

MINUTES**May 13, 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, May 13, 1998 at 9:45 a.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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 8, 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 April 22, 1998 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 22, 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 Municipal Elected and Appointed Officials Meeting held April 29, 1998 were approved as presented.

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

PROCLAMATION 302-98

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 May 13, 1998.

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**PROCLAMATION
NEW JERSEY SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS
CENTENNIAL CELEBRATION.**

WHEREAS, the New Jersey Society of Certified Public Accountants was founded on January 19, 1898 in Newark, New Jersey; and

WHEREAS, the New Jersey Society of Certified Public Accountants moved to Roseland on September 13, 1980; and

WHEREAS, their centennial theme is VISION, VALUE, LEADERSHIP; 100 YEARS AND BEYOND; and

WHEREAS, the New Jersey Society of Certified Accountants is celebrating 100 years of CPA partnership in the growth and prosperity of New Jersey; its' business and its' people; and

WHEREAS, the 14,200 members work in public practice, CPA firms, business and industry, government and education;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren do hereby extend official congratulations to the New Jersey Society of Certified Public Accountants on the occasion of their centennial celebration.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

There were no public comments on agenda items at this time however, Mrs. Dickey asked the board for permission to have the county advertise the upcoming tax hearing to be held Sunday, May 17th.

On motion by Mr. Lance, seconded by Mrs. Dickey, the county was authorized to pay for an ad to be run in the Express Times for two days, 1/4 page at a cost of \$276.00, advising the public about the upcoming tax hearing on May 17th.

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

Mrs. Dickey, Mrs. Stone and Mr. Lance welcomed the participants of the WC 4-H Government Career Day.

Gail Snyder, Cooperative Extension, said that several departments are participating in this program this year and the freeholder representative is Michael Sodalbers.

RESOLUTION 303-98

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 May 13, 1998.

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RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 98-13 dated May 13, 1998 in the amount of \$5,363,468.87 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-13	3,431,364.36
Payroll 4/23	957,502.34
Payroll 5/7	955,714.67
Uniform Allow	18,887.50
TOTAL	5,363,468.87

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 304-98

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 May 13, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$460.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM SPECIAL COORDINATION #98-269-EIP-00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$ 460.00, which item is now available from the State of New Jersey, Department of Health, Special early Intervention Program Special Coordination #98-269-EIP-00.

BE IT FURTHER RESOLVED that a like sum of \$ 460.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Dept. of Health, Early Intervention Program Special Coordination #98-269-EIP-00.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 305-98

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 May 13, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$86,970.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA #98-331-CHS-00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$ 86,970.00, which item is now available from the State of New Jersey, Department of Health, Prevention Oriented System for Child Health GA #98-331-CHS-00.

BE IT FURTHER RESOLVED that a like sum of \$ 86,970.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Dept. of Health, Prevention Oriented System for Child Health GA #98-331-CHS-00.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 306-98

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

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unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 13, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$777.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT #98-161-SCH-00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$ 777.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health services, Case Management #98-161-SCH-00.

BE IT FURTHER RESOLVED that a like sum of \$ 777.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Dept. of Health, Special Child Health Services, Case Management #98-161-SCH-00.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 307-98

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 May 13, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$64,000.00 FROM THE NEW JERSEY INSTITUTE OF TECHNOLOGY, NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., TECHNICAL STUDY PROGRAM.

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

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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 \$ 3,400.00, which item is now available from the New Jersey Institute of Technology, North Jersey Transport. Plan. Auth. Inc., Route 22 Local Corridor Study.

BE IT FURTHER RESOLVED that a like sum of \$ 3,400.00 be and the same is hereby appropriated under caption:

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

New Jersey Institute of Technology, North Jersey Transportation Planning authority, Inc., Route 22 Local Corridor Study.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 308-98

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 May 13, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,400.00 FROM THE NEW JERSEY INSTITUTE OF TECHNOLOGY, NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., ROUTE 22 LOCAL CORRIDOR STUDY.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$ 64,000.00, which item is now available from the New Jersey Institute of Technology, North Jersey Transport. Plan. Auth. Inc., Technical Study Program.

BE IT FURTHER RESOLVED that a like sum of \$ 64,000.00 be and the same is hereby appropriated under caption:

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New Jersey Institute of Technology, North Jersey Transportation Planning authority, Inc., technical Study Program.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 309-98

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 May 13, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$199,107.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, AREA PLAN GRANT FOR A TOTAL AMOUNT OF \$604,730.00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$199,107.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Area Plan grant, for a total amount of \$604,730.00.

BE IT FURTHER RESOLVED that a like sum of \$ 64,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Services, Area Plan Grant.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 310-98

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 May 13, 1998.

**RESOLUTION APPROVING CHANGE ORDERS #1 & #2
WITH MARBRO, INC. FOR THE RECONSTRUCTION OF
INTER-COUNTY BRIDGE #20032/#H-80-W CYPHERS ROAD
OVER MUSCONETCONG RIVER POHATCONG AND HOLLAND TOWNSHIPS
WARREN AND HUNTERDON COUNTIES FOR
A NET DECREASE OF \$2,301.88 AND A
REVISED CONTRACT AMOUNT OF \$945,015.12.**

WHEREAS, Marbo, Inc. was awarded a contract by Warren and Hunterdon Counties for the reconstruction of Inter-county Bridge #20032/#H-80-W, Cyphers Road over the Musconetcong River, Pohatcong and Holland Townships, Warren and Hunterdon Counties in the contract amount of \$947,317.00; and

WHEREAS, as built quantities from change orders #1 & #2 resulted in a net decrease of \$2,301.88; and

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

WHEREAS, change orders #1 & #2 have been approved by the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve change orders #1 & #2 for the above project for a net decrease of \$2,301.88 and a revised contract amount of \$945,015.12

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 311-98

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 May 13, 1998.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY AND MAINTENANCE
EASEMENTS FOR THE CONSTRUCTION OF WARREN COUNTY BRIDGE #06058, STATE
PARK ROAD OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP.**

WHEREAS, the construction of Warren County Bridge #06058 will require the purchase of additional right-of-way and maintenance easements for bridge widening and roadway realignment; and

WHEREAS, additional right-of-way of 61 ± sq. ft. and a maintenance easement of 560 ± sq. ft. is needed being part of Block 1801, Lot 6, owned by Emily and Lyle Smith; and

WHEREAS, additional right-of-way of 450 ± sq. ft. and a maintenance easement of

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560± sq. ft. is needed being part of Block 1701, Lot 8, owned by Emily H. Smith; and
WHEREAS, an equitable cost was negotiated by the County Engineer's Office for acquiring the right-of-way and maintenance easements which is agreeable to the property owners; and

WHEREAS, the negotiated price for right-of-way and maintenance easement is \$250.00 on Block 1801, Lot 6 and \$500.00 on Block 1701, Lot 8; and

WHEREAS, adequate funds are available in account 008-02500.1997.014 and certified by the County's Chief financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way and maintenance easements for the negotiated prices and authorize the Director of the Board to sign the contract for sale.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchases.

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 312-98

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 May 13, 1998.

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO APPLY FOR A MATCHING GRANT FROM THE STATE OF N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS & FORESTRY, 1998 GREEN COMMUNITIES CHALLENGE GRANT IN THE AMOUNT OF \$2,000 STATE FUNDS.

WHEREAS, the Board of Chosen Freeholders desires to further public interest through an application to obtain a grant from the State of New Jersey in the amount of \$2,000.00 to support Warren County's Shade tree Planting Program; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren hereby authorized to accept and execute a grant agreement with the State of New Jersey; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorized and has made available in the 1998 County budget in kind matching funds of \$1,000 which represents the 33% required match for the Total Project Amount.

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 313-98

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

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RESOLUTION URGING BOARDS OF EDUCATION TO CONSIDER THE SCHEDULING OF THE OPENING OF SCHOOL AFTER LABOR DAY.

WHEREAS, the Warren county Superintendent of Schools , Mr William King, has urged each of the County School Boards to begin classes on September 2, 1998, five days before Labor Day; and

WHEREAS, every seven years Labor Day falls at the end of the first week of September, as opposed to the beginning of the month, that this predictable event has not been addressed with such a recommendation in the past; and

WHEREAS, the last week in August and the September Labor Day week have been determined, by the New Jersey Division of Travel and Tourism, to be the busiest weeks of the summer season when a significant part of the State's tourism profit is realized; and

WHEREAS, both State and National statistics, determine the end of August-early september to be the most popular time for family-centered vacations; and

WHEREAS, a significant number of businesses within Warren County, to include hotels, farms, bed and breakfasts, amusement parks, service stations, retail stores, campgrounds, park and recreational facilities, depend upon high school labor force to be available through Labor Day; and

WHEREAS, the Superintendent's recommendation will prevent county students as opposed to those from Pennsylvania, from holding summer jobs due to the commercial requirement of work availability through Labor Day;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren urges all Boards of Education to consider the significant inter-relationship of education and the business community and schedule the opening of school after Labor Day to create a positive economic and social effect on Warren County businesses, families and their children; and

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. Stone said the freeholders should not be involved in this matter. She pointed out that 20 out of 44 school districts have already set their schedules and this issue should be addressed by the local school boards. This schedule is set in the best interest of the children and their educational needs.

Mr. Lance said that the decision to change the dates can be reversed. We should try to encourage businesses to hire our students and also, it is our duty to encourage economic development.

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

RESOLUTION 314-98

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 May 13, 1998.

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RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$12,162.00. FEDERAL MONEY AND THE COUNTY MATCH OF \$1,351.00 FOR A TOTAL OF \$13,513.00. THE PERIOD OF JUNE 15,, 1998 THROUGH JUNE 14, 1999.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$12,162.00 in Federal Money and the County match of \$1,351.00 for a total of \$13,513.00 for the period of June 15, 1998 through June 14, 1999.

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 315-98

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 May 13, 1998.

RESOLUTION IN SUPPORT OF THE FY '99 APPLICATION FOR FUNDING FROM THE NJ DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$13,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Board of Chosen Freeholders of the County of Warren funding for FY '99 for transportation services to veterans: anticipated funding totalling \$13,000; and

WHEREAS, the transportation services will be provided between July 1, 1998 and June 30, 1999 through the Warren County Transportation (WCT) system; subject to availability of funding;

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '99 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$13,000 to provide transportation services for veterans;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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 316-98

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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RESOLUTION APPROVING THE WARREN COUNTY IMPLEMENTATION PROPOSAL FOR THE STATE'S "ONE-EASE E-LINK" INITIATIVE; WITH INITIAL FUNDING FOR PROGRAM MANAGEMENT TO BE MADE AVAILABLE THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$50,000.

WHEREAS, the NJ Departments of Human Services, Labor, and Health & Senior Services have made one-time funding available to Warren County to implement a state initiative "One-Ease E-Link" (OEL); and

WHEREAS, on February 11, 1998 the Board of Chosen Freeholders of the County of Warren passed a resolution designating the County of Warren to implement this initiative through the collaborative efforts of the County Department of Human Services and County Information Services division; and

WHEREAS, the Warren County Department of Human Services has prepared the Warren County OEL Implementation Proposal with an initial \$50,000 anticipated Program Management funding to be available from the NJ Department of Human Services upon approval of the proposal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren approves the Warren County OEL Implementation Proposal with an initial \$50,000 anticipated Program Management funding from NJ Department of Human 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 317-98

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 May 13, 1998.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE AMENDMENT TO THE SEPTEMBER 27, 1987, CONTRACT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN TRUST LOCAL ASSISTANCE PROGRAM, FOR PROJECT NUMBER 2100-87-002 FOR THE MORRIS CANAL PARK ACQUISITION.

WHEREAS, the County of Warren has entered into a contract on September 27, 1987, with the New Jersey Department of Environmental Protection, Green Trust Local Assistance Program, for funding in connection with the Morris Canal Park Acquisition at locations throughout the county, total cost of the project being \$3,670,000; and

WHEREAS, the County seeks an amendment to the September 27, 1987, contract for decreased funding in the revised amount of \$1,000,000; and

WHEREAS, the County is willing to enter into an amendment to the agreement with the New Jersey Department of Environmental Protection covering Project Number 2100-87-002 and including the Morris Canal Park Acquisition located as shown on Revised Schedule F of the Amendment to the Project agreement;

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

1. The Freeholder Director is hereby authorized to execute the amendment to the September 27, 1987, contract with the New Jersey Department of Environmental Protection, Green Trust Local Assistance Program, for Project Number 2100-87-002 for the Morris Canal Park Acquisition.

2. The County agrees to comply with the September 27, 1987, contract, the amendments thereto, N.J.A.C. 7:36-1 et seq. and the applicable statutes.

3. 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

RESOLUTION 318-98

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 May 13, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR A NEW JERSEY DEPARTMENT OF HUMAN SERVICES FUNDED PROJECT UNDER THE OFFICE ON AGING 1998 WARREN COUNTY PERSONAL ASSISTANCE SERVICES PROGRAM WITH UNITED CEREBRAL PALSY OF NEW JERSEY FOR \$75,000.

WHEREAS, the County of Warren has entered into Agreement #BDWM8N with the New Jersey Department of Human Services to carry out a program to develop a Personal Assistance services Program for disabled residents.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the Office on Aging 1998 Personal Assistance Services Program (PASP) Grant:

Agreement #98-21002 with the United Cerebral Palsy of New Jersey to provide a minimum of 6,108 hours of Personal Assistance Services to a minimum of 9 different individuals. Total of \$75,000 in 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 319-98

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 May 13, 1998.

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE OFFICE ON AGING 1998 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: WARREN RED CROSS FOR \$2,000.

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

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office on Aging 1998 Area Plan for Programs on Aging: Agreement #98-21013 with the Warren Chapter-american Red Cross to provide a maximum of 20 units of emergency service to a maximum of 20 low-income individuals. Total of \$2,000 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 320-98

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 May 13, 1998.

RESOLUTION SUPPORTING THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL OPPOSITION TO THE PROPOSED FEDERAL FY'99 BUDGET WHICH INCLUDES A \$471 MILLION REDUCTION IN SOCIAL SERVICES BLOCK GRANT FUNDING (\$14 MILLION TO NEW JERSEY AND APPROXIMATELY \$40,000 TO WARREN COUNTY)

WHEREAS, the FY'99 proposed Federal budget includes a reduction of \$471 million in Social Services Block Grant funding; resulting in a loss of \$14 SSBG funding to New Jersey and approximately \$40,000 to Warren County; and

WHEREAS, SSBG funding has been used throughout New Jersey and in Warren County to support a broad array of human services and mental health programs; and

WHEREAS, the Warren County Human Services Advisory Council (HSAC) opposes passage of the proposed budget reductions to SSBG funding as it would severely impact the services delivery system in this county and in the state; and

WHEREAS, the HSAC has recommended that letters be sent to area legislators opposing the budget; and further requests that the Warren County Board of Chosen freeholders support their opposition to the proposed FT'99 federal budget reductions to SSBG funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the Warren County Human services advisory council's opposition to the SSBG funding reductions included in the proposed Federal FY'99 budget.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to area

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legislators.

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 321-98

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 May 13, 1998.

RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING SUPERVISOR TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANTS NO. 98-161-SCH-00 AND 98-269-EIP-00 (NOW COMBINED INTO ONE GRANT) FROM THE NJDOHSS TO PROVIDE EARLY INTERVENTION SERVICE COORDINATION DEA AND TO PROVIDE CASE MANAGEMENT SERVICES TO CHILDREN REGISTERED WITH SPECIAL CHILD HEALTH SERVICES AND RESIDING IN WARREN COUNTY IN THE TOTAL AMOUNT OF \$75,019 FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999.

WHEREAS, Special Child Health Service Grants #98-161-SCH-000 and #98-269-EIP-00 will expire June 30, 1998, and

WHEREAS, there continues to be a great need in warren county for Special Child Health Service Case Management Services for families of children, birth to twenty-one, with special needs, and

WHEREAS, Part C of PL 99-457 of the Individuals with Disabilities Education Act mandates that Early Intervention Service Coordination be provided to all infants and toddlers with disabilities and their families, and

WHEREAS, the Special Child Health services Case Management Unit in each county has been designated by NJDOHSS to provide Early Intervention Service Coordination and to be the single point of entry for all new referrals for EI services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes and direct the Public Health Nurse Supervisor to execute an application to the NJDOHSS for the administration of the Special Child Health Services Case Management grant for Special Child Health Services Case Management and Early Intervention Service Coordination in the total amount of \$75,019 for the period of July 1, 1998 through June 30, 1999 and if approved, to receive said 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 322-98

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 May 13, 1998.

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RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC9775 WITH OWL CONTRACTING, INC. OF ROCKAWAY, NJ FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #521 AND #659 FRELINGHUYSEN AND HARDWICK TOWNSHIPS FOR A NET INCREASE OF \$11,755.03 AND A REVISED CONTRACT AMOUNT OF \$912,127.53.

WHEREAS, Contract #WC9775 was awarded to Owl Contracting, Inc. for the resurfacing and rehabilitation of County Routes #521 & #659, Frelinghuysen and Hardwick Townships in the revised contract amount of \$900,372.50; and

WHEREAS, as-built quantities and the construction of a parking lot and entrance road at White Lake resulted in changes to the contract amount; and

WHEREAS, the net increase to the contract is \$11,755.03; and

WHEREAS, said changes are recommended by the County Engineer; and

WHEREAS, adequate funds have been established in account 008-02500.1998.013 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 #3 for the above project for a net increase of \$11,755.03 and a revised contract amount of \$912,127.53.

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 323-98

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 May 13, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE WARREN COUNTY VOCA - ONE TIME EXPENDITURE GRANT V-40-970T BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$2,345.00 COUNTY SHARE AND \$9,380.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$11,725.00 FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the Warren County VOCA - One Time Expenditure Grant V-40-970T between the NJ Division of Criminal Justice, office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$2,345.00 County Share and \$9,380.00 Federal Share for a total of \$11,725.00 for the period of October 1, 1997 through 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

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RESOLUTION 324-98

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 May 13, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CONTINUATION OF GRANT V-07-97 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$10,691.00 COUNTY SHARE AND \$42,764.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$53,455.00 FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the continuation of Grant V-07-97 between the NJ Division of Criminal Justice Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$10,691.00 County Share and \$42,764.00 Federal Share for a total of \$53,455.00 for the period October 1, 1997 through 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 325-98

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 May 13, 1998.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9774 WITH B.G.M. CONTRACTORS CO., INC., OF ELIZABETH, N.J., FOR THE PHASE III ADA FACILITIES IMPROVEMENTS - CORRECTIONAL FACILITY, CUMMINS BUILDING AND COURT HOUSE ANNEX, FOR A NET INCREASE OF \$5,278.32 AND A REVISED CONTRACT AMOUNT OF \$138,878.32.

WHEREAS, Contract #WC9774 was awarded to B.G.M. Contractors Co., Inc., of Elizabeth, New Jersey, for the Phase III ADA Facilities Improvements-Correctional Facility, Cummins Building and Court House Annex, in the amount of \$133,600.00; and

WHEREAS, miscellaneous changes resulted in the net increase of \$5,278.32; and

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

WHEREAS, adequate funds are available in account R-A01-10--2500.06.786 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 Change Order #1 for the above project for a net increase of \$5,278.32 and a revised contract amount of \$138,878.32.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 326-98

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 May 13, 1998.

**RESOLUTION ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE #627,
RIEGELSVILLE-WARREN GLEN ROAD, POHATCONG TOWNSHIP, WARREN COUNTY.**

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

Section 1. That the speed limits for both directions of traffic along Riegelsville-Warren Glen Road (County Route #627), Pohatcong Township, Warren County, New Jersey, be established as follows:

Along Riegelsville-Warren Glen Road

- Zone 1. 30 MPH between Carpentersville Road and 400' east of River Road
- Zone 2. 45 MPH between 400' east of River Road and 500' west of Mt. Joy Road-Mountain road
- Zone 3. 35 MPH between 500' west of Mt. Joy Road-Mountain Road and 3400' east of Musconetcong Street
- Zone 4. 50 MPH between 3400' east of Musconetcong Street and 800' east of Cemetery Road
- Zone 5. 45 MPH between 800' east of Cemetery Road and 1300' west of County Route #519
- Zone 6. 35 MPH between 1300' west of County Route #519 and County Route #519

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 327-98

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 May 13, 1998.

RESOLUTION ACCEPTING A PROPOSAL BY ROBERT E. BERRY SURVEYORS, INC., OF HOPE, NEW JERSEY, IN THE AMOUNT OF \$4,000, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 1, LOT 37, IN INDEPENDENCE

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TOWNSHIP.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has been provided a matching grant from the New Jersey Department of Environmental Protection, Green Acres Program, for the acquisition of the Morris Canal; and

WHEREAS, surveys are required by the Green acres Program prior to negotiations for acquisition; and

WHEREAS, Block 1, Lot 37, in Independence Township, is considered as a high priority site for acquisition in the adopted 1994 Warren County Open Space Plan; and

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

WHEREAS, adequate funds are available in Account #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the Chief Financial Officer;

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

1. The proposed boundary survey of Block 1, Lot 37, in Independence Township, by Robert E. Berry Surveyors, Inc., of Hope, New Jersey, in the amount of \$4,000, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
4. Notice of this action shall be published in THE STAR GAZETTE as required by law, within 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 328-98

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 May 13, 1998.

RESOLUTION ACCEPTING A PROPOSAL BY MACE CONSULTING ENGINEERS, P.C., OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF \$5,700, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 5, LOT 1, AND BLOCK 2, LOT 47, IN LOPATCONG TOWNSHIP.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has been provided a Open Space tax, for the acquisition of the County Open Space; and

WHEREAS, Block 5, Lot 1 and Block 2, Lot 47, in Lopatcong Township, is considered a high priority site for acquisition in the adopted 1994 Warren county Open Space Plan; and

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

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WHEREAS, adequate funds are available in Account #013-02150.001 (open Space & Farmland Preservation trust Fund, Parkland) and certified by the Chief Financial Officer; and **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren as Follows:

1. the proposed boundary survey of Block 5, Lot 1, and Block 2, Lot 47, in Lopatcong Township, by Mace consulting Engineers, P.C., of Phillipsburg, New Jersey, in the amount of \$5,700, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. The proposed boundary survey be completed and submitted to the Warren county Planning department for their review within 60 days of authorization of the agreement.
4. Notice of this agreement shall be published in THE STAR GAZETTE as required by law, within 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 329-98

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 May 13, 1998.

RESOLUTION TO CHANGE THE NAME OF THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND COMMITTEE TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

WHEREAS, on June 26, 1996, the Board of Chosen Freeholders adopted the "Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules", dated June 11, 1996; and

WHEREAS, the Warren County Open Space and Farmland Preservation Trust Fund committee was created to review, priorities, and make recommendations to the Board of Chosen Freeholders of the County of Warren on funding projects within the Municipal and Charitable Conservancy funding category; and

WHEREAS, on March 25, 1998, the Board of Chosen Freeholders of the County of Warren changed the name of the committee to the Warren County Open Space, Recreation and Farmland and Historic Preservation Trust Fund Committee; and

WHEREAS, the Warren County Open Space, Recreation and Farmland and Historic Preservation Trust Fund Committee has recommended that its name be changed to the "Warren County Municipal and Charitable Conservancy Trust Fund committee" to reflect what the role of the committee is;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Procedures and Rules are amended to change the name of the Warren County Open Space, Recreation and Farmland and Historic Preservation Trust Fund Committee to the Warren County Municipal and Charitable Conservancy Trust Fund Committee.

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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 330-98

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 13, 1998.

RESOLUTION ADOPTING THE WARREN COUNTY CROSS ACCEPTANCE REPORT ON THE NEW JERSEY STATE DEVELOPMENT AND REDEVELOPMENT PLAN.

WHEREAS, the State Planning Act of 1985 created the New Jersey State Planning Commission and required that commission to prepare and adopt a State Development and Redevelopment Plan; and

WHEREAS, the first State Development and Redevelopment Plan was adopted by the State Planning Commission in 1992; and

WHEREAS, the State Planning Commission prepared the second Preliminary State Development and Redevelopment Plan and distributed it to all municipalities and each of the counties in September 1997; and

WHEREAS, the Office of State Planning established rules and procedures for conducting the review of the Preliminary State Development and Redevelopment Plan through a process known as cross-acceptance; and

WHEREAS, the State Planning Act defines the cross-acceptance report as "a formal report of findings, recommendations, and objections concerning the plan, including a description of the degree of consistency and any remaining inconsistency between the preliminary plan and county and municipal plans;" and

WHEREAS, the first step in the cross-acceptance process is the comparison phase, which, in Warren County, Planning staff met with municipal representatives, county agencies, and other groups to complete the review of the State Development Plan; and

WHEREAS, a written narrative summarizing the review of the State Development Plan by each municipality, together with a statement of findings, objections, and recommendations concerning the State Development Plan and recommendations for modifying the planning area maps and proposed centers, as well as a comparison of the state plan to Warren county Planning documents has been prepared and included in a single document entitled, "Warren County Report on Cross-Acceptance II, New Jersey State Development and Redevelopment Plan, May 1998;

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

1. The Warren county Report on Cross-Acceptance II is hereby adopted with the following modifications:
 - Modification of executive Summary.
 - Credit Warren County Cultural and Heritage Commission for Warren County

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Historic Resources Survey.

- Add recommendation that emissions trading should not be included in Key Concepts.
- Change "No Comment" to "Generally Support" in County Report.
- Add recommendation stating that the SDRP should recommend that Local Planning Education should be available for local planning board members.
- Reinforce the need for a stable source of funding for farmland preservation. Add the need to explore the recommendations of the Council on New Jersey's outdoors, Summary of Findings Fact Sheets to find an adequate source of funding.
- Modify and move Economic Development statement to the new location on V-37. The statement should recognize that service jobs generated from tourism do provide a benefit by providing initial work experience for those starting out in the work force.
- Add recommendation that the Council on Affordable Housing should eliminate the Builders Remedy as a means to provide affordable housing.
- Add a recommendation that the New Jersey Department of Transportation should ensure that it gets its fair share contributions from developers for roadway projects on state highways.
- Add recommendations to Solid Waste Policies to ensure a level playing field for all solid waste districts in the state.
- Add Prehistoric Sites to the Natural Resource, Historic Preservation, and Redevelopment planning area objectives.
- Add another planning area recommendation to create a new planning area system where planning areas 3A and 3B are delineated and PA 4 and PA 5 are eliminated. PA 3A would be areas in the path of development adjacent to PA 2 and will be developed in the next 20 years. PAB are all other lands. An overlay map showing environmentally sensitive features will be prepared with the county and municipalities that depicts truly sensitive features that can be protected, like stream corridors, wetlands, steep slopes etc.
- Add a statement regarding intragovernmental coordination to the intergovernmental coordination planning area policies so that agencies within the same level of government coordinate their efforts with one another.
- Revise amended planning area delineation in southern Warren County.
- Add a modification to county plans, the need for the county to do more regional planning.
- Expand on the discussion of tourism on page VI-3 by forming a tourism committee to develop a plan and to advertise the sites.
- Expand on the Historic Preservation Plan section to include measures to protect prehistoric sites by possibly establishing buffer areas through outright acquisition or the purchase of development rights. The Warren County Cultural and heritage Commission would like the opportunity to comment on development applications affecting culturally sensitive areas.
- Add Allamuchy as a proposed Hamlet.
- The State Planning Commission should become more involved in educating

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- government officials and the general public about the goals of the state plan, how it intends to meet those goals, and why the plan is important to the general public and local government officials.
2. The objective of each of the Warren county municipalities, as set forth in the municipal planning and land use regulatory documents, are to be recognized and accepted by the New Jersey Office of State Planning as the most knowledgeable statement of local conditions and desires of the citizens of those communities. The county and municipal elected officials will not accept any attempt on the part of the state government to take from local governments the authority to make land use decisions.
 3. The Planning Director is hereby authorized to transmit the Warren County Report on Cross-Acceptance II to the Office of State Planning.
 4. The planning director and the County Planning Board is hereby authorized to begin the second phase of the process of cross-acceptance, which is identified as the negotiation phase.
 5. Copies of the Warren county Cross-Acceptance Report shall be distributed to each municipality in Warren County and to the planning boards of adjoining counties.

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 she could vote "yes" but with exceptions. County Counsel Wallace advised that if she votes in the affirmative, it would signify acceptance of the report. She would have to vote in the negative if she had exceptions to the report.

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

RESOLUTION 331-98

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 May 13, 1998.

RESOLUTION SUPPORTING THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL AND WARREN COUNTY MENTAL HEALTH BOARD OPPOSITION TO H.R. 3206 AND ITS PROPOSED CHANGES TO "THE FAIR HOUSING AMENDMENTS ACT OF 1988".

WHEREAS, the Federal Government has proposed H.R. 3206 which amends the "Fair Housing Amendments Act of 1988"; and

WHEREAS, the proposed changes will impact this landmark civil rights law that provides equal housing opportunities for all citizens; and

WHEREAS, H.R. 3206 specifically targets people with disabilities and children in group homes; and

WHEREAS, the Warren County Human Services Advisory council and Warren County Mental Health Board oppose passage of H.R. 3206 as it is seen as a step backwards in civil rights; and

WHEREAS, both county advisory boards have recommended that letters be sent to

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area legislators opposing this legislation; and further request that the Warren County Board of Chosen Freeholders lend their support in opposing H.R. 3206.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the warren County Human Services Advisory council and Warren County Mental Health Board opposition to H.R. 3206 which proposes changes in the "Fair Housing Amendments Act of 1988".

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to area legislators.

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 332-98

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 May 13, 1998.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1998 BRIDGE PAINTING PROGRAM, WARREN COUNTY - CONTRACT #WC9838.

BE IT RESOLVED that the plans and specifications for Contract #WC9838 for the 1998 Bridge Painting Program on the following:

1. warren County Bridge #22025, Shoddy Mill Road over the Musconetcong River, Washington Township.

are hereby approved.

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

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papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, May 21, 1998
BIDS TO BE RECEIVED - Tuesday June 16, 1998 at 1:30 P.M.
AWARD DATE - Wednesday, June 24, 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 333-98

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

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unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 13, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9836 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A SKID STEER LOADER WITH ATTACHMENTS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED that specification WC9836 for a skid steer loader 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 A01-10-02500.07.865 - 98
 Capital Roads Tractors, Mowers and Loader

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 334-98

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 May 13, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9837 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A UTILITY TRACTOR WITH A FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED that specification WC9837 for a utility tractor with a flail mower 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 A01-10-02500.07.865 - 98
 Capital Roads Tractors, Mowers and Loader

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 335-98

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 May 13, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9839 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR HACKETTSTOWN BY-PASS CORRIDOR STUDY FOR THE WARREN COUNTY PLANNING DEPARTMENT.

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BE IT RESOLVED that specification WC9839P for the Hackettstown By-Pass Corridor Study 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 grant account 0010280037.200 - Technical Study 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 336-98

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 May 13, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9840 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO (2) 1998 DUMP TRUCKS WITH SNOWPLOWS & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED that specification WC9840 for two (2) Dump trucks with snowplows & spreaders 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 97 capital account R-A01-10-02500.07.792 - 97 Capital Roads (2) Dump Trucks w/plows and sanders

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 337-98

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 May 13, 1998.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR ENGINEERING/INSPECTION SERVICES FOR THE CONSTRUCTION OF AN 8" GAS MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTES #519 & #623, WHITE TOWNSHIP, WITH FRENCH & PERRELLO ASSOCIATES OF HACKETTSTOWN, N.J., FOR A NET INCREASE OF \$10,000.00 AND A REVISED CONTRACT AMOUNT OF \$20,025.00.

WHEREAS, French & Perrello Associates of Hackettstown, New Jersey, was awarded a contract for Professional Engineering/Inspection Services for the Construction of an 8" Gas Main within the Right-of-Way of County Routes #519 & #623, White Township, for the contract amount of \$10,025.00; and

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WHEREAS, additional inspection work is required due to the length of time necessary to complete all required improvements by Elizabethtown Gas Company; and

WHEREAS, the adhesional work will result in a net increase of \$10,000.00; and

WHEREAS, adequate funds are available in account 801-02850.161 and certified by the County Chief Financial Officer; and

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$10,000.00 and a revised contract amount of \$20,025.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 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 338-98

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 May 13, 1998.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR ENGINEERING/INSPECTION SERVICES FOR THE CONSTRUCTION OF AN 8" WATER MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #627, POHATCONG TOWNSHIP, WITH CHERRY, WEBER & ASSOCIATES (TOWNSHIP ENGINEER) OF PHILLIPSBURG, N.J., FOR A NET INCREASE OF \$2,655.00 AND A REVISED CONTRACT AMOUNT OF \$10,155.00.

WHEREAS, Cherry, Weber & Associates of Phillipsburg, New Jersey, was awarded a contract for Professional Engineering/Inspection Services for the Construction of an 8" water Main within the Right-of-Way of County Route #627, Pohatcong Township, for the contract amount of \$7,500.00; and

WHEREAS, additional inspection work is required due to the length of time necessary to complete all required improvements by Consumers New Jersey Water Company; and

WHEREAS, the adhesional work will result in a net increase of \$2,655.00; and

WHEREAS, adequate funds are available in account 801-02850.158 and certified by the County Chief Financial Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that

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the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$2,655.00 and a revised contract amount of \$10,155.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 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 339-98

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 May 13, 1998.

RESOLUTION AWARING CONTRACT #WC9812P TO PICKERING, CORTS & SUMMERSON, INC., OF WEST TRENTON, N.J., FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR THE RESTORATION AND WIDENING OF BRIDGE #23003, COUNTY ROUTE #519 OVER THE PEQUEST RIVER, WHITE TOWNSHIP, IN THE AMOUNT OF \$35,000.00.

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

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

WHEREAS, Pickering, corts & Summerson, Inc. submitted a responsible and responsive proposal in the amount of \$35,000.00; and

WHEREAS, adequate funds are available in account 008-02500.1998.006 and certified by the County Chief Financial Officer; and

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Pickering, Corts & Summerson, Inc., of West Trenton, NJ, for professional services for the above project in the amount of \$35,000.00, currently on file in the Office of the County Engineer, be made part of this

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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 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 340-98

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 May 13, 1998.

RESOLUTION AWARDING CONTRACT #WC9816 FOR PAVEMENT MARKINGS ON VARIOUS COUNTY ROADS TO DENVILLE LINE PAINTING, INC. OF DENVILLE, N.J. IN THE AMOUNT OF \$89,590.00.

WHEREAS, the County advertised for bids to be received on Tuesday, April 28, 1998, for Pavement Markings on Various County Roads: and

WHEREAS, Denville Line Painting, Inc., of Denville, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$89,590.00; and

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

WHEREAS, adequate funds are available in accounts A01-10-02500.01.800 and A01-04-01021.00.578 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Denville Line Painting, Inc., of Denville, New Jersey, in the amount of \$89,590.00.

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 341-98

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 May 13, 1998.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR ENGINEERING/SURVEYING SERVICES FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #16009/L-25-W, POINT MOUNTAIN ROAD OVER THE MUSCONETCONG RIVER,

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**MANSFIELD/LEBANON TOWNSHIPS, WARREN/HUNTERDON COUNTIES, WITH
PICKERING, CORTS & SUMMERSON, INC. OF WEST TRENTON, N.J. - CONTRACT
#WC9589P.**

WHEREAS, Pickering, Corts & Summerson, Inc., of West Trenton, New Jersey, was awarded a contract for Professional Engineering/Surveying Services for the Replacement of Intercounty Bridge #16009/L-25-W, Point Mountain Road over the Musconetcong River, Mansfield/Lebanon Townships, Warren/Hunterdon Counties, on February 14, 1996; and

WHEREAS, it has been mutually agreed by all parties involved that because of the historic significance of the structure, rehabilitation of the bridge at this location will be undertaken; and

WHEREAS, it is necessary to change the scope of professional services to reflect the new design requirements; and

WHEREAS, this change in scope of work will not change the contract amount and it is anticipated that all work to be performed by this contract will be completed by November 1, 1998; and

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

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

1. Hereby approve Contract Modification #1 for the above project with no change in the contract amount.
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 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 342-98

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 May 13, 1998.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
ENGINEERING/INSPECTION SERVICES FOR THE ROADWAY IMPROVEMENTS WITHIN
THE RIGHT-OF-WAY OF COUNTY ROUTE #519, POHATCONG TOWNSHIP, WITH
CHERRY, WEBER & ASSOCIATES (TOWNSHIP ENGINEER) OF PHILLIPSBURG, N.J., FOR**

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A NET INCREASE OF \$1,735.00 AND A REVISED CONTRACT AMOUNT OF \$6,835.00.

WHEREAS, Cherry, Weber & Associates of Phillipsburg, New Jersey, was awarded a contract for Professional Engineering/Inspection Services for the Roadway Improvements within the Right-of-Way of County Route #519, Pohatcong Township, for the contract amount of \$5,100.00; and

WHEREAS, additional inspection work is required due to the length of time necessary to complete all required improvements by the developer; and

WHEREAS, the adhesionial work will result in a net increase of \$1,735.00; and

WHEREAS, adequate funds are available in account 801-02850.153 and certified by the County Chief Financial Officer; and

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$1,735.00 and a revised contract amount of \$6,835.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 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 343-98

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 May 13, 1998.

RESOLUTION ACCEPTING THE PROPOSAL OF C.L. ORBAKER AND ASSOCIATES OF FLEMINGTON, N.J., IN THE AMOUNT OF \$1,075, TO PREPARE AN APPRAISAL OF A PROPERTY IN MANSFIELD TOWNSHIP THAT IS TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has been provided a matching grant from the Jersey Department of Environmental Protection, Green Acres Program, for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green acres Program prior to

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negotiations for acquisition; and

WHEREAS, said appraisal will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standards of Professional Appraisal Practice; and

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

WHEREAS, adequate funds are available in account #0010280016.200(Morris Canal Acquisition Other Expenses) and certified by the County Chief Financial Officer; and

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

1. The proposal to prepare an appraisal of Block 1402, Lot 1.01, in Mansfield Township, by C>L> Orbaker and of Flemington, NJ, in the amount of \$1,075, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star Gazette, as required by law, within 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 344-98

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 May 13, 1998.

RESOLUTION ACCEPTING THE PROPOSAL OF MGM ASSOCIATES OF FLEMINGTON, N.J., IN THE AMOUNT OF \$1,200, TO PREPARE AN APPRAISAL OF A PROPERTY IN MANSFIELD TOWNSHIP THAT IS TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has been provided a matching grant from the Jersey Department of Environmental protection, Green Acres Program, for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisal will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standards of Professional Appraisal Practice; and

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

WHEREAS, adequate funds are available in account #0010280016.200(Morris Canal Acquisition Other Expenses) and certified by the County Chief Financial Officer; and

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

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1. The proposal to prepare an appraisal of Block 1402, Lot 1.01, in Mansfield Township, by MGM Associates of Flemington, NJ, in the amount of \$1,200, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star Gazette, as required by law, within 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 345-98

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 May 13, 1998.

RESOLUTION ACCEPTING THE PROPOSAL OF MGM ASSOCIATES OF FLEMINGTON, N.J., IN THE AMOUNT OF \$1,200, TO PREPARE AN APPRAISAL OF A PROPERTY IN MANSFIELD TOWNSHIP THAT IS TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has been provided a matching grant from the Jersey Department of Environmental protection, Green Acres Program, for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisal will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standards of Professional Appraisal Practice; and

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

WHEREAS, adequate funds are available in account #0010280016.200(Morris Canal Acquisition Other Expenses) and certified by the County Chief Financial Officer; and

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

1. The proposal to prepare an appraisal of Block 601.3, Lot 55, and a portion of Block 1501, Lot 9.01, in Mansfield Township, by MGM Associates of Flemington, NJ, in the amount of \$1,200, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star Gazette, as required by law, within 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

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RESOLUTION 346-98

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 May 13, 1998.

RESOLUTION ACCEPTING THE PROPOSAL OF LAND MARK I APPRAISAL OF CHESTER, N.J., IN THE AMOUNT OF \$1,500, TO PREPARE AN APPRAISAL OF A PROPERTY IN MANSFIELD TOWNSHIP THAT IS TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has been provided a matching grant from the Jersey Department of Environmental Protection, Green Acres Program, for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisal will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standards of Professional Appraisal Practice; and

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

WHEREAS, adequate funds are available in account #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the County Chief Financial Officer; and

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

1. The proposal to prepare an appraisal of Block 601.3, Lot 55, and a portion of Block 1501, Lot 9.01, in Mansfield Township, by Land Mark I Appraisal of Chester, NJ, in the amount of \$1,500, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star Gazette, as required by law, within 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 347-98

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 May 13, 1998.

RESOLUTION AWARDING CONTRACT #WC9815 TO ROTONDO PRECAST FOR THE SUPPLY OF A PRECAST CONCRETE BOX CULVERT, BRIDGE #16057, WATTERS ROAD, MANSFIELD TOWNSHIP IN THE AMOUNT OF \$47,515.00.

WHEREAS, the County advertised for bids to be received on Tuesday, May 5, 1998 at 1:30 P.M. for contract #WC9815 for the Supply of a Precast Concrete Box Culvert, Bridge

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#16057, Watters Road, Mansfield Township: and

WHEREAS, Rotondo Precast of Teleford, PA submitted the lowest responsible and responsive bid of \$47,515.00; and

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

WHEREAS, adequate funds have been established in accounts 008-02500.1997.015 and 801-02850.117 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 award the contract for the above project to Rotondo Precast in the amount of \$47,515.00.

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 348-98

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 May 13, 1998.

RESOLUTION AWARDING CONTRACT #WC9811 TO MT. HOPE ROCK PRODUCTS, INC. 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 IN THE AMOUNT OF \$1,492,739.89.

WHEREAS, the County advertised for bids to be received on Tuesday, April 28, 1998 at 1:30 P.M. for contract #WC9811 for the resurfacing and rehabilitation of County Routes #519, #620, #646 & County Facilities Parking Lots & Entrance Roads in Townships of White, Harmony, Lopatcong & Towns of belvidere & Phillipsburg; and

WHEREAS, Mt. Hope Rock Products, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive base bid plus alternate #110A for a total of \$1,492,739.89; and

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

WHEREAS, adequate funds have been established in accounts 101-01055.004, 0010280027.200, 0010280006.200, 008-02500.115, 008-02500.1998.001, 008-02500.1998.009 and A01-10-02500.01.800 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the member of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Mt. Hope Rock Products, Inc. in the amount \$1,492,739.89.

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 349-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9813 FOR A 1998 FORD E-350 MODEL COACH & EQUIPMENT/PHOENIX 13 PASSENGER VAN WITH CENTER AISLE SEATING FOR THE WARREN COUNTY NUTRITION DEPARTMENT TO SHEPARD BROTHERS INC., IN THE AMOUNT OF \$34,805.00

BE IT RESOLVED that contract WC9813 for a 1998 Ford E-350 Coach & Equipment 13 passenger van with center isle seating for the Warren County Nutrition Department is hereby awarded

to Shepard Brothers Inc., Canandaigua, New York

in the amount of \$34,805.00

as per their bid submitted April 13, 1998

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

Funding for this contract has been provided in budget account A01-04-01021.10.014 - Motorpool Vehicles

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 350-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9814 FOR AUTO COLLISION REPAIR TO AYERS GARAGE & BODY SHOP FOR THE INITIAL CONTRACT PERIOD OF JUNE 1, 1998 THROUGH MAY 31, 1999 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDANT UPON NEED OF SERVICE DURING THE 12 MONTH CONTRACT PERIOD, AMOUNT CHARGED DURING CURRENT CONTRACT YEAR \$22,984.00.

BE IT RESOLVED that contract WC9814 for automobile collision repairs is hereby awarded based on the bid submitted (copy attached) on an hourly labor rate, parts discount,

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and towing fees.

toAyers Garage & Body Shop, Columbia, New Jersey

in the approximate amount of \$22,984.00

as per their bid submitted April 27, 1998

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

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 351-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9817 FOR TWO (2) 1998 CHEVROLET SUPREME MODEL SENATOR'S ON DIESEL CHASSIS 16 PASSENGER BUSES WITH CENTER AISLE SEATING FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS) TO ARCOLA SALES & SERVICE CORP., IN THE AMOUNT OF \$37,278.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$74,556.00.

BE IT RESOLVED that contract WC9817 for two (2) 1998 chevrolet Supreme Model Senator's on Diesel Chassis 16 passenger buses with center aisle seating for the Warren County Transportation System (WCTS) are hereby awarded

toArcola Sales & Service Corp., Carlstadt, New Jersey

in the amount of \$37,278.00 each, total amount \$74,556.00

as per their bid submitted . . April 27, 1998

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

Funding for this contract has been provided in budget account A01-04-01021.10.014 - Motorpool Vehicle

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 352-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9818 FOR A 1998 STERLING MODEL L8513 DUMP TRUCK WITH GLEDHILL JETSTREAM SNOW PLOW AND SWENSON MODEL SA SPREADER FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO CONDIT FORD INC., IN THE AMOUNT OF \$84,179.00.

BE IT RESOLVED that contract WC9818 for a 1998 Sterling Model L85132 dump truck with snow plow and spreader for the warren County Bridge Department is hereby awarded to Condit Ford Inc., Newton, New Jersey

in the amount of \$84,179.00

as per their bid submitted . . . May 4, 1998

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

Funding for this contract has been provided in capital account A01-10-02500.07.863-98 Capital Bridge Replace Dump Truck 86 w/plow

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 353-98

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 May 13, 1998.

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RESOLUTION RE: AWARD OF CONTRACT WC9819 FOR A 1999 VOLVO WG64 MODEL 12 TANDEM DUMP TRUCK WITH GLEDHILL JETSTREAM SNOW PLOW AND SWENSON MODEL SA SPREADER FOR THE WARREN COUNTY ROAD DEPARTMENT TO BEYER BROTHERS CORP., IN THE AMOUNT OF \$107,591.00.

BE IT RESOLVED that contract WC9819 for a 1999 Volvo WG64 Model 12 tandem dump truck with snow plow and spreader for the Warren county Road Department is hereby awarded

to Beyer Brothers Corp., Fairview, New jersey

in the amount of \$107,591.00

as per their bid submitted May 4, 1998

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

Funding for this contract has been provided in account A01-10-02500.07.864 - 98 Capital Roads Tandem Wheel Dump Truck w/Plow

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 354-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9820 FOR TWO (2) 1999 FORD MODEL F350 SUPER-DUTY ONE TON 4 X 4 PICKUP TRUCKS WITH SNOWPLOWS FOR THE WARREN COUNTY ROAD DEPARTMENT TO OZZIE'S FORD STORE, INC., IN THE AMOUNT OF \$25,364.00 EACH AND A TOTAL AMOUNT OF \$50,728.00.

BE IT RESOLVED that contract WC9820 for two (2) 1999 Ford Model F350 Super-Duty pickup trucks with snowplows for the Warren County Road Department is hereby awarded

to Ozzie's Ford Store Inc., Kearney, New Jersey

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in the amount of \$35,364.00 each, total amount \$50,728.00

as per their bid submitted . . . May 5, 1998

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

Funding for this contract has been provided in capital account A01-10-02500.07.868 - 98 Capital Roads (2) One Ton Pickup Trucks w/Plows

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 355-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9821 FOR A 1999 FORD MODEL F450 SUPER-DUTY 4 X 2 PICKUP TRUCK WITH DUAL REAR WHEELS, CHASSIS CAB AND READING BODY INSTALLED FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO PRINCETON'S NASSAU CONOVER FORD LINCOLN MERCURY INC., IN THE AMOUNT OF \$27,995.00.

BE IT RESOLVED that contract WC9821 for a 1999 Ford Model F450 Super-Duty 4 X 2 pickup trucks with chassis cab and Reading Body for the Warren County Bridge Department is hereby awarded

to . . . Princeton's Nassau Conover Ford Lincoln Mercury Inc.
Princeton, New Jersey

in the amount of \$27,995.00

as per their bid submitted . . . May 5, 1998

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

Funding for this contract has been provided in capital account A01-10-02500.07.862 - 98 Capital Bridge Replace Truck 46 Ford 350

BE IT FURTHER RESOLVED that the Director of the board of Chosen Freeholders be

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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 356-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9822 FOR A 1998 FORD MODEL E-250 PARATRANSIT VAN FOR WARREN HAVEN TO VARTANIAN INDUSTRIES, INC., IN THE AMOUNT OF \$31,881.40.

BE IT RESOLVED that contract WC9822 for a 1998 Ford Model E-250 Paratransit Van for Warren Haven is hereby awarded

to Vartanian Industries Inc., Brodheadsville, Pennsylvania

in the amount of . . . \$31,881.40

as per their bid submitted . . . May 4, 1998

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

Funding for this contract has been provided in account A01-04-01021.10.014 - Roads - Motorpool Vehicles

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 357-98

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 May 13, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9823 FOR A BANDIT WOOD CHIPPER MODEL 150XP FOR THE WARREN COUNTY ROAD DEPARTMENT TO CHERRY VALLEY FORD TRACTOR SALES IN THE AMOUNT OF \$14,712.00.

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BE IT RESOLVED that contract WC9823 for a Bandit wood chipper model 150XP for the Warren County Road Department is hereby awarded

toCherry Valley Ford Tractor Sales, Marlton, New Jersey

in the amount of \$14,712.00

as per their bid submittedApril 27, 1998

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

Funding for this contract has been provided in account A01-10-02500.07.867 - 98 Roads Brush Chipper

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 358-98

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 May 13, 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 ONE 1998 DODGE CARAVAN FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE AMOUNT OF \$16,345.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for one (1) 1998 Dodge Caravan for the Warren County Correctional Center, is hereby awarded.

toWarnock Dodge Inc., d/b/a/ Warnock Dodge, East Hanover, New Jersey

in the amount of \$16,345.00

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

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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

The resignation from Michael Riotto as a member to the WC LACA/DA was accepted with regret and a letter of thanks is to be sent to him.

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next freeholder meeting for the appointment of Gail Masson, Blairstown, NJ and Kent Hobokan, Hackettstown, NJ to the WC LACA/DA.

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

RESOLUTION 359-98

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 May 13, 1998.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Advisory Council on Disabilities effective May 14, 1998:

Louise Seeley
United Cerebral Palsy, NW
109 East Plane St.
Hackettstown, NJ 07840

Term to expire: 12/31/99

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

Mrs. Dickey asked that the boards and commissions be reminded to use the county's standard form for membership.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks reported on the fire tower improvements. The cost for some of the improvements comes to \$65,000 but to do the entire job would be about \$85,000. His question is whether the board wants him to find funds to do all the work or defer some of it until next year. If the board approves the whole job, Pat Rivoli can probably free up the balance of the needed money for this year.

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Mrs. Stone wants to do the entire job this year but Mrs. Dickey and Mr. Lance agreed to do \$65,000 this year. Mr. Hicks said he will use the \$65,000 as a goal project for this year.

County Planner David Dech said that based on the fact that Planning is the manager of the open space sites, he would like to expand the volunteer program for a basic maintenance program to replace the Morris Canal signs on Warren County roadways. Pursuant to a meeting with BS&W, it was determined that we need to add about 30 additional volunteers at a cost of \$50.00 for additional insurance coverage. The full board was in favor of this.

Mr. Dinger pointed out that it has to be made clear that the volunteers do not drive the program.

CFO Pete Houck reported that we received \$50,000 from the state for the GAAP pilot project. The auditors are now done, and are now converting for submission by the end of June.

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

Mr. Dinger reminded the board that they need to look at hiring a replacement for the Director of the Juvenile Detention Center and they also need to be thinking about the situation in Economic Development.

Mr. Dinger also told the board, that at the ECPC meetings, there have been discussions with VoTech and the college about expansion. Chapter 12 funds have been increased and there is a potential for state funding to become available. He suggested that the June 17th meeting would be appropriate for VoTech and the college to come before the board to discuss these issues.

Mr. Dinger also asked if he should send a letter to Soil Conservation about the matter of the \$16,400 or should he take it off his list. Mrs. Stone told Henry to drop the issue and take it off his list. Mr. Lance said that Duane said that there is an increased work load and Mr. Lance feels this increase is justified. However, we should look at this closely next year. Mrs. Dickey did not agree and neither did Henry but by consensus of the board, the issue will be dropped.

Henry sent a memo to the board regarding their interest in selling the strip of land by the Quarry and the board said they are not interested in selling.

Regarding the development of an Administrative Code, on a vote of two to one (Mrs. Stone - no, Mrs. Dickey and Mr. Lance - yes), this will be pursued.

Under freeholder comments, Mrs. Stone said she received a letter from the Governor's

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Office stating that she wants to meet with the board about the county's concerns. The board agreed that this is a good idea.

Mrs. Stone, as liaison to SWAC, asked that a letter be sent to all the Mayors asking for the names of their SWAC designees and also, reminding the municipalities that they must have a Recycling Coordinator.

Regarding the Transportation Coordinator position, Mrs. Stone had asked that it be on today's agenda. She feels it is very important for us to fill this position.

Karen Kubert said she will get an ad together and she will also look internally. She still prefers filling this position with a county employee.

Mrs. Stone said that this issue is very important. The whole Transportation Advisory Council is here today and they all feel that this is very necessary to the county. We have to have a point person. To go backwards is foolish now that we have come this far. This is a grant funded position and if we hire a consultant, we will not get the same level of service and dedication that we would get from a county employee. There are many daily problems that come up in transportation that require immediate attention.

Mr. Lance wants to continue the program but at a lesser cost.

Karen asked if the council members can speak at this time and was told yes.

Bob Pruznick, an ARC member for 15 years, said that he wants to go on record as saying that this is a very complex situation. It is a massive undertaking to keep this program regulated. It is prudent to have government oversight of this matter. The county would be penny-wise and pound-foolish to do this another way.

Thelma Carter, Chairperson of the Transportation Advisory Council, said she is totally in favor of bringing a county employee on board for this position.

Donna Erickson, a state employee, said that when we had a full-time coordinator, there was much commitment to the job but there won't be that same commitment with a consultant.

Caroline Willner said that she is very much in favor of a county employee for this position.

Mrs. Dickey said it wouldn't be a consultant but an independent contractor.

Bernie Rooney, Prin.Planner, asked what benefit there is to hiring a non-county employee. Susan said the board would discuss this issue again on May 20th.

Under freeholder comments, Mr. Lance commended Jay Miers on the success of the

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Shad Tournament, he said Jay did a very good job.

Mrs. Dickey reminded everyone about the meeting to be held on Sunday, May 17th at 1:00 p.m. in Warren Hills Regional High School regarding property tax relief in New Jersey.

Under closing comments, Gladys Blemmer said that regarding the Transportation Coordinator position, you get what you pay for. Sue Lennon stated that even though Mike Hession did a wonderful job, she is confident we can find another qualified person to fill this position.

Karen Kubert said that for the record, the staff from Human Services will try to cover for this position but we do need a full-time person in that job.

Kent Hobokan, a council member, said the county really needs a full-time county employee in that position.

There were no press comments or questions.

RESOLUTION 360-98

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 May 13, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 13, 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.

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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

The board went into executive session at 11:50 a.m.

The board recessed at 12:50 p.m. for lunch in Cooperative Extension.

The board returned to executive session at 1:37 p.m.

The board returned to open session at 2:08 p.m.

Nothing discussed in executive session has lost its confidentiality.

The resolution regarding an award of contract for a health facilitator will be tabled until the next meeting. Also the resolution to extend the health insurance should be prepared for the next meeting.

Henry suggested that the board have VoTech and the college come in to the July 8th meeting.

On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:08 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk