

**MINUTES**

June 23, 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 23, 1999 at 7:10 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held May 26, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 26, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held June 9, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 9, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

There were no public comments on agenda items.

**MINUTES****June 23, 1999****RESOLUTION 4228-99**

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 23, 1999.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate For Certification/Ratification for Payment No. 99-19 dated June 23, 1999 in the amount of \$3,530,113.31 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

99-19	\$2,483,227.84	
ELECTION	31,176.50	
<b>TOTAL</b>		<b>\$2,514,404.34</b>
PAYROLL 6/17	\$ 987,860.00	
RETRO SERGEANTS	27,848.97	
<b>TOTAL</b>		<b>\$1,015,708.97</b>
<b>GRAND TOTAL</b>		<b>\$3,530,113.31</b>

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 429-99**

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 23, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN COUNTY IN THE AMOUNT OF \$450,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF TRANSPORTATION, 1999 MUNICIPAL AID DISCRETIONARY FUND, IMPROVEMENT COUNTY ROUTE 604, TOWNSHIP OF ALLAMUCHY.**

**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.

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**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 \$450,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, 1999 Municipal Aid Discretionary Fund, Improvement County Route 604, Township of Allamuchy.

**BE IT FURTHER RESOLVED** that a like sum of \$450,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation, 1999 Municipal Aid Discretionary Fund, Improvement County Route 604, Township of Allamuchy.

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 430-99**

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 23, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,000.00 FROM THE STATE UNIVERSITY OF NEW JERSEY, RUTGERS COOPERATIVE EXTENSION FOR THE POSITIVE FUTURES FOR NEW JERSEY FAMILIES PROJECT #97-EYAR-1-0106.**

**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 \$9,000.00, which item is now available from the State University of New Jersey, Rutgers Cooperative Extension for the Positive Futures for New Jersey Families Project #97-EYAR-1-0106.

**BE IT FURTHER RESOLVED** that a like sum of \$9,000.00 be and the same is hereby appropriated under caption:

**MINUTES****June 23, 1999****"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State University of New Jersey, Rutgers Cooperative Extension for the Positive Futures for New Jersey Families Project #97-EYAR-1-0106.

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 431-99**

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 23, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, ONE EASE E-LINK #OEL010, FOR A TOTAL GRANT APPROPRIATION OF \$276,000.00**

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

**WHEREAS**, said Director may also approve the insertion of any item of appropriation 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 \$100,000.00, which item is now available from the State of New Jersey, Dept. of Human Services, One Ease E-Link #OEL010.

**BE IT FURTHER RESOLVED** that a like sum of \$100,000.00 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, One Ease E-Link #OEL010.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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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 432-99**

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 23, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$247,630.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, SPECIALIZED DOMESTIC VIOLENCE UNIT #98VAWA-6.**

**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 \$247,630.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, Specialized Domestic Violence Unit.**

**BE IT FURTHER RESOLVED that a like sum of \$247,630.00 be and the same is hereby appropriated under caption:**

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

**State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, Specialized Domestic Violence Unit.**

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

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 433-99**

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 June 23, 1999.

**RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING SUPERVISOR TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANT NO. 99-181-EIP-00 FROM THE NJDOHSS TO PROVIDE EARLY INTERVENTION SERVICE COORDINATION AND TO PROVIDE CASE MANAGEMENT SERVICES TO CHILDREN REGISTERED WITH SPECIAL CHILD HEALTH SERVICES AND RESIDING IN WARREN COUNTY IN THE TOTAL AMOUNT OF \$94,787 FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 1999.**

**WHEREAS**, Special Child Health Service Grant #99-181-EIP-00 will expire June 30, 1999, and

**WHEREAS**, there continues to be a great need in Warren County for Special Child Health Service Case Management Services for families of children, birth to twenty-one, with special needs, and

**WHEREAS**, Part C of PL 99-457 of the Individuals with Disabilities Education Act mandates that Early Intervention Service Coordination be provided to all infants and toddlers with disabilities and their families, and

**WHEREAS**, the Special Child Health Service Case Management Unit in each county has been designated by NJDOHSS to provide Early Intervention Service Coordination and to be the single point of entry for all new referrals for EI services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorize and direct the Public Health Nurse Supervisor to execute an application to the NJDOHSS for the administration of the Special Child Health Services Case Management grant for Special Child Health Service Case Management and Early Intervention Service Coordination in the total amount of \$94,787 for the period July 1, 1999 through June 30, 2000 and if approved, to receive said funding.

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 434-99**

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 23, 1999.

**RESOLUTION AUTHORIZING DIRECTOR - DEPARTMENT OF HUMAN SERVICES AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE OFFICE ON AGING TITLE III TRANSPORTATION PROGRAM FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 1999 FOR \$11,000.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that

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the Director, Department of Human Services and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Office on Aging Title III Transportation Program for the Elderly under Title III of The Older Americans Act for the year 1999 for \$11,000.

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 435-99**

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 23, 1999.

**RESOLUTION IN SUPPORT OF THE FY'00 VENDOR AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, FOR PARATRANSIT SERVICES TO BE PROVIDED THROUGH inteltran, AGREEMENT CEILING \$3,000 FOR THE PERIOD JULY 1, 1999 THROUGH JUNE 30, 2000.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY'00 Vendor Agreement for anticipated funding through the NJ Department of Human Services, Division of Youth and Family Services (DYFS) for the period July 1, 1999 through June 30, 2000; paratransit services to be provided by *inteltran*; contract ceiling \$3,000.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the Vendor Agreement for \$3,000 anticipated funding through the NJ Department of Human Services; subject to availability.

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 436-99**

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 23, 1999.

**RESOLUTION IN SUPPORT OF THE FY'00 APPLICATION FOR FUNDING FROM THE NJ DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$14,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the New Jersey Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY'00 for transportation services to veterans; anticipated funding totalling \$14,000; and

**WHEREAS**, the transportation services will be provided between July 1, 1999 and June 30, 2000 through the Warren County Transportation (WCT) system; subject to availability of funding.

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**NOW, THEREFORE, BE IT RESOLVED** the Board of Chosen Freeholders of the County of Warren supports the submission of the FY'00 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$14,000 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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 437-99**

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 23, 1999.

**RESOLUTION APPROVING IN-KIND CONTRIBUTIONS TO THE WARREN COUNTY FOOD STAMP NUTRITION EDUCATION PROJECT OF THE NEW JERSEY FOOD STAMP NUTRITION EDUCATION PROGRAM, AS PROPOSED BY RUTGERS COOPERATIVE EXTENSION OF WARREN COUNTY, FAMILY AND CONSUMER SCIENCES DEPARTMENT.**

**WHEREAS**, Rutgers Cooperative Extension of Warren County has prepared a proposal for the Warren County Food Stamp Nutrition Education Project for the 1999-2000 federal fiscal year as part of the New Jersey Food Stamp Nutrition Education Program administered by Rutgers University; and

**WHEREAS**, the New Jersey State Nutrition Education Program is funded by the United States Department of Agriculture Food and Nutrition Service (USDA-FNS) through a contract with the New Jersey Department of Health and Human Services (NJHHS); and

**WHEREAS**, Warren County has 1,203 households of 2,161 recipients currently receiving food stamps, of whom 51% are children; and

**WHEREAS**, these recipients need nutrition education, including learning how to make food stamps and food dollars last an entire month; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren does not have an Expanded Food and Nutrition Education Program; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren agrees to provide the Warren County Food Stamp Nutrition Education Project in-kind contribution of personnel, services, and materials with a value of \$75,219 ("match") for the project period October 1, 1999 through September 30, 2000, as set forth in the Project Proposal; and

**WHEREAS**, in consideration of the aforesaid match, the Warren County Food Stamp Nutrition Education Project will receive up to \$62,358 in funding from the New Jersey State Nutrition Education Plan for the period October 1, 1999 through September 30, 2000 to address the nutrition education needs of Warren County individuals and families who are eligible to receive food stamps and to measure the impact of program participation,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the aforesaid in-kind contribution to the Warren County Food Stamp Nutrition Education Project of personnel, services and materials with a value of \$75,219 ("match") for the project period of October 1, 1999 through September 30, 2000, as set forth in the Project Proposal, is hereby approved and authorized; and

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**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren be and is hereby authorized to execute an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$75,219 and to secure the receipt of up to \$62,358 by the Warren County Food Stamp Nutrition Education Project; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren forward a certified true copy of this resolution with attachments to the New Jersey Food Stamp Nutrition Education Program at Rutgers University and to the Cooperative Extension of 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 438-99**

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 23, 1999.

**RESOLUTION AUTHORIZING THE APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDING FOR THE RESTORATION OF THE MORRIS CANAL (STATION 4481 + 50 TO STATION 4496 + 50 + -) IN GREENWICH AND LOPATCONG TOWNSHIPS, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, Transportation Enhancement Program Funding is available through the Transportation Equity Act for the 21st Century (TEA-21);

**WHEREAS**, the County's Morris Canal Restoration Project qualifies for this program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for Transportation Enhancement Funding and that the County Engineer is hereby authorized and directed to execute said application.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby commit to the maintenance of the facilities included in this funding request for a period of at least twenty (20) years after the construction is completed.

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 439-99**

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 23, 1999.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT EXTENSION BETWEEN THE BOARD OF CHOSEN FREEHOLDERS AND THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR RECYCLING PROGRAMS.**

**WHEREAS**, the Board of Chosen Freeholders agreed at a regular meeting of February

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17, 1999 to provide \$40,470.00 to the PCFA during FY'99 for support of existing recycling programs; and

**WHEREAS**, a funds disbursement procedure and schedule for the \$40,470.00 is required to be established; and

**WHEREAS**, the Board of Chosen Freeholders agreed at a regular meeting April 28, 1999 to authorize the filing of a spending plan for a Solid Waste Services Tax Fund Entitlement which will extend the term of the existing Interlocal Services Agreement with the PCFA;

**NOW, THEREFORE, BE IT RESOLVED** that the Interlocal Service Agreement Extension between the Board of Chosen Freeholders and the Freeholder Director is authorized to execute this agreement extension.

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

Mr. Lance said he is still opposed to using county funds for the recycling program.

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

**RESOLUTION 440-99**

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 23, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$10,760.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,196.00 FOR A TOTAL OF \$11,956.00. FOR THE PERIOD OF JUNE 15, 1999 THROUGH JUNE 14, 2000.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the warren County Prosecutor's Office in the amount of \$10,760 in federal money and the county match of \$1,196 for a total of \$11,956 for the period of June 15, 1999 through june 14, 2000; and

**BE IT FURTHER RESOLVED** that the part-time intern position will not be utilized after the grant funds have been expended.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked that the resolution reflect that if the grant funding is not renewed, the intern position will be eliminated.

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

**RESOLUTION 442-99**

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 23, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9982 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.**

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**BE IT RESOLVED** that specification WC9982 for lumber 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 various 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

**RESOLUTION 442-99**

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 23, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9983 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** that specification WC9983 for rock salt 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 A01-04-01021.00.563 - Roads - Bulk Salt

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 443-99**

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 23, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9984P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR THE WARREN COUNTY EMERGENCY RADIO NETWORK STUDY FOR THE WARREN COUNTY COMMUNICATIONS DEPARTMENT.**

**BE IT RESOLVED** that specification WC9984P for the Warren County Emergency Radio Network Study for the Warren County Communications Department is hereby approved

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

Funds for this contract will be provided in budget account A01-03-00961.00.300 - Communications Center Consulting Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 444-99**

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 23, 1999.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9741 WITH KEEFE SUPPLY COMPANY FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) WITH A COMMISSION RATE OF 9%.**

**BE IT RESOLVED** that the Warren County Contract WC9741 for inmate commissary service for the Warren County Correctional Center is hereby extended for the third and final year, for the period of July 1, 1999 through June 30, 2000

to ..... Keefe Supply Company, Edison, New Jersey contractor to pay commission in the amount of 9%

as per their bid submitted May 12, 1997

No County funds are needed for this contract.

**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 445-99**

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 23, 1999.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHAS. S. WINNER, INC., D/A WINNER FORD FOR THREE (3) 1999 FORD CROWN VICTORIA POLICE PACKAGE VEHICLES UNDER NEW JERSEY STATE CONTRACT #87527 COVERING MOTOR VEHICLES, LAW ENFORCEMENT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$20,215.68 EACH AND A TOTAL CONTRACT AMOUNT OF \$60,647.04.**

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**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for these 1999 Ford Crown Victoria, Police Package Vehicles for the Warren County Prosecutor's Office

to ..... Chs S. Winner Inc.D/A Winner Ford, Cherry Hill, New Jersey  
in the amount of ..... \$20,215.68 each, total contract amount  
\$60,647.04  
at prices established under New Jersey State Contract #87527

Funding for this contract has been provided in account 801-03150.811 - 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 446-99**

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 23, 1999.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #305C AS ALLOWED BY N.J.S.A.30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES IN THE ESTIMATED AMOUNT OF \$60,000.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase orders for dairy products for Warren Haven and Warren Acres

to ..... Tuscan/Lehigh Valley Dairies, LP, Lansdale, Pennsylvania  
in the estimated amount of ..... \$60,000.00  
at the prices established under the Health Care Group Purchasing, Inc., contract #305C

Funding for this contract has been provided in budget accounts A01-06-01501.06.030 -Warren Haven Dietary Milk and Cheese, and A01-05-01141.00.030 - Warren Acres Milk

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 447-99**

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 June 23, 1999.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES, INC., FOR THE PERIOD OF JULY 15, 1999 THROUGH JANUARY 14, 2000 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A.30:9-98 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase orders for groceries for Warren Haven

to ..... Ritter Sysco Food Services Inc., Jersey City, New Jersey

in the estimated amount of ..... \$87,000.00

as per their contract awarded by Health Care Group Purchasing, Inc., contract #303B

Funding for this contract has been provided in budget accounts A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 448-99**

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 23, 1999.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO LATOURAINE COFFEE COMPANY, FOR THE PERIOD OF JULY 15, 1999 THROUGH JANUARY 14, 2000 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #301B AS ALLOWED BY N.J.S.A.30:9-87 FOR COFFEE AND RELATED PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$20,000.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase orders for coffee and related products for Warren Haven

to ..... LaTouraine Coffee Company, Secaucus, New Jersey

in the approximate amount of ..... \$20,000.00

as per their contract awarded by Health Care Group Purchasing, Inc., contract #301B

Funding for this contract has been provided in budget accounts A01-06-01501.06.028

**MINUTES****June 23, 1999****- Warren Haven Dietary Groceries**

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 449-99**

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 23, 1999.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO BELL ATLANTIC TO PROVIDE MAARS SYSTEM EQUIPMENT MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD JULY 1, 1999 THROUGH JUNE 30, 2000 IN THE TOTAL AMOUNT OF \$17,916.00.**

**WHEREAS**, it has been recommended that the County enter into a contract for maintenance services on special communications equipment; 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 Bell Atlantic, of Trenton, New Jersey, for providing maintenance on special telecommunication equipment at the Warren County 9-1-1 telecommunication Center.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Bell Atlantic.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined are for 9-1-1 telecommunication equipment maintenance.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account A01-03-00961.00.515 - Communication's Center Equip Maint/Repair Parts.

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 450-99**

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 23, 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 COMPUTERS AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$26,326.37.**

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

to ..... Atlantic Business Products, Trenton, New Jersey  
in the approximate amount of ..... \$26,326.37  
at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in capital account 008-02500.1999.100 - 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 451-99**

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 23, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9960a FOR A 1999 TRAIL KING MODEL TK40RB TAG-A-LONG ROLLBACK TRAILER TO G & H SERVICE, INC., FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$27,095.00.**

**BE IT RESOLVED** that contract WC9960a for a tag-a-long rollback trailer for the Warren County Road Department is hereby awarded

to ..... G & H Service, Inc., Newton, New Jersey  
in the total amount of ..... \$27,095.00  
as per their bid submitted ..... June 8, 1999

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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 capital account 008-02500.1999.070 - 99 Capital - Road Skid Steer Loader

**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 452-99**

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 23, 1999.

**RESOLUTION ACCEPTING THE PROPOSAL BY GOULD ENVIRONMENTAL, INC., IN THE AMOUNT OF \$1,200.00, TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT ON BLOCK 39, LOTS 1.01, 2.01 AND 3.05, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, the Warren County Board of Chosen Freeholders authorized an application to the New Jersey Department of Environmental Protection, Green Acres Program, for matching grant funds for the acquisition of the Morris Canal; and

**WHEREAS**, Phase I Environmental Assessment expenses are eligible for reimbursement under the Green Acres Program; 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**, said Phase I Environmental Assessment will be in accordance with the guidelines as set forth by the American Society of Testing and Materials, the New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standards of Professional Site Assessments Practice; and

**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 of the County of Warren in the State of New Jersey as follows:

1. The proposed Phase I Environmental Assessment of Block 39, Lots 1.01, 2.01 and 3.05, in Franklin Township, by Gould Environmental, Inc., in the amount of \$1,200.00, be accepted.
2. The Director is hereby authorized to execute said agreement.

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3. 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 453-99**

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 23, 1999.

**RESOLUTION ACCEPTING A PROPOSAL BY PEQUEST ENGINEERING CO. OF GREAT MEADOWS, NEW JERSEY, IN THE AMOUNT OF \$3,885.00, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 39, LOTS 1.01, 2.01 AND 3.05, IN FRANKLIN TOWNSHIP.**

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

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

**WHEREAS**, Block 39, Lots 1.01, 2.01 and 3.05, in Franklin Township, is considered as a high priority site for acquisition in the adopted 1994 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 #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 of the County of Warren as follows:

1. The proposed boundary survey of Block 39, Lots 1.01, 2.01 and 3.05, in Franklin Township, by Pequest Engineering Co., of Great Meadows, NJ, in the amount of \$3,885.00, be accepted.
2. The Director is hereby authorized to execute said agreement.
3. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
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

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

**RESOLUTION 454-99**

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 23, 1999.

**RESOLUTION ACCEPTING A PROPOSAL BY PEQUEST ENGINEERING CO., OF GREAT MEADOWS, NEW JERSEY, IN THE AMOUNT OF \$3,660.00, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 23, LOT 5, IN GREENWICH TOWNSHIP.**

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

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

**WHEREAS**, Block 23, Lot 5, in Greenwich Township, is considered as a high priority site for acquisition in the adopted 1994 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 #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 of the County of Warren as follows:

1. The proposed boundary survey of Block 23, Lot 5, in Greenwich Township, by Pequest Engineering Co., of Great Meadows, NJ, in the amount of \$3,660.00, be accepted.
2. The Director is hereby authorized to execute said agreement.
3. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
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 455-99**

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 23, 1999.

**RESOLUTION AWARDED CONTRACT #WC9965 TO OWL CONTRACTING FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #616 & #617 WHITE, HOPE, LIBERTY & BLAIRSTOWN TOWNSHIPS IN THE AMOUNT OF \$546,475.00.**

**WHEREAS**, the County advertised for bids to be received on Thursday, June 17, 1999

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at 1:30 P.M. for Contract #WC9965 for the Resurfacing and Rehabilitation of County Routes #519, #616 & #617, White, Liberty and Blairstown Townships; and

**WHEREAS**, Owl Contracting of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$546,475.00; and

**WHEREAS**, the bid does not exceed the Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in account 008-02500.1999.001 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Owl Contracting in the amount of \$546,475.00.

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 456-99**

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 23, 1999.

**RESOLUTION AWARDING CONTRACT #WC9970 TO GFM CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #20049, HAWK AVENUE OVER TAYLOR KNOLLS DRAINAGE DITCH, POHATCONG TOWNSHIP IN THE AMOUNT OF \$244,353.00.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 15, 1999 at 1:30 P.M. for Contract #WC9970 for the Reconstruction of Warren County Bridge #20049, Hawk Avenue over Taylor Knolls Drainage Ditch, Pohatcong Township; and

**WHEREAS**, GFM Construction, Inc. of Rutherford, New Jersey submitted the lowest responsible and responsive bid of \$244,353.00; and

**WHEREAS**, the bid does not exceed the Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in account 0019280001.200 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to GFM Construction, Inc. in the amount of \$244,353.00.

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 457-99**

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 23, 1999.

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

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**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the WC Office on Aging Advisory Council to a three term, effective June 24, 1999:

A. Wilson Woolf ..... Term to expire: 6/23/02  
3061 Hutchinson River Rd.  
Phillipsburg, NJ 08865

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

s/Naomi J. Stout, Deputy Clerk

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

Mr. Wallace called to the board's attention, an error in the expiration date in Reso.#11.

On motion by Mr. Lance, seconded by Mrs. Stone, Resolution #11 is to be amended.

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

On motion by Mr. Lance, seconded by Mrs. Stone, Resolution #11 is reconsidered to reflect a change in the expiration date from 12/31/02 to 6/23/02.

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

**RESOLUTION 458-99**

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 23, 1999.

**RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE  
WARREN COUNTY MENTAL HEALTH BOARD  
amended to reflect a change in the effective date to read 7/1/99.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the WC Mental Health Board to three year terms effective July 1, 1999:

Dr. Mark Perrin, MD ..... Term to expire: 6/30/02  
914 Maple Ave.  
Newton, NJ 07860

Roberta Fohr ..... Term to expire: 6/30/02  
614 South Main St.  
Stewartsville, NJ 08886

Gwendolyn Roquemore ..... Term to expire: 6/30/02  
P.O. Box 39  
Port Murray, NJ 07865

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**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the WC Mental Health Board to a three year term effective July 1, 1999:

Stephanie Tettermer ..... Term to expire: 6/30/02  
554 Blue Mountain Lake  
East Stroudsburg, PA 18301

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mr. Lance, seconded by Mrs. Stone, a letter of regret is to be sent to Lillian Horner upon her resignation as a member of the WC Advisory Council on Disabilities and a resolution is to be prepared for the next meeting for the appointment of Edward Swahn to this council.

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

**RESOLUTION 459-99**

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 23, 1999.

**RESOLUTION CREATING THE PART-TIME POSITION, EMPLOYEE-BOARD OF ELECTIONS, UNCLASSIFIED, AND ABOLISHING THE TEMPORARY PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the part-time position of Employee-Board of Elections, Unclassified, is created in the Warren County Board of Elections under NJSA19:32-27 and in compliance with a directive from the New Jersey Department of Personnel: and

**BE IT FURTHER RESOLVED** that the part-time position of Clerk Typist, Classified, be abolished: and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that the part-time position of Employee-Board of Elections be established at an hourly rate of \$9.06/hour and be made retro active to February 16, 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

County Counsel David Wallace reported that regarding the PHNA negotiations, a settlement has been reached with the terms as discussed in executive session at the last meeting with Items 2 and 3 the same as the other employees, the percentages as discussed and with a health care reopener.

On motion by Mrs. Stone, seconded by Mr. Lance, the board approved the settlement

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as reached between the Board of Chosen Freeholders and PHNA for the year 1999.

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

On motion by Mrs. Stone, seconded by Mr. Lance, the board authorized the Director to sign the settlement in the Vaia case with the terms as approved and with a county contribution which is within the limits as set forth in the last executive session.

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

Mr. Wallace also reported that a settlement has been reached with the Correction Officers and he will be preparing a new contract as approved in executive session.

Mr. Wallace also reported that it will be necessary to continue the action with the Sheriff. The Sheriff's attorney in this matter, Mr. Montefusco, has advised that this matter is still in dispute. He will prepare a complaint order to show cause.

Mr. Marvin said that the Sheriff now has nine vehicles, he had thirteen (eleven plus two from the motor pool), we took four which leaves him with nine.

Mrs. Stone said we need to do an evaluation and find out why he needs nine cars. Mr. Marvin will write to the Sheriff and ask for detailed information.

County Engineer David Hicks reported that DOT received bids on the Kinnaman Avenue Bridge and Mine Hill Road and a contract will be awarded late June or early July, 1999.

Mr. Hicks also reported that there will be a Public Information Meeting (Workshop session), held by the Township Committees, tonight from 6:00 to 9:00 p.m.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

County Administrator Steve Marvin submitted one hiring request and it was approved.

With reference to the proposal from Away with Words regarding the development of competitive grant proposals in search of alternate funding, they work on a flat fee basis. Mr. Marvin will ask about working on a contingency basis; we would prefer this option.

Mr. Marvin reported that there was a county-wide management exercise in Warren County last Saturday. This was centered on Y2K and went very well. There were no failures anywhere, it lasted three hours and was well organized and well attended except that no press attended.

Under freeholder comments, Mrs. Stone said that Greenwich Township is very grateful to Dave Hicks for the four-way stops in Greenwich. She is grateful to Dave and has received many good comments on the job.

Mrs. Stone asked for permission to use the Court House steps on June 30th for the

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Cancer Society's Jail and Bail. The board approved her request. She also asked if they could get cellular phones for this event. Barry will look into this.

Ann received a letter from the Ag Board asking the freeholders to support the Ag Board's opposition to the expansion of the landfill. The county will send a letter.

Ann also received a letter from the Town of Hackettstown about replacing the bridge at the cemetery; they need action tonight.

**RESOLUTION 460-99**

On motion by Mrs. Stone, seconded by Mr. Lance, the freeholders agreed to support the grant and resolution as presented by the Town of Hackettstown and send a letter of support to the Mayor.

The following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 23, 1999.

**RESOLUTION MEMORIALIZING ACTION TAKEN BY  
THE BOARD OF CHOSEN FREEHOLDERS  
AT THEIR MEETING HELD JUNE 23, 1999**

**WHEREAS**, the Union Cemetery of the Town of Hackettstown, Warren County and Washington Township, Morris County has served the area community for hundreds of years; and

**WHEREAS**, the main entry to the cemetery is served by a "pony" bridge spanning the Musconetcong River; and

**WHEREAS**, the architectural style of the bridge is one of the few surviving in the country; and

**WHEREAS**, the bridge which connects Morris and Warren County is in need of major repair; and

**WHEREAS**, the Board of Trustees of the Union Cemetery is a nonprofit organization; and

**WHEREAS**, the Union Cemetery is in need of funds to pay for the repairs;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the New Jersey State Historic Preservation Commission is strongly encouraged to support the application of the Union Board of Trustees for a grant to preserve and restore the bridge at Union Cemetery connecting Morris and 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

Mrs. Stone has an item for executive session.

Mr. Lance asked Dave Wallace about the draft resolution on a residency requirement. Mr. Wallace expects to have a draft ready for the first meeting in July. He will mail a draft to the board before the meeting.

Mrs. Dickey asked Dave Wallace about the Sludge Task Force Report and Dave said

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he is reviewing it. However, he sees no problem with it legally. Mrs. Dickey said we will have this for the next meeting.

**RESOLUTION 461-99**

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 23, 1999.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 23, 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 recess at 7:50 p.m.

The board went into executive session at 8:08 p.m.

The board returned to open session at 8:25 p/m.

Nothing discussed in executive session has lost its confidentiality.

**MINUTES**

**June 23, 1999**

On motion by Mr. Lance, seconded by Mrs. Stone, authorization is given for Bernie Rooney, Senior Planner, to attend the NJTPA special meeting to be held June 30, 1999 and to give Mr. Rooney voting rights at this meeting.

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

We will need to send a letter of authorization along with Mr. Rooney.

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 8:25 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**