

MINUTES**APRIL 12, 2000**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, April 12, 2000 at 9:30 a.m.

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

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

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held March 8, 2000 were approved with a correction on Page 8.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 8, 2000 were approved as presented.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held March 22, 2000 were approved as presented.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

PROCLAMATION 272-00

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

**NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 9 – APRIL 15, 2000**

WHEREAS, the year 2000 marks the twentieth anniversary of the commemoration of National Crime Victims Rights' Week; and

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WHEREAS, the victims rights discipline in America has, for nearly three decades, dared to dream of a nation that is free from violence and an America where crime victims are consistently provided supportive services to help them cope with the trauma of crime and victimization; and

WHEREAS, while the rate of most crimes continues to decrease, U.S. residents still experience nearly 31 million criminal victimization's, including nearly 8.1 million violent crimes; and

WHEREAS, over 30,000 federal and state laws have been passed that define and protect the rights of crime victims; 32 states have passed constitutional amendments that afford victims important participatory rights throughout the criminal justice systems; and a federal constitutional amendment is currently pending in the U.S. Congress; and

WHEREAS, important partnerships have been formed among criminal and juvenile justice agencies, allied professionals, and victim services to insure that crime victims are treated with dignity and respect; and

WHEREAS, our nation's commitment to victim assistance, crime prevention, and public safety has resulted in countless individuals and collaborative initiatives that truly do our community justice; and

WHEREAS, the new millennium affords us the opportunity to continue to dare to dream of a nation where liberty and justice for all includes each and every person who has been touched by crime;

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 proclamation was accepted by Prosecutor Laky. He mentioned that this is very noteworthy as years ago, victims were an afterthought. In 1983, the first Victim's Rights Counselor was hired and now we have four people who work on victim's rights. He thanked the board for their continuing support.

PROCLAMATION 273-00

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

**PROCLAMATION
NATIONAL DAY OF PRAYER
MAY 4, 1999.**

WHEREAS, the founders of this great nation were, in most cases, men and women of faith who incorporated the principals of Scripture in the Constitution and the government it authorized; and

WHEREAS, they referred in these foundational documents to "the God of Nature and

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Nature's God";

WHEREAS, that early influence prevailed in the culture until our day, when sadly, many of us have forgotten the God of our Fathers; and

WHEREAS, the **National Day of Prayer** (NDP) is an annual event for Americans of all faiths to take time to pray for our nation and its leaders; and

WHEREAS, national days of prayer have been called as early as 1775 and were established by a joint resolution of congress in 1952 and amended in 1988 and signed by President Reagen to be the first Thursday of May each year; and

WHEREAS, the National Day of Prayer belongs to all Americans and since 1988, every president has issued a proclamation encouraging Americans to participate in NDP;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports May 4, 2000 as a **National Day of Prayer**.

Ann M. Stone, Director
Board of Chosen Freeholders

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

The proclamation was accepted by Joe Imhoff who pointed out that this is the last national day that can be proclaimed by law. In the future, proclamations must be for a week or weekend. This day will be celebrated by local church gatherings in the local municipal buildings at noon and all are invited to attend.

PROCLAMATION 274-00

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 April 12, 2000.

**PROCLAMATION
ARBOR DAY
APRIL 28, 2000**

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable source giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Ann M. Stone, Freeholder Director of the Board of Chosen

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Freeholders of the County of Warren, do hereby proclaim April 28th as **Arbor Day** in the County of Warren, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well being of this and future generations.

Ann M. Stone, Director
Board of Chosen Freeholders

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

Milly Rice accepted this proclamation on behalf of the Shade Tree Commission and said that two schools participated this year, Lopatcong and Great Meadows Middle School, and several trees were planted.

PROCLAMATION 275-00

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

**WARREN COUNTY SHAD FEST WEEKEND
MAY 13 – 14, 2000**

WHEREAS, shad is the common name for several species of fish related to the herring that generally live in the ocean and ascend the rivers to spawn in fresh water; and

WHEREAS, the American shad (*Alosa sapidissima*), also known as the Delaware Shad, is the species that migrates into the Delaware River to spawn and this migration of fish is known as the “shad run”; and

WHEREAS, the shad is the aquatic equivalent of the robin in that its arrival in the Delaware River is an annual herald of Spring; and

WHEREAS, our colonial ancestors relied on the annual shad run for sustenance, harvesting a bounty of fish and the Delaware River was home to great commercial fisheries during the 19th Century; and

WHEREAS, over-fishing and pollution caused a great reduction in the annual shad run during the 20th Century, and the American shad has responded well to efforts made over the past 30 years to improve water quality in the Delaware River, which is the longest free flowing river on the East Coast of the United States of America; and

WHEREAS, shad fishing has been and continues to be a favorite springtime sport of many who come to Warren County for its scenic beauty and clear waters, and the County of Warren wishes to celebrate the arrival of Spring, the resurgence of the shad, and the outdoor recreational opportunities available here with an event on May 13 and 14, 2000, known as Warren County Shad Fest 2000;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders proclaims the week of May 13 and 14, 2000, to be **WARREN COUNTY SHAD FEST WEEKEND** and the Freeholder Board encourages Warren County residents and visitors to attend the family oriented Warren County Shad Fest 2000 to join in celebrating the shad both as part of the county’s heritage and its future.

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Ann M. Stone, Director
Board of Chosen Freeholders

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

Buzz Ratzman accepted this proclamation and thanked the board for their support and specifically thanked Ann Stone for her support. Frank VanHorn, Mayor of Knowlton Twp., said that they are trying to make this a family day. There are many activities planned and Dinah Rush has a nature trail planned. There were many supportive business groups involved this year and they expect 15,000 attending the Knowlton Riverfest.

PROCLAMATION 276-00

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

**NATIONAL COUNTY GOVERNMENT WEEK
APRIL 9 – 15, 2000**

WHEREAS, the United States faces many changes now and in the future and meeting these challenges successfully lies with County Government, the Government of the future; and

WHEREAS, County Government is committed to stopping unfunded mandates which are depleting local revenues and causing local services to be cut; and

WHEREAS, County Government is the nation's health safety net providing hospital and health services to the poor and those without insurance; and

WHEREAS, County Government is leading the fight to end violence and reduce crime through programs and policies in pursuit of solutions to help our nation's troubled youth; and

WHEREAS, County Government is using technology and innovation to tackle the nation's problems; and

WHEREAS, County Government is flexible and adaptable in providing services directly to the people and is able to provide county-wide and regional solutions to problems; and

WHEREAS, America's Counties are America's future and the County of Warren recognizes the contributions made and the leadership offered by our nation's counties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that April 9 – 15, 2000, is hereby declared as **National County Government Week** in the County of Warren; and

BE IT FURTHER RESOLVED, that a copy of this Proclamation be forwarded to the New Jersey Association of Counties, all New Jersey Boards of Chosen Freeholders, Governor Christine Todd Whitman and Warren County's Legislative Delegation.

Ann M. Stone, Director
Board of Chosen Freeholders

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

At approximately 9:55 a.m., Barry Smith, Director of Information Systems, gave a presentation on the Pentamation System. He pointed out that the cost to date is \$1.399 million with

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an overtime cost of \$1,533.00. We ran two separate parallel systems from November on but now we are running only the new system.

The first pay in May will be run under the new system. Regarding the phone system, Barry said that Sprint is very good but Bell Atlantic is not too good. Mrs. Stone said that the Technical School could help with the phone directory. This would improve communications.

We started this project in 1997 and there were no standards at that time. Each department was going off on their own way. Personnel, purchasing, information systems, fiscal and administration had some staff who were interested.

Barry gave the board the background information and the selection process for choosing Pentamation. He went over the progression of the installation and the overall technology plan. He also gave an update on where we are heading.

The incurred cost so far is \$518,063 for hardware, software, training, etc. He also gave a list of the county facilities who are completed, under development, pending, etc. In answer to where Warren County is heading, he listed: E-Mail development, presence on the World Wide Web and Electronic Document Retention.

We can control access to the system but we have limited tracking capabilities. This involves a great deal of effort. It requires classes and training. Jerry Coyle pointed out that both Barry Smith and Pete Houck have put in many, many hours of their own time into this project with no cost to the county.

Gladys Blemmer said that on the overtime, the people who went from 35 to 40 hours weekly should have been included in this. She also asked about the retro pay. Can this system do that? The main frame goes back to the beginning of the year and also, the new system can only retain ten years of information.

The presentation ended at 10:40 a.m.

Under public comments on agenda items, Reggie Regrut of Phillipsburg asked a question about Reso. #P1 dealing with executive session. He asked the board what policy is used in Warren County to make executive session minutes available to the public. Dave Wallace advised the board that he is obligated to advise them that the appellate division needs to decide on this matter, and other issues, on May 10th. It is inappropriate for Reggie to ask this question and inappropriate for the board to respond.

Reggie said he is just asking what the policy is, he is not asking questions relevant to the lawsuit. Mrs. Stone said that the board would not respond. Reggie said he spoke to Jerry Coyle and Steve Marvin regarding personnel records, which should be made available to the public. Dave Wallace said that this is one of the issues being decided in court. Reggie is asking for records of current and former employees from 1980 to 1995 and we would have to shut down our personnel and payroll departments to comply with his request. The Judge will decide if we have to do this.

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Reggie has to submit an explanation as to why he needs this information.

RESOLUTION 277-00

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 April 12, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate

For certification/Ratification for Payment No. 2000-11,12 dated April 12, 2000

In the amount of \$3,596,076.66 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2000-11	\$ 536,886.85
2000-12	<u>1,015,001.96</u>
TOTAL	1,551,888.81
PAYROLL 3/23	1,026,669.61
PAYROLL 4/6	<u>1,017,488.24</u>
TOTAL	\$ 2,044,187.85
GRAND TOTAL	\$ 3,596,076.66

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: absent at roll call Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 278-00

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 April 12, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 6,820.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF LAW & PUBLIC SAFETY, DIV. OF STATE
POLICE, HAZARDOUS MATERIALS EMERGENCY PLAN
(HMEP)**

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

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WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$6,820.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Division of State Police, Hazardous Materials Emergency Plan (HMEP).

BE IT FURTHER RESOLVED that a like sum of \$6,820.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. Of State Police, Hazardous Materials Emergency Plan (HMEP).

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 279-00

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 April 12, 2000.

**INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$500,000.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF TRANSPORTATION, 2000 LOCAL BRIDGE
REHABILITATION PROGRAM, IMPROVEMENT COUNTY
BRIDGE #23003.**

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$500,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, 2000 Local Bridge Rehabilitation Program, Improvement County Bridge

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#23003.

BE IT FURTHER RESOLVED that a like sum of \$500,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation, 2000 Local Bridge Rehabilitation Program,
Improvement County Bridge #23003.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 280-00

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 April 12, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE SEXUAL ASSAULT NURSE EXAMINER PROJECT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$12,500.00 COUNTY SHARE AND \$50,000.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$62,500.00 FOR THE PERIOD APRIL 1, 2000 THROUGH SEPTEMBER 30, 2000.

BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the Sexual Assault Nurse Examiner Project Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$12,500.00 County Share and \$50,000.00 Federal Share for a total of \$62,500.00 for the period April 1, 2000 through September 30, 2000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 281-00

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 April 12, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF HARMONY FOR

MINUTES**APRIL 12, 2000****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 Harmony 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 Harmony 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 282-00

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 April 12, 2000.

RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER AGREEMENT FOR ADMINISTRATIVE AND PROGRAM DEVELOPMENT SERVICES BETWEEN THE OFFICE ON AGING AND REBECCA NOWALK, CONSULTANT, AT A RATE OF \$15/HR., NOT TO EXCEED \$12,000.00 FOR THE YEAR 2000.

WHEREAS, the Warren County Office on Aging wishes to enter into a professional services contract with Rebecca Nowalk, to provide professional administrative services in the development of a county wide coordinated home delivered meal program, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq) requires that a resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

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

WHEREAS, funding for this contract will be provided in account F0352 5303 005303-c 5029 Aging – Contracted Services.

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

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1. The Director of the Board of Chosen Freeholders, the Executive Director of the Office on Aging and Rebecca Nowalk, Consultant, are authorized to execute a professional services agreement at a rate of \$15/hr, not to exceed \$12,000 for the year 2000, to provide administrative services in development of a county wide coordinated home delivered meal program.
2. A notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 283-00

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 April 12, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR A NEW JERSEY DEPARTMENT OF HUMAN SERVICES FUNDED PROJECT UNDER THE OFFICE ON AGING 2000 WARREN COUNTY PERSONAL ASSISTANCE SERVICES PROGRAM WITH UNITED CEREBRAL PALSY OF NEW JERSEY FOR \$82,000.

WHEREAS, the County of Warren has entered into Agreement #BDWM9N with the New Jersey Department of Human Services to carry out a program to develop a Personal Assistance Services Program for disabled residents.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the Office on Aging 2000 Personal Assistance Services Program (ASP) Grant:

Agreement #00-21002 with the United Cerebral Palsy of New Jersey to provide a minimum of 6,240 hours of Personal Assistance Services to a minimum of 8 different individuals. Total of \$82,000 in 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 284-00

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 April 12, 2000.

RESOLUTION AUTHORIZING DIRECTOR - DEPARTMENT OF HUMAN SERVICES AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT

MINUTES**APRIL 12, 2000****TO CARRY OUT THE OFFICE ON AGING TITLE III TRANSPORTATION PROGRAM FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 2000 FOR \$10,000.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Director, department of Human Services and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Office on Aging Title III Transportation Program for the Elderly under Title III of The Older Americans Act for the year 2000 for \$10,000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 285-00

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 April 12, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WELFARE BOARD AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY ADULT PROTECTIVE SERVICES PROGRAM UNDER THE OFFICE ON AGING AREA PLAN GRANT FOR THE YEAR 2000 FOR \$68,000.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Director of the Welfare Board and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Warren County Adult Protective services Program under the Office on Aging 2000 Area Plan Grant for \$68,000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 286-00

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 April 12, 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 1320 feet south of North Main Street (mile post 1.76), thence,
 - Zone 2. 35 MPH to 700' feet south of North Main Street (mile post 1.88),

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- thence,
 Zone 3. 25 MPH to North Main Street (milepost 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 287-00

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 April
 12, 2000.

**RESOLUTION APPROVING THE PURCHASE OF PERMANENT SLOPE EASEMENT AND
 TEMPORARY CONSTRUCTION EASEMENT FOR THE WIDENING OF WARREN COUNTY
 BRIDGE #23003 COUNTY ROUTE #519 OVER THE PEQUEST RIVER FOR THE OWNER OF
 BLOCK 44, LOT 9, WHITE TOWNSHIP.**

WHEREAS, the widening of bridge #23003 will require a permanent slope easement
 and temporary construction easement.

WHEREAS, a permanent slope easement of 1334± Sq. Ft. and a temporary construction
 easement of 4860 Sq. Ft. is needed on Block 44, Lot 9, owned by George Chambers.

WHEREAS, an equitable cost of \$500.00 was negotiated by the County Engineer for the
 easements which is agreeable to the owner.

WHEREAS, adequate funds are available in account 0499A302/5064/99A302/5064 and
 certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the
 County of Warren does hereby approve the purchase of the needed easements at the
 negotiated price.

BE IT FURTHER RESOLVED, that the county Engineer is authorized to have the deed
 prepared for the purchase of the easement for Bridge construction.

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 288-00

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 April 12, 2000.

**RESOLUTION TO APPLY FOR DISCRETIONARY STATE AID FOR THE RESURFACING AND
 RECONSTRUCTION OF COUNTY ROUTE #604 (WATERLOO ROAD), ALLAMUCHY
 TOWNSHIP, IN THE AMOUNT OF \$450,000.00.**

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WHEREAS, the County of Warren desires to resurface and reconstruct County Route #604 (Waterloo Road) in Allamuchy Township; and

WHEREAS, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid Funding for the Resurfacing and Reconstruction of County Route #604 (Waterloo Road) in Allamuchy Township in the amount of \$450,000.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District 1 Office of the New Jersey Department 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 289-00

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 April 12, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE OFFICE ON AGING 2000 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: LEGAL SERVICES FOR \$24,625, FAMILY GUIDANCE CENTER FOR \$4,000, NORWESCAP FOR \$11,850, MOBILE DENTAL FOR \$4,000, AND KAREN ANN QUINLAN HOMECARE FOR \$16,881.

WHEREAS, the County of Warren has entered into an Agreement with New Jersey Department of Health & Senior Services to carry out a program to develop a comprehensive and coordinated system for service for the elderly under the Older Americans Act, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office on Aging 2000 Area Plan for Programs on Aging.

Agreement 00-21025 with Warren County Legal Services to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$24,625 for 2000.

Agreement 00-21029 with Family Guidance Center to provide a minimum of 100 hours of mental health counseling for a minimum of 10 individuals. Total of \$4,000 for 2000.

Agreement 00-21031 with NORWESCAP to provide a minimum of 160 hours of residential maintenance to 25 different individuals. Total of \$11,850 for 2000.

Agreement 00-21033 with the Mobile Dental Suite to provide a minimum of ten dental treatments to a minimum of 10 different individuals. Total of \$4,000 for 2000.

Agreement 00-21042 with Karen Ann Quinlan Homecare to provide a minimum of 1,130 hours

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of housekeeping and respite services to a minimum of 20 different individuals. Total of \$16,881 for 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 290-00

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 April 12, 2000.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF MANSFIELD FOR INTERSECTION IMPROVEMENTS TO ALLEN ROAD AS PART OF THE RECONSTRUCTION OF COUNTY ROUTE #629 MANSFIELD TOWNSHIP.

WHEREAS, the County of Warren will be reconstructing a portion of County Route #629 from Hazen Road to the Town of Hackettstown line; and

WHEREAS, the Township of Mansfield wants to do improvements to Allen and Airport Road intersections with County Route #629; and

WHEREAS, it is in the best interest of the public that the County and the Township of Mansfield coordinate the project to minimize costs and length of traffic disruptions; and

WHEREAS, an interlocal agreement has been prepared by the County Engineer's Office to include the Township work into the County project with the Township of Mansfield being responsible for their costs regarding design and construction; and

WHEREAS, the agreement is acceptable to the Township of Mansfield; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren in the State of New Jersey does hereby approve the attached interlocal service agreement between the Board of Chosen Freeholders of the County of Warren and the Township of Mansfield for roadway improvements to Allen and Airport Roads at their intersections with County Route #629.

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto.

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

Susan asked Dave Hicks if the funding is being shared by the developer and Dave said that the township is sharing the cost with the developer. Susan asked if there are no contracts from the developer and Dave said they have no means to do this. Susan said she is concerned that on non-county road improvements, that we will be paying for it.

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

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RESOLUTION 291-00

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 April 12, 2000.

RESOLUTION TO AMEND THE RESOLUTION DATED SEPTEMBER 8, 1999, TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 46, LOT 11; BLOCK 33, LOT 1, HARMONY TOWNSHIP AND BLOCK 2, LOTS 2 & 28; BLOCK 1, LOT 2, LOPATCONG TOWNSHIP.

WHEREAS, Warren County is interested in purchasing property in accordance with the Warren County Open Space Plan to establish the Warren Segment of the Highlands Trail; and

WHEREAS, a contract has been executed by Lawyer Title Insurance Company and the Merrill Creek Owners Group, as owners of Block 46, Lot 11; Block 33, Lot 1, Harmony Township and Block 2, Lots 2 & 28; Block 1, Lot 2, Lopatcong Township consisting of 172 acres; and

WHEREAS, adequate funds are available in account #03894-5065 Open Space Trust Fund Recreation and Conservation Land Acquisition and certified by the Chief Financial Officer, has been changed to reflect the year 2000 accounting procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of funds for acquisition of Block 46, Lot 11; Block 33, Lot 1, Harmony Township and Block 2, Lots 2 & 28; Block 1, LOT 2, Lopatcong Township shall be taken from account #03894-5065 Open Space Trust Fund, Recreation and Conservation Land Acquisition.

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 292-00

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 April 12, 2000.

RESOLUTION TO AMEND THE MEMORANDUM OF UNDERSTANDING WITH THE HIGHLANDS PROJECT INC. DATED NOVEMBER 11, 1999 FOR THE MANAGEMENT OF BLOCK 39, LOTS 1.01 AND 3.05, IN FRANKLIN TOWNSHIP TO ADD BLOCK 39, LOT 3.01

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

WHEREAS, on November 11, 1999, the County entered into a Memorandum of Understanding with the Highlands Project Inc. to establish a "Warren County Historical Learning Center" and to develop the "Bread Lock Park" on Block 39, Lots 1.01 and 3.05 in Franklin Township; and

WHEREAS, the County of Warren purchased Block 39, Lot 3.01 on December 21, 1999; and

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WHEREAS, said property is adjacent to Block 39, Lots 1.01 and 3.05 contain remnants of the Morris Canal and historic barns; and

WHEREAS, the Highlands Project Inc. wishes to expand its efforts onto Block 39, Lot 3.01;

BE IT FURTHER RESOLVED, that the Warren County Board of Chosen Freeholders agrees to amend the Memorandum of Understanding with the Highlands Project Inc. dated November 10, 1999, and authorizes the Freeholder Director to execute said amendment, hereby attached; upon return of the signed agreement from the Highlands Project Inc.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 293-00

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 April 12, 2000.

RESOLUTION APPROVING THE PURCHASE OF PERMANENT BRIDGE EASEMENT FOR THE REPLACEMENT OF BRIDGE #08015, FRANKLIN STREET OVER HACKETTSTOWN BROOK, BLOCK 69, LOT 1, TOWN OF HACKETTSTOWN.

WHEREAS, the replacement of Bridge #08015 will require a permanent bridge easement; and

WHEREAS, a permanent bridge easement of 236 Sq. Ft. is needed on Block 69, Lot 1 owned by Zoe-Ann Cortese; and

WHEREAS, an equitable cost of \$500.00 was negotiated by the County Engineer for the easement which is agreeable to the owner.

WHEREAS, adequate funds are available in account 0499A303/5064/99A303/5064 and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed easements at the negotiated price.

BE IT FURTHER RESOLVED, that the County Engineer is authorized to have the deed prepared for the purchase of the easement for Bridge construction.

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 294-00

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 April

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12, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF HARDWICK 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 Hardwick 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 Hardwick 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 295-00

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 April 12, 2000.

RESOLUTION TO ADD HISTORIC PRESERVATION AS AN ELIGIBLE PURPOSE FOR FUNDING FROM THE OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, on November 2, 1999 the voters of Warren County approved the non-binding ballot question to increase the Open Space Trust Fund Tax and to add historic preservation as an eligible purpose; and

WHEREAS, to budget for historic preservation funding for fiscal 2001, the Municipal and Charitable Conservancy Trust Fund Committee needs to consider historic preservation projects in its current solicitation to municipalities and non-profit agencies for applications; and

WHEREAS, it may be necessary for the County to use trust fund money to preserve historic properties;

NOW, THEREFORE, BE IT RESOLVED that historic preservation is added as an eligible purpose and that the Municipal and Charitable Conservancy Trust Fund Committee is directed to solicit applications for historic preservation and deliver its recommendations to the

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Board of Chosen Freeholders in November 2000 for projects to fund in fiscal year 2001.

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 296-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2050 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, that specification WC2050 for janitorial services is hereby approved

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

Funds for this contract will be provided in budget accounts 013100/5024 Buildings & Grounds Facility Maintenance, Repair and Cleaning, and 153908/5024 Library Facility Maintenance, repair and Cleaning

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 297-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2046 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, that specification WC2046 for printing is hereby approved

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

Funds for this contract will be provided in individual department budget accounts.

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

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 298-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2051 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, that specification WC2051 for water analysis is hereby approved

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

Funds for this contract will be provided in budget account 013350/5028 County Health Services Professional, Consulting & Special 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 299-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2049 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, that specification WC2049 for bakery products for Warren Haven is hereby approved

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

Funds for this contract will be provided in budget account 013502/5037 Warren Haven Dietary Food Supplies.

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 300-00

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 April

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RESOLUTION RE: APPROVAL OF SPECIFICATION WC2048 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, that specification WC2048 for rental of equipment is hereby approved

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

Funds for this contract will be provided in budget account 012900/5084 Roads Equipment Rental.

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 301-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2047 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, that specification WC2047 for commissary services for the Warren County Correctional Center 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.

No County funds are required for this 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 302-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2052 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO NEW DUMP TRUCKS WITH SNOWPLOW & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC2052 for two (2) Dump Trucks with snowplows

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and spreaders for the Warren County Road Department is hereby approved

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

Funds for this contract will be provided in capital account 0400A603/5050 Capital – Dump Trucks (2) Road Department

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 303-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2056 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NEW CREW CAB VEHICLE WITH AERIAL BUCKET & DUMP BODY FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC2056 for a crew cab vehicle with an aerial bucket and dump body for the Warren County Road Department is hereby approved

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

Funds for this contract will be provided in capital account 0400A605/5050 Capital – Aerial Bucket Truck Road Department

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 304-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2054 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NEW CREW CAB VEHICLE WITH MASON DUMP BODY SNOWPLOW & SANDER FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC2054 for a crew cab vehicle with a mason dump body with snowplow and sander for the Warren County Road Department is hereby approved

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

Funds for this contract will be provided in capital account 0400A606/5050 Capital – Mason Dump Truck Road Department

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 305-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2055 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NEW CREW CAB VEHICLE WITH UTILITY BODY FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC2055 for a crew cab vehicle with a utility body for the Warren County Road Department is hereby approved

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

Funds for this contract will be provided in capital account 0400A604/5050 Capital – Utility Body Crew Cab Truck Road Department

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 306-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2053 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NEW CREW CAB VEHICLE WITH UTILITY BODY FOR THE WARREN COUNTY BRIDGE DEPARTMENT.

BE IT RESOLVED, that specification WC2053 for a crew cab vehicle with a utility body for the Warren County Bridge Department is hereby approved

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

Funds for this contract will be provided in capital account 0400A602/5050 Capital – Truck Bridge Department

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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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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2044 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INSTALLATION OF NURSES CALL SYSTEM AT WARREN HAVEN.

BE IT RESOLVED, that specification WC2044 for installation of nurses call system at Warren Haven is hereby approved

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

Funds for this contract will be provided in capital account 0400A404/5054 Capital – Communication Equipment Warren Haven

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 308-00

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 April 12, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2057 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEAVY DUTY TRUCK WITH DUAL REAR WHEELS, CHASSIS CAB, READING BODY AND SNOWPLOW FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.

BE IT RESOLVED, that specification WC2057 for a heavy-duty truck with dual rear wheels, chassis cab, Reading body and snowplow for the Warren County Buildings and Grounds Department is hereby approved

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

Funds for this contract will be provided in capital account 0400A601/5050 Capital – Van & Snowplow, Bldg. & Grds Maint

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

Mrs. Dickey asked if someone can find out for her how many snowplows we buy every year.

RESOLUTION 309-00

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 April

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RESOLUTION RE: APPROVAL OF SPECIFICATION WC2058 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A FIFTEEN (15) PASSENGER VAN FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED, that specification WC2058 for a (15) passenger van for the Warren County Paratransit Program in the Warren County Human Services Department is hereby approved

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

Funds for this contract will be provided in budget account 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 310-00

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 April 12, 2000.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2043P FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE WARREN COUNTY COURTHOUSE IMPROVEMENTS BELVIDERE, NEW JERSEY ALTERNATIVES ANALYSIS PHASE.

BE IT RESOLVED, that the contract documents for Contract #WC2043P for Architectural/Engineering Services for the Warren County Courthouse Improvements, Belvidere, New Jersey, Alternatives Analysis Phase are hereby approved.

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

TENTATIVE SCHEDULE

REQUEST FOR QUALIFICATIONS DATE – Tuesday, May 16, 2000

REQUEST FOR PROPOSAL DATE – Tuesday, June 27, 2000

AWARD DATE – Wednesday, August 9, 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

MINUTES

APRIL 12, 2000

RESOLUTION 311-00

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 April 12, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC9915 WITH ACS GOVERNMENT RECORDS MANAGEMENT FORMERLY BUSINESS RECORDS MANAGEMENT FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(5) IN THE APPROXIMATE AMOUNT OF \$89,400.00.

BE IT RESOLVED, that Warren County Contract WC9915 for providing an information management, recording and cash control system for the Warren County Clerks Office for a second year as provided by the Local Public Contract Law 40A: 11-15. (5) said contract is hereby extended for the period of May 1, 2000 through April 30, 2001

To: ACS Government Records Management, Syracuse, New York

In the approximate amount of\$89,400.00

As per their bid submittedMarch 16, 1999

Funding for this contract has been provided in budget accounts 011200/5029 County Clerk Contracted Services, 011200/5059 County Clerk DP Equipment & Software

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 312-00

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 April 12, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC9932 WITH CR SERVICE CO. INC., FOR AIR CONDITIONING MAINTENANCE AT WARREN HAVEN FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) IN THE BASE AMOUNT OF \$773.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$48.00, \$63.00 AND \$81.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.

BE IT RESOLVED, that Warren County Contract WC9932 for air conditioning maintenance and service for Warren Haven is hereby extended for the period of May 1, 2000 through April 30, 2001

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To:.....CR Service Co. Inc., Columbia, New Jersey

In the approximate amount of\$25,000.00

As per their bid submitted.....April 19, 1999

Funding for this contract has been provided in budget account 013504/5024 Warren Haven Maintenance Facility Maintenance Repair and Cleaning

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 313-00

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 April 12, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC9914A WITH METZ INC., FOR AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) IN THE BASE AMOUNT OF \$3,050.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$56.00, \$84.00 AND \$112.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.

BE IT RESOLVED, that Warren County Contract WC9914 for air conditioning maintenance and service for Warren Haven is hereby extended for the period of May 1, 2000 through April 30, 2001

To:.....Metz Inc., Easton, Pennsylvania

In the approximate amount of\$25,000.00

As per their bid submitted.....April 5, 1999

Funding for this contract has been provided in budget account 013100/5024 Warren Haven Maintenance Facility Maintenance Repair and Cleaning

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

MINUTES

APRIL 12, 2000

RESOLUTION 314-00

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 April 12, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC9912 FOR GASOLINE AND DIESEL FUEL TO MARCO OIL INC., T/A ALLIED OIL CO., FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(b) IN THE APPROXIMATE AMOUNT OF \$100,000.00.

BE IT RESOLVED, that Warren County Contract WC9912 for gasoline and diesel fuel is hereby extended for the period of May 1, 2000 through April 30, 2001 as provided by the Local Public Contract Law 40A: 11-15(1)(b)

To:.....Marco Oil Inc., t/a Allied Oil Co., Hillsborough, New Jersey

In the approximate amount of\$100,000.00

As per their bid submitted.....March 16, 1999

Funding for this contract has been provided in budget accounts 013150/5100 Motor Pool Program Operating Expenditures and 01113511/5074 Warren Haven Transportation Gasoline and Diesel Fuel

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 315-00

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 April 12, 2000.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL SERVICES FOR COURTHOUSE ANNEX RENOVATIONS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO HOUGHTON, QUARTY, WARR IN THE AMOUNT OF \$35,000.00

WHEREAS, it has been recommended that the county enter into a contract for professional architectural services; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Houghton Quarty Warr of Newton, New Jersey for providing architectural services for the Warren County Buildings & Grounds Department in the total amount of \$35,000.00

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

1. The Director is hereby authorized and directed to enter into a professional service agreement with Houghton Quarty Warr of Newton, New Jersey
2. This Service is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in capital account 0499B504-5060 – Expansion Planning Design.

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 316-00

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 April 12, 2000.

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 ONE 2000 CHEVROLET IMPALA LAW ENFORCEMENT VEHICLE FOR THE WARREN COUNTY SHERIFF'S OFFICE IN THE TOTAL AMOUNT OF \$20,675.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Chevrolet Impala police vehicle for the Warren County Sheriff's Office

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

In the amount of\$20,675.00

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

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

MINUTES

APRIL 12, 2000

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

RESOLUTION 317-00

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 April 12, 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 THREE 2000 CHEVROLET CAVALIER COMPACT SEDANS FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL IN THE AMOUNT OF \$11,288.00 EACH AND A TOTAL AMOUNT OF \$33,864.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three 2000 Chevrolet Cavalier four door sedans for the Warren County Road Department Motor Pool

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

In the amount of.....\$11,288.00 each, total amount \$33,864.00

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 318-00

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 April 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2016 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA, HOLDINGS, FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001 IN THE APPROXIMATE AMOUNT OF \$14,392.00.

BE IT RESOLVED, that contract WC2016 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded

To.....Laboratory Corporation of America, Holdings, Raritan, New Jersey

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In the approximate amount of.....\$14,392.00

As per their bid submitted.....March 27, 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 013302/5030 Public Health Nursing Community Health Service T.B. Program

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 319-00

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 April 12, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO STORR TRACTOR COMPANY UNDER NEW JERSEY STATE CONTRACT #87525 COVERING LAWN & GROUNDS MAINTENANCE EQUIPMENT FOR A TORO GROUNDMASTER MODEL 325-D LAWN TRACTOR FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$16,890.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Toro Groundmaster Model 325-D Lawn Tractor for the Warren County Buildings & Grounds Department

To.....Storr Tractor Company, Somerville, New Jersey

In the amount of.....\$16,890.00

At the prices established under New Jersey State Contract #87278

Funding for this contract has been provided in capital account 0400A608/5058 – 2000 Capital Tractor & Mower, Bldg. & Grds. Maint.

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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APRIL 12, 2000

RESOLUTION 320-00

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 April 12, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA DODGE MOTORS FLEET UNDER NEW JERSEY STATE CONTRACT #41880 COVERING MOTOR VEHICLES, TRUCKS GENERAL PURPOSE, FOR ONE 2000 DODGE FOUR WHEEL DRIVE DUMP TRUCK, MODEL CAB & CHASSIS WITH DIESEL ENGINE CUMMINS 5.9 AND RUGBY DU8-3 DUMP BODY WITH MEYERS C-8.5 SNOW PLOW FOR WARREN HAVEN IN THE TOTAL AMOUNT OF \$28,899.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Dodge Dump Truck with four wheel drive, dump body and snow plow for Warren Haven

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

In the amount of.....\$28,899.00

At the prices established under New Jersey State Contract #41889

Funding for this contract has been provided in capital account 0400A607/5050 – 2000 Capital One Ton Truck & Plow, Warren Haven

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 321-00

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 April 12, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES UNDER NEW JERSEY STATE CONTRACT #41825 COVERING MOTOR VEHICLES, TRUCKS GENERAL PURPOSE, FOR ONE 2000 FORD UTILITY VEHICLE FOR THE WARREN COUNTY PUBLIC SAFETY OFFICE IN THE TOTAL AMOUNT OF \$28,853.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Ford Expedition four wheel drive sport utility vehicle for the Warren County Public Safety Office

To..... Hertrich Fleet Services, Milford, Delaware

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In the amount of.....\$28,853.00

At the prices established under New Jersey State Contract #41825

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 322-00

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 April 12, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHAS. S. WINNER, INC. D/A WINNER FORD UNDER NEW JERSEY STATE CONTRACT #41822 COVERING MOTOR VEHICLES, TRUCKS GENERAL PURPOSE, FOR ONE 2000 FORD E150 CARGO VAN FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$15,410.33.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2000 Ford E150 Cargo Van for the Warren County Library

To.....Chas. S. Winner d/a Winner Ford, Cherry Hill, New Jersey

In the amount of.....\$15,410.33

At the prices established under New Jersey State Contract #41822

Funding for this contract has been provided in library budget account 153901/5051 – Library Administration Motor 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 323-00

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 April 12, 2000.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL SERVICES FOR ROOF REPLACEMENT AT SHIPPEN MANOR TO JOHN E. BOLT, ARCHITECT IN THE AMOUNT OF \$8,225.00.

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WHEREAS, it has been recommended that the county enter into a contract for professional architectural services; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to John E. Bolt, Architect of Clinton, New Jersey for providing architectural services for the Warren County Cultural & Heritage Commission in the total amount of \$8,225.00

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

1. The Director is hereby authorized and directed to enter into a professional service agreement with John E. Bolt, Architect of Clinton, New Jersey
2. This Service is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in capital account 0499B506-5062 – Shippen Manor, Roof Replacement

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 324-00

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 April 12, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2001 FOR SELECTIVE DEMOLITION AND INVESTIGATION OF OXFORD FURNACE AND ENGINE HOUSE FOR THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION TO HAHR CONSTRUCTION IN THE TOTAL AMOUNT OF \$25,200.00.

BE IT RESOLVED, that contract WC2001 for selective demolition and investigation of Oxford Furnace and Engine House for the Warren County Cultural & Heritage Commission is hereby awarded

To.....Hahr Construction, North Plainfield, New Jersey

In the approximate amount of.....\$25,200.00

As per their bid submitted.....March 27, 2000

And reviewed and recommended by the Director of Purchasing as the lowest

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responsible and responsive bid received.

Funding for this contract will be provided in grant accounts S91755365995365/5029 - Cultural & Heritage Restoration Grant

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 325-00

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 April 12, 2000.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR RADIO ENGINEERING SERVICES FOR RADIO FREQUENCY RADIATION SAFETY COMPLIANCE FOR THE WARREN COUNTY COMMUNICATION CENTER TO ARGENT CONSULTING SERVICES, INC., IN THE AMOUNT OF \$34,000.00

WHEREAS, it has been recommended that the county enter into a contract for professional radio engineering services; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Argent Consulting Services, Inc., of Houston, Texas for providing radio engineering services for the Warren County Communications Center in the total amount of \$34,000.00

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

1. The Director is hereby authorized and directed to enter into a professional service agreement with Argent Consulting Services Inc., of Houston, Texas.
2. This Service is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in budget account 012500/5028 – Communications Center Professional, Consulting & Special 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

MINUTES**APRIL 12, 2000****RESOLUTION 326-00**

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 April 12, 2000.

RESOLUTION AWARDED CONTRACT #WC2012 TO J.A. ALEXANDER, INC. FOR THE REPAIR AND REHABILITATION OF WARREN COUNTY BRIDGE #03001, GREENWICH STREET, COUNTY ROUTE #620, OVER THE PEQUEST RIVER TOWN OF BELVIDERE IN THE AMOUNT OF \$299,137.00.

WHEREAS, the County advertised for bids to be received on Tuesday, April 4, 2000 at 1:30 P.M. for Contract #WC2012 for the repair and rehabilitation of Warren County Bridge #03001, Greenwich Street, County Route #620, Town of Belvidere; and

WHEREAS, J.A. Alexander, Inc. of Belleville, New Jersey submitted the lowest responsible and responsive bid of \$299,137.00; and

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

WHEREAS, adequate funds have been established in account S-9165-5302 995302 5100 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to J. A. Alexander, Inc. in the amount of \$299,137.00.

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 327-00

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 April 12, 2000.

RESOLUTION AWARDED CONTRACT #WC2045P TO GREENMAN-PEDERSEN, INC., FOR VIDEO LOG VIEWING SYSTEM OF WARREN COUNTY ROADWAYS IN THE AMOUNT OF \$26,495.80.

WHEREAS, the county requested a proposal from Greenman-Pedersen, Inc. for Video Log Viewing System of Warren County Roadways; and

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

WHEREAS, adequate funds are available in account F0165 5318 005318 5100 and

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certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman-Pedersen, Inc. of Lebanon, NJ for professional services for the above project in the amount of \$26,495.80, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 328-00

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 April 12, 2000.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR THE PROFESSIONAL SERVICES OF A FINANCIAL AUDITING FIRM FOR CONSULTATION AND PREPARATION OF A S125 PLAN UNDER THE INTERNAL REVENUE CODE FOR EMPLOYEE PRE-TAX HEALTH BENEFITS DEDUCTIONS TO KPMG LLP IN AN AMOUNT NOT TO EXCEED \$10,000.00 PLUS OUT OF POCKET EXPENSES.

WHEREAS, there exists a need for the professional services of a financial auditing firm to provide a S125 plan under the Internal Revenue Code for employee pre-tax health benefits deduction; and

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

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

WHEREAS, adequate funds are available in account 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the

MINUTES**APRIL 12, 2000**

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and KPMG LLP of New York, New York, for professional services for the above project in an amount not to exceed \$10,000.00 plus out of pocket expenses as outlined per the agreement, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract
2. This Service is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in budget account 33105/5721 – Medical Healthcare Administrative Costs.

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, the resignation from Alan Y. Lowcher as a member to the WC Cultural and Heritage Commission effective March 16th was accepted with regret and a letter of thanks is to be sent to him.

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

The recommendation for the appointment of Paul S. Leitner to the WC Cultural & Heritage Commission is to be held until a later date.

RESOLUTION 329-00

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 April 12, 2000.

**RESOLUTION TO APPOINT TWO ALTERNATE MEMBERS TO THE WARREN COUNTY
BOARD OF RECREATION COMMISSIONERS.**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the Warren County Board of Recreation Commissioners.

Alternate 1 (to fill unexpired term of Florence Kuipers)

Gilbert K. Greene
92 Harmony Station Road
Phillipsburg, NJ 08865

Term: 4/12/00 – 7/7/03

Alternate 2

William W. Baker, Sr.

Term: 4/12/00 – 4/11/04

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171 Park Avenue, Delaware Park
Phillipsburg, NJ 08865

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 330-00

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 April 12, 2000.

RESOLUTION RE-APPOINTING AND APPOINTING MEMBERS TO THE WARREN COUNTY OFFICE ON DISABILITIES.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC Office on Disabilities effective January 1, 2000:

Joseph Sims
P.O. Box #514
Hope, NJ 07844

Term to expire: 12/31/01

Michael Sims
P.O. Box #514
Hope, NJ 07844

Term to expire: 12/31/01

Louise Seeley
United Cerebral Palsy, NW
109 East Plane Street
Hackettstown, NJ 07840

Term to expire: 12/31/01

Deborah Stickle
528 New Brunswick Ave.
Phillipsburg, NJ 08865

Term to expire: 12/31/01

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Office on Disabilities effective April 13, 2000:

Floyd Aspinall
38 Mechanic Street
Oxford, NJ 07863

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

MINUTES**APRIL 12, 2000**

On motion by Mrs. Stone, seconded by Mrs. Dickey, the request from Eugene Cioffi that he not be reappointed as a member to the WC Special Services School District when his term expires on June 30, 2000 as he will be relocating to Florida will be honored and a letter of thanks is to be sent to him.

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

RESOLUTION 331-00

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 April 12, 2000.

RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the committee have been received from two of the municipal regions whose current terms expire on March 25, 2000, Region 4, and Region 6;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren hereby appoints the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 4: Erich Sodtalbers, Washington Township
Rotation Order: Washington Twp., Oxford, Washington Boro, Franklin
Term: 3/26/00 to 3/25/02

Region 6: Thomas K. Charles, Frelinghuysen Township
Rotation Order: Frelinghuysen, Hardwick, Allamuchy & Blairstown
Term: 3/26/00 to 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

RESOLUTION 332-00

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 April 12, 2000.

RESOLUTION APPOINTING PATRICK J. RIVOLI WARREN COUNTY PUBLIC SAFETY DIRECTOR/EMERGENCY MANAGEMENT COORDINATOR, UNCLASSIFIED AND

MINUTES**APRIL 12, 2000****AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren is authorized to appoint a Public Safety Director/Emergency Management Coordinator pursuant to N.J.S.A. 11A: 3-5 1;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Patrick J. Rivoli is hereby appointed Public Safety Director/Emergency Management Coordinator for a term of five (5) years commencing April 12, 2000 and terminating April 11, 2005, subject to the terms of an employment agreement, incorporated herein by reference. The Freeholder Director is hereby authorized and directed to execute said employment agreement.

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

Naomi J. Stout Deputy Clerk

Mr. DeBosh said for the record that he is not in agreement with the six-month clause in the agreement.

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

RESOLUTION 333-00

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 April 12, 2000.

RESOLUTION CREATING THREE PART-TIME POSITIONS OF LIBRARY TRAINEE, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that three part-time positions of Library Trainee, classified, are created in the Warren County Library for the purpose of increasing the efficiency and effectiveness of library operations;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the three part-time positions of Library Trainee, classified, be made effective April 13, 2000 and be established at an hourly rate of \$5.24 per hour.

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

County Counsel David Wallace had items for executive session. He advised the board that Ted DelGuercio will be filling in for him at the May 10th meeting, as he will be in court with Reggie.

County Engineer David Hicks had no report.

County Planner David Dech said that there is a vacancy for an at-large member on the

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MCCTFC for a two-year term that starts now and the member can be from any place.

County CFO Pete Houck said that there is legislature pending, A1183 and S1183, that will have sweeping changes in how we do business, vacancies on the freeholder board, etc. There was a meeting last Friday and the state is moving in this direction. In three to five years, GAAP will be part of this, changes are coming.

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

Atty. Benbrook corresponded to the board about an application to amend the Solid Waste Management Plan for Wild Cat Recycling in Harmony. Mr. Marvin's recommendation is to have them go to SWAC first. The board agreed.

Is the county interested in a donated leave program? There is administrative code on how the state does it so if we are interested, we can use the state as a model. If a person doesn't have adequate sick time, another employee can donate some of their accumulated time. You would need 90 days minimum to do this. This would have to be bargained with the unions. Susan asked if it can be piece-meal.

Mr. Marvin mentioned to Art Charlton that NJAC's 50th annual convention/conference is coming up in Atlantic City. Art said that there will be an exhibit area and they are urging members to participate. There is a minimum cost of \$625.00 plus a variety of other charges. Mr. DeBosh asked what we would have to exhibit and Art said it would just afford us an opportunity to promote the county. The deadline to apply is May 26th. The board will review and advise later.

Under freeholder comments, Susan asked Dave Hicks how much money will we be getting from the re-appropriated \$29.8 million in unexpended balances from the 1983 and 1989 bridge bond funds signed into law by the Governor. Mr. Hicks said there is a potential of \$750,000 depending on how they allocate the funds. Mr. DeBosh said Mr. Hicks should follow-up on this.

Susan said she is happy to report that we have received copies of the November stack tests for Hydropress after her call to the commissioner's office. Copies have also been forwarded to Mr. Bruckman, Mr. Rosebrock, the County Health Department and Harmony Township.

Susan said she would like an update on 9-1-1 issues in Hackettstown. The report in the paper indicates that we will be making accommodations to entice Hackettstown to stay in the system which seems to be counterproductive to the work of the communications committee this past year which has been to unify and standardize procedures and redirect non-emergency and 7 digit calls to an automated system. We have about 3/4 of the towns signed on to the interlocal agreements and it is unfair to them to change the agreement now to suit one municipality. Washington Borough has the same problems as Hackettstown with 7 digit calls (parking overnight) and they support the work and suggestions of the communications committee. The county and the center have been criticized for emergency response issues and the committee has worked to concentrate on correcting issues that delay or interfere with providing issues addressed by automated systems or shared with local police forces. 9-1-1 has a great need for budget support in

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other issues.

Ann said that this was a request from Hackettstown and there was a general consensus that we should look into this.

Susan said that it would cost a lot of money to bring the system to what the public expects. She has a problem with hiring people to do this.

Mr. DeBosh said that Hackettstown is our largest user and he has no problem with looking into this.

Susan said that the report in the paper made it sound like it will be done. Ann said it will be discussed at the 9-1-1 meeting. The biggest concern is the down time. A majority of calls are non-emergency calls. We need to establish a message center to cover this. This would not be a large expense to the freeholder board.

Pat Rivoli said that out of every ten calls, nine are non-emergency in nature. They are calling on the old 7-digit police line. We could have a voice mail box system, voice only; this is Hackettstown's suggestion, no recorded message. Ann said we should work on this with all the municipalities. She said that there are 15 questions from Hackettstown for the board to address before the next meeting.

Mr. DeBosh said that NJTPA is working with the Planning and Engineering Departments about federal funding of a road project. It involves southern county traffic, an extension of Center Street at Ingersoll Rand through Rt.22 to Stryker's Road and the possible consequences. We should put in an application for federal money. This would have a good impact on traffic. We should work on this, it is a good project.

Ann said that we could establish a web page with VoTech. This would be a good idea and could happen immediately. We should establish this with VoTech. Jim said we could also do something with the directory. Barry said there are two files done already. Ann said it is important to work together and share services.

There were no closing public comments.

Under press comments, Bob Ford said he would follow a tradition started ten years ago, when will the county directory be done? Art Charlton said soon. The final copy will be going to the board at the end of the week for review. He said we are behind schedule but he will have it fairly soon.

RESOLUTION 334-00

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 April 12, 2000.

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

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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

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

Director Stone called for a ten-minute recess at 11:40 a.m.

The board went into executive session at 12:12 p.m.

The board returned to open session at 2:02 p.m.

Nothing discussed in executive session has lost its confidentiality.

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On motion by Mr. DeBosh, seconded by Mrs. Dickey, the board authorized the signing of the memorandum of agreement with the CWA Nurses Local on the health care reopener.

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 2:03 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK