

MINUTES**MARCH 11, 1998**

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 11, 1998 at 9:39 a.m.

The meeting was called to order by Director Susan Dickey and upon roll call the following members were present: Freeholder Susan Dickey, Freeholder 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 Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held February 11, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 11, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held February 18, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

Ann Grogan of Warren Hospital presented Betty Adams with the "Someone Special" award given by the RSVP Program.

RESOLUTION 134-98

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 March 11, 1998.

RESOLUTION - ELIZABETH "BETTY" ADAMS - "SOMEONE SPECIAL".
WHEREAS, Elizabeth, "Betty", Adams was recently recognized as "Someone Special"

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by the Volunteer Center of the Lehigh Valley; and

WHEREAS, Betty Adams has been an active community servant and volunteer for many years; and

WHEREAS, she worked on a health survey committee which ultimately led to the development of Warren Hospital, and to ensure that matching funds for this project was secured, she co-chaired a door-to-door capital campaign; and

WHEREAS, Betty was employed by Warren Hospital as its first Pharmacist; and

WHEREAS, she has been a founding member of many clubs and services in the community. Betty is a past president of the Phillipsburg Chapter of the Business and Professional Women's Club and was the first president of the Friends and Neighbors Club of St. John's Lutheran church, through which she often visits isolated members of the congregation; and

WHEREAS, Betty Adams continues to remain active in the community. She serves as co-chairman of the Office on Aging Advisory Council and participates on numerous subcommittees of the agency.

WHEREAS, she also currently serves as a Meals on Wheels Volunteer and is a member of the Retired senior Volunteer Program Advisory Council; and

WHEREAS, Betty remains active in many social clubs and organizations in the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren would also like to recognize Miss Elizabeth ("Betty") Adams for her dedication to volunteerism and to the community. We too believe that she is "Someone Special".

Susan A. Dickey, Freeholder Director

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

Mrs. Stone read the above proclamation and presented it to Ms. Adams for her many hours of volunteer service to the RSVP Program.

PROCLAMATION 135-98

On motion by Mr. Lance, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 11, 1998.

**PROCLAMATION PURCHASING MONTH
MARCH 1998.**

WHEREAS, the purchasing and materials management profession has a significant role in the quality, efficiency and profitability of business and government in the United States; and

WHEREAS, the purchasing and materials management profession works for the private and public, and profit and nonprofit organizations; and

WHEREAS, in addition to the purchase of goods and services, the purchasing and materials management profession engages in or has direct responsibility for functions such as executing, implementing and administering contracts; developing forecasts and procurement strategies; supervising and/or monitoring the flow and storage of materials; and developing working relationships with suppliers and with other departments within the organization; and

WHEREAS, the purchasing and materials management profession has tremendous influence on the economic conditions in the United States, with an accumulative purchasing power running into the billions of dollars; and

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WHEREAS, purchasing or procurement operation range from one person departments to several thousands; and the National Association of Purchasing Management-New Jersey, Inc. and other associations around the globe are holding activities and purchasing within business, industry and government;

NOW, THEREFORE, BE IT RESOLVED that, I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren issue this proclamation claiming March 1998 as Purchasing Month for the County of Warren and encourage all citizens to join me in commemorating this observance.

Susan A. Dickey, Director

ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes
Mrs. Dickey presented the Purchasing Proclamation to Chris Pessolano, WC Purchasing Director.

ORDINANCE 136-98

On motion by Mr. Lance, seconded by Mrs. Stone, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 11, 1998.

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL
IMPROVEMENTS IN THE AMOUNT OF \$2,205,082.00
AND APPROPRIATING THE SUM OF \$1,950,082.00 FROM THE
WARREN COUNTY CAPITAL IMPROVEMENT FUND
AND APPROPRIATING \$255,000.00 FROM
CAPITAL SURPLUS FOR SUCH PURPOSES.**

WHEREAS, there is currently within the 1998 General Capital Fund Budget of the County of Warren, items entitled Capital Improvement Fund and Capital surplus; and

WHEREAS, there is in these items at least \$2,205,082.00; and

WHEREAS, it is deemed appropriate to make use of the \$2,205,082.00 for certain capital improvements described herein:

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

Section 1 (A). The improvements described in Section 1(A) and of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$255,000.00 from the Capital Surplus of the County of Warren for the said improvements or purposes stated in Section 1(B).

Section 1 (B). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- | | |
|--|--------------|
| (1) Road and Drainage Improvements | \$255,000.00 |
| Design, construct or reconstruct and improve various county roads. | |

Section 2 (A). The improvements described in Section 2(B) and of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$1,950,083.00 from the Capital Improvement Fund of the County of Warren for the said improvements or purposes stated in Section 2(B).

Section 2 (B). The improvements hereby authorized and the proposed appropriations are for the following purposes:

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(1)	Bridge and Culvert improvements Design, construct or reconstruct and improve various county bridges, culverts.	\$960,000.00
(2)	Buildings and grounds improvements Design, construct or reconstruct and improve various county facilities.	\$390,082.00
(3)	Equipment and Furnishings Acquire and install Integrated Financial information and Human Resources systems including computer hardware, software and local area communications network in the county administration complex.	\$600,000.00
	Total Capital Improvement Fund appropriations	<u>\$1,950,082.00</u>

Section 2 (C). The maximum amount of money to be appropriated for said purposes is \$2,205,082.00, no part of which is to be borrowed.

Section 3. The said purposes described in Section 1(B) and 2(B) of this Ordinance are not a Current Expense and are for the improvements or purposes as stated above which the County of Warren may lawfully make as general improvements, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. The capital budget of the County of Warren is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herein. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the division of Local Government Services is on file with the clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 5. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 6. All Ordinances or parts of ordinances which are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 7. This Ordinance shall be published together with a notice of introduction thereof and of the date of final passage in the Star/Gazette Forum at least one(1) week prior to the date set for final passage thereof.

The date for final passage shall be at 9:30 a.m. on the 11th day of March, 1998, at the Freeholders Meeting Room, Wayne Dumont, Jr. Administration Building, Route 519, Belvidere, New Jersey, or such other item as to which it may be adjourned.

At least one (1) week prior to the above date or meeting, for the consideration of this Ordinance, there shall be published on the bulletin board of the Board of Chosen Freeholders a copy of this Ordinance and a notice that copies of this Ordinance will be made available during the ensuing week up to and including the date of the meeting for further consideration of the Ordinance by the members of the general public of the County who shall request copies and the notice shall set forth the place at which such copies may be made available.

Section 6. This Ordinance shall take effect upon final passage and publication in accordance with law.

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

s/Naomi J. Stout, Deputy Clerk

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Mrs. Stone agrees with the first two items listed in the ordinance but not the last one.
 ROLL CALL: Mrs. Stone: no Mr. Lance: yes Mrs. Dickey: yes

Jay Miers, Director of Economic Development & Tourism, submitted and reviewed the revised Revolving Loan Processing Procedures.

On motion by Mrs. Stone, seconded by Mr. Lance, the Manhattan Bagel loan was approved.
 ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

There were no public comments on agenda items.

RESOLUTION 137-98

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 March 11, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher certificate for Certification for Payment No. 98-6 dated February 25, 1998 on the amount of \$1,532,433.25 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-7	4,536,713.58
Payroll 2.26	983,110.81
Total	5,519,824.39

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 138-98

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 March 11, 1998.

**RESOLUTION AUTHORIZING THE CANCELLATION
 OF UNEXPENDED APPROPRIATION BALANCE IN
 THE AMOUNT OF \$50.00 FROM THE STATE OF NEW JERSEY,
 DEPT. OF COMM. AFFAIRS, RECREATION OPPORTUNITIES
 FOR INDIVIDUALS WITH DISABILITIES #96-0180-00.**

WHEREAS, an unexpended balance of \$50.00 entitled Recreation Opportunities for Individuals with Disabilities remains on the Current fund Balance Sheet dedicated to a State grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable

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balances be cancelled in the amount of \$50.00:

Account Title	Account Number	Amount
Recreation Opportunities #96-0180-00	(Appropriation) #0010280004.200	\$ 50.00
Recreation Opportunities #96-0180-00	(Revenue) #101919551500	\$ 47.00
Unanticipated Revenue	303-03353.013	\$ 3.00
		<u>\$ 50.00</u>

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 139-98

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 March 11, 1998.

**RESOLUTION AUTHORIZING THE CANCELLATION
OF UNCOLLECTED RECEIVABLE BALANCE OF \$9,697.43
FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL
ON ALCOHOLISM & DRUG ABUSE TO PREVENT ALCOHOLISM
& DRUG ABUSE.**

WHEREAS, a receivable of \$9697.43 entitled Governor's Council on Alcoholism & Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$(,697.43:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Gov't Council on Alcoholism & Drug Abuse	(Appropriation) #0010280029.200	\$ 9,697.43
Gov't Council on Alcoholism & Drug Abuse	(Revenue) #1019195513001	\$ 9,697.43

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

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RESOLUTION 140-98

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 March 11, 1998.

**RESOLUTION AUTHORIZING THE CANCELLATION
OF UNCOLLECTED RECEIVABLE BALANCE OF \$923.62
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORT.,
TRANSPORT. TRUST FUND AUTHORITY ACT,
RESURFACING COUNTY ROUTE #679.**

WHEREAS, a receivable balance of \$923.62 entitled Resurfacing County Route #679 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$923.62:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Resurfacing Co. Rt. #679	(Appropriation) #0010280050.200	\$923.62
Resurfacing Co. Rt. #679	(Revenue) #1019195568001	\$923.62

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 141-98

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 March 11, 1998.

**RESOLUTION AUTHORIZING THE CANCELLATION
OF UNCOLLECTED RECEIVABLE BALANCE OF \$9.00
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH,
SPECIAL EARLY INTERVENTION PROGRAM #97-235-EIP-00.**

WHEREAS, a receivable balance of \$9.00 entitled Special Early Intervention Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$9.00:

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<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Special Early Intervention	Appropriation) #0010280026.200 (Revenue)	\$6.49
Unanticipated Revenue	#303-03350.013	\$2.51
Total		<u>\$9.00</u>
Special Early Intervention	(Revenue) #1019195546001	\$9.00

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 142-98

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 March 11, 1998.

**RESOLUTION AUTHORIZING THE CANCELLATION
OF UNCOLLECTED RECEIVABLE BALANCE OF \$50.72
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION.**

WHEREAS, a receivable balance of \$50.72 entitled Veterans Transportation remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$50.72:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Veterans Transportation	(Appropriation) 30010280025.200	\$50.72
Veterans Transportation	(Revenue) #1019195562001	\$50.72

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 143-98

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 March 11, 1998.

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**RESOLUTION AUTHORIZING THE CANCELLATION
OF UNEXPENDED APPROPRIATION BALANCE IN THE
AMOUNT OF \$653.99 FROM THE STATE OF NEW JERSEY,
DEPT. OF LAW & PUB. SAFE., JUVENILE JUSTICE &
DELINQ. PREV. ACT J-J:10-23-94.**

WHEREAS, an unexpected balance of \$653.99 entitled Juvenile Justice & Delinq. Prev. Act J-J:10-23-94 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$653.99:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Juvenile Justice & Deliq. Prev. Act J-J:10-23-94	(Appropriation) #0010280038.200	\$653.99
Juvenile Justice & Deliq. Prev. Act J-J:10-23-94	(Revenue) #1019195567001	\$653.99

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

RESOLUTION 144-98

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 March 11, 1998.

**INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$3,985.00 FROM THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS, DIV.
ON AGING, COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES #98-
255-HIM-00.**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount therefore 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 1998 in the sum of \$3,985.00, which item is now available from the State of New Jersey, Dept. of Community Affairs, Div. on Ag., Counseling on Health Insurance for Medicare Enrollment.

BE IT FURTHER RESOLVED that a like sum of \$3,985.00 be and the same is hereby

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appropriated under caption:

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

State of New Jersey, Dept. of Community Affairs, Div. on Ag., Counseling on Health Insurance for Medicare Enrollees #98-2525-HIM-00.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 145-98

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 March 11, 1998.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR ENGINEERING/SURVEYING SERVICES FOR THE RESTORATION AND WIDENING OF WARREN COUNTY BRIDGE #23003, COUNTY ROUTE #519 OVER THE PEQUEST RIVER, WHITE TOWNSHIP, WARREN COUNTY - CONTRACT #WC9812P.

WHEREAS, there is a need for Engineering/Surveying Services for the Restoration and Widening of Bridge #23003, County Route 519 over the Pequest River, White Township.

NOW, THEREFORE, BE IT RESOLVED that the contract documents for Engineering/Surveying Services for the above project, Contract #WC9812P, are hereby approved.

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

TENTATIVE SCHEDULE

PROPOSALS TO BE RECEIVED - MONDAY, APRIL 13, 1998

TENTATIVE AWARD DATE - APRIL 22, 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 146-98

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 March 11, 1998.

**RESOLUTION CONSENTING TO RESOLUTION NO. R98-16 ENTITLED
A RESOLUTION DESIGNATING A HANDICAPPED
PARKING SPACE ON COUNTY ROUTE 620 (223 WATER STREET),**

TOWN OF BELVIDERE, COUNTY OF WARREN, STATE OF NEW JERSEY.

WHEREAS, the Town of Belvidere has adopted a resolution designating a Handicapped

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Parking Space on County Route #620 (Water Street); and

WHEREAS, pursuant to N.J.S.A.39:4-197.2, for a municipality to regulate parking on a County road, the governing body of said County must consent to such regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that proposed resolution no.R98-16 (hereto attached) A Resolution Designating A Handicapped Parking Space on County Route #620(223 Water Street) insofar as the same affects County roadways, be and the same is hereby consented to by the Board of Chosen Freeholders of the County of Warren .

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 147-98

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 March 11, 1998.

RESOLUTION CONSENTING TO ORDINANCE NO. 98-02 ENTITLED
AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED
"CHAPTER VII TRAFFIC OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF BLAIRSTOWN"
ESTABLISHING NO PARKING REGULATIONS ON COUNTY ROADS
IN THE TOWNSHIP OF BLAIRSTOWN.

WHEREAS, the Township of Blairstown has adopted an ordinance to establish No Parking regulations on certain County roads within the Township of Blairstown; and

WHEREAS, pursuant to N.J.S.A.39:197.2 for a municipality to regulate parking on a County road, the governing body of said County must consent to such regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that proposed ordinance no. 98-02 (hereto attached) An Ordinance to Amend an Ordinance Entitled "Chapter vii Traffic of the Revised General Ordinances of the Township of Blairstown" establishing No Parking regulations on certain roads within the Township of Blairstown insofar as the same affects County roadways, be and the same is hereby consented to by the Board of Chosen Freeholders of the County of Warren .

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 148-98

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 March 11, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE
OFFICE ON AGING 1998 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING
WITH: VISITING HOMEMAKERS FOR \$249,737, LEGAL SERVICES FOR \$22,000, AND
EASTER SEAL SOCIETY OF NJ FOR \$3,750.

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

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and coordinated system of services for the elderly under the Older Americans Act, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office on Aging 1998 Area Plan for Programs on Aging:

Agreement 98-21022 with Visiting Homemakers to provide a minimum of 21,839 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 155 hours of respite care to a minimum of 5 different families of victims of organic brain syndrome. Total of \$249,737 for 1998.

Agreement 98-21025 with Warren county Legal Services 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 \$22,000 for 1998.

Agreement 98-21032 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 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 149-98

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 March 11, 1998.

RESOLUTION AUTHORIZING DIRECTOR - DEPARTMENT OF HUMAN SERVICES AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE OFFICE ON AGING TITLE III TRANSPORTATION PROGRAM FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 1998 FOR \$11,000.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director, Department of Human Services and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Office on Aging Title III Transportation Program for the Elderly under Title III of The Older Americans Act for the year 1998 for \$11,000.

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 150-98

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 March 11, 1998.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO SIGN THE SADC CONTRACT FOR THE PURCHASE OF THE BLAZING STAR REALTY FARM.

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WHEREAS, on april 3, 1997, the Warren County Agriculture Development Board unanimously approved the involvement of the SADC in the "fee simple" purchase of the Pohatcong property offered by Blazing Star Realty and Corestates Bank; and

WHEREAS, on May 16, 1997 the Phillipsburg Riverview Organization (Pro) pledged its award from Green Acres non-profit program in support of the SADC purchase of the River Walk site in the Pohatcong/Alpha Grasslands owned by Blazing Star Realty and Corestates Bank; and

WHEREAS, on May 16, 1997, Duane G Copley, Program Director of the warren County Agriculture Development Board notified Robert Baumley, Assistant Administrator SADC he was authorized to make a commitment in an amount up to \$500,000 towards the purchase of Blazing Star Realty Farm for the farmland preservation program: and

WHEREAS, on July 17, 1997 Kenneth Harrison, Mayor and the Pohatcong Town Council committed up to \$250,000 toward the acquisition of the Blazing Star Realty Farm; and

WHEREAS, on July 23, 1997 the Board of Chosen Freeholders of the County of Warren unanimously approved the appropriation of up to \$500,000 to be used in a joint purchase with the SADC, Township of Pohatcong and others of the property in Pohatcong Township commonly referred to as being owned by Blazing Star Realty; and

WHEREAS, on October 15, 1997 Duane G. Copley, District Manager, Warren County Soil Conservation District in a letter to Charles L. Houck, CFO County of Warren included \$400,000 as the projected expenditure for Core States Bank/Blazing Star Realty within farmland preservation program; and

WHEREAS, on February 25, 1998 the Board of Chosen Freeholders of the County of Warren reaffirmed their commitment to the purchase of the Blazing Star Realty property;

WHEREAS, the SADC completed the purchase of the Blazing Star Realty Farm in February 1998 and has submitted a contract to Warren County for reimbursement of the County portion of the purchase;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Freeholder Director to sign the SADC contract for the purchase of the Blazing Star Realty Farm and Charles L. Houck, Warren County CFO to forward \$400,000 to the SADC as the county portion of this acquisition.

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 151-98

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 March 11, 1998.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #620, #646 & COUNTY FACILITIES PARKING LOTS & ENTRANCE ROADS IN TOWNSHIPS OF WHITE, HARMONY, LOPATCONG & TOWNS OF BELVIDERE & PHILLIPSBURG - CONTRACT #WC9811.

BE IT RESOLVED that the plans and specifications for Contract #WC9811 for the Resurfacing & Rehabilitation of County Routes #519, #620, #646 & County Facilities Parking

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Lots & Entrance Roads in Townships of White, Harmony, Lopatcong & Towns of Belvidere & Phillipsburg, 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 in the County.

TENTATIVE SCHEDULE**ADVERTISING DATE - Thursday, March 19, 1998****BIDS TO BE RECEIVED - Tuesday, April 28, 1998, at 1:30 P.M.****AWARD DATE - Wednesday, May 13, 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 152-98

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 March 11, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9810 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHASE III FIRE PROTECTION, INSTALLATION OF SPRINKLERS AT WARREN HAVEN.

BE IT RESOLVED that specification WC9810 for Phase III Fire Protection, Installation of Sprinklers at Warren Haven is hereby approved

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

Funds for this contract are provided in capital account 008-02500.1998.016 - Fire Protection Warren Haven, Phase III

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 153-98

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 March 11, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9813 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 1998 PASSENGER VAN WITH CENTER AISLE SEATING FOR THE WARREN COUNTY NUTRITION DEPARTMENT.

BE IT RESOLVED that specification WC9813 for a 1998 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 the above in the Star Gazette

Funds for this contract are provided in budget account A01-04-01021.10.014 - 98 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

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

RESOLUTION 154-98

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 March 11, 1998.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC9803 - LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

WHEREAS, bids were received on Monday, March 2, 1998 for lab work and tests for the Warren County Public Health Nursing Agency; and

WHEREAS, there were only two bids received, and the costs were higher than expected for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bid for Lab Work and Tests for the Warren County Public Health Nursing Agency, Contract WC9803, be rejected

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to rebid the above project.

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 155-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$62,427.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$62,427 for the following program(s):

Career Exploration

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 156-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$103,591.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to ARC in the total amount of \$103,591 for the following program(s):

Camp Warren	\$20,680
Family Support	38,461
EAR	16,717
Children's Services	10,948
Recreation	16,785

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 157-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG SISTERS OF WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$41,334.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$41,334 for the following program(s):

Core Services

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory board.

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

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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 158-09

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 March 11, 1998.

**RESOLUTION FOR AWARD OF CONTRACT TO
CATHOLIC CHARITIES
FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD JANUARY 1, 1998 THROUGH
DECEMBER 31, 1998 IN THE AMOUNT OF \$426,982.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Catholic Charities in the amount of \$426,982 for the following program(s):

Social Services	\$ 38,258
CAP/CCCAMA	11,791
Counseling Plus	45,019
ADAPT	60,576
Center-Based	33,980
School-Aged	8,045
Adolescent Partial Care	54,658
Alternatives for Youth	11,274
Child Care Management	6,529
Specialized Children's	7,392
Alternatives	43,934
Alternatives to Detention	105,526

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 159-98

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

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meeting held March 11, 1998.

**RESOLUTION FOR AWARD OF CONTRACT TO
DOMESTIC ABUSE AND RAPE CRISIS CENTER
FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD JANUARY 1, 1998 THROUGH
DECEMBER 31, 1998 IN THE AMOUNT OF \$75,278.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Domestic Abuse and Rape Crisis Center in the total amount of \$75,278 for the following program(s):

DECIDE Program	\$12,716
Shelter Program	62,562

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and viewed in cooperation with the departments advisory boards.

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 160-98

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 March 11, 1998.

**RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEAL - WARREN COUNTY
HOUSING FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998
THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$53,934.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Easter Seal- Warren County Housing in the total amount of \$53,934 for the following program(s):

Residential	\$28,465
Case Management	25,469

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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

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

RESOLUTION 161-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$721,775.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$721,775 for the following program(s):

Sexual Abuse Treatment	\$ 31,185
Mental Health	397,262
Crisis Intervention Unit	170,749
MICA	75,263
Substance Abuse	37,409
Wraparound	9,907

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 162-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO HACKETTSTOWN HOSPITAL FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$49,188.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Hackettstown Hospital in the total amount of \$49,188 for the following program(s):

Counseling & Addiction	\$10,388
Adolescent Partial Hospitalization	\$38,800

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the 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.

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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 163-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO KRESFIELD ADULT DAY CARE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$26,332.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Kresfield Adult Day Care in the total amount of \$26,332 for the following program(s):

Adult Day Care

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 164-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO LEGAL SERVICES OF WARREN COUNTY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$89,742.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Legal Services of Warren County in the total amount of \$89,742 for the following program(s):

Core	\$ 69,609
Civil Commitment	\$ 20,133

for the contract period January 1, 1998 through December 31, 1998 as per the agency's

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1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 165-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO LITTLE SEATERS OF WASHINGTON FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$7,493.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Little Seaters of Washington in the total amount of \$7,493 for the following program(s):

Day Care

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 166-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP, INC. FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$128,489.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to NORWESCAP Inc. in the total amount of \$128,489 for the following program(s):

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Food Bank	\$ 5,030	
First Call For Help	39,908	
Day Care	63,031	
Safe Shores	15,369	
Safe Shores/Education/Treatment		5,151

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 167-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO PLANNED PARENTHOOD OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$19,037.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Planned Parenthood of Northwest Jersey in the total amount of \$19,037 for the following program(s):

Medical Services

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 168-98

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 March 11, 1998.

RESOLUTION FOR AWARD OF CONTRACT TO WARREN COUNTY COUNCIL ON ALCOHOL/DRUG ABUSE FOR PROVISION OF CHAPTER 51 FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$10,602.

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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):

Community Education

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 169-98

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 March 11, 1998.

**RESOLUTION FOR AWARD OF CONTRACT TO WARREN HOSPITAL FOR PROVISION OF
SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH
DECEMBER 31, 1998 IN THE AMOUNT OF \$4,714.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Warren Hospital in the total amount of \$4,714 for the following program(s):

MICA Inpatient

for the contract period January 1, 1998 through December 31, 1998 as per the agency's 1998 Human Services Request for Proposal (WC9776P) submitted on or before September 26, 1997 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 170-98

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

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and French & Parrello Associates of Hackettstown, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$10,025.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 172-98

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 March 11, 1998.

RESOLUTION RE: EXTENSION OF CONTRACT WC9701 TO WASTE MANAGEMENT OF NORTH JERSEY INC., FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) SERVICES FOR PERIOD BEGINNING APRIL 1, 1998 THROUGH MARCH 31, 1999 IN THE APPROXIMATE AMOUNT OF \$36,000.00.

WHEREAS, Warren County specification WC9701 for pickup and disposal of trash allowed for a five year contract as provided in the Local Public Contract Law 40A:11-15.(3) said contract is hereby extended for a second year to:

Waste Management of north Jersey Inc., Chester, New Jersey
in the approximate amount of \$36,000.00
as per their bid submitted February 18, 1997

Funding for this contract has been provided in budget accounts A01-01-00381.00.086 - Bldg/Grds-Garbage Removal, A01-04-01021.00.086 - Roads-Garbage Removal, A01-05-01141.00.086 - Warren Acres Garbage Removal - A01-06-01501.12.086 - Warren Haven-Garbage Removal, 003-012150.059 - Library Branch Maintenance

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

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 173-98

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 March 11, 1998.

RESOLUTION RE: EXTENSION OF CONTRACT WC9708 FOR ELEVATOR MAINTENANCE TO DOVER ELEVATOR COMPANY FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) FOR PERIOD BEGINNING APRIL 1, 1998 THROUGH MARCH 31, 1999 IN THE AMOUNT OF \$16,500.00.

WHEREAS, warren County specification WC9708 for elevator maintenance included the right to extend the contract as provided in the Local Public Contract Law 40A:11-15.(7) said contract is hereby extended for the second year to:

Dover Elevator Company, Secaucus, New Jersey

in the amount of \$16,500.00
as per their bid submitted February 18, 1997

Funding for this contract has been provided in budget accounts A01-01-00381.00.072 - Bldg/Grds-Elevator Maintenance, A01-01-00381.83.072 - Bldg/Grds-Annex Elevator Maintenance, A01-06-01501.12.072 - Warren Haven Maintenance - Elevators

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 174-98

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 March 11, 1998.

RESOLUTION RE: EXTENSION OF CONTRACT WC9709 FOR THE LEASE OF COUNTY PROPERTY FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 1998 THROUGH MARCH 31, 1999 WITH DONALD W. SMITH FOR ANNUAL RENT IN THE AMOUNT OF \$2,207.00.

BE IT RESOLVED that contract WC9709 for lease of county property for agricultural purposes in White Twsp. Landfill property identified as Block 32, Lot 18 - 43.14 acres and Block 32, Lot 22 - 41.70 acres is hereby awarded for the second year of a three year contract to: Donald W. Smith, Belvidere, New Jersey

annual rent of \$1,122.00 for lot 18 and \$1,085.00 for lot 22 as per his bid submitted February 10, 1997

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

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

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

RESOLUTION 175-98

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 March 11, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHAS. S. WINNER, INC., UNDER NEW JERSEY STATE CONTRACT #82813 COVERING MOTOR VEHICLES, LAW ENFORCEMENT FOR TWO (2) 1998 FORD CROWN VICTORIA VEHICLE'S FOR THE WARREN COUNTY PROSECUTOR'S OFFICE AT \$19,905.53 EACH AND THE TOTAL AMOUNT OF \$39,811.06.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two (2) 1998 Ford Crown Victoria vehicle's to:

Chas. S. Winner Inc., Cherry Hill, New Jersey
in the total amount of \$39,811.06
at the prices established under New Jersey State Contract #82813

Funding for this contract has been provided in account 801-03150.802 - Prosecutor's forfeiture account

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 176-98

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 March 11, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHAS. S. WINNER, INC., UNDER NEW JERSEY STATE CONTRACT #82813 COVERING MOTOR VEHICLES, LAW ENFORCEMENT FOR ONE (1) 1998 FORD CROWN VICTORIA POLICE PACKAGE VEHICLE AT \$21,904.84 AND ONE (1) 1998 FORD CROWN VICTORIA UNMARKED FOR THE WARREN COUNTY SHERIFF'S OFFICE IN THE TOTAL AMOUNT OF \$43,973.97.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one (1) 1998 Ford Crown Victoria unmarked vehicle to:

Chas. S. Winner Inc., Cherry Hill, New Jersey
in the amount of \$43,973.97
at the prices established under New Jersey State Contract #82813

Funding for this contract has been provided in account A01-04-01021.10.014 - 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 177-98

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

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meeting held March 11, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LUCAS MOTOR COMPANY INC., UNDER NEW JERSEY STATE CONTRACT #83095 COVERING MOTOR VEHICLES AND TRUCKS FOR ONE (1) 1998 FORD RANGER XLT PICKUP TRUCK FOR THE WARREN COUNTY COOPERATIVE EXTENSION OFFICE IN THE TOTAL AMOUNT OF \$16,100.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one (1) 1998 Ford Ranger XLT Pickup Truck to: Lucas Motor Company Inc., Burlington, New Jersey in the amount of \$16,100.00 at the prices established under New Jersey State Contract #83095 Funding for this contract is provided in account A01-04-01021.10.014 - 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

Mrs. Dickey asked if there is any reimbursement on this and Chris Pessolano said no, it comes out of the Motorpool Account.

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

RESOLUTION 178-98

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 March 11, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT #82652 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR TWO (2) 1998 DODGE NEON'S FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF \$11,486.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$22,972.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two (2) 1998 Dodge Neons to: Warnock Dodge Inc., d/b/a warnock Dodge, East Hanover, New Jersey in the amount of \$22,972.00 at the prices established under New Jersey State Contract #82652

Funding for this contract has been provided in account A01-04-01021.10.014 - 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 179-98

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 March 11, 1998.

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RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT #82652 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE (1) 1998 DODGE CARAVAN FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE TOTAL AMOUNT OF \$16,220.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one (1) 1998 Dodge Caravan to:

Warnock Dodge Inc., d/b/a Warnock Dodge, East Hanover, New Jersey
in the amount of \$16,220.00
at the prices established under New Jersey State Contract #82652

Funding for this contract has been provided in account A01-04-01021.10.014 - 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 180-98

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 March 11, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT #83096 COVERING MOTOR VEHICLES AND TRUCKS FOR ONE (1) 1998 DODGE BR3500 PICKUP TRUCK WITH DUMP BODY AND SNOWPLOW FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$25,586.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one(1) 1998 Dodge BR3500 Pickup truck with dump body and snowplow to:

Warnock Dodge Inc., d/b/a Warnock Dodge, East Hanover, New Jersey
in the amount of #25,586.00
at the prices established under New Jersey State Contract #83096

Funding for this contract is provided in capital account A01-10-02500.07.860 - 1998 Capital Bldg & Grds One Ton Pickup Truck and in budget account A01-10-00381.00.009 - Bldgs \$ Grds Equipment account.

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 181-98

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 March 11, 1998.

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RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC., D/B/A WARNOCK JEEP/EAGLE/CHRYSLER UNDER NEW JERSEY STATE CONTRACT #83102 COVERING MOTOR VEHICLES, AND TRUCKS, FOR ONE (1) 1998 JEEP CHEROKEE FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$19,593.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one (1) 1998 Jeep Cherokee to:

Warnock automotive Inc., d/b/a Warnock Jeep/Eagle/Chrysler, East Hanover, New Jersey
in the amount of \$19,593.00
at the prices established under New Jersey State Contract #83102

Funding for this contract has been provided in account A01-04-01021.10.014 - 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

The board accepted the resignation from Robert Topalanchik as a member to the WC Mental Health Board and a letter of appreciation is to be sent to him.

RESOLUTION 182-98

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 March 11, 1998.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND COMMITTEE.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Open Space and Farmland Preservation Trust Fund Committee to fill the unexpired two year term of Bob Candler, effective March 26, 1998:

Mary Baldwin
215 Airport Rd.
Hackettstown, NJ 07840

Term to expire: 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 183-98

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 March 11, 1998.

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMISSION FOR WOMEN.

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BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Commission for Women, effective October 30, 1997, for a three year term:

Betty Merring
833 Lopatcong St.
Belvidere, NJ 07823

Term to expire: 10/30/00

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the WC Commission for Women, effective October 30, 1997, for a three year term:

Elizabeth LaGrua
59 Duck Hawk Court
Hackettstown, NJ 07840

Term to expire: 10/30/00

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 184-98

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 March 11, 1998.

RESOLUTION REAPPOINTING 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 reappointed to the Warren County Board of Recreation Commissioners for a term of five years:

Dennis Bertland
Box 11
Port Murray, NJ 07865

Term: 1/2/98 - 1/1/2003

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 185-98

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 March 11, 1998.

RESOLUTION CREATING THE POSITION OF PRINCIPAL ACCOUNT CLERK, CLASSIFIED, AND ABOLISHING THE POSITION OF SENIOR DATA CONTROL CLERK, CLASSIFIED, IN THE WARREN COUNTY TREASURER'S DEPARTMENT.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the position of *principal account clerk*, classified, is created within the Warren County Treasurer's Department pursuant to audit and reclassification by the New Jersey Department of Personnel; and

BE IT FURTHER RESOLVED that the position of *senior data control clerk*, classified, be

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abolished; and

BE IT FURTHER RESOLVED that the created position of *principal; account clerk* take effect retroactive to October 17, 1997, and be established on AFSCME Range Group 7.

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 186-98

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 March 11, 1998.

RESOLUTION ESTABLISHING NEW POSITIONS FOR FISCAL 1998.

WHEREAS, The Board of Chosen Freeholders of the County of Warren has recognized the need for the creation of new positions as requested by various county departments for the provision of efficiency and effectiveness of operations for fiscal 1998; and

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

NOW, THEREFORE, BE IT RESOLVED that the following departmental personnel requests have been recommended and approved by the Board of Chosen Freeholders of the County of Warren and are heretofore made part of the county budget for fiscal 1998: and

BE IT FURTHER RESOLVED that these newly created positions take effect March 19, 1998.

NEW POSITIONS

9-1-1 Communications Center
Warren Acres

Two (2) P/T Telecommunicators
Two (2) F/T Juvenile Detention
Officers

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

County Counsel David Wallace had no report.

County Engineer David Hicks had no report.

County Planner David Dech spoke to the board about the Open Space Trust Fund legislation. The county must do the following: change the name of the Trust Fund to "County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund", hold public hearings to establish purposes and amounts and hold a public hearing on Projects in the Development, Maintenance or Debt Service Categories that are proposed to expend more than \$100,000.

The county may: raise the present \$.02 levy after putting a referendum on the ballot, include Maintenance Expenses as an Eligible Purpose after putting a referendum on the ballot, authorize the distribution of monies to Municipalities and Charitable Conservancies, acquire

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farmland through Installment Purchase Agreements if the County Ag Development Board adopts a prioritized list of farmland eligible for acquisition of development easements and decide to impose a rate of less than \$.02 or decide not to impose an Open Space Tax for a year or a combination of years.

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization was given for the transfer of funds from the investment account to the discretionary fund account.

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

CFO Pete Houck reported that regarding the SCM revolving loan, the \$91,500 has been reimbursed to the county.

County Administrator Henry Dinger presented the request to the board by Human Services to hold "Take Our Daughters to Work" on April 23, 1998 and the board approved this request.

The two hiring requests were approved.

Under freeholder comments, Mrs. Stone mentioned that Phillipsburg wants to meet with the board regarding the federation agreement. We need to contact them and give them a date, she thought perhaps the March 18th date would be appropriate.

She also said that at the Library Commission meeting she asked if we could use any of the library tax for capital expense for the library and was told no.

Mr. Lance had nothing to report.

Mrs. Dickey asked if the board members had any comments for her to submit at the NJAC meeting; what do we want the State to do?

Mr. Dinger said she should ask who pays for the current costs (renovations, etc.), ask about the consolidation of general assistance and reimbursement costs to the county, regarding general assistance, we should be concerned about the potential for changes or elimination of Title 44 and the preservation of funds in medicare payments to public institutions.

There were no public comments.

There were no press questions or comments.

RESOLUTION 187-98

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 March 11, 1998.

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RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 11, 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 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.

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

Director Dickey called for a ten minute recess at 11:20 a.m.

The board went into executive session at 11:55 a.m.

The board returned to open session at 2:35 p.m.

Nothing discussed in executive session has lost its confidentiality.

RESOLUTION 188-98

On motion by Mr. Lance, seconded by Mrs. Stone, authorization was given to proceed with the condemnation as discussed in executive session.

RESOLUTION AUTHORIZING THE OFFICE OF COUNTY COUNSEL TO INITIATE CONDEMNATION PROCEEDINGS AGAINST SIGMUNDO AND HANNAH FRIDMAN

WHEREAS, the Office of the Warren County Engineer has initiated and prepared plans to expand certain portions of County Route #612 in Frelinghuysen Township; and

WHEREAS, the County of Warren requires certain portions of Block 1501, Lot 11, on

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the Frelinghuysen tax map in order to undertake the expansion of County Route #612; and
WHEREAS, good faith negotiations with Sigmundo and Hannah Fridman, the owners of record of the aforementioned parcel, have not resulted in a meeting of the minds regarding what constitutes fair compensation for the aforementioned parcel; and

WHEREAS, all attempts to secure title to this parcel through traditional channels of negotiation have failed.

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

1. Pursuant to N.J.S.A. (20:3-1 ET. SEQ.), the Office of County Counsel is hereby authorized to initiate condemnation proceedings against Sigmundo and Hannah Fridman to obtain title to those portions of Block 1501, Lot 11, which are required for the County Route #613 expansion.
2. The Freeholder Director is hereby authorized and directed to execute a Declaration of Taking, said Declaration to be prepared by the Office of County Counsel.
3. The Warren County Chief Financial Officer is hereby authorized and directed to provide those funds necessary to bring and sustain such condemnation proceedings.
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

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization was given to proceed with the judgement as discussed in executive session.

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

On motion by Mrs. Stone, seconded by Mr. Lance, authorization was given to proceed with the formation of a Task Force to discuss issues of healthcare.

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

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:37 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk