

MINUTES**June 9, 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, June 9, 1999 at 9:35 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held May 5, 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 June 2, 1999 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

PROCLAMATION 397-99

On motion by Mrs. Stone, seconded by Mr. Lance, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 9, 1999.

**PROCLAMATION
MOSQUITO CONTROL AWARENESS WEEK
JUNE 20 - 26, 1999.**

WHEREAS, mosquito borne diseases (including Dengue Fever, Encephalitis, Malaria, Yellow Fever and Dog Heartworm) have historically been a source of human and animal suffering, illness and death in the United States and worldwide in addition to contributing to the diminishment of outdoor enjoyment/work and decreased livestock productively; and

WHEREAS, since 1900, mosquito control professionals at Rutgers, The State

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University of New Jersey, recognized the need to develop and encourage effective and environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; and

WHEREAS, the American Mosquito Control Association (AMCA) was established in Trenton, New Jersey on June 26, 1935 to provide nationally organized network to help mosquito control professionals pursue these goals and is sponsoring "National Mosquito Control Week" in an effort to increase the public's awareness of the activities of the various mosquito research and control agencies within the United States and around the world and to highlight the educational programs currently available; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of June 20 - 26, 1999 as **MOSQUITO CONTROL AWARENESS WEEK** in Warren County; and

BE IT FURTHER RESOLVED that all residents are urged to recognize the importance of mosquito control throughout Warren County, and promote a healthy environment while helping to reduce mosquito populations especially around home.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Christine Musa, Director, Mosquito Extermination Commission, accepted the proclamation with thanks. Ms. Musa mentioned that Warren County will be represented in a state sponsored poster contest which will be held on June 20th.

On motion by Mr. Lance, seconded by Mrs. Stone, **CERTIFICATE OF MERIT - TAYLOR STREET ELEMENTARY SCHOOL - WASHINGTON, NJ - 125TH ANNIVERSARY.**

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

Mrs. Stone will present this Certificate to the school on behalf of the freeholder board.

There were no public comments on agenda items.

RESOLUTION 398-99

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 June 9, 1999.

RESOLUTION TO PAY BILLS.

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BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate For Certification/Ratification for Payment No. 99-17 dated June 9, 1999 in the amount of \$2,533,896.44 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

99-17	\$1,560,776.93
PAYROLL 6/3	973,119.51
TOTAL	\$2,533,896.44

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 399-99

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 June 9, 1999.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CORE CURRICULUM TEACHING SERVICES.

WHEREAS, the Warren County Special Services School District ("WCSSSD") provides educational and teaching services for pupils; and

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of procuring educational and teaching services for the county and out-of-county juveniles housed in the Warren County Juvenile Detention Center; and

WHEREAS, both parties are desirous of executing an Interlocal Services Agreement for providing Core Curriculum educational and teaching services to the aforementioned juveniles; and

WHEREAS, both parties may enter into said Interlocal services Agreement pursuant to N.J.S.A. 40:8A-1, et seq.; and

WHEREAS, said agreement shall be for a term of one (1) year commencing July 1, 1999 and ending June 30, 2000;

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

1. The Freeholder Director is hereby authorized and directed to execute said Agreement for Core Curriculum Teaching Services on behalf of Board of Chosen Freeholders of Warren County.
2. 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.

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s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 400-99

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 June 9, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1999 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: HACKETTSTOWN HOSPITAL MEALS ON WHEELS FOR \$55.39 CENTS PER MEAL SERVED DURING THE WEEK AND \$13,000 TO PROVIDE WEEKEND HOME DELIVERED MEALS.

WHEREAS, the County of Warren has entered into an Agreement the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the 1999 Area Plan for Programs on Aging:

Agreement #99-21917 with Hackettstown Community Hospital Meals on Wheels to provide a minimum of 20,000 weekday home delivered meals to a minimum of 120 different people aged 60 and over in the Hackettstown area. Total of 55.39 cents per meal served in 1999.

Agreement #99-21918 with Hackettstown Community Hospital Weekend Meals on Wheels to provide a minimum of 2,500 weekend home delivered meals to a minimum of 50 different people aged 60 and over in the Hackettstown area. Total of \$13,000 for 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 401-99

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 June 9, 1999.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF HOPE FOR THE TROUT ALLEY/MORAVIAN BRIDGE PEDESTRIAN PATHWAY PROJECT IN THE VILLAGE OF HOPE.

WHEREAS, there is a need to better accommodate the pedestrian traffic which must cross the narrow historic Stone Arch Bridge on County Route #519 in the Village of Hope; and

WHEREAS, because of the historic nature of the Stone Arch Bridge, there is no way to widen the structure to accommodate a walkway without making costly and objectionable changes which would alter the character of the structure; and

WHEREAS, the Township of Hope has agreed to develop and maintain the Trout

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Alley/Moravian Bridge Pedestrian Walkway as a joint project with the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of an Interlocal Service Agreement between the Township of Hope and the County of Warren for the Trout Alley/Moravian Bridge Pedestrian Pathway Project in the Village of Hope.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made part of this resolution.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 402-99

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 June 9, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN THE PROVIDER APPLICATION AND PARTICIPATION AGREEMENT TO AUTHORIZE THE WARREN COUNTY OFFICE ON AGING TO APPLY TO THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES TO BECOME A MEDICAID CARE MANAGEMENT PROVIDER AND RECIPIENT OF MEDICAID FUNDS.

WHEREAS, the Warren county Office on Aging currently provides care management services,

WHEREAS, the New Jersey Department of Health & senior Services has encouraged the Office on Aging to apply to become a Medicaid Care Management Provider and become eligible for Medicaid reimbursement from the State,

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to sign a provider application and participation agreement so the Office on Aging can apply to become a Medicaid Care Management Provider.

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 403-99

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 June 9, 1999.

RESOLUTION IN SUPPORT OF N.J. SENATE BILL S-1950 REGARDING LIMITING TRUCK TRAFFIC ON STATE HIGHWAY 31.

WHEREAS, Route 31 has experienced an exceptional increase in truck traffic over the

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past several years; and

WHEREAS, as a result of accelerated growth and development in the state, the volume of commuter and local use traffic has also increased on Route 31; and

WHEREAS, this increase in automobile and truck traffic combined with the function of Route 31 as an interstate connector and interstate corridor for truck traffic has resulted in the increase of truck accidents on Route 31 resulting in several fatalities, and

WHEREAS, Senate bill S-1950 which authorizes the Commissioner of Transportation to regulate truck traffic on those portions of Route 31 in which there is a single lane in each direction has been sponsored and introduced by Senator William E. Schluter; and

WHEREAS, S-1950 would reduce the unwarranted use of this rural highway by high speed, oversized interstate truck traffic without impacting local businesses while advancing highway safety;

NOW, THEREFORE, BE IT RESOLVED that in the interest of public safety, the Warren County Board of Chosen Freeholders supports S-1950 in an effort to save lives, improve the traffic flow and reduce congestion on Route 31.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Christine Whitman, Senator William E. Schluter and Senator Robert E. Littell, Assembly members Leonard Lance, Connie Myers, E. Scott Garrett, and Guy Gregg, the Hunterdon County Board of Chosen Freeholders, the Mercer County Board of Chosen Freeholders, Commissioner James Weinstein of DOT, NJ State Police, all Warren County municipalities, and Hunterdon County and Mercer County municipalities bordering Route 31.

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 404-99

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 June 9, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT #PP2191 WITH THE NEW JERSEY STATE OFFICE OF DISABILITY SERVICES THROUGH THE WARREN COUNTY OFFICE ON AGING AUTHORIZING THEM TO PROVIDE FINANCIAL COUNSELING TO PARTICIPANTS IN THE NJ CASH AND COUNSELING DEMONSTRATION PROGRAM.

WHEREAS, through the NJ State Office of Disability Services, the Warren County Office on Aging will provide administrative and planning services in accordance with the terms and conditions contained in the attached NJ Cash and Counseling Demonstration Program contract;

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NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreement PP2191 with the New Jersey Office of Disability Services so that the Office on Aging may participate in the Cash and Counseling Demonstration Program.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 405-99

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 June 9, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND SUPERIOR OFFICERS OF WARREN COUNTY LOCAL PBA#302 FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1999.

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the Superior Officers of Warren County PBA Local #302 have completed contract negotiations and have agreed to terms and conditions of employment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and Superior Officers of Warren County PBA Local #302 for the period of January 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 406-99

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 June 9, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9973 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A LINT COLLECTION SYSTEM AT WARREN HAVEN.

BE IT RESOLVED that specification WC9973 for a lint collection system at Warren Haven is hereby approved

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

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Funds for this contract will be provided in capital account 008-02500.1999.051 - 99
Capital - Warren Haven Lint Collection System

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 407-99

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 June
9, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9959 FOR BAKERY PRODUCTS FOR
WARREN HAVEN FOR THE PERIOD OF JULY 1, 1999 THROUGH
JUNE 30, 2000 TO STROEHMANN BAKERIES, L.C., IN THE
APPROXIMATE AMOUNT OF \$17,200.00.**

BE IT RESOLVED that contract WC9959 for bakery products for Warren Haven is
hereby awarded

to Stroehmann Bakeries, L.C., Norristown, Pennsylvania

in the approximate amount of \$17,200.00

as per their bid submitted May 18, 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 A01-06-01501.06.029 -
Warren Haven Baked Goods

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 408-99

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 June
9, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9958 WATER ANALYSIS FOR THE
WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF
JULY 1, 1999 THROUGH JUNE 30, 2000 TO GARDEN STATE
LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF
\$10,748.00.**

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BE IT RESOLVED that contract WC9958 for water analysis for the Warren County Health Department is hereby awarded

to Garden State Laboratories Inc., Hillside, New Jersey
in the approximate amount of \$10,748.00
as per their bid submitted May 18, 1999

and reviewed and recommended by the Public Health Coordinator as the lowest responsible and responsive bid received.

Funding for this contract has been m provided in budget account A01-06-01181.01.040 - Health Department - Water Analysis

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 409-99

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 June 9, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9957 FOR JANITORIAL SERVICE FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 TO ALL CLEAN BUILDING SERVICES INC., IN THE AMOUNT OF \$45,500.00.

BE IT FURTHER RESOLVED that contract WC9957 for janitorial services is hereby awarded

Tall Clean Building Services Inc., Hamilton Twp., New Jersey
in the total amount of \$45,500.00
as per their bid submitted May 18, 1999

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

Funding for this contract has been m provided in budget accounts A01-01-00381.00.068 - Bldgs & Grds Cleaning Services, and 003-02150.059 - Library Branch Maintenance

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

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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 410-99

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 June 9, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9956-2 RENTAL OF EQUIPMENT, ITEMS 11,15,18 AND 21 TO EQUIPCO SALES & RENTAL CORP., FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

BE IT FURTHER RESOLVED that contract WC9956-2 for rental of equipment is hereby awarded

to Equipco Sales & Rental Corp., Somerville, New Jersey
at the unit prices submitted and when needed

as per their bid submitted May 18, 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 A01-04-01021.00.518 - Roads Rental of Equipment

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 411-99

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 June 9, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9956-3 RENTAL OF EQUIPMENT, ITEM 22, TO JEFF HACKETT & ASSOCIATES, FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

BE IT FURTHER RESOLVED that contract WC9956-3 for rental of equipment is hereby awarded

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to Jeff Hackett & Associates, Washington, New Jersey
at the unit prices submitted and when needed
as per their bid submitted May 18, 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 A01-04-01021.00.518 - Roads Rental of Equipment

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 412-99

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 June 9, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9956-1 RENTAL OF EQUIPMENT, ITEMS 1,2,3,8,19,23,24,25,26,27,28 AND 33 TO S&L EQUIPMENT RENTAL INC., FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000.

BE IT FURTHER RESOLVED that contract WC9956-1 for rental of equipment is hereby awarded

to S & L Equipment Rental, Inc., Belvidere, New Jersey
at the unit prices submitted and when needed
as per their bid submitted May 18, 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 A01-04-01021.00.518 - Roads Rental of Equipment

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 413-99

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 June 9, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9955-1 PRINTING STATIONERY, ENVELOPES, NCR, INDEX CARDS AND BUSINESS CARDS, FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 TO FLAYRE PRINTING INC., IN THE APPROXIMATE AMOUNT OF \$10,077.00.

BE IT FURTHER RESOLVED that contract WC9955-1 for printing categories, I, III, IV, VI and VII is hereby awarded

to Flayre Printing, Inc., Belvidere, New Jersey

in the approximate amount of \$10,077.00

as per their bid submitted May 18, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

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 414-99

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 June 9, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9955-2 PRINTING ENVELOPES, FORMS, AND MISCELLANEOUS PRINTING, FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 TO HANSON PRINTING & GRAPHICS INC., IN THE APPROXIMATE AMOUNT OF \$5,112.00.

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BE IT FURTHER RESOLVED that contract WC9955-2 for printing categories, II, V and XII is hereby awarded

to Hanson Printing & Graphics, Inc., Toms River,
New Jersey

in the approximate amount of \$5,112.00

as per their bid submitted May 18, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

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 415-99

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 June 9, 1999.

RESOLUTION RE: AWARD OF CONTRACT WC9955-3 PRINTING ABSTRACTS OF RATABLES, FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 TO O'HARA ENTERPRISES INC., D/B/A ALPHAGRAPHS, IN THE APPROXIMATE AMOUNT OF \$185.00

BE IT FURTHER RESOLVED that contract WC9955-3 for printing categories, VIII is hereby awarded

to O'Hara Enterprises, Inc., d/b/a Alphagraphics
Allentown, Pennsylvania

in the approximate amount of \$185.00

as per their bid submitted May 18, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

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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 416-99

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 June 9, 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 RADIO CONTROLLERS, DUPLEXERS AND SOFTWARE AND HARDWARE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$19,554.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for radio controllers, duplexers and software for the Warren County Communication Center

to Ericsson Inc., Totowa, New Jersey

in the amount of \$19,554.00

at the prices established under New Jersey State Contract #A74267

Funding for this contract has been provided in capital account 008-02500.1999.020-99 Capital Communication 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 417-99

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 June 9, 1999.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY COMMISSION FOR WOMEN.

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

Joyce L. Pyle Term to expire: 10/30/02
88 West Stewart Street
Washington, NJ 07882

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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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting appointing Wilson Woolf, Harmony Township 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 resolution is to be prepared for the next meeting for the reappointment of Mark Perrin, Roberta Fohr and Gwendolyn Roquemore and the appointment of Stephanie Tettemer to fill the vacancy of Leonard Fiorenza as members to the WC Mental Health Board.

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

County Counsel David Wallace had an item for executive session.

County Engineer David Hicks had no report.

County Planner David Dech said he is finalizing the Open Space Task Force report and it will be ready for the meeting of June 16th.

County CFO Pete Houck submitted information to the board regarding the GFOA conference.

He also mentioned that GASB (Government Accounting Standards Boards) is changing the financial reporting system for government. This is something that comes from the investment community and involves inventory on lighting, sewer, water, stop signs, etc. This shouldn't create too much of a problem for us.

County Administrator Steve Marvin submitted one hiring request which was approved.

Mr. Marvin, Karen Kubert, Jim Rosenberg, John Bonnani and Frank Druetzler from Morris County met to discuss the possible development of a youth shelter.

Yesterday, Mr. Marvin met with Cynthia Yard, County Administrator of Hunterdon County regarding the contract for housing juveniles in Warren Acres. This boils down to money. Ms. Yard will get back to us.

Mr. Marvin has received a draft from Alan Armitage and it will be ready for next Wednesday's communication meeting.

Barry Smith has submitted a report on Y2K.

Under freeholder comments, Mrs. Stone thanked Mrs. Dickey for the certificate of merit to the Taylor Street School. This is the oldest school in existence in Warren County.

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Mrs. Stone received a letter from Lopatcong and they are upset about the fact that the person they recommended had not been appointed to the Phillipsburg Library Board.

Mr. Lance brought up a memo from Chris Pessolano regarding cooperative purchasing. We only got a small response from our memo to the municipalities but the board feels we should try this out and see how it goes.

On motion by Mr. Lance, seconded by Mrs. Stone, the board hereby authorizes Chris Pessolano, Director of Purchasing, to follow through and contact the municipalities regarding cooperative purchasing.

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

Mr. Lance received a letter from the Ag Board asking that two appointments representing the agricultural industry be made to the environmental commission. This should be done for the next meeting.

Mrs. Dickey congratulated Mr. Lance on his victory in the primary election.

Mrs. Dickey also mentioned the recent death of Ed Church who was a very productive member of the Library Commission and will be missed.

She also announced that this Saturday there will be a COAH meeting at Pequest from 10:00 a.m. to 11:30 a.m. Shirley Bishop will be there.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 418-99

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 June 9, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 9, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS, PUBLIC SAFETY & PROPERTY, 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 234, 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

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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 brief recess at 10:00 a.m.

The board went into executive session at 10:45 a.m.

The board returned to open session at 4:35 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, the board authorized the transfer of the responsibility for the transportation of prisoners, both adult and juveniles, with the exception of the statutory requirements for the transportation of county held prisoners to state facilities which will still be performed by the Sheriff and effective immediately, the transport will be performed by the Correctional Center accordingly for an indefinite period of time and the Correctional Center will perform this transport utilizing Correction Officers on an overtime basis. An amendment to the budget will be made at a later date and five additional fulltime Correction Officers will be authorized in the Table Of Organization for the Correctional Center and the Acting Warden will strive to hire the fulltime Correction Officers at the soonest possible time. Four vehicles currently assigned to the Sheriff's Office, two 1997 Crown Vics (sedans), a 1990 Dodge Van and a 1997 Ford Van are to be reassigned from the Sheriff's Office to the Correctional Center effective immediately. It is foreseen that in November, reduction in the Sheriff's Salary and Wage appropriation line will be taken for the increase in the Salary and Wage line at the Correctional Center and the Sheriff should be put on notice to plan accordingly for lay-offs that will continue into the out year budget. In addition, effective immediately, with the exception of necessary labor negotiation matters, Mr. Wallace's services to the Sheriff's Office are withdrawn so that he can represent the Board of Chosen Freeholders and a line item of \$5,000.00 is to be established in the Sheriff's operating budget for legal services other than labor negotiations.

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

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Art Charlton of the Star Ledger questioned this action and Mr. Marvin said that the Sheriff had notified the Acting Warden that his office would no longer transport prisoners other than those than he is statutorily responsible for.

Mr. Charlton asked how many vehicles the Sheriff has and he was told the Sheriff has eleven allocated vehicles and two long-term from the motor pool. Four of these will be transferred to the Correctional Center to be used for transport.

Mr. Marvin will have a supporting resolution for this action at the next freeholder meeting. He will also contact the new Assignment Judge and ask him to revisit the courthouse security plan in the event it needs to be revised.

On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 4:50 p.m.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

ATTESTED TO:**NAOMI J. STOUT, DEPUTY CLERK**