financial reporting,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the county does hereby accept the award of \$50,000.00 to assist in the implementation of GAAP Financial Reporting; and

BE IT FURTHER RESOLVED that the Freeholder Director of Warren County be and hereby is authorized to execute a Grant Agreement with the New Jersey Department of Community Affairs on behalf of Warren County and upon execution of said agreement, Warren County does accept the terms and conditions specified in the agreement in connection with this grant award.

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

RESOLUTION 57-98

On motion by Mr. Lance, 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 January 28, 1998.

MINUTES

January 28, 1998

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9767 WITH STROUD-HOPLER, INC. FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #612, ALLAMUCHY TOWNSHIP FOR A NET INCREASE OF \$1,620.40 AND A FINAL CONTRACT AMOUNT OF \$395,314.69.

WHEREAS, Contract #WC9767 was awarded to Stroud-Hopler, Inc. for the Resurfacing and Rehabilitation of County Route #612, Allamuchy Township in the revised contract amount of \$393,694.29; and

WHEREAS, final as-built quantities resulted in a net increase of \$1,620.40; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account 0019280006.200 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project for a net increase of \$1,620.40 and a final contract amount of \$395,314.69.

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

RESOLUTION 58-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #519 (ST. JAMES AVENUE), POHATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY.

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

Section 1. That the speed limit in both directions of traffic along Route #519 (St. James Avenue), Pohatcong Township, Warren County, New Jersey be established as follows:

Zone 1. 35 MPH from New Jersey Route #122 to New Jersey Route #22.

Section 2. Regulatory and Warning signs shall be erected and maintained to effect the above designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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

RESOLUTION 59-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNER OF LOT 4.01, BLOCK 1401, ALONG COUNTY ROUTE #612, FRELINGHUYSEN TOWNSHIP, IN THE AMOUNT OF \$1,500.00.

WHEREAS, the County intends to make improvements along County Route #612 which will require the need to perform clearing, excavation, filling, sloping, landscaping, seeding, mulching, driveway repair, lawn repair and other miscellaneous improvements

MINUTES

January 28, 1998

outside of the road right-of-way on Lot 4.01, Block 1401, Frelinghuysen Township; and
WHEREAS, an agreement with the owner of Lot 4.01, Block 1401 is necessary to permit said work to be performed; and

WHEREAS, the Board of Chosen Freeholders has determined that execution of the proposed agreement is in the public interest; and

WHEREAS, the owner of Lot 4.01, Block 1401, agrees to grant the County the temporary construction easement necessary to complete said work for the amount of \$1,500.00; 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 that the Board of Chosen Freeholders of the County of Warren does hereby approve the above agreement (attached) and the Director and Deputy Clerk are hereby authorized and directed to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 60-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNER OF LOT 3.03, BLOCK 1401, ALONG COUNTY ROUTE #612, FRELINGHUYSEN TOWNSHIP, IN THE AMOUNT OF \$3,848.00.

WHEREAS, the County intends to make improvements along County Route #612 which will require the need to perform clearing, excavation, filling sloping, landscaping, seeding, mulching, driveway repair, lawn repair, replacement of fruit trees, replacement of existing fence, and other miscellaneous improvements outside of the road right-of-way on Lot 3.03, Block 1401, Frelinghuysen Township; and

WHEREAS, an agreement with the owner of Lot 3.03, Block 1401 is necessary to permit said work to be performed; and

WHEREAS, Board of Chosen Freeholders of the County of Warren has determined that execution of the proposed agreement is in the public interest; and

WHEREAS, the owner of Lot 3.03, Block 1401, agrees to grant the County the temporary construction easement necessary to complete said work for the amount of \$3,848.00; 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 that the Board of Chosen Freeholders of the County of Warren does hereby approve the above agreement (attached) and the Director and Deputy Clerk are hereby authorized and directed to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 61-98

MINUTES**January 28, 1998**

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER TO WORK AS A CONSULTANT TO THE DEPARTMENT FOR THE ADMINISTRATION OF THE CASE ASSESSMENT RESOURCE TEAM; AGREEMENT IN EFFECT JANUARY 1, 1998 THROUGH DECEMBER 31, 1998; (FUNDS AVAILABLE THROUGH NJDHS CONTRACT #ALWF8N); AGREEMENT CEILING NOT TO EXCEED \$35,000.

WHEREAS, the NJ Department of Human Services (NJDHS) has funding available for the administration of the Warren County Case Assessment Resource Team; and

WHEREAS, the County Department of Human Services has developed an agreement with Catherine Orris Brewster to provide these administrative services on behalf of the department at a rate not to exceed \$20.00 per hour; and

WHEREAS, this agreement shall be in effect for the period January 1, 1998 through December 31, 1998 and shall not exceed \$35,000 (funds available through NJDHS Contract #ALWF8N).

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren approves the consultant agreement for the period 1/1/98-12/31/98 between the Warren County Department of Human Services and Catherine Orris Brewster for the administration of the Case Assessment Resource Team; agreement ceiling not to exceed \$35,000.

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

RESOLUTION 62-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A HIGHWAY SAFETY PROJECT GRANT WITH THE NEW JERSEY OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$4,179.00.

WHEREAS, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety for Traffic Counter Upgrades; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New Jersey Office of Highway Safety for Traffic Counter Upgrades in the amount of \$4,1719.00 for the period of May 1, 1998 to September 30, 1998.

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

MINUTES

January 28, 1998

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

RESOLUTION 63-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE NEW JERSEY DEPARTMENT OF HEALTH & SENIOR SERVICES (NJDHSS) TO ESTABLISH THE WARREN COUNTY HEALTH DEPARTMENT AS A NEW JERSEY LINCS SITE AND PROVIDE STATE FUNDING OF \$3,000 FOR LINCS DEVELOPMENT.

WHEREAS, the NJDHSS is creating a statewide electronic network of public health information, known as the New Jersey Local Information and Communication System (NJ LINCS), which will collect, distribute and make available a wide array of public health protection and prevention-related information; and

WHEREAS, the NJDHSS is planning to establish twenty four (24) LINCS sites throughout the State, including at least one site in each county; and

WHEREAS, the NJDHSS has identified the Warren County Health Department as the best agency in Warren County to be the LINCS site for the County; and

WHEREAS, the NJDHSS will provide the County with LINCS hardware, software, and \$3,00 for other LINCS development expenses;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren accepts the State's designation of the Warren County Health Department as the County LINCS site;

BE IT FURTHER RESOLVED that the Freeholder Director is authorized to execute a LINCS Services Agreement between NJDHSS and Warren County.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 64-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNER OF LOT 9.01, BLOCK 1501, ALONG COUNTY ROUTE #612, FRELINGHUYSEN TOWNSHIP, IN THE AMOUNT OF \$100.00.

WHEREAS, the County intends to make improvements along County Route #612 which will require the need to perform clearing, excavation, filling, sloping, landscaping, seeding, mulching, driveway repair, lawn repair, and other miscellaneous improvements outside the road right-of-way on Lot 9.01, Block 1501, Frelinghuysen Township; and

WHEREAS, an agreement with the owner of Lot 9.01, Block 1501 is necessary to permit said work to be performed; and

WHEREAS, the Board of Chosen Freeholders has determined that execution of the proposed agreement is in the public interest; and

MINUTES**January 28, 1998**

WHEREAS, the owner of Lot 9.01, Block 1501, agrees to grant the County the temporary construction easement necessary to complete said work for the amount of \$100.00; 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 that the Board of Chosen Freeholders of the County of Warren does hereby approve the above agreement (attached) and the Director and Deputy Clerk are hereby authorized and directed to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 65-98

On motion by Mr. Lance, 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 January 28, 1998.

**RESOLUTION AUTHORIZING A
TEMPORARY CONSTRUCTION AGREEMENT
BETWEEN THE COUNTY OF WARREN AND THE OWNER OF
LOT 3.05, BLOCK 1401, ALONG COUNTY ROUTE #612,
FRELINGHUYSEN TOWNSHIP, IN THE AMOUNT OF \$650.00.**

WHEREAS, the County intends to make improvements along County Route #612 which will require the need to perform clearing, excavation, filling sloping, landscaping, seeding, mulching, driveway repair, lawn repair and other miscellaneous improvements outside of the road right-of-way on Lot 3.05, Block 1401, Frelinghuysen Township; and

WHEREAS, an agreement with the owner of Lot 3.05, Block 1401 is necessary to permit said work to be performed; and

WHEREAS, the owner of Lot 3.05, Block 1401, agrees to grant the County the temporary construction easement necessary to complete said work for the amount of \$650.00; 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 that the Board of Chosen Freeholders of the County of Warren does hereby approve the agreement (attached) and the Director and Deputy Clerk are hereby authorized and directed to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 66-98

On motion by Mr. Lance, 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 January 28, 1998.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN
TO ENTER INTO A HIGHWAY SAFETY PROJECT GRANT
WITH THE NEW JERSEY OFFICE OF HIGHWAY SAFETY**

MINUTES

January 28, 1998

**FOR SAFETY CONSTRUCTION AND OPERATIONAL
IMPROVEMENTS IN THE AMOUNT OF \$11,904.00.**

WHEREAS, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Deputy Clerk are hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements in the amount of \$11,904.00 for the period of May 1, 1998 to September 30, 1998.

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

RESOLUTION 67-98

On motion by Mrs. Stone, 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 January 28, 1998.

**RESOLUTION FURTHER AMENDING THE AGREEMENT OF OCTOBER 23, 1996
WITH SECURITE INDUSTRIES, INC. OF HACKETTSTOWN,
NEW JERSEY, FOR INSTALLATION AND SERVICE OF AN
ACCESS CONTROL & ALARM SYSTEM AT THE WARREN COUNTY
COURTHOUSE, APPROVING A NET INCREASE OF \$6,800.00
FOR ADDITIONAL WORK RELATIVE TO SYSTEM INSTALLATION AND
A REVISED INSTALLATION CONTRACT AMOUNT OF \$28,297.50.**

WHEREAS, the installation and service of an access control and alarm system at the Warren County Courthouse by Securite Industries, Inc. of Hackettstown, New Jersey, was approved by resolution of October 23, 1996 in the amount of \$17,500.00 for installation; and

WHEREAS, the Board of Chosen Freeholders passed a resolution at their meeting of December 23, 1997 approving a net increase of \$3,997.50 and a revised installation contract amount of \$ 21,497.50; and

WHEREAS, other costs relative to the installation contract have been identified and invoiced by Securite Industries, Inc. primarily as a result of delays, litigation, scheduling modifications and expanded systems training needs which were beyond their control; and

WHEREAS, these additional tasks have resulted in a net increase of \$6,800.00 for installation services and a revised installation contract amount of \$28,297.50; and

WHEREAS, adequate funds are available in account R-A01-03-00701.00.355 and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the referenced contract amendment for a net increase of \$6,800.00 and a revised installation contract amount of \$28,297.50.

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.

MINUTES**January 28, 1998**

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 68-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION REQUESTING THE PROPER AUTHORIZATIONS TO EXTEND STATE CONTRACT FOR OUTBOUND TELECOMMUNICATIONS SERVICES TO PARTICIPATING UNITS OF GOVERNMENT.

WHEREAS, AT&T was recently awarded a State Contract for Outbound Telecommunications Services and is seeking to have that contract extended to all eligible local units of government including New Jersey counties and municipalities; and

WHEREAS, the terms of the new contract would be favorable to the county in obtaining interLATA and intraLATA rates that would result in significant savings to the taxpayers of Warren County through reduced rates for outbound telecommunications services and administrative cost avoidance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren be and hereby request that proper authorization be made to extend the State Contract to participating units of government, specifically noting the inclusion of counties and municipalities; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to our State Legislators and all Freeholder Boards in the State of New Jersey.

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

At 7:30 p.m., members of the EDAC spoke to the board regarding a proposed WC Shad Fishing Tournament to be held this spring. Jay Miers, Director of WC Economic Development & Tourism was present along with EDAC members Alvin Ratzman, Tom Drake, Frank VanHorn and Bob Shoremount.

The committee is requesting the county to sponsor a shad fishing tournament this spring to help promote more tourism for the county. The committee does expect donations from some of the larger companies in the area.

Susan said that this is a great idea for the county and will be good for tourism.

On motion by Mr. Lance, seconded by Mrs. Stone, the board authorized sponsorship of the proposed WC Shad Tournament in the spring.

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

RESOLUTION 69-98

On motion by Mrs. Stone, 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 January 28, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9803 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

MINUTES**January 28, 1998**

BE IT RESOLVED that specification WC9803 for lab work and tests for the Warren County Public Health nursing Agency is hereby approved

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

Funds for this contract are provided in budget accounts A01-06-01181.21.044 - PHNA-BD of Health Nursing Supplies, A01-06-01221.01.048 - PHNA-Bd of Health - Venereal Disease, TB, Etc.

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

RESOLUTION 70-98

On motion by Mrs. Stone, 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 January 28, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9804P AND
AUTHORIZATION TO ADVERTISE FOR PROPOSALS
FOR PSYCHIATRIC SERVICES AT THE WARREN COUNTY
CORRECTIONAL CENTER.**

BE IT RESOLVED that specification WC9804P for psychiatric services at the Warren County Correctional Center is hereby approved

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

Funds for this contract are provided in budget account A01-05-011-1.00.357 - Jail - Mental Health 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 71-98

On motion by Mrs. Stone, 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 January 28, 1998.

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO HIRE GUY R.
WILSON, ESQUIRE, TO PROVIDE LEGAL SERVICES TO THE WARREN COUNTY
PLANNING BOARD FOR THE YEAR 1998.**

WHEREAS, there exists a need for legal services to assist the Warren County Planning Board in the performance of its responsibilities; 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 advertized;

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

1. The agreement with Guy R. Wilson, Esquire, to accept appointment as Warren County Planning Board Attorney for the year 1998 is approved and shall be entered into by the County of warren. A copy of that agreement is on file in the office of the Board of Chosen Freeholders and the Planning Department, Wayne Dumont Jr. administration

MINUTES**January 28, 1998**

Building, 165 County Route 519 South, Belvidere, New Jersey, and is made a part hereof by reference.

2. The fees for these services shall be Two Hundred Dollars (\$200.00) for each meeting attended, commencing with meeting of January 26, and One Hundred Ten Dollars (\$110.00) per hour for all work done over and above attendance at meetings.

3. The Freeholder Director is hereby authorized to execute the agreement with Guy R. Wilson, Esquire.

4. 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.

5. Notice of this action shall be published in THE STAR GAZETTE, as required by law, within ten(10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 72-98

On motion by Mrs. Stone, 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 January 28, 1998

RESOLUTION RE: AWARD OF CONTRACT WC9493 TO REACH INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF FEBRUARY 1, 1998 THROUGH JANUARY 31, 1999, AT A PER CAPITA RATE OF \$24.00 PER EMPLOYEE PER YEAR; TOTAL CONTRACT NOT TO EXCEED \$24,000.00.

WHEREAS, it has been recommended that the county enter into a contract for employee assistance services; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Reach Inc., of Summit, New Jersey for providing an employee assistance program at a per capita rate of \$24.00 per employee per year; total contract not to exceed \$24,000.00.

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

1. The Director is hereby authorized and directed to enter into an agreement with Reach, Inc., of Summit, New Jersey.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5 (1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in budget account #A01-01-00281.00.183 - Employee Assistance Program.

MINUTES

January 28, 1998

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

RESOLUTION 73-98

On motion by Mrs. Stone, 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 January 28, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9788 COURTHOUSE VIDEOCONFERENCING EQUIPMENT AND INSTALLATION TO M.G. SMITH, INC., IN THE TOTAL AMOUNT OF \$72,544.00.

BE IT RESOLVED, that contract WC9788 for courthouse videoconferencing equipment and installation is hereby awarded to M. G. Smith, Inc., Red Bank, New Jersey in the total amount of \$72,544.00 as per their bid submitted . . . October 27, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in capital account R-A01-10-02500.04.750 - 97 Capital - Video Courtroom

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

RESOLUTION 74-98

On motion by Mrs. Stone, 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 January 28, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO THE NEW JERSEY ASSOCIATION OF REHABILITATION FACILITIES - CNA UNDER NEW JERSEY STATE CONTRACT #A51326 COVERING CARPET CLEANING FOR VARIOUS COUNTY BUILDINGS IN THE AMOUNT OF \$17,820.00.

BE IT FURTHER RESOLVED that the purchasing department is authorized to issue a purchase order for carpet cleaning at various county buildings,

to New Jersey Association of Rehabilitation Facilities - CNA, Trenton, New Jersey

in the amount of \$17,820.00 at the prices established under New Jersey State Contract #A51326

Funding for this contract has been provided in budget account R-A01-01-00381.00.068 - Bldgs. & Grds. Cleaning 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.

MINUTES**January 28, 1998**

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 75-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR THE CONTRACT #WC9715-6 FOR THE 1997-1998 MAINTENANCE REPAIR AND CONSTRUCTION MATERIALS WITH HARMONY SAND AND GRAVEL, INC. FOR ITEM #10 - ABRASIVE GRITS - (DELIVERED) FOR A NET INCREASE OF \$10,800.00 AND A REVISED CONTRACT AMOUNT OF \$64,800.00.

WHEREAS, Contract #WC9715-6 was awarded to Harmony Sand & Gravel, Inc., P.O. Box 277, Belvidere, NJ, 07823 for the 1997 - 1998 Maintenance Repair and Construction Materials - item #10 Abrasive Grits (Delivered) in the contract amount of \$54,000.00; and

WHEREAS, additional Abrasive Grits is needed for all County Routes to be used for gritting County roadways when icy etc; and

WHEREAS, adequate funds have been established in Account A01-04-01021.00.561 and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above usage for a net increase of \$10,800.00 and revised Contract in the amount of \$64,800.00.

Mrs. Dickey asked if this item was "underbought" and Henry said no, actually this is an overlapping contract and even though we haven't had much snow this winter, we have had a considerable number of ice storms which require a sizable amount of grits.

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

RESOLUTION 76-98

On motion by Mrs. Stone, 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 January 28, 1998.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL (TAC).

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members for a term to expire December 31, 1998:

Richard Lowe
Abilities of Northwest New Jersey
P.O. box 251
Washington, NJ 07882

Robert Pruznick
4640 Oakwood Lane
Nazareth, PA 18064

MINUTES**January 28, 1998**

Barbara Lear
 Family Guidance Center
 492 Route 57 West
 Washington, NJ 07882

Thelma Parvin
 4 Briarwood Court
 Belvidere, NJ 07823

Maryanne Lyons
 Warren Haven
 350 Oxford Road
 Oxford, NJ 07863

Kent Hobokan
 206 Towpath Apartments
 Hackettstown, NJ 07840

Mary Thiele
 DYFS District Office
 P.O. Box 148
 Washington, NJ

Carol Ouellette
 NORWESCAP RSVP
 350 Marshall Street
 Phillipsburg, NJ 08865

Susan Lennon
 Warren County Office on Aging
 Wayne Dumont Jr. Administration Bldg.
 165 County Road, 519 South
 Belvidere, NJ 07823

Robert Kresge
 Kresfield Adult Social Day Care
 P.O. Box 30
 29 Willow Street
 Washington, NJ 07882

Thomas Kennedy
 202 Fawn Ridge Drive
 hackettstown, NJ 07840

Arthur Agens
 270 Rockport Road
 Port Murray, NJ 07865

Caroline Willner
 Heath Village Apt. 19
 Schooley's Mt. Road
 Hackettstown, NJ 07840

Donna Erickson
 223 A Stiger Street
 Hackettstown, NJ 07840

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting appointing Bonnie Scher to the Warren County Commission for Women.

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

RESOLUTION 77-98

On motion by Mrs. Stone, 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 January 28, 1998.

RESOLUTION REAPPOINTING HARRY R. POOL, JR. TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.

MINUTES**January 28, 1998**

Mr. Hicks said that he attended a meeting yesterday of the Musconetcong Wild and Scenic group and they discussed the problem of wet land permits. There will be another meeting at the end of March in either Washington or Hackettstown.

County Counsel David Wallace had items for executive session only.

County Planner David Dech reported that he attended the State Planning Commission meeting with Fay Yeager from Oxford and parts of Oxford Village were designated as part of the state plan and are eligible to apply for certain types of state funding.

CFO Pete Houck had no report.

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

The date of February 11, 1998 at 9:45 a.m. was set for the Warren County Community College Board of School Estimate Hearing.

Henry asked the board if they wish to reappoint the Trustee Search Committee members as their term expired at the end of the year. It was decided that we should write to the members and ask if they wish to be reappointed.

Regarding the ECPC, it was decided that Ann Stone will continue to represent the freeholder board on this committee.

Under freeholder comments, Mrs. Stone said that the meeting in Trenton last week was well represented by our legislators and she was very pleased with Leonard Lance, Bill Schluter and Connie Myers. Hopefully, they will reciprocate with some money in different areas that they can pull from.

Steve Lance said that he is very happy with our financial department and all our department heads for the work they have done with regard to the budget. He mentioned that we will need to look at the health care costs and how we can reduce these costs. We should do an RFP and try to reduce these costs. Mrs. Dickey agreed.

Mrs. Dickey thanked everyone for the cooperation and the good job that everyone did who worked on the budget. She feels this budget addresses the needs of the residents and she is very pleased with it. She would like to keep the budget committee working all year preparing for the next years' budget.

Mrs. Stone said that regarding the budget, she is concerned that we are at a dangerous level and we are cutting to the bone and bones can crack. We have controlled spending and we shouldn't destroy the good programs that we have in the county.

Susan said that that is why she wants to keep the budget committee operating all

MINUTES**January 28, 1998**

year; we can be making internal changes all year long. We are getting to a point when we have to look at the need of some of the programs that we have.

Mr. Dinger said that the budget is on the border. It is a precursor to the next two years. The surplus level is too low and the board needs to decide as a group what can be cut next year to keep taxes down.

Mr. Lance said that departments have to be merged; we need to work on this next.

Under public comments, Anna Marie Caldara informed the board that Camden County has passed a resolution to default on their incinerator bonds. She also asked the board to look into what is being burned in our incinerator. She submitted written information to the board members.

Karen Lance spoke to the board regarding her concerns about the battery collection containers. The container in Blairstown is overflowing and it appears that this program has been orphaned.

Mrs. Dickey said that the county will be getting monthly reports from PCFA on the recycling program and it will be closely monitored.

Charles Rosoche, 360 Liberty Rd., Stewartsville, NJ, spoke to the board regarding the high taxes. He would like something done about the school tax as he feels it isn't fair to charge seniors on a limited income for school tax. He would like a list of all the freeholder boards in the state, and their addresses. Mrs. Dickey said we would supply this to him.

Frank Eyer, a Belvidere resident, spoke to the board also regarding the high taxes. He has lived in Belvidere since 1961, worked 65 hour work weeks, raised two children and put them through college, always paid his taxes on time and now due to some serious health problems, he feels he is in danger of having to give up his home. His wife is retired and one child lives home to help with expenses. The local government should be helping the residents with these problems. He is glad to hear that the board is trying to save money.

Mrs. Dickey thanked Mr. Eyer for coming.

There were no press comments or questions.

RESOLUTION 79-98

On motion by Mr. Lance, 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 January 28, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 28, 1998. 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

MINUTES

January 28, 1998

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

Mrs. Dickey called for a five minute break at 8:55 p.m.

The board went into executive session at 9:20 p.m.

The board returned to open session at 9:55 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, an interlocal service agreement between the county and PCFA was approved and signed and should be submitted to PCFA for approval and signature.

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

On motion by Mr. Lance, seconded by Mrs. Stone, Mr. Dinger should respond to Brian Smith and advise him to proceed as per the discussion in executive session.

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

RESOLUTION 80-98

On motion by Mr. Lance, seconded by Mrs. Stone, the revised resolution appointing Ted Del Guercio as Assistant County Counsel was approved and signed.

REVISED:

**RESOLUTION APPOINTING TED DEL GUERCIO, III
AS ASSISTANT WARREN COUNTY COUNSEL**

WHEREAS, the Employment Agreement dated November 25, 1997 between the Board of Chosen Freeholders of the County of Warren and David A. Wallace, Esq., Warren County Counsel, provides in paragraph 4 that at Mr. Wallace's request, the Board agrees

MINUTES**January 28, 1998**

to appoint as Assistant County Counsel those attorney members of Mr. Wallace's staff as are recommended for such appointment by Mr. Wallace, subject to the additional matters set forth in said paragraph 4; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that effective immediately Ted Del Guercio, III, Esq., an attorney-at-law of the State of New Jersey, an attorney member of the staff of Warren County Counsel David A. Wallace, Esq., with offices located at 942 Route 517, P.O.Box #741, Hackettstown, New Jersey 07840, is hereby appointed as Assistant Warren county Counsel, subject to the matters set forth in paragraph 4 of the aforesaid Employment Agreement, namely, namely that Mr. Wallace shall be solely responsible for the staffing of his office as regards with providing of legal services as Warren County Counsel, that all legal services provided by Mr Del Guercio shall be personally supervised and approved by Mr Wallace, and that Mr. Wallace is solely responsible for compliance with federal and state tax and employment laws and the provision of appropriate insurance coverage, all at no additional cost to the county. This appointment shall expire at such time as Mr. Wallace's term as Warren county Counsel shall expire, or at such earlier time as Mr. Wallace may notify the board that Mr. Del Guercio shall have ceased his employment as an attorney member of Mr. Wallace's staff.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:00 p.m.

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

ATTESTED TO:

Naqmi J. Stout, Deputy Clerk