

MINUTES**February 24, 1999**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Dumont Administration Building, Belvidere, New Jersey on Wednesday, February 24, 1999 at 7:09 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held January 20, 1999 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 January 20, 1999 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

PROCLAMATION 112-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 24, 1999.

**PROCLAMATION
PURCHASING MONTH
MARCH 1999.**

WHEREAS, the purchasing and materials management profession has a significant role in the quality, efficiency and profitability of business and government in the United States; and
WHEREAS, the purchasing and materials management profession works for the private and public, and profit and nonprofit organizations; and
WHEREAS, in addition to the purchase of goods and services, the purchasing and materials management profession engages in or has direct responsibility for functions such as executing, implementing and administering contracts; developing forecasts and

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procurement strategies: supervising and/or monitoring the flow and storage of materials; and developing working relationships with suppliers and with other departments within the organization; and

WHEREAS, the purchasing and materials management profession has tremendous influence on the economic conditions in the United States, with an accumulative purchasing power running into the billions of dollars; and

WHEREAS, purchasing or procurement operation range from one person departments to several thousands; and

WHEREAS, the National Association of Purchasing Management-New Jersey, Inc. and other associations around the globe are holding activities and purchasing within business, industry and government;

NOW, THEREFORE, BE IT RESOLVED that, I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren issue this proclamation claiming March 1999 as Purchasing Month for the County of Warren and encourage all citizens to join me in commemorating this observance.

Susan A. Dickey, Director

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

s/Naomi J. Stout, Deputy Clerk

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

Chris Pessolano, WC Purchasing Agent, accepted the Proclamation with thanks to the board.

PROCLAMATION 113-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 24, 1999.

PROCLAMATION

" THE YEAR OF OLDER PERSONS IN WARREN COUNTY."

WHEREAS, Warren County has approximately 17,000 persons over the age of sixty residing in the county; and

WHEREAS, the United Nations has designated 1999 as the "INTERNATIONAL YEAR OF OLDER PERSONS", and promotes the theme "toward a society of all ages"; and

WHEREAS, aging is a lifelong process that begins in childhood and continues through the lifecycle and through the county's numerous health promotion programs and NJEASE, older adults are encouraged to attain the highest possible level of health, it is also realized that some individuals will need comprehensive community and family care; and

WHEREAS, the Warren County Board of Chosen Freeholders continues to support and encourage programs to enhance the lives of Warren County's older adults and promote the United Nations Principles for Older Persons: Independence, Participation, Care Self-fulfillment, and Dignity;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim January 1, 1999 through December 31, 1999, as THE

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YEAR OF OLDER PERSONS, and all citizens are encouraged to pay special tribute to our older residents in honor of their innumerable contributions to our county, our country and our lives.

Susan A. Dickey, Director

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

s/Naomi J. Stout, Deputy Clerk

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

Susan Lennon, Executive Director of the WC Office on Aging, accepted the proclamation with thanks to the board.

There were no public comments on agenda items.

RESOLUTION 114-99

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 24, 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 24, 1999 in the amount of \$1,188,092.50 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

99-6

\$1,188,092.50

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 115-99

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 24, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$86,509.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, FOR THE PERSONAL ASSISTANCE SERVICE PROGRAM GRANT #BDWM9N.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1999 in the sum of \$86,509.00, which item is now available from the State of New Jersey, Dept. of Human Services, for the Personal Assistance Service Program Grant #BDWM9N.

BE IT FURTHER RESOLVED that a like sum of \$86,509.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Human Services, for Personal Assistance Service Program Grant #BDWM9N

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 116-99

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 24, 1999.

RESOLUTION AMENDING 1998 COUNTY CONTRACT WITH LEGAL SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD NOVEMBER 1, 1998 THROUGH DECEMBER 31, 1998; THEREBY RAISING CONTRACT CEILING FROM \$89,742 TO \$100,262.

BE IT RESOLVED that the 1998 county contract with Legal Services is amended for provision of human services in the amount of \$10,520 for the following program:

Civil Commitment	\$10,520
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for the period November 1, 1998 through December 31, 1998; thereby increasing the 1998 county contract ceiling from \$89,742 to \$100,262; funds are available in county account #RA01-06-01683.00.200.

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 117-99

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 24, 1999.

MINUTES**February 24, 1999****RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 5, LOTS 2 AND 24, WASHINGTON TOWNSHIP.**

WHEREAS, Warren County is interested in purchasing property along the Morris Canal;
and

WHEREAS, a contract has been executed by Preservation Lands LLC, as owners of Block 5, Lots 2 and 24, in Washington Township; and

WHEREAS, adequate funds are available in account #00102080064.200 (Morris Canal Acquisition OE) and #013-02150.004 (Open Space Tax Discretionary Applic.) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the 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 118-99

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 24, 1999.

RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES AND THE OFFICE ON AGING FOR \$3,985 TO CARRY OUT A STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) TO RECRUIT & TRAIN VOLUNTEERS TO ASSIST MEDICARE BENEFICIARIES WITH THEIR QUESTIONS AND PROBLEMS WITH HEALTH CARE INSURANCE DURING THE PERIOD SEPTEMBER 27, 1998 THROUGH SEPTEMBER 30, 1999.

WHEREAS, the Warren County Board of Chosen Freeholders desires to execute a Letter of Agreement for \$3,985 from New Jersey Department of Community Affairs, Division of Senior Affairs, to carry out a program to recruit and train volunteers to assist Medicare enrollees with their questions and problems with health insurance during the period September 27, 1998 through September 30, 1999.

BE IT THEREFORE RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the New Jersey Department of Community Affairs, and does further authorize expenditure of such funds pursuant to the term of said Letter of Agreement between the Warren County Board of Chosen Freeholders and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the person whose name and title appear below is authorized to sign such a Letter of Agreement:

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 119-99

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 24, 1999.

RESOLUTION ADOPTING THE "WARREN COUNTY POLICY FOR CONSIDERING CHANGES TO SPEED LIMITS ON THE COUNTY ROAD SYSTEM".

WHEREAS, there is a need to formalize and standardize a policy for considering changes to speed limits on the County Road System, and

WHEREAS, specific written guidelines will help avoid miscommunications over current practices to allow for more uniform regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the adoption of the "Warren County Policy for Considering Changes to Speed Limits on the County Road Systems."

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

Susan asked Mr. Hicks if this could create a problem and he said no, it sets up guidelines for us to follow.

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

RESOLUTION 120-99

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 24, 1999.

RESOLUTION APPROVING THE LETTER OF SUPPORT FOR THE SUBSTANCE ABUSE AWARENESS POSTER CAMPAIGN; TO BE SPONSORED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND THE LOCAL ADVISORY COMMITTEE ON ALCOHOL/DRUG ABUSE.

WHEREAS, the Warren County Department of Human services, in cooperation with the Local Advisory Committee on Alcohol/Drug Abuse, would like to sponsor a county wide Substance Abuse Awareness poster campaign to be held during Substance Abuse Awareness Month in April, 1999; and

WHEREAS, the department and LACA/DA would like the Warren County Board of Chosen Freeholders to approve a Letter of Support to be sent to all Warren County schools to promote this campaign.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby approves the Letter of Support for the Substance Abuse Awareness Poster Campaign to be promoted through county schools during the month of April, 1999.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the Letter of Support.

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 121-99

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 24, 1999.

RESOLUTION SUPPORTING THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE RECOMMENDATION TO SUPPORT SENATE BILL S-1446 TO INCREASE THE ANNUAL FUNDING OF THE ALCOHOL EDUCATION, REHABILITATION, AND ENFORCEMENT FUND.

WHEREAS, NJ Senate Bill 1446 proposes to increase the percentage of "booze tax" funding to the Alcohol Education, Rehabilitation, and Enforcement Fund (AEREF) to 25% immediately and to 50% in five years; and

WHEREAS, the proposed legislation will address the growing need to prevent and treat substance abuse in Warren County; and

WHEREAS, according to the 1997 Uniform Crime Report (UCR), there were 455 arrests for drug violations in Warren County, representing 11% of all arrests in the county; and

WHEREAS, there has been a 23% increase in possession/use arrests from 1996-1997 in Warren County; and

WHEREAS, the Juvenile Driving While Intoxicated (DWI) conviction rate for Warren County juveniles is the third highest in the state; and

WHEREAS, the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) supports passage of S-1446 as an attempt to increase the percentage of booze tax to the AEREF and encourages these funds to be used to address the problems in Warren County caused by the abuse of alcohol and other drugs; and

WHEREAS, LACA/DA has recommended that letters be sent to area legislators supporting this legislation, and further requests that the Warren County Board of Chosen Freeholders lend their support to S-1446.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders agrees with the LACA/DA support of S-1446 which proposes to increase the percentage of "booze tax" funding to the AEREF.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 122-99

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 24, 1999.

RESOLUTION RE: RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1999 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, WARREN COUNTY - CONTRACT #WC9922.

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BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|-----------------------------|--|
| 1. 3/8" & 1/4" Broken Stone | 7. Bituminous Surface Course, Mix I-5 |
| 2. Abrasive Grits | 8. Bituminous Binder, Mix I-3 |
| 3. Transit Mix Concrete | 9. Bituminous Stabilized Base, Mix I-2 |
| 4. Dense graded Aggregate | 10. UPM High Performance Bit. Cold Patch |
| 5. Curb Mix | 11. Corrugated Polyethylene Pipe |
| 6. Emulsified Asphalt | 12. Traffic Paint Waterborne |
| | 13. Soil Aggregate, I-5 |

for the Warren County Road, Bridge and Maintenance Departments for the 1999-2000 construction year are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, March 5, 1998
BIDS TO BE RECEIVED - Tuesday, March 31, 1998
AWARD DATE - Wednesday, April 8, 1998

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 123-99

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 24, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9923 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A THIRTEEN (13) PASSENGER VAN WITH CENTER AISLE SEATING FOR THE WARREN COUNTY NUTRITION PROGRAM.

BE IT RESOLVED that specification WC9923 for a thirteen passenger van with center isle seating for the Warren County Nutrition Program 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 account A01-04-01021.10.160 - Motor Pool Expenses

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 124-99

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 24, 1999.

RESOLUTION APPROVING THE AGREEMENT SURVEYING SERVICES FOR COUNTY ROUTE #604, WATERLOO ROAD, ALLAMUCHY TOWNSHIP WITH HAROLD E. PELLOW & ASSOCIATES, INC. OF AUGUSTA, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$34,120.00.

WHEREAS, there exists a need for professional services for the surveying of County Route #604, Waterloo Road, Allamuchy Township; and

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

WHEREAS, adequate funds are available in account 008.02500.1999.002 and certified by the County Treasurer.

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 Harold E. Pellow & Associates, Inc., of Augusta, New Jersey for the above project for an amount not to exceed \$34,120.00, currently on file in the Office of the County Engineer, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 125-99

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 24, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC. FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999.

WHEREAS, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period January 1, 1999 through December 31, 1999; an

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 must be publicly advertised; and

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 below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file on the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.

A. THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC., 3708 Freemansburg Ave., Bethlehem, Pa. 18017

(1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per first visit hour.

(2) Each additional hour after the first hour at \$50.00 per hour.

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

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract 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-FORUM** 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

MINUTES**February 24, 1999****RESOLUTION 126-99**

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 24, 1999.

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

WHEREAS, there exists a need for the professional services of Registered Nurses 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 bids must be publicly advertised; and

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 below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file on the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.

A. MIDATLANTIC HOME INFUSION, 353 ROUTE 46 WEST, FAIRFIELD, NEW JERSEY 07004

(1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per first visit hour.

(2) Each additional hour after the first hour at \$50.00 per hour.

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

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract 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-FORUM 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 127-99

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 24, 1999.

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**RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH
DECEMBER 31, 1999 IN THE AMOUNT OF \$59,563.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$59,563 for the following program(s):

Career Exploration

for the contract period January 1, 1999 through December 31, 1999 as per the agency's 1999 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 128-99

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 24, 1999.

**RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG
SISTERS OF WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD
JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$39,418.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$39,418 for the following program(s):

Core Services

for the contract period January 1, 1999 through December 31, 1999 as per the agency's 1999 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 129-99

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 24, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEAL - WARREN COUNTY HOUSING FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$51,436.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$39,418 for the following program(s):

Residential	\$27,146
Case Management	24,290

for the contract period January 1, 1999 through December 31, 1999 as per the agency's 1999 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 130-99

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 24, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO KRESFIELD ADULT DAY CARE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$16,353.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Kresfield Adult Day Care in the total amount of \$16,353 for the following program(s):

Adult Day Care

for the contract period January 1, 1999 through December 31, 1999 as per the agency's 1998 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 131-99

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 24, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO LEGAL SERVICES OF WARREN COUNTY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$85,582.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Legal Services of Warren County in the total amount of \$85,582 for the following program(s):

Core	\$ 69,380
Civil Commitment	\$ 19,202

for the contract period January 1, 1999 through December 31, 1999 as per the agency's 1999 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 132-99

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 24, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO PLANNED PARENTHOOD OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$18,152.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Planned Parenthood of Northwest Jersey in the total amount of \$18,152 for the following program(s):

Medical Services

for the contract period January 1, 1999 through December 31, 1999 as per the agency's

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1999 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards.

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 133-99

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 24, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE AND RAPE CRISIS CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$71,785.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Domestic Abuse and Rape Crisis Center in the total amount of \$71,785 for the following program(s):

DECIDE Program	\$12,126
Shelter Program	59,659

for the contract period January 1, 1999 through December 31, 1999 as per the agency's 1999 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 to the Warren County Department of Human Services and viewed in cooperation with the departments advisory boards.

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 134-99

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 24, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9903 FOR THE LEASE OF COUNTY PROPERTY (GOODWIN PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 1999 THROUGH MARCH 31, 2000 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO BAUKE TJALMA FOR ANNUAL RENT IN THE AMOUNT OF \$1,600.00.

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BE IT RESOLVED, that contract WC9903 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 20 acres is hereby awarded

to Bauke Tjalma, Phillipsburg, New Jersey
annual rent of \$80.00 per acre for a total amount of \$1,600.00
as per their bid submitted February 16, 1999

and reviewed and recommended by the Director of Purchasing as the highest responsible bid submitted.

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 135-99

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 24, 1999.

RESOLUTION RE: EXTENSION OF CONTRACT WC9707 FOR RADIO MAINTENANCE FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF MARCH 1, 1999 THROUGH FEBRUARY 29, 2000 TO TUWAY WIRELESS IN THE APPROXIMATE AMOUNT OF \$15,500.00.

WHEREAS, Warren County specification WC9707 for radio maintenance included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(7) up to a maximum of a total of three years, and;

WHEREAS, the unit prices submitted in the bid February 18, 1997 are fixed for the third and final year of this contract and the total contract is based on the number of units to be covered.

NOW, THEREFORE, BE IT RESOLVED that the contract for radio maintenance is extended for the third year with Tuway Wireless of Allentown, Pennsylvania for the period of March 1, 1998 through February 28, 2000.

Funding for this contract has been provided in budget accounts A01-04-01021.00.516 - Roads Radio Maintenance, A01-03-00341.00..16 - Prosecutor's Radio Maintenance, A01-04-01051.00.514 - Bridge Radio Maintenance, A01-03-00701.00.016 - Sheriff's Radio

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Maintenance, A01-03-00741.00.008 - Weights & Measures Maints/Repair, A01-05-01101.00.514 - Jail Radio Maintenance, A01-06-01501.12.081 - Warren Haven - Maintenance/Other Maintenance Contracts

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 136-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD/MOTORS FLEET, UNDER NEW JERSEY STATE CONTRACT #87124 COVERING MOTOR VEHICLES FOR ONE 1999 FORD ESCORT, 4-DOOR SEDAN FOR THE WARREN COUNTY ROAD DEPARTMENT MOTORPOOL IN THE AMOUNT OF \$11,484.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for one 1999 Ford Escort, 4-door sedan for the Warren County Road Department Motorpool

to Sansone Plaza Ford/Motors Fleet, Red Bank, New Jersey
in the amount of \$11,484.00
at the prices established under New Jersey State Contract #87124

Funding for this contract has been provided in budget account 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 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 137-99

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 24, 1999.

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RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD/MOTORS FLEET, UNDER NEW JERSEY STATE CONTRACT #87124 COVERING MOTOR VEHICLES FOR TWO 1999 FORD ESCORT, 4-DOOR SEDANS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AT THE PRICE OF \$11,484.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$22,968.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for two 1999 Ford Escort, 4-door sedans for the Warren County Public Health Nursing Agency

to Sansone Plaza Ford/Motors Fleet, Red Bank, New Jersey
in the amount of \$22,968.00
at the prices established under New Jersey State Contract #87124

Funding for this contract has been provided in budget account 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 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 138-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD/MOTORS FLEET, UNDER NEW JERSEY STATE CONTRACT #87124 COVERING MOTOR VEHICLES FOR ONE 1999 FORD CONTOUR LX, 4-DOOR SEDAN FOR THE WARREN COUNTY PLANNING DEPARTMENT IN THE CONTRACT AMOUNT OF \$13,368.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for one 1999 Ford Contour LX, 4-door sedan for the Warren County Planning Department

to Sansone Plaza Ford/Motors Fleet, Red Bank, New Jersey
in the amount of \$13,368.00
at the prices established under New Jersey State Contract #87124

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Funding for this contract has been provided in budget account 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 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 139-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD/MOTORS FLEET, UNDER NEW JERSEY STATE CONTRACT #87124 COVERING MOTOR VEHICLES FOR TWO 1999 FORD CONTOUR LX, 4-DOOR SEDANS FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$13,368.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$26,736.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for two 1999 Ford Contour LX, 4-door sedan for the Warren County Health Department

to Sansone Plaza Ford/Motors Fleet, Red Bank, New Jersey

in the amount of \$26,736.00

at the prices established under New Jersey State Contract #87124

Funding for this contract has been provided in budget account 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 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 140-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD/MOTORS FLEET, UNDER NEW JERSEY STATE CONTRACT #87124 COVERING MOTOR VEHICLES FOR THREE 1999 FORD TAURUS, 4-DOOR STATION WAGONS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT PARATRANSIT PROGRAM AT THE PRICE OF \$15,668.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$47,004.00.

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BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for three 1999 Ford Taurus 4-door station wagons for the Warren County Human Services Department Paratransit Program

to Sansone Plaza Ford/Motors Fleet, Red Bank, New Jersey

in the amount of \$47,004.00

at the prices established under New Jersey State Contract #87124

Funding for this contract has been provided in budget account 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 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 141-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC./DBA WARNOCK CHEVROLET GEO, UNDER NEW JERSEY STATE CONTRACT #87616 COVERING MOTOR VEHICLES AND TRUCKS FOR ONE 1999 CHEVROLET BLAZER T10506 FOUR WHEEL DRIVE VEHICLES FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$22,032.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for one 1999 Chevrolet Blazer T10506 four wheel drive vehicle for the Warren County Road Department

to Warnock Motor Sales Inc., d/b/a Warnock Chevrolet Geo, East Hanover, New Jersey

in the amount of \$22,032.00

at the prices established under New Jersey State Contract #87616

Funding for this contract has been provided in budget account 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 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

On motion by Mrs. Stone, seconded by Mr. Lance, the resolution entitled "RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC./DBA WARNOCK CHEVROLET GEO, UNDER NEW JERSEY STATE CONTRACT #87616 COVERING MOTOR VEHICLES AND TRUCKS FOR ONE 1999 CHEVROLET BLAZER T10506 FOUR WHEEL DRIVE VEHICLES FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$22,032.00" was tabled.

RESOLUTION 142-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC./DBA WARNOCK CHRYSLER PLYMOUTH, UNDER NEW JERSEY STATE CONTRACT #87126 COVERING MOTOR VEHICLES FOR TWO 1999 DODGE 3500 RAM WAGON 15 PASSENGER VANS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT PARATRANSIT PROGRAM AT THE COST OF \$20,096.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$40,192.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for two 1999 Dodge 3500 Ram Wagon 15 passenger vans for the Warren County Human Services Department Paratransit Program

to Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth,
East Hanover, New Jersey

in the amount of \$20,096.00 each, total amount \$40,192.00

at the prices established under New Jersey State Contract #87126

Funding for this contract has been provided in budget account 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 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 143-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 24, 1999.

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RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT FOR THE PREPARATION OF A BOND ORDINANCE FOR THE ISSUANCE OF DEBT FOR THE CONSTRUCTION OF A NEW FACILITY FOR THE WARREN COUNTY COMMUNITY COLLEGE TO MCCARTER & ENGLISH IN AN AMOUNT NOT TO EXCEED \$7,500.00.

WHEREAS, there exists a need for professional services in connection with the preparation of a bond ordinance for the issuance of debt for the construction of a new facility for the Warren County Community College; 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, 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

NOW, THEREFORE, BE IT RESOLVED that the preparation of a bond ordinance for the issuance of debt for the construction of a new facility for the Warren County Community College is awarded to McCarter & English, Newark, New Jersey

in an amount not to exceed

\$7,500.00

BE IT FURTHER RESOLVED that the Director is hereby authorized and directed to execute an agreement with McCarter & English.

A notice of this action shall be printed once in the Star Gazette within ten days.

Funding for this contract has been provided in account A01-01-00181.00.201.

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 said that the decision on funding for the above project is up to the freeholders. She pointed out that in the plan for this construction, \$160,000 is for classrooms and the rest of the funds is for extra, unnecessary things. Mrs. Stone said that we need to work together but Mrs. Dickey said that by introducing this resolution, we have fulfilled our obligation.

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

A letter was received from George Morville, Chair, Delaware Water Gap National Recreation Area Citizen Advisory Commission, regarding reappointing William Hanley whose term expires July 1999 or submitting a new nominee for that seat. This will be taken under consideration but no action was taken at this time.

RESOLUTION 144-99

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

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meeting held February 24, 1999.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.**

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Solid Waste Advisory Council, effective February 24, 1999.

Representing Franklin Township
Mr. Janis Liepi
38 Asbury-Bloomsbury Road
Washington, NJ 07882

Representing Town of Phillipsburg
Harry Wyant, Jr.
1125 Pearl Street
Phillipsburg, NJ 08865

Representing Mansfield Township
Ms. Ellen Nerbak
756 Rockport Rd.
Hackettstown, NJ 07840

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 could ask SWAC to correspond to their members regarding attendance and Mrs. Stone said that the attendance is much better.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the resignation received from Mickey Don Cheske as a member of the WC Agriculture Development Board effective December 3, 1998 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 145-99

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 24, 1999.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY AGRICULTURE
DEVELOPMENT BOARD.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the WC Agriculture Development Board effective February 24, 1999:

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Jacob C. Mathenius
516 Victory Avenue
Parkside
Phillipsburg, NJ 08865
(General Public)

Term to expire: 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 146-99

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 24, 1999.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY COMMISSION FOR WOMEN.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC Commission for Women for a three year term effective February 25, 1999

Ruth Ballou
95 Lakeside Drive North
Belvidere, NJ 07823

Term to expire: 10/30/01

Marge Magnusson
626 Fifth St
Belvidere, NJ 07823

Term to expire: 10/30/01

Elaine Molnar
481 Barrymore St.
Phillipsburg, NJ 08865

Term to expire: 10/30/01

Julie Moringello
3 Primrose Lane
Washington, NJ 07840

Term to expire: 10/30/01

Kelly Shea
411 West Plane St.
Hackettstown, NJ 07840

Term to expire: 10/30/01

Judith Sudol
272 Shafer Ave.
Phillipsburg, NJ 08865

Term to expire: 10/30/01

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 147-99

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 24, 1999.

**RESOLUTION REAPPOINTING A MEMBER
TO THE WARREN COUNTY SHADE TREE COMMISSION.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby reappointed as a member to the WC Shade tree commission for a five year term effective February 25, 1999:

Donald Voorhees
P.O. Box #152
Stewartsville, NJ 08886

term to expire: 12/31/03

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 Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting to appoint Jane Primerano Dobosh to fill the vacancy created by the resignation of Elaine Erny as a member to the WC Cultural & Heritage Commission.

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

On motion by Mrs. Stone, seconded by Mr. Lance, the resignations from Debbie Potocki and Donna Erickson as members of the Advisory Council on Disabilities were accepted with regret and letters of thanks are to be sent and a resolution to appoint J. Eric Pridmore and Suzanne Kell to fill these vacancies is to be prepared for the next meeting.

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

We should also try to locate an address for Tammy Cullen's family and sent a letter of condolence to them.

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting to appoint Alfred Ivany as a regular member to the WC Environmental Commission. ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting for the reappointment of Richard Lowe, Caroline Willner, Thelma Parvin, Carol Ouellette, Thomas Kennedy, Robert Pruznick, Kent Hobokan, Robert Kresge, Arthur

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Agens, Barbara Lear, Mary Thiele, Donna Erickson, Maryanne Lyons and Susan Lennon to the Transportation Advisory Council.

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

A resolution was received from Union County opposing the plan proposed by Mayor Guiliani under which approximately 4000 tons of solid waste generated in New York City would be shipped to a transfer station to be built in Middlesex County.

We received a letter that was sent to the Governor from Mayor Thomas of Liberty Township urging that the appeal process be widened to provide for an appeal of a zoning officer's non-decision if that decision has not been reached within 14 days (10 business days).

County Counsel David Wallace was absent.

County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

County Administrator Steve Marvin submitted five hiring requests and all were approved.

Mr. Marvin said that the board has received a memo from Jerry Coyle regarding Lyme disease inoculations for employees at risk of contracting Lyme disease. The inoculations are available and it has been determined that we would provide them for 115 employees at a cost of \$144.00 for a series of three shots for each employee for a total cost of \$16,560.00. This is considered a prevention methodology. We have the funds available in the health insurance budget that we can reallocate to PHNA and they would administer the shots.

On motion by Mr. Lance, seconded by Mrs. Stone, authorization was given to administer these inoculations as outlined in Mr. Coyle's memo.

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

Mr. Marvin mentioned that regarding the agreement with Ogden-Martin, we should set-up a meeting with PCFA for March 10th in executive session to discuss these issues. We should ask John Carlton, Tim McDonough and Jim Broscious to attend.

Mrs. Dickey said she attended a meeting at NJAC on Monday at which they discussed the stranded debt. The vote was 8 against the proposal and 10 for the proposal.

The board agreed to support Rutgers Cooperative Extension in their annual 4-H Youth Government Career Day to be held on Friday, May 14th.

Under freeholder comments, Mrs. Stone brought up the fact that no response was ever made to EDAC regarding Bob Shoremount's letter of January 10th with EDAC's recommendations. We need to make an appointment for a Director of Economic Development.

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EDAC made five recommendations but we never responded to them.

Mrs. Dickey said that ECAC wants the ability to set the duties for the director, be included in the advertising process and also to be involved in the hiring process. Mrs. Dickey said they are overstepping their bounds. Mrs. Stone said they are in limbo and just want direction.

Steve Maternick, Hackettstown Chamber of Commerce, asked where the board is in filling the director position for Economic Development.

Mrs. Dickey said that the county has no direction yet on Economic Development. We really can't fill that position when we don't have a clear cut plan yet.

Mr. Maternick said that Steve Lance said in November 1998 that he wanted someone in this position by the end of January but Mr. Maternick said he has heard nothing since. Is there a time frame on this and Mrs. Dickey said no. Mr. Maternick said he thought there was to be a meeting between the business leaders, citizens, the governing bodies and the county. Susan said we hope to hold this meeting sometime in March.

Mr. Lance said that we need to fill the position with a person who can handle commercial ratables. Mrs. Stone said that support is there for a department with a director. We need to retain the businesses that we have and we do have a plan although it may need to be modified.

Mr. Lance said we need a cross-section of the community, not just businessmen. Mrs. Stone urged that we get moving on this.

Mr. Maternick asked if we have a job description and Mrs. Dickey said that we do but the county has set no standards, no goals, no performance review and we have to develop those issues before we advertise for a director.

Mrs. Stone asked that Mrs. Dickey respond to Mr. Shoremount's letter. Mr. Marvin said that there is an EDAC meeting scheduled for March 16th.

Mr. Marvin said that we will advertise for the EDAC meetings. Perhaps the board should look at a public/private partnership again. We could use part of the \$70,000 to help fund this.

Mrs. Stone said we are not ready to do this at this time, we are looking for leadership.

Mrs. Dickey said she will respond to Mr. Shoremount.

Mrs. Stone asked if we are going to establish a committee for the Phillipsburg library expansion. Mr. Marvin said it is in the agreement. Both Mrs. Dickey and Mr. Lance said that it is Phillipsburg's role to do this.

Mr. Marvin also said that they need a design, the original was only a conceptual plan,

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a study only. Mr. Hicks said that there is no design work done, they need an architect.

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared to reappoint Harry Brown as a member to the Open Space Trust Fund Committee.

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

Mr. Lance said that at the public works meeting, in a discussion of the Hamlen and Lee properties, it was said that it will be necessary to replace the bridges, we need to keep this in mind.

Mrs. Dickey asked if the board would consider a resolution supporting that all school expansion plans be proposed to voters as a binding referendum. This question should only be presented once a year. Mr. Lance said that the cost for school board elections last year was \$40,000. It was questioned if we should have a special elections committee and it was pointed out that we have ECPC and we don't need another committee.

Under closing public comments, Steve Maternick asked if the end of March is the target date for a meeting and Susan said that we will hold a visioning meeting sometime in March.

Under press comments and questions, Art Charlton asked how the college and Votech are working together. Mrs. Stone said that it is through the proposed Community Center project; a Career and Personnel Development Center.

The reporter from the Express-Times asked what happens next in the college issue and Susan said that the freeholder board does nothing next.

RESOLUTION 148-99

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 24, 1999.

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

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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 8:42 p.m.

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

The board came out of executive session at 9:50 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:51 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK