

# MINUTES

633  
NOVEMBER 10, 1999

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, November 10, 1999 at 9:30 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.

Director Dickey congratulated Freeholder-elect James S. DeBosh on his recent victory in the Freeholder race and welcomed him to the board.

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 Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held October 6, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: abstain Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held October 13, 1999 were approved with a correction on page 12.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 13, 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 November 3, 1999 were approved as presented.  
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

The proclamation entitled "PROCLAMATION - NATIONAL HOSPICE MONTH - NOVEMBER 1999" will be held and presented at the November 23, 1999 freeholder meeting.

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Under public comments on agenda items, Gladys Blemmer questioned Resolutions H1 and H2. She asked why wasn't a meeting called with the Task Force Committee. She also asked why there are two resolutions. She heard that the prescription drug program has been changed. Also, some other changes have been made. She thinks the county should stay with the same vendor until the negotiations are complete.

Mrs. Dickey said that these resolutions will be discussed today in executive session. Action may or may not be taken later today.

Karen Kubert said that the task force committee has done what they were appointed to do and their job is done. Mrs. Stone said that the freeholder board only has the power to disband the committee.

Jerry Coyle said that the committee has completed its mission to come up with a plan design. That process is done. The selection is the prerogative of the freeholder board. This is not his opinion, this is a fact. For the record, he thinks what we are doing now is right. We are going to save the county money.

Homer Bryan, former Welfare Director, said that the economic future of the county affects the retirees. Every time you change a plan, confusion and delays come about. He urges that the board not enter into a precipitive action.

Jerry Coyle said that he feels a need to respond. The plan is not changing, the change is in the provider only.

Shirley Snover, a county retiree, asked about the deductible. Jerry Coyle responded that the union will decide what will happen next regarding the deductible, etc.

Robin Jenson asked if the public will find out what the cost savings to the county will be and Mr. Coyle said yes.

Shirley Snover asked if the doctors and hospitals will be the same and Jerry said yes. Also, the county will receive discounts on using the network doctors.

It was mentioned that United Health Care has made some recent changes in that the doctors will now have the final say on patients' treatments.

**RESOLUTION 686-99**

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 November 10, 1999.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved that Master Voucher Certificate  
For Certification/Ratification for Payment No. 99-34 dated November 10, 1999  
In the amount of \$ 2,647,885.03 including bills and  
Investments, is approved subject to the review of the vouchers**

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By the Board of Chosen Freeholders.

99-34	\$1,665,232.87
PAYROLL 11/04	<u>982,652.16</u>
Total	\$ 2,647,885.03

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 687-99**

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 November 10, 1999.

**RESOLUTION CANCELLING OUTSTANDING CHECKS  
OVER SIX MONTHS OLD - TOTAL \$1,510.00.**

WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

## SECTION 8 PROGRAM

Acct. #614-964-0

Number	Payee	Date Issued	Amount
21548	Grotenhuis	9/1/97	\$ 388.00
21849	Howell	10/1/97	9.00
21885	McNally	10/1/97	5.00
22274	Wernau	11/1/97	8.00
22658	Cunningham	1/1/98	4.00
23248	Dare	3/1/98	16.00
23278	Fox	3/1/98	7.00
24252	Morgan	6/1/98	25.00
24713	Brennan	8/1/98	337.00
24932	Swenson	8/1/98	429.00
25737	Korch	11/1/98	9.00
25916	Bergmann	12/1/98	131.00
26079	Morgan	12/1/98	1.00
26230	Bergmann	1/1/99	131.00
26390	Morgan	1/1/99	1.00
26701	Morgan	2/1/99	1.00
27010	Morgan	3/1/99	1.00
27315	Morgan	4/1/99	1.00
TOTAL			\$1,504.00

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**SECTION 8 MOD REHAB PROGRAM**

**Acct. #622 248 0**

<b>Number</b>	<b>Payee</b>	<b>Date Issued</b>	<b>Amount</b>
1294	KAIN	9/1/98	\$ 3.00
1307	KAIN	10/1/98	3.00
<b>TOTAL</b>			<b>\$ 6.00</b>

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling One Thousand Five Hundred Ten Dollars 00/100 from the above noted checking accounts.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 688-99**

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 November 10, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$12,596.20 FROM THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZENS & DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FOR A TOTAL APPROPRIATION OF \$448,950.15.**

**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 \$12,596.20, which item is now available from the New Jersey Transit Corporation for Senior Citizen & Disabled Resident Transportation Assistance Program.

**BE IT FURTHER RESOLVED** that a like sum of \$12,596.20 be and the same is hereby appropriated under caption:

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

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

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

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

Naomi J. Stout      Deputy Clerk

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

**RESOLUTION 689-99**

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 November 10, 1999.

**TRANSFER IN THE 1999 BUDGET APPROPRIATIONS:**

<b>TO:</b>	INFORM. SYSTEM DIV., OE	\$27,500.00
	BOARD OF ELECTIONS, OE	\$30,000.00
	JAIL, S & W	\$20,833.00
	AID TO WARREN CO. LEGAL SERV. CORP.	<u>\$13,103.00</u>
	<b>TOTAL:</b>	<b>\$91,436.00</b>
<b>FROM:</b>	SHERIFF'S OFC., S & W	\$20,833.00
	PROV. FOR SAL. ADJ. &	
	NEW EMPLOYEES	<u>\$ 70,603.00</u>
	<b>TOTAL</b>	<b>\$91,436.00.</b>

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1999 Budget and Tax Levy in the following account:

INFORM SYS DIV, OE	\$27,500.00
BOARD OF ELECTIONS, OE	30,000.00
JAIL, S&W	20,833.00
AID TO WARREN CO LEGAL SERVICES CORP	13,103.00    \$91,436.00

and there being an excess in appropriations heretofore made as follows:

SHERIFF'S OFC, S&W	\$20,833.00
PROV. FOR SALARY ADJ & NEW EMPLOYEES	70,603.00    \$91,436.00

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 1999

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Budget Appropriations be made:

	FROM		
A01-03-00700.00.000	SHERIFF'S OFC, S&W	\$20,833.00	
A01-09-01835.00.200	PROV FOR SAL ADJ & NEW EMP	70,603.00	\$91,436.00
	TO		
A01-01-00151.00.018	INFORM SYS DIV, OE	\$27,500.00	
A01-03-00861.00.009	BOARD OF ELECTIONS, OE	30,000.00	
A01-05-01100.00.001	JAL, S&W	20,833.00	
A01-06-01685.00.200	AID TO WAR CO LEG SERVICES	13,103.00	\$91,436.00

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 690-99**

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 November 10, 1999.

**RESOLUTION APPROVING THE FOOD SERVICE AGREEMENT  
BETWEEN THE WARREN COUNTY WELFARE BOARD  
AND THE COUNTY OF WARREN FOR ONE YEAR  
COMMENCING DECEMBER 1, 1999 AND ENDING NOVEMBER 30, 2000.**

**WHEREAS**, the County owned operation known as Warren Acres is in need of daily food services for its residents and staff; and

**WHEREAS**, the county operated facility known as Warren Haven has the means to provide these daily food services to Warren Acres; and

**WHEREAS**, the county desires to continue to provide the necessary food services to Warren Acres through Warren Haven;

**NOW, THEREFORE, BE IT RESOLVED** that Warren Haven shall provide Warren Acres with an approximate daily total of seventy (70) meals for lunch and dinner as the established rate of \$3.00 per meal in accordance with the attached food service agreement; and

**BE IT FURTHER RESOLVED**, that the term of this agreement shall be one (1) year commencing December 1, 1999 and ending November 30, 2000.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 691-99**

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 November 10, 1999.

**RESOLUTION TO CHANGE THE WEIGHT LIMIT ON  
WARREN COUNTY BRIDGE #23036, COUNTY ROUTE #618  
(SEREPTA ROAD) OVER BEAVER BROOK, WHITE TOWNSHIP.**

**WHEREAS**, the County of Warren desires to change the weight limit on Warren County Bridge #23036 on County Route #618 over Beaver Brook, White Township; and

**WHEREAS**, the County Engineer has recommended the present 10 ton weight limit to be increased to 15 tons based on County repairs and structural evaluation reports; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the above 15 ton weight limit is hereby approved.

**BE IT FURTHER RESOLVED**, by the Board of Chosen Freeholders that the proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 692-99**

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 November 10, 1999.

**RESOLUTION APPROVING THE FY2000 CAPITAL TRANSPORTATION PROGRAM  
FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM  
AND THE APPLICATIONS FOR FUNDING IN THE AMOUNT OF \$1,535,000.00.**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,035,000.00 per year in the State Aid Funding and the Local Bridge Rehabilitation Program which designates \$500,000.00 to Warren County for FY2000; and

**WHEREAS**, the above programs require that a Capital Transportation Program (CTP) be developed by Warren County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the FY2000 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Programs, on file in the Office of the County Engineer, are hereby approved.

**BE IT FURTHER RESOLVED**, that the Board does hereby approve the filing of the applications for County Aid Funding for Projects #WA SA-32, #WA SA-37, #WA SA-44, #WA SA-48, #WA SA-49, #WA SA-50 and #WA SA-42 and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said applications.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 693-99**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CONTINUATION OF GRANT V-05-98 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$16,411.00 COUNTY SHARE AND \$65,643.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$82,054.00 FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the continuation of Grant V-05-98 between the NJ Division of Criminal Justice Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$16,411.00 County Share and \$65,643.00 Federal Share for a total of \$82,054.00 for the period of October 1, 1999 through September 30, 2000.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 694-99**

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 November 10, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT MODIFICATION #BDWM9N WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY OFFICE ON AGING FOR THE ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN THE ADDITIONAL AMOUNT OF \$88,374.00 IN NJDHS FUNDING FOR 2000.**

**WHEREAS**, the NJ Department of Human Services has been designated to administer or supervise the administration of human services programs, as defined in the NJ State plan for human services; and

**WHEREAS**, through NJ Department of Human Services funding, the Warren County Office on Aging will provide administrative and planning services in accordance with the terms and conditions contained in the attached Personal Assistance Services Program contract;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign a contract modification BDWM9N with the New Jersey Department of Human Services for the use of funds for planning and administrative services provided through the Office on Aging in the additional amount of \$88,374.00 during the period of January 1, 2000 through December 31, 2000.

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.

Naomi J. Stout Deputy Clerk

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

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**RESOLUTION 695-99**

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 November 10, 1999.

**NEW JERSEY COMMUNITY JUSTICE GRANT PROGRAM  
RESOLUTION OF PARTICIPATION.  
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY  
IN THE COMMUNITY JUSTICE GRANT PROGRAM ADMINISTERED BY THE  
DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Community Justice Grant Program, and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request, and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and Warren County Prosecutor's Office for the purpose described in the application.

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

1. As a matter of public policy Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application of said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 696-99**

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 November 10, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD  
TO EXECUTE AN APPLICATION TO THE STATE OF NEW JERSEY,  
THE COMMUNITY JUSTICE GRANT PROGRAM FOR THE WARREN COUNTY  
PROSECUTOR'S OFFICE IN THE AMOUNT OF \$105,848.  
FOR THE PERIOD OF JANUARY 1, 2000 THROUGH JUNE 30, 2001.**

**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 State of New Jersey, the Community Justice Grant Program for the Warren County Prosecutors Office in the amount of \$105,848.00 for the period of January 1, 2000 through June 30, 2001.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 697-99**

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 November 10, 1999.

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING  
WITH THE HIGHLANDS PROJECT INC. FOR THE MANAGEMENT  
OF BLOCK 39, LOTS 1.01 AND 3.05, IN FRANKLIN TOWNSHIP.**

**WHEREAS**, the County of Warren purchased Block 39, Lots 1.01 and 3.05, in Franklin Township as part of the County's Morris Canal acquisition program; and

**WHEREAS**, said property contains remnants of the Morris Canal and a modern ranch dwelling; and

**WHEREAS**, the Highlands Project Inc. works with the students and youth of New Jersey, including those in the juvenile court system, to provide structured community service projects coupled with an environmental cultural and vocational curriculum; and

**WHEREAS**, the Highlands Project Inc. wishes to occupy the dwelling to establish a "Warren County Historical Learning Center " and to develop the "Bread Lock Park",

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders have reviewed the Memorandum of Understanding with the Highlands Project Inc. and authorize the Freeholder Director to execute said Memorandum of Understanding upon return of the signed agreement from the Highlands Project Inc.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 698-99**

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 November 10, 1999.

**RESOLUTION APPROVING THE APPLICATION FOR  
FEDERAL AID LOCAL LEAD FUNDING FOR FISCAL YEAR 2001  
FOR GUIDERAIL UPGRADE AND SAFETY IMPROVEMENTS  
ON VARIOUS COUNTY ROADS, COUNTY WIDE.**

**WHEREAS**, there is a need to upgrade our guide-rail and other safety improvements along our major collector and arterial County road systems; and

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Lead Program for fiscal year 2001.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren on the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary

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supporting documentation to the North Jersey Transportation Planning Authority.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 699-99**

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 November 10, 1999.

**RESOLUTION ACCEPTING AND ADOPTING THE REPORT  
OF THE WARREN COUNTY SLUDGE HEALTH AND ENVIRONMENTAL TASK FORCE  
ISSUED SEPTEMBER, 1999 ENTITLED REVIEW OF SLUDGE ISSUES  
WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, the Board of Chosen Freeholders established the Warren County Sludge Health and Environmental Task Force in June, 1997 and said task force met over the course of a two year period in order to develop their report entitled Review of Sludge Issues Warren County, New Jersey; and

**WHEREAS**, the report issued in September, 1999 and distributed to the Board of Chosen Freeholders at their meeting of October 13, 1999 including its' summary of issues and recommendations is found acceptable by the Board of Chosen Freeholders ;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby accepts and adopts the Review of Sludge Issues Warren County, New Jersey.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 700-99**

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 November 10, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC99130 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR A THIRTEEN  
(13) PASSENGER VAN WITH CENTER AISLE SEATING FOR THE  
WARREN COUNTY NUTRITION PROGRAM.**

**BE IT RESOLVED**, that specification WC99130 for a thirteen passenger van with center aisle seating for the Warren County Nutrition Program 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 account A01-04-01021.10.014 - Motorpool

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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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 701-99**

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 November 10, 1999.

**RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC9974A FOR SITE REMEDIATION AT THE ROAD DEPARTMENT MAIN GARAGE AND AUTHORIZATION TO RE-ADVERTISE FOR THIS PROJECT AT A LATER DATE.**

**WHEREAS**, bids were received on Tuesday, September 7, 1999 for Site Remediation at Road Department Main Garage; and

**WHEREAS**, the Buildings and Grounds Department has determined that due to adverse site conditions beyond the County's control bids cannot be accepted for this project at this time.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the bids received for the Site Remediation at the Main Road Department Garage, Contract WC9974A, be rejected

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a latter date.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 702-99**

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 November 10, 1999.

**RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC99111 FOR FRESH BAKED GOODS FOR WARREN HAVEN.**

**WHEREAS**, bids were received on Monday, October 25, 1999 for Fresh Baked Goods for Warren Haven; and

**WHEREAS**, Warren Haven has determined that these products are no longer necessary and can be substituted with products available under state contract at a lower cost

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the bids received for Fresh Baked Goods for warren Haven, be rejected

**BE IT FURTHER RESOLVED**, that the Director of Purchasing will not rebid this project.

**MINUTES**

**NOVEMBER 10, 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.

Naomi J. Stout Deputy Clerk

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

The resolution entitled "RESOLUTION RE: APPROVING THE AGREEMENT WC99127R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 TO UNITED HEALTH CARE, FAIRFIELD, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$399,111.00" and the resolution entitled "RESOLUTION RE: APPROVING THE AGREEMENT WC99128R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE ADMINISTRATION AND EXPANDED NETWORK HEALTHCARE SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 TO LEHIGH VALLEY PHYSICIAN HOSPITAL ORGANIZATION INC., AND EASTERN PENNSYLVANIA HEALTH NETWORK IN AN AMOUNT NOT TO EXCEED \$57,960.00" will be held until after executive session.

**RESOLUTION 703-99**

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 November 10, 1999.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9872 WITH DIETER BROTHERS FUEL CO., INC., FOR #2 FUEL OIL FOR THE PERIOD OF DECEMBER 1, 1999 THROUGH NOVEMBER 30, 2000 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(a) IN THE APPROXIMATE AMOUNT OF \$150,000.00.**

**BE IT RESOLVED**, that Warren County contract WC9872 for delivery of #2 Fuel Oil allowed for a one year extension as provided by the Local Public Contract Law 40A:11-15(1)(a) said contract is hereby extended for the period of December 1, 1999 through November 30, 2000

To:.....Deiter Brothers Fuel Co., Inc., Bethlehem, Pennsylvania

In the approximate amount of .....\$150,000.00, mark up per gallon .0590

As per their bid submitted.....October 26,1998

Funding for this contract will be provided in budget accounts A01-01-00381.83.078 - Bldgs/Grds Annex Fuel Oil, A01-05-01141.00.078 - Warren Acres Fuel Oil, A01-06-01501.20.078 - Warren Haven Utilities Fuel Oil.

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.

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, the resignation from Robert Berry as a member of the WC Shade Tree Commission was accepted with regret and a resolution is to be prepared for the next meeting for the appointment of Ralph Coppersmith, an alternate member, to fill Mr. Berry's unexpired term to expire 12/31/01.

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

**RESOLUTION 704-99**

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 November 10, 1999.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY COMMISSION FOR WOMEN:**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Commission for Women for three year terms:

Sheila Garry-Avery  
88 Mohican Road  
Blairstown, NJ 07825

Term to expire: 10/02

Maria Goldstein  
97 Hissim Road  
Great Meadows, NJ 07838

Term to expire: 10/02

Diane Margolin  
561 Janes Chapel Road  
Oxford, NJ 07825

Term to expire: 10/02

Annette Murrigane  
165 State Park Road  
Blairstown, NJ 07825

Term to expire: 10/02

Ann Rhinesmith  
165 County Line Road  
Belvidere, NJ 07823

Term to expire: 10/02

Dorothy Willis  
264 Buckhorn Drive  
Belvidere, NJ 07823

Term to expire: 10/02

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Caroline Willner  
Heath Village, Apt. 19  
Schooley's Mountain Road  
Hackettstown, NJ 07840

Term to expire: 10/02

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 705-99**

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 November 10, 1999.

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

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC Advisory Council on Disabilities to two year terms, effective January 1, 1999:

Anne Bennett  
00  
264 Route 31 North  
Washington, NJ 07882

Term to expire:12/31/00

Xochil German  
RD 3, Box 166  
Port Murray, NJ 07865

Term to expire:12/31/01

Thomas Kennedy  
202 Towpath Apts.  
Hackettstown, NJ 07840

Term to expire:12/31/00

Ann Jennings  
51 Lenape Trail  
Washington, NJ 07882

Term to expire:12/31/00

Lorraine Meister  
1 Briar Hill Lane  
Blairstown, NJ 07825

Term to expire:12/31/00

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.

Naomi J. Stout Deputy Clerk

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

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**RESOLUTION 706-99**

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 November 10, 1999.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY CULTURAL AND HERITAGE COMMISSION.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC Cultural and Heritage Commission to five year terms:

Richard Harpster  
P.O. Box #25  
Washington, NJ 07882

Term to expire: 10/18/04

Wayne Hotchkin  
13 Summerfield Road  
Belvidere, NJ 07823

Term to expire: 10/18/04

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 707-99**

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 November 10, 1999.

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

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints a member to the WC SWAC:

Ron Prokopiw  
318 Mountain Lake Road  
Great Meadows, NJ 07838  
Representing Liberty Twp.

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.

Naomi J. Stout Deputy Clerk

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

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On motion by Mr. Lance, seconded by Mrs. Stone, the resignation of Kent Hobokan as a member of HSAC was accepted with regret and a letter of thanks is to be sent to him.

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting for the appointment of Cheryl Burket to the WC Environmental Commission.

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

The resolution entitled "RESOLUTION CREATING A PERSONNEL DEPARTMENT AND ABOLISHING A PERSONNEL DIVISION WITHIN THE ORGANIZATIONAL STRUCTURE OF WARREN COUNTY" and the resolution entitled "RESOLUTION CREATING THE TITLE OF DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT" will be held until after executive session.

**RESOLUTION 708-99**

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 November 10, 1999.

**RESOLUTION CREATING THE POSITION OF DATA CONTROL CLERK, CLASSIFIED, AND ABOLISHING ONE POSITION OF CLERK TRANSCRIBER, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that one position of data control clerk, classified, is created in the Warren County Health Department, division of Public Health Nursing Services, to enhance and maintain the efficiency and effectiveness of operations: and

**BE IT FURTHER RESOLVED**, that one position of clerk transcriber, classified, be abolished; and

**BE IT FURTHER RESOLVED**, by the Warren County Board of Chosen Freeholders that the position of data control clerk be established on AFSCME range 03 and be made effective November 11, 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.

Naomi J. Stout Deputy Clerk

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

A resolution was received from Monmouth County supporting Senate Bills 2131, 2132 and Senate Concurrent Reso.134 designed to investigate the causes of excessive electrical blackouts. The board asked that a similar resolution be prepared for the next meeting.

County Counsel David Wallace has items for executive session only.

County Engineer David Hicks submitted copies to the board of the annual regulations on roads and bridges.

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County Planner David Dech reminded the board about the public forum on November 30th at 7:00 p.m. at North Warren Regional High School regarding the proposed restoration of passenger service on the Lackawanna cut-off.

Regarding the public hearing on October 27th, he is still preparing the transcript from this hearing. He asked when the board wants to consider the adoption of the Solid Waste Management Plan. Mrs. Dickey said that when he is done with the transcript, come back to the board at that time.

Mr. Dech said he has received quite a few written comments.

CFO Pete Houck said that he spoke to Zane Hensel from Rutgers. Some of their key employees are paid jointly by Rutgers and the county. We would like to explore the possibility of Rutgers paying their employees 100% and we would be billed quarterly for our share.

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

There being nothing specific scheduled for the November 17, 1999 freeholder meeting, it was decided to cancel the meeting.

Mr. Marvin has scheduled a Department Head meeting for November 23rd at 9:30 a.m. and asked the board for any subjects they might want discussed.

Regarding the request for use of the Library Headquarters for meetings of the LIBERTY Home School Group for support meetings, more research is to be done, certificate of insurance, etc. and a decision will be made later.

Under freeholder comments, Mrs. Stone said that at the Welfare Board meeting it was announced that Carmine Quick will be retiring at the end of the year and the board appointed Mary Ann Lyons as her replacement. She commented on what an excellent job Mrs. Quick has done for the county.

Mrs. Stone has received letters from Lopatcong supporting the continuation of the recycling program. Mrs. Dickey pointed out that Lopatcong has asked that there be no tax increase.

Mr. Lance mentioned that the freeholder board should honor Mrs. Quick in some way. He also welcomed Mr. DeBosh to the board.

Mrs. Dickey said that the Building Expansion Committee met on Monday. The architects are Kiernan Timberlake and Harris and it is requested that Jane and Dave review the proposal received by the architects and work on the cost estimates. Phillipsburg has responded that \$300,000 over a five-year period is all they will put in. The recommendation was for \$800,000+. We have appropriated \$864,000 for the expansion. There may be two separate units; heat, air, etc.

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Mr. Marvin said 7100 sq.ft. has been proposed. This is tailored to a money issue, not a need issue.

Mrs. Dickey said that she is concerned that the county will be expected to pick-up the remainder of the cost.

Susan asked Dave Dech to supply the board with information on the Hunterdon farmland preservation program; what do the municipalities support?

Susan said she has received some letters on recycling. PCFA has sent a letter to all the municipalities in opposition to our plan, they are not supporting the county in this effort.

The board was advised that George Warne will attend the November 23rd freeholder meeting at 7:00 p.m. to receive recognition from the board for his service to the Cultural and Heritage Commission.

There were no closing public comments.

Under press comments, Bob Ford asked a question about Resolution G1 which rejected a bid for site remediation at the road department main garage. Mr. Marvin responded that we have to determine how to extract the polluted soil at the site.

### RESOLUTION 709-99

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 November 10, 1999.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 10, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND 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 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:

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1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.
6. Public safety and property.

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 10:42 a.m.

The board went into executive session at 11:17 a.m.

The board returned to open session at 1:40 p.m.

Nothing discussed in executive session has lost its confidentiality.

### RESOLUTION 710-99

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1999.

#### **RESOLUTION CREATING A PERSONNEL DEPARTMENT AND ABOLISHING A PERSONNEL DIVISION WITHIN THE ORGANIZATIONAL STRUCTURE OF WARREN COUNTY.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to exercise its authority under NJSA 40:21-1 to organize the structure of county government in the most effective manner, now hereby creates a Warren County personnel department and abolishes the Warren County personnel division; and

**NOW, THEREFORE, BE IT RESOLVED** that a personnel department is created under the statutory entitlements provided under NJSA 11A3-5(1); and

**BE IT FURTHER RESOLVED**, that this organizational change be made effective November 11, 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.

Naomi J. Stout Deputy Clerk

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

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**RESOLUTION 711-99**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1999.

**RESOLUTION CREATING THE TITLE OF DIVISION HEAD, UNCLASSIFIED,  
WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT.**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes the need for a division of health care services within the Warren County personnel department to effectively administer the county's health care plan and provide necessary education, consultation and communication to county employees covered by this plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of division head is hereby created in the Warren County personnel department and made effective December 9, 1999 on grade 13.

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.

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 712-99**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1999.

**RESOLUTION RE: APPROVING THE AGREEMENT WC99127R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 TO UNITED HEALTH CARE, FAIRFIELD, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$399,111.00.**

**WHEREAS**, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administrator for the Warren County Employee Medical Insurance Program; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 101-01915.003 - Group Insurance for Employees and certified by the County chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and United Healthcare, Fairfield, New Jersey for professional services for the above project, for the term of January 1, 2000 through December 31, 2000 in the amount not to exceed

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\$399,111.00, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract, and the Personnel Director is hereby authorized and directed to provide the appropriate written notice of cancellation to the County's Current Third Party Administrator.

2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A 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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 713-99

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1999.

**RESOLUTION RE: APPROVING THE AGREEMENT WC99128R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE ADMINISTRATION AND EXPANDED NETWORK HEALTHCARE SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 TO LEHIGH VALLEY PHYSICIAN HOSPITAL ORGANIZATION INC., AND EASTERN PENNSYLVANIA HEALTH NETWORK IN AN AMOUNT NOT TO EXCEED \$57,960.00.**

**WHEREAS**, there exists a need for the professional services of an Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 101-01915.003 - Group Insurance for Employees and certified by the County chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Lehigh Valley Physician Hospital Organization Inc., Allentown, PA and Eastern Pennsylvania Health Network, Bethlehem, PA, for professional services for the above project, for the term of January 1, 2000 through December 31, 2000 in the amount not to exceed \$57,960.00, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract,
2. This contract is awarded without competitive bidding as a Professional Service in

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accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law

3. A 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.

Naomi J. Stout Deputy Clerk

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

On motion by Mr. Lance, seconded by Mrs. Dickey, as the job of the Health Task Force Committee has been completed, this committee is hereby disbanded.

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

On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 1:50 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK