

MINUTES**January 27, 1999**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, January 27, 1999 at 7:07 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 Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 10, 1998 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 16, 1998 were approved as presented.

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

Under public comments on agenda items, Pat Danitz, member of the Health Task Force, commented on Reso.#H14 which approves a contract modification in the amount of \$8,000 for additional services performed by the health facilitator. Ms. Danitz said that a small group of the task force do not agree with this. They feel we should utilize BS&W and the fiscal managers that we have. Mrs. Dickey said this can be discussed further when they get to that resolution.

Tom Carney, WC Library Director, and some members of the CDH Board of Trustees, spoke to the board about a proposal to build a small addition to the CDH Branch Library. It would be a 20 to 25 foot addition and would be used as a reading room. They anticipate they will lose three parking spaces (not handicapped ones) by doing this but they have additional land behind the branch if they need to add more parking spaces.

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Mr. Carney said that no additional staff will be needed and there is good sight line from the circulation desk. Also, there would be no major impact on the utilities. This addition will be solely funded by donations and by fund raisers. This could be completed within two years. They have \$20,000 that was previously donated for a memorial garden but since then, it has been decided to go with the reading room in lieu of a garden. They have furnishings available so that would not be an issue.

One of the trustees said they are looking for freeholder authorization to draw up formal plans. Dave Hicks said we should wait awhile to add parking spaces and see what the traffic flow is.

On motion by Mr. Lance, seconded by Mrs. Stone, the Library Commission was authorized to proceed with a resolution to accept the proposal for the addition of a reading room at the CDH Branch Library.

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

The presentation ended at 7:30 p.m.

Director Dickey opened the public hearing for Development Review Regulations at 7:30 p.m.

David Dech, Planning Director, said this is the product of a two year effort by the County Planning Board. It clarifies and approves the review procedure of the County Planning Board. It adds procedures and regulations for sub-divisions and amends the fee schedule. If approved tonight, it will become effective March 15th.

Mr. Lance asked a question about the fee schedule and said that the developer should be paying additional costs, if needed. Mr. Dech said that he will check with other counties to see if they collect escrow.

Director Dickey closed the public hearing at 7:45 p.m.

RESOLUTION 54-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION ADOPTING THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.

WHEREAS, there is a need to revise our current development review regulations; and

WHEREAS, the Warren County Highway and Bridge Standards, adopted on December 23, 1998, by the Board of Chosen Freeholders, will supplement and become part of the Warren County Development Review Regulations; and

WHEREAS, these development review regulations will provide guidance for the development of land affecting county facilities under County jurisdiction; and

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WHEREAS, these regulations will establish the procedures and requirements for obtaining Warren County Planning Board approval; and

WHEREAS, these regulations will establish new fees for the review and approval of development applications submitted to the Warren County Planning Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Development Review Regulations, dated December 28, 1998, are hereby approved and adopted, effective March 15, 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 55-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 99-3 dated January 24, 1998 in the amount of \$690,238.86 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

99-3

\$690,238.86

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

ORDINANCE 56-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following ordinance was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$3,482,314.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

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

Section 1. The improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$3,482,314.00 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or

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purposes stated in Section 2(A).

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

(1)	Road Resurfacing Improvements	\$ 1,284,600.00
(2)	Road and Drainage Improvements	\$ 785,000.00
	Design, construct or reconstruct and improve county roads number 604, 643, 612, 616, and 630 and intersections of Routes 519 & 642.	
(3)	Bridge and Culvert Improvements	\$ 270,000.00
	Design, construct or reconstruct and improve county bridges number 03001, 03002, 20049, Rt. 519, and design and materials cost for small bridges number 4-5 and 2-3.	
(4)	Equipment and Furnishings	\$ 181,517.00
	Acquisition of communications equipment, computer hardware and software, furniture and equipment	
(5)	Buildings & Grounds Improvements	\$ 33,000.00
	Landscaping and Warren Haven Laundry Facility	
(6)	Specialty Vehicles and Maintenance and Construction Equipment	\$ 404,697.00
	Trucks, snowplows, sanders, tractors, mowers, loaders and maintenance equipment	
(7)	Land and Building Acquisitions and Improvements	\$ 523,500.00
	Installment payments and improvements on Open Space properties	
	Total appropriations	\$ 3,482,314.00

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Section 2(B). The maximum amount of money to be appropriated for said purposes is \$3,482,314.00, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by Law. Final Passage is scheduled for Wednesday, February 10, 1999 at 10:15 A.M., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time which it may be adjourned.

At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

BE IT FURTHER RESOLVED this Ordinance shall take effect upon final passage as provided herein.

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

ORDINANCE 57-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following ordinance was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,399,075 AND AUTHORIZING THE ISSUANCE OF \$4,999,921 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF EQUIPMENT AND VARIOUS CAPITAL IMPROVEMENTS, IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, INCREASING THE PRESENT DOLLAR AMOUNT OF COUNTY INDEBTEDNESS TO \$29,490,345.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond Ordinance are hereby respectively authorized as Improvements to be made or acquired by the County of

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Warren, New Jersey (the "County"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$5,393,075.00, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$393,154 as the down payment for said improvements or purposes required by law or more particularly described in said Section 3 and now available therefore by virtue of provision in the budget or budgets of the County for down payments or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$5,393,075 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,999,921 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the principal amount not exceeding \$4,999,921 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3.(a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are (i) the acquisition of telecommunication network and equipment, (ii) acquisition of real property for the New Jersey Railroad Museum, (iii) various building and structure renovations at the Library and Fire School Training Facility and (iv) building renovations and improvements at various County facilities, including all work and materials necessary therefor or incidental thereto (all as shown on and in accordance with the plans and specifications therefor on file in the office of the clerk of the Board of Chosen Freeholders and hereby approved).

(b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$4,999,921.

(c) The estimated cost of said purposes is \$5,393,075 which amount represents the initial appropriation made by the County. The excess of the appropriation of \$5,393,075 over the estimated maximum amount of bonds or notes to be issued therefor bring the amount of said \$393,154 down payment for said purposes.

Section 4. The following matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the County may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefitted thereby.

(b) The purpose of usefulness of said purposes within the limitations of said Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 17.21 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey,

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and such statement shows that the net debt of the County as defined in said Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$4,999,921, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law. The amount of Net County debt, net of state reimbursement, will be increased from \$22,535,424.25 to \$27,535,345.25 after adoption of this bond ordinance.

(d) An aggregate amount not exceeding \$390,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the County as contributions-in-aid of financing the improvements or purposes described in Section 3 of this ordinance shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the County as funds applicable only to the payment of obligations authorized by this bond ordinance.

Section 6. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all of the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital programs as approved by the Director, Division of Local Government Services, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including binds or notes. The maximum principal amount of its debt, including bonds and notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$4,999,921.

Section 9. The bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

This Ordinance shall be published, together with a Notice of Introduction thereof and

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of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, February 10, 1999 at 10:30 A.M., in the Freeholders Meeting Room, Wayne Dumont Jr. administration Building, 165 County Route 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

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

THEREFORE, BE IT RESOLVED this ordinance shall take effect upon final passage as provided herein.

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

Freeholder Stone had some questions regarding the items covered under this bond ordinance and felt they should have been placed in the capital improvement program. It was explained that these were considered extraordinary one-time issues and Mrs. Dickey said this does not change the philosophy of the board regarding borrowing. Mr. Lance said that interest rates are low now and this is the time to do this.

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

RESOLUTION 58-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION APPROVING THE AS-BUILT PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS TO WARREN COUNTY BRIDGE #22023, COUNTY ROUTE #632 OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP.

WHEREAS, there was a need to make interim repair to Warren County Bridge #22023 due to damage caused by a motor vehicle accident; and

WHEREAS, additional interim widening and resurfacing improvements were completed to increase safety.

NOW, THEREFORE, BE IT RESOLVED that the sa built plans and specifications for the above improvements are hereby approved.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked if we collected for damages and Mr. Hicks will check with Mr. Houck.

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

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Before the roll call on Resolutions #H1 - H16, the board decided to table Resolution H14 until the February 10th meeting. Mr. Lance would have preferred to act on this now and get the process finished. Mrs. Stone said she was not in favor of this process in the first place. If the provider could not stay within the contract amount, he shouldn't come back and ask for \$8,000 more.

Karen Kubert explained that the \$8,000 is to cover additional work not covered by the original contract. The person was asked to do additional things. Mrs. Stone said she has a problem with the amount of time put into this. Also, a report should have come to the board before this. Pat Danitz, a member of the Health Task Force, said that the resolution is premature.

Mr. Dinger said that we already have an agent and broker. He does not believe we need a continuation of the agreement. We should depend on what we have now and continue with the broker we now have. Mrs. Dickey said she does not want the committee to think this board isn't appreciative of their efforts. The board will make an evaluation after they see the report. Mr. Lance said that we have to continue the process.

RESOLUTION 59-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9867P TO CHERRY, WEBER & ASSOCIATES FOR THE INSPECTION OF THE REPLACEMENTS OF BRIDGE #11043, COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP & CULVERT #06058, STATE PARK RD. OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP FOR A NET INCREASE OF \$8,000.00 AND A REVISED CONTRACT AMOUNT OF \$20,000.00.

WHEREAS, Cherry, Weber & Associates was awarded a contract for Engineering Services for the Inspection of the Replacements of Bridge #11043, County Route #611 over Trout Brook, Hope Township & Culvert #06058, State Park Road over Trout Brook, Frelinghuysen Township in the amount of \$12,000.00; and

WHEREAS, additional inspection hours will be needed to complete the project with an estimated net increase of \$8,000.00; and

WHEREAS, said additional inspection services are recommended by the County Engineer; and

WHEREAS, adequate funds are available in accounts 008-02500.1997.014 and 008-02500.1998.003 and certified by the County Chief Financial Officer.

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$8,000.00 and a revised contract amount of \$20,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 60-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO LATOURAINE COFFEE COMPANY, FOR THE PERIOD OF JANUARY 15, 1999 THROUGH JULY 14, 1999 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #301B AS ALLOWED BY N.J.S.A.30:9-87 FOR COFFEE AND RELATED SUPPLIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$20,000.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue purchase orders for groceries for Warren Haven

to LaTouraine Coffee Company, Secaucus, New Jersey

in the approximate amount of \$20,000.00

as per their contract awarded by Health Care Group Purchasing, Inc. Contract #301B

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 61-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GOVERNMENT COMPUTER SALES, INC., AN AUTHORIZED DEALER FOR COMPAQ COMPUTER CORPORATION UNDER NEW JERSEY STATE CONTRACT #A81249 COVERING COMPUTER EQUIPMENT FOR FIFTEEN (15) COMPAQ ARMADA 1575DM NOTEBOOK COMPUTERS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF \$1,624.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$24,360.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for laptop computers for the Warren County Public Health Nursing Agency

to Government computer Sales, Inc., Issaquah, Washington

in the total amount of \$24,360.00

at the prices established under New Jersey State Contract #A81249

Funding for this contract has been provided in capital account R-A01-10-02500.04.848 - 98 Capital Personal Health - Computers and trust account 401.02506.367 RHNA Trust Fund

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

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO 3M COMPANY UNDER NEW JERSEY STATE CONTRACT #A87790 COVERING TRAFFIC CONTROL SIGN MATERIALS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$26,875.04.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for traffic control materials for the Warren county Road Department

to 3M company, St. Paul, Minnesota

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in the amount of \$26,875.04

at the prices established under New Jersey State Contract #A87709

Funding for this contract has been provided in budget account A01-04-01021.00.572 - Road Department Sign Materials

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 63-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PERIGON MEDICAL DISTRIBUTION CORP., IN THE APPROXIMATE AMOUNT OF \$7,938.21.

BE IT RESOLVED that contract WC9877-1 for nursing supply items 12, 13, 16 thru 21, 24, 25, 26, 27, 33, 34, 38, 40, 41, 42, 46, 50, 53, 63, 67 and 85 is hereby awarded

to Perigon Medical Distribution Corp., Farmingdale, New York

in the approximate amount of \$7,938.21

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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 64-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO RED LINE MEDICAL SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$9,139.71.

BE IT RESOLVED that contract WC9877-2 for nursing supply items 3, 6, 14, 15, 22, 29, 30, 31, 37, 39, 52, 54, 57, 65, 69, 76, 77, 78, and 84 is hereby awarded

to Red Line Medical Supply, Inc., Golden Valley, Minnesota

in the approximate amount of \$9,139.71

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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 65-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO NEIGHBORCARE, IN THE APPROXIMATE AMOUNT OF \$3,270.87.

BE IT RESOLVED that contract WC9877-3 for nursing supply items 5, 7 thru 11, 47, 48, 70, 72, 74, 75, and 82 is hereby awarded

to NeighborCare, Long Valley, New Jersey

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in the approximate amount of \$3,270.87

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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 66-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BRIGGS CORP., IN THE APPROXIMATE AMOUNT OF \$369.25.

BE IT RESOLVED that contract WC9877-4 for nursing supply items 32, 49, 55, 60, 61, 62, 68, 71, and 73 is hereby awarded

to Briggs Corp., West Des Moines, Iowa

in the approximate amount of \$369.25

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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

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authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 67-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-5 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO YOUNG'S MEDICAL EQUIPMENT, IN THE APPROXIMATE AMOUNT OF \$487.30.

BE IT RESOLVED that contract WC9877-5 for nursing supply items 4, 59 and 64 is hereby awarded

to Young's Medical Equipment, Easton, Pennsylvania

in the approximate amount of \$487.30

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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 68-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

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RESOLUTION RE: AWARD OF CONTRACT WC9877-6 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO THE KENDALL COMPANY, LP., IN THE APPROXIMATE AMOUNT OF \$2,522.19.

BE IT RESOLVED, that contract WC9877-6 for nursing supply items 1, 2, 23 and 45, is hereby awarded

to Kendall Company, LP., Mansfield, Massachusetts

in the approximate amount of \$2,522.19

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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 69-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-7 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTH CARE SUPPLY, IN THE APPROXIMATE AMOUNT OF \$1,350.75.

BE IT RESOLVED, that contract WC9877-7 for nursing supply items 35, 36, 43, 44, 79 thru 81 and 83 is hereby awarded

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

in the approximate amount of \$1,350.75

as per their bid submitted November 24, 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 will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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 70-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-8 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VALCOUR MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$3,111.75.

BE IT RESOLVED, that contract WC9877-8 for nursing supply items 50, 56 and 58 is hereby awarded

to Valcour Medical Inc., Belleville, New Jersey

in the approximate amount of \$3,111.75

as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 71-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9877-9 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VALCOUR MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$212.40.

BE IT RESOLVED, that contract WC9877-9 for nursing supply items 28 and 66 is hereby awarded

to JML Medical Inc., Lakewood, New Jersey
in the approximate amount of \$212.40
as per their bid submitted November 24, 1998

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

Funding for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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

The resolution entitled: **RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR THE SERVICES OF A HEALTH INSURANCE FACILITATOR WITH HEALTH RESEARCH INSTITUTE FOR PROVIDING ADDITIONAL SERVICES SUCH AS PREPARING FINAL REPORTS, NEGOTIATIONS, PROPOSAL REVIEW AND RELATED SERVICES FOR A NET INCREASE OF \$8,000.00 AND A FINAL CONTRACT AMOUNT OF \$28,000.00 will be tabled until the next meeting on February 10, 1999.**

RESOLUTION 72-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

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RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN LEGAL SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH MCCARTER & ENGLISH, NEWARK, NEW JERSEY.

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McCarter & English, Newark, New Jersey, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose,

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

1. The law firm of McCarter & English, Newark, New Jersey is hereby retained for the period January 1, 1999 to December 31, 1999 to provide specialized legal services at hourly rates ranging from \$120.00 to \$225.00 per hour depending on the attorney involved, and \$55.00 per hour for paralegals' time, necessary in connection with the authorization and issuance of bonds or notes by the County in accordance with an Agreement dated as of December 22, 1993, and submitted to the County.

2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Director is hereby authorized to execute said agreement.

4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 73-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO HIRE GUY R. WILSON, ESQUIRE, TO PROVIDE LEGAL SERVICES TO THE WARREN COUNTY PLANNING BOARD FOR THE YEAR 1999.

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

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

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

1. The Agreement with Guy R. Wilson, Esquire, to accept appointment as Warren County Planning Board Attorney for the year 1999 is approved and shall be entered into by the County of Warren. A copy of that agreement is on file in the office of the Board of Chosen Freeholders and the Planning Department, Wayne Dumont Jr. Administration Building, 165 County route 519 South, Belvidere, New Jersey, and is made a part hereof by reference.

2. The fees for these services shall be Two Hundred Dollars (\$200) for each meeting attended, commencing with the meeting of January 25, and One Hundred Ten Dollars (\$110) per hour for all work done over and above attendance at meetings.

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

4. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Contracts Law because the services are 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/FORUM as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mrs. Stone, seconded by Mr. Lance, the resignation received from Frank Mancuso as a member to the WC Economic Development Committee effective January 19, 1999 was accepted with regret and a letter of thanks is to be sent.

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

RESOLUTION 74-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION REAPPOINTING AND 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 reappoints the following members to two year terms to LACA/DA:

Louis Naumann
WC Probation Dept.
Court House
Belvidere, NJ 07823

Term to expire: December 31, 2000

Father William Smith
St. Jude Church
P.O. Box N
Blairstown, NJ 07825

Term to expire: December 31, 2000

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Theresa Niederhaus
402 3rd Street
Hackettstown, NJ 07840

Term to expire: December 31, 2000

Donna Rue
WC Health Dept.
162 E. Washington Avenue
Washington, NJ 07882

Term to expire: December 31, 2000

Charles Smith
530 Harmony-Brass Castle Rd.
Phillipsburg, NJ

Term to expire: December 31, 2000

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

Term to expire: December 31, 2000

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to a one year term to LACA/DA:

Robert Frankenfield
WC Welfare Dept.
Court House Annex
Belvidere, NJ 07823

Term to expire: December 31, 2000

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 75-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

RESOLUTION CREATING A PART-TIME POSITION OF DATA CONTROL CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK STENOGRAPHER, CLASSIFIED, WITH 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 a position of part-time data control clerk, classified, is created within the Warren County Health Department, Division of Public Health Nursing Services for purposes of efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of senior clerk stenographer, classified, be abolished; and

BE IT FURTHER RESOLVED that the newly created position of part-time data control clerk be established on AFSCME Range 3 and take effect January 28, 1999.

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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

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech said he had a meeting with the Ag Board, the Board of Recreation Commissioners and the Open Space Committee for the purpose of discussing the use of the trust fund money. He said it was a very positive meeting with regard to the level of cooperation. The main recommendation was that the freeholders should create a Trust Fund Task Force to handle the trust fund monies. They are suggesting two members each from the Ag Board, Board of Recreation Commissioners and the Open Space Committee and also have the CFO, or a representative from his office, attend also to discuss any funding mechanisms that may come to be. This would be a short-term committee; 90 days.

Mr. Dech said that if the board gives their approval, he will submit names of members at the February 10th meeting.

On motion by Mr. Lance, seconded by Mrs. Stone, Mr. Dech was authorized to submit recommendation for members for a Trust Fund Task Force.

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

CFO Pete Houck had no report.

County Administrator Henry Dinger submitted a request from the Technical School for the board to set a date and time for the Board of School Estimate. The board agreed to Wednesday, March 24th at 8:00 p.m.

Regarding the Library Budget, the board agreed to hold the Public Hearing for the 1999 Library Budget at 10:00 a.m. on Wednesday, March 10, 1999.

Under freeholder comments, Mrs. Stone said she attended the Economic Development meeting last week and they still have not received any report from the EcoDev office. They are concerned about the general status of economic development in this county.

Mrs. Dickey said we can work on a visioning meeting if the board is still interested. She has something to bring up in executive session that will address this.,

Mrs. Stone would like applications sent to Kate Shay of Warren Hospital and Dan Dolphin of Ingersoll Rand for membership on EDAC. Mrs. Dickey asked if we should continue to add people before we decide what direction this department is going. Steve Lance said we should consider someone from a local planning board for membership, not a businessman. Mrs. Dickey said it is o.k. to send the applications out but she has a problem with recreating a board without a vision.

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Mr. Lance said he has received a request from the Fire Academy for a back flow valve which is needed for their sprinkler system. The cost is \$1200.00.

Mr. Lance also spoke again about the recycling program which he does not feel is cost effective. He talked with an individual in Phillipsburg from Americorps and they feel they have a lot to offer the program with labor, etc. He feels they can have a positive influence on the county. Mrs. Stone said that this was discussed at the recycling meeting and Dinah has also set-up a meeting with him. Mrs. Dickey said that this is an option to consider. We can wait until February 10th to discuss this. Henry said that perhaps February 17th is a better date for this.

Mr. Lance also mentioned that he would like a resolution on a county residency requirement and asked if the board has reviewed this. He thinks it would be very beneficial. The existing county employees would be grandfathered but the new employees would have to be residents. He sees no negative aspect to this.

Mrs. Dickey said that we need to talk about this again. Mr. Wallace said that if we adopt a residency requirement, we also need to adopt a hiring resolution. Henry said that we need to read that statute very carefully, there are many things to consider. The county had this twice before and it didn't work. Mrs. Dickey said we can put this on the agenda for discussion at a later date.

Mrs. Dickey asked Sue Lennon, Director of the Office on Aging, to speak at this time. Ms. Lennon said that we now have a toll free number for all Offices on Aging; 877-222-3737; this became effective last Monday and is done through AT&T.

Mrs. Dickey spoke about the Hope Scholarship program which is funded through a lottery. It is based on merit, it is not a need based scholarship. She is going to submit a resolution to the board asking for their approval.

She has letters from the fire chiefs thanking the freeholders for their support. They are lobbying Assemblyman Lance for his support.

Regarding the Board of School Estimate meeting to be held on February 10th and their request for capital funding for an expansion program, the public should be aware that this is taking place. The Board of School Estimate can control the budget.

Under closing public comments, a resident of Alpha spoke in favor of a residency requirement. He is tired of out of state people getting his job.

There were no press comments or questions.

RESOLUTION 76-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 27, 1999.

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RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 27, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances: and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

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

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

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

4. This resolution shall take effect immediately.

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

Director Dickey called for a ten minute recess at 8:40 p.m.

The board went into executive session at 9:00 p.m.

The board returned to open session at 10:00 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Stone, authorization was given to hire a manpower person to work twenty hours per week (four hours per day, five days per week), on a temporary basis, in the Economic Development Office.

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

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Regarding the request from the Board of Taxation, Mr. Dinger's recommendation is not to approve the request and the board agreed.

On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:06 p.m.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK