

**MINUTES****May 27, 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 27, 1998 at 7:10 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held May 6, 1998 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 6, 1998 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**PROCLAMATION 365-98**

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 27, 1998.

**PROCLAMATION  
RETIRED AND SENIOR VOLUNTEER DAY  
MAY 28, 1998.**

**WHEREAS,** the Retired and Senior Volunteer Program (RSVP) has acted as an experienced resource and support system for the residents of Warren county; and

**WHEREAS,** more than 420 RSVP volunteers, sponsored by NORWESCAP volunteered 90,000 hours during 1997, providing services to hospitals, at local food pantries, as telephone

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reassurance callers, as tax counselors, as peer support/home visitors, and other activities; and  
**WHEREAS**, RSVP, as part of the Corporation for National Service, provides the opportunity for volunteers to make use of the skills and knowledge they have gained over the years;

**NOW, THEREFORE, BE IT RESOLVED** that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 28, 1998 as RSVP DAY and congratulate the organization as they celebrate 24 years of service to our county.

\_\_\_\_\_  
 Susan A. Dickey, Director  
 Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Carol Ouillette accepted the proclamation on behalf of the RSVP program and thanked the board for their support of the senior volunteers. The board members expressed their thanks to the volunteers.

**PROCLAMATION 366-98**

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 27, 1998.

**PROCLAMATION  
 STAND FOR CHILDREN DAY  
 JUNE 1, 1998.**

**WHEREAS**, on June 1, 1998, americans from all backgrounds will come together in their communities to take a Stand For Children and renew their community's commitment to improving the quality of our children's lives; and

**WHEREAS**, on "Warren County's Stand For Children Day" and beyond, families, citizens, member of religious congregations, schools, community-based organizations, businesses and political and cultural groups will join together as a local and national community to recognize our children's unmet needs and re-dedicate ourselves to addressing them; and

**WHEREAS**, caring for our children must be our families', community's. and nation's first priority; and

**WHEREAS**, this commitment must begin at the local level, where children and families live and work and have the potential to thrive, and where all citizens, working together, can make a difference in our children's lives;

**NOW, THEREFORE, BE IT RESOLVED** that I, Susan A. Dickey, Director, Board of

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Chosen Freeholders of the County of Warren, do hereby proclaim June 1, 1998 as **STAND FOR CHILDREN DAY** in Warren County and urge all citizens to support this day by partaking in local activities and by dedicating ourselves to the task of improving the quality of life for all our children from this day forward.

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Susan A. Dickey, Director  
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes  
Christine Godelsky accepted the proclamation on behalf of NORWESCAP.

Dennis Smith, Co-Chairman of the Design Committee for the War Memorial, updated the board on the progress of the memorial.

Mr. Smith said that Leo Becker has worked very hard on this project. There have been 15 general meetings with 42 interested citizens attending. There have been reports from the sub-committees and to date the committee has 286 names submitted to be placed on the memorial. There will be a time capsule placed at the bottom of the memorial and the school children are being asked to write an essay of 300 - 400 words which will be placed in the capsule. Many fund raisers have been held and to date, approximately \$33,000 has been raised. On behalf of the committee, he gave a special thanks to Freeholder Ann Stone.

Under public comments, Gladys Blemmer questioned Resolution E6 which would increase the tax raised for open space use and pointed out that the board didn't raise taxes, didn't hire a transportation coordinator but now they want to raise the open space tax by \$ .02 but they hired a facilitator for \$20,000.

Mrs. Dickey said that E6 has been pulled. Also, the board is still working on the transportation coordinator position. The facilitator was hired by a majority of the board in order to keep the process moving and so it would be equitable on both sides, she feels that this is the way to go.

Mary Ann Garuti said that the night before at candidates night, Mrs. Dickey did not endorse this action but the next night at the freeholder meeting she changed her mind. Mary Ann also said that there were no minutes kept at the task force meeting.

Susan said that the facilitator will be a neutral person who will make sure the benefits are not altered. This is the best way to the most for our money. This person can show us how to save money.

Someone in the audience said that years ago we had Lofberg and he only charged \$2,500.00.

Mr. Dinger pointed out that Mr. Lofberg is a broker and not the appropriate person to

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handle this. Our health plan is very expensive and we have to control these costs. We have a very good plan with good coverage and tremendous benefits and we have asked the employees to participate in ways to control the ever escalating costs of health care.

Someone else asked if the county had ever considered hiring several administrators to handle the insurance.

Susan said they probably mean would we consider creating an insurance department but this would not be cost efficient.

**RESOLUTION 367-98**

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 27, 1998.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification for Payment No. 98-15 dated May 27, 1998 in the amount of \$2,165,541.73 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-15	1,220,325.66
Payroll 5/21	945,216.07
Total	2,165,541.73

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 368-98**

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 27, 1998.

**INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$158,059.00 FROM THE STATE OF NEW JERSEY, DEPT. OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN98-028.**

**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.

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**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 \$158,059.00, which item is now available from the State of New Jersey, Dept. of Environ. Protection, Environmental Health Act, Grant Agreement #EN98-028.

**BE IT FURTHER RESOLVED** that a like sum of \$158,059.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN98-028

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 369-98**

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 27, 1998.

**RESOLUTION APPROVING THE APPLICATION FOR THE 1999 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS WITH NJ TRANSIT CORPORATION IN THE AMOUNT OF \$387,011; SUBJECT TO THE AVAILABILITY OF THESE FUNDS.**

**WHEREAS**, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) funding for the period of January 1, 1999 through December 31, 1999; and

**WHEREAS**, the Warren County Department of Human Services has prepared a grant application for use of these funds which are anticipated to total \$387,011 as available through the NJ Transit Corporation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 370-98**

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 27, 1998.

**RESOLUTION REVISING THROUGH STREET DESIGNATION FOR COUNTY ROUTE #519 IN WHITE TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, based on an investigation by Warren County Engineer's Office, the

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following through streets are recommended for approval by the Commissioner of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following described streets or parts of streets are hereby designated as through streets. Stop signs shall be installed on the near side of each street intersecting the through street.

**NOW, THEREFORE, BE IT RESOLVED** that this resolution shall become effective upon the approval of the Commissioner.

Amendment to the above resolution approved on June 5, 1985, and revised on August 28, 1985; January 25, 1989; June 14, 1989; August 22, 1990; April 25, 1992; May 27, 1992; July 9, 1997; and December 23, 1997.

**WARREN COUNTY THROUGH STREETS****COUNTY ROUTE #519**

- (a) Between Hunterdon County/Warren County Corporate Line and County Route #627.
- (b) The intersection of County Route #627 and County Route #519 is hereby designated as a Stop intersection. A Stop sign shall be installed on the southeasterly approach of County Route #519 facing northwestbound traffic.
- (c) Between County Route #627-County Route #519 and U.S. Route 22 Alternate (traffic signals).
- (d) Between U.S. Route 22 Alternate and U.S. Route 22.
- (e) Between U.S. route 22 and N.j. Route 57 (traffic Signal).
- (f) Between N.J. Route 57 and County Route #646-County Route #519.
- (g) Between County Route #646 and county Route #620.
- (h) The intersection of County Route #519 and County route #620 is hereby designated as a Stop and Yield intersection. A Stop sign shall be installed on the County Route #519 approach facing southbound traffic. A Yield sign shall be installed on the right turn lane on the County route #519 approach facing northbound traffic.
- (i) Between County Route #620 and County Route #623.
- (j) The intersection of County Route #623 and County Route #519 is hereby designated as a multi-way Stop and Yield intersection. Stop signs shall be installed on all approaches of the intersection; except the right turn lane of the easterly approach of County Route #623 where a Yield sign shall be installed facing northbound traffic.
- (k) Between County Route #623 and U.S. Route 46 (traffic signal).
- (l) Between U.S. Route 46 and County Route #609-County route #519 and County Route #521.
- (m) The intersection of County Route #519 and County Route #521 and County Route #609 is hereby designated as a multi-way Stop. Stop signs shall be erected on all approaches of the intersection.
- (n) Between County Route #609 and County Route #519-County Route #521 and County Route #661 and County Route #519.
- (o) Between County Route #661 and County Route #519-County Route #661 and the Sussex County/Warren County Corporate Line.

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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 371-98**

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 27, 1998.

**RESOLUTION TO ESTABLISH AND MAINTAIN A RIGHT TURN LANE AT THE INTERSECTION OF COUNTY ROUTE #519 AND COUNTY ROUTE #620, WHITE TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, there is a need for a right turn lane due to the increase of traffic at the intersection of County Route #519 and County Route #620 in White township; and

**WHEREAS**, the County Engineer has recommended these changes based upon a traffic investigation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

Section 1. The lane location described is designated as lane use reservation and traffic shall move as indicated.

**INTERSECTION**

County Route #519  
and County Route #620

**MOVEMENT**

Northbound right lane on  
County Route #519 reserved  
for right turn only.

Section 2. Regulatory and warning signs shall be erected and maintained as designated in the current Manual on Uniform Traffic Control Devices.

Section 3. This resolution shall take effect upon approval by the Commission of the Department 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 372-98**

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 27, 1998.

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**RESOLUTION TO ESTABLISH AND MAINTAIN TURNING LANES AT THE INTERSECTIONS OF COUNTY ROUTE #646/RED SCHOOL LANE, AND AT COUNTY ROUTE #646/ROSEBERRY STREET IN LOPATCONG TOWNSHIP AND THE TOWN OF PHILLIPSBURG, WARREN COUNTY.**

**WHEREAS**, there is a need for turning lanes due to the increase of traffic at the intersections of County Route #646/Red School Lane and at County Route #646/Roseberry Street in Lopatcong township and the Town of Phillipsburg; and

**WHEREAS**, the County engineer has recommended these changes based upon a traffic investigation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

Section 1. The lane location described is designated as lane use reservation and traffic shall move as indicated.

**INTERSECTION****MOVEMENT**

County Route #646  
and Red School Lane

Southbound left lane on  
County Route #646 reserved  
for left turn only

County Route #646  
and Roseberry Street

Southbound left lane on  
County Route #646 reserved  
for left turn only.

Section 2. Regulatory and warning signs shall be erected and maintained as designated in the current Manual on Uniform Traffic Control Devices.

Section 3. This resolution shall take effect upon approval by the Commissioner of the Department 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 373-98**

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 27, 1998.

**RESOLUTION TO ESTABLISH AND MAINTAIN A LEFT TURN LANE AT THE INTERSECTION OF COUNTY ROUTE #519 AND COUNTY ROUTE #646, HARMONY TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, there is a need for a left turn lane due to the increase of traffic at the intersection of County Route #519 and County Route #646 in Harmony Township; and

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**WHEREAS**, the County engineer has recommended these changes based upon a traffic investigation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

Section 1. The lane location described is designated as lane use reservation and traffic shall move as indicated.

**INTERSECTION****MOVEMENT**

County Route #519  
and County Route #646

Southbound left lane on  
County Route #519 reserved  
for left turn only.

Section 2. Regulatory and warning signs shall be erected and maintained as designated in the current Manual on Uniform Traffic Control Devices.

Section 3. This resolution shall take effect upon approval by the Commission of the Department 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

The resolution entitled "RESOLUTION REQUESTING THAT THE COUNTY CLERK PRINT UPON THE OFFICIAL BALLOTS TO BE USED AT THE NEXT ENSUING GENERAL ELECTION A PROPOSITION AUTHORIZING WARREN COUNTY TO AMEND THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND BY PROPOSING AN INCREASE IN THE AMOUNT OF TAX TO BE COLLECTED AND THE USE OF FUNDS FOR PROPERTY MAINTENANCE PURPOSES" was pulled from the agenda and no action was taken. Mrs. Dickey has some questions that need to be answered on this resolution.

**RESOLUTION 374-98**

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 27, 1998.

**RESOLUTION AUTHORIZING THE NEW JERSEY PROBATION-DIVISION OF WARREN TO ADMINISTER THE 1998 CLEAN COMMUNITIES GRANT FUNDS MADE AVAILABLE TO THE COUNTY OF WARREN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$47,205.00.**

**WHEREAS**, the New Jersey Department of Environmental Protection has made Clean Communities funding available to Warren County totalling \$47,205.00 for Calendar Year 1998; and

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

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Warren.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that these funds for Clean Communities for the Calendar Year 1998 in the amount of \$47,205.00 are approved subject to the availability of these funds.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to execute the 1998 Clean Communities Program which will be made available to the New Jersey Probation-Division of Warren.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 375-98**

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 27, 1998.

**RESOLUTION IN SUPPORT OF THE FY'99 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NJ TRANSIT FOR \$87,990 FEDERAL FUNDS; \$43,995 STATE FUNDS; AND \$43,995 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the submission of the application for anticipated funding through NJ Transit in the amount of \$87,990 Section 5311 funds and \$43,995 state funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of the county matching funds totalling \$43,995 in the 1999 county budget;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY'99 Section 5311 funding in the total amount of \$87,990; \$43,995 state funds; and \$43,995 county matching funds; 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 376-98**

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 27, 1998.

**RESOLUTION TO ACCEPT A WILDLIFE HABITAT INCENTIVES PROGRAM (WHIP) GRANT IN THE AMOUNT OF \$2,500 TO BE USED FOR A FISH STREAM HABITAT IMPROVEMENT PROJECT ON PROPERTY KNOWN AS BLOCK 23, LOT 7, IN GREENWICH TOWNSHIP, AND BLOCK 98, LOT 2, IN LOPATCONG TOWNSHIP.**

**WHEREAS**, the County of Warren has been provided a grant from the United States Department of Agriculture, Natural Resources Conservation Service; and

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**WHEREAS**, this grant has been allocated for a County Fish Stream Habitat Improvement project; and

**WHEREAS**, the major objectives of this Wildlife Habitat Development Plan are:

1. To create shade to lower water temperatures to improve habitat for fish and other aquatic organisms (mainly Trout).
2. To reduce in-stream silt deposition by reducing runoff from the adjacent crop fields and county roads.
3. To provide additional in-stream habitat for fisheries.
4. To provide streambank protection through vegetative measures, and maintain a "park-like" atmosphere to promote use by residents.

**WHEREAS**, the Warren County Planning Department will administer the grant; and

**WHEREAS**, the New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife, will provide technical assistance for the Fish Stream Habitat Improvement project;

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

1. The Wildlife Habitat Incentives Program Grant for the tract known as Block 23, Lot 7, in Greenwich Township, and Block 98, Lot 2, in Lopatcong Township, in the amount of \$2,500, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 377-98**

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 27, 1998.

**RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 1999 HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR THE ARC AND D.A.W.N. FOR \$19,961 GRANT FUNDS AND \$3,992 COUNTY MATCHING FUNDS SUBJECT TO THE AVAILABILITY OF FUNDS.**

**BE IT RESOLVED** the Board of Chosen Freeholders of the County of Warren supports the submission of applications for anticipated 1999 Handicapped Persons Recreational Opportunities Act funding through the NJ Department of Community Affairs by the following Agencies:

The Arc	\$16,961	Grant funds
	\$ 3,392	County matching funds
D.A.W.N.	\$ 3,000	Grant funds
	\$ 600	County matching funds

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**BE IT FURTHER RESOLVED** that the county will consider the provision of the county matching funds totalling \$3,992 in the 1999 county budget.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant applications for anticipated 1999 Handicapped Persons Recreational Opportunities Act funding in the total amount of \$19,961 grant funds and \$3,992 county matching funds; 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 378-98**

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 27, 1998.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$199,504.00 FEDERAL MONEY AND \$66,501.00 COUNTY MATCH FOR A TOTAL AMOUNT OF \$266,005.00 FOR THE PERIOD OF FEBRUARY 6, 1998 THROUGH FEBRUARY 5, 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 to renew the multi-jurisdictional Narcotics Task Force Grant for the Warren County Prosecutor's Office in the amount of \$199,504.00 in Federal money with County matching funds of \$66,501.00 for a total of \$266,005.00 for the period of February 6, 1998 through February 5, 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 379-98**

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 27, 1998.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR SUSAN DICKEY 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. THIS RESOLUTION SUPERSEDES THE SIMILAR RESOLUTION ADOPTED MAY 13, 1998 DUE TO NECESSARY REVISIONS IN FORM.**

**WHEREAS**, the Board of Chosen Freeholders desires to further public interest through an application to execute a grant from the State of New Jersey in the amount of \$2,000 to

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support Warren County's Shade Tree Planting Program; and

**WHEREAS**, Susan Dickey, or the successor to the office of Freeholder Director is hereby authorized to accept and execute a grant agreement with the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders 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 380-98**

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 27, 1998.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WARREN COUNTY FIRE ACADEMY FIRE TOWER IMPROVEMENTS, CONTRACT #WC9841.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC9841 for the Warren County Fire Academy Fire Tower Improvements are hereby approved.

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

**THE STAR GAZETTE**

papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE-Thursday, June 4, 1998**  
**BIDS TO BE RECEIVED-Tuesday, July 7, 1998 at 1:30 P.M.**  
**AWARD DATE-Wednesday, July 22, 1998**

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 381-98**

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 27, 1998.

**MINUTES****May 27, 1998****RESOLUTION RE: APPROVAL OF SPECIFICATION WC9842 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN ACRES SECURITY DOORS.**

**BE IT RESOLVED** that specification WC9842 for security doors at Warren Haven is hereby approved

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

Funds for this contract are provided in capital account 008-02500.1998.010 - 98 Capital Warren Acres Improv Recreation Area.

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 382-98**

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 27, 1998.

**RESOLUTION AWARDING CONTRACT #WC9826 TO OWL CONTRACTING FOR THE RECONSTRUCTION OF COUNTY ROUTE #612 - SECTION IV FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$949,381.60.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, May 19, 1998 at 1:30 P.M. for contract #9826 for the Reconstruction of County Route #612 - Section IV, Frelinghuysen Township; and

**WHEREAS**, Owl Contracting of Rockaway, New Jersey submitted the lowest responsible and responsive base bid plus alternates for a total of \$949,381.60; and

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

**WHEREAS**, adequate funds have been established in accounts 0019280006.200, 0010280006.200, 008-02500.1997.003, and 008-02500.1998.002 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Owl Contracting in the amount of \$949,381.60.

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 383-98**

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 27, 1998.

**RESOLUTION AWARDING CONTRACT #WC9843P TO BIGGS ENGINEERING ASSOCIATES OF WASHINGTON, N.J., FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTE #612, SECTION IV, FRELINGHUYSEN TOWNSHIP, IN THE AMOUNT OF \$22,400.00.**

**MINUTES****May 27, 1998**

**WHEREAS**, there exists a need for Engineering Services for the inspection of the Reconstruction of County Route #612, Section IV, Frelinghuysen 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; and

**WHEREAS**, the County Engineer's Office requested engineering proposals for inspection of various projects in 1998; and

**WHEREAS**, Biggs Engineering Associates of Washington, New Jersey, submitted a responsible and responsive proposal in the amount of 22,400.00; and

**WHEREAS**, adequate funds are available in account 008-02500.1998.002 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 Biggs Engineering Associates of Washington, NJ, for professional services for the above project in the amount of \$22,400.00, currently on file in the Office of the County Engineer, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 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 384-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9827 WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$12,825.00.**

**BE IT RESOLVED** that contract WC9827 for water analysis is hereby awarded

to . . . . .Garden State Laboratories Inc., Hillside, New Jersey

in the approximate amount of . . . . . \$12,825.00  
as per their bid submitted . . . . . May 11, 1998

**MINUTES****May 27, 1998**

and reviewed and recommended by the Public Health Coordinator as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account A01-06-01181.01.040 - Health Department - Water Analysis

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 385-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9829-1 RENTAL OF EQUIPMENT ITEMS, 1, 2, 3, 8, 11, 19, 26, 27, 28, 29, AND 33 TO S & L EQUIPMENT RENTAL INC., FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999.**

**BE IT RESOLVED** that contract WC9829-1 for rental of equipment is hereby awarded to . . . . .S & L Equipment Rental, Inc., Belvidere, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . . May 11, 1998

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

Funding for this contract has been provided in budget account A01-04-01021.00.518 - Roads Rental of Equipment

**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 386-98**

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

**MINUTES**

**May 27, 1998**

meeting held May 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9829-2 RENTAL OF EQUIPMENT ITEMS, 13, 15, AND 21 TO EQUIPCO SALES & RENTAL CORP., FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999.**

**BE IT RESOLVED** that contract WC9829-2 for rental of equipment is hereby awarded to . . . . . Equipco Sales & rental corp., Somerville, New Jersey at the unit prices submitted if and when needed

as per their bid submitted . . . . May 11, 1998

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

Funding for this contract has been provided in budget account A01-04-01021.00.518 - Roads Rental of Equipment

**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

**BE IT RESOLVED** that contract WC9829-3 for rental of equipment is hereby awarded to . . . . . Hertz Equipment Rental Corp., Allentown, Pennsylvania at the unit prices submitted if and when needed

as per their bid submitted . . . May 11, 1998

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

Funding for this contract has been provided in budget account A01-04-01021.00.518 - Roads Rental of Equipment

**BE IT FURTHER RESOLVED** that 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

## MINUTES

May 27, 1998

**RESOLUTION 387-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9829-3 RENTAL OF EQUIPMENT ITEM, 22 TO HERTZ EQUIPMENT RENTAL CORP., FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999.**

**BE IT RESOLVED** that contract WC9829-3 for rental of equipment is hereby awarded to . . . . . Hertz Equipment Rental Corp., Allentown, Pennsylvania at the unit prices submitted if and when needed as per their bid submitted . . . May 11, 1998

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

Funding for this contract has been provided in budget account A01-04-01021.00.518 - Roads Rental of Equipment

**BE IT FURTHER RESOLVED** that 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

**BE IT FURTHER RESOLVED** that contract WC9830 for janitorial services is hereby awarded

to . . . . . Urucorp Maintenance & Contractors, Dover, New Jersey

in the amount of . . . \$45,025.76

as per their bid submitted . . . May 11, 1998

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of

**MINUTES**

**May 27, 1998**

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 388-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9830 JANITORIAL SERVICE FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO URUCORP MAINTENANCE AND CONTRACTORS IN THE AMOUNT OF \$45,025.76.**

**BE IT FURTHER RESOLVED** that contract WC9830 for janitorial services is hereby awarded

to . . . . .Urucorp Maintenance & Contractors, Dover, New Jersey

in the amount of . . . . \$45,025.76

as per their bid submitted . . . .May 11, 1998

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

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

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

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

s/Naomi J. Stout, Deputy Clerk

**BE IT RESOLVED** that contract WC9831 for bakery products for Warren Haven is hereby awarded

to . . . . .Maier's Bakery, Easton, Pennsylvania

in the approximate amount of . . . . . \$17,200.00

as per their bid submitted . . . .May 11, 1998

Funding for this contract has been provided in budget account A01-06-01501.06.029 - Warren Haven Baked Goods

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be

**MINUTES****May 27, 1998**

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 389-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9831 BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO MAIER'S BAKERY IN THE APPROXIMATE AMOUNT OF \$17,200.00.**

**BE IT RESOLVED** that contract WC9831 for bakery products for Warren Haven is hereby awarded

to . . . . Maier's Bakery, Easton, Pennsylvania

in the approximate amount of . . . . \$17,200.00

as per their bid submitted . . . . May 11, 1998

Funding for this contract has been provided in budget account A01-06-01501.06.029 - Warren Haven Baked Goods

**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

**BE IT RESOLVED** that Warren County Contract WC9827 for providing data processing services for Warren County Tax Board is hereby extended for the period of July 1, 1998 through June 30, 1999

to . . . Vital Computer Resources, Inc., Trenton, New Jersey

in the approximate amount of . . . . \$43,800.00

as per their bid submitted . . . May 14, 1996

Funding for this contract has been provided in budget account A01-03-00781.00.116 - Board of Taxation Data Processing Stc

I hereby certify the above to be a true copy of a resolution adopted by the Board of

**MINUTES**

**May 27, 1998**

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 390-98**

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 27, 1998.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9627 WITH VITAL COMPUTER RESOURCES, INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) AT AN ANNUAL COST OF \$34,800.00.**

**BE IT RESOLVED** that Warren County Contract WC9827 for providing data processing services for Warren County Tax Board is hereby extended for the period of July 1, 1998 through June 30, 1999

to . . . Vital Computer Resources, Inc., Trenton, New Jersey

in the approximate amount of . . . \$34,800.00

as per their bid submitted . . . May 14, 1996

Funding for this contract has been provided in budget account A01-03-00781.00.116 - Board of Taxation Data Processing Stc

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 391-98**

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 27, 1998.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CAMPBELL FOUNDRY CO., UNDER NEW JERSEY STATE CONTRACT #A84871 COVERING CATCH BASIN CASTINGS, INLETS & MANHOLES FOR CATCH BASIN CASTINGS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$12,670.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for catch basin castings for the Warren County Road Department is hereby awarded

to . . . Campbell Foundry Co., Harrison, New Jersey

**MINUTES****May 27, 1998**

in the amount of . . . . \$12,670.00

at the prices established under New Jersey Contract #A84871

Funding for this contract has been provided in budget account A01-04-01021.00.576 - Roads - Inlets & Manhole Frames & Gates

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 392-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9828-1 PRINTING STATIONERY, NCR, INDEX CARDS, AND DIRECTORY OF SERVICES FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO JOHN C. HERNON PRINTING CO., IN THE APPROXIMATE AMOUNT OF \$7,658.00.**

**BE IT RESOLVED** that contract WC9828-1 for printing categories, I, IV, VI, and X is hereby awarded

to . . . . . John C. Hennon Printing Co., Hackettstown, New Jersey

in the approximate amount of . . . . . \$7,658.00

as per their bid submitted . . . . . May 11, 1998

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

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

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 393-98**

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 27, 1998.

**MINUTES**

May 27, 1998

**RESOLUTION RE: AWARD OF CONTRACT WC9828-2 PRINTING ENVELOPES AND MISCELLANEOUS PRINTING FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO HANSON PRINTING & GRAPHICS INC., IN THE APPROXIMATE AMOUNT OF \$4,095.05.**

**BE IT RESOLVED** that contract WC9828-2 for printing categories, II, and XII is hereby awarded

to . . . . Hanson Printing & Graphics Inc., Toms river, New Jersey

in the approximate amount of . . . . \$4,095.05

as per their bid submitted . . . . May 11, 1998

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

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 394-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9828-3 PRINTING FORMS AND PUBLIC SCHOOL DIRECTORY FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO FLAYRE PRINTING INC., IN THE APPROXIMATE AMOUNT OF \$2,024.00.**

**BE IT RESOLVED** that contract WC9828-3 for printing categories, V and IX is hereby awarded

to . . . . . Flayre Printing Inc., Belvidere, New Jersey

in the approximate amount of . . . . . \$2,024.00

as per their bid submitted . . . . . May 11, 1998

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

**MINUTES****May 27, 1998**

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 395-98**

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 27, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9828-4 PRINTING ENVELOPES AND BOOKLETS FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO JORDAN'S GRAPHIC COMMUNICATIONS IN THE APPROXIMATE AMOUNT OF \$1,515.97.**

**BE IT RESOLVED** that contract WC9828-4 for printing categories, III and XI is hereby awarded

to . . . . . Jordan's Graphic Communications, Pennsauken, New Jersey

in the approximate amount of . . . . . \$1,515.97

as per their bid submitted . . . . . May 11, 1998

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

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 396-98**

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 27, 1998.

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**May 27, 1998**

**RESOLUTION RE: AWARD OF CONTRACT WC9828-5 PRINTING BUSINESS CARDS AND ABSTRACTS OF RATABLES FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 TO PRINTPLUS IN THE APPROXIMATE AMOUNT OF \$616.20.**

**BE IT RESOLVED** that contract WC9828-5 for printing categories, VII and VIII is hereby awarded

to . . . . . Printplus, Stewartville, New Jersey

in the approximate amount of . . . . . \$616.20

as per their bid submitted . . . . . May 11, 1998

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

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 397-98**

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 27, 1998.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACA/DA).**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the WC LACA/DA for one year terms effective May 28, 1998:

Gail Masson  
80 Lake Just-It Road  
Blairstown, NJ 07825

Term to expire: 12/31/98

Kent Hobokan  
206 Towpath Apts.  
Hackettstown, NJ 07840

Term to expire: 12/31/98

I hereby certify the above to be a true copy of a resolution adopted by the Board of

**MINUTES****May 27, 1998**

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

A resolution was received from Ocean County supporting Assy. Bill #920 which would provide further Senior Citizen Stabilization Aid to communities of Ocean County.

A public hearing for Warren County's application for 1999 anticipated funds from SCADRTP (Senior Citizen and Disabled Resident Transportation Assistance Program) will be held Thursday, June 11, 1998 at 2:00 p.m. at the Adm. Bldg. This is the 1999 Casino Revenue Grant.

County Counsel David Wallace has items for executive session only.

County Engineer David Hicks had nothing to report.

Greg Sipple from the Planning Department submitted a recommendation from the Board of Recreation Commissioners for the presentation of an engraved bronze plaque to Jim and Mary Lee, from the Board of Chosen Freeholders, dedicating the site of a future Morris Canal Museum, facility in their names. The board was very much in favor of this. Mrs. Stone said she had asked about this quite some time ago.

CFO Pete Houck had nothing to report.

County Administrator Henry Dinger submitted four hiring requests and the three from Public Safety were approved but the one from the Dept. of Education was held for further information.

The request from Pat Rivoli, Public Safety Director, regarding the Deputy OEM Coordinator job reclassification was approved and a resolution is to be prepared for the next meeting.

Henry asked if the PCFA/Freeholder Task Force is going to meet again. He was told to schedule a meeting.

Regarding the ECPC, Henry still thinks we need to have Vo-Tech and the College come in and talk to the board. Susan said the end of June or July, preferably July would be best.

Under freeholder comments, Mrs. Stone attended the Senior Citizen Hall of Fame, and would like Certificates of Merit presented to those inducted.

Mrs. Stone also asked for permission to use the Court House steps and porch for the Cancer Society Jail and Bail which will be held in early June. This was approved.

Mrs. Stone also asked for an update on the Merrell Creek alarm system and Pat Rivoli said a three minute siren test is scheduled for Saturday, June 6th at 11:00 a.m.

**MINUTES****May 27, 1998**

Steve Lance said he received a letter from John Pappas, Special Services School District, regarding the position of Transportation Coordinator. Karen Kubert will call Mary Jane in the education department and discuss this matter.

Susan mentioned a program that Warren Hills is doing with goggles that has to do with drunk driving. The Prosecutor is buying them with his forfeiture funds. She thinks the freeholders should help to publicize this program and lend support to these types of programs.

Karen Kubert said she is thinking of drafting a resolution regarding a piece of legislation regarding the change in the blood alcohol level.

Under public comments, a Mr. Ed Smith spoke to the board regarding what he claims is a violation being committed by our legislative system. He wrote to the state on May 4th regarding this matter and has received no response to his letter. He said we must clean up our legislative process and is asking for a letter of support from the freeholders. He submitted some written information to the board.

Roberta Fohr informed the board that effective August 1st, a law passed by the assembly allows anyone using skateboards and in-line skates to use same on the highway. Under age 14, they have to wear a helmet.

Lois Markle thanked the county for their support in helping Harmony with their sludge problems. We can't stop the sludge but perhaps we can get a host fee if we fight for it.

There were no press comments or questions.

**RESOLUTION 398-98**

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 27, 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 27, 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

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specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Dickey called for a ten minute recess at 9:05 p.m.

The board went into executive session at 9:25 p.m.

The board returned to open session at 10:02 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:07 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**