

**MINUTES**

February 10, 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, February 10, 1999 at 9:43 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held December 23, 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 December 23, 1998 were approved as presented. ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the Reorganization Meeting of the Board of Chosen Freeholders held January 1, 1999 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 minutes of the regular meeting of the Board of Chosen Freeholders held January 13, 1999 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 January 13, 1999 were approved as presented. ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

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Under public comments on agenda items, Gladys Blemmer questioned Reso.#H7 and commented that this is not a facilitator, he is a consultant and she thinks this report should not have been sent out. Some things have changed. Karen Kubert said that the full committee voted for the increase. Mrs. Dickey said this is not a final report, it is an executive summary for the board to review, it is a draft only.

Mr. Dinger said that he wrote a memo that addresses this, he has serious concerns.

Mr. Lance said he heard that the co-chair resigned because she didn't agree with the report. Mrs. Kubert said that series of events led up to her resignation. The full task force voted at the last meeting and they are meeting again on February 18th to review the changes. She said the process was followed correctly.

Mrs. Stone said she is very fearful for the amount of time spent on this. Remember that there are three freeholders!

Gladys said we are paying the broker of record to do these RFP's not the facilitator. Jerry Coyle said we have been paying the broker of record since June. Mr. Hembre is running parallel to our broker. This is nothing new. The board needs to read the executive summary.

Mr. Dinger said to read it very carefully, the information can be slanted.

Mrs. Dickey said that the last thing she wants to happen is for the task force to fall apart. Mr. Lance asked how we can bring this back on line.

Mrs. Kubert said that a decision needs to be made by the committee not the freeholders at a meeting.

Dave Wallace said if the freeholders adopt H7, would that entail doing any work with the report. They can find out the views from the task force and then stop the contract if need be.

Mrs. Stone would like H7 taken off the agenda. Mrs. Dickey asked Mr. Wallace if he could modify H7 today. Karen said that 16 members of the committee voted to go forward; only 2 wouldn't sign off. Mr. Dinger said that statement is not accurate. This was a bad weather day and only half of the committee showed up for the meeting.

Mr. Lance said we should condition the resolution that we reserve the right pending review and vote on February 18th. Mrs. Dickey agreed. Mrs. Dickey said we should make sure all vendors get the chance to bid.

Gladys said there are things that she doesn't know about. Dan Olskefski asked her to be specific. This was a solid process and he feels confident with Dave's proposal.

Jerry Coyle invited Mr. Lance to attend the meeting on February 18th at 9:00 a.m. in the Cooperative Extension Meeting Room in this building.

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There were no further public comments.

Director Dickey opened the public hearing on the 1999 WC Budget at 10:10 a.m.

Barbara Harding, Chairwoman of the Phillipsburg National Bank, said she has some serious concerns about the cuts in the budget. She read a letter in which she asks the board to reconsider making these cuts. Mrs. Dickey said that the board has already addressed the cuts in funding in the Adult Day Care program and the board intends to look at the funding again in November. The board looked very carefully at the budget and felt it had no choice when it came to the cuts that were made.

Mr. Lance said he knows this is critical, but the county can't always pick-up the pieces when the state and federal governments make cuts.

Mrs. Stone doesn't agree with the other board members. She said it is not fair to make these cuts. She objects to new programs coming in from Hunterdon County. It is clearly indicated that \$100,000 has been cut but we are willing to support a program that is not established for \$97,000. If a tax increase is needed, do it!

Ms. Harding said that the economy is very strong right now and has been on an upswing for the past few years.

Mrs. Dickey agrees with her and said we are trying to reduce other costs in government so that funding can be restored.

Mr. Dinger said that the budget is not a bad budget. We have to look at the reduction of drawn surplus, the surplus account if marginal at best. What will you use when the funding stream dries up. The capital account is a potential problem. Cash has continued to shrink. He suggests the board consider some type of tax increase so that you don't have to make such a large hit next year.

Mrs. Stone agrees with Mr. Dinger. Mr. Lance disagrees with this concept. Mrs. Dickey agrees with Mr. Lance and supports what we have done in the past two years and this year. She thinks this is a good budget.

Director Dickey closed the public hearing on the budget at 10:37 a.m.

**RESOLUTION 77-99**

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 February 10, 1999.

**RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 1999.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the

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purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (Item 2 below) \$41,678,064.81 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

ABSTAINED {none}

## RECORDED VOTE:

AYES { Mrs. Stone  
Mr. Lance  
Mrs. Dickey

NAYS {none}

ABSENT {none}

## SUMMARY OF REVENUES

|  |          |                 |
|--|----------|-----------------|
| 1. General Revenues  |          |                 |
| Surplus Anticipated  | 40003-10 | \$ 3,474,578.19 |
| Misc. Revenues Anticipated   | 40004-10 | \$19,233,387.10 |
| Receipts from Delinquent Taxes   | 41419-10 | \$ -0-          |
| 2. Amount to be Raised by Taxation for County Purposes (item 8, sheet 9) | 41417-10 | \$41,678,064.81 |
| Total General Revenues   | 40000-00 | \$64,386,030.10 |

## SUMMARY OF APPROPRIATIONS

|  |  |                 |
|--|--|-----------------|
| 3. GENERAL APPROPRIATIONS:                             |  |                 |
| (a & b) Operations Including Contingent                |  | \$64,535,567.00 |
| (c) Capital Improvements                               |  | \$ 3,745,468.00 |
| (d) Municipal Debt Service                             |  | \$ 3,365,402.10 |
| (e) Deferred Charges and Statutory Expenditures-County |  | \$ 2,739,593.00 |
| (f) Judgements   |  | \$ -0-          |
| (g) Cash Deficit                                       |  | \$ -0-          |
| Total General Appropriations                           |  | \$64,386,030.10 |

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 10th day of February, 1999. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 1998 approved budget and all amendments thereto, if any,

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which have previously been approved by the Director of Local Government Services.

Deputy Clerk of the Board of Chosen Freeholders  
Certified by me

This 10th day of February, 1999

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

Director Dickey opened the public hearing for the ordinance on capital improvements at 10:38 a.m.

There being no comments or questions from the public, Director Dickey closed the public hearing on the ordinance for capital improvements at 10:39 a.m.

**RESOLUTION 78-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following ordinance was unanimously approved on the second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held February 10, 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 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. |                 |

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|     |  |                        |
|-----|--|------------------------|
| (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                                   |                        |
|     | <b>Total appropriations</b>  | <b>\$ 3,482,314.00</b> |

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

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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

Director Dickey opened the public hearing on the bond ordinance at 10:39 a.m.

There being no comments or questions from the public, Director Dickey closed the public hearing on the bond ordinance at 10:40 a.m.

**RESOLUTION      79-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following ordinance was unanimously approved on the second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held February 10, 1999.

**BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,393,075 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 GROSS 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 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.

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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, 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

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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 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

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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 80-99**

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 February 10, 1999.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification/Ratification for Payment No. 99-4 dated February 10, 1999 in the amount of \$6,128,256.19 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

|              |                |
|--------------|----------------|
| 98-4         | \$5,084,398.91 |
| Payroll 1/28 | 1,043,857.28   |
| Total        | 6,128,256.19   |

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 81-99**

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 February 10, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$164,558.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES CO., COMPREHENSIVE PROGRAM FOR PLANNING & PROVISION OF ALCOHOLISM & ABUSE SERVICES #99-576-ADA-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 1999 in the sum of \$164,558.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, County Comprehensive Prog. for Planning & Provision of Alcoholism & Abuse Services #99-576-ADA-00.

**BE IT FURTHER RESOLVED** that a like sum of \$164,558.00 be and the same is hereby

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appropriated under caption:

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

State of N.J., Dept. of Hlth. &amp; Sr. Services, County Comprehensive Prog. for Plan. &amp; Provision of Alcoholism &amp; Abuse Services

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 82-99**

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 February 10, 1999.

**TRANSFER IN THE 1998 RESERVED APPROPRIATIONS:**

|   |                      |
|---|----------------------|
| <b>TO: VARIOUS S &amp; W ACCOUNTS</b>     | <b>\$362,701.00</b>  |
| <b>FROM: PROVISION FOR S &amp; W ADJ.</b> | <b>\$362,701.00.</b> |

**WHEREAS**, NJSA 40A:4-59 states that transfers can be made to Reserved appropriations through March 31, and**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1998 Budget and Tax Levy in the following accounts:

|                        |              |
|------------------------|--------------|
| Various S & W Accounts | \$362,701.00 |
|------------------------|--------------|

and there being an excess in appropriations heretofore made as follows:

|                          |              |
|--------------------------|--------------|
| Provision for S & W Adj. | \$362,701.00 |
|--------------------------|--------------|

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1998 Reserved Appropriations be made:

|                       | TO:                        |           |
|-----------------------|----------------------------|-----------|
| R-A01-01-00100.00.000 | Bd. Of Chosen Free., S & W | \$ 1.00   |
| R-A01-01-00140.00.000 | Treasurer's, S & W         | 5,000.00  |
| R-A01-01-00150.00.000 | Inform. Sys., S & W        | 2,000.00  |
| R-A01-01-00280.00.000 | Personnel, S & W           | 2,000.00  |
| R-A01-01-00300.00.000 | County Clerk, S & W        | 5,000.00  |
| R-A01-01-00360.00.000 | Purchasing, S & W          | 3,000.00  |
| R-A01-01-00380.00.000 | Buildings & Grounds, S & W | 9,000.00  |
| R-A01-03-00700.00.000 | Sheriff, S & W             | 4,000.00  |
| R-A01-03-00780.00.000 | Board of Taxation, S & W   | 1,200.00  |
| R-A01-03-00960.00.000 | Communications Ctr., S & W | 20,000.00 |

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| TO: (cont)            |                                  |                     |
|-----------------------|----------------------------------|---------------------|
| R-A01-04-01020.00.000 | Roads, S & W                     | 30,000.00           |
| R-A01-04-01060.00.000 | Engineers, S & W                 | 10,000.00           |
| R-A01-05-01100.00.000 | Correctional Ctr., S & W         | 38,000.00           |
| R-A01-05-01140.00.000 | Juv. Ret. & Reh. Ctr., S & W     | 20,000.00           |
| R-A01-06-01180.00.000 | Health Dept., S & W              | 38,000.00           |
| R-A01-06-01260.00.000 | Dept. of Human Services, S & W   | 8,000.00            |
| R-A01-06-01500.20.000 | Warren Haven, S & W              | 160,000.00          |
| R-A01-06-01560.00.000 | Nutrition Prog., S & W           | 5,000.00            |
| R-A01-06-01580.00.000 | War Veterans, S & W              | 1,500.00            |
| R-A01-07-01770.00.000 | Cultural & Heritage Comm., S & W | 1,000.00            |
| <b>TOTAL</b>          |                                  | <b>\$362,701.00</b> |

| FROM:                 |                          |              |
|-----------------------|--------------------------|--------------|
| R-A01-09-01835.00.200 | Provision for S & W Adj. | \$362,701.00 |

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 83-99**

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 February 10, 1999.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #613 (CEMETERY ROAD), INDEPENDENCE TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

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

**Section 1.** That the speed limit in both directions of traffic along County Route #613 (Cemetery Road), Independence Township, Warren County, New Jersey be established as follows:

Zone 1. 40 MPH, from a point 1750 feet south of New Jersey Route #46 (mile post 0.0) to New Jersey Route #46 (mile post 0.33).

**Section 2.** Regulatory and warning signs shall be erected and maintained to effect the above designated speed limit.

**Section 3.** This resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 84-99

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 February 10, 1999.

**RESOLUTION APPROVING THE FOOD SERVICE AGREEMENT BETWEEN THE WARREN COUNTY WELFARE BOARD AND THE COUNTY OF WARREN FOR ONE YEAR COMMENCING DECEMBER 1, 1998 AND ENDING NOVEMBER 30, 1999.**

**WHEREAS**, the county owned operation known as Warren Acres is in need of daily food service for its residents and staff; and

**WHEREAS**, the county operated facility known as Warren Haven has the means to provide these daily food services to Warren Acres; and

**WHEREAS**, the county desires to continue to provide the necessary food services to Warren Acres through Warren Haven;

**NOW, THEREFORE, BE IT RESOLVED** that Warren Haven shall provide Warren Acres with an approximate daily total of seventy (70) meals for lunch and dinner as the established rate of \$3.00 per meal in accordance with the attached food service agreement; and

**BE IT FURTHER RESOLVED** that the term of the agreement shall be one (1) year commencing December 1, 1998 and ending November 30, 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 85-99

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 February 10, 1999.

**RESOLUTION APPROVING THE 1999 APPLICATION TO RECEIVE TWO VEHICLES AS PART OF THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND THE NJ TRANSIT CORPORATION.**

**WHEREAS**, the Warren County Board of Chosen Freeholders is eligible to receive vehicles (two fourteen passenger minibuses) through the 1999 Section 5310 Program sponsored by the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation; and

**WHEREAS**, Section 5310 funding will support the total purchase costs of these vehicles:

**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for 1999 Section 5310 funding as available through the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 86-99**

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 February 10, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE AND WARREN COUNTY TO PROVIDE \$40,000 FINANCIAL SUPPORT FOR THE COORDINATION OF THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE PERIOD JANUARY 1, 1999 TO DECEMBER 31, 1999.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is authorized to execute a Letter of Agreement between the County of Warren and the Governor's Council on Alcoholism and Drug Abuse and Warren County to provide financial support for the coordination of the Municipal Alliance to prevent Alcoholism and Drug Abuse for the amount not to exceed \$40,000 for the period January 1, 1999 to December 31, 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 87-99**

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 February 10, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE AND WARREN COUNTY FOR THE GRANT ADMINISTRATION OF THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE PERIOD JANUARY 1, 1999 TO DECEMBER 31, 1999.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is authorized to execute a Letter of Agreement between the County of Warren and the Governor's Council on Alcoholism and Drug Abuse and Warren County for the grant administration of the Municipal Alliance to prevent Alcoholism and Drug Abuse for the amount not to exceed \$103,752.85 for the period January 1, 1999 to December 31, 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 88-99**

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

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unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 10, 1999.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #517 (HIGH STREET AND HACKETTSTOWN ALLAMUCHY ROAD), HACKETTSTOWN, INDEPENDENCE, AND ALLAMUCHY TOWNSHIPS, WARREN COUNTY, NEW JERSEY.**

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

Section 1. That the speed limits for both directions of traffic, along Route #517 (High Street and Hackettstown-Allamuchy Road), Hackettstown, Independence and Allamuchy Townships, Warren County, New Jersey, be established as follows:

Along High Street and Hackettstown-Allamuchy Road, County Route #517

Zone 1. 25 MPH-From New Jersey Route #46 (Main Street) to Fourth Street.

Zone 2. 35 MPH-From Fourth Street to the Hackettstown-Independence Township line.

Zone 3. 40 MPH-From the Hackettstown-Independence Township Line to 6930' south of Old Allamuchy Road, County Route #653.

Zone 4. 45 MPH-From 6930' south of Old Allamuchy Road, County Route #653 to 500' north of the northerly end of County Route #667.

Zone 5. 50 MPH-From 500' north of the northerly end of County Route #667 to the Warren County-Sussex County Line.

Section 2. Regulatory and Warning signs shall be erected and maintained to effect the above designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 89-99**

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 February 10, 1999.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #517 (HIGH STREET AND HACKETTSTOWN-ALLAMUCHY ROAD), HACKETTSTOWN, INDEPENDENCE AND ALLAMUCHY TOWNSHIPS.**

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**BE IT RESOLVED** that No Passing Zones be established and maintained along County Route #517 (High Street and Hackettstown-Allamuchy from New Jersey Route #46) to the Warren County-Sussex County Line, Hackettstown, Independence and Allamuchy Townships, Warren County, New Jersey, as authorized by the New Jersey Department of Transportation in accordance with the sketch dated July 30, 1997, bearing drawing number NPZ-588-D.

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon approval by the Commissioner to the Department of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 90-99**

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 February 10, 1999.

**RESOLUTION CONSENTING TO AN ORDINANCE ENTITLED "CODIFICATION OF TRAFFIC ORDINANCES, CHAPTER 13," REGARDING PARKING ALONG COUNTY ROADS, TOWN OF HACKETTSTOWN, COUNTY OF WARREN.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Ordinance, "Codification of Traffic Ordinances, Chapter 13", of the Town of Hackettstown, County of Warren and State of New Jersey, insofar as the same affects parking along County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked if this ordinance can be amended and Mr. Hicks said yes.

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

**RESOLUTION 91-99**

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 February 10, 1999.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9905P FOR ENGINEERING/SURVEYING SERVICES FOR THE PERMIT PHASE FOR THE RECONSTRUCTION OF BRIDGE #12025 & CULVERTS #15001, #15014 & #22058 INDEPENDENCE, LOPATCONG & WASHINGTON TOWNSHIPS.**

**BE IT RESOLVED** that the contract documents for Contract #WC9005P for Engineering/Surveying Services for the Permit Phase for the Reconstruction of Bridge #12025 and Culverts #15001, #15014 and #22058, Independence, Lopatcong and Washington Townships are hereby approved.

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

TENTATIVE SCHEDULE

**PROPOSAL DATE-FRIDAY, MARCH 12, 1999**  
**TENTATIVE AWARD DATE-WEDNESDAY, MARCH 24, 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 92-99

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 February 10, 1999.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF THE WARREN GLEN-BLOOMSBURY ROAD BRIDGE, COUNTY ROUTE #639 OVER THE ABANDONED N.J. TRANSIT RAILROAD LINE, GREENWICH AND POHATCONG TOWNSHIPS, WARREN COUNTY.**

**BE IT RESOLVED** that the plan and specifications for the Replacement of the Warren Glen-Bloomsbury Road Bridge, County Route #639 over the abandoned N.J. Transit railroad line, Greenwich and Pohatcong Townships are hereby approved.

**BE IT FURTHER RESOLVED** that the New Jersey Department of Transportation is hereby authorized to advertise for bids for the above project at least 10 days prior to the receipt of bids.

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 93-99

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 February 10, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9911 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES.**

**BE IT RESOLVED** that specification WC9911 for tires and tubes is hereby approved

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

Funds for this contract will be provided in budget accounts A01-04-01021.10.160 - Motor Pool Expenses

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 94-99**

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 February 10, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9912 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR UNLEADED GAS AND DIESEL FUEL.**

**BE IT RESOLVED** that specification WC9912 for unleaded gasoline and diesel fuel are hereby approved

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

Funds for this contract will be provided in budget accounts A01-04-01021.10.160 - Motor Pool Expenses and A01-06-01501.22.255 - Warren Haven Bulk Gas

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 95-99**

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 February 10, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9913 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.**

**BE IT RESOLVED** that specification WC9913 for lab work and tests for the Warren County Public Health Nursing Agency is hereby approved

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

Funds for this contract will be provided in budget accounts A01-06-01181.21.044 - PHNA-Bd of Health Nursing Supplies, A01-06-01221.01.048 - PHNA-Bd of Health - Venereal Disease, TB, Etc.

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 96-99**

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 February 10, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9914 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AIR CONDITIONING MAINTENANCE & SERVICE.**

**BE IT RESOLVED** that specification WC9914 for air conditioning maintenance and service is hereby approved

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

Funds for this contract will be provided in budget accounts A01-01-00381.83.073 - Maintenance Courthouse AC repairs, A01-01-00381.85.073 - Annex Maintenance AC repairs, A01-01-00381.00.073 - Maintenance PHNA building, A01-06-01501.12.073 - Maintenance Warren Haven

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 97-99**

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 February 10, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9915 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK.**

**BE IT RESOLVED** that specification WC9915 for an Information, Management, Recording and Cash Control System for the Warren County Clerk's Office is hereby approved

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

Funds for this contract will be provided in budget accounts A01-01-00301.00.034 - County Clerk Maintenance & Licensing fees, and 801-02150.010 - County Clerk Recording

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 98-99**

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 February 10, 1999.

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**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9917 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLIN PROPERTY FOR FARMING. APPROXIMATELY 43 ACRES, PARCEL A, GREENWICH AND LOPATCONG TOWNSHIPS.**

**BE IT RESOLVED** that specifications for rental of county owned land for farming purposes is hereby approve

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

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 99-99**

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 February 10, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999.**

**WHEREAS**, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency for the period January 1, 1999 through December 31, 1999; 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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached professional service agreements as follows:

**1. Registered Physical Therapy** at \$55.00 per visit for the following Physical Therapists: Eva Bellfy, Susan Bisio, Marianne Derk, Pamela Hutchison, Mary Kovacs, Deborah Markle, John McCrae, Susan Rusak, Steven Tierney, and Nancy Smith.

**2. Occupational Therapy** at \$55.00 per visit for the following Occupational Therapists: Jean Charles, Linda Mich, Maureen Worden and Rose Wovna.

**3. Speech Therapy** at \$55.00 per visit for the following Speech Therapists: Colleen Makarevich, Lynnette Muni-Thompson and Margaret Normile.

**4. Medical Social Work** at \$65.00 per visit for the following Medical Social Workers: Marilyn Zwarych and Elena Dunn.

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5. **Registered Dietitian** at \$50.00 per visit for Jeri-Lynn Flynn.

**BE IT FURTHER RESOLVED** that notice of this action shall be published in the Star Gazette/Forum as required by law within 10 days of 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 100-99**

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 February 10, 1999.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC9659P WITH URBITRAN ASSOCIATES FOR ENGINEERING/SURVEYING SERVICES FOR 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 \$7,100.00 AND A REVISED CONTRACT AMOUNT OF \$77,000.00.**

**WHEREAS**, Urbitran Associates was awarded a contract for Engineering/Surveying Services for 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 current amount of \$69,900.00; and

**WHEREAS**, roadway alignment revisions and other changes were needed for a net increase of \$7,100.00; and

**WHEREAS**, said roadway alignment revisions and changes were directed by the County Engineer; and

**WHEREAS**, adequate funds are available in account 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;

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

1. Hereby approve Contract Modification #2 for the above project for a net increase of \$7,100.00 and a revised contract amount of \$77,000.00.
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

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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 101-99**

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 February 10, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9493 TO REACH INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF FEBRUARY 1, 1999 THROUGH JANUARY 31, 2000, AT A PER CAPITA RATE OF \$24.00 PER EMPLOYEE PER YEAR; TOTAL CONTRACT NOT TO EXCEED \$24,000.00.**

**WHEREAS**, it has been recommended that the County enter into a contract for employee assistance services; and

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

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**NOW, THEREFORE, BE IT RESOLVED** that a contract is hereby awarded to Reach Inc., of Summit, New Jersey for providing an employee assistance program at a per capita rate of \$24.00 per employee per year; total contract not to exceed \$24,000.00.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the state of New Jersey as follows:

1. The Director is hereby authorized and directed to enter into an agreement with Reach Inc., of Summit, New Jersey.
2. This service is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts.
3. Notice of this action shall be published in THE STAR GAZETTE/FORUM as required by law, within ten (10) days of its adoption.
4. Funds for this contract are provided in budget account #A01-01-0281.00.183 - Employee Assistance Program.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 102-99**

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 February 10, 1999.

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**RESOLUTION RE: AWARD OF CONTRACT WC9880P FOR THE ROUTE 31/46 CORRIDOR NEED STUDY WARREN AND HUNTERDON COUNTIES TO GARMEN ASSOCIATES FOR THE WARREN COUNTY PLANNING DEPARTMENT IN THE AMOUNT OF \$64,000.00.**

**BE IT RESOLVED**, that contract WC9880 for the route 31/46 Corridor Need Study for the Warren County Planning Department is hereby awarded

to ..... Garmen Associates, Montville, New Jersey

in the approximate amount of ..... \$64,000.00

as per their bid submitted ..... January 12, 1999

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 grant account 0010280066.200 - Rt. 31/46 Corridor Study

**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 103-99**

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 February 10, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9916R FOR PRESCRIPTION DRUG SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER TO BACH'S PHARMACY SERVICES LLC, FOR THE PERIOD OF MARCH 1, 1999 THROUGH FEBRUARY 29, 2000, IN THE APPROXIMATE AMOUNT OF \$55,000.00, ACTUAL AMOUNT TO BE DETERMINED BY ACTUAL USE.**

**WHEREAS**, there exists a need for the professional services of a Pharmacy Prescription Drug Service at the Warren County Correctional Center; 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 bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

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**WHEREAS**, adequate funds are available in account A01-05-01101.00.327-Correctional Center Prescription Drugs

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Bach's Pharmacy Services LLC, Hackettstown, New Jersey for professional services for the above project in the approximate amount of \$55,000.00 actual amount to be determined by actual use per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION      104-99**

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 February 10, 1999.

**RESOLUTION RE:      AWARD OF A PURCHASE ORDER TO LOGICAL ARTS INC., TO PROVIDE SOFTWARE MAINTENANCE FOR THE SHERIFF'S OFFICE BOSS SOFTWARE SYSTEM FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE TOTAL AMOUNT OF \$13,000.00.**

**WHEREAS**, it has been recommended that the county enter into a contract for computer software maintenance; 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

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Logical Arts Inc., of Spotswood, New Jersey for providing computer software maintenance for the Sheriff's BOSS Software System. this software includes enhancements, any changes in law or statutes that affects the way the sheriff's Office does business.

**BE IT FURTHER RESOLVED** by the 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 order to Logical Arts Inc.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined are for an officially licensed product.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account A01-03-00701.00.008 - Sheriff - Maint/Repair Ofc Equip.

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 #H7 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" was tabled.**

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting to reappoint Donald Voorhees to a five year term on the WC Shade Tree Commission.

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting to reappoint Ruth Ballou, Marge Magnusson, Elaine Molnar, Julie Moringello, Kelly Shea and Judith Sudol as members to the WC Commission for Women.

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

**RESOLUTION      105-99**

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 February 10, 1999.

**RESOLUTION CREATING AND APPOINTING MEMBERS TO THE OPEN SPACE TRUST  
FUND TASK FORCE.**

**WHEREAS**, ways need to be explored to improve communication between the various stakeholder in the trust fund and to coordinate the use of trust fund monies in the acquisition of properties; and

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**WHEREAS**, approximately, \$98 million per year will become available from the State of New Jersey to acquire open space and farmland statewide; and

**WHEREAS**, it is a concern that Warren County is not prepared financially or organizationally to leverage the County's trust fund monies with the State money to take full advantage of the money that will be available; and

**WHEREAS**, a plan of action must be developed as quickly as possible so that Warren County can be at a competitive advantage to obtain the funding and to coordinate land acquisition project; and

**WHEREAS**, the County Chief Financial Officer or his designee will be available to provide technical assistance regarding financial matters, and the Farmland Preservation Coordinator and the Planning Department will provide other assistance as needed;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren county Board of Chosen Freeholders creates a Trust Fund Task Force for the following purposes:

1. To develop a greater level of cooperation among all agencies using the trust fund.
2. To identify, review and recommend to the Board of Chosen Freeholders various funding mechanisms that should be in place to take advantage of the State funding.
3. To identify and seek other funding sources, such as grants, matches, etc., from other public, private, and non-profit organizations.
4. Review and recommend changes to the "Trust Fund Rules and Procedures" to include maintenance as an eligible funding category and to revisit eligible purposes for funding.
5. The task force shall deliver a report to the Board of Chosen Freeholders detailing its findings and recommendations to address the above purposes within 90 days of its creation.

**BE IT FURTHER RESOLVED** that the Task Force shall consist of two members of each board that have access to the trust fund monies and are appointed upon the recommendations of those boards as follows:

County Agriculture Development Board  
Robert Canaace  
Duane Copley

County Board of Recreation Commissioners  
William Hann  
Jane Bullis

Municipal and Charitable Conservancy Trust Fund Committee  
Gary Pohorely  
David Detrick

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 106-99**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 10, 1999.

**RESOLUTION APPOINTING STEVEN EDWARD MARVIN WARREN COUNTY ADMINISTRATOR AND CLERK OF THE BOARD OF CHOSEN FREEHOLDERS AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren is authorized to appoint a county administrator pursuant to N.J.S.A. 40A:9-42 and is authorized to appoint a Clerk of the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:9-26;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Steven Edward Marvin is hereby appointed county administrator and clerk of the board for a term of five (5) years commencing February 10, 1999 and terminating February 9, 2004, subject to the terms of an employment agreement, incorporated herein by reference. The freeholder director is hereby authorized and directed to execute said employment agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 107-99**

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 February 10, 1999.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, IN THE DIVISION OF EMERGENCY MANAGEMENT, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to eliminate the position of full-time *clerk typist*, unclassified, in the Division of Emergency Management, within the Warren county Department of Public Safety;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of *clerk typist* is hereby abolished; and

**BE IT FURTHER RESOLVED** that this resolution take effect February 18, 1999.

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

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 said that regarding his memo, the money for the college is the same as last year. Mr. Lance asked regarding the EDAC revolving loan, are both on a current status and Mr. Houck said yes.

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

Mrs. Stone said that Mr. Dinger has always been good for the county. We have been extremely fortunate to have had him working for Warren County, he is a great public servant to this county and he will be sorely missed. She wishes him the best and thanked him for everything he has done.

Mr. Lance said although he has only worked with him for two years, he realizes what a great job he has done for the county. His greatest attribute is that he speaks his mind and doesn't hold anything back. His dedication is admirable and he takes a good look at the future.

Mrs. Dickey thanked Mr. Dinger for all the support he gave the board. The board will probably be tapping him for a future project. On behalf of the board and the entire county, Mrs. Dickey thanked Mr. Dinger and presented him with an engraved plaque and he in turn gave Mr. Marvin a few words of advice.

County Administrator Steve Marvin said that we need to request budgets from the Technical School and Special Services School District for their Board of School Estimate meetings on March 24, 1999.

Mr. Marvin also mentioned that we received a copy of a pending bill, from NJAC, regarding the solid waste issues. Does Warren County have any comments, does the board want to comment at the meeting to be held on February 16th?

Mrs. Stone said we need people down there to testify.

Mr. Marvin suggested that we send a letter to NJAC with our strong opposition to the tax. He will call Celeste Carpiano about this.

Mr. Marvin also asked if there is anything scheduled for next week's work session. Susan said probably PCFA regarding recycling, but she is still waiting for information that she requested from John Carlton.

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Mrs. Stone made a motion to use the \$40,000 from the budget for the 1999 recycling program, but the motion died for lack of a second.

Mr. Lance said he is opposed to budgeting the \$40,000, he still wants to meet with Americorps. Mrs. Dickey suggested that we put Americorps on for next week's meeting.

Mrs. Stone said she has been advised by SWAC to keep the program intact and she strongly supports this.

Mr. Marvin will send a letter to PCFA to have them come to next week's meeting.

Mr. Lance had requested a monthly report from Barry Smith on the progress on Y2K and Barry and Pete Houck will be at next week's meeting to update the board on the system.

Under freeholder comments, Mrs. Stone had some questions regarding the budget, Sheet 20, the total of \$30,500 for fire company training. Mr. Houck explained that it will be spelled out as \$17,500 for volunteer fire company training and \$13,000 for emergency squads.

She also mentioned, that at the SWAC meeting, it was suggested that Harry Wyant be appointed to SWAC representing Phillipsburg.

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution appointing Harry Wyant, representing Phillipsburg, as a member to SWAC, is to be prepared for the meeting of February 24th.

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

Mr. Lance said he went to Trenton and attended the rally for support of locating the railroad museum in Phillipsburg. About 75 -100 local residents attended and it looks good for Phillipsburg to be selected. Mrs. Dickey said we should put pressure on the state to do this.

Dave Dech said that they would like to extend the Raritan Valley line but Susan said it needs to be accessible.

Mrs. Dickey had information on Unsung Hero Awards from Ramaco College and asked if anyone was interested in applying for this.

Under closing public comments, Jim Cooper commended the board for appointing a full-time administrator.

There were no press comments or questions.

**RESOLUTION      108-99**

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 February 10, 1999.

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**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 10, 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 five minute break at 11:17 a.m.

The board went into executive session at 11:42 a.m.

The board returned to open session at 1:00 p.m.

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Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, approval was given to sign the Correction Supervisor's agreement.

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

**RESOLUTION 109-99**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 10, 1999.

**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, as amended in the body with the condition that this contract modification shall be subject to rescission by the Board of Chosen Freeholders upon its receipt and review of the final Task Force report.**

**WHEREAS**, Health Research Institute of Concord, California was awarded a contract to act as a health insurance facilitator for the county in the contract amount of \$20,000.00; and

**WHEREAS**, there is a need for additional health insurance services as determined by the Warren County health Insurance Task Force; and

**WHEREAS**, this additional service will result in a net increase of \$8,000.00 to the current contract; and

**WHEREAS**, adequate funds are available in account A01-01-00397.00.343 - Group Insurance for Employees, 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 \$8,000.00 and a final contract amount of \$28,000.00, with the condition that this contract modification shall be subject to rescission by the Board of Chosen Freeholders upon its receipt and review of the final Task Force report.

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: no Mr. Lance: yes Mrs. Dickey: yes

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On motion by Mr. Lance, seconded by Mrs. Dickey, approval was given to reconsider Resolution #H4.

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

At this time, Mr. Marvin thanked the board for their confidence and trust in appointing him county administrator and said he is looking forward to working with them.

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 1:00 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**