

MINUTES**JUNE 24, 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, June 24, 1998 at 7:15 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 27, 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 27, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

Mrs. Stone had a question about the content of the last paragraph of Page 6 in the June 10th minutes. After discussion, it was determined that the content of the minutes was correct.

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held June 10, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: abstain Mr. Lance: yes Mrs. Dickey: yes

Under public comments, Gladys Blemmer questioned why we were rescinding Reso. #E7 and Chris Pessolano explained that we couldn't get them delivered so we re-bid and we are placing the order with a new company. Gladys also asked why we are rescinding Reso. #H2 and Dave Hicks explained that there was an error in their proposal.

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RESOLUTION 428-98

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 June 24, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 98-17, 18 dated June 24, 1998 in the amount of \$ 4,611,948.99 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders

98-17	346,231.95
98-18	3,265,468.05
Election	31,634.50
Payroll 6/18	968,614.49
Total	4,611,948.99

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 429-98

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 June 24, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,500.00 FROM THE STATE UNIVERSITY OF NEW JERSEY, RUTGERS COOPERATIVE EXTENSION FOR THE POSITIVE FUTURES FOR NEW JERSEY FAMILIES PROJECT #97-EYAR-1-0106.

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 \$11,500.00, which item is now available from the State University of New Jersey, Rutgers Cooperative Extension for the Positive Futures for New Jersey Families Project.

BE IT FURTHER RESOLVED that a like sum of \$11,500.00 be and the same is hereby appropriated under caption:

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

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State University of New Jersey, Rutgers Cooperative Extension for the Positive Futures for New Jersey Families Project #97-EYAR-1-0106

BE IT FURTHER RESOLVED that the above is the result of the approval by the State University of New Jersey, Rutgers Cooperative Extension 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 430-98

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 June 24, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF MILITARY AND VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION #VL99T21.

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 \$13,000.00, which item is now available from the State of New Jersey, Dept. of Military and Veterans Affairs, for Veterans Transportation #VL99T21.

BE IT FURTHER RESOLVED that a like sum of \$13,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Military and Veterans Affairs, for Veterans Transportation #VL99T21

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 431-98

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 June 24, 1998.

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RESOLUTION FOR APPROVAL AND PAYMENT OF CLAIMS.

WHEREAS, N.J.S.A.40A:5-17 provides that the Board of Chosen Freeholders may, by resolution, designate one person who may approve claims between meetings of the governing body; and

WHEREAS, the Board of Chosen Freeholders deems it desirable to designate an individual to approve claims to expedite payment of invoices;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the County Administrator (or Acting County Administrator) as the designee to approve and pay claims; and

BE IT FURTHER RESOLVED that all such claims approved by the designated person shall be presented to the county governing body at its next meeting for ratification, except that, prior to being paid, such vouchers shall be brought to the attention of the Freeholder Director.

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 432-98

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 June 24, 1998.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR
TO EXECUTE GRANT AGREEMENT WITH STATE OF NEW JERSEY, DEPARTMENT OF
COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, REEBOK ANTI-
TRUST SETTLEMENT GRANT #98-3420-00 IN THE AMOUNT OF \$1,726.00.**

WHEREAS, the Board of Chosen Freeholders received notice and accepts grant funds from New Jersey's share of a recent nationwide settlement of a civil anti-trust suit involving Reebok and Rockport athletic footwear which is being divided among its twenty-one (21) counties based on population.

WHEREAS, the Board of Chosen Freeholders of the County of Warren is hereby authorized to accept and execute a grant agreement from the State of New Jersey to be used to improve, refurbish, renovate and/or provide athletic facilities, equipment or services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the State of New Jersey in the amount of \$1,726.00 and does accept the terms and conditions specified in the agreement in connection with this grant award.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 433-98

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

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meeting held June 24, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,764.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-07-97.

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 \$42,764.00, which item is now available from the State of New Jersey, Dept. of Law and Public Safety, Crime Victim Assistance Grant #V-07-97.

BE IT FURTHER RESOLVED that a like sum of \$42,764.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law and Public Safety, Crime Victim Assistance Grant #V-07-97

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety 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 434-98

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 June 24, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,380.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, VICTIM ASSISTANCE PROJECT ONE-TIME EXPENDITURE GRANT #V-40-970T.

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 \$9,380.00, which item is now available from the State of New Jersey, Dept. of Law and Public Safety, Crime Victim Assistance Grant #V-40-970T.

BE IT FURTHER RESOLVED that a like sum of \$9,380.00 be and the same is hereby

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appropriated under caption:

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

State of New Jersey, Dept. of Law and Public Safety, Victim Assistance Project One-Time Expenditure Grant #V-40-970T

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety 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 435-98

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 June 24, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$2,180.00 FROM THE STATE OF NEW JERSEY, DEPT. OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN98-028 FOR A TOTAL OF \$160,239.00.

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 \$2,180.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN98-028.

BE IT FURTHER RESOLVED that a like sum of \$2,180.00 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, Department 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 436-98

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 June 24, 1998.

RESOLUTION IN SUPPORT OF THE FY'99 VENDOR AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, FOR PARATRANSIT SERVICES TO BE PROVIDED THROUGH TCT TRANSIT SERVICES, AGREEMENT CEILING \$3,000 FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY'99 Vendor Agreement for anticipated funding through the NJ Department of Human Services, Division of Youth and Family Services(DYFS) for the period July 1, 1998 through June 30, 1999; paratransit services to be provided by TCT Transit Services; contract ceiling \$3,000.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the Vendor Agreement for \$3,000.00 anticipated funding through the NJ Department of Human Services; 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 437-98

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 June 24, 1998.

RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN SUPPORTING THE ADOPTION OF H.R. 3567, BECAUSE IT WOULD CORRECT THE INEQUITY IN THE BALANCED BUDGET ACT OF 1997, WHICH HAS AN ADVERSE EFFECT ON THE RESIDENTS OF NEW JERSEY AND WARREN COUNTY WHO RECEIVE HOME CARE SERVICES.

WHEREAS, currently fourteen percent (14%) of the population of Warren County consists of Residents greater than sixty-five (65) years of age; and

WHEREAS, many of these Residents currently receive Medicare benefits form Home Health Agencies in Warren County; and

WHEREAS, according to the Health Care Finance Agency, in 1993, the State of New Jersey provided an average of 39.7 visits per beneficiary and was the fourth lowest service provider in the entire United States, thereby evidencing efficiency of service; and

WHEREAS, the President of the United States and Congress have approved The Balanced Budget Act of 1997, which curtails benefits received by Medicare Home Bound patients; and

WHEREAS, The Balanced Budget Act of 1997 altered the way in which home health providers are reimbursed by the Medicare program; and

WHEREAS, The Interim Payment System (IPS) had the unintentional effect of reducing payments to home health providers without regard to each agency's efficiency level; and

WHEREAS, New Jersey is being penalized unfairly since it is ranked in the top five most efficient home health states in the country; and

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WHEREAS, legislation has been introduced by Congressman Michael Pappas and co-sponsored by Congressmen H. James Saxton and Christopher H. Smith, known as the Medicare Home Health Equity Act of 1998 (H.R. 3567), which, in essence, reconfigured the methodology for reimbursement and corrects the inequity in the Balanced Budget Act of 1997.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, State of New Jersey, that it supports the adoption of H.R. 3567, because it would correct the inequity in the Balanced Budget Act of 1997, which has an adverse effect on the Residents of New Jersey and Warren County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to President William J. Clinton, Governor Christine Todd Whitman, United States Congressman H. James Saxton, Christopher H. Smith and Marge Roukema, the Legislative Offices of the Twenty-third District, the Boards of Chosen Freeholders of each New Jersey county, Clerks of all Warren County Municipalities, the coordinator of the Warren County Health Department and the Director of the Warren County Office on Aging.

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 438-98

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 June 24, 1998.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9710 WITH INTERCOUNTY PAVING ASSOCIATES FOR THE WARREN COUNTY EDUCATIONAL PARK PHASE III SITE IMPROVEMENTS, FRANKLIN AND WASHINGTON TOWNSHIPS, FOR A NET INCREASE OF \$4,507.00 AND A FINAL CONTRACT AMOUNT OF \$153,151.00.

WHEREAS, Contract #WC9710 was awarded to Intercounty Paving Associates of Hackettstown, New Jersey, for the Warren County Educational Park Phase III Site Improvements, Franklin and Washington Townships, in the amount of \$143,202.00; and

WHEREAS, additional as-built quantities resulted in a net increase of \$4,507.00; and

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

WHEREAS, adequate funds are available in account 008-02500.1995.009 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 #2 for the above project for a net increase of \$4,507.00 and a final contract amount of \$153,151.00.

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 439-98

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

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meeting held June 24, 1998.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CORE CURRICULUM TEACHING SERVICES.

WHEREAS, the Warren County Special Services School District ("WCS SSD") provides educational and teaching services for pupils; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren is desirous of procuring educational and teaching services for county and out-of-county juveniles housed in the Warren County Juvenile Detention Center; and

WHEREAS, both parties are desirous of executing an Interlocal Services Agreement for providing Core Curriculum educational and teaching services to the aforementioned juveniles; and

WHEREAS, both parties may enter into said Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1, et seq.; and

WHEREAS, said agreement shall be for a term of one (1) year, commencing July 1, 1998;

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

1. The freeholder Director is hereby authorized and directed to execute said Agreement for Core Curriculum Teaching Services on behalf of Warren County.

2. 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 440-98

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 June 24, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENT COMMITTING ALL OR PART OF THE 1998 COUNTY APPROPRIATION AS A MATCH TO CATHOLIC CHARITIES' SOCIAL SERVICE BLOCK GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF \$7,867.

WHEREAS, the NJ department of Human Services has been duly designed to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the 1998 County appropriation as follows:

Catholic Charities

\$7,867

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the CY'98 Donor Agreements for a total of \$7,867.

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

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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 441-98

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 June 24, 1998.

RESOLUTION OPPOSING A1910/S976 CONCERNING THE EXEMPTION OF PENDING DEVELOPMENT PROJECTS FROM CERTAIN RULES AND SUPPLEMENTING P.L. 1968, C.410 (C:52:14B-1 ET SEQ.)

WHEREAS, A1910/S976 would provide "exemption from all new or amended State, municipal and county rules, regulations and ordinances for projects deemed complete at time of adoption of rule or rule change"; and

WHEREAS, this special interest legislation grandfathers for five (5) years every application deemed "complete" at the municipal level, exempting it from all new or amended State regulations and municipal and county rules, regulations, amendments and/or ordinances, thereby effectively undermining the Municipal Land Use Law (MLUL); and

WHEREAS, A1910/S976 prohibits conditioning the grant or denial of any permit, approval or other benefit or burden of an application by a State agency, municipality, county or county or municipal agency or authority; and

WHEREAS, by allowing the developer to choose whether or not to be subject to new rules, it also subverts agency rule making and the opportunity for the public process; and

WHEREAS, between the years 1989 through 1996, local planning and zoning boards were denied the opportunity to pro-actively plan their communities because of the Permit Extension Act., N.J.S.40:55D-130 et seq; and

WHEREAS, on July 26, 1996, Department of environmental Protection (DEP) Commissioner Robert Shinn signed an administrative order directing all divisions of the DEP to execute their duties in compliance with the State Plan; and

WHEREAS, A1910/S976 is yet another attempt by the Legislature to render ineffectual state agency attempts to incorporate State Plan policies and principles into their regulations and the second introduction of this legislation is specifically designed to benefit development interests at the expense of citizens and taxpayers; and

WHEREAS, on February 19, 1997, the Board of Chosen Freeholders of the County of Warren passed a resolution objecting to the same or similar bills at that time identified as A2091/S1257, now reintroduced in the 208th Legislature as S976 sponsored by Senator Robert W. Singer and Senator Wayne R. Bryant and A1910 sponsored by Assemblyman Steven J. Corodemus and Assemblyman Michael J. Arnone; and

WHEREAS, as N.J.S.40:55D-1 et seq., a/k/a Municipal Land Use Law, specifically provides a total of ten (10) years protection for approved applications, this proposed expansion of the law to include and shield applications merely deemed "complete" is unreasonable legislative interference with local planning boards, prevents reasonable environmental protective measures, thwarts local economic initiatives, and prohibits public input into the planning process; and

WHEREAS, this legislation violates the public trust, is counter to the expressed public policy of the Administration, places development interests above home rule, is in direct

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contradiction to the Legislative intent and stated purpose of N.J.S.40:55D-1 et seq., and strips all municipal, county and State authority and public input from the development process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren respectfully petitions the sponsors of A1901/S976 to withdraw their proposed legislation from consideration by the 208th Legislature of New Jersey and permanently retire this proposal in any format it is representative of legislation designed to serve special development interest, remove local land use supervision and thwart the opportunity for public input.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Christine Todd Whitman; Senate President Donald T. DiFrancesco; Assembly Speaker Jack Collins; Senate Sponsors Honorable Robert W. Singer, District 30 and Honorable Wayne R. Bryant, District 5; Senator Leonard T. Connors, Chairman of the Senate Community and Urban Affairs Committee; Assembly Sponsors Honorable Steven J. Corodemus, District 11 and Honorable Michael J. Arnone, District 12; Commissioner Robert Shinn, DEP; Herb Simmons, Executive Director, Office of State Planning; Legislative Committee of New Jersey Association of Counties (NJAC); New Jersey League of Municipalities; Association of New Jersey Environmental Commissions (ANJEC); New Jersey Environmental Federation; Executive Director of the Public Interest Research Group (PIRG); County Planners Association; all Freeholder Boards; Warren/Hunterdon/Sussex County Mayors and Planning/Zoning Boards.

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 442-98

On a 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 June 24, 1998.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE RESOLUTION AWARDING CONTRACT WC9729 FOR TWO (2) 1998 CHEVROLET DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT AND CANCELLING THE CONTRACT TO BODIES BY LEMBO IN THE AMOUNT OF \$137,000.00.

WHEREAS, a contract WC9729 for two dump trucks with snowplows and spreaders was awarded to Bodies By Lembo of Newark, New Jersey in the amount of \$137,000.00 with delivery to follow 210 days from award of bid per their bid submitted April 21, 1997; and

WHEREAS, Bodies by Lembo, states that they cannot deliver the vehicles in the time period allotted in their contract; and

WHEREAS, the County of Warren originally awarded this contract on May 28, 1997, and has already waited for delivery exceeding the 210 day period stated by Bodies by Lembo per their bid

NOW, THEREFORE, BE IT RESOLVED that the resolution awarding contract WC9729 is hereby rescinded and the contract is hereby cancelled.

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

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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 443-98

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 June 24, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9850P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ONE EASY LINK PROJECT MANAGER FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED that specification WC9850P for One Easy Link Project Manager for the Warren County Human Services Department 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 0010280042.200 - One Easy Link

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 444-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9825P TO CAMP VACAMAS ASSOCIATION, INC. OF WEST MILFORD, NJ FOR THE LIFE SKILLS SERVICES PROGRAM; FOR THE PERIOD 7/1/978 THROUGH 12/31/98; FUNDS AVAILABLE THROUGH THE NJ JUVENILE JUSTICE COMMISSION; CONTRACT CEILING NOT TO EXCEED \$15,228.88.

BE IT RESOLVED that Contract WC9825P for the 1998 Life Skills Services Program is hereby awarded to:

Camp Vacamas Association, Inc., West Milford, NJ.

for the period 7/1/98 through 12/31/98 as per the Request for Proposal submitted May 13, 1998 and reviewed and recommended by the Warren County Youth Services/CIACC AND Warren County Mental Health Board.

This contract is contingent upon funding available through the NJ Juvenile Justice Commission; contract ceiling not to exceed \$15,228.88.

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

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

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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 445-98

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 June 24, 1998.

RESOLUTION RESCINDING THE AWARD OF CONTRACT #WC9812P TO PICKERING, CORTS & SUMMERSON, INC., OF WEST TRENTON, N.J., AND AWARDING CONTRACT #WC9812P TO CHERRY, WEBER & ASSOCIATES OF PHILLIPSBURG, 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 \$54,000.00.

WHEREAS, a resolution was approved on May 15, 1998, awarding Contract #WC9812P to Pickering, Corts & Summerson, Inc.;

WHEREAS, it has been found that the proposal as submitted by Pickering, Corts & Summerson, Inc. in the amount of \$35,000.00 was incomplete; and

WHEREAS, Cherry, Weber & Associates has now submitted the lowest responsible and responsive proposal in the amount of \$54,000.00; and

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

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

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

1. The award of the above contract to Pickering, Corts & Summerson, Inc. in the amount of \$35,000.00 is hereby rescinded.
2. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates of Phillipsburg, N.J., for professional services for the above project in the amount of \$54,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
3. The Director is hereby authorized to execute said letter of agreement by signing same.
4. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
5. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

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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 446-98

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 June 24, 1998.

RESOLUTION AWARDING CONTRACT #WC9838 FOR THE 1998 BRIDGE PAINTING PROGRAM, BRIDGE #22025, SHODDY MILL ROAD OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP TO U.S. PAINTING, INC., OF HILLSIDE, N.J. IN THE AMOUNT OF \$18,800.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 16, 1998, for the 1998 Bridge Painting Program, Bridge #22025, Shoddy Mill Road over the Musconetcong River, Washington Township; and

WHEREAS, U. S. Painting, Inc., of Hillside, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$18,800.00; and

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

WHEREAS, adequate funds are available in account 008-02500.1998.004 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to U.S. Painting, Inc., of Hillside, New Jersey, in the amount of \$18,800.00.

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 447-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-2 FOR WARREN HAVEN NURSING SUPPLIES TO MID-STATE MEDICAL SURGICAL SUPPLY IN THE APPROXIMATE AMOUNT OF \$7,432.28.

BE IT RESOLVED that contract WC9833-2 for nursing supply items 5, 6, 8, 17, 19, 23, 38, 40, 42, 44, 50, 51, 52, 54, 56, 57, 59, 68, 75, 76, 78, 84, 88, 89, 101, 104, 105, 108, 113, 114, 116, 118, 125, 126, 138, 139, 144, and 145 is hereby awarded

toMid-State Medical Surgical Supply, Ocean, New Jersey

in the approximate amount of \$7,432.28

as per their bid submittedMay 12, 1998

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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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren haven Nursing Drugs

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 448-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-3 FOR WARREN HAVEN NURSING SUPPLIES TO JML MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$4,595.35.

BE IT RESOLVED that contract WC9833-3 for nursing supply items 21, 22, 34, 36, 41, 47, 62, 96, 97, 100, 129 and 143 is hereby awarded

to JML Medical Inc., Lakewood, New Jersey

in the approximate amount of \$4,595.35

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 449-98

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 June 24, 1998.

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RESOLUTION RE: AWARD OF CONTRACT WC9833-4 FOR WARREN HAVEN NURSING SUPPLIES TO PERIGON MEDICAL DISTRIBUTION CORP., IN THE APPROXIMATE AMOUNT OF \$2,040.68.

BE IT RESOLVED that contract WC9833-4 for nursing supply items 1, 10, 30, 33, 37, 49, 63, 79, 83, 98, 99, 103, 109, 132, 136 and 137 is hereby awarded

to Perigon Medical Distribution Corp., New Brunswick, New Jersey

in the approximate amount of \$2,040.68

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 450-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-5 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S PHARMACY SERVICES LLC., IN THE APPROXIMATE AMOUNT OF \$1,634.94.

BE IT RESOLVED that contract WC9833-5 for nursing supply items 58, 60, 61, 70, 80, 94, 120, 130 and 131 is hereby awarded

to Bach's Pharmacy Services, LLC., Hackettstown, New Jersey

in the approximate amount of \$1,634.94

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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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 451-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-6 FOR WARREN HAVEN NURSING SUPPLIES TO GOODALE SURGICAL SUPPLY IN THE APPROXIMATE AMOUNT OF \$1,378.0

BE IT RESOLVED that contract WC9833-6 for nursing supply items 65, 66, 69, 85 and 87 is hereby awarded

to Goodale Surgical Supply, Dover, New Jersey

in the approximate amount of \$1,378.00

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 452-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-7 FOR WARREN HAVEN NURSING SUPPLIES TO PSS PHYSICIAN SALES & SERVICE IN THE APPROXIMATE AMOUNT OF \$262.05.

BE IT RESOLVED that contract WC9833-7 for nursing supply items 13, 26, 107, 110 and 127 is hereby awarded

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to PSS Physician Sales & Service, New Tripoli, Pennsylvania

in the approximate amount of \$262.05

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 453-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-8 FOR WARREN HAVEN NURSING SUPPLIES TO YOUNG'S MEDICAL EQUIPMENT IN THE APPROXIMATE AMOUNT OF \$2,093.05.

BE IT RESOLVED that contract WC9833-8 for nursing supply items 90, 102 and 106 is hereby awarded

to Young's Medical Equipment, Easton, Pennsylvania

in the approximate amount of \$2,093.05

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 454-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-9 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$273.50.

BE IT RESOLVED that contract WC9833-9 for nursing supply items 3, 18, 24 and 73 is hereby awarded

to Bach's Home Health Care Supply, Washington, New Jersey

in the approximate amount of \$273.50

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 455-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-10 FOR WARREN HAVEN NURSING SUPPLIES TO MUNRO SURGICAL SUPPLY INC., IN THE APPROXIMATE AMOUNT OF \$270.00.

BE IT RESOLVED that contract WC9833-10 for nursing supply items 11 and 71 is hereby awarded

to Munro Surgical Supply Inc., Trenton, New Jersey

in the approximate amount of \$270.00

as per their bid submitted May 12, 1998

and reviewed and recommended by the Director of Purchasing as the lowest responsible and

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responsive bid received.

Funding for this contract has been provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 456-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9833-11 FOR WARREN HAVEN NURSING SUPPLIES TO HICKORY BATHING AND HEALTHCARE SOLUTIONS INC., IN THE APPROXIMATE AMOUNT OF \$483.00.

BE IT RESOLVED that contract WC9833-11 for nursing supply items 146, 147 and 148 is hereby awarded

to Hickory Bathing and Healthcare Solutions Inc., Califon, New Jersey

in the approximate amount of \$483.00

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 457-98

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 June 24, 1998.

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RESOLUTION RE: AWARD OF CONTRACT WC9837 FOR A 1998 NEW HOLLAND UTILITY TRACTOR MODEL #3930 WITH A FERRI MODEL TD42 FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT TO SMITH TRACTOR & EQUIPMENT INC., IN THE TOTAL AMOUNT OF \$25,244.00.

BE IT RESOLVED that contract WC9837 for a 1998 New Holland Utility Tractor and Ferri Flail mower for Warren County Road Department is hereby awarded

to Smith Tractor & Equipment Inc., Washington, New Jersey

in the approximate amount of \$25,244.00

as per their bid submitted June 15, 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 capital account A01-10-02500.07.865 - 98 Capital Roads Tractors, Mowers and Loader

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 458-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9839P FOR HACKETTSTOWN BY-PASS CORRIDOR STUDY FOR THE WARREN COUNTY PLANNING DEPARTMENT TO GARMAN ASSOCIATES IN THE AMOUNT OF \$64,000.00.

BE IT RESOLVED that contract WC9839P for the Hackettstown By-Pass Corridor Study for the Warren County Planning Department is hereby awarded

to Garman Associates, Montville, New Jersey

in the approximate amount of \$64,000.00

as per their bid submitted June 5, 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 grant account 0010280037.200 -

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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 459-98

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 June 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9840 FOR TWO 1999 GMC MODEL #TC7H042 DIESEL ENGINE DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO BEYER BROTHERS CORP., IN THE AMOUNT OF \$74,891.00 EACH AND THE TOTAL AMOUNT OF \$149,782.00.

BE IT RESOLVED that contract WC9840 for two 1999 GMC Model TC7H042 dump trucks with two Gledhill #11HSRH-QCP snowplows and two Swenson SA Tailgate spreaders for the Warren County Road Department is hereby awarded

to Beyer Brothers Corp., Fairview, New Jersey

in the total amount of \$149,782.00

as per their bid submitted June 15, 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 capital account R-A01-10-02500.07.792 - 97 Capital Roads (2) Dump Trucks w/plows and sanders and A01-10-02500.07.864 - 98 Capital Roads (1) 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 460-98

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

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meeting held June 24, 1998.

RESOLUTION RE: AWARD OF PURCHASE ORDERS TO AUTOMATIC TEMPERATURE CONTROL SERVICES, INC., FOR TEMPERATURE CONTROL MAINTENANCE AND SERVICE OF THE JOHNSON CONTROLS HVAC SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER AND THE WARREN COUNTY ADMINISTRATION BUILDING IN THE TOTAL AMOUNT OF \$11,550.00.

WHEREAS, it has been recommended that the county issue a purchase order for maintenance and service of the Johnson Controls HVAC System; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a purchase orders are hereby awarded to Automatic Temperature Control Services, Inc., of Middlesex, New Jersey for providing maintenance and service of the Johnson Controls HVAC System at the Warren county Correctional Center and Warren County Administration Building. This service can only be provided by vendors approved by Johnson Controls to enforce all warranties and access to licensed software needed to operate these systems.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase orders to Automatic Temperature control Services, Inc.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40a:11-5(5)(a) of the Local Public Contracts Law because the services defined are for an officially licensed product serviced by determined vendors of Johnson Controls HVAC Systems.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in account A01-01-00381.00.073 - Bldgs & Grds Heat/Air Conditioning Repairs.

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:

RESOLUTION 461-98

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 June 24, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO LEHIGH VALLEY DAIRIES, INC., UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #305C AS ALLOWED BY N.J.S.A. 30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 IN THE ESTIMATED AMOUNT OF \$60,000.00.

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BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for dairy products in the estimated amount of \$60,000 00

to Lehigh Valley Dairies, Inc., Lansdale, Pennsylvania

at the prices established under the Health Care Group Purchasing, Inc., contract #305C

Funding for this contract has been provided in budget accounts A01-06-01501.06.030 - Warren Haven Dietary Milk and Cheese, and A01-05-01141.00.030 - Warren Acres Milk

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 462-98

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 June 24, 1998.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 WITH M.G. SMITH, INC., OF RED BANK, NEW JERSEY FOR INTERFACING OF THE EXISTING AUDIO VISUAL SYSTEM WITH THE VIDEO CONFERENCING SYSTEM IN THE WARREN COUNTY COURT HOUSE FOR A NET INCREASE OF \$4,200.00 AND A FINAL CONTRACT AMOUNT OF \$76,744.00.

WHEREAS, M.G. Smith, Inc., of Red Bank, New Jersey was awarded a contract for installation of a video conferencing system in the Warren county Court House and Correctional Center in the contract amount of \$72,544.00; and

WHEREAS, there is a need for interfacing the new equipment with the existing equipment as determined by the Correctional Center and Courthouse personnel; and

WHEREAS, this interface will result in a net increase of \$4,200.00 to the current contract; and

WHEREAS, adequate funds are available in capital account R-A01-10-02500.04.750 - 97 Capital - Video Courtroom and certified by the County chief financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$4,200.00 and a final contract amount of \$76,744.00.

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 463-98

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 June 24, 1998.

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RESOLUTION RE: AWARD OF CONTRACT WC9833-1 FOR WARREN HAVEN NURSING SUPPLIES TO RED LINE MEDICAL SUPPLY IN THE APPROXIMATE AMOUNT OF \$12,697.95

BE IT RESOLVED that contract WC9833-1 for nursing supply items 4, 7, 8, 9, 12, 20, 25, 27, 28, 29, 31, 32, 35, 39, 43, 45, 45a, 48, 55, 64, 67, 72, 74, 77, 80, 81, 82, 91, 92, 93, 95, 111, 112, 115, 117, 118, 121, 122, 123, 128, 140, 141, 142, 149 and 150 is hereby awarded

to Red Line Medical Supply, Golden Valley, Minnesota

in the approximate amount of \$12, 697.95

as per their bid submitted May 12, 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 A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 464-98

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 June 24, 1998.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Mental Health Board effective June 25, 1998;

Deborah Good
175 Old River Road
Milford, NJ 08848

Term to expire : 6/30/01

Kathryn Deguire
55A Primrose Road
Hardwick, NJ 07825

Term to expire: 6/30/01

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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 465-98

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 June 24, 1998.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS
TO THE WARREN COUNTY HUMAN SERVICES ADVISORY
COUNCIL (HSAC).**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to HSAC effective June 25, 1998:

John Morris
1392 Ridge Road
Phillipsburg, NJ 08865

Term to expire; 4/30/01

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed, with unlimited terms, to HSAC, effective June 25, 1998

Kathleen Thompson
WC Welfare Board
Belvidere, NJ 07823

Kent Hobokan
206 Towpath Apts.
Hackettstown, NJ 07840

Jane Fields, DYFS
P.O. Box #148
Washington, NJ 07823

Caroline Willner
49 Gaisler Road
Blairstown, NJ 07825

Frank Delmore
WC Housing
Belvidere, NJ 07823

Arlene Paliscak
7 Midland Avenue
Washington, NJ 07882

Susan Lennon
Office on Aging
Belvidere, NJ 07823

Margaret Dickerson
P.O. Box #25
Port Murray, NJ 07865

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting to appoint Debra Natyzak and Mary Baldwin as members to Board of

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Recreation Commissioners.

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

RESOLUTION 466-98

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 June 24, 1998.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints members to the Warren County Special Services School District Board of Education effective July 1, 1998:

Pasquale Dragotta
462 Ann Street
Phillipsburg, NJ 08865

Term to expire: 6/30/01

William Spencer
290 Firth Street
Phillipsburg, NJ 08865

Term to expire: 6/30/01

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 467-98

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 June 24, 1998.

RESOLUTION CREATING THE POSITION OF GRADUATE NURSE - PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING THE POSITION OF SENIOR PUBLIC HEALTH NURSE, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT DIVISION OF PUBLIC HEALTH NURSING SERVICES.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the position of *graduate nurse - public health*, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services, to enhance and maintain the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the position of *senior public health nurse*, classified, be abolished; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the position of *graduate nurse - public health* be established on Grade 12 and take effect November 1, 1998.

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

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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 468-98

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 June 24, 1998.

RESOLUTION CREATING ONE TEMPORARY PART-TIME POSITION OF COUNSELOR, PENAL INSTITUTION, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.

WHEREAS, a request is made by the Warden of the Warren County Correctional Center to create one temporary part-time position of *counselor, penal institution*, to serve as an interim replacement for a departing penal counselor pending receipt of a Certification List of Eligibles from the New Jersey Department of Personnel; and

WHEREAS, it is mandated that the Warren County Correctional Center employ a *counselor, penal institution*, in compliance with Title 10A:31-26.1 of the administrative code in order to maintain the security of facility operations;

NOW, THEREFORE, BE IT RESOLVED that a position of temporary part-time *counselor, penal institution*, is created and established at twenty (20) hours per week at an hourly rate of \$14.61.

BE IT FURTHER RESOLVED that this position shall take effect June 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 469-98

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 June 24, 1998.

RESOLUTION CREATING ONE TEMPORARY POSITION OF COUNTY CORRECTION SERGEANT WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.

WHEREAS, a request is submitted by the Warden of the Warren County Correctional Center to create one temporary *county correction sergeant* position to serve as a replacement for a suspended county correction sergeant; and

WHEREAS, this request is made to insure the effectiveness and efficiency of security operations within the correctional center; and

BE IT RESOLVED that the position of temporary *county correction sergeant* is created and established at an annual salary of \$33,074.

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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County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had nothing to report.

County Planner David Dech had nothing to report.

County CFO Pete Houck had nothing to report.

County Administrator Henry Dinger asked the board to set a date for the presentation by the WC Community College and the Technical School. Mrs. Stone suggested August 26th and Mrs. Dickey and Mr. Lance want July 29th. If July 29th is not good for the schools, set it for August 26th at 7:30 p.m.

The four hiring requests were approved.

Henry has some items for executive session.

Under freeholder comments, Mrs. Stone mentioned that at the last Economic Development meeting, they requested that they be placed on the August 12th agenda, at the beginning of the meeting. Mrs. Dickey and Mr. Lance agreed.

Mrs. Stone also asked again about a resolution supporting a donation to the veterans' memorial.

Mrs. Stone said that SWAC sent a letter requesting a resolution by the freeholders which would reflect the membership to include all the mayors or their designees. This would expand the membership from 17 to 22. Dave Wallace is to draw up the resolution. The original resolution is dated 1983.

The board received a letter from Phillipsburg regarding the library expansion and a request to meet with the freeholders again this issue. Susan said that before the board meets with them, we need to send a copy of the proposed changes in the federation agreement. We could then meet with them on July 22nd.

Mr. Lance said that the Board of Recreation Commissioners asked about the public question to be put on the November ballot about open space.

Susan said we have until the end of August to get it up to Terry Lee so we can put it back on for the July 22nd agenda.

Mrs. Dickey said she has talked to Dave Hicks about the trucks transporting sludge through Hope. She is suggesting alternate routes; 80 to 46 to 519 or 78 to 22 to 519.

Under closing comments, Tammy Cullen spoke to the board strongly requesting that the position vacated by Ellen Haussner, heading up the Division on Disabilities, be filled as quickly as possible. The council has noticed that lately several vacated positions in the county have not been filled and they are concerned about this. If this office does not remain open,

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much ground will be lost. We are now being recognized throughout the state for our efforts.

Mrs. Dickey asked if the council is just assuming that the position will not be filled, has someone said something to that effect and Ms. Cullen said it is speculation.

Mrs. Stone said that the office was established in 1991 and it was not an easy chore.

Mrs. Dickey said that no services have been lost and services will still be provided while this issue is being addressed.

Mr. Lance said that a formal request has to be made to the board to fill that position. However, the services will continue in the meantime with current employees picking up the slack.

Susan Lennon mentioned that the position is funded 3/4 through the county and 1/4 through a grant.

Heather Swizer said she is concerned about this subject. Warren County has a 10.7% rate of disability and approximately 850 students receive treatment through PASP which is a very unique program. This program can not be run by just anyone and if we have no coordinator, vital services will be lost.

Under press comments and questions, Art Charlton asked what the procedure for filling these types of position is? Susan said that the director of the department has to submit a hiring request and recommendation to the board. Mrs. Dickey assured everyone that the office will remain open and the services will continue to be provided. Mrs. Stone said that this issue has her total support.

Art Charlton also asked what the status is of the Administrator position. Mrs. Dickey said they will be discussing that in executive session tonight.

RESOLUTION 470-98

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 June 24, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 24, 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.

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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 8:10 p.m.

The board went into executive session at 8:37 p.m.

The board returned to open session at 9:20 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Stone, authorization was given for the pursuit of the final offer in the negotiation agreements as discussed in executive session.

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

Regarding the Administrator's position, a temporary agreement was reached with the current Administrator and the agreement is intact.

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 9:21 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk