

MINUTES**APRIL 14, 1999**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Dumont Administration Building, Belvidere, New Jersey on Wednesday, April 14, 1999 at 9:44 a.m.

The meeting was called to order by Director Susan 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 minutes of the regular meeting of the Board of Chosen Freeholders held March 10, 1999 were approved with corrections on Page 2 and Page 3.

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 March 10, 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 minutes of the regular meeting of the Board of Chosen Freeholders held March 17, 1999 were approved as presented.

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

PROCLAMATION 245-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

**PROCLAMATION
MENTAL HEALTH MONTH
MAY 1999.**

WHEREAS, one in three adults nationwide will have a mental health or substance abuse

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disorder in his or her lifetime; and

WHEREAS, mental illnesses have a staggering amount of impact on our nation, costing an estimated 165 billion dollars per year; and

WHEREAS, 25% of Warren County residents will develop a mental illness in his or her lifetime; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

WHEREAS, effective mental health care reduces serious physical health problems and are as , or more, responsive to treatment than physical disorders; and

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost on untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services; and

WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director, Warren County Board of Chosen Freeholders, do hereby designate May 1999 as "Mental Health Month" in Warren County.

Susan A. Dickey, Director
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

Karen Kubert, Director of Human Services, accepted the Proclamation with thanks to the board for their support. She mentioned that Dr. Mark Perrin, Chairperson of the NJ Community Mental Health Board, has set a goal to give more planning and empowerment back to the county.

PROCLAMATION 246-99

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 April 14, 1999.

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PROCLAMATION
NATIONAL DAY OF PRAYER
MAY 6, 1999.

WHEREAS, the founders of this great nation were, in most cases, men and women of faith who incorporated the principals of Scripture in the Constitution and the government it authorized; and

WHEREAS, they referred in these foundational documents to "the God of Nature and Nature's God";

WHEREAS, that early influence prevailed in the culture until our day, when sadly, many of us have forgotten the God of our Fathers; and

WHEREAS, the National Day of Prayer (NDP) is an annual event for Americans of all faiths to take time to pray for our nation and its leaders; and

WHEREAS, national days of prayer have been called as early as 1775 and were established by a joint resolution of congress in 1952 and amended in 1988 and signed by President Reagen to be the first Thursday of May each year; and

WHEREAS, the National Day of Prayer belongs to all Americans and since 1988, every president has issued a proclamation encouraging Americans to participate in NDP;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports May 6, 1999 as a National Day of Prayer.

Susan A. Dickey, Director
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

There were no public comments on agenda items.

RESOLUTION 247-99

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 April 14, 1999.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate For Certification/Ratification for Payment No. 99-10, 11 dated April 14, 1999

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In the amount of \$4,182,802.35 including bills and investments,
Is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

99-10	624,385.31
99-11	1,600,218.86
PAYROLL 3/25	989,528.80
PAYROLL 4/8	968,669.38
TOTAL	4,182,802.35

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

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 April 14, 1999.

INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES, MICA TRAINING.

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 \$2,000.00, which item is now available from the State of New Jersey, Dept. of Human Services, Division of Mental Health Services, MICA Training.

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Human Services, Division of Mental Health Services, MICA Training.

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

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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 249-99

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 April 14, 1999.

RESOLUTION APPROVING THE WARREN COUNTY SHADE TREE COMMISSION GRANT PROPOSAL AND AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY COMMUNITY FORESTRY MANAGEMENT PLAN.

WHEREAS, the members of the Warren County Shade Tree Commission have reviewed and approved the Warren County Community Forestry Management Plan; and

WHEREAS, the Warren County Shade Tree Commission feels that this plan as written provides for development of a sustainable, healthy, safe and productive community forest for the residents of Warren County; and

WHEREAS, providing for the main vegetative form of our ecosystem is an important issue to the county residents; and

WHEREAS, this plan requires proper management techniques be used in working toward this objective and enhancement; and

WHEREAS, the planning for the management of the Community Forest is the best tool for achieving this goal,

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director is authorized to execute the Warren County Community Forestry Management Plan and to forward said report to the State Forestry office in Trenton for final approval.

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 250-99

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 April 14, 1999.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO SUBMIT THE 1998 WARREN COUNTY HEALTH DEPARTMENT ANNUAL REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES.

WHEREAS, NJSA 25:3-35 requires every local or county health department to submit an annual report to the New Jersey State Department of Health, and

WHEREAS, the Warren County Health Department Public Health Coordinator has prepared the required report for the year 1998;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the report and authorizes its submission to the New Jersey Department of Health and Senior Services.

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 251-99

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 April 14, 1999.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE RECONSTRUCTION OF COUNTY BRIDGE #20049 COUNTY ROUTE #519 OVER TAYLORS KNOLLS DRAINAGE DITCH, BLOCK 39, LOT 32, POHATCONG TOWNSHIP.

WHEREAS, the reconstruction of Warren County Bridge #20049 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of .016 ± acres is needed, being part of the Block 39, Lot 32, owned by John Giordano; and

WHEREAS, an equitable cost was negotiated by the Office of County Engineer for acquiring the right-of-way which is agreeable with the property owner; and

WHEREAS, the negotiated price is eight hundred dollars (\$800.00) for the right-of-way on Block 39, Lot 32 owned by John Giordano; and

WHEREAS, adequate funds are available in account 008-02500.1999.009 and certified by the County's Chief Financial Officer.

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

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

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 252-99

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 April 14, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A DONOR AGREEMENT COMMITTING ALL OR PART OF THE ANTICIPATED 1999 COUNTY APPROPRIATION TO LEGAL SERVICES AS MATCH TO GRANT FUNDS WITH THE NJ DEPARTMENT OF HUMAN SERVICES.

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the anticipated 1999 County appropriation as follows:

Legal Services	\$2,500.00
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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 of Chosen Freeholders is hereby authorized to execute the Legal Services CY'99 Donor Agreement for a total of \$2,500.

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 253-99

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 April 14, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR OPERATION OF A 1993 FORD SUPREME MINIBUS PARATRANSIT VEHICLE; AGREEMENT WILL BE IN EFFECT FOR PERIOD APRIL 1, 1999 THROUGH DECEMBER 31, 1999.

WHEREAS, NJ transit Corporation has made available to the Warren County Board of Chosen Freeholders a vehicle for the county's paratransit program (1993 Ford Supreme minibus); and

WHEREAS, NJ Transit requires that the county execute a Lease Agreement to operate this vehicle; agreement to be in effect for the period April 1, 1999 through December 31, 1999.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute a Lease Agreement between the county and NJ transit Corporation for the operation of a 1993 Ford Supreme minibus paratransit vehicle for the period April 1, 1999 through December 31, 1999.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 254-99

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 April 14, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING LOCAL ARTS (BLOCK) GRANT APPLICATION IN THE AMOUNT OF \$118,625 FOR FY 1999-2000 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS.

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991; and

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WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset, and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Local Arts (Block) Grant funds in the amount of \$118,625 for FY 1999-2000 (July 1, 1999 thru December 31, 2000) in Warren County.

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 255-99

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 April 14, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W003A (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 1998 UNTIL JUNE 30, 2001 AND ADDENDUM #1 FROM JULY 1, 1998 UNTIL JUNE 30, 1999.

WHEREAS, The State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") had converted the costs of the court offices; and

WHEREAS, the county has agreed to the terms in Master Service Agreement No. W003A Vehicular Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreements and Addendum No. 1 attached to the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreement W003A.

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 256-99

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 April 14, 1999.

RESOLUTION TO CERTIFY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF ENVIRONMENTAL SERVICES, THAT THE REQUIREMENT THAT MATCHING FUNDS, IN THE AMOUNT OF \$2,500, HAVE BEEN PROVIDED TO THE COUNTY ENVIRONMENTAL COMMISSION TO CONDUCT AN ENVIRONMENTAL RESOURCE INVENTORY.

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WHEREAS, the Warren County Environmental Commission ("COMMISSION"), has applied for a matching grant from the New Jersey Department of environmental Protection ("DEPARTMENT"), Office of Environmental Services ("OES"), Matching Grants Program established pursuant to N.J.S.A.13:1H-1 et esq, for funding in connection with a project entitled the Refinement of the Environmental Resource Inventory for Warren County ("PROJECT"), the total cost of the PROJECT being \$5000; and

WHEREAS, the DEPARTMENT has reviewed the application submitted by the COMMISSION and found it to conform with the scope and intent of the OES Matching Grants Program and has approved the COMMISSION'S request for the amount of \$2,500, contingent on the COMMISSION'S providing the required matching funds; and

WHEREAS, in order to obtain grant funds, it is necessary that the County of Warren certify that matching funds in the amount of \$2,500 will be provided by the County of Warren to the COMMISSION for the PROJECT.

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

1. The COMMISSION was created and continues to exist in accordance with the laws of the State of New Jersey.
2. The governing body recommends that the DEPARTMENT approve the COMMISSION'S application for funding.
3. The Freeholder Director, on behalf of the Board of Chosen Freeholders, will be authorized to enter into a grant agreement with the DEPARTMENT in connection with the PROJECT.
4. Upon execution of the above grant agreement, the County of Warren will provide the COMMISSION with matching funds in the amount of \$2,500 for the Refinement of the Environmental Resource Inventory for Warren County, in account A01-03-00981.00.212 (Planning Department, Operating Expenses).
5. 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 257-99

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 April 14, 1999.

RESOLUTION AUTHORIZING THE NEW JERSEY PROBATION-DIVISION OF WARREN TO ADMINISTER THE 1999 CLEAN COMMUNITIES GRANT FUNDS MADE AVAILABLE TO THE COUNTY OF WARREN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$62,084.00.

WHEREAS, the New Jersey Department of Environmental Protection has made Clean Communities funding available to Warren County totalling \$62,084.00 for Calendar Year 1999; and

WHEREAS, these funds will be subcontracted to the New Jersey Probation-Division of Warren.

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NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that these funds for Clean Communities for the Calendar Year 1999 in the amount of \$62,084.00 are approved subject to the availability of these funds.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to execute the 1999 Clean Communities Program which will be made available to the New Jersey Probation-Division of Warren.

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 258-99

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 April 14, 1999.

RESOLUTION ACCEPTING THE PROPOSAL OF LAND MARK I APPRAISAL, OF CHESTER, NEW JERSEY, IN THE AMOUNT OF \$1,000, TO PREPARE AN APPRAISAL OF A PROPERTY IN FRANKLIN TOWNSHIP THAT IS TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, GreenAcres Program, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, adequate funds are available in account #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the County Chief Financial Officer.

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

1. The agreement between the County of Warren and Land Mark I Appraisal, in the amount of \$1,000, to prepare an appraisal of Block 39, Lot 3.01, in Franklin Township, be accepted.

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

3. Notice of this action shall be published in The Star Gazette, as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

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The resolution entitled: "ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 et seq. HEREINAFTER, THE ACT" was held until the next meeting as Mr. Lance and Mrs. Dickey had questions regarding the multi-year funding.

RESOLUTION 259-99

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 April 14, 1999.

RESOLUTION AMENDING A RESOLUTION ADOPTED ON DECEMBER 9, 1998 APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND SOMERSET COUNTY FOR THE PROVISION OF EDUCATION REIMBURSEMENT FOR SOMERSET COUNTY JUVENILES HOUSED AT WARREN ACRES.

WHEREAS, the resolution adopted on December 9, 1998 as referenced above and the written agreement annexed thereto specified a 50% reimbursement for education and a 50% reimbursement of fair market value for a modular trailer, totalling \$15,000.00; and

WHEREAS, in their resolution of March 2, 1999, the Somerset County Board of Chosen Freeholders resolved to seek 100% reimbursement of fair market value for the modular trailer; and

WHEREAS, per the attached correspondence received from Somerset County, the total reimbursement to be paid by Warren County will remain at \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders agrees to reimburse Somerset County \$9,000.00 for the modular trailer and \$6,000.00 for education for a total 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 260-99

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 April 14, 1999.

RESOLUTION APPROVING THE USE OF COUNTY ROUTE 612 (JOHNSONBURG ROAD) AND #667, ALLAMUCHY TOWNSHIP, ON SATURDAY, JUNE 12, 1999, FOR THE ALLAMUCHY DAY CELEBRATION.

WHEREAS, the Allamuchy Day Committee has requested permission to Use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and Johnsonburg Road to the Allamuchy Elementary School on Saturday, June 12, 1999, commencing 12:00 noon for the Allamuchy Day Celebration and 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 #612 and County Route #667 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

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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 261-99

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 April 14, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO SIGN LETTER OF INTENT BETWEEN THE COUNTY OF WARREN AND THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT TO APPLY FOR ANTICIPATED FUNDING OF \$22,934 IN 1999; FUNDING TO SUPPORT PROGRAMS FOR YOUTH INVOLVED IN THE JUVENILE JUSTICE SYSTEM.

WHEREAS, Public Law 105-119 appropriated \$250 million nationally for the Juvenile Accountability Incentive Block Grant (JAIBG) program; and

WHEREAS, New Jersey's share of the JAIBG appropriation is \$5,952,000 with anticipated funding to Warren County of \$22,934 through the Juvenile Justice Commission (JJC); and

WHEREAS, these funds require a 10% cash match which may be available through the existing 1999 Warren County JJC grant (SCP-PS-3); funding to be used to support programs for youth involved in the juvenile justice system; and

WHEREAS, the JJC requires the county to submit both a plan for use of these funds by May 28, 1999; to be developed by the Warren County Department of Human Services; and a Letter of Intent to Apply for the anticipated funding by April 23, 1999.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the Letter of Intent to Apply for anticipated \$22,934 court-involved youth program funding through the Juvenile Justice Commission.

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 262-99

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 April 14, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9950P FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY ROUTE #612 - SECTION V FRELINGHUYSEN & ALLAMUCHY TOWNSHIPS.

BE IT RESOLVED that the contract documents for Contract #WC9950P for Professional Engineering/Surveying Services for the Reconstruction of County Route #612, Section V, Frelinghuysen and Allamuchy Townships are hereby approved.

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TENTATIVE SCHEDULE

PROPOSAL DATE-Thursday, May 13, 1999
 AWARD DATE-Wednesday, May 26, 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 263-99

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 April, 14, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9952P FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #15016 STRYKERS ROAD OVER THE LOPATCONG CREEK LOPATCONG AND GREENWICH TOWNSHIPS.

BE IT RESOLVED that the contracts documents for Contract #WC9952P for Professional Engineering Services for the Reconstruction of Bridge #15016, Strykers Road over the Lopatcong Creek, Lopatcong and Greenwich Townships are hereby approved.

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

TENTATIVE SCHEDULE

PROPOSAL DATE-Tuesday, May 18, 1999
 AWARD DATE-Wednesday, May 26, 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 264-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC9953P FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF CULVERTS #10034, #16034, #16045 HARMONY AND MANSFIELD TOWNSHIPS.

BE IT RESOLVED that the contract documents for Contract #WC9953P for Professional Engineering Services for the Reconstruction of Culverts #10034, #16034 and #16045, Harmony and Mansfield Townships are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to solicit

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proposals from qualified firms for the above project.

TENTATIVE SCHEDULE

PROPOSAL DATE-Friday, May 14, 1999
AWARD DATE-Wednesday, May 25, 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 265-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9954 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TAX BOARD DATA PROCESSING SERVICES.

BE IT RESOLVED that specification WC9954 for data processing services for the Warren County Tax Board 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 A01-03-00781.00.116 - Board of Taxation Data Processing STC.

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 266-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9955 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

BE IT RESOLVED that specification WC9955 for printing 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 individual department budget accounts.

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 Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9956 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

BE IT RESOLVED that specification WC9956 for rental of equipment is hereby approved

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

Funds for this contract will be provided in budget account A01-04-01021.00.518 - Roads Rental of 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 268-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9957 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

BE IT RESOLVED that specification WC9957 for Janitorial services 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 A01-01-00381.00.068 - Bldgs. & Grds Cleaning Services, and 003-02150.059 - 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 269-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9958 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

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BE IT RESOLVED that specification WC9958 for Janitorial services 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 A01-06-01181.01.040 - Health Department - Water Analysis.

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 270-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9959 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

BE IT RESOLVED that specification WC9959 for bakery products for 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 A01-06-01501.06.029 - Warren Haven Baked Goods.

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 271-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9960 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A TAG-A-LONG ROLLBACK TRAILER FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED that specification WC9960 for a tag-a-long rollback trailer 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 008-02500.1999.070 - 99 Capital - Road Skid Steer Loader.

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 271-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION FOR AWARD OF CONTRACT TO CAMP VACAMAS ASSOCIATION, INC. OF WEST MILFORD, NEW JERSEY FOR PROVISION OF HUMAN SERVICES; CONTRACT PERIOD 1/1/99 THROUGH 12/31/99; FUNDS AVAILABLE THROUGH THE NJ JUVENILE JUSTICE COMMISSION; CONTRACT CEILING NOT TO EXCEED \$20,442.13.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Camp Vacamas Association, Inc., West Milford, NJ for the following:

1999 Life Skills Services Program

for the period 1/1/99 through 12/31/99; funding available through the Juvenile Justice Commission (State/Community Partnership Grants #97SCP-PS-3 and #98SCP-PS-3); contract ceiling not to exceed \$20,442.13.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized 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 273-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: EXTENSION OF CONTRACT WC9503 WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF MAY 8, 1999 THROUGH MAY 7, 2000.

BE IT RESOLVED that Warren County Contract WC9503 for the Warren County Intoxicated Driver resource Program is hereby extended to Family Services, Morristown, New Jersey.

BE IT FURTHER RESOLVED that operating costs under the contract shall be supported by client-generated fees; and

BE IT FURTHER RESOLVED that no county funds are required for this project; and

BE IT FURTHER RESOLVED that this contract extension is subject to the approval of the New Jersey Department of Health and Senior Services, Intoxicated Driver Program Unit; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is

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authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 274-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT CONTRACT NUMBER WC9862R FOR ENGINEERING SERVICES FOR THE CLEAN UP OF FLOOR DRAINS AND ASSOCIATED BASINS AT THE ROAD DEPARTMENT MAIN GARAGE, ROUTE 519, WHITE TOWNSHIP, WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY PER THEIR PROPOSAL OF ESTIMATED COSTS OF MARCH 19, 1999 INCREASING THE CONTRACT AWARD BY \$95,000.00 FOR A TOTAL OF \$190,000.00.

WHEREAS, there exists a continuing need for professional engineering services relative to the clean up of floor drains and associated basins at the Roads Department Main Garage, such services to include engineering, geology, coordination with NJDEP, oversight and inspection of environmental clean up activities, monitoring well installations, soil borings, laboratory analysis and related activities involving Phase II Site Investigation and Phase III Site Remediation in response to the assignment of New Jersey Department of Environmental Protection Case Number 98-07-31-1155-40; and

WHEREAS, RK Occupational & Environmental Analysis, Inc. has provided a proposal of March 19, 1999 to perform the above referenced services detailing total estimated costs of \$95,000.00; and

WHEREAS, by resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 12, 1998 an initial contract amount of \$32,000.00 was approved; and

WHEREAS, by resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 23, 1998 an amended contract amount of \$52,000.00 was approved; and

WHEREAS, by resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 28, 1998 an amended contract amount of \$95,000.00 was approved; and

WHEREAS, additional funding in the amount of \$95,000.00 is necessary in order to continue efforts involving Phase II site investigation, analysis, and Phase III site remediation activities, and

WHEREAS, adequate funds are available in account 008-02500.1999.103, environmental Remediation Roads Garage, to encumber \$95,000.00 for project continuation and amendment of the contract award and certified by the 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 contract number WC9862R between the Board of Chosen

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Freeholders of the County of Warren and RK Occupational & Environmental Analysis, Inc. of Phillipsburg, New Jersey for engineering services in the amended amount of \$190,000.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in The Star Gazette, as required by law, within 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 275-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH LAND MARK I APPRAISAL OF CHESTER, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION AS PART OF THE WARREN COUNTY OPEN SPACE PROGRAM, IN THE AMOUNT OF \$1,600.

WHEREAS, there exists a need for the Professional Services of a real estate appraiser to establish values on property proposed for acquisition as part of the Warren County Open Space Program; and

WHEREAS, the property has been identified as a high priority site in the Warren County Open Space Plan; 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, adequate funds are available in Account 013-02150.001 (Open Space and Farmland Preservation Trust Fund - Parkland) and certified by the County Treasurer

NOW, THEREFORE, BE IT RESOLVED that the members of 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 Land Mark I Appraisal, of Chester, NJ, for real estate appraisal services on property proposed for acquisition as part of the Warren County Open Space Program, in an amount not to exceed \$1,600.00, and currently on file in the Office of the County Planning Director, be made part of this resolution by reference and approved and entered into by the Board of Chosen Freeholders on behalf of the County of Warren.
2. The land appraisal is for Block 6, Lots 19 and 20.01, in Washington Township.
3. The Freeholder Director is hereby authorized to execute said letter of

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- agreement.
- 4. 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.
- 5. 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 276-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: EXTENSION OF CONTRACT WC9732 FOR MICROWAVE RADIO MAINTENANCE WITH PROCOMM SYSTEMS, INC., 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 MAY 1, 1999 THROUGH APRIL 30, 2000 IN THE APPROXIMATE AMOUNT OF \$39,700.00.

WHEREAS, Warren County contract WC9732 for microwave radio maintenance is hereby extended for the period of May 1, 1999 through April 30, 2000 as provided by the Local Public Contract Law 40A:11-15.(7) said contract is hereby extended for the third and final year

to Procomm Systems, Inc., Washington, New Jersey

in the approximate amount of \$39,700.00

as per their bid submitted April 15, 1997

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Comm Ctr Maint/Repair Equipment

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is 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 277-99

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

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14, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC./DBA WARNOCK CHEVROLET GEO, UNDER NEW JERSEY STATE CONTRACT #87528 COVERING MOTOR VEHICLES, LAW ENFORCEMENT, FOR ONE 1999 CHEVROLET LUMINA POLICE VEHICLE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$18,673.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 1999 Chevrolet Lumina Police Vehicle for the Warren County Prosecutor's Office

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

in the amount of \$18,673.00

at the prices established under New Jersey State Contract #87528

Funding for this contract has been provided in account 801-03150.802 - Prosecutor's Law Enforcement Trust account and 0010280063.200 - Megans Law Enforcement Grant

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 278-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC./DBA WARNOCK FORD, UNDER NEW JERSEY STATE CONTRACT #87618 COVERING MOTOR VEHICLES, TRUCKS, GENERAL PURPOSE, FOR ONE 1999 FORD EXPEDITION FULL SIZE SPORT UTILITY VEHICLE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$26,856.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 1999 Ford Expedition Full Size Sport Utility Vehicle for the Warren County Prosecutor's Office

to Warnock Motor Sales, d/b/a Warnock Ford,
East Hanover, New Jersey

in the amount of \$26,856.00

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at the prices established under New Jersey State Contract #87618

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

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 279-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERBORO SYSTEMS CORP., FOR A KRONOS TIME KEEPING SYSTEM, UNDER NEW JERSEY STATE CONTRACT #A82977 COVERING MAILROOM EQUIPMENT FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$16,380.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for a Kronos Time Keeping System for the Warren County Road Department

to Interboro Systems Corp., Inwood, New York

in the amount of \$16,380.00

at the prices established under New Jersey State Contract #A82977

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 280-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERBORO SYSTEMS CORP., FOR A KRONOS TIME KEEPING SYSTEM, UNDER NEW JERSEY STATE CONTRACT #A82977 COVERING MAILROOM EQUIPMENT FOR WARREN HAVEN IN THE TOTAL AMOUNT OF \$12,925.00.

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BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for a Kronos Time Keeping System for the Warren Haven

to Interboro Systems Corp., Inwood, New York
in the amount of \$12,925.00
at the prices established under New Jersey State Contract #A82977

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 281-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 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 ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$12,267.11.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer hardware and associated products for the Warren County Road Department

to Atlantic Business Products, Trenton, New Jersey
in the amount of \$12,267.11
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

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RESOLUTION 282-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL MARKETING LP, FOR COMPUTER SOFTWARE LICENSING, UNDER NEW JERSEY STATE CONTRACT #A81247 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR VARIOUS WARREN COUNTY DEPARTMENT'S IN THE TOTAL AMOUNT OF \$44,923.97.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer software licensing for various Warren County Departments

to Dell Marketing LP, Round Rock, Texas

in the amount of \$44,923.97

at the prices established under New Jersey State Contract #A81247

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 283-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9914A FOR AIR CONDITIONING MAINTENANCE AND SERVICE TO METZ INC., 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.(7) IN A BASE AMOUNT OF \$3,050.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$56.00, \$84.00, AND \$112.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.

BE IT RESOLVED that Contract WC9914A for air conditioning maintenance and service is hereby awarded

to Metz Inc., Easton, Pennsylvania

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in the approximate amount of \$25, 000.00

as per their bid submitted April 5, 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 accounts A01-01-00381.83.073 - Maintenance Courthouse AC Repairs, A01-01-00381.85.073 - Annex Maintenance AC Repairs, A01-01-00381.00.073 - Maintenance PHNA Building

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 284-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9923 FOR A 1999 FORD SUPREME CANDIDATE SHUTTLE 13 PASSENGER VAN WITH CENTER AISLE SEATING FOR THE WARREN COUNTY NUTRITION DEPARTMENT TO ARCOLA SALES & SERVICE CORP., IN THE AMOUNT OF \$34,493.00.

BE IT RESOLVED that Contract WC9923 for a 1999 Ford Supreme Candidate shuttle 13 passenger van with center aisle seating for the Warren County Nutrition Department is hereby awarded

to Arcola Sales & Service Corp., Carlstadt, New Jersey

in the approximate amount of \$34,493.00

as per their bid submitted April 5, 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 A01-04-01021.10.014 - Motorpool Vehicles

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

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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 285-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO LTC SOLUTIONS OF ST. LOUIS, MISSOURI FOR LTCS ACCOUNTING SOFTWARE FOR WARREN HAVEN IN THE TOTAL CONTRACT AMOUNT OF \$23,925.00.

WHEREAS, it has been recommended that the county issue a purchase order for accounting software that is compatible with the present accounting system at Warren Haven, 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 order is hereby awarded to LTC Solutions, of St. Louis, Missouri, for providing accounting software that is a Licensed Product for Warren Haven. This accounting software can only be provided by LTC Solutions, 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 LTC Solutions, of St. Louis, Missouri.
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 008-02500.1999.100 - 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

RESOLUTION 286-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9962R TO KPMG PEAT MARWICK FOR AUDITING SERVICES FOR CALENDAR YEAR 1998 FOR THE AMOUNT OF \$59,950.00.

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BE IT RESOLVED that Contract WC9962R for performing the annual audit and related services during the year 1999 is hereby awarded

to KPMG Peat Marwick, Short Hills, New Jersey

in the amount of \$59,950.00

This contract is awarded under the provisions of the Local Public Contracts Law 40A: 11-5(1)(a) Professional Services

Funding for this contract has been provided in account A01-01-00106.00.200 -Audit

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 287-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9963R TO KPMG PEAT MARWICK FOR AUDITING SERVICES FOR CALENDAR YEAR 1999 FOR THE AMOUNT OF \$65,000.00.

BE IT RESOLVED that Contract WC9963R for performing the annual audit and related services during the year 1999 is hereby awarded

to KPMG Peat Marwick, Short Hills, New Jersey

in the amount of \$65,000.00

This contract is awarded under the provisions of the Local Public Contracts Law 40A: 11-5(1)(a) Professional Services

Funding for this contract has been provided in account 01-20-706-5028 - Professional, Consulting and Specialized Services in the year 2000 operating budget.

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

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 288-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9964R FOR PSYCHIATRIC SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO FAMILY GUIDANCE CENTER OF WARREN COUNTY FOR THE PERIOD OF APRIL 1, 1999 THROUGH MARCH 31, 2000, AT THE MONTHLY RATE OF \$3,600.00 PER MONTH AND AN ANNUAL CONTRACT AMOUNT OF \$43,200.00.

WHEREAS, there exists a need for the Professional services of a Psychiatric service at the Warren County Correctional 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 "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

WHEREAS, adequate funds are available in Account 011-05-01101.00.357 - Jail Mental Health Services

NOW, THEREFORE, BE IT RESOLVED that the members of 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 Family Guidance Center of Warren County, Washington, New Jersey for professional services for the above project in the amount of \$3,600.00 per month and an annual contract amount of \$43,200.00 per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board of Chosen Freeholders on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 289-99

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

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**RESOLUTION AWARDING CONTRACTS FOR THE 1999 MAINTENANCE, REPAIR AND
CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE
DEPARTMENTS.**

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 1999 work schedule; and

WHEREAS, bids were received on Tuesday, March 30, 1999 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the county engineer; and

WHEREAS, it is recommended that the following awards be made to various companies at the lowest responsible and responsive bids:

CONTRACT #WC9922-1 - ABE MATERIALS - TOTAL CONTRACT - \$6,795.65
 Item #7 -3/8" Broken Stone/Delivered
 7.4 -Co. Rt. #621 at Witco Plant-601 tons @\$ 95/ton = \$5,499.15
 Item #10 -Dense Graded aggregate, FOB - 320 tons @\$ 4.05/ton = \$1,296.50

CONTRACT #WC9922-2 - CENTERLINE INDUSTRIES - TOTAL CONTRACT \$7,628.00
 Item #13 -Traffic Paint
 13.1 -Waterborne - Yellow - 4,400 gals @\$ 4.52/gal. = \$19,888.00
 13.2 -Waterborne - White - 1,800 gals @\$ 4.30/gal. = \$ 7,740.00

CONTRACT #WC9922-3 -CHEMUNG SUPPLY CORP. -TOTAL CONTRACT \$7,366.20
 Item #14 -Smooth Interior Corrugated Polyethylene Storm Sewer Pipe
 14.1 -#14.11 - Various Sizes - \$7,366.20

CONTRACT #WC9922-4 - EASTERN INDUSTRIES - TOTAL CONTRACT \$58,005.00
 Item #3 - Bit. Concrete FABC, Mix I-5-FOB - 600 tons @\$23.00/ton = \$13,800.00
 Item #5 - Bit. Stabilized Base Mix I-2-FOB -1,500 tons @\$21.00/ton = \$31,500.00
 Item #8 - 1/4" Broken Stone/Delivered
 8.2 - Intersection Co. Rts.#639 & #637 - 460 tons @\$10.50/ton = \$4,830.00
 8.3 - Franklin Township Garage - 750 tons @\$10.50/ton = \$7,875.00

CONTRACT #WC9922-5 -GARDEN STATE ASPHALT-TOTAL CONTRACT \$79,057.05
 Item #1 -Cationic Emulsified Asphalt RS-3K -15,859 gals. @\$.799/gal. = \$12,671.34
 Item #1A-Anionic Emulsified Asphalt RS-2 -83,086 gals. @4.799/gal. = \$66,385.71

CONTRACT #WC9922-6 -GARDEN STATE HIGHWAY -TOTAL CONTRACT \$9,705.00
 Item #6 -UPM High Performance Bituminous Cold Mix - 150 tons @\$64.709 = \$9,705.00

CONTRACT #WC9922-7 -HARMONY, SAND & GRAVEL -TOTAL CONTRACT \$8,670.00
 Item #9.1 -Abrasive grits 6,000 tons @\$9.00/ton = \$54,000.00

Item #10 -Dense Graded Aggregate -FOB -1,080 tons @\$5.25/ton = \$ 5,670.00

CONTRACT #WC9922-8 -MORRIS ASPHALT CO. -TOTAL CONTRACT \$36,617.00
 Item #2 -CRS-2P Polymer Mod. Emuls. Asphalt - 36,617 gals. @\$1.00/gal. = \$36,617.00

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CONTRACT #WC 9922-9 - MT. HOPE ROCK PROD.-TOTAL CONTRACT\$23,590.00

Item #3 -Bit.Concrete FABC, Mix I-5 -FOB(Hack) -200 tons @24.00/ton = \$ 4,800.00

Item #4 -Bit.Concrete Curb Mix -FOB(Hack) - 20 tons @ \$35.00/ton = \$ 700.00

Item #5 -Bit. Stab. Base Mix I-2 -FOB(Hack) 719 tons @ \$23.00/ton = \$16,330.00

Item #10 -Dense Graded Aggregate -FOB(Hack) 160 tons @ \$11.00/ton = \$1,760.00

CONTRACT #WC9922-10 -OXFORD QUARRY,INC. -TOTAL CONTRACT\$96,046.15

Item #3 -Bit. Concrete FABC,Mix I-5 -FOB -1,000 tons @ \$23.00/ton = \$23,000.00

Item #4 -Bit. Concrete Curb Mix -FOB - 80 tons @ \$34.00/ton = \$ 2,720.00

Item #5 -Bit. Stabilized Base Mix I-2 -FOB-2,100 tons @ \$22.00/ton = \$46,200.00

Item #7 -3/8" Broken Stone/Delivered

7.1-Knowlton Township Garage - 791 tons @ \$9.65/ton = \$ 7,633.15

7.2-Co. Rt.#630-Stockpile Location - 578 tons @ \$9.15/ton = \$ 5,288.70

7.3-Intersection Co. Rts.#623 & 647 - 279 tons @ \$9.20/ton = \$ 2,566.80

Item #8 -1/4" Broken Stone/Delivered

8.1-Belvidere Garage -180 tons @ \$ 10.25/ton = \$ 1,845.00

Item #10 -Dense Graded Aggregate -FOB - 590 tons @ \$ 5.75/ton = \$ 3,392.00

Item #11 -quarry Process Graduation I-5 - 850 tons @ \$ 4.00/ton = \$ 3,400.00

CONTRACT #WC9922-11 -POCONO TRANSCRETE -TOTAL CONTRACT\$26,825.00

Item #12 -Transit Mix Concrete - Delivered

12.1 -Class B 430 C.Y. @ \$59.50/C.Y. = \$25,585.00

12.2 -Class HES - 20 C.Y. @ \$62.00/C.Y. = \$ 1,240.00

CONTRACT #WC9922-12 - WARREN MATERIALS - TOTAL CONTRACT\$29,200.00

Item #3 -Bit. Concrete FABC, Mix I-% - FOB - 400 tons @ \$21.75/ton = \$8,700.00

Item #5 -Bit. Stabilized Base Mix I-2 -FOB -1,000 tons @ \$20.50/ton = \$20,500.00

WHEREAS, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 290-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 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 PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$79,441.40.

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BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer hardware and associated products for the Warren County Prosecutor's Office

to Atlantic Business Products, Trenton, New Jersey
in the amount of \$79,441.40
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

On motion by Mrs. Stone, seconded by Mr. Lance, a resignation was accepted from Elaine Molnar as a member of the WC Commission for Women effective July 1, 1999 and a letter of thanks is to be sent.

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 freeholder meeting for the appointment of Gerald J. Kreger, Hackettstown, NJ to the WC Library Commission.

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

RESOLUTION 291-99

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY OFFICE ON AGING ADVISORY COUNCIL.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Office on Aging Advisory Council to a three year term:

Madeline Koenen
184 Powderhorn Drive
Phillipsburg, NJ 08865

Term to expire: 12/31/01

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 292-99

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Solid Waste Advisory Council, effective April 14, 1999:

Representing the Borough of Washington

Alan M. Fisher
68 West Carlton Ave.
Washington, NJ 07882

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 293-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

**RESOLUTION AMENDING A RESOLUTION DATED FEBRUARY 24, 1999 REAPPOINTING A
MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren that the resolution dated February 24, 1999 is hereby amended to reappoint Donald Voorhees as Alternate Member #1 on the Warren County Shade Tree Commission and to amend the five year term from December 31, 2003 to December 31, 2004.

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 resignation was received from Pasquale (Pat) Draggotta as a member to the WC Special Services School District effective March 30th and a letter of thanks is to be sent and a resolution is to be prepared for the next meeting for the appointment of Robert Hopek to fill this slot.

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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting for the reappointment of Mrs. Robyn Stalter and Anthony Amato to the WC Special Services School District.

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

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RESOLUTION 294-99

On motion by Mrs. Stone, seconded by Mr. Lance, and amending the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNICATIONS COMMITTEE to include Arlene Fisher as the Municipal 911 Coordinator.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Communications Committee effective immediately:

- | | | |
|-----|----------------------------------------|-----------------------------------------------------|
| (1) | Police Chief's Association | Chief Wayne Willever
(Greenwich PD) |
| (1) | Fireman's Association | Ralph Dorio
(Washington Township) |
| (1) | Public Communications Utility | Kenneth Stanley
(Sprint) |
| (1) | EMS Officer's Association | Scott Durlister
(Blairstown Squad) |
| (1) | Warren County League of Municipalities | William Baker
(Lopatcong) |
| (1) | Citizen at-large | Barry D. Mueller
(Washington Twp.) |
| (1) | Municipal 911 Coordinator | Arlene Fisher
(Hardwick Twp. 911
Coordinator) |

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 295-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION CREATING THE PART-TIME POSITION OF SECRETARY, UNCLASSIFIED, AND ABOLISHING THE PART-TIME POSITION OF CLERK-TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren

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that the part-time position of *secretary*, unclassified, is created within the Warren County Clerk's Office as recommended by the Warren County Clerk under the provisions set forth in NJSA 11A:3-5 (j), *Political Subdivision Unclassified Service*; and

BE IT FURTHER RESOLVED that the part-time position of *clerk typist*, classified, be abolished; and

BE IT FURTHER RESOLVED that the newly created position of *secretary* be made retroactive to January 3, 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 296-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

**RESOLUTION CREATING A PART-TIME POSITION OF FOOD SERVICE WORKER,
CLASSIFIED, WITH THE WARREN COUNTY NUTRITION PROGRAM.**

WHEREAS, a request is submitted by the Nutrition Program for a part-time seasonal *food service worker*, classified, to support the daily delivery of meals to elderly senior citizens of Warren County and to further enhance the effectiveness of operations;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the part-time position of seasonal *food service worker*, classified, be created, paid minimum wage and made effective 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

A memo was received from Celeste Carpiano, Executive Director of NJAC, requesting that Warren County oppose A-179/S-618 which would prohibit public employers from implementing the last, best offer during contract negotiations. Mr. Wallace explained this legislation and the board directed that a similar resolution be prepared for the next meeting.

A resolution was received from Union County urging the Governor, the Senate Budget and Appropriations Committee and the General Assembly Appropriations Committee to maintain NJ Transit's budget at the FY1999 level and if possible, appropriate budget surplus funds for additional capital needs. The board directed that a similar resolution be prepared for the next meeting.

County Counsel David Wallace asked that an error in a term date in Resolution 13 be corrected.

On motion by Mr. Lance, seconded by Mrs. Stone, the term expiration date in Resolution 13 be changed from 12/31/02 to 12/31/01.

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

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Mr. Wallace has items for executive session.

County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck said we have settlement on our notes and the funds have been invested in CD's.

County Administrator Steve Marvin submitted four hiring requests plus one added tonight and all were approved.

There does not appear to be any items for the agenda for the April 21st meeting in which case we may cancel this meeting.

A memo was received from Celeste Carpiano from NJAC and Steve Marvin will reply to this memo.

Under freeholder comments, Mrs. Stone said that after the travelling meeting in Phillipsburg, we should start moving on this and get the committees set up. We need to make appointments to the board and to the library expansion committee. Mrs. Dickey said we are working on this.

Mrs. Stone has a personnel item for executive session.

Mr. Lance said that the Mountain Lake Fire Company would like to have the freeholders participate in their parade on June 5th and this will be placed on the freeholder's calendars.

Mrs. Dickey thanked Rick Miller for the Road Department's help in putting up the signs designating the watershed area. She also thanked Dave Markle for the design and Soil Conservation for coming up with the idea.

Under closing comments, Terry Newhard, Executive Director of NORWESCAP, made a request on behalf of the other agencies that they be allowed to come before the board once a month with a 15 minute report. Karen Kubert said that this had not been discussed at any of the council meetings. Terry said that they will be discussing the recent budget cuts and they feel that a verbal presentation would be more effective than a written report. Karen said that there must be a better way. However, once a month at the work session could be an option, she agrees their voices should be heard. Steve Lance said he has not been able to attend their meetings.

Under press comments and questions, Bob Ford asked about the county directory. He was told it would be out very soon. Art Charlton said it is never out before May. Mr. Charlton asked where the property is mentioned in H4 and Dave Dech said it is off Lanning Road.

RESOLUTION 297-99

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 14, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

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

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

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

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

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

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

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Dickey called for a ten minute break at 10:26 a.m.

The board went into executive session at 11:05 a.m.

The board returned to open session at 11:55 a.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mrs. Dickey, county counsel is authorized to settle the Vaia case as discussed in executive session.

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 board agreed with the terms as proposed for the Correction Officers contract as discussed in executive session.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:56 a.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK