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JANUARY 12, 2000

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, January 12, 2000 at 9:35 a.m

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

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

Director Stone 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. Dickey, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held December 8, 1999 were approved with a correction on page 9.

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

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 8, 1999 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholder held December 15, 1999 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 15, 1999 were approved as presented.

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

Mrs. Dickey asked that the regular minutes of the December 22nd meeting be held until later in the meeting. She has an addition to be made to these minutes.

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the

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regular meeting of the Board of Chosen Freeholders held December 22, 1999 were approved as presented.

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

Under public comments on agenda items, a Washington Township resident questioned Reso.#E7 and asked if there will be any additional funding available for PIG Grants. Dave Dech said Duane Copley will bring this up on Saturday at the budget meeting. The resident pointed out that the deadline is Monday and the state wants to know whether the county will be funding. Mr. DeBosh said that the state is setting a very unrealistic deadline. Mrs. Dickey said she got a call from Bob Zelle and they are looking for \$700,000 for PIG Grants. The budget meeting with Duane is on Saturday, January 15th at 10:30 a.m. Mr. DeBosh asked Dave Dech to call the state, Mr. Brill, and explain our position. There was a consensus of the board to have Dave do this.

Terry Newhard, Executive Director of NORWESCAP, representing the non-profit coalition, said he came today to thank the board, Karen Kubert and Steve Marvin for getting the resolutions for agency funding on the agenda early in the year. He thanked the board for not cutting their programs this year. Last year they were cut 4%) He is looking forward to a new relationship with the board and the new liaison.

RESOLUTION 15-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION HONORING CARMINE M. QUICK
UPON HER RETIREMENT AS
NURSING HOME ADMINISTRATOR OF WARREN HAVEN.**

WHEREAS, Carmine M. Quick has served Warren County as its Nursing Home Administrator at Warren Haven since January 1991; and

WHEREAS, previously she served as Director of Nurses from 1983 until 1991; and

WHEREAS, Carmine M. Quick, during her tenure in these positions, has served the county well in her efforts to make Warren Haven one of the best nursing homes in the state while always striving to manage the budget carefully; and

WHEREAS, Carmine M. Quick has always treated her staff and the residents of the home with respect and dignity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby thank Carmine M. Quick for her years of dedication and express their heartfelt appreciation to her for her outstanding service to the residents of Warren Haven and the citizens of Warren County in making Warren Haven a facility that we can all be proud of; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Warren wishes Mrs. Quick a long, happy and healthy retirement.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 16-00

On motion by Mrs. Dickey, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 99-40 dated January 12, 2000
In the amount of \$6,381,004.56 including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

99-40	5,371,180.61
Payroll 12/30	<u>1,009823.95</u>
Total	6,381,044.56

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

The "E" resolutions were moved and seconded for discussion.

Mrs. Dickey questioned Resos.#4,5,6,8,9,10 and 11. She asked if the Resos.#4, 5 and 6 should be amended to include that funding is subject to availability of funds and approval of the budget. Pete Houck said that wording can be inserted into the resolutions.

On Resos.#8 and 9, Mrs. Dickey asked the sizes of the properties; Mr. Dech informed her that Reso.#8 is 14 acres and Reso.#9 is 90 acres.

Mrs. Dickey asked that Reso.#10 be discussed in executive session for possible action later. She said that regarding Res.#11, she wants the record to reflect that by approving the expansion at the college, we are sending a clear message to the voters that their votes meant nothing. The voters clearly rejected this expansion plan at the polls. The tax impact will be felt in 2002. Mrs. Stone said that we have to plan ahead for the educational needs of Warren County. Mrs. Dickey said that she thinks this is a violation of the Judge's order.

RESOLUTION 17-00

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

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January 12, 2000.

**RESOLUTION AUTHORIZING WARREN COUNTY HEALTH DEPARTMENT
TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT
OF \$50,874 FOR THE YEAR 2000.**

WHEREAS, the New Jersey Department of Health, pursuant to N.J.A.C. 8:52 mandates the provision of comprehensive public health services by local health departments in programs for Health Education, Public Health Nursing, Environmental Health, Communicable Disease, Maternal & Child Health and Adult Health; and

WHEREAS, said mandated services emphasize early intervention for preventable disease, particularly in vulnerable groups such as children, the elderly, the poor and minorities; and

WHEREAS, the Warren County Health department is the authorized agent for all the municipalities in Warren County to provide mandated public health services to the citizenry; and

WHEREAS, Public Health Priority Funding (PHPF), has been a continuous, stable source of funding for mandated public health services in Warren County since 1970; and

WHEREAS, the Warren County Health Department is eligible for PHPF in the amount of \$50,874 for the year 2000, to be applied toward mandated Health Education services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Public Health Coordinator is authorized to apply for Public Health Priority Funding in the amount of \$50,874 for the year 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 18-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9970
WITH GFM CONSTRUCTION, INC. FOR THE RECONSTRUCTION
OF WARREN COUNTY BRIDGE #20049, HAWK AVENUE OVER
TAYLOR KNOLLS DRAINAGE DITCH, POHATCONG TOWNSHIP
FOR A NET INCREASE OF \$18,703.09 IN THE
AMOUNT OF \$263,056.09.**

WHEREAS, Contract #WC9970 was awarded to GFM Construction, Inc. for the Reconstruction of Warren County Bridge #20049, Hawk Avenue over Taylor Knolls Drainage Ditch, Pohatcong Township in the contract amount of \$244,353.00; and

WHEREAS, Utility conflicts with construction and final as-built quantities resulted in a net increase of \$18,703.09, and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in account S9165 5302 995302

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5100 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 approve Change Order #1 for the above project for a net increase of \$18,703.09 and a final contract amount of \$263,056.09.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 19-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9852
WITH GFM CONSTRUCTION FOR THE REPLACEMENTS OF BRIDGE #11043,
COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP
& CULVERT #06058, STATE PARK ROAD OVER TROUT BROOK,
FRELINGHUYSEN TOWNSHIP FOR A NET INCREASE OF \$43,901.93
AND A FINAL CONTRACT AMOUNT OF \$468,267.32.**

WHEREAS, Contract #WC9852 was awarded to GFM Construction, Inc. for the Replacements of Bridge #11043, County Route #611 over Trout Brook, Hope Township and Culvert #06058, State Park Road over Trout Brook, Frelinghuysen Township in the revised contract amount of \$424,365.39; and

WHEREAS, increase in paving quantities were needed for staged construction to maintain traffic and final as-built quantities resulted in a net increase of \$43,901.93; and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in accounts 0798A301/5064/98A301/5064 and 0499A304/5064/99a304/5064 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 approve Change Order #2 for the above project for a net increase of \$43,901.93 and a final contract amount of \$468,267.32.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 20-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION APPROVING THE FY'2000 JOB ACCESS AND

**REVERSE COMMUTE GRANT APPLICATION WITH
THE FEDERAL TRANSIT ADMINISTRATION;
REVISED ANTICIPATED GRANT FUNDING IN THE AMOUNT
OF \$341,702 WITH A COUNTY MATCH REQUEST OF \$85,000.**

WHEREAS, on November 23, 1999, the Warren County Board of Chosen Freeholders approved a Letter of Intent for the FY'2000 Job Access and Reverse Commute Grant with the Federal Transit Administration; anticipated funding in the amount of \$305,338 with a County match request of \$85,000; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for these funds; with anticipated grant funding to increase to \$341,702 county match request to remain at \$85,000.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the FY'2000 Job Access and Reverse Commute Grant Application with the Federal Transit Administration in the revised amount of \$341,702 grant funding; county match request to remain at \$85,000.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 21-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
TO EXECUTE A LETTER OF AGREEMENT BETWEEN
THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
AND WARREN COUNTY TO PROVIDE \$40,000 FINANCIAL
SUPPORT FOR THE COORDINATION OF THE MUNICIPAL ALLIANCE
TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE PERIOD
JANUARY 1, 2000 TO DECEMBER 31, 2000.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is authorized to execute a Letter of Agreement between the County of Warren and the Governor's Council on Alcoholism and Drug Abuse to provide financial support for the coordination of the Municipal Alliance to prevent Alcoholism and Drug Abuse for the amount not to exceed \$40,000 for the period January 1, 2000 to 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 22-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
AND WARREN COUNTY FOR THE GRANT ADMINISTRATION OF
THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG
ABUSE FOR THE PERIOD JANUARY 1, 2000 TO DECEMBER 31, 2000.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is authorized to execute a Letter of Agreement between the County of Warren and the Governors' Council on Alcoholism and Drug Abuse for the grant administration of the Municipal Alliance to prevent Alcoholism and Drug Abuse for the amount not to exceed \$102,848.38 for the period January 1, 2000 to 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 23-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION INCREASING THE TAX RATE
FOR THE OPEN SPACE, RECREATION AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND OF WARREN COUNTY.**

WHEREAS, on November 2, 1999, Warren County voters approved a public question increasing the tax collection for the Open Space, Recreation and Farmland and Historic Preservation Trust Fund purposes for an additional \$.02 per \$100.00 of total county equalized real property valuation;

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

1. The County Chief Financial Officer is directed for the purposes of the Warren County Open Space, Recreation and Farmland and Historic Preservation Trust Fund in the fiscal year 2000 and all subsequent Warren County budgets, unless and until directed otherwise by resolution of the Warren County Board of Chosen Freeholders.
2. The dedicated Warren County Open Space and Farmland and Historic Preservation Trust Fund tax to be raised annually shall be equal to four cent (\$.04) per one hundred dollars (\$100.00) of total county equalized real property valuation, unless and until said tax rate is changed by resolution or by other lawful means of the

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- Warren County Board of Chosen Freeholders.
3. This dedicated tax assessment will be identified in each year's abstract of ratables for Warren County for as long as said tax is assessed.
 4. This dedicated tax will be used pursuant to law for purposes of the Warren County Open Space, Recreation and Farmland and Historic Preservation Trust Fund.
 5. This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 24-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 23, LOT 5Q, GREENWICH TOWNSHIP.

WHEREAS, Warren County is interested in purchasing property along the Morris Canal;
and

WHEREAS, an Offer to Purchase Real Estate has been executed by Robert W. Steele and Kathy L. Steele as owners of Block 23, Lot 5Q, in Greenwich Township; and

WHEREAS, adequate funds are available in account #03894 5065 (Open Space Tax BRC Parkland) and certified by the Chief Financial Officer;

WHEREAS, at the time of closing one half of the total closing price, \$62,000, is to be paid and the remaining, \$62,000 will be paid on the first anniversary date of the closing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the Offer to Purchase Real Estate.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 25-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 6, LOTS 19 AND 20.01, WASHINGTON TOWNSHIP.

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WHEREAS, an Offer to Purchase Real Estate has been executed by Adolphus Busch as owner of Block 6, Lots 19 and 20.01, in Washington Township; and

WHEREAS, Block 6, Lots 19 and 20.01, in Washington Township, are part of the Highlands Trail, New Jersey's Millennium Trail, which is identified in the 1999 Warren County Open Space Plan; and

WHEREAS, adequate funds are available in Account #03894 5056 (Open Space Tax BRC Parkland) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the Offer to Purchase Real Estate.

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

The resolution entitled "**RESOLUTION TO MODIFY AND ADOPT THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN, DATED AUGUST 1999**" will be held until after executive session.

RESOLUTION 26-00

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION APPROVING THE FILING OF A LETTER OF INTENT FOR CHAPTER 12 FUNDING FOR THE WARREN COUNTY COMMUNITY COLLEGE COMMUNITY CENTER, RENOVATION OF EXISTING FACILITY AND SITE DEVELOPMENT PROJECT.

WHEREAS, at their meeting of February 10 1999, the Warren County Community College Board of School Estimate approved a \$4,140,720.00 project for the construction of a community center, renovation of existing college facilities and development of campus site; and

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of obtaining State of New Jersey Chapter 12 project funding in order that 50% of project related debt service will be borne by the State; and

WHEREAS, procedures for obtaining said Chapter 12 project funding approvals as set down by the New Jersey Treasury Department and the New Jersey Council of County Colleges require the filing of a letter of intent outlining the Board of Chosen Freeholder's commitment to certain related activities;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the January 12, 2000 letter of intent and authorizes the Freeholder Director to execute same.

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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. Dickey: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 27-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2002 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RADIO MAINTENANCE.

BE IT RESOLVED, that specification WC2002 for radio maintenance 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 are provided in budget accounts A01-04-01021.00.516 – Roads Radio Maintenance, A01-03-00341.00.016 - Prosecutor's Radio Maintenance, A01-04-01051.00.514 – Bridge Radio Maintenance, A01-03-00701.00.016 – Sheriff's Radio Maintenance, A01-03-00741.00.008 – Weights & Measures Maints/Repair, A01-05-01101.00.514 – Jail Radio Maintenance, A01-06-01501.12.081 – Warren Haven – Maintenance/Other Maintenance Contracts

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 28-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT FOR CCPED CARE MANAGEMENT SERVICES BETWEEN THE OFFICE ON AGING AND MARELL & ASSOCIATES, INC., CONSULTANT, AT A RATE OF \$25/HR., NOT TO EXCEED \$28,800 FOR THE YEAR 2000.

WHEREAS, the Warren County Office on Aging wishes to enter into a professional services contract with Marell & Associates, Inc. to provide CCPED Care Management Services, 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 bidding must be publicly advertised; and

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

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WHEREAS, funding for this contract will be provided in account 013520-5029 Office on Aging-Contracted Services.

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

1. The Director of the Board of Chosen Freeholders, the Executive Director of the Office on Aging and Marell & Associates, Inc., Consultant, are authorized to execute a professional services agreement at a rate of \$25/hr, not to exceed \$28,800 for the year 2000, to provide care management services.
2. 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 29-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$59,563.

BE IT RESOLVED, that a contract for human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$59,563 for the following program(s):

Career Exploration

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 30-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO THE ARC
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2000
THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$86,770.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$86,770 for the following program(s):

Camp Warren	\$19,718
Family Support	36,676
Advocacy/Referral	15,941
Children's Services	10,444
Recreation	3,991

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Dickey: yes

RESOLUTION 31-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
BIG BROTHERS/BIG SISTERS OF WARREN
FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD JANUARY 1, 2000 THROUGH
DECEMBER 31, 2000 IN THE AMOUNT OF \$39,418.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$39,418 for the following program(s):

Core Services

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000

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Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Dickey: yes

RESOLUTION 32-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD
JANUARY 1, 2000 THROUGH DECEMBER 31, 2000
IN THE AMOUNT OF \$275,190.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$275,190 for the following program(s):

Center Based	\$32,405
Sexual Abuse	34,265
Social Services	36,481
School Aged ChildCare	7,673
Alternatives	41,892
Counseling Plus	38,062
Child Assault Prevention	8,904
Children's Partial Care	52,120
ADAPT	23,388

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 33-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
DOMESTIC ABUSE & RAPE CRISIS CENTER
FOR PROVISION OF HUMAN SERVICES FOR
THE PERIOD JANUARY 1, 2000 THROUGH
DECEMBER 31, 2000 IN THE AMOUNT OF \$71,156.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Domestic Abuse & Rape Crisis Center in the total amount of \$71,156 for the following program(s):

Shelter	\$59,156
DECIDE	12,000

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 34-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
EASTER SEALS
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD
JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$24,290.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Easter Seals in the total amount of \$24,290 for the following program(s):

Case Management

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for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 35-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
FAMILY GUIDANCE CENTER
FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD JANUARY 1, 2000 THROUGH
DECEMBER 31, 2000 IN THE AMOUNT OF \$568,514.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Easter Seals in the total amount of \$568,514 for the following program(s):

Crisis Intervention Unit	\$ 80,313
Outpatient	204,101
Emergency Services	57,193
Expanded Psychiatric	26,907
Partial Care	86,745
MICA	51,083
Wait List Reduction	26,501
Substance Abuse	35,671

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

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Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 36-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
HACKETTSTOWN HOSPITAL
FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD JANUARY 1, 2000 THROUGH
DECEMBER 31, 2000 IN THE AMOUNT OF \$9,907.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Hackettstown Hospital in the total amount of \$9,907 for the following program(s):

Counseling/Addiction Center

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 37-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
HIGHLANDS PROJECT
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD
JANUARY 1, 2000 THROUGH DECEMBER 31, 2000
IN THE AMOUNT OF \$8,810.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Highlands Project in the total amount of \$8,8190 for the following program(s):

Community Service

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 38-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
LEGAL SERVICES
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD
JANUARY 1, 2000 THROUGH DECEMBER 31, 2000
IN THE AMOUNT OF \$99,314.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Legal Services in the total amount of \$99,314 for the following program(s):

Core	\$67,009
Civil Commitment	32,305

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

Mrs. Dickey questioned Reso.#H12 and whether it is a conflict for Mrs. Stone as she sits on the NORWESCAP board.

RESOLUTION 39-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
NORWESCAP FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD JANUARY 1, 2000 THROUGH
DECEMBER 31, 2000 IN THE AMOUNT OF \$117,611.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to NORWESCAP in the total amount of \$117,611 for the following program(s):

Day Care	\$60,105
First Call For Help	38,054
Food Bank	4,797
Safe Shoes	14,655

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 40-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION FOR AWARD OF CONTRACT TO
PLANNED PARENTHOOD OF GREATER NORTHERN JERSEY
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD
JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$18,152.**

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Planned Parenthood Of Greater Northern Jersey in the total amount of \$18,152 for the following program(s):

Medical Services

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for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 41-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION FOR AWARD OF CONTRACT TO PHILLIPSBURG SCHOOL BASED YOUTH SERVICES PROGRAM FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN THE AMOUNT OF \$20,000.

BE IT RESOLVED, that a contract for provision of human services is hereby awarded to Phillipsburg School Based Youth Services Program in the total amount of \$20,000 for the following program(s):

Jobs and More

for the contract period January 1, 2000 through December 31, 2000 as per the agency's 2000 Human Services Request for Proposal (WC9997P) submitted on or before November 4, 1999 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2000 Warren County budget.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 42-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

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RESOLUTION RE: AWARD OF CONTRACT WC99124-1 FOR WARREN HAVEN NURSING SUPPLIED TO RED LINE MEDICAL SUPPLY INC., IN THE APPROXIMATE AMOUNT OF \$11,556.17.

BE IT RESOLVED, that contract WC99124-1 for nursing supply items 10, 24, 25, 27, 28, 31, 44, 47, 64, 73, 76, 79, 80, 82, 85, 86, 92, 99, 112, 128, 133, 141 and 143 is hereby awarded

to.....Red Line Medical Supply, Inc., Golden Valley, Minnesota

in the approximate amount of\$11,556.17

as per their bid submitted.....November 30, 1999

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 – Warren Haven Paper/Hygienic Supplies, A01-06-01501-16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 43-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99124-2 FOR WARREN HAVEN NURSING SUPPLIES TO JML MEDICAL, IN THE APPROXIMATE AMOUNT OF \$7,012.38.

BE IT RESOLVED, that contract WC99124-2 for nursing supply items 2, 14, 16, 18, 19, 20, 26, 51, 52, 70, 100,101, 102, 104, 107, 114, 120, 131, 134, 142, 145, and 152 is hereby awarded

to.....JML Medical, Lakewood, New Jersey

in the approximate amount of.....\$7,012.38

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as per their bid submitted.....November 30, 1999

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

Funding for this contract will be provided in accounts A01-06-01501.16.152 – Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 44-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99124-3 FOR WARREN HAVEN NURSING SUPPLIES TO PERIGON MEDICAL DISTRIBUTION CORP., IN THE APPROXIMATE AMOUNT OF \$20,786.74.

BE IT RESOLVED, that contract WC99124-3 for nursing supply items 1, 4, 7, 12, 15, 29, 35, 37, 41, 42, 45, 46, 48, 63, 68, 72, 78, 81, 83, 87, 88, 96, 105, 106, 108, 113, 117, 119, 121, 122, 124, 129, 132, 137, 144, 146, 147 and 151 is hereby awarded

to.....Perigon Medical Distribution Corp., New Brunswick, New Jersey

in the approximate amount of\$20,786.74

as per their bid submitted.....November 30, 1999

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

Funding for this contract will be provided in budget accounts A01-06-01501-16.152 – Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 45-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99124-4 FOR WARREN HAVEN NURSING SUPPLIES TO NEIGHBORCARE, IN THE APPROXIMATE AMOUNT OF \$10,194.98.

BE IT RESOLVED, that contract WC99124-4 for nursing supply items 3, 6, 8, 9, 33, 34, 38, 49, 50, 130, 138, 139 and 140 is hereby awarded

toNeighborCare, King of Prussia, Pennsylvania

in the approximate amount of\$10,194.98

as per their bid submittedNovember 30, 1999

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 – Warren Haven Patient Supplies, A01-01-015001.16.251 – Warren Haven Nursing Drugs

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 46-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99124-5 FOR WARREN HAVEN NURSING SUPPLIES TO W.J. GOODALE CO., IN THE APPROXIMATE AMOUNT OF \$5,805.61.

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BE IT RESOLVED, that contract WC99124-5 for nursing supply items 17, 21, 23, 26, 39, 67, 75, 84, 89, 91, 95, 110, 116 and 136 is hereby awarded

to.....W. H. Goodale Co., Dover, New Jersey

in the approximate amount of\$5,805.61

as per their bid submitted.....November 30, 1999

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 – Warren Haven Paper/Hygienic Supplies, A01-06—1501.16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 47-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99124-6 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S PHARMACY SERVICES LLC., IN THE APPROXIMATE AMOUNT OF \$18,591.30.

BE IT RESOLVED, that contract WC99124-6 for nursing supply items 32, 40, 53, 54, 56, 58, 59, 60, 62, 65, 66, 71, 90, 97, 98, 118, 123, 125 and 135 is hereby awarded

toBach's Pharmacy Services LLC., Hackettstown, New Jersey

in the approximate amount of\$18,591.30

as per their bid submitted.....November 30, 1999

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

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Funding for this contract will be provided in budget accounts A01-06-01501.16.152 – Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 48-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99124-7 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$4,715.30.

BE IT RESOLVED, that WC99124-7 for nursing supply items 11, 30, 43, 74, 93 and 94 is hereby awarded

to.....Bach's Home Health Care Supply, Washington, New Jersey

in the approximate amount of\$4,715.30

as per their bid submitted.....November 30, 1999

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 – Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs.

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.

Naomi J. Stout Deputy Clerk

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

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Due to the fact that Mr. DeBosh's wife works for Bach's Supply, and to avoid any possible conflict of interest, he abstained on Reso.#21.

RESOLUTION 49-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99124-8 FOR WARREN HAVEN NURSING SUPPLIES TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$2,014.28.

BE IT RESOLVED, that contract WC99124-8 for nursing supply items 5, 13, 22, 55, 57, 69, 77, 103, 109, 111, 115, 126 and 127 is hereby awarded

to.....Moore Medical Corp., New Britain, CT

in the approximate amount of.....\$2,014.28

as per their bid submitted.....November 30, 1999

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

Funding for this contract will be provided in budget accounts A01-06-01501.16.152 – Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 – Warren Haven Patient Supplies, A01-06-01501.16.251 – Warren Haven Nursing Drugs.

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 50-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO LATOURAINE COFFEE COMPANY, FOR THE PERIOD OF JANUARY 15, 2000 THROUGH JULY 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

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THE APPROXIMATE AMOUNT OF \$20,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue 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

at the prices established under the Health Care Group Purchasing, Inc., contract #301B

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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 51-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES, INC., FOR THE PERIOD OF JANUARY 15, 2000 THROUGH JULY 14, 2000 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #303B AS ALLOWED BY N.J.S.A.30:9-87 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 order for groceries for Warren Haven

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

in the approximate amount of\$87,000.00

at the prices established under the 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.

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Naomi J. Stout Deputy Clerk

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

RESOLUTION 52-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC99131P
WITH MEDINA CONSULTANTS, P.C. FOR ENGINEERING SERVICES
FOR THE RECONSTRUCTION OF COUNTY BRIDGES #05066, #09005
& #23014 FRANKLIN, HARDWICK & WHITE TOWNSHIPS FOR AN
AMOUNT NOT TO EXCEED \$54,900.00**

WHEREAS, there exists a need for Professional Engineering Services for the Reconstruction of County Bridges #05066, #09005 & #23014 in Franklin, Hardwick & White Townships, 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 0499A303/5064/99A303/5064 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 Medina Consultants, P.C. of Hackettstown, New Jersey for professional services for the above project in the amount of \$54,900.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 53-00

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

MINUTES

JANUARY 12, 2000

January 12, 2000.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD
TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES
FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED
THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY
FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000.**

WHEREAS, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency for the period January 1, 2000 through December 31, 2000; 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;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached professional service agreements as follows:

1. **Registered Physical Therapy** at \$55.00 per visit for the following Physical Therapists: Eva Bellfy, Susan Bisio, Marianne Derk, Pamela Hutchion, Mary Kovacs, Deborah Markle, Richard Maykish, John McCrae, Susan Rusak, Nancy Smith, Steven Tierney, and Tonya Tipton.
2. **Occupation Therapy** at \$55.00 per visit for the following Occupational Therapists: Jean Charles, Linda Mich, Rose Wovna.
3. **Speech Therapy** at \$55.00 per visit for the following Speech Therapists: Colleen Makarevich, Lynnette Muni-Thompson and Margaret Normile.
4. **Medical Social Work** at \$100.00 per visit for the following Medical Social Workers: Marilyn Zwarych and Elena Dunn.
5. **Registered Dietitian** at \$55.00 per visit for Jeri-Lynn Flynn.

BE IT FURTHER RESOLVED, that notice of this action shall be published in the Star Gazette/Forum as required by law within 10 days of 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 54-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD.**

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BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the WC Mental Health Board, effective January 2, 2000, to fill a vacancy on the board:

Daniel J. Phillips
32 East Washington Avenue
Washington, NJ 07882

Term to expire: 6/30/00

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 55-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the WC Cultural & Heritage Commission, retroactive to October 18, 1999, for a five year term:

Teresa Aicher
60 Paul Street
Belvidere, NJ 07823

Term to expire: 10/17/04

Philip C. Homes
Blair Academy
P.O. Box #600
Blairstown, NJ 07825

Term to expire: 10/17/04

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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 56-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION APPOINTING A MEMBER TO THE

WARREN COUNTY LIBRARY COMMISSION.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to a five year term on the WC Library Commission, effective January 12, 2000:

Beverly Stoskus
80 East Asbury-Anderson Rd.
Washington, NJ 07882

Term to expire: 12/31/04

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

Naomi J. Stout Deputy Clerk

Mrs. Dickey asked if we received an application from this person for this position and Mrs. Stone said she didn't think it was required, in her opinion. Mrs. Dickey said that this represents a change in board policy. In the past we have required an application, she thinks we may have done it by resolution or motion. She asked that it be researched.

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

RESOLUTION 57-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY COMMUNICATIONS COMMITTEE.**

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

(1) Municipal 911 Coordinator

J. Richard Collins
2814 Belvidere Rd.
Phillipsburg, NJ 08865
(Harmony Township
911 Coordinator)

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 58-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION TO APPOINT ONE REGULAR MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Board of recreation Commissioners pursuant to N.J.S.A.40: 12-1.1.

Regular Member (to fill unexpired term of Florence Kuipers)

David R. Detrick
PO Box 252
Broadway, NJ 08808

Term: 1/12/00-6/26/00

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

Mrs. Dickey asked if Mr. Detrick is on more than one board/commission and Dave Dech said yes. He will speak to him and ask if he would consider resigning from the MCCTFC.

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

RESOLUTION 59-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., FOR THE YEAR 2000.

BE IT RESOLVED, that David K. Dech is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Authority, Inc., at those meetings when Freeholder James DeBosh is unable to attend during the year 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. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

Mrs. Stone said she got a letter from the Ag Development Board about re-appointing Jake Matthenius.

On motion by Mrs. Stone, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting to reappoint Jake Matthenius as a member to the Ag Development Board.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 60-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION AMENDING THE RESOLUTION OF DECEMBER 15, 1999
CREATING THE POSITION OF SENIOR CLERK TYPIST, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF
ECONOMIC DEVELOPMENT AND TOURISM.**

WHEREAS, it is the desire of the County of Warren Board of Chosen Freeholders to adequately staff the Warren County Department of Economic Development and Tourism; and

WHEREAS, the position of Senior Clerk Typist, Classified, created on December 15, 1999 did not meet the clerical qualifications and responsibilities in support of office operations;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of Secretarial Assistant, Classified, is created within the Warren County Department of Economic Development and tourism and that the position of Senior Clerk Typist created by resolution December 15, 1999 be hereby abolished:

BE IT FURTHER RESOLVED, that the newly created position of Secretarial Assistant be established on AFSCME range group 1140 and be made effective January 13, 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

Mrs. Dickey said we approved the position of Senior Clerk Typist at a December meeting and that is the appropriate title for the position in this office. She also said that Mr. Charlton had mentioned that perhaps we could utilize an intern in his office. Mr. DeBosh said he has since talked to Art and he really needs a full-time position. Mrs. Dickey said that this position upgrade is only being done for one reason and that is to accommodate one person in this building.

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

On motion by Mrs. Stone, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting appointing Bill Rockafellow to the PCFA.

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

RESOLUTION 61-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION APPOINTING DAVID B. HICKS

**WARREN COUNTY ENGINEER AND AUTHORIZING
THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren is authorized to appoint a County Engineer pursuant to N.J.S.A.40: 9-43.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren THAT David B. Hicks is hereby appointed County Engineer for a term of five (5) years commencing January 12, 2000 and terminating January 11, 2005, subject to the terms of an employment agreement, incorporated herein by reference. The Freeholder Director is hereby authorized and directed to execute said employment agreement.

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

Before the roll call, Mr. DeBosh questioned the clause in the agreement that allows a six months notice of severance for replacement. This is nothing personal and not directed to Mr. Hicks, but it binds future boards. He doesn't particularly like this clause. Mr. Hicks said that by statute you have to have a county engineer and this is just boilerplate language.

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes
Assistant County Counsel Ted DelGuercio had nothing to report.

County Engineer David Hicks had no report and asked to be excused early.

County Planner David Dech had nothing to report.

County CFO Pete Houck said he received information from Mr. Hausel from Rutger's about the billing procedure for Rutger's staff costs and he thinks we should tell them what we want to do and just do it. The time to do this is now during the budget process. We should send a letter at the end of the first quarter and reimburse on a quarterly basis. Mrs. Stone and Mr. DeBosh agreed but Mrs. Dickey said no. Mr. Marvin said this is subject to review by county counsel and then we would need a resolution to execute the agreement. Mr. DeBosh said we should revisit this at the next meeting.

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

Regarding the letter received from Bob Shandor, does the board want to take any action? He has made personnel recommendations and they are not recommendations of the Board of Recreation. Mrs. Dickey said that there is a problem with that commission. How far can they go? The freeholder board has the initial say and final say for what happens. No action was taken.

Mr. Marvin received a letter from Judge Guterl expressing an interest in having the board take a walking tour of the courthouse to point out the failings of the facility. The board would be interested in doing this.

Mr. Marvin said that the committee has met several times but at this point they are stymied to some extent. The question is whether to renovate the existing facility for court purposes or build a new facility. To build a new facility would require special legislative action to allow it to be built outside of Belvidere. He asked how the committee should proceed, they are not ready to make a recommendation. We probably need to bring an expert in to help in that area; an architectural firm to draw up planning documents. We have lots of documents on hand but they are probably obsolete, except for the square footage. The big issue is whether to renovate or build. Mr. DeBosh said that without knowing the costs, can we do something to the existing building. Hunterdon's courthouse was much worse than ours. He is not happy about the cost of building a new facility. Mr. Marvin asked if we decide to renovate, what do we do with the courts?

Mr. DeBosh asked if all freeholders could go and not violate the Sunshine Law and Ted DelGuercio said yes. It was decided that Dave Hicks should be included in this tour. After discussion, it was decided to propose a tour on the afternoon of the February 9th meeting.

Under freeholder comments, Susan spoke about the Musconetcong and the fact that the Governor selected and recognized it yesterday. She doesn't agree with this and said that the state should not be getting involved with wastewater issues. It should be a local matter. We need to control our own water quality.

Mrs. Dickey also brought up the meeting of January 5th, which was advertised as a special budget meeting only. However, resolutions were adopted at that meeting regarding the recycling program and the Phillipsburg Library Building Committee appointments. At the reorganization meeting, the freeholders talked about the board being committed to working together. However, it appears that Mrs. Stone has done what she objected to Susan doing last year. She only found out about the resolution late Wednesday afternoon and she has a problem with that situation.

Mr. DeBosh commented that he is pleased with the budget meetings that the board has held so far.

Mrs. Stone agreed with him. She thanked everyone for coming in on Saturday.

Under public comments, Art Charlton reminded everyone about the awards dinner on Tuesday. Also, NJAC is doing an annual report and is looking for our input.

There were no press comments or questions.

RESOLUTION 62-00

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF
CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON
JANUARY 12, 2000. THE GENERAL NATURE OF THE SUBJECTS**

TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS, CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/ CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN 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.
 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.

Naomi J. Stout Deputy Clerk

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

Director Stone called for a five-minute recess at 10:50 a.m.

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

The board returned to open session at 12:38 p.m.

Nothing discussed in executive session has lost its confidentiality.

RESOLUTION 63-00

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 2000.

RESOLUTION TO MODIFY AND ADOPT THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN, DATED AUGUST 1999.

WHEREAS, the solid Waste Management Plan for Warren County was originally prepared and adopted in September 1980 and modifications were subsequently adopted in 1981; and

WHEREAS, it is the responsibility of Warren County to prepare a periodic update of the adopted plan and make appropriate amendments in accordance with the New Jersey Solid Waste Management Act; and

WHEREAS, a comprehensive version of the Warren County Solid Waste Management Plan has been prepared and circulated to appropriate agencies, municipalities, and the general public for comment; and

WHEREAS, this revision to the Solid Waste Management Plan was a subject of a public hearing, held in accordance with the New Jersey Solid Waste Management Act, on October 27, 1999, at the Wayne Dumont Jr. Administration Building, Route 519 South, Belvidere, New Jersey; and

WHEREAS, the record of that hearing was ordered to remain open for ten days; and

WHEREAS, comments were received during the public hearing and that period within which the public record remained open; and

Resolution: Adopt the Warren County Solid Waste Management Plan, dated August 1999 Page 2

WHEREAS, the Warren County Board of Chosen Freeholders has considered the oral and written comments submitted;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby adopt the Warren County Solid Waste Management Plan, dated August 1999, with the following corrections and modifications:

Section 10: Solid Waste Management Facility Financing

Page 76, first paragraph: change \$85,227,500 to \$71,713,750 and "1997" to 1998.

Section 8: District Solid Waste Disposal Strategy

Page 68, add new paragraph after the first paragraph that ends with "agreement" to read: To assist the county in dealing with sludge management issues, the Warren County Board of Chosen Freeholders created a task force in 1997 and it released a report of its findings in September 1999. On November 10, 1999, the Warren County Board of Chosen Freeholders accepted and adopted the report entitled "Review of Sludge Issues, Warren

County, New Jersey”.

Section 13: Completed and Planned Solid Waste Studies

Page 89, add after the last paragraph a new paragraph to read: In 1999, the Warren County Sludge Health and Environment Task Force completed its report entitled “Review of Sludge Issues in Warren County” and was adopted by the Board of Chosen Freeholders on November 10, 1999. The report discusses the problems associated with sludge operations and offers recommendations on how the municipalities, county and state should deal with them.

NOW, THEREFORE, BE IT RESOLVED that copies of this resolution and the revised plan be sent to all warren County municipalities, Pollution Control financing Authority of Warren County:

Resolution: Adopt the Warren County Solid Waste Management Plan, dated August 1999 Page 3

To the Board of Chosen Freeholders of Hunterdon, Somerset and Morris Counties; Ogden Products, Inc.; Warren Energy Resource Corporation; Morris County Municipal Utilities Authority; Nature’s choice Corporation; S. Rotondi & Sons; Harmony-Dale farms; Ingersoll-Rand Corporation: S&L Recycling; Sanico, Inc.; and all farm operators approved to accept leaves for mulching on farm fields.

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

After some discussion, and regarding the letter from PCFA, we will be allowed to amend the plan and make changes.

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, Mrs. Dickey's comments are to be added to the regular session minutes of December 22, 1999 and the minutes were approved as amended.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:40 p.m.

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

ATTESTED TO:

MINUTES

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JANUARY 12, 2000

NAOMI J. STOUT, DEPUTY CLERK