

MINUTES

March 24, 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 24, 1999 at 7:05 p.m.

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

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

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

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 10, 1999 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held February 17, 1999 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 17, 1999 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held February 24, 1999 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 24, 1999 were approved as presented.

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

At approximately 7:10 p.m., Jerry Coyle introduced Bill Hembree for his report and findings of the Task Health Force Committee. Mr. Hembree thanked the board for giving them this opportunity to present this plan. Their task was to provide good health care to the employees and also to contain costs and give the same level of care.

They have been working on this plan design since June 1998. The committee is comprised of representatives of the Department Heads, retirees, labor and non-labor. Mr. Hembree and BS&W were retained to help guide the committee in formulating this plan. Mr. Hembree has a good knowledge of the health care industry. This is for freeholder information and hopefully they will adopt the resolution approving the committee's recommendations. The presentation is not a question and answer session but merely an informative presentation to the board.

Rebecca Ruch of BS&W said that they had to study the process first and they took part in the Task Force Committee. The committee did a good job as it was not an easy task. Karen Kubert, Chairperson of the Task Force Committee, talked about the committee's goals and missions; the goals and guiding principles. They came up with Plan #1 and Plan #2 and came to a consensus that one plan was better than the other. Either plan will be subject to negotiations.

Mr. Hembree outlined some of the study findings. It was discovered that our rate increases were higher than other plans he has reviewed. The costs were up to 12% + higher than others. The medical care costs are 16.8% here. The Mercer study is \$3900 as opposed to \$6500 per employee in Warren County. The cost per year is \$5.3 million, in 5 years it will be \$11 million and in 20 years, \$20 million. In 15 years, the cost will be \$40,000 per employee with a total cost to the county of \$32.7 million. All on the committee agreed, a change had to take place.

Decisions have to be made on vendors and the new plan has to be explained. There will be four cost drivers: (1) insufficient controls of utilization of physical usage (2) too little use of the provider network (3) migration - some people in the plan that should not be in the plan; could be covered under another plan (4) excessive usage of chiropractic care. Chiropractic care went from under \$1000 to \$10,373 and in the following year; \$8000 to \$201,000.

Another excessive area is prescription drugs. This went from \$210,000 to \$410,000 in a one year period. Our administrative cost is \$83.00 per employee per month. This can be dropped to less than 1/2 of that cost. Internal control is needed. Joe Steele gave a summary of the supervisor's union recommendations.

Mr. Hembree gave a summary of the findings. Will the employee have a freedom of choice - yes. Will a referral be required - no. Will there be utilization management - yes. There are two plans being considered; comprehensive and preferred provider.

Bob Barsony, labor coach for the committee, said that the procedure is to: (1) adopt

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the resolution (2) hold educational sessions for employees and retirees (3) get union approval. Part of the implementation is to report to the freeholders on a quarterly basis or as necessary.

Steve Lance thanked the committee members for all their hard work. Plan #1 is what we have now and gives people a choice. Will there be cost savings on Plan #1 and he was told yes. The level of costs will be acceptable to most employees, chiropractic care will come under better control and there will be a single vendor's prescription plan.

Mrs. Stone said that this would be a change to a comprehensive plan. Why not stay with our current plan. Mr. Hembree said that cost played into this. They wanted to keep a competitive environment. Ann asked if they had received any figures on similar plans in the United States. Mr. Hembree said that there are very few plans that are similar to ours; under 10%. Mrs. Stone said that they talk about reducing administrative costs but we already have someone. Mr. Hembree said they are recommending a person who Ann Bayliss could report to. We need someone with planning background, most health care departments have three to four employees handling health care. We need fulltime person who would have full control to oversee the plan. Ann asked if the broker could do this and Mr. Hembree said no.

Ann said that regarding the cost of the prescription plan; how can we change that. Mr. Hembree said it would be our choice of vendor to handle the prescriptions based on: (1) drug utilization review (2) make sure that drugs are more effective than in the past (3) have a pharmaceutical benefit manager. Mrs. Stone said as she understands it Plan #1 is a passive PPO plan and Plan #2 is an active PPO plan and the employee has the opportunity to chose. Mr. Hembree said that the committee had a great concern for the employees.

RESOLUTION 203-99

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 24, 1999.

RESOLUTION APPROVING THE WARREN COUNTY HEALTH BENEFITS STUDY COMMITTEE'S ANALYSIS, FINDINGS AND RECOMMENDATIONS AS PREPARED BY THE WARREN COUNTY HEALTH BENEFITS STUDY COMMITTEE WITH ASSISTANCE FROM HEALTH RESEARCH INSTITUTE.

WHEREAS, the County of Warren has been concerned about the many impacts of medical care cost increases in the employees' health care benefits plan; and

WHEREAS, the attempt to control health care costs should be balanced with the need to provide a quality health care program for all employees and retirees; and

WHEREAS, the Warren County Board of Chosen Freeholders, in cooperation with its insurance broker Bowers, Schumann, & Welch, advocated for a process of joint and cooperative employee involvement; and

WHEREAS, the Warren County Health Benefits Study Committee was established in 1998 to provide for such a process; and

WHEREAS, the Committee has developed this report in cooperation with management, union officials, Bowers, Schumann & Welch, and Health Research Institute; and

WHEREAS, the report details health care plan design changes that have received

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acceptance from the majority of committee members; and

WHEREAS, the report recommends other specific principles and conceptual goals to be implemented by members of the Committee upon Freeholder approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the March 1999 Warren County Health Benefits Study Committee's Analysis, findings and Recommendations; and

BE IT FURTHER RESOLVED that upon approval of the report, County counsel initiate contract negotiations with union officials, when and where appropriate.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Stone asked how many of the committee signed off on this and Karen Kubert said a majority signed off by consensus. It was decided to amend the resolution by adding the word "conceptual" in the last Whereas before the word "goals".

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

The Board of School Estimate public hearing for the Technical Board of Education began at 8:32 p.m. and concluded at 10:10 p.m.

The Board of School Estimate public hearing for the Special Services School District Board of Education began at 10:15 p.m. and concluded at 10:37 p.m.

RESOLUTION 204-99

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 24, 1999.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate For Certification/Ratification for Payment No. 99-9 dated March 24, 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.

99-9	\$2,236,625.83
Uniform Allow	\$ 137.50
TOTAL	\$2,236,763.33

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 205-99

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 24, 1999

**INSERTION INTO THE 1999 BUDGET OF
THE COUNTY OF WARREN IN THE AMOUNT
OF \$236,965.00 FROM THE STATE OF NEW JERSEY,
STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM,
(P.L. 1995, C.282) & THE FAMILY COURT SERVICES
PROGRAM (99SCP-PS-3), 99SCP-PM-3, 99-FC-3).**

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 \$236,965.00, which item is now available from the State of New Jersey, State/Comm. Partnership Grant Prog. (PL 1995, C 282) & the Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$236,965.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, State/Comm. Partnership Grant Prog. (PL 1995, C 282) & the Family Court Services Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, State/Comm. Partnership Grant Program 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 206-99

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 24, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$4,349.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW
GRANT.**

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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 \$4,349.00, which item is now available from the State of New Jersey, Department of Health and Senior Services, Right-To-Know Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,349.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health and Senior Services, Right-To-Know Grant.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health and 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 207-99

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 24, 1999.

RESOLUTION IN SUPPORT OF GRANT FUNDING FOR THE TRANSITIONS CENTER FOR DISPLACED HOMEMAKERS.

WHEREAS, a Displaced Homemaker is one who has lost the major source of family income due to death, divorce, separation, or disability of a spouse; and

WHEREAS, a Displaced Homemaker is under-employed or has not worked in the labor force for many years; and

WHEREAS, a Displaced Homemaker is emotionally and/or vocational unprepared to enter the job market and has difficulty finding employment or in qualifying for jobs that provide sufficient income; and

WHEREAS, "Transitions", a center for Displaced Homemakers, has provided education, job training, support services and job placement to Warren County residents for sixteen years; and

WHEREAS, "Transitions" represents the source of support, comfort and assistance necessary to motivate a Displaced Homemaker beyond the present and toward the control of their own future; and

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WHEREAS, The New Jersey Division on Women, Department of Community Affairs has been the sole source of funding during the past eight years and is crucial to the continuation of the valuable services offered through "Transitions" at the Warren County Technical School;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby endorses continuation of services to Warren County residents to be realized through the Transition Center for Displaced Homemakers and supports their 1999 grant application to the New Jersey Division on Women, 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 208-99

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 24, 1999.

RESOLUTION APPROVING THE USE OF COUNTY ROUTE #629 (PORT MURRAY ROAD), MANSFIELD TOWNSHIP, ON SATURDAY, APRIL 24, 1999, FOR THE MANSFIELD TOWNSHIP LITTLE LEAGUE PARADE.

WHEREAS, the Mansfield Township Little League has requested permission to use County Route #629 (Port Murray Road), Mansfield Township, from the Mansfield Township Municipal Building to the Mansfield Township Little League Baseball Complex Saturday, April 24, 1999 from 10:00 a.m. to 11:00 a.m. for the Mansfield Township's Little League Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the use and closing of a section of County Route #629 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours and traffic control signs shall conform to the manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 209-99

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 24, 1999.

RESOLUTION 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.

WHEREAS, the Office of the County Superintendent of Schools is a function of the

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State of New Jersey; and

WHEREAS, the County Superintendent of Schools is an appointee of the State of New Jersey; and

WHEREAS, the counties are presently responsible for selected costs involved in the operations of the County Superintendent of Schools, including the provision of office space, clerical support and travel and other expenses all funded by the county tax base; and

WHEREAS, Senate Bill #574 would require the state to pay all the costs for the operation of the Office of the County Superintendent of Schools in the same manner all other State officers and employees are funded; and

WHEREAS, this assumption of expense by the State would reduce the need for the counties to provide for these costs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby supports the passage of Senate Bill #574 or any comparable legislation that will require the State to assume all costs for the operation of the Office of the County Superintendent of Schools; and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor Christine Todd Whitman, the Warren County Legislative Delegation and to all New Jersey Freeholder Boards.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 210-99

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 24, 1999.

RESOLUTION AUTHORIZING THE DIVISION OF PERMANENTLY PRESERVED FARMLAND OWNED BY LINCOLN A. STEINHARDT AND BERNICE D. STEINHARDT, HIS WIFE, BLOCK 56, LOTS 38 AND 39, FRANKLIN TOWNSHIP.

WHEREAS, by deed recorded November 15, 1991 and pursuant to the Agriculture Retention and Development Act, N.J.S.A. 4:1c-11, et. seq. (the Act), Warren County acquired from Lincoln A. Steinhardt and Bernice D. Steinhardt, his wife, a development easement on property they own in Franklin Township designated as Block 56, Lots 38 and 39; and

WHEREAS, Mr. and Mrs. Steinhardt now wish to subdivide their farm in contemplation of the sale of Block 56, Lot 39 to a third party who will maintain the agricultural use of that parcel; and

WHEREAS, in order for such subdivision to be accomplished under the act Mr. & Mrs. Steinhardt have applied to the state for approval from the Warren County Agriculture Development Board by motion adopted December 3, 1998 and readopted March 4, 1999, and now need formal authorization from the county freeholder board, and

WHEREAS, by its approval of the Steinhardts' subdivision application the County Agriculture Development Board determined that the subdivision is for agricultural purposes and will result in agriculturally-viable parcels of land,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby authorizes the aforesaid division of permanently preserved farmland owned

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by Lincoln A. Steinhardt and Bernice D. Steinhardt, his wife.

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 211-99

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 24, 1999.

RESOLUTION ADOPTING THE "REGULATIONS GOVERNING CONDUCT IN PUBLIC, HISTORIC, AND PASSIVE RECREATION AREAS OF THE COUNTY OF WARREN COUNTY, NEW JERSEY".

WHEREAS, there is a need to formalize and standardize a policy establishing conduct in public, historic, and passive recreation areas for all county-owned open space; and

WHEREAS, specific written regulations will help avoid miscommunications over current policies to allow for more uniform regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby approves the adoption of the "Regulations Governing Conduct in Public, Historic, and Passive Recreation Areas of the County of Warren, New Jersey."

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked what agency would enforce these regulations and Mr. Dech said that Fish and Game officers and/or the state police. This will become effective immediately.

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

RESOLUTION 212-99

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 24, 1999.

RESOLUTION AMENDING THE GRANT AGREEMENT, DATED DECEMBER 23, 1998, WITH THE TOWN OF HACKETTSTOWN FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Town of Hackettstown may require Riverfront Park, Block 119, Lot 82, consisting of 48.2 acres; and

WHEREAS, the grant agreement needs to be modified to provide for an appropriate disbursement of grant money to coincide with condemnation proceedings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Section 4, Project Costs, be amended to add Paragraph (d) to read as follows:

- (d) In the event the Municipality has to acquire the property through eminent domain, approved grant monies will be disbursed as payment following the

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adoption of an ordinance authorizing condemnation, the filing of a verified complaint and, at the choice of the Municipality, either conclusion of the proceedings or the time of the filing of a Declaration of Taking. All other provisions of this agreement remain in effect.

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 213-99

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 24, 1999.

RESOLUTION TO MODIFY AND ACCEPT THE FINAL SET OF NEGOTIATION WORKSHEETS REGARDING THE ISSUES RAISED IN THE SECOND CROSS-ACCEPTANCE OF THE NEW JERSEY STATE DEVELOPMENT AND REDEVELOPMENT PLAN.

WHEREAS, the Warren County Board of Chosen Freeholders designated the Warren County Planning Board to carry out the process of review and cross-acceptance of the State Development and Redevelopment Plan; and

WHEREAS, the Warren County Cross-Acceptance II Report raised certain issues and identified differences between municipal and county goals and objectives as compared to those objectives of the state plan; and

WHEREAS, the results of those negotiations are summarized on the Negotiation Worksheets which have been reviewed by the County Planning Department and the Board of Chosen Freeholders; and

WHEREAS, the Board of Chosen Freeholders determines that 17 of the 36 agreements are not definitive agreements and should be changed to deferrals;

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

1. Negotiation Items 6, 7, 11, 12, 17, 20, 24, 25, 26, 27, 28, 29, 36, 37, 38, 40 and 44 are changed from agreements to deferrals until the State Planning Commission acts on these issues in the form of an Interim and Final Plan.

2. The Negotiation Worksheets and the results of the negotiation process in Warren County are hereby accepted, as modified, by the Board of Chosen Freeholders

3. A copy of this resolution shall be sent to the State Planning Commission, the Warren County Planning Board, and the Local Negotiation 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: yes Mr. Lance: yes Mrs. Dickey: yes

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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 24, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9941P FOR ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 1999.

BE IT RESOLVED that the contract documents for Contract #WC9941P for Engineering Services for Coring and Bituminous Testing of Various Warren County Construction Projects for 1999 are hereby approved

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

TENTATIVE SCHEDULE

PROPOSAL DATE-Tuesday, April 27, 1999
AWARD DATE - Wednesday, May 12, 1999

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 215-99

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 24, 1999.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF A PRECAST CONCRETE BOX CULVERT FOR COUNTY BRIDGE #12015, COUNTY ROUTE #614, INDEPENDENCE TOWNSHIP - CONTRACT #WC9919.

BE IT RESOLVED that the plans and specifications for Contract #WC9919 for the Supply of a Precast Concrete Box Culvert for County Bridge #12015, County Route #614, Independence Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE-Thursday, April 1, 1999
BIDS TO BE RECEIVED-Tuesday, April 27, 1999 at 1:30 P.M.
AWARD DATE-Wednesday, May 12, 1999

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 216-99

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 24, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9946P FOR ENGINEERING/SURVEYING SERVICES FOR TRAFFIC SIGNAL DESIGN AT COUNTY ROUTES #519/#642, ALPHA BOROUGH AND TRAFFIC SIGNAL EVALUATION AT COUNTY ROUTE #620/MARKET ST., TOWN OF BELVIDERE.

BE IT RESOLVED that the contract documents for Contract #WC9946P for Engineering/Surveying Services for Traffic Signal Design at County Routes #519/#642, Alpha Borough, and Traffic Signal Evaluation at County Route #620/Market Street, Town of Belvidere, are hereby approved.

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

TENTATIVE SCHEDULE

PROPOSAL DATE- Wednesday, April 28, 1999
AWARD DATE-Wednesday, May 12, 1999

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 217-99

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 24, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9945P FOR PROFESSIONAL SURVEYING SERVICES FOR COUNTY ROUTE #630, WASHBURN AVENUE, WASHINGTON TOWNSHIP.

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BE IT RESOLVED that the contract documents for Contract #WC9945P for Professional Surveying Services for County Route #630, Washburn Avenue, Washington Township are hereby approved.

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

TENTATIVE SCHEDULE**PROPOSAL DATE- Thursday, April 29, 1999****AWARD DATE-Wednesday, May 12, 1999**

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 218-99

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 24, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9944P FOR PROFESSIONAL SURVEYING SERVICES FOR COUNTY ROUTE #616 BLAIRSTOWN TOWNSHIP.

BE IT RESOLVED that the contract documents for Contract #WC9944P for Professional Surveying Services for County Route #616, Blairstown Township are hereby approved.

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

TENTATIVE SCHEDULE**PROPOSAL DATE- Thursday, April 29, 1999****AWARD DATE-Wednesday, May 12, 1999**

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 219-99

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 24, 1999.

RESOLUTION APPROVING THE PLANS AND SPECIFICATION AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #2100530, WILLOW GROVE ROAD OVER THE POHATCONG CREEK, FRANKLIN TOWNSHIP.

MINUTES**March 24, 1999**

BE IT RESOLVED that the plans and specifications for the Replacement of Warren County Bridge #2100530 over the Pohatcong Creek, Franklin Township are hereby approved.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 220-99

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 24, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9947 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A COMBINATION STEAM/CONVECTION OVEN FOR WARREN HAVEN.

BE IT RESOLVED that specification WC9947 for a combination steam/convection oven 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 capital account 008-02500.1999.047 - 99 Capital - Warren Haven Combination Steam/Convection Oven

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 221-99

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 24, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9942P FOR ENGINEERING SERVICES FOR THE INSPECTION OF VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 1999.

BE IT RESOLVED that the contract documents for Contract #WC9942P for Engineering Services for the Inspection of Various Warren County Construction Projects for 1999 are hereby approved.

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

TENTATIVE SCHEDULE

PROPOSAL DATE- Tuesday, April 27, 1999

AWARD DATE- To be determined by project needs.

MINUTES**March 24, 1999**

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 222-99

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 24, 1999.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC9914 - AIR CONDITIONING MAINTENANCE.

WHEREAS, bids were received on Tuesday March 16, 1999 for Air Conditioning Maintenance; and

WHEREAS, there was only one bid received; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bid for Air Conditioning Maintenance, Contract #9914 be rejected

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to rebid the above project.

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 223-99

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 24, 1999.

RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$103,752.85; FUNDING AVAILABLE THROUGH THE 1999 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE.

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded to various Warren County Alliances for the period January 1, 1999 through December 31, 1999 in the total amount of \$103,752.85; funds are available from the 1999 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 1999 Municipal Alliance Grant between the County of Warren and the following alliance programs:

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Blairstown	\$ 4,064.85
Franklin	\$ 4,103.00
Frelinghuysen	3,556.00
Hackettstown	9,102.00
Knowlton	4,224.00
Mansfield/Oxford	11,822.00
Phillipsburg	15,782.00
Regional	17,309.00
South Warren Regional	19,434.00
Washington Borough	7,662.00
Washington Township	6,694.00
Total	\$103,752.85

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 224-99

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 24, 1999.

RESOLUTION RE: EXTENSION OF CONTRACT WITH TCT TRANSIT TO PROVIDE PARATRANSIT SERVICES FOR THE PERIOD APRIL 1, 1999 THROUGH MAY 31, 1999; FUNDS TO BE PROVIDED THROUGH THE 1999 COUNTY BUDGET AND 1999 STATE GRANT FUNDS.

WHEREAS, the existing contract with TCT Transit Services to provide paratransit services expires March 31, 1999; and

WHEREAS, the County of Warren desires to continue to provide these services to the citizens of the County; and

WHEREAS, the 1999/2000 Paratransit Contract (WC9901P) will not be effective until June 1, 1999

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders agrees to extend the existing contract with TCT Transit Services from April 1, 1999 through May 31, 1999; at a rate of \$83,797 per month or \$167,594 total for this period; and

BE IT FURTHER RESOLVED that the necessary funding to continue these services are provided in the 1999 County Budget and 1999 State Grant funds for paratransit 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 225-99

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

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meeting held March 24, 1999.

RESOLUTION RE: EXTENSION OF CONTRACT WC9701 TO WASTE MANAGEMENT OF NEW JERSEY INC., FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) FOR THE PERIOD OF APRIL 1, 1999 THROUGH MARCH 31, 2000 IN THE APPROXIMATE AMOUNT OF \$36,000.00.

WHEREAS, Warren County specification WC9701 for pickup and disposal of trash allowed for a five year contract as provided by the Local Public Contract Law 40A:11-15.(3) said contract is hereby extended for the third year

to: Waste Management of New Jersey Inc., Elizabeth, New Jersey

in the approximate amount of \$36,000.00

as per their bid submitted February 18, 1997

Funding for this contract has been provided in budget accounts A01-01-00381.00.086 - Bldg/Grds-Garbage Removal, A01-04-01021.00.086 - Roads-Garbage Removal, A01-05-01141.00.086 - Warren Acres Garbage Removal, A01-06-01501.12.086 - Warren Haven Garbage Removal, 003-012150.059 - Library Branch Maintenance

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 226-99

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 24, 1999.

RESOLUTION AWARING CONTRACT #WC9905P TO MASER CONSULTING P.A. FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR THE PERMIT PHASE FOR THE RECONSTRUCTION OF BRIDGE #12025 & CULVERTS #15001, #15014 & #22058, INDEPENDENCE, LOPATCONG & WASHINGTON TOWNSHIPS IN THE AMOUNT OF \$32,000.00.

WHEREAS, there exists a need for Engineering/Surveying Services for the Permit Phase of the reconstruction of Bridge #12025 & Culverts #15001, #15014 & #22058, Independence, Lopatcong & Washington Twps.; and

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

WHEREAS, the County Engineer's Office requested engineering proposals for the above project; and

WHEREAS, Master Consulting P.A. of Flanders, New Jersey, submitted a responsible

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and responsive proposal in the amount of \$32,000.00; and

WHEREAS, adequate funds are available in account 008.02500.1998.007 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Master Consulting P.A. for professional services for the above project in the amount of \$32,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as an "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 ten 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 227-99

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

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON INC., UNDER NEW JERSEY STATE CONTRACT #A74267 COVERING RADIO COMMUNICATION EQUIPMENT, ACCESSORIES & OPTIONS FOR THE PURCHASE OF VARIOUS RECALL RECORDERS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$19,775.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for radio recall recorders for the Warren County Communication Center

to Ericsson Inc., Totowa, New Jersey

in the total amount of \$19,775.00

at the prices established under New Jersey State Contract #A74267

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Funding for this contract has been provided in capital account 008-02500.1999.020 - 99 Capital - Communication's Center Equipment

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 228-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR COMPUTER HARDWARE, AND VARIOUS ASSOCIATED PRODUCTS, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR WARREN HAVEN IN THE TOTAL AMOUNT OF \$93,732.76.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase order for computer hardware and associated products for Warren Haven

to Atlantic Business Products, Trenton, New Jersey

in the total amount of \$93,732.76

at the prices established under New Jersey State Contract #A81212

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

RESOLUTION 229-99

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 24, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR COMPUTER HARDWARE, AND VARIOUS ASSOCIATED PRODUCTS, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$26,528.90.

BE IT RESOLVED that the Purchasing Department is authorized to issue a

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purchase order for computer hardware and associated products for the Warren County Health Department

to Atlantic Business Products, Trenton, New Jersey
in the total amount of \$26,528.90
at the prices established under New Jersey State Contract #A81212

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

RESOLUTION 230-99

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 24, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9901P TO INTELITRAN OF BETHEL PARK, PENNSYLVANIA, FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JUNE 1, 1999 THROUGH MAY 31, 2000 IN AN AMOUNT NOT TO EXCEED \$1,005,565.00 AND THE RIGHT TO EXTEND FOR A SECOND AND THIRD YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B).

BE IT RESOLVED that contract WC9901P for paratransit services for the period of June 1, 1999 through May 31, 2000 with the right to extend for a second and a third year as provided by the Local Public Contract Law 40A:11-15.1(B) is hereby awarded

to Intelitran, Bethel Park, Pennsylvania
in an amount not to exceed \$1,005,565.00
as per their proposal submitted February 25, 1999

and reviewed and recommended by the Department of Human Services in cooperation with the Warren County Transportation Advisory Council as being the lowest responsible and responsive proposal received.

Funding for this contract is contingent upon the receipt of funds in the Budget Year 1999/2000

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 231-99

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 24, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9911 FOR TIRES AND TUBES TO PETTY'S GOODYEAR TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000 IN THE APPROXIMATE AMOUNT OF \$39,050.02.

BE IT RESOLVED that contract WC9911 for tires and tubes is hereby awarded

to Petty's Goodyear Tire & Auto Center, Washington, New Jersey

in the approximate amount of \$39,050.02

as per their bid submitted March 16, 1999

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

Funding for this contract has been provided in budget account A01-04-01021.10.160-Motorpool Expenses

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 232-99

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 24, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9912 FOR GASOLINE AND DIESEL FUEL TO MARCO OIL INC., T/A ALLIED OIL CO., FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000 WITH THE RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1)(b), MARK UP ON UNLEADED GASOLINE \$0.0469, MARK UP ON DIESEL FUEL \$0.0508 FOR AN APPROXIMATE CONTRACT AMOUNT OF \$89,184.00.

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BE IT RESOLVED that contract WC9912 for gasoline and diesel fuel is hereby awarded

to Marco Oil, Inc., t/a Allied Oil Co., Hillsborough, New Jersey
in the approximate amount of \$89,184.00
as per their bid submitted March 16, 1999

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

Funding for this contract has been provided in budget account A01-04-01021.10.160 - Motorpool Expenses and A01-06-01501.22.255 - Warren Haven Bulk Gas

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 233-99

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 24, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9913 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA, HOLDINGS, FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000 IN THE APPROXIMATE CONTRACT AMOUNT OF \$11,456.00.

BE IT RESOLVED that contract WC9913 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded

to Laboratory Corporation of American, Holdings, Raritan, New Jersey
in the approximate amount of \$11,456.00
as per their bid submitted March 16, 1999

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

Funding for this contract has been provided in budget account A01-06-01181.21.044 - PHNA-Bd of Health Nursing Supplies, A01-06-01221.01.048 - PHNA-Bd of Health - Venereal

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Disease, TB, Etc.

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 234-99

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 24, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9915 FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK TO BUSINESS RECORDS CORPORATION, FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(5) IN THE APPROXIMATE CONTRACT AMOUNT OF \$71,000.00.

BE IT RESOLVED that contract WC9915 for an information management, recording and cash control system for the Warren County Clerk is hereby awarded

to Business Records Corporation, Syracuse, New York

in the approximate amount of \$71,000.00

as per their bid submitted March 16, 1999

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

Funding for this contract has been provided in budget account A01-01-00301.00.034 - County Clerk Maintenance & Licensing fees and 801-02150.001 - County Clerk Recording

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 235-99

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

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meeting held March 24, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9917 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR FARMING FOR THE PERIOD OF APRIL 1, 1999 THROUGH MARCH 31, 2000 TO BAUKE TJALMA FOR ANNUAL RENT IN THE AMOUNT OF \$2,236.00.

BE IT RESOLVED that contract WC9917 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships identified as Block 23, Lot 7 and Block 98, Lot 2, approximately 43 acres is hereby awarded

to Bauke Tjalma, Phillipsburg, New Jersey

annual rent of \$52.00 per acre for a total amount of \$2,236.00

as per their bid submitted March 8, 1999

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, a letter of thanks is to be sent to Charles Rush for his many years of service as a member to the WC Office on Aging Advisory Council.

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resignation was received and accepted from Sam Race as a member to the WC Environmental Commission and a letter of thanks is to be sent to Mr. Race.

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

RESOLUTION 236-99

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 24, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints a member, as Alternate Member #2, to the WC Shade Tree Commission, for a term of five years:

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D. Ralph Coppersmith
201 Hardwick St.
Belvidere, NJ 07823

Term to expire: 12/31/04

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 237-99

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 24, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Mosquito Extermination Commission, for a three year term:

Eileen M. Greason
224 Mountain Lake Rd.
Belvidere, NJ 07823

Term to expire: 10/18/02

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 238-99

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 24, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION.

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

Alfred G. Handy, Jr.
304 Route 94
Columbia, NJ 07832

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

MINUTES**March 24, 1999****RESOLUTION 239-99**

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 24, 1999.

RESOLUTION APPOINTING A CITIZEN AT-LARGE MEMBER TO THE WARREN COUNTY COMMUNICATIONS COMMITTEE.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints a citizen at-large member to the Warren County Communications Committee:

Stephen A. Brickman
206 Stonehenge Drive
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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the appointment of Madeline Koenen as a member to the WC Office on Aging Advisory Council to fill the vacancy created by Charles Rush.

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

RESOLUTION 240-99

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 24, 1999.

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the committee have been received from two of the municipal regions whose current terms expire on March 25, 1999, the County Agriculture Development Board, The Board of Recreation Commissioners, and for one of the two at large members;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 3: John Leonardis, Belvidere
Rotation Order: Knowlton, Belvidere, Hope, Liberty, White
Term: 3/26/99 to 3/25/01

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Region 5: Mary Baldwin, Mansfield
 Rotation Order: Mansfield, Hackettstown, Independence
 Term: 3/26/99 to 3/25/01

Warren County Agriculture Development Board representative:
 Orrie Terpstra
 Term: 3/26/99 to 3/25/01

Warren County Board of Recreation Commissioners representative:
 Henry M. Skirbst
 Term: 3/26/99 to 3/25/01

Warren County Board of Chosen Freeholders at large representative:
 Harry E. Brown
 Term: 3/26/99 to 3/25/01

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 241-99

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 24, 1999.

RESOLUTION TO ADOPT A REVISED ADA GRIEVANCE PROCEDURE FOR THE COUNTY OF WARREN.

WHEREAS, the American Disabilities Act (Public Law 101-336) was enacted on July 26, 1990, which provides comprehensive civil rights protection to individuals with disabilities in the areas of employment, public accommodations, state and local government services and programs, and telecommunications; and

WHEREAS, pursuant to the Act, on August 26, 1992, the County of Warren adopted an ADA grievance procedure which outlines steps for prompt and equitable resolution of complaints alleging any action prohibited by the U.S. Department of Justice regulations implementing Title II of the Act; and

WHEREAS, the County of Warren has reorganized the responsibilities of ADA coordination; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren is desirous of adopting a revised County ADA grievance procedure which identifies appropriate contact points within county government to address ADA issues;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this board does hereby adopt the attached revised "ADA grievance

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Procedure" for the County of Warren; and

BE IT FURTHER RESOLVED that the Clerk of the Board shall be and is hereby directed to forward certified copies of this resolution to the Warren County ADA Information Coordinator, the Warren County Superintendent of Buildings and Grounds, the Warren County Director of Personnel, the Warren County Director of Human Services, and the Executive Director of the Warren County Office on Aging.

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

s/Naomi J. Stout, Deputy Clerk

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

A resolution was received from the Passaic River Coalition requesting that the State Legislature amend Assy. Bill #A2136 which exempts municipal land dedicated to public purpose from "roll-back" taxes to include all 21 counties.

A letter was received from the Liberty Township Administrator Willa Reilly, on behalf of the Liberty Twp. Committee, requesting that the freeholders consider funding additional monies to 9-1-1 for the computer maintenance agreements and increases in dispatchers salaries.

A resolution was received from Cape May County supporting Senate Bill #495 and Assy. Bill #1786 regarding the increase of the veterans property tax reduction.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech reported that Morris Canal clean-up day will be held from 9:00 a.m. to 2:00 p.m. at the Lee property and part of the Hamlen site. There will be brush clean-up, and the Road Department will chip and haul away. About 20 people will be there but no power tools will be involved. All insurance requirements will be taken care of.

Regarding the public opinion survey, he just got this back from the printer. 10% of the public was asked for their opinions.

With reference to the landfill permit and vertical expansion, the solid waste regulations need to be amended to reflect these changes. The nature of the permit would warrant an amendment to the plan. We also need to include SWAC's recommendations. He should send a letter on freeholder stationery.

CFO Pete Houck met with EDAC regarding the discretionary loan program. All agreed we need to market the program better; through Skylands; promote through the newsletter and papers.

County Administrator Steve Marvin submitted six hiring requests and all were

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approved.

Regarding the request from Carol Ward, WC 4-H Agent, about her work time, the board requested that Rutger's submit their proposal/agreement before the board makes a decision.

With reference to the request from the Sheriff for a four-wheel drive vehicle, Mr. Marvin pointed out that his office has an allocation of 12 vehicles; he currently has 11 vehicles and also two long-term motor pool vehicles; of these 11 vehicles and based on average mileage from July 1998 to February 1999, one is used at a rate of 89 miles, three with less than 500 miles, one with 700 miles, one with 900 miles, two at 1000 miles, one at 1100 miles, one at 1300 miles and one at 1500 miles. The two options are (1) turn him down or (2) approve his request but require that he return the two long-term motor pool vehicles. The board agreed to turn down his request.

Mr. Marvin said that the 911 meeting went well and Dave VanHorn attended. He reminded the board that a citizen at-large member is still needed.

Under freeholder comments, Mrs. Stone said she received a letter from BS&W which should be attached to the health report.

Mr. Lance mentioned that he attended the special meeting on open space that was held last night.

Mrs. Dickey said that there is a new Senate bill pending requesting reimbursement for training for Sheriff's officers.

Mrs. Dickey also mentioned that the recent attack by Steve VanCampen on the Morris County officials was very unprofessional and he embarrassed just about everyone. She would like a letter to go to Jan Walter regarding the censure of Mr. VanCampen.

Mr. Lance agreed that his remarks were very uncalled for.

On motion by Mr. Lance, seconded by Mrs. Dickey, Mrs. Dickey will write a letter to Jan Walter about the situation involving Mr. VanCampen.

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

Regarding a letter received from Northampton County with reference to attending grant workshops, David Dech suggested that we hold off at this time.

Under closing comments, Mr. Houck advised the board that the note sale will take place tomorrow at 12:00.

There were no press comments or questions.

RESOLUTION 242-99

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

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meeting held March 24, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 24, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

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

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

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

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

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

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

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

The board went into executive session at 11:27 p.m.

The board returned to open session at 11:54 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:55 p.m.

ATTESTED TO:

Naomi J. Stout, Deputy Clerk