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MARCH 22, 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, March 22, 2000 at 7:05 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 Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held February 23, 2000 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 23, 2000 were approved as presented.

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

Chen Ying Zhang, an exchange student from China who is visiting the Ainsworth Scott family in Belvidere was invited to come tonight and speak to the board about her experiences in this country.

She is 18 years old (19 in China) and since coming here, has learned a lot about the United States. She said it has been a fantastic experience but she misses her family. She is an only child, as is the law in China, and her mother misses her very much. When she arrived in September, she spoke no English, but now speaks very well. Her favorite thing so far is learning how to cook. She said everyone has made her feel very comfortable. In China, she is not allowed to date and cannot wear make-up or jewelry. The legal age to marry is 22 and the driving age is 21. If you are caught smoking or with drugs, you are kicked out of school forever. They have much more homework there than in the U.S. and they study very hard to get into a good college.

The freeholder board invited her to attend the 4-H Government Career Day.

Under public comments on agenda items, Gladys Blemmer questioned Reso. #J3 and

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asked if these are 35 or 40 hour work weeks and Pete Houck said 40 hours. This will eliminate one position; change from 4 to 3.

ORDINANCE 224-00

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 2000.

AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$3,609,822.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSE.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Warren as follows:

Section 1. The improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$3,609,822.00 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- | | | |
|-----|--|-----------------|
| (1) | Road Resurfacing Improvements | \$ 1,330,900.00 |
| (2) | Road and Drainage Improvements | \$ 235,000.00 |
| | Design, construct or reconstruct and improve various county roads and intersections. | |
| (3) | Bridge and Culvert Improvements | \$ 730,000.00 |
| | Design, construct or reconstruct and Improve various county bridges | |
| (4) | Equipment and Furnishings | \$ 284,072.00 |
| | Acquisition of communications equipment, computer hardware and software, furniture and equipment | |
| (5) | Buildings & Grounds Improvements | \$ 395,350.00 |
| | Design, construct or renovate and improve Various county facilities | |
| (6) | Specialty Vehicles and Maintenance | \$ 593,500.00 |

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and Construction Equipment

(7) Land and Building Acquisitions \$ 41,000.00
and Improvements

Surveys and appraisals of properties,
historical structures and artifacts.

Total appropriations \$ 3,609,822.00

Section 2(B) The maximum amount of money to be appropriated for said purposes is \$3,609,822.00, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 22, 2000 at 7:15 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which is may be adjourned.

At least one (1) week prior to the date set fo0r final Passage of this Ordinance, There shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

BE IT FURTHER ORDAINED this Ordinance shall take effect upon final passage as provided herein.

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 225-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 2000.

WHEREAS, alcohol and substance abuse are a concern to communities throughout Warren County and alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

WHEREAS, alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide and crime and the cost of the County of Warren is enormous and the human suffering incalculable; and

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WHEREAS, there is an estimated 11,639 (11%) people in need of alcohol and substance abuse treatment in Warren County; and

WHEREAS, Warren County ranks the third highest county in the state for juvenile Driving While Intoxicated (DWI) rates; and

WHEREAS, the rate of death in Warren County with explicit mention of alcohol as an underlying cause (per 100,000 population) is 4.4 and the state average is 6.6; and

WHEREAS, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

WHEREAS, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of **APRIL** as **SUBSTANCE ABUSE AWARENESS MONTH**.

Ann M. Stone

Board of Chosen Freeholders

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

Director Stone presented the proclamation to Pam Stewart and Jamie Gable who accepted it with thanks to the board for their support.

PROCLAMATION 226- 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 March 22, 2000.

**PROCLAMATION
PUBLIC HEALTH WEEK
APRIL 3 - 9, 2000.**

WHEREAS, healthy, energetic citizens are Warren County's greatest resource for achieving progress in all areas of development; and

WHEREAS, acknowledging that public health activities protect Americans from infectious diseases, environmental and workplace hazards, chronic diseases, unintentional injuries, and violence... and, realizing that educating people about the benefits of adopting healthful behaviors can empower them to attain good health and prevent needless suffering; and

WHEREAS, private and non-private health agencies, our county's industries, and the Warren County Health Department deliver a wide range of services for environmental health, disease prevention and health promotion, home care, nutrition, health education and other related programs; and

WHEREAS, the Warren County Health Department provides the leadership in the public health functions of community health assessment, policy development, and assurance to promote a healthy community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of April 3 – 9, 2000 as **PUBLIC HEALTH WEEK** in Warren County; and

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BE IT FURTHER RESOLVED, that all residents are urged to join the board in recognizing the valuable contributions of public health professionals throughout Warren County, and in celebrating this occasion with activities to promote health lifestyles and heighten awareness of the many benefits good health brings.

Ann M. Stone, Director
Board of Chosen Freeholders

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

RESOLUTION 227-00

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 March 22, 2000.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate

For certification/Ratification for Payment No. 2000-9, 10 dated March 22, 2000

In the amount of \$4,727,063.29 including bills and Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2000-9	\$ 912,680.79
200-10	<u>2,785,096.64</u>
TOTAL	3,697,777.43
PAYROLL 3/9	<u>1,029,285.86</u>
TOTAL	\$ 4,727,063.29

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 228-00

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 March 22, 2000.

TRANSFER IN THE 1999 RESERVED APPROPRIATIONS:

TO: COUNTY CLERK, OE	\$ 5,000.00,
PROSECUTOR, S & W	\$11,000.00,
INSURANCE, OE	<u>\$55,000.00</u>
TOTAL:	\$71,000.00
	FROM:
ROADS, OE	\$40,000.00
PROV. FOR SAL. ADJ., OE	<u>\$31,000.00</u>
TOTAL:	\$71,000.00.

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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:

County Clerk, OE	\$ 5,000.00
Prosecutor, S & W	11,000.00
Insurance, OE	<u>55,000.00</u>
TOTAL	\$ 71,000.00

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

Roads, OE	\$ 40,000.00
Prov. For Sal. Adj., OE	<u>31,000.00</u>
TOTAL	\$ 71,000.00

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:	
011200 R5059	County Clerk, OE		\$ 5,000.00
012750 R5011	Prosecutor, S & W		11,000.00
012100 R5090	Insurance, OE		<u>55,000.00</u>
TOTAL			\$ 71,000.00

		FROM:	
012900 R5030	Roads, OE		\$ 40,000.00
014250 R5100	Prov. For Sal. Adj., OE		<u>31,000.00</u>
TOTAL			\$ 71,000.00

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 229-00

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 March 22, 2000.

**RESOLUTION FOR AUTHORIZATION TO AUCTION COUNTY PROPERTY,
SPECIFICALLY A MODULAR HOME, LOCATED ON COUNTY LANDS KNOWN AS BLOCK 39,
LOT 3.01 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF WARREN
AND STATE OF NEW JERSEY.**

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WHEREAS, the County of Warren is the owner of certain lands, commonly known as Block 39, Lot 3.01 in the Township of Franklin, as the result of an acquisition pursuant to N.J.S.A. 40:12-15.1 et. seq. (Open Space Act), and other open space acquisition authority; and

WHEREAS, located on said lands is a bi-level modular home, which the County of Warren has determined is no longer needed for public use or need by the government of the County of Warren; and

WHEREAS, in order to properly dispose of said modular home, County Counsel has recommended disposition of same by public auction pursuant to the requirements of N.J.S.A. 40A: 12-1 et. seq., also known as the Local Lands and Buildings Law, at a time which complies with the provisions of same;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, pursuant to the provisions of N.J.S.A. 40A: 12-1 et. seq., that the said modular home is hereby ordered to be disposed of by public auction, to be held on or after Wednesday, August 2, 2000 at the location of the said modular home in Franklin Township, New Jersey; and

BE IT FURTHER RESOLVED, that notice of said sale, auction and any required hearings shall be published and/or provided in accordance with the provisions of N.J.S.A. 40A: 12-1 et. seq.; and

BE IT FURTHER RESOLVED, that the property shall be sold to the highest bidder, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restrictions; and

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and execute on behalf of this body, all documents required by statute or this Resolution to effectuate the sale of said modular home;

BE IT FURTHER RESOLVED, that any proceeds realized from said sale shall be deposited into Warren County "Open Space, Farmland and Historical Preservation Trust Fund" created pursuant to N.J.S.A. 40:12-15 et. seq., pro rated, based upon the share of the initial acquisition price, which came from said trust fund. All other proceeds of the sale shall be disposed of by the Warren County Treasurer accordingly; and

BE IT FURTHER RESOLVED, that 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 230-00

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 March 22, 2000.

**RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN
AS DEVELOPED BY THE NJ DEPARTMENT OF COMMUNITY AFFAIRS,
SMALL CITIES CDBG PROGRAM.**

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WHEREAS, the County of Warren has entered into Grant Agreement #00-3517-00 with the New Jersey Department of Community Affairs; and

WHEREAS, that Grant Agreement requires the County of Warren to comply with all Federal regulations with respect to citizen participation; and

WHEREAS, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

NOW, THEREFORE, BE IT RESOLVED by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, and State of New Jersey, that:

1. The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren.
2. The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

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 231-00

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 March 22, 2000.

RESOLUTION IDENTIFYING STEVEN E. MARVIN, COUNTY ADMINISTRATOR OF WARREN COUNTY AS THE CDBG FAIR HOUSING OFFICER FOR WARREN COUNTY.

WHEREAS, the County of Warren has received a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for the Small Cities Program within the County of Warren; and

WHEREAS, the County of Warren must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Warren has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Warren has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Steven E. Marvin, County Administrator,

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shall be designated as the Fair Housing Officer for the County of Warren; and

BE IT FURTHER RESOLVED, that the County of Warren will conduct a public information and outreach campaign to publicize the County of Warren 's fair housing services.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 232-00

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 March 22, 2000.

**RESOLUTION APPROVING THE PURCHASE OF
A SIGNAL MAINTENANCE EASEMENT AT THE INTERSECTION OF
COUNTY ROUTE #519 AND COUNTY ROUTE #642 ALPHA BOROUGH.**

WHEREAS, the installation of a traffic signal at the intersection of County route #519 and County Route #642 in Alpha Borough will require a signal maintenance easement outside of the road right-of-way; and

WHEREAS, the property owner is agreeable to the purchase price through discussions with the County Engineer's Office; and

WHEREAS, the easement area, owner and negotiated price is as follows:

1. Signal Maintenance easement of 0.01 acres, being part of Block 61, Lots 2, 4 & 5 owned by N & P Holding Company LLC, for the negotiated price of \$1.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed signal maintenance easement for the negotiated price.

BE IT FURTHER RESOLVED, that the County Engineer is authorized to have the deeds executed for the purchase of the properties.

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 233-00

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 March 22, 2000.

**RESOLUTION APPROVING THE USE OF
COUNTY ROUTE #612 (JOHNSONBURG ROAD)
AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP,
ON SATURDAY, JUNE 10, 2000 FOR THE ALLAMUCHY DAY CELEBRATION.**

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WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road with Johnsonburg Road to the Allamuchy Elementary School on Saturday, June 10, 2000, commencing 12:00 noon for the Allamuchy Day Celebration and Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 234-00

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 March 22, 2000.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR
TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT
WITH THE BOROUGH OF WASHINGTON 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 fore 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 Borough of Washington 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 hereby is authorized to execute Interlocal Service Agreements with the Borough of Washington 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.

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Naomi J. Stout Deputy Clerk

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

RESOLUTION 235-00

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 March 22, 2000.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #638, GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY.

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

Section 1. That the speed limits for both directions of traffic along County Route #638 in Greenwich Township, Warren County, New Jersey, to be established as follows:

- Zone 1. 50 MPH from U.S. Route #22(MP 0.0) to 1100 feet south of North Main Street (MP 1.80), except for a 30 MPH school speed limit when passing through the Greenwich School Zone which extends from 1900 feet north of Dumont Road (MP 0.64) to 500 feet north of Wyndham Boulevard (MP 0.85). The school zone shall be in effect only on school days during the hours of 7:30 AM to 8:30 AM and 2:30 PM to 3:30 PM.
- Zone 2. 25 MPH from 1100 feet south of North Main Street (MP 1.80) to North Main Street (MP 2.01)

Section 2. Regulatory and Warning Signs shall be erected and maintained to effect the above-designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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 236-00

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 March 22, 2000.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO SUBMIT THE 1999 WARREN COUNTY HEALTH DEPARTMENT ANNUAL REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES.

WHEREAS, NJSA 26:3-35 requires every local or county health department to submit an annual report to the New Jersey State Department of Health, and

WHEREAS, the Warren County Health Department Public Health Coordinator has prepared the required report for the year 1999;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen

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Freeholders approves the report and authorizes its submission to the New Jersey Department of Health and Senior Services.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 237-00

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 March 22, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF POHATCONG 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 fore 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 Pohatcong 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 hereby is authorized to execute Interlocal Service Agreements with the Township of Pohatcong 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 238-00

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 March 22, 2000.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2027P FOR ENGINEERING/SURVEYING SERVICES FOR THE MORRIS CANAL MUSEUM BRIDGE PRELIMINARY DESIGN AND HYDRAULIC ANALYSIS LOPATCONG AND GREENWICH TOWNSHIPS.

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BE IT RESOLVED, that the contract documents for Contract #WC2027P for Engineering/Surveying Services for the Morris Canal Museum Bridge Preliminary design and Hydraulic Analysis, Lopatcong and Greenwich Townships are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to solicit proposals from a qualified firm or firms for the above project.

TENTATIVE SCHEDULE**PROPOSAL DATE**-Tuesday, April 25, 2000**AWARD DATE**-Wednesday May 10, 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 239-00

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 March 22, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS
FOR CONTRACT #WC2024P FOR ENGINEERING/SURVEYING SERVICES
FOR THE CONSTRUCTION OF A RETAINING WALL AND SAFETY IMPROVEMENTS
ALONG COUNTY ROUTE #624 BELVIDERE AVENUE, OXFORD TOWNSHIP.**

BE IT RESOLVED, that the contract documents for Contract #WC2024P for Engineering/Surveying Services for the Construction of a retaining Wall and Safety Improvements along County Route #624, Belvidere Avenue, Oxford Township are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to solicit proposals from a qualified firm or firms for the above project.

TENTATIVE SCHEDULE**PROPOSAL DATE**-Tuesday, April 25, 2000**AWARD DATE**-Wednesday May 10, 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 240-00

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 March 22, 2000.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS

MINUTES**MARCH 22, 2000****FOR CONTRACT #WC2040P FOR ENGINEERING SERVICES FOR
TRAFFIC SIGNAL DESIGN AT COUNTY ROUTES #519/#623, WHITE TOWNSHIP.**

BE IT RESOLVED, that the contract documents for Contract #WC2040P for Engineering Services for Traffic Signal Design at County Routes #519/#623, White Township are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

TENTATIVE SCHEDULE**PROPOSAL DATE**-Wednesday, May 3, 2000**AWARD DATE**-Wednesday May 10, 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 241-00

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 March 22, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR
CONTRACT #WC2039P FOR ARCHITECTURAL SERVICES FOR THE RESTORATION
AND EXPANSION OF THE OLD WELFARE HOUSE MANSFIELD TOWNSHIP.**

BE IT RESOLVED, that the contract documents for Contract #WC2039P for Architectural Services for the Restoration and Expansion of the Old Welfare House, Mansfield Township are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

TENTATIVE SCHEDULE**PROPOSAL DATE**-Tuesday, April 18, 2000**AWARD DATE**-Wednesday, April 26, 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 asked if the board would consider a cost analysis on constructing a new building. Mrs. Stone said she is not in favor of that as this is an historic building and should be preserved. Susan said she is not opposed to preserving it but whether or not we could put a new facility on this property. Dave Hicks said that there would be no difference in cost between renovation of the existing building or building a new facility. Susan asked if we had looked into

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grants and Mr. Hicks said that we can't get grants, as the building is not in the Historic Register.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 242-00

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 March 22, 2000.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WIDENING OF BRIDGE #23003 COUNTY ROUTE #519, OVER THE PEQUEST RIVER, WHITE TOWNSHIP - CONTRACT WC#2042.

BE IT RESOLVED, that the plans and specifications for Contract #WC2042P for the widening of County Bridge #23003, County Route #519 over the Pequest River, White Township are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE-Thursday, April 6, 2000
BIDS TO BE RECEIVED-Thursday, May 11, 2000 at 1:30 PM
AWARD DATE-Wednesday May 24, 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 243-00

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 March 22, 2000.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE #629, MANSFIELD TOWNSHIP - WC#2034.

BE IT RESOLVED, that the plans and specifications for Contract #WC2034 for the resurfacing and rehabilitation of County Route #629 in Mansfield Township are hereby approved.

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE-Thursday, March 30, 2000
BIDS TO BE RECEIVED-Tuesday, May 2, 2000
AWARD DATE-Wednesday May 10, 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 244-00

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 March 22, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2038 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A THIRTEEN (13) PASSENGER VAN WITH CENTER AISLE SEATING FOR THE WARREN COUNTY NUTRITION PROGRAM.

BE IT RESOLVED, that specification WC2038 for a thirteen passenger van with center aisle seating for the Warren County Nutrition Program is hereby approved

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

Funds fore this contract are provided in budget account 013150/5051 Motor Pool Vehicles

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 245-00

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 March 22, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2041P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A WARREN COUNTY EMPLOYEE ASSISTANCE PROGRAM.

BE IT RESOLVED, that specification WC2041P for an employee assistance program is hereby approved

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

Funds fore this contract are provided in budget account 011050/5040 Personnel Department EAP, Awards, Safety Incentives

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 246-00

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 March 22, 2000.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE HVAC REPLACEMENT AT THE WARREN COUNTY COURTHOUSE 413 SECOND STREET, BELVIDERE, NEW JERSEY CONTRACT #WC2037.

BE IT RESOLVED, that the plans and specifications for the HVAC Replacement at the Warren County Courthouse, 413 Second Street, Belvidere, New Jersey, are hereby approved, and

WHEREAS, funds for this project are provided in Capital Account 0400A502 5062, HVAC System-Courthouse.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in THE STAR GAZETTE printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE-Thursday, March 30, 2000
BIDS TO BE RECEIVED-Tuesday, April 17, 2000 at 1:30 PM

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 247-00

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 March 22, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2008 FOR TIRES AND TUBES TO PETTY'S GOODYEAR TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 IN THE APPROXIMATE AMOUNT OF \$42,956.26.

BE IT RESOLVED, that contract WC2008 for tires and tubes is hereby awarded

to.....Petty's Goodyear Tire & Auto Center, Washington, New Jersey

in the approximate amount of.....\$42,956.26

as per their bid submitted.....March 13, 2000

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

Funding for this contract will be provided in budget account 013150/5034 Motorpool-Motor Vehicle Parts and Accessories

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 248-00

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 March 22, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2007P FOR PSYCHIATRIC SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO FAMILY GUIDANCE CENTER OF WARREN COUNTY FOR THE PERIOD OF APRIL 1, 2000 THROUGH MARCH 31, 2001 AT THE MONTHLY RATE OF \$3,750.00 PER MONTH AND AN ANNUAL CONTRACT AMOUNT OF \$45,000.00.

BE IT RESOLVED, that contract WC2007P for psychiatric services for the Warren County Correctional Center is hereby awarded

to.....Family Guidance Center OF Warren County, Washington, New Jersey

in the approximate amount of.....\$3,750.00 per month, \$45,000.00 yearly

as per their bid submitted.....March 6, 2000

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 account 012800/5029 Correctional Center-Contracted Services

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 249-00

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2009 ELEVATOR MAINTENANCE FOR THE PERIOD OF APRIL 1, 2000 THROUGH MARCH 31, 2001 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) TO THYSSEN DOVER ELEVATOR IN THE AMOUNT OF \$16,620.00 PER YEAR.

BE IT RESOLVED, that contract WC2009 for elevator maintenance is hereby awarded to.....Thyssen Dover Elevator, Cranford, New Jersey in the approximate amount of.....\$16,620.00 as per their bid submitted.....March 6, 2000

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 013100/5029-Buildings & Grounds Contracted Services, 013112/5029-Buildings & Grounds Annex Contracted Services, 013504/5029-Warren Haven Maintenance Contracted Services

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 250-00

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 March 22, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. D/B/A WARNOCK FORD, UNDER NEW JERSEY STATE CONTRACT #A41827 COVERING MOTOR VEHICLES, TRUCKS, GENERAL PURPOSE FOR ONE 2000 FORD EXPLORER FOUR WHEEL DRIVE VEHICLE FOR THE WARREN COUNTY PLANNING DEPARTMENT IN THE TOTAL AMOUNT OF \$21,349.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Ford Explorer four wheel drive vehicle for the Warren County Planning Department

to.....Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of.....\$21,349.00

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at the prices established under New Jersey State Contract #A41827

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles

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 251-00

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 March 22, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE CHEVROLET MOTORS, FLEET UNDER NEW JERSEY STATE CONTRACT #41622 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE 2000 CHEVROLET MALIBU MID-SIZE SEDAN FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE TOTAL AMOUNT OF \$14,394.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Chevrolet Malibu four door sedan for the Warren County Engineering Department

to.....Sansone Chevrolet Motors Fleet, Red Bank, New Jersey

in the amount of.....\$14,394.00

at the prices established under New Jersey State Contract # 41622

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles

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 252-00

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 March 22, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE CHEVROLET MOTORS, FLEET UNDER NEW JERSEY STATE CONTRACT #41622 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR FOUR 2000 CHEVROLET CAVALIER

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COMPACT SEDANS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF \$11,288.00 EACH AND A TOTAL AMOUNT OF \$45,152.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for four 2000 Chevrolet Cavalier four door sedans for the Warren County Public Health Nursing Agency

to.....Sansone Chevrolet Motors Fleet, Red Bank, New Jersey

in the amount of.....\$11,288.00 each, total amount \$45,152.00

at the prices established under New Jersey State Contract # 41622

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles

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 253-00

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 March 22, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA DODGE MOTORS, FLEET UNDER NEW JERSEY STATE CONTRACT #41889 COVERING MOTOR VEHICLES, TRUCKS, GENERAL PURPOSE FOR THREE 2000 DODGE RAM 4X4 PICKUP TRUCKS FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$18,088.00 EACH AND A TOTAL AMOUNT OF \$54,264.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three 2000 Dodge Ram 4x4 Pickup Trucks for the Warren County Health Department

to.....Sansone Plaza Dodge Motors Fleet, Red Bank, New Jersey

in the amount of\$18,088.00 each, total amount \$54,264.00

at the prices established under New Jersey State Contract #41889

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles

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

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

RESOLUTION 254-00

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 March 22, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD MOTORS, FLEET UNDER NEW JERSEY STATE CONTRACT #41623 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS, FOR ONE 2000 FORD TAURUS STATION WAGON FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE AMOUNT OF \$16,124.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Ford Taurus Station Wagon for the Warren County Human Services Department

to.....Sansone Plaza Ford Motors Fleet, Red Bank, New Jersey

in the amount of.....\$16,124.00

at the prices established under New Jersey State Contract # 41623

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles

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 255-00

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 March 22, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. D/B/A WARNOCK FORD, UNDER NEW JERSEY STATE CONTRACT #A41827 COVERING MOTOR VEHICLES, TRUCKS, GENERAL PURPOSE FOR ONE 2000 FORD EXPLORER FOUR WHEEL DRIVE VEHICLE FOR THE WARREN COUNTY COOPERATIVE EXTENSION DEPARTMENT IN THE TOTAL AMOUNT OF \$20,999.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Ford Explorer four wheel drive vehicle for the Warren County Planning Department

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to.....Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey
in the amount of.....\$20,999.00
at the prices established under New Jersey State Contract #A41827

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles

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 256-00

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 March 22, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE CHEVROLET MOTORS, FLEET UNDER NEW JERSEY CONTRACT #41622 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR TWO 2000 CHEVROLET MALIBU MID-SIZE SEDANS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$14,394.00 EACH AND A TOTAL AMOUNT OF \$28,788.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2000 Chevrolet Malibu four door sedans for the Warren County Prosecutors Office

to.....Sansone Chevrolet Motors Fleet, Red Bank, New Jersey
in the amount of.....\$14,394.00 each, total amount \$28,788.00
at the prices established under New Jersey State Contract # 41622

Funding for this contract has been provided in budget account 312758-5100 Prosecutors CLETA Confiscated Money

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 257-00

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 March 22, 2000.

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RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES, INC., D/B/A WARNOCK CHEVROLET GEO, UNDER NEW JERSEY STATE CONTRACT #41788 COVERING MOTOR VEHICLES, LAW ENFORCEMENT FOR FOUR 2000 CHEVROLET IMPALA LAW ENFORCEMENT VEHICLES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE, THREE VEHICLES AT \$20,365.00 EACH AND ONE AT \$20,840.00 EACH FOR A TOTAL AMOUNT OF \$81,935.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Ford Explorer four wheel drive vehicle for the Warren County Planning Department

to.....Warnock Motor Sales Inc., d/b/a Warnock Chevrolet Geo, East Hanover, New Jersey

in the amount of.....\$81,935.00

at the prices established under New Jersey State Contract #A41788

Funding for this contract has been provided in budget account 013150/5051 Motor Pool Vehicles, 312758/5100-Prosecutors CLETA Confiscated Money and S02755366-005366-5050-Criminal Justice Grant

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 258-00

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 March 22, 2000.

RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT FOR ARCHITECTURAL SERVICES FOR ROOF REPLACEMENT FOR JURY ASSEMBLY OFFICES AND STAIRWELL AT THE WARREN COUNTY COURTHOUSE WITH HOUGHTON, QUARTY, WARR ARCHITECTS OF 124 MAIN STREET, NEWTON, NEW JERSEY IN THE AMOUNT OF \$6,500.00.

WHEREAS, Houghton, Quarty, Warr Architects had submitted a proposal for Architectural Services for Roof Replacement for the Jury Assembly/Offices and Stairwell at the Warren County Courthouse, and

WHEREAS, adequate funds are available in account 0499B504 5060, Expansion Planning Design, and are certified by the 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

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Warren and Houghton, Quarty, Warr Architects of 124 Main Street, Newton, New Jersey for Architectural Services for Roof Replacement for Jury Assembly/Offices and stairwell at the Warren County Courthouse in the amount of \$6,500.00 currently on file in the Office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be 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 provision 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 259-00

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 March 22, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC9701 TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(3) FOR THE PERIOD OF APRIL 1, 2000 THROUGH MARCH 31, 2001 IN THE APPROXIMATE AMOUNT OF \$36,000.00.

BE IT RESOLVED, that Warren County specification WC9701 for pickup of trash allowed for a five year contract as provided by the Local Public Contract Law 40A: 11-15. (3) said contract is hereby extended for the fourth year

to:.....Waste Management of New Jersey Inc., Elizabeth, New Jersey
in the approximate amount of\$36,000.00
as per their bid submitted.....February 18, 1997

Funding for this contract has been provided in budget accounts 013100/5029 Bldg. & Grds Contracted Services, 012900/5029 Road Maintenance Contracted Services, 012770/5029 Juvenile Detention Center Contracted Services, 13504/5029 Warren Haven Contracted Services, 153901/5029 Library Administration Contracted Services,

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 260-00

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 March 22, 2000.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY
ADVISORY COUNCIL ON DISABILITIES
with an amended effective date.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed as a member to the WC Advisory Council on Disabilities effective March 23, 2000:

Peter J. Marino
141 Lewis Street
Phillipsburg, NJ 08865-2924

Term to expire: 12/31/01

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 resignation of Karen Kubert as a member to the Commission for Women was accepted with regret and the board thanked her for her service.

RESOLUTION 261-00

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 March 22, 2000.

**RESOLUTION TO REAPPOINT A MEMBER TO THE WARREN COUNTY MUNICIPAL AND
CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member be appointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee as the Warren County Planning Board representative.

Desiree Dunn
5 Walnut Lane
Blairstown, NJ 07825

Term: 3/26/00-3/25/02

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

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 262-00

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 March 22, 2000.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Solid Waste Advisory Council, effective March 22, 2000, representing the Borough of Alpha.

Richard Barbadora
936 Third Avenue
Alpha, NJ 08865

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 263-00

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 March 22, 2000.

RESOLUTION RE-APPOINTING A MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS with an amended effective date.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member is reappointed to the Warren County Board of Recreation Commissioners for a term of five years:

William Hann
183 Hagerty Ave.
Phillipsburg, NJ 08865

Term: 1/1/00 – 1/1/05

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 Mr. DeBosh, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting for the appointment of Gilbert Greene as Alternate 1 and William Baker, Sr. as Alternate 2 to the Board of Recreation Commissioners.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting to appoint Floyd Aspinall to the Advisory Council on Disabilities.

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

RESOLUTION 264-00

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 March 22, 2000.

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

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of senior clerk transcriber, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services, to enhance and maintain the efficiency and effectiveness of operations: and

BE IT FURTHER RESOLVED, that one full-time position of senior data control clerk, classified, be abolished; and

BE IT FURTHER RESOLVED, by the Warren County Board of Chosen Freeholders that the position of senior clerk transcriber be established on AFSCME range group 5 on a 35 hour work week and be made effective March 16, 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: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 265-00

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 March 22, 2000.

RESOLUTION CREATING A FULL-TIME POSITION OF DATA CONTROL CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK STENOGRAPHER, CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF TAXATION.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of data control clerk, classified, is created in the Warren County Board of Taxation for the purpose of supporting administration operations: and

BE IT FURTHER RESOLVED, that the full-time position of data control clerk be established on AFSCME range 3 on a 35 hour work week and be made effective March 30, 2000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 266-00

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 March 22, 2000.

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**RESOLUTION CREATING TWO FULL-TIME POSITIONS OF
DATA PROCESSING TECHNICIAN, CLASSIFIED, AND ABOLISHING
A FULL TIME POSITION OF PRINCIPAL ACCOUNTS PAYABLE CLERK
AND A FULL-TIME POSITION OF DATA CONTROL CLERK,
WITHIN THE WARREN COUNTY TREASURER'S DEPARTMENT.**

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that two full-time positions of data processing technician, classified, are created in the Warren County Treasurer's department for the purpose of supporting the implementation and continued maintenance of the new Information Systems software; and

BE IT FURTHER RESOLVED, that the positions of principal accounts clerk and data control clerk be abolished; and

BE IT FURTHER RESOLVED, that the created positions of data processing technician, within the Warren County Treasurer's department, be established on AFSCME range group 11 and be made retroactive and effective March 2, 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: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 267-00

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 March 22, 2000.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR WELDER,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF WELDER,
CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.**

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of senior welder, classified, is created in the Warren County Road Department for the purpose of increasing operational efficiency and effectiveness of road services; and

BE IT FURTHER RESOLVED, that the position of welder, classified, be abolished;

BE IT FURTHER RESOLVED, that the created position of senior welder, be established on AFSCME range group 11 and be made retroactive and effective March 16, 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: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 268-00

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 March 22, 2000.

**RESOLUTION AMENDING THE RESOLUTION OF MARCH 8, 2000
APPROVING WARREN COUNTY DEPARTMENTAL REQUESTS
FOR THE CREATION OF PROMOTIONAL TITLES AND POSITIONS FOR FISCAL 2000.**

WHEREAS, the Warren County Board of Chosen Freeholders have approved

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departmental requests for the creation of promotional titles and positions for fiscal 2000 in response to departmental budgetary requests; and

WHEREAS, the Board of Chosen Freeholders desires to delete one newly created full-time senior data control clerk position to more accurately reflect the number of positions authorized in the Warren County Health Department, Division of Public Health Nursing Services;

NOW, THEREFORE, BE IT RESOLVED that a full-time position of senior data control clerk created by resolution on March 8, 2000, be abolished.

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 #J6 entitled "**RESOLUTION RETURNING EUGENE MAKOWSKI, SENIOR DATA PROCESSING PROGRAMMER, TO HIS NORMAL WEEKLY WORK HOURS THAT WERE INCREASED BY RESOLUTION ON OCTOBER 14, 1998 IN SUPPORT AND IMPLEMENTATION OF AN APPROVED TECHNOLOGICAL PLAN FOR THE COUNTY OF WARREN**" will be held until a later date.

RESOLUTION 269-00

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 March 22, 2000.

RESOLUTION ABOLISHING THE POSITION OF SENIOR COMPUTER OPERATOR WITHIN THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT.

WHEREAS, the Warren County Board of Chosen Freeholders desires to eliminate the position of senior computer operator, within the Warren County information Systems department;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of senior computer operator is hereby abolished; and

BE IT FURTHER RESOLVED, that this resolution be made retroactive to March 2, 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: no Mr. DeBosh: yes Mrs. Stone: yes

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck reported that he met with Bond Counsel and the Financial Advisor and they are working on a long-term debt management plan. He is requesting the date of April 19th for a presentation to the board by Bond Counsel and the Financial Advisor. Regarding the deferred compensation provider, they have terminated all their sales people but they have assured us we

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have no reason to worry. Pete said this is a good opportunity to take a look at other providers if the board so desires. We can do a survey of other plan providers and put together an analysis. Limited options are being offered by our current provider. Should he go ahead with this? The consensus of the board was yes.

Ann Stone asked for an update on Pentamation. Mr. Marvin said Barry Smith would make a presentation at the next regular day Freeholder meeting.

County Administrator Steve Marvin submitted three hiring requests and all were approved. Mr. Marvin added the following resolution to the agenda.

RESOLUTION 270-00

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 March 22, 2000.

**RESOLUTION FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
TO BE THE AGENT OF RECORD FOR THE NORTHWEST JERSEY FOLKLIFE PROJECT.**

WHEREAS, the Northwest Folklife Project has applied for non-profit corporate status and a federal tax identification number; and

WHEREAS, the Northwest Folklife Project has agreed to relocate the project from the Shippen Manor facilities in June of 2000 as requested by the Warren County Cultural and Heritage Commission; and

WHEREAS, no financial commitment is required from the Warren County Board of Chosen Freeholders for the county to assume the position of agent of record for the Northwest Jersey Folklife Project; and

WHEREAS, without an agent of record Northwest Jersey Folklife Project is unable to apply for grants;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren agrees to be the agent of record for the Northwest Folklife Project through the current grant application period and/or until they receive their non-profit status, which is anticipated to be June, 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. Dickey said that this is being done as there was some confusion about relocating the project and whether it would effect their grant status.

Mr. Marvin provided the board with draft agendas for the Municipal Elected and Appointed Officials Meeting scheduled for March 29th. County staff to attend are Dave Hicks, Pat Rivoli and Dave Dech, although Mr. Dech may not be available.

Under freeholder comments, Susan thanked the board for allowing Chen Ying Zhang to attend tonight's meeting. She is sure she will enjoy the 4-H Government Career Day.

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Mr. DeBosh had no comments.

Mrs. Stone had no comments.

Under closing public comments, Karen Kubert said that Art Charlton was a tremendous help in the school base program. It was a big success due largely to Art getting the press to attend.

Ann Stone said she is grateful to Art for what he did, he's doing a tremendous job.

There were no closing press comments or questions.

RESOLUTION 271-00

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 March 22, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 22, 2000. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

2. The general nature of the subject matter to be discussed is:

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

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

Director Stone called for a ten-minute recess at 8:00 p.m.

The board went into executive session at 8:28 p.m.

The board returned to open session at 10:15 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, authorization was given for the settlement figure as discussed in executive session.

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes 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 10:16 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK