

MINUTES

JANUARY 26, 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 26, 2000 at 7:00 p.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 Mr. DeBosh, the minutes of the Reorganizational Meeting of the Board of Chosen Freeholders held January 2, 2000 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the minutes of the special meeting of the Board of Chosen Freeholders held January 5, 2000 were approved with a correction to page 2.

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

There were no public comments on agenda items.

RESOLUTION 68-00

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 26, 2000.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate

For certification/Ratification for Payment No. 2000-4 dated January 26, 2000

In the amount of \$609,926.24 including bills and Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2000-4

\$609,926.24

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

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RESOLUTION 69-00

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 26, 2000.

TRANSFER IN THE 1999 RESERVED APPROPRIATIONS:

TO: CORRECTIONAL CTR., OE \$35,000.00
BD. OF CHOSEN FREE., S & W \$1.00
WEIGHTS & MEASURES, S & W \$50.00
TOTAL: \$35,051.00
FROM: CORRECTIONAL CTR., S & W \$35,000.00
PROVISION FOR S & W ADJ. & NEW EMPL. \$51.00
TOTAL: \$35,051.00.

WHEREAS, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, 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 accounts:

Correctional Center., OE	\$ 35,000.00
Bd. Of Chosen Freeholders, S&W	1.00
Weights & Measures, S&W	<u>50.00</u>
TOTAL	\$ 35,051.00

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

Correctional Center, S&W	\$ 35,000.00
Provision for S&W Adjustment & New Emp.	<u>51.00</u>
TOTAL	\$ 35,051.00

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 transfers in the 1999 Reserved Appropriations be made:

	TO		
012800 R5093	Correctional Ctr., OE	\$ 35,000.00	
011100 R5011	Board of Chosen Freeholders, S&W	1.00	
012000 R5011	Weights & Measures, S&W	<u>50.00</u>	
	Total	\$ 35,051.00	

	FROM		
012800 R5011	Correctional Ctr., S&W	\$ 35,000.00	
014250 R5100	Provision for Sal. Adj. & New Emp.	<u>51.00</u>	
	Total	\$ 35,051.00	

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 70-00

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 26, 2000.

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**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR
TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT
WITH THE TOWNSHIP OF BLAIRSTOWN FOR PARTICIPATION
IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

WHEREAS, pursuant to N.J.S.A. 52:17C-1, et seq., Warren County is required to establish a 9-1-1 telecommunications system with the voluntary participation of constituent municipalities; and

WHEREAS, the county has established the system and has provided, or will provide, the building, equipment and personnel necessary for the proper functioning of the county-wide system; and

WHEREAS, it is also necessary that the county and participating municipalities execute Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1, et seq., for the provision of 9-1-1 services; and

WHEREAS, the Township of Blairstown will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director be and is hereby authorized to execute Interlocal Service Agreements with the Township of Blairstown for the provision of 9-1-1 telecommunications services by the county.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 71-00

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 26, 2000.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR
TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH
LOPATCONG TOWNSHIP FOR PARTICIPATION
IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

WHEREAS, pursuant to N.J.S.A. 52:17C-1, et seq., Warren County is required to establish a 9-1-1 telecommunications system with the voluntary participation of constituent municipalities; and

WHEREAS, the county has established the system and has provided, or will provide, the building, equipment and personnel necessary for the proper functioning of the county wide system; and

WHEREAS, it is also necessary that the county and municipalities execute Interlocal Service Agreements, pursuant to N.J.S.A.40: 8A-1, et seq., for the provision of 9-1-1 services; and

WHEREAS, Lopatcong Township will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

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NOW, THEREFORE, BE IT RESOLVED the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with Lopatcong Township for the provision of 9-1-1 telecommunications services by the county.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 72-00

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 26, 2000.

**RESOLUTION ESTABLISHING NO PARKING
AT ANY TIME ON CERTAIN PORTIONS OF
COUNTY ROUTE #521, HOPE TOWNSHIP
COUNTY OF WARREN, STATE OF NEW JERSEY.**

WHEREAS, in the interest of the public safety it is proposed that the parking of vehicles be regulated along parts of County Routes #521 which are controlled by the County of Warren ; and

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 are not applicable, since the Municipality does not maintain a paid police force; and

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

Section 1. Pursuant to the provisions of N.J.S.A.39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.

Section 2. No person shall park a vehicle at any time upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
County Route #521	West	From the intersection of County #611 continuing in a northerly direction to the intersection of Foundry Road.

Section 3. Regulatory signs shall be erected and maintained in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of the necessary signs, according to law.

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 73-00

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 26, 2000.

RESOLUTION APPROVING THE WARREN COUNTY

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**SHADE TREE COMMISSION PRUNING POLICY
GUIDELINES WITH THE UTILITY COMPANIES
AND THEIR CONTRACTORS.**

WHEREAS, the members of the Warren County Shade Tree Commission have reviewed and approved the pruning policy with the Utility Companies and their Contractors; and

WHEREAS, the Warren County Shade Tree Commission feels that this policy as written provides for sustainable, healthy, safe and proper pruning procedures of trees located along the county right of ways; and

WHEREAS, this pruning policy guidelines requires proper management techniques be used in working towards this objective and enhancement; and

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director is authorized to execute the Warren County Shade Tree Commission pruning policy guidelines with the Utility Companies and their Contractors for final approval.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 74-00

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 26, 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 AND
RESCINDING A RESOLUTION OF JANUARY 12, 2000.**

WHEREAS, at their meeting of June 16, 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 on County colleges require the filing of a letter of intent outlining the Board of Chosen Freeholder's commitment to certain related activities;

WHEREAS, a resolution adopted on January 12, 2000 dealing with the identical subject matter inadvertently contained errors in dates which are corrected herein;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the January 26, 2000 letter of intent and authorizes the Freeholder Director to execute same and hereby rescinds the resolution of January 12, 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 that she had recently received a memo from Mr. Hicks regarding the need for additional detention systems at the college due to the expansion and she asked if he has analyzed the other added county responsibilities with regard to this project; i.e., sewers, traffic

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signal, road utilities, etc. He said he looked at this just briefly. Mrs. Dickey said this has to be addressed. She asked if he has any proposed costs associated for these needs and he said no. Dave said we can make recommendations.

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

RESOLUTION 75-00

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 26, 2000.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD
TO SIGN THE FY'2000 APPLICATION FOR TWO PARATRANSIT VEHICLES
THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED
BY THE U.S. DEPARTMENT OF TRANSPORTATION –
FEDERAL TRANSIT ADMINISTRATION AND
THE NJ TRANSIT CORPORATION.**

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the FY'2000 Section 5310 Program sponsored by the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, the Warren County Department of Human Services has prepared an application for these funds to support the purchase of two fourteen passenger minibuses for use in the county's paratransit program; and

WHEREAS, Section 5310 funding will support the total purchase costs of these vehicles.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the FY'2000 Section 5310 application for two paratransit vehicles through the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation.

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 76-00

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 26, 2000.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT
WITH THE TOWN OF HACKETTSTOWN AND THE
WARREN COUNTY OPEN SPACE, RECREATION,
FARMLAND AND HISTORIC PRESERVATION TRUST FUND
FROM FEBRUARY 23, 2000 TO AUGUST 23, 2000.**

WHEREAS, the Warren County Municipal and Charitable Conservancy Trust Fund Committee has recommended to the Freeholders to grant funds from the Warren County Open Space Trust Fund Tax to the Town of Hackettstown (the applicant) in the amount of \$203,925 to acquire the Riverfront Park Project; and

WHEREAS, the Board of Chosen Freeholders approved that recommendation; and

WHEREAS, the Board of Chosen Freeholders may give a standard 3 month extension according to the Open Space rules and procedures and due to delays by proceedings beyond the applicants control the applicant has requested a six month extension to extend the grant period to August 23, 2000.

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders grants a time extension of six months to the Riverfront Park project in The Town of Hackettstown.

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 77-00

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 26, 2000.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR
TO EXECUTE THE SUBCONTRACT AGREEMENT FOR TASK ORDER
NO.5 FOR WARREN COUNTY'S FISCAL YEAR 2000
SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM
BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY,
THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY
AND THE COUNTY OF WARREN IN THE AMOUNT NOT TO EXCEED \$40,166.**

WHEREAS, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and Federal Transit Administration Funds through to individual counties rather than use these funds to supplement existing state and regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc. (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, this marks the twenty-third year the Warren County Planning Department will be participating in the program; and

WHEREAS, Warren County's proposed Small Urban Area Subregional Transportation Planning Work Program for Fiscal Year 2000 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology and the North Jersey Transportation Planning Authority; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2000 has been approved by the NJIT/NJTPA; and

WHEREAS, the NJIT/NJTPA allocated \$51,904 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2000 Unified Work Program; and

WHEREAS, the NJIT/NJTPA did not receive the funding allocation as outlined in Volume II of the Unified Work Program from the Federal Highway Administration; and

WHEREAS, in July 1999, the NJIT/NJTPA successfully negotiated a three month agreement with the Federal Highway Administration and Federal Transit Administration to fund the Core element of the FY 2000 STP Program; and

WHEREAS, the NJIT/NJTPA allocated \$11,738 to the Core element of the Warren County FY 2000 STP Program as an extension to the Warren County FY 99 STP Program; and

WHEREAS, the Federal Highway Administration and Federal Transit Administration has approved the FY 2000 Unified Work Program and the FY 2000 STP Program as outlined in Volume II of the Unified Work Program; and

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WHEREAS, Task Order No. 5 reflects the current total available allocated to Warren County; and

WHEREAS, The North Jersey Transportation Planning Authority, Inc., has modified the County's operating budget to reflect the current available funding; and

WHEREAS, under Task Order No. 5, Warren County is hereby authorized to incur costs, starting October 1, 1999, and ending June 30, 2000, to a maximum of \$40,166; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$32,133 (80%) and \$8,033 (20%) Warren County in-kind match; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of our FY 99 STP Program performance and the availability of federal funds;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for subregional transportation planning for FY 2000 between the County of Warren and the state of New Jersey is approved subject to adjustment based on review and audit of the FY 99 Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$40,166.

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 78-00

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 26, 2000.

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

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

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 79-00

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On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 26, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2003 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLIN PROPERTY FOR FARMING, APPROXIMATELY 43 ACRES, PARCEL A GREENWICH AND LOPATCONG TOWNSHIPS.

BE IT RESOLVED, that specification WC2003 for rental of county owned land for farming purposes is hereby approved

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

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 80-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 26, 2000.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2004 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING.
5.76 ACRES, PEQUEST RD. – PARCEL 1-A
3.02 ACRES, PEQUEST RD. – PARCEL 2-A (LOT 30A)
43.14 ACRES, QUARRY RD. – PARCEL B-1 (LOT 18)
41.70 ACRES, QUARRY RD. – PARCEL B-2 (LOT 22) OF
WHITE TOWNSHIP**

BE IT RESOLVED, that specification WC2004 for rental of county owned land for farming purposes is hereby approved

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

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 81-00

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 26, 2000

**RESOLUTION APPROVING CONTRACT MODIFICATION #1
.FOR CONTRACT #WC9953P WITH MACE CONSULTING ENGINEERS
FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION
OF CULVERTS #10034, #16034 & #16045 HARMONY &
MANSFIELD TOWNSHIPS FOR A NET INCREASE OF
\$3,000.00 AND A REVISED CONTRACT AMOUNT OF \$66,300.00.**

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WHEREAS, Mace Consulting Engineers was awarded a contract for Engineering Services for the Reconstruction of County Culverts #10034, #16034, #16045, Harmony & Mansfield Townships in the contract amount of \$63,300.00; and

WHEREAS, additional engineering and surveying services are needed for wetlands and stream encroachment preparation for County Route #629 storm drainage to be done during the reconstruction of Culvert #16034 for a net increase of \$3,000.00; and

WHEREAS, said changes are recommended by the County Engineer; 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 as follows:

1. Hereby approve Contract Modification #1 for the above project for a net increase \$3,000.00 and a revised contract amount of \$66,300.00.
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 (10) days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 82-00

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 26, 2000.

**RESOLUTION FOR AWARD OF CONTRACT
TO KRESFIELD ADULT SOCIAL DAY CENTER FOR
PROVISION OF HUMAN SERVICES FOR THE PERIOD
JANUARY 1, 2000 THROUGH DECEMBER 31, 2000
IN THE AMOUNT OF \$16,353.**

BE IT RESOLVED, that a contract for human services is hereby awarded to Kresfield Adult Social Day Center in the total amount of \$16,353 for the following program(s):

Adult Social Day Care

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.

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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 entitled "**RESOLUTION RE: ADOPTION OF THE BIDDERS PRE-QUALIFICATION REGULATIONS CONCERNING WC2001 PHASE I DEMOLITION AND INVESTIGATION OF THE OXFORD FURNACE**" is to be held until after the public hearing.

RESOLUTION 83-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PERIGON MEDICAL DISTRIBUTION CORP., IN THE APPROXIMATE AMOUNT OF \$5,252.44.

BE IT RESOLVED, that contract WC99125-2 for nursing supply items 3, 7 thru 10, 13, 22, 24, 25, 34, 39, 40, 41, 63, 67, 71, 84 and 85 is hereby awarded

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

In the approximate amount of.....\$5,252.44

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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 84-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO REDLINE MEDICAL SUPPLY INC., IN THE APPROXIMATE AMOUNT OF \$4,689.35.

BE IT RESOLVED, that contract WC99125-3 for nursing supply items 14, 29, 30, 54, 56, 59, 68, 69, 70, 74, 75, 76, 81 and 83 is hereby awarded

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To.....Redline Medical Supply Inc., Golden Valley, Minnesota

In the approximate amount of.....\$4,689.35

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 013301-5030 – PHNA, Home Care Operating Supplies, 013302-5030 – PHNA Community Health Services Operating Supplies

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 85-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PHYSICIAN SALES & SERVICE, IN THE APPROXIMATE AMOUNT OF \$1,123.85.

BE IT RESOLVED, that contract WC99125-4 for nursing supply items 4, 31, 33, 35, 57, 65, 78, 79, 80 and 90 is hereby awarded

To.....Physician Sales & Service, New Tripoli, Pennsylvania

In the approximate amount of\$1,123.85

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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

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RESOLUTION 86-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-5 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO NEIGHBOR CARE, IN THE APPROXIMATE AMOUNT OF \$4,627.82.

BE IT RESOLVED, that contract WC99125-5 for nursing supply items 11, 12, 28, 50, 55, 58, 62, 86 and 87 is hereby awarded

To.....Neighbor Care, King of Prussia, Pennsylvania

In the approximate amount of\$4,627.82

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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 87-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-6 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTH CARE SUPPLY, IN THE APPROXIMATE AMOUNT OF \$248.25.

BE IT RESOLVED, that contract WC99125-6 for nursing supply items 23, 32, and 73 is hereby awarded

To.....Bach's Home Health Care Supply, Hackettstown, New Jersey

In the approximate amount of\$248.25

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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

RESOLUTION 88-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-7 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$1,094.76.

BE IT RESOLVED, that contract WC99125-7 for nursing supply items 36, 38, 44, 60, 61, 72, 82 and 89 is hereby awarded

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

In the approximate amount of\$1,094.76

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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 89-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-8 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO W.H. GOODALE CO., IN THE APPROXIMATE AMOUNT OF \$883.68.

BE IT RESOLVED, that contract WC99125-8 for nursing supply items 5, 6, 37 and 49 is hereby awarded

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

In the approximate amount of\$883.68

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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 90-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-9 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO THE KENDALL COMPANY, LP., IN THE APPROXIMATE AMOUNT OF \$579.09.

BE IT RESOLVED, that contract WC99125-9 for nursing supply items 21 and 26 is hereby awarded

To.....The Kendall Company LP., Mansfield, Massachusetts

In the approximate amount of\$579.09

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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

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RESOLUTION 91-00

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 26, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC99125-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL, IN THE APPROXIMATE AMOUNT OF \$6,345.66.

BE IT RESOLVED, that contract WC99125-1 for nursing supply items 1, 2, 15 thru 20, 27, 42, 43, 45, 46, 48, 52, 64, 66, 77 and 88 is hereby awarded

To.....JML Medical, Lakewood, New Jersey

In the approximate amount of\$6,345.66

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 013301-5030-PHNA, Home Care Operating Supplies, 013302-5030-PHNA Community Health Services Operating Supplies

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 92-00

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 26, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPRINT/UNITED TELEPHONE CO. OF NEW JERSEY AN AUTHORIZED DISTRIBUTOR OF FUJITSU BUSINESS COMMUNICATION SYSTEMS FOR TELECOMMUNICATIONS EQUIPMENT INCLUDING DIGITAL LINE CARDS AND DIGITAL TELEPHONE EQUIPMENT UNDER NEW JERSEY STATE CONTRACT #A68205 COVERING TELECOMMUNICATION EQUIPMENT FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE APPROXIMATE CONTRACT AMOUNT OF \$171,373.00.

BE IT RESOLVED, that the Purchasing Department is authorized to issue a purchase order for various telecommunication equipment for the Warren County Information Systems Department

ToSprint/United Telephone Co. of New Jersey, Annandale, New Jersey

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In the approximate amount of.....\$171,373.00

At the prices established under New Jersey State Contract #A68205

Funding for this contract has been provided in capital account 0499B401/5054-1999
Capital Telecommunications Network

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the
next meeting for the appointment of John M. Peterson, Sr. as an alternate member to the Shade
Tree Commission to fill the unexpired term of Ralph Coppersmith, term to expire December 31,
2004.

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

RESOLUTION 93-00

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 26, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE
POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the
Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is
fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in
the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey
Industrial Pollution Control Financing Law, and there has been duly created and there is validly
existing the Pollution Control Financing Authority of Warren County , a body corporate and politic of
the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary
of State of the State of New Jersey a resolution re-appointing or replacing members of the
Authority;

WHEREAS, the term of John E. Joyce, Jr., duly appointed to the authority, will expire
effective February 1, 2000;

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

Section 1. The following person is appointed as a member of the Pollution Control
Financing Authority of Warren County to serve for a term expiring on the first day of February of the
year set opposite his name:

William Rockafellow

2005

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen
Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the
Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect immediately.

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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: abstain Mr. DeBosh: yes Mrs. Stone: yes

Mrs. Dickey remarked that she has read Dave Wallace's letter regarding potential for conflict in having someone serve on PCFA and SWAC and she thinks conflicts will arise.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting for the reappointment of Thomas Planer, Donald Niece, Susan Yetter, John Delgado and Thomas Mulea to PRMUA.

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

County Counsel David Wallace has nothing to report.

County Engineer David Hicks has copies of the feasibility study for JINS and will give them to the board tomorrow. There are three different areas for renovation. This is a general overview. Construction costs have been added, also design costs, etc. The board should review and comment to him.

County Planner David Dech said he needs to set a public hearing in order to apply for a 50% match for the Open Space PIG grant. The earliest time we can do this is February 23rd in the evening. He will advise a time.

He has recommendations for the MCCTFC with a total of \$241,800. They are all good projects. He will have the grant agreements for the next meeting.

County CFO Pete Houck said he met with Duane Copley and they came up with a list of farmland acquisition projects for freeholder review. If the board has any concerns, they should call Pete.

Pete said that this requires a \$7 million bond ordinance to provide for these purchases. The downpayment would be \$350,000, is this the board's wish. Mrs. Stone said that it is fine with her. Mr. DeBosh asked how it effects this year's budget. If it doesn't effect the budget, it is o.k. with him also. Mrs. Dickey said she is not sure. Pete said he is making provisions in the budget so that the downpayment is in the budget.

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

The WCCC Board of School Estimate meeting is set for February 9, 2000 at 9:30 a.m.; it should take about half an hour. The board will need to take a break at 11:00 a.m. for the courthouse tour with Judge Guterl and then resume the meeting at 1:00 p.m.

The request from the Shade Tree Commission to sponsor a school contest was approved.

NJAC has asked if the county would like to list any issues on their legislative agenda that are matters of concern and interest to the county. Steve suggested that court funding be put at the top of the list, solid waste issues, the state taking responsibility for the stranded debt and also the Hope Scholarship.

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Regarding the matter of the request made to the Ag Development Board regarding a drainage easement in an area owned by the county, the developer probably wants to do this to save money. Steve turned this over to Dave Hicks for negotiation with county counsel.

Since Monday night's meeting, the final budget worksheet has been updated with the changes made at that meeting. Pending an increase in the Mosquito budget, Dan and Christine spoke today and they have reduced their request by \$3,541.00. They have explained what the Water Management Specialist position is all about.

Mrs. Stone said we should look for revenue from the developers. Mr. DeBosh said there should be no out of pocket expense. He would like advice on charging an additional fee to pay for this position. We need the Mosquito Commission to review this. The figure was \$44,300 and is now \$34,000.

The public hearing concerning prequalification of bidders for the Phase I demolition and investigation of the Oxford Furnace was opened by Director Ann Stone at 7:37 p.m.

Chris Pessolano, Purchasing Director of Warren County, and Carla Cielo, Project Manager representing Higgins and Associates were available to answer questions about this project.

Ms. Cielo gave an overview of the project and explained that the funding comes from the New Jersey Historic Trust. Phase I is selective demolition and Phase II will be done in approximately one year. The public notice lets the bidders know the scope of the work and allows them to fill out the forms and applications to prequalify to bid. She explained the rules and regulations set down by DCA. There is a three-week time frame to apply. There were no questions or comments from the public and the public hearing was closed by Director Stone at 7:40 p.m.

RESOLUTION 94-00

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 26, 2000.

RESOLUTION RE: ADOPTION OF THE BIDDERS PRE-QUALIFICATION REGULATIONS CONCERNING WC2001 PHASE I DEMOLITION AND INVESTIGATION OF THE OXFORD FURNACE.

WHEREAS, Bidder's Pre-qualification Regulations were established by the State of New Jersey Historic Trust, the Warren County Cultural & Heritage Commission and the Warren County Purchasing Department for the Phase I Demolition and Investigation of the Oxford Furnace; and

WHEREAS, a Public Hearing concerning the Pre-qualification of Bidder's must be held, and was held on January 26, 2000 at 7:30 p.m. at the Wayne Dumont Jr., Administration Building, Belvidere, New Jersey and was advertised in at least two newspapers circulating in the County of Warren at least twenty days prior to the scheduled public hearing; and

WHEREAS, all rules and regulations concerning the Pre-qualification of Bidder's were followed, and the Division of Local Government Services requires the Governing Body to approve said Pre-qualification Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren to approve the Pre-qualification of Bidder's Regulations.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary Standard Certification of Pre-qualifications Regulations

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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

Under freeholder comments, Mrs. Dickey said she has to inform the board that she is unable to fulfill the assignment as a member of the Welfare Board because it does not fit into her work schedule, that is why she hasn't taken the oath of office.

Mr. DeBosh will take this assignment but we should check the statute first to see if we need two freeholders on this board.

Mr. DeBosh had no comments.

Mrs. Stone asked Naomi to look for the application from Kay Shea.

Under closing public comments, Dave Dempski of Washington Township spoke to the board regarding the PIG application for 1100 acres. They are looking for \$30,000 from the county, \$10,000 from the township and the rest from the state. There are no COAH impacts. The state said that the township might be disqualified. There is less than \$400,000 for the three applications. This application was mailed to Duane in November. This will be decided on tomorrow at 9:30.

Mrs. Stone said that we should get 50% back from the state for ancillary costs, which should go back to the township. Mr. Dempski said after the closing, they will be looking for help from the county. Mrs. Stone said that the freeholders first heard about this two weeks ago.

Mr. Dempski said he thought the state would be more flexible in the time frame. Mr. DeBosh asked if there is a solution to this and Mr. Marvin said not tonight. Mr. DeBosh said we need a meeting with Duane and the municipalities.

It was decided to hold the meeting at the workshop meeting on February 16th; the Ag Development Board, the three townships, Dave Dech and Tim Brill from SADC.

There were no closing public comments.

The board discussed a Phillipsburg Library Building Expansion Committee meeting for February 7th at 7:30 p.m.

RESOLUTION 95-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 26, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 26, 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

MINUTES**JANUARY 26, 2000****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 recess at 8:20 p.m.

The board went into executive session at 8:30 p.m.

The board returned to open session at 8:39 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting was adjourned at 8:40 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK