

MINUTES

March 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, March 10, 1999 at 9:39 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 January 27, 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 27, 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 February 10, 1999 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

PROCLAMATION 149-99

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 March 10, 1999.

**PROCLAMATION
WOMEN'S HISTORY MONTH
MARCH 1999.**

WHEREAS, American women of every race, class and ethnic background helped found the Nation in countless recorded and unrecorded ways as servants, slaves, nurses, nuns, homemakers, industrial workers, teachers, reformers, soldiers and pioneers; and

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WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of our Nation's life by constituting a significant portion of the labor force working in and outside of the home; and

WHEREAS, American women have played a unique role throughout our history by providing the majority of the Nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic and cultural institutions in the country; and

WHEREAS, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement and the modern civil rights movement; and

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the body of American history.

NOW, THEREFORE, BE IT RESOLVED that the month of March is designated as "Women's History Month", and the Women's Commission is calling upon the people of Warren County and the Board of Chosen Freeholders to observe the month of March 1999 with appropriate ceremonies and activities.

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

Caroline Willner accepted this proclamation on behalf of the Commission for Women and thanked the board for their support.

PROCLAMATION 150-99

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 March 10, 1999.

**PROCLAMATION
SUBSTANCE ABUSE AWARENESS MONTH
APRIL 1999.**

WHEREAS, alcohol and substance abuse are a concern to communities throughout Warren County and Alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

WHEREAS, alcoholism and substance abuse are linked to domestic violence, juvenile

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delinquency, divorce, suicide and crime and the cost to the County of Warren is enormous and the human suffering incalculable; and

WHEREAS, there is an estimated 11,639 (11%) people in need of alcohol and drug treatment in Warren County; and

WHEREAS, Warren County ranks the third highest county in the state for juvenile Driving While Intoxicated (DWI) rates; and

WHEREAS, the rate of death in Warren County with explicit mention of alcohol as an underlying cause (per 100,000 population) is 4.4 and the state average is 6.6; and

WHEREAS, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

WHEREAS, responsibility rests with public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of **APRIL** as **SUBSTANCE ABUSE AWARENESS MONTH**.

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

The proclamation was accepted, with thanks, by two members of the commission.

Under public comments for agenda items, Gladys Blemmer questioned why, as a member of the Board of Trustees, she and the other members were not notified that Resolution #E10 was going to be on the agenda for action.

Mrs. Dickey said that the discussion at this time is just between the freeholder boards. Morris County is very interested in this and Warren County and Sussex County were both invited to attend the meeting.

Gladys said that Morris County is in very bad shape money-wise.

Susan said that this is an opportunity to explore educational advantages available to all students, all the colleges are facing declining enrollment.

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Gladys said that this is a mismatch - we should have learned our lesson with the garbage deal with Hunterdon and Somerset.

Dr. DeSanctis said that the study is not the issue. The process is the problem. This process is not good and is not happening suddenly. The Board of Trustees should have been included. The Sussex County Board of Freeholders passed a resolution about ten years ago agreeing not to merge. This is about treatment of a process. He didn't know until 9:00 last night that this was going on. The Board of Trustees was not apprised of this process. He also asked why the Board of Freeholders wasn't copied on letters that went to Senator Schluter weeks ago. This study has major flaws in it. Building higher education opportunities is his idea. He is questioning why the Board of Trustees have been ignored. The freeholders don't run the college, the State of New Jersey does, the college is not a department of the county. Much information could have been provided towards this study.

Mrs. Dickey asked where he got the resolution and Dr. DeSanctis said he got it from the freeholder's office.

Mrs. Dickey, in response to his question about writing to Senator Schluter, she feels she can write to her legislators if she wants to.

Dr. DeSanctis said he should have been copied on anything that involves the college. He should have been kept in the loop. It is o.k. to pursue the matter but involve the people who run the institution.

Mrs. Dickey said they are just in the talking stages right now.

Vince said that 4.3% of the county budget is for the college. You make reference to the cap study, WCCC does not have declining enrollment. Statewide and Morris County both have declining enrollment but not Warren County. There would have been no misinformation if the Board of Trustees had been included in the meeting.

Susan said that the State of New Jersey says there is declining enrollment in Warren County.

Dr. DeSanctis said that a head count is not the way to check enrollment. It is not accurate. In 1997-1998, the count went up 12%; those are the facts. He is committed to providing educational opportunities to Warren County. It would be nice to be complimented once in awhile.

Mrs. Dickey said that if anything comes out of this study, no relationships would be destroyed; the campus would not be eliminated.

Vince said that there are some programs that could not be continued. A merger is only one option; why not build a college like Sussex.

Mrs. Stone said she is sick of getting things handed to her at the meetings. This should have been in her packet on Friday. This is not fair to her and Freeholder Lance. She is going

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to make a motion that all resolutions must be in by Friday. She talked to the Superintendent of Schools last night to let them know that she was not aware of this. She would have talked to the college first. She wants the resolution pulled from the agenda. Susan does this repeatedly, this isn't the first time this has happened. She doesn't seem to know the responsibilities of being director. She told Susan that she is out of control.

Ann said that she believes that everyone should work together. Both schools are very upset with the way things are being done. Susan said that it is our responsibility for the establishment of a college.

Steve Lance said that these discussions are very preliminary. If these meetings go on, the Board of Trustees can be included. Regarding the resolution, it would have been nice for them to be copied or to get a copy in advance. The content of the resolution is o.k. with him. He plans to vote in the affirmative; he sees benefits of a three-county college.

Ann said we have to start working as a team. At 6:00 last night, she had no time to research this.

Vince said that a merger is different than sharing services.

Susan said she thinks it is important to move on this now. She would like to get some of the money now.

Vince said there is no urgency but the Board of Trustees would have appreciated the courtesy of being told about this. They meet the fourth Friday of each month and Susan said that this is not convenient for her.

Mr. Lance said out of consideration to Mrs. Stone, he will agree to table the resolution and put on the March 17th agenda. Mr. Marvin said there needs to be a language change in the title, the lead paragraph and the last paragraph.

On motion by Mrs. Stone, seconded by Mr. Lance, **Resolution #E10 entitled "RESOLUTION REQUESTING FINANCIAL SUPPORT FROM THE STATE OF NEW JERSEY TO FUND A STUDY TO RESEARCH THE FEASIBILITY OF THE POSSIBLE MERGER OF THE COUNTY COLLEGE OF MORRIS AND WARREN COUNTY COMMUNITY COLLEGE"** is tabled. ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: no

An individual from Hackettstown said that he would like to remind the freeholders that while they supply a valuable service in the communications center, the agency is dependent upon the efficiency of the center. The municipalities are being criticized for things they can't control. Several municipalities wanted no part of the county dispatch system. Susan said she was opposed also.

Ann Stone had a question on Resolution #E9. She would like to see this committee meet more frequently than quarterly. Monthly would be better. Mr. Marvin said this was taken directly from the original recommendation. There is a meeting scheduled for the 24th.

Mr. Lance questioned Neil Corley, a retired police chief, being in the citizen at-large

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slot. Susan said it should be a member of the public.

Mrs. Stone totally disagreed with this. Neil Corley would be an excellent citizen at-large. Susan said he is an active member of the Police Chief's Association. Ann requested that she be put back on this committee as liaison. Susan said no, she is going to be the liaison. The meetings are now being held on Wednesday and she can attend. Ann said she has the time and she is willing to serve.

Susan said we could give Neil Corley a different title. This will be discussed after executive session.

At approximately 10:40 a.m., the public hearing was opened for the 1999 WC Library Budget.

Tom Carney, Library Director, and Lester Shotwell, Chairman of the Library Commission, spoke to the board about their budget.

Mr. Shotwell said there would be no increase to the tax rate and they will continue to maintain a high level of service to the area that they serve.

Mr. Carney said they want to increase their book budget as it hasn't been raised in six years. Staff costs are up but there has been no additional staffing in the last year. They have a very ambitious volunteer program. There were over 4000 hours of volunteerism last year. The circulation growth is pretty much the same over the last few years. There has been about a 25% growth in reference usage. They have received more financial support in the last year for internet services and the state is helping with the cost of the computer system.

According to the Hendricks study in 1996, we ranked in the 75 percentile to comparable sized libraries, across the country. They have to give credit to the commission, the volunteers and the staff. Tom introduced some of his staff members to the board.

Mrs. Dickey closed the public hearing at 11:02 a.m.

RESOLUTION 151-99

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 March 10, 1999.

RESOLUTION APPROVING 1999 BUDGET FOR WARREN COUNTY LIBRARY AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.

BE IT HEREBY RESOLVED that the budget for the Warren County Library is approved in the amount of \$2,903,740.00.

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$2,681,396.00 is hereby authorized to be raised by taxation for the use of the Warren

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County Free Public Library; and

BE IT FURTHER RESOLVED that the Deputy Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Dickey called for a five minute recess at 11:04 a.m.

The meeting resumed at 11:20 am.

The item for executive session with PCFA has been postponed.

RESOLUTION 152-99

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 March 10, 1999.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 99-7 dated March 10, 1999 in the amount of \$3,029,680.27 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

99-7	\$1,670,490.91
Payroll 2/25	1,028,849.37
Retro Pay 3/4	330,339.99
Total	\$3,029,680.27

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 153-99

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 March 10, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$387,011.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM.

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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 \$387,011.00, which item is now available from the New Jersey Transit Corporation for Senior Citizen & Disabled Resident Transportation Assistance Program.

BE IT FURTHER RESOLVED that a like sum of \$387,011.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Senior Citizen & Disabled Resident
Transportation Assistance Program

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation 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 154-99

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 March 10, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$26,383.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, PUBLIC HEALTH PRIORITY FUNDING.

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

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in the year 1999 in the sum of \$26,383.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Public Health Priority Funding

BE IT FURTHER RESOLVED that a like sum of \$26,383.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Services, Public Health Priority Funding.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Health & Senior 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 155-99

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 March 10, 1999.

RESOLUTION AUTHORIZING NOTES IN THE SUM OF \$4,999,921 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Warren (the "County") has heretofore adopted a bond ordinance authorizing bonds to finance part of the costs of the construction and acquisition of various capital improvements in, by and for the County; and

WHEREAS, it is desirable to issue bond anticipation notes pursuant to said bond ordinance in an aggregate principal amount of not more than \$4,999,921 (the "Notes") pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law");

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

Section 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue or maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the application provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes, Series 1999" or any other designation determined by the County Treasurer.

Section 2. That all the Notes shall be signed by the manual or facsimile signatures of the Freeholder Director and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk or Deputy Clerk of the Board

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of Chosen Freeholders of the County and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as the County Treasurer may determine.

Section 3. That the County Treasurer be and he is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

Section 4. That the County Treasurer be and he hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. That the County Treasurer be and he hereby is authorized and directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes sold, the price obtained and the name of the purchaser.

Section 7. The Notes are hereby designated as "Bank Qualified" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest). The County Treasurer is hereby authorized and directed to satisfy any reporting requirements made necessary by any federal rules and regulations with respect to such designation of the Notes.

Section 8. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 156-99

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 March 10, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,752.85 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR THE GRANT ADMINISTRATION OF THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE.

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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 \$143,752.85, which item is now available from the Governor's Council on Alcoholism & Drug Abuse for the Grant Administration of the Municipal Alliance to Prevent Alcoholism & Drug Abuse.

BE IT FURTHER RESOLVED that a like sum of \$143,752.85 be and the same is hereby appropriated under caption:

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

Governor's Council on Alcoholism & Drug Abuse for the Grant Administration of the Municipal Alliance to Prevent Alcoholism & Drug Abuse.

BE IT FURTHER RESOLVED that the above is the result of the approval by the Governor's Council on Alcoholism & Drug Abuse 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 157-99

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 March 10, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$3,985.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF COMMUNITY AFFAIRS, DIV. ON AGING COUNSELING ON
HEALTH INSURANCE FOR MEDICARE ENROLLEES #99-2525-HIM-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

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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 \$3,985.00, which item is now available from the State of New Jersey, Dept. of Community Affairs, Div. on Aging, Counseling on Health Insurance for Medicare Enrollees.

BE IT FURTHER RESOLVED that a like sum of \$3,985.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Community Affairs, Div. on Aging, Counseling on Health Insurance for Medicare Enrollees.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 158-99

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 March 10, 1999.

A RESOLUTION AUTHORIZING THE TITLE AND TEXT CHANGE IN THE 1999 BUDGET IN THE AMOUNT OF \$792,300.00 FROM PROVISION FOR SALARY ADJUSTMENTS & NEW EMPLOYEES TO VARIOUS DEPARTMENTS FOR SALARY ADJUSTMENT

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the adopted budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality; and

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-85, the County of Warren hereby requests the Director of the division of Local Government Services to make the following changes in appropriations of the 1999 Budget of the County of Warren:

FROM: Provision for Salary Adjustments & New Employees	\$792,300.00
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TO: Purchasing Dept., S & W	\$ 13,000.00
Personnel Dept., S & W	14,000.00
Administrator/Clerk, S & W	30,000.00
County Clerk, S & W	14,000.00
Treasurer/CFO, S & W	24,000.00
Inform. Sys. Div., S & W	12,000.00
Board of Taxation, S & W	2,700.00
Board of Elections, S & W	5,600.00
County Counsel, S & W	3,500.00
County Surrogate, S & W	6,000.00
County Adjuster, S & W	2,400.00
Cultural & Heritage Comm., S & W	3,000.00
Planning Board, S & W	14,000.00
Weights & Measures, S & W	3,500.00
Communications Ctr., S & W	56,000.00
Sheriff's Office, S & W	4,800.00
Jev. Ret. & Rehab. Ctr., S & W	45,000.00
Roads, S & W	72,000.00
Bridges, S & W	9,000.00
Buildings & Grounds, S & W	25,000.00
Engineers, S & W	15,000.00
Co. Health Serv. Interlocal Agree., S & W	74,000.00
Center on Aging, S & W	9,800.00
Nutrition Prog., S & W	2,000.00
Warren Haven, S & W	300,000.00
Mental Health Adm., S & W	18,000.00
War Vet. Burial & Grave Dec., S & W	400.00
Co. Extension Serv., S & W	9,200.00
Ofc. of Supt. of Schools, S & W	<u>4,400.00</u>
	TOTAL \$792,300.00

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 159-99

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 March 10, 1999.

**RESOLUTION AUTHORIZING CORRECTION OF THE
TITLE OF AN ITEM OF APPROPRIATION IN THE
1999 WARREN COUNTY BUDGET.**

WHEREAS, a certain item of appropriation which appears in the adopted County Budget is entitled **Volunteer Fire Company Training**; and

WHEREAS, the Freeholder Board has determined it is necessary and appropriate to

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change the title of the aforesaid item so that the account should be more defined;

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Board authorizes correction of the title of the said appropriation item from **Volunteer Fire Company Training to Aid To volunteer Fire Companies & Emergency Squads**, subject to approval of the Director of the Division of Local Government Services, Department of Community Affairs, pursuant to N.J.S.A. 40A:4-85; and

BE IT FURTHER RESOLVED that the Deputy Clerk of the Board be and hereby is authorized and directed to transit a copy of this Resolution to the Director for review and approval; and

BE IT FURTHER RESOLVED that the County Administrator and County Treasurer be and hereby are authorized and directed to take all action necessary to obtain State approval of and to effectuate this Resolution.

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 160-99

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 March 10, 1999.

TRANSFER IN THE 1998 RESERVED APPROPRIATIONS:

TO: COUNTY CLERK, OE \$2,500.00

FROM: COUNTY CLERK, S & W \$2,500.00.

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:

County Clerk, OE	\$ 2,500.00
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and there being an excess in appropriations heretofore made as follows:

County Clerk, S & W	\$ 2,500.00
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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-A01-01-00301.00.066 County Clerk, OE		\$ 2,500.00

	FROM:	
R-A01-01-00300.00.000 County Clerk, S & W		\$ 2,500.00

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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 161-99

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 March 10, 1999.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$14,295.23 FROM THE NEW JERSEY TRANSIT CORP., 97 NEW JERSEY TRANSIT, SECTION 5311 GRANT PROGRAM.

WHEREAS, a receivable balance of \$14,295.23 entitled 97 New Jersey Transit, Section 5311 Grant Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$14,295.23:

Account Title	Account Number	Amount
	(Appropriation)	
97 New Jersey Transit, Section 5311 Grant Programs	#0019280043.200	\$ 14,295.23
	(Revenue)	
97 New Jersey Transit, Section 5311 Grant Program	#1019195560001	\$ 14,295.23

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 162-99

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 March 10, 1999.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$7,030.35 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, 98 CRIME VICTIM ASSISTANCE V-07-97.

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WHEREAS, a receivable balance of \$7,030.35 entitled 98 Crime Victim Assistance V-07-97 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$7,030.35:

Account Title	Account Number	Amount
	(Appropriation)	
98 Crime Victim Assistance, V-07-97	#0010280048.050	\$ 7,030.35
	(Revenue)	
98 Crime Victim Assistance V-07-97	#1019195554001	\$ 7,030.35

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 163-99

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 March 10, 1999.

**RESOLUTION AUTHORIZING THE CANCELLATION OF
UNCOLLECTED RECEIVABLE BALANCE OF \$31,110.22
FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN
SERVICES, 97 PARATRANSIT GRANT #XAWL8N.**

WHEREAS, a receivable balance of \$31,110.22 entitled 97 Paratransit Grant #XAWL8N remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$31,110.22:

Account Title	Account Number	Amount
	(Appropriation)	
97 Paratransit Grant #XAWL8N,	#0019280039.200	\$ 31,110.02

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	(Revenue)	
Unanticipated Revenue	#303-03350.013	.20
		<hr/>
		\$ 31,110.22

	(Revenue)	
97 Paratransit Grant #XAWL8N	#1019195558001	\$ 31,110.22

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 164-99

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 March 10, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$7,835.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, DOMESTIC
VIOLENCE COUNSELOR PROJECT #97VAWA-52.**

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 \$7,835.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Domestic Violence Counselor Project #97VAWA-52.

BE IT FURTHER RESOLVED that a like sum of \$7,835.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Domestic Violence Counselor Project #97VAWA-52.

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

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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 165-99

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 March 10, 1999.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER TO WORK AS A CONSULTANT TO THE DEPARTMENT FOR THE ADMINISTRATION OF THE CASE ASSESSMENT RESOURCE TEAM; AGREEMENT IN EFFECT JANUARY 1, 1999 THROUGH DECEMBER 31, 1999; (FUNDS AVAILABLE THROUGH NJDHS CONTRACT #ALWF9N); AGREEMENT CEILING NOT TO EXCEED \$37,348.

WHEREAS, the New Jersey Department of Human Services (NJDHS) has funding available for the administration of the Warren County Case Assessment Resource Team; and

WHEREAS, The County Department of Human Services has developed an agreement with Catherine Norris Brewster to provide these administrative services on behalf of the department at a rate not to exceed \$20.60 per hour; and

WHEREAS, this agreement shall be in effect for the period January 1, 1999 through December 31, 1999 and shall not exceed \$37,348 (funds available through NJDHS Contract #ALWF9N, Account 0019280012.192 and Account 0019280012.300).

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders approves the consultant agreement for the period 1/1/99 - 12/31/99 between the Warren County Department of Human Services and Catherine Norris Brewster for the administration of the Case Assessment Resource Team; agreement ceiling not to exceed \$37,348.

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 166-99

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 March 10, 1999.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND BRUCE SHAPIRO TO WORK AS A CONSULTANT TO THE DEPARTMENT FOR THE CASE ASSESSMENT RESOURCE TEAM AS THE CHILD/FAMILY TEAM FACILITATOR; AGREEMENT IN EFFECT JANUARY 1, 1999 THROUGH DECEMBER 31, 1999; (FUNDS AVAILABLE THROUGH NJDHS CONTRACT #ALWF9N); AGREEMENT CEILING NOT TO EXCEED \$9,655.

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WHEREAS, the New Jersey Department of Human Services (NJ DHS) has funding available for the Child/Family Team Facilitator of the Warren County Case Assessment Resource Team; and

WHEREAS, The County Department of Human Services has developed an agreement with Bruce Shapiro to provide these services on behalf of the department at a rate not to exceed \$18.00 per hour; and

WHEREAS, this agreement shall be in effect for the period January 1, 1999 through December 31, 1999 and shall not exceed \$9,655 (funds available through NJ DHS Contract #ALWF9N, Account 0019280012.192).

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders approves the consultant agreement for the period 1/1/99 - 12/31/99 between the Warren County Department of Human Services and Bruce Shapiro to serve as Facilitator for the Case Assessment Resource Team; agreement ceiling not to exceed \$9,655.

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 167-99

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 March 10, 1999.

RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN AS DEVELOPED BY THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES CDBG PROGRAM.

WHEREAS, the County of Warren has entered into Grant Agreement #99-2753-00 with the New Jersey Department of Community Affairs; and

WHEREAS, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant Grantees;

NOW, THEREFORE, BE IT RESOLVED by the Director of the Board of Chosen Freeholders of the County of Warren, and State of New Jersey, that;

1. The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren.

2. The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

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 168-99

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 March 10, 1999.

RESOLUTION IDENTIFYING STEVEN E. MARVIN, COUNTY ADMINISTRATOR OF WARREN COUNTY AS THE CDBG FAIR HOUSING OFFICER FOR WARREN COUNTY.

WHEREAS, the County of Warren has received a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for the Small Cities Program within the County of Warren; and

WHEREAS, the County of Warren must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Warren has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Warren has made assurances in the grant agreement that:

(1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and

(2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and

(3) It will comply with the Fair Housing Act of 1968 and will Affirmatively further fair housing; and

(4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Steven E. Marvin, County Administrator, shall be designated as the Fair Housing Officer for the County of Warren; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Warren; and

BE IT FURTHER RESOLVED that the County of Warren will conduct a public information and outreach campaign to publicize the Board of Chosen Freeholders of the County of Warren 's fair housing 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

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RESOLUTION 169-99

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 March 10, 1999.

RESOLUTION FOR COUNTY OF WARREN SECTION 8 MANAGEMENT ASSESSMENT PROGRAM.

WHEREAS, the County of Warren is a participant in the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Program; and

WHEREAS, the County is authorized to administer the program as a public housing agency; and

WHEREAS, the U.S. Department of Housing and Urban development has established a requirement for an annual Section 8 Management Assessment Program (SEMAP) review; and

WHEREAS, the Section 8 Management Assessment Program certification has been prepared and is attached for consideration by the Board of Chosen Freeholders ;

NOW, THEREFORE, BE IT RESOLVED that the:

1. Board of Chosen Freeholders accepts and approves the certification report and authorizes the submission of the report to the U.S. Department of Housing and Urban Development; and
2. The Board of Chosen Freeholders authorizes the Freeholder Director or his agent to execute the certification.

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 170-99

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 March 10, 1999.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO MAKE APPLICATION FOR A HIGHWAY SAFETY PROJECT GRANT WITH THE NEW JERSEY OFFICE OF HIGHWAY SAFETY FOR VIDEO LOGGING THE COUNTY ROAD SYSTEM IN THE AMOUNT OF \$15,000.00.

WHEREAS, there are monies available under the Highways Safety Project Grant with the New Jersey Office of Highway Safety for video logging the County road system; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to apply for the Highway Safety Project Grant with New Jersey Office of Highway Safety for video logging the County road system in the amount of \$15,000.00.

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 171-99

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 March 10, 1999.

RESOLUTION APPROVING THE PURCHASE OF BRIDGE MAINTENANCE AND CONSTRUCTION EASEMENTS ON LOT 72, BLOCK 17, COUNTY ROUTE #614, PETERSBURG ROAD, INDEPENDENCE TOWNSHIP.

WHEREAS, the reconstruction of county Bridge #12015 in Independence Township will require additional bridge maintenance and construction easements; and

WHEREAS, an equitable cost for acquiring the parcel was negotiated by the Office of the County Engineer; and

WHEREAS, the property owner is agreeable to the purchase price through discussions with the County Engineer's Office; and

WHEREAS, easement area, owner and negotiated price is as follows:

1. Bridge maintenance easement of 0.007 acres \pm (parcel #2), and a temporary construction easement, being part of Block 17, Lot 72, owned by Leopoldine Matzelle for the negotiated price of \$300.00.

WHEREAS, adequate funds are available in account 008-02500.1997.005 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way and easements for the negotiated price.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the property.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 172-99

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 March 10, 1999.

RESOLUTION FOR THE ADOPTION OF HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL.

WHEREAS, the County of Warren has been approved for a Small Cities Community Development Program Housing Rehabilitation Fund under contract number 99-2776-00 from the New Jersey Department of Community Affairs; and

WHEREAS, in accordance with contract terms and conditions, it is necessary that the Board of Chosen Freeholders prepare and approve a Housing Rehabilitation Policy and Procedural manual for submission to the Department of Community Affairs; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the **Housing Rehabilitation Policy and Procedural Manual For The Small Cities Program** is approved and the Administrator/ Clerk is authorized and directed to submit a copy of this resolution and the Manual to the Department of Community Affairs.

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 E9 entitled "RESOLUTION RECONSTITUTING THE RESPONSIBILITIES OF THE WARREN COUNTY COMMUNICATIONS COMMITTEE, AND APPOINTING MEMBERS THERETO" was tabled until after executive session.

RESOLUTION 173-99

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 March 10, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9931 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO (2) 1999 ONE TON 4 X 4 PICKUP TRUCKS WITH SNOW PLOWS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED that specification WC9931 for two 4x4 pickup trucks with snowplows 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.

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Funds for this contract will be provided in capital account 008-02500.1999.069 - 99 Capital Roads (2) one Ton Pickup Trucks w/Plows

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 174-99

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 March 10, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9932 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN.

BE IT RESOLVED that specification WC9932 for air conditioning maintenance and service at Warren Haven is hereby approved

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

Funds for this contract will be provided in budget account 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 175-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO WARREN COUNTY COUNCIL ON ALCOHOL/DRUG ABUSE FOR PROVISION OF SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$8,038.

BE IT RESOLVED that a contract for provision of substance abuse services is hereby awarded to Warren County Council on Alcohol/Drug Abuse in the total amount of \$8,038 for the following program(s):

Community Education

for the contract period January 1, 1999 through December 31, 1999

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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 176-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO DAWN FOR PROVISION OF HUMAN SERVICES BETWEEN JANUARY 1, 1999 THROUGH DECEMBER 31, 1999; FUNDS AVAILABLE IN 1999 NJ DCA HANDICAPPED PERSON'S GRANT AND COUNTY MATCHING FUNDS.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to "DAWN" in the total amount of \$3,000 as follows:

1999 NJ DCA Handicapped Person's Grant	\$ 2,500.00
1999 County Matching Funds	500.00

and; **WHEREAS**, funds for this contract are available in county account #0010280065.200 and A01-09-01977.00.200.

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 177-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO HACKETTSTOWN HOSPITAL FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$49,307.

BE IT RESOLVED that a contract for provision of human services is hereby awarded

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to Hackettstown Hospital in the total amount of \$49,307 for the following program(s):

Counseling & Addiction Center	\$ 9,907.00
Counseling & Addiction Center	\$39,400.00

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 and the 1999 Chapter 51 RFP submitted on or before January 15, 1999, to the Warren County Department of Human Services and reviewed in cooperation with the Local Advisory Committee on Alcoholism/Drug Abuse.

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 178-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO HUNTERDON MEDICAL CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD MARCH 15, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$58,291.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Hunterdon Medical Center in the total amount of \$58,291 for the following program(s):

Adult Outpatient	\$30,777.00
Adult Outpatient	\$ 4,714.00
Child Outpatient	\$22,800.00

for the contract period March 15, 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

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

RESOLUTION 179-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$277,429.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$277,429 for the following program(s):

Social Services	\$36,481
Counseling Plus/CCCAMC	46,978
ADAPT	23,388
ADAPT	33,901
Center-Based	32,405
School-Aged	7,673
Adolescent Partial Care	52,120
Alternatives	41,892
CAP	2,591

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 and the 1999 Chapter 51 RFP submitted on or before January 15, 1999, 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 180-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 3, 1999 IN THE AMOUNT OF \$529,832.

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BE IT RESOLVED that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$529,832 for

Mental Health	\$339,939
Crisis Intervention Unit	80,313
MICA	51,083
MICA	12,936
Substance Abuse	35,671
Substance Abuse	1,130
Indigent	8,760

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 and the 1999 Chapter 51 RFP submitted on or before January 15, 1999, 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 181-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP INC. FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$125,411.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to NGRWESCAP Inc. in the total amount of \$125,411 for the following program(s):

Food Bank	\$ 4,797
First Call For Help	38,054
Day Care	60,105
Safe Shores	14,655
Safe Shores - Treatment	2,575
Safe Shores - Education	5,225

for the contract period January 1, 1999 through December 31, 1999

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as per the agency's 1999 Human Services Request for Proposal (WC9864P) submitted on or before October 16, 1998 and the 1999 Chapter 51 RFP submitted on or before January 15, 1999, 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 182-99

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 March 10, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31 1999 IN THE AMOUNT OF \$86,770.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to The ARC in the total amount of \$86,770 for the following program(s):

Camp Warren	\$19,718
Family Support	36,676
Advocacy/Referral	15,941
Children's Services	10,444
Recreation	3,991

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 183-99

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 March 10, 1999.

RESOLUTION RE: EXTENSION OF CONTRACT WC9709 FOR THE LEASE OF COUNTY PROPERTY FOR FARMING FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 1999 THROUGH MARCH 31, 2000 WITH DONALD W. SMITH FOR ANNUAL RENT IN THE AMOUNT OF \$2,207.00.

BE IT RESOLVED that contract WC9709 for lease of county property for agricultural purposes in White township Landfill property identified as Block 32, Lot 18 - 43.14 acres and Block 32, Lot 22 - 41.70 acres is hereby awarded for the third and final year of a three year contract

to Donald W. Smith, Belvidere, New Jersey

annual rent of \$1,122.00 for Lot 18 and \$1085.00 for Lot 22 as per his bid submitted February 10, 1997

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive 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

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 March 10, 1999.

RESOLUTION RE: EXTENSION OF CONTRACT WC9708 FOR ELEVATOR MAINTENANCE TO DOVER ELEVATOR FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) FOR THE PERIOD OF APRIL 1, 1999 THROUGH MARCH 31, 2000 IN THE APPROXIMATE AMOUNT OF \$16,500.00.

WHEREAS, Warren County specification WC9708 for elevator maintenance included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15.(7) said contract is hereby extended for the third and final year

to: Dover Elevator Company, Secaucus, New Jersey

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in the approximate amount of \$16,500.00

as per their bid submitted February 18, 1997

Funding for this contract has been provided in budget accounts A01-01-00381.00.072 - Bldg/Grds-Elevator Maintenance, A01-01-00381.83.072 - Bldg/Grds-Annex Elevator Maintenance, A01-06-01501.12.072 - Warren Haven Maintenance - Elevators

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 184-99

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 March 10, 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 TAURUS, 4-DOOR STATION WAGON FOR WARREN ACRES IN THE CONTRACT AMOUNT OF \$15,668.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for one 1999 Ford Taurus, 4-door station wagon for the Warren Acres

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

in the amount of \$15,668.00

at the prices established under New Jersey State Contract #87124

Funding for this contract has been provided in budget account A01-04-01021.10.014 - Motor Pool Vehicles

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 186-99

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 March 10, 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 CONTOUR LX, 4-DOOR SEDANS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$13,933.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$27,866.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for two 1999 Ford Contour LX, 4-door sedans for the Warren County Prosecutor's Office

to Sansone Plaza Ford/Motors Fleet, Red Bank, New Jersey
in the amount of \$13,933.00 each total contract amount \$27,866.00
at the prices established under New Jersey State Contract #87124

Funding for this contract has been provided in budget account 801-03150.802 - Prosecutor's Law Enforcement Trust Fund

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 187-99

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 March 10, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO OASIS MOTORS INC., UNDER NEW JERSEY STATE CONTRACT #87125 COVERING MOTOR VEHICLES FOR ONE 1999 DODGE INTREPID 4-DOOR SEDAN FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$16,939.78.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for one 1999 Dodge Intrepid 4-door sedans for the Warren County Prosecutor's Office

to Oasis Motors Inc., Old Bridge, New Jersey
in the amount of \$16,939.78
at the prices established under New Jersey State Contract #87125

Funding for this contract has been provided in budget account 801-03150.802 -

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Prosecutor's Law Enforcement Trust Fund

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 188-99

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 March 10, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY, UNDER NEW JERSEY STATE CONTRACT #87278 COVERING LAWN & GROUNDS MAINTENANCE EQUIPMENT FOR TWO CASE/INTERNATIONAL TRACTORS MODEL C70 WITH FLAIL MOWER AND ACCESSORIES IN THE AMOUNT OF \$31,441.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$62,882.00

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for two Case Tractors with accessories for the Warren County Road Department

to Storr Tractor Company, Somerville, New Jersey

in the amount of \$62,882.00

at the prices established under New Jersey State Contract #87278

Funding for this contract has been provided in capital account 008-02500.1999.068 -
- 99 Capital Roads Tractor w/Flail Hammer Head

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 189-99

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 March 10, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR COMPUTER SOFTWARE, MATLEN-SILVER SOFTWARE ASSESSMENT, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$136,000.00.

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BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for computer software for the Warren County Prosecutor's Office

to Atlantic Business Products, Trenton, New Jersey

in the amount of \$136,000.00

at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in capital account 008-02500.1999.102 -
- 99 Capital Prosecutor's Office Computer Upgrade, and account - 801-03150.802 -
Prosecutor's Law Enforcement Trust Fund

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 190-99

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 March 10, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPRINT/UNITED TELEPHONE CO. OF NEW JERSEY AN AUTHORIZED DISTRIBUTOR OF FUJITSU BUSINESS COMMUNICATION SYSTEMS FOR TELECOMMUNICATIONS EQUIPMENT INCLUDING PBX'S, CABLING, DATA AND RELAYS UNDER NEW JERSEY STATE CONTRACT #68205 COVERING TELECOMMUNICATION EQUIPMENT -WIRED FOR THE WARREN COUNTY INFORMATION SYSTEMS IN THE TOTAL CONTRACT AMOUNT OF \$544,495.92.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for various telecommunication equipment for the Warren County Information Systems Department

to Sprint/United Telephone Co. of New Jersey, Annandale, New Jersey

in the amount of \$544,495.92

at the prices established under New Jersey State Contract #A68205

Funding for this contract has been provided in capital account 008-02500.1999.100 -
- 99 Capital Information Systems Telecommunications System/Network Upgrade

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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 191-99

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 March 10, 1999.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ERICSSON INC., OF TOTOWA, NEW JERSEY FOR Y2K UPGRADE OF EDACS PRODUCTS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$164,553.45.

WHEREAS, it has been recommended that the county issue a purchase order for Y2K upgrade of the EDACS equipment at the Communication Center; 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 Ericsson Inc., of Totowa, New Jersey, for providing this upgrade for Y2K compliance of the Licensed EDACS Products for the Warren County Communications Center. This service can only be provided by Ericsson Inc., as this is an officially licensed product.

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 Ericsson Inc., of Totowa, New Jersey
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 capital account 808-02500.1999.100 - 99 Capital - Information Systems - Telecommunications Systems/Network Upgrade

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 192-99

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 March 10, 1999.

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 WC9880P 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 amount of \$64,000.00
as per their proposal submitted January 12, 1999

and reviewed and recommended by the Director of Planning as the lowest responsible and responsive bid submitted.

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 193-99

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 March 10, 1999.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9812P WITH CHERRY, WEBER & ASSOCIATES FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR THE RESTORATION AND WIDENING OF BRIDGE #23003, COUNTY ROUTE #519 OVER THE PEQUEST RIVER, WHITE TOWNSHIP FOR A NET INCREASE OF \$9,000.00 AND A REVISED CONTRACT AMOUNT OF \$63,000.00.

WHEREAS, Cherry, Weber & Associates was awarded a contract for Professional Engineering/Surveying Services for the restoration and widening of Bridge #23003, County Route #519 over the Pequest River, White Township in the amount of \$54,000.00; and

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WHEREAS, additional engineering services will be necessary to change the design for cast-in-place construction and strengthening of original arch sections for a net increase of \$9,000.00; and

WHEREAS, said change were directed by the County Engineer; and

WHEREAS, adequate funds are available in accounts 008-02500.1998.005 and certified by the County Chief Financial Officer.

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$9,000.00 and a revised contract amount of \$63,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 194-99

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 March 10, 1999.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ARMITAGE COMMUNICATIONS TO PROVIDE CONSULTING SERVICES TO EVALUATE PRESENT TRAINING AND STATUS OF 9-1-1 LINE STAFF, INCLUDING REVIEW SELECTION, OPERATING POLICY AND MISCELLANEOUS DATA CONCERNING LINE OPERATIONS AT THE WARREN COUNTY COMMUNICATION'S CENTER IN THE TOTAL AMOUNT OF \$4,708.00.

WHEREAS, it has been recommended that the county enter into a contract for consulting services; 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"

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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 order is hereby awarded to Armitage Communications, of Pine, Colorado for providing consulting services to study training and staff line operations at the Warren County 9-1-1 Communication center.

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 Armitage Communications.
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 9-1-1 Personnel Training.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account A01-03-00961.00.300 - Communication's Center Consulting 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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting for the appointment of Ms. Eileen Greason of Liberty Township to fill a vacancy on the Mosquito Extermination 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 for the appointment of

Ralph Coppersmith as the second alternate member to the Shade Tree Commission.

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

RESOLUTION 195-99

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 March 10, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the WC Cultural & Heritage Commission to fill the vacancy created by the resignation of Elaine Erny:

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Jane Primerano Dobosh
P.O. Box #511
329 Johnsonburg Rd.
Hope, NJ 07844

Term to expire: 10/18/01

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 196-99

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 March 10, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed as a member to the WC Environmental Commission for a four year term:

Alfred W. Ivany
P.O. Box #463
Oxford, NJ 07863-0463

Term to expire: 7/26/03

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

RESOLUTION 197-99

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 March 10, 1999.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the WC Transportation Advisory Council for a one year term, all terms to expire December 31, 1999:

Richard Lowe
Abilities of Northwest New Jersey
P.O. Box 251
264 Route 31 North
Washington, NJ 07882
Contracted Service Rep.

Kent Hobokan
206 Towpath Apts.
Hackettstown, NJ 07840
Contracted Service Rep.

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Caroline Willner
 Heath Village Apt. 19
 Schooley's Mt. Road
 Hackettstown, NJ 07840
 Consumer/Advocate Rep.

Robert Kresge
 Kresfield Adult Social Day Care
 36 Brass Castle Rd.
 Washington, NJ 07882

Thelma Parvin
 4 Briarwood Court
 Belvidere, NJ 07823
 Consumer/Advocate Rep.

Arthur Agens
 270 Rockport Road
 Port Murray, NJ 07865

Carol Ouellette
 NORWESCAP RSVP
 350 Marshall Street
 Phillipsburg, NJ 08865
 Contract Service Rep.

Barbara Lear
 Family Guidance Center
 492 Route 57 West
 Washington, NJ 07882
 Contracted Service Rep.

Thomas Kennedy
 202 Towpath Apartments
 Hackettstown, NJ 07840
 Consumer/Advocate Rep.

Mary Thiele
 DYFS District Office
 P.O. Box #148
 Washington, NJ 07882
 Contracted Service Rep.

Robert Pruznick
 The ARC
 P.O. Box #41
 319 W. Washington, Ave.
 Washington, NJ 07882
 Contracted Services Rep.

Donna Erickson
 223A Stiger St.
 Hackettstown, NJ 07840
 Consumer/Advocate Rep.

Susan Lennon
 Warren County Office on Aging
 Wayne Dumont Jr. Administration Bldg.
 165 County Road, 519 South
 Belvidere, NJ 07823
 Contracted Service Rep.

Maryanne Lyons
 Warren Haven
 350 Oxford Rd.
 Oxford, NJ 07863
 Contracted Service Rep.

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 for the appointment of Alfred Handy as a member to the Environmental Commission.

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

MINUTES**March 10, 1999****RESOLUTION 198-99**

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 March 10, 1999.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL
ON DISABILITIES.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members have been appointed to two year terms, retroactive to January 1, 1999, on the WC Advisory Council on Disabilities to fill the terms of Deborah Potocki and Donna Erickson:

J. Eric Pridmore Term to expire 12/31/00
53 Summerfield Road
Belvidere, NJ 07823

Suzanne Kell Term to expire: 12/31/00
57 Old Belvidere Road
Phillipsburg, NJ 08865

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

A resolution was received from Salem County supporting the passage of Senate Bill #574 or any other comparable legislation that will require the state to assume all costs for the operation of the Office of the County Superintendent of Schools. Susan and Steve asked that we prepare a similar resolution for the March 24th meeting.

County Counsel David Wallace had executive session items only.

County Engineer David Hicks reported that there is a large sinkhole on the college property by the maintenance building. They are looking for the throat of the sinkhole, it has not been found yet. They will fill it and cover, it won't create any problem.

County Planner David Dech has an item for executive session.

CFO Pete Houck said they will be having training sessions next week, they have about 20 people that need to learn about the system. He has been working with bond counsel; we will sell the notes on March 25th, closing on April 8th and then resell and roll the note on April 7, 2000.

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

Mr. Marvin reminded the board that they have the job description and salary range of the Economic Development Director and they should review this and advise.

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Susan gave the board an information packet from the person recommending handling this as a contract.

There is an EDAC meeting next Tuesday and the CFO will be attending.

Yesterday we received a meeting notice from WCCC.

Mr. Marvin asked about the resolution that was tabled at the last meeting about the vehicle for the Sheriff. This is to be held until the next meeting.

Regarding the Sheriff's memo about the "changing facility" for his females will be filed appropriately.

The travelling meeting will be hosted by Phillipsburg on April 7th.

The agenda for the March 17th work session will be a discussion on the Residency Requirement/Hiring Preference and the resolution that was tabled today. Mr. Lance will try to get in touch with Dave Detrick about presenting a program about Disadvantaged Youth and the possibility of the county using these youth for various projects.

The final report from the Health Task Force is in the freeholder's packets. They will appear before the board at 7:00 p.m. on March 24th in open session.

Under freeholder comments, Mrs. Stone has a personnel item for executive session.

Mrs. Stone received a letter from Bergen County asking if we are going to privatize Warren Haven. This was filed for information only.

At the March 4th SWAC meeting, a resolution was adopted requesting a tonnage limit at the landfill. They are asking the freeholders to adopt a similar resolution. In the Solid Waste Management Plan adopted by the freeholders, there was a background of waste management and an integral part of the plan was waste flow control. Without flow control, the concept has changed. DEP has done nothing regarding the definition of how that works. We have two options: one is to include it in the plan update, the other is getting this included in the permit. The PCFA plan calls for 448 tons max per day. The landfill has no limit. They are taking 600 - 800 tons of unprocessed waste and ash per day. That is close to 1000 tons per day. PCFA claims they can pay for the outstanding bonds of the landfill. The current plans calls for 200 tons per day. This is an opportunity for the board to deal with this.

Mrs. Stone said that her biggest concern is that the landfill was supposed to last forever and it will be full in no time if we take everyone's garbage. SWAC is correct, we need to set a limit on the landfill. We could end up taking Essex's ash through New York's agreement.

Mr. Lance asked if there is any minimum tonnage put out that they could have. Jim Smith said it is not approved that way. At the current levels, they can pay for the bonds on the landfill. SWAC's recommendation will be to set tonnage levels.

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Mrs. Stone said that the hearing is next week. SWAC wants the freeholders to step up to the plate. Mr. Smith said that there is 15 days to submit testimony.

Mr. Lance said that regarding the Sheriff's request for a four-way vehicle, he says he needs it for transportation in clement weather.

Mrs. Dickey had no comments except to say that the meeting with Morris County was very productive.

There were no public comments.

Under press comments and questions, Tom Zanki of the Express Times asked if the freeholders have any plans to talk again with the three counties. Mrs. Dickey said yes, in the next week or so; actually Wednesday, March 17th at 10:00 a.m. at Mattars. Mrs. Stone asked if anyone could come and Mrs. Dickey said no.

RESOLUTION 199-99

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 March 10, 1999.

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

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4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Dickey called for a five minute recess at 12:15 p.m.

The board went into executive session at 12:37 p.m.

The board returned to open session at 1:32 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Stone, Mr. Wallace was authorized to amend the service agreement with the Judiciary.

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

Resolution E9 was amended from (1) citizen at-large position to (2) citizen at-large positions and creating a position of (1) Freeholder Representative which will be filled by Chief Neil Corley (retired).

RESOLUTION 200-99

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 March 10, 1999.

RESOLUTION RECONSTITUTING THE RESPONSIBILITIES OF THE WARREN COUNTY COMMUNICATIONS COMMITTEE, AND APPOINTING MEMBERS THERETO.

WHEREAS, by resolution dated March 23, 1988, the Warren County Board of Chosen Freeholders created the Warren County Emergency Communications Committee to review the establishment of an emergency 9-1-1 system, the review of dispatching services and the costs related to that system; and

WHEREAS, by resolution date March 24, 1993 reconstituted and renamed the committee the Warren County Communications Committee;

NOW, THEREFORE, BE IT RESOLVED that the committee responsibilities set forth in the April 13, 1988 and March 24, 1993 resolutions be reconstituted with the following responsibilities and committee composition:

1. **Communications Committee Responsibilities**
 - a. Review and study 9-1-1 technical developments, pending state and federal 9-1-1 legislation.
 - b. Offer conclusions and recommendations on technical and legislative reviews and studies to the Public Safety Director and Committee Freeholder Representative.
 - c. Make recommendations on 9-1-1, radio and computer equipment products and services and industry trends that could benefit the center.

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- d. Assist the County 9-1-1 Coordinator in promoting the benefits of the center with on-going 9-1-1 public education.
- e. Offer support and assistance in identifying and applying for grants and matching funds for the Communications Center.
- f. Participate in the evaluation of 9-1-1 and direct radio dispatch services.
- g. Evaluate committee composition to ensure a balanced and adequate emergency service representation. Make committee membership recommendations to the Freeholder Board.
- h. The Committee will designate a Chairperson and Co-Chairperson to coordinate committee meetings, activities, projects and reports.
- i. Make recommendations to the Freeholder Board on staffing concerns, need for new positions to handle new or modified services and participate in studies involving staffing issues, such as turnover rates, stress management, compensation, call service growth, etc.
- j. Review the terms and conditions and make recommendations regarding the extension of the interlocal service agreements.

2. Committee Composition

The Committee will be composed of the following representatives broadly representative of the County, user agencies, municipalities and other interested parties:

(1)	Freeholder Board Representative	Susan Dickey
(1)	County Administrator	Steve Marvin
(1)	Public Safety Director	Patrick Rivoli
(1)	County 9-1-1 Coordinator	Edward Bruder
(1)	Municipal 9-1-1 Coordinator	To be appointed
(1)	Police Chief's Association	To be appointed
(1)	13th District First Aid Council	Robert Helfrich
(1)	EMS Officers Council	To be appointed
(1)	Fire Chief's Association	Konrad Mellert
(1)	Fireman's Associations	To be appointed
(1)	County Prosecutor	John Laky
(1)	Prosecutor's Office Representative	Lt. Kent Bergman
(1)	Local Government Manager/Administrator	Alan Fisher
(1)	Warren County League of Municipalities	To be appointed
(1)	Public Communications Utility Representative	To be appointed
(2)	Citizens-at-Large	To be appointed
(1)	Communications Operators Representative	Barbara Corby
(1)	Freeholder Representative	Chief Neil Corley (retired)

BE IT FURTHER RESOLVED that the designated Chairperson of the Warren County Communications Committee be authorized upon adoption of this Resolution to call meetings at a minimum of one, each quarter of a year and additional meetings as necessary with said appointees, as well as any other related requirements;

BE IT FURTHER RESOLVED said appointees or designees shall be required to attend all regularly scheduled quarterly meetings and if two consecutive meetings are missed without

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excused absence, the appointee shall be removed and new nominations will be sought;

BE IT FURTHER RESOLVED that the designated committee chairperson be authorized to recommend to the Freeholder Board names and credentials for appointment to the committee.

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

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 1:40 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk