

# MINUTES

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MAY 10, 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, May 10, 2000 at 9:35 a.m.

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

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. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held April 12, 2000 were approved as presented.  
ROLL CALL: Mrs. Dickey: absent Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 12, 2000 were approved as presented.  
ROLL CALL: Mrs. Dickey: absent Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held April 19, 2000 were approved as presented.  
ROLL CALL: Mrs. Dickey: absent Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held April 26, 2000 were approved as presented.  
ROLL CALL: Mrs. Dickey: absent Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 26, 2000 were approved as presented.  
ROLL CALL: Mrs. Dickey: absent Mr. DeBosh: yes Mrs. Stone: yes

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Freeholder Dickey arrived at 9:40 a.m.

## **RESOLUTION 361-00**

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 May 10, 2000.

### **RESOLUTION - 2000 OUTSTANDING SENIOR CITIZEN.**

**WHEREAS**, each year, the Warren County Office on Aging Advisory Council conducts a search throughout all segments of Warren County to identify an older adult who exemplifies the spirit of the definition of "***Outstanding Senior Citizen***"; and

**WHEREAS**, it is the tradition of the Warren County Board of Chosen Freeholders to honor an Outstanding Senior Citizen in May of each year during Older Americans Month; and

**WHEREAS**, after having reviewed all nominations, for the first time ever in Warren County history, ***two individuals*** stand out as unwavering champions of the less fortunate, those in need, the frail, the vulnerable, the elderly, the sick, the friend, and the neighbor; and

**WHEREAS**, the Warren County Board of Chosen Freeholders is proud to honor ***Ms. Elizabeth C. Adams***, of Phillipsburg, and ***Dr. John Hampton***, of Washington as our ***Outstanding Senior Citizens of 2000***;

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that in appreciation of their individual work and dedication as community servants, in honor of their individual commitments to their community and their county, and in admiration of their altruism, ***Ms. Elizabeth C. Adams and Dr. John Hampton are hereby named the 2000 Outstanding Senior Citizens of Warren County!*** Elizabeth Adams and Dr. John Hampton are respected and admired by all who know them, and we thank them for their lifetime of efforts and achievements and their continued work on behalf of others.

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Ann M. Stone, Director  
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

Mrs. Stone presented one of the resolutions to Betty Adams and said it was a real pleasure to honor her in this way for all her hard work and Mrs. Dickey thanked her for giving her the opportunity to work with her on the Advisory Board last year. Mr. DeBosh congratulated her also. Mrs. Stone then presented one of the resolutions to Dr. John Hampton for all his contributions to the county on behalf of the senior population.

## **PROCLAMATION 362-00**

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 May 10, 2000.

**PROCLAMATION  
RETIRED AND SENIOR VOLUNTEER DAY  
MAY 19, 2000.**

**WHEREAS**, the NORWESCAP Retired and Senior Volunteer Program (RSVP) has acted as an experienced resource and support system for the residents of Warren County; and

**WHEREAS**, more than 450 RSVP Volunteers, sponsored by NORWESCAP volunteered 104,000 hours during 1998, providing services to hospitals, at local food pantries, as telephone reassurance callers, as tax counselors, as peer support/home visitors, and other activities; and

**WHEREAS**, RSVP, as part of the Corporation for National Service, provides the opportunity for volunteers to make use of the skills and knowledge they have gained over the years;

**NOW, THEREFORE, BE IT RESOLVED** that I, Ann M. Stone, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 19, 2000 as RSVP DAY and congratulate the organization as they celebrate 26 years of service to our county.

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Ann M. Stone, Director  
Board of Chosen Freeholders

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

This proclamation was accepted by Carol Ouellette of the RSVP who thanked the board for the continued support of their program. She mentioned that they are doing many things and starting many new programs.

Susan Lennon, Director of Office on Aging, introduced past recipients of this honor; Howard Lawrence in 1997, Franklin Brewster in 1990, Margaret Dickerson in 1993, Mildred Carter in 1997, Charles Rush in 1996 and Ruth Ballou in 1998.

Director Stone called for a five-minute break at 9:50 a.m.

The meeting resumed at 10:10 a.m.

Under public comments on agenda items, Gladys Blemmer asked a question about Reso. #E5. She questioned whether the freeholders should be signing this agreement. Many employees have told her their bills are not being paid. Shouldn't the board wait until things are straightened out? It was pointed out to Mrs. Blemmer that this is merely a premium conversion plan that will allow the participating employees to contribute toward coverage of medical and dental benefits on a "pre-tax" basis, through salary reduction.

**ORDINANCE 363-00**

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

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**BOND ORDINANCE  
NUMBER 2000-B**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2000 CAPITAL IMPROVEMENTS AND FOR THE EXPANSION AND RENOVATION OF THE WARREN COUNTY TECHNICAL SCHOOL, BY AND IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$7,836,575 THEREFOR; AUTHORIZING \$7,556,750 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF AND INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$32,813,491.**

**BE IT ORDAINED AND ENACTED** BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**SECTION 1.** The capital improvements described in Section 3 of this bond ordinance are hereby authorized as general capital improvements or purposes to be undertaken by the County of Warren, State of New Jersey (the "County"). For financing such improvements or purposes, there is hereby appropriated the aggregate sum of \$7,836,575. In satisfaction of the down payment requirements set forth in section 11 of the Local Bond Law, N.J.S.A. 40A: 2-1 et seq. (the "Local Bond Law"), the \$7,836,575 aggregate appropriation includes an aggregate down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of the improvements or purposes and to provide moneys to fund the portion of the \$7,836,575 aggregate appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount of \$7,556,750 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance the improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$7,556,750 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for which the above described bonds and notes are authorized to be issued is for the financing of various capital improvements of the County as follows:

<b><u>Useful Description</u></b>	<b><u>Appropriation</u></b>	<b><u>Authorization</u></b>	<b><u>Down Payment</u></b>	<b><u>Life</u></b>
(i) <u>Equipment and Furnishings:</u> the engineering, design and acquisition of the County emergency Response System and also including all preparation of plans and specifications, permits, and all work, materials, equipment, labor and appurtenances necessary therefore	\$1,136,575	\$916,750	\$219,825	10 yrs

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and incidental thereto;

(ii) <u>Buildings and Grounds Improvements:</u> the environmental remediation of the garage drain system at the County Garage, located in the Town of Belvidere, in the County; the renovation of the County Courthouse Annex, located in The Town of Belvidere, in the County; and the renovation and expansion of The Juveniles In Need Of Supervision Building, located in the Township of Oxford, in the County; all improvements including all engineering and design work, consulting work, surveying, preparation of plans and specifications, permits, and all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto;	1,050,000	997,500	52,500	20yrs
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(iii) <u>Land and New Buildings:</u> and expansion and renovation of the Warren County Technical School in order to provide for instructional, Administrative and classroom space, The conversion of the gymnasium to An all purpose room with a stage and the acquisition of furniture and equipment therefor, all improvements including all engineering and design work, consulting work, surveying, preparation of plans and specifications, permits, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto; and	5,500,000	5,500,000	0	20yrs
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(iv) <u>Debt Issuance Costs:</u> the payment of all costs associated with the authorization, sale and delivery of the obligations authorized herein.	150,000	142,500	7,500	
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TOTAL        \$7,836,575        \$7,556,750        \$279,825

(b)The aggregate estimated maximum amount of bonds or notes to be issued for the above-described improvements or purposes is \$7,556,750, with the \$279,825 portion of the aggregate principal amount thereof in excess of the said maximum amount of bonds or notes to be issued therefor, being the required down payments for such improvements or purposes.

(c) The aggregate estimated cost of the improvements or purposes is \$7,836,575.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for any of the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its dated date, subject to the renewal(s) thereof as authorized under the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, shall be filed in the Office of the Clerk of the Board of Chosen Freeholders and shall be available for public inspection.

**SECTION 7.** The following matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in section 3 of this bond ordinance are not current expenses and are improvements which the County may lawfully undertake as general improvements or purposes, and no part of the cost thereof have been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable useful life thereof computed from the dated date of the bonds authorized by this bond ordinance, is 18.75 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County was defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance and the said bonds and notes authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$780,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the bonds and notes authorized by this bond ordinance. The bonds and notes shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the bonds and notes and the interest thereon, without limitation as to rate or amount.

**SECTION 9.** The County reasonably expects to reimburse any expenditure toward the costs of the general capital improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the County, or any member of the same "Controlled Group" as the County, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the County's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the County for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of government

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obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year following the reimbursement of any expenditures of bond proceeds, "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the bonds, or any other bond issue, or (iii) to reimburse the County for any expenditure or payment that was originally paid with the proceeds of any obligation of the County (other than borrowing by the County from one of its own funds or the funds of a member of the same "Controlled Group" as the County within the meaning of Treasury Regulation Section 1.150-1(e). The bonds or notes authorized herein to reimburse the County for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$7,556,750. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 9 will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

**SECTION 10.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING  
DATED: May 10, 2000

Recorded Vote:  
Freeholder Director Stone Yes  
Deputy Director DeBosh Yes  
Freeholder Dickey

\_\_\_\_\_  
No  
NAOMI J. STOUT  
Deputy Clerk of the Board of Chosen Freeholders

Mrs. Dickey commented for the record that the board should not be proceeding in this direction.  
ROLL CALL: Mrs. Dickey: no Mr. DeBosh: yes Mrs. Stone: yes

**RESOLUTION 364-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For certification/Ratification for Payment No. 2000-15 dated May 10, 2000**

In the amount of \$2,241,880.80 including bills and  
Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

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<b>2000-15</b>	<b>\$1,224,485.19</b>
<b>PAYROLL 5/4</b>	<b><u>1,017,395.61</u></b>
<b>TOTAL</b>	<b>\$2,241,880.80</b>

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 365-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH & SENIOR SERVICES (NJDHSS) FOR \$25,000 TO CONDUCT TOBACCO CONTROL PROMOTION ACTIVITIES.**

**WHEREAS**, the Surgeon General has determined that tobacco use is the single most preventable cause of premature death in the nation, and

**WHEREAS**, the Warren County Board of Chosen Freeholders supports using the resources of the County Health Department to pursue changes in the social environment that discourage the use of tobacco, especially by minors, and

**WHEREAS**, State Tobacco Settlement funds of \$25,000 are available to Warren County for a project to promote local restrictions on tobacco use, promote smoke-free workplaces, resolve tobacco smoke complaints and assist merchants comply with tobacco sales laws,

**NOW, THEREFORE, BE IT RESOLVED**, that the Public Health Coordinator is authorized to make application to the NJDHSS for Tobacco Settlement Funding of \$25,000 for the period June 1, 2000 – May 31, 2001 to conduct said tobacco control project in Warren County, and

**BE IT FURTHER RESOLVED**, that the County Administrator or Freeholder Director is authorized to complete and sign Schedules D, G, H & I of the application, and

**BE IT FURTHER RESOLVED**, that the Public Health coordinator is authorized to execute a grant agreement with the NJDHSS for said project.

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 366-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION BETWEEN THE WARREN COUNTY SHADE TREE COMMISSION AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL**

**PROTECTION.**

**WHEREAS**, the governing body of the Warren County Shade Tree Commission desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$10,000 to fund the following project:

**RT. 620 Replanting Project; and**

**WHEREAS**, the governing body resolves that Charles L. Houck or the successor to the office of the Chief Finance Officer is authorized (a) make an application for such grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$10,000 and not more than \$10,000, and (c) to execute (x) any amendments thereto which do not increase the Grantee's obligations;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders authorizes and hereby agrees to match 25% of the Total Project Amount, in compliance with the match requirements of the agreement and

**BE IT FURTHER RESOLVED**, that the availability of the match for such purposes, whether cash, services or property, is hereby certified from account 99A501. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement), and

**BE IT FURTHER RESOLVED**, that the Grantee agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the 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

Mrs. Dickey mentioned that there should be more information in the titles of Reso. #E2 and E4. Mrs. Stone and Mr. DeBosh had no problems with them as they are. In the future, the titles should contain more information.

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

**RESOLUTION 367-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY.**

**WHEREAS**, the County of Warren and Rutgers Cooperative Extension, Rutgers, the State University of New Jersey are desirous of providing simplified personnel and financial administration for Rutgers Cooperative Extension services;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board is hereby authorized to execute said agreement on behalf of the County of Warren; and

**BE IT FURTHER RESOLVED**, that this agreement will become effective July 1, 2000 and continue until June 30, 2001 as per the terms and conditions in the agreement incorporated herein by reference.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 368-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION BETWEEN THE WARREN COUNTY SHADE TREE COMMISSION AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.**

**WHEREAS**, the governing body of the Warren County Shade Tree Commission desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$7,700 to fund the following project:

#### **County Replanting Project; and**

**WHEREAS**, the governing body resolves that Charles L. Houck or the successor to the office of the Chief Finance Officer is authorized (a) make an application for such grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$7,700 and not more than \$7,700, and (c) to execute (x) any amendments thereto which do not increase the Grantee's obligations;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders authorizes and hereby agrees to match 25% of the Total Project Amount, in compliance with the match requirements of the agreement and

**BE IT FURTHER RESOLVED**, that the availability of the match for such purposes, whether cash, services or property, is hereby certified from account 99A501. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement), and

**BE IT FURTHER RESOLVED**, that the Grantee agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the 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

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

## **RESOLUTION 369-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN TO ADOPT A PREMIUM CONVERSION PLAN.**

**WHEREAS**, the County of Warren (the "Employer") wishes to permit participating employees to contribute toward coverage under the Employer's program of medical and dental benefits on a "pretax" basis, through salary reduction;

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**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Premium Conversion Plan be and hereby is established and adopted effective as of May 1, 2000; and

**BE IT FURTHER RESOLVED**, that the Freeholder Director be and hereby is authorized to take such steps as they deem necessary or appropriate to implement this resolution; and

**BE IT FURTHER RESOLVED**, and as evidence of the adoption of this resolution by the Employer, it has caused the same to be signed by the Freeholder Director duly authorized this 10<sup>th</sup> day of May, 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 370-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION AUTHORIZING FIREWORKS DISPLAY AT THE 2000 WARREN COUNTY HERITAGE FESTIVAL ON MAY 20, 2000.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to hold a fireworks display at the Warren County Heritage Festival. The display will be held at the Oxford Textile Field on Saturday, May 20, 2000, at approximately 9pm.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize a fireworks display at the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee
2. Approval of the event by the property owner

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 371-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT (WCHD) TO ACCEPT \$4000 IN FUNDING FOR THE LOCAL INFORMATION NETWORK AND COMMUNICATIONS SYSTEM (LINCS).**

**WHEREAS**, the New Jersey Department of Health & Senior Services (NJDHSS) has created a state wide electronic network of public health information, known as the New Jersey Local

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Information and Communication System (NJ LINCS), which will collect, distribute and make available a wide array of public health protection and prevention related information; and

**WHEREAS**, the NJDHSS has designated the WCHD as one of the 24 LINCS sites throughout the State; and

**WHEREAS**, the Warren County Board of Chosen Freeholders accepted the State's designation of the WCHD as the County LINCS site and authorized the execution of a LINCS Services Agreement between the NJDHSS and the Warren County on January 28, 1998; and

**WHEREAS**, the NJDHSS has recently been awarded funding by the Centers for Disease Control and Prevention as part of the 1999 Bioterrorism Preparedness and Response Cooperative Agreement; and

**WHEREAS**, part of the funds have been specifically identified to develop a statewide electronic Health Alert Network (HAN) that supports rapid, reliable and secure communications and information sharing capabilities between federal, state and local public health agencies, health care providers, emergency responders and other community agencies and organizations; and

**WHEREAS**, the WCHD as the County LINCS site, is eligible for funding of \$4,000 to participate in HAN development;

**NOW, THEREFORE, BE IT RESOLVED** that the WCHD Public Health Coordinator is authorized to apply for said funding for the period May 1, 2000 through April 30, 2001, and if awarded, to execute a state purchase order therefore.

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 372-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2063P FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2102215, COUNTY ROUTE #623, (BRASS CASTLE ROAD) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP SCOPING AND DEVELOPMENT PHASE.**

**BE IT RESOLVED**, that the contract documents for Contract #WC2063 for Engineering/surveying Services for the Reconstruction of Warren County Bridge #2102215, County Route #623 (Brass Castle Road) over the Pohatcong Creek, Washington Township Scoping and Development Phase are hereby approved.

**BE IT FURTHER RESOLVED**, that the County Engineer is hereby directed to advertise for "Requests for Qualifications" in accordance with the procedures established by the North Jersey Transportation Planning Authority.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 373-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

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

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

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

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

**WHEREAS**, the Township of Greenwich 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 Greenwich 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 374-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES AND THE OFFICE ON AGING FOR \$5,000 TO CARRY OUT A STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) TO RECRUIT & TRAIN VOLUNTEERS TO ASSIST MEDICARE BENEFICIARIES WITH THEIR QUESTIONS AND PROBLEMS WITH HEALTH CARE INSURANCE DURING THE PERIOD SEPTEMBER 28, 1999 THROUGH DECEMBER 31, 2000.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to execute a Letter of Agreement for \$5,000 from New Jersey Department of Community Affairs, Division of Senior Affairs, to carry out a program to recruit and train volunteers to assist Medicare enrollees with their questions and problems with health insurance during the period September 28, 1999 through December 31, 2000.

**BE IT FURTHER RESOLVED**, that the Warren County Board of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the New Jersey Department of

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Community Affairs, and does further authorize expenditure of such funds pursuant to the term of said letter of Agreement between the Warren County Board of Chosen Freeholders and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the person whose name and title appear below is authorized to sign such a Letter of Agreement:

Ann M. Stone, Director  
Board of Chosen Freeholders

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 375-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 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: WARREN RED CROSS FOR \$2,000, VISITING HOMEMAKER SERVICES FOR \$224,796, AND THIRD STREET ALLIANCE ADULT DAY CARE FOR \$10,000.**

**WHEREAS**, the County of Warren has entered into an Agreement with the New Jersey Department of Health & Senior Services to carry out a program to develop a comprehensive and coordinated system of services 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 00-21013 with the Warren Red Cross to provide a maximum of 20 emergency grants to 20 different individuals. Maximum of \$2,000 in 2000.

Agreement 00-21022 with Visiting Homemakers to provide a minimum of 27,647 hours of housekeeping service to a minimum of 140 homebound individuals and to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals. Total of \$224,796 for 2000.

Agreement 00-21043 with Third Street Alliance Adult Day Care to provide adult day care services at a cost of \$24 per day. Maximum of \$10,000 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 376-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION ADOPTING THE WARREN COUNTY MOTOR VEHICLE POLICY, VEHICLE ALLOCATION PLAN.**

**WHEREAS**, Warren County has adopted Motor Vehicle Policy incorporating a Vehicle Allocation Plan requiring annual review, revision and adoption; and

**WHEREAS**, said Vehicle allocation Plan sets forth the numbers, types and usages of County owned vehicles assigned to departments for County business purposes; and

**WHEREAS**, said Vehicle Allocation Plan is a key element in budget planning, review and approval and all County departments were solicited for comments and proposed revisions to the plan, said comments and revisions being incorporated in the referenced Vehicle Allocation Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Vehicle Allocation Plan, on file in the Office of the County Administrator, is hereby adopted.

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 377-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION AUTHORIZING THE NEW JERSEY PROBATION-DIVISION OF WARREN TO ADMINISTER THE 2000 CLEAN COMMUNITIES GRANT FUNDS MADE AVAILABLE TO THE COUNTY OF WARREN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$62,084.00.**

**WHEREAS**, the New Jersey Department of Environmental Protection has made Clean Communities funding available to Warren County totaling \$62,084.00 for Calendar Year 2000; and

**WHEREAS**, these funds will be subcontracted to the New Jersey Probation-Division of Warren.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that these funds for Clean Communities for the Calendar Year 2000 in the amount of \$62,084.00 are approved subject to the availability of these funds.

**BE IT FURTHER RESOLVED**, that the Director of the Board is hereby authorized to execute the 2000 Clean Communities Program which will be made available to the New Jersey Probation-Division of Warren.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 378-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION IN SUPPORT OF THE FY2001 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$188,665.50 (\$125,777) FEDERAL FUNDS; \$62,888.50 STATE FUNDS); AND \$62,888.50 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren supports the submission of the application for anticipated funding through NJ Transit in the amount of \$125,777 Federal Section 5311 funds and \$62,888.50 state funds;

**BE IT FURTHER RESOLVED**, that the county will consider the provision of the county matching funds totaling \$62,888.50 in the 2001 county budget;

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY 2001 Section 5311 funding in the total amount of \$188,665.50 (\$125,777 Federal funds; \$62,888.50 state funds) and \$62,888.50 county matching funds; funding subject to availability.

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 379-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION IMPLEMENTING THE ESTABLISHMENT OF A TRUST FUND FOR THE OFFICE ON AGING COORDINATED COUNTYWIDE MEALS AT HOME PROGRAM.**

**WHEREAS**, The Office on Aging wishes to begin a coordinated countywide meals at home program for elderly homebound residents of Warren County under the Older Americans Act.

**WHEREAS**, the County of Warren wishes to establish a dedicated fund into which shall be deposited funds received from clients as donations for the meals received.

**WHEREAS**, N.J.S.A. 40A: 5-29 permits the County to collect and accept donations and pay related operational expenditures through the establishment of a trust fund and budgetary rider: and

**WHEREAS**, N.J.S.A. 40A: 4-39 provides that the Director of the Division of Local Government Services may approve expenditure of these additional funds by dedication of rider;

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to establish a Trust Fund for the collection of donations dedicated to the Office on Aging Coordinated Countywide Meals at Home Program for provision of meals to elderly homebound residents.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Chief Financial Officer is directed to request Division of Local Government Services approval and to establish a trust fund for the Office on Aging Coordinated Meals at Home Program.

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

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Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 380-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION RE: APPROVAL OF SPECIFICATION WC2066 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NEW COMPACT SEDAN FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.**

**BE IT RESOLVED**, that specification WC2066 for a new compact sedan for the Warren County Public Health Nursing Agency 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 381-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION RE: APPROVAL OF SPECIFICATION WC2065 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SPECIAL PRESCRIPTION DIETARY MEALS FOR THE COORDINATED MEALS AT HOME PROGRAM FOR THE WARREN COUNTY OFFICE OF AGING.**

**BE IT RESOLVED**, that specification WC2065 for special prescription dietary meals for the Coordinated Meals at Home Program for the Warren County Office of Aging is hereby approved

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

Funds for this contract are pending approval of the establishment of a trust fund for Coordinated County Wide Meals at Home.

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 382-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #632, #655 & #665, BLAIRSTOWN, GREENWICH, HARMONY, HOPE, INDEPENDENCE, LOPATCONG, POHATCONG & WASHINGTON TOWNSHIPS AND TOWN OF HACKETTSTOWN - CONTRACT #WC2062.**

**BE IT RESOLVED**, that the plans and specifications for Contract #WC2062 for the Resurfacing and Rehabilitation of County Routes #519, #632, #655, & #665, Blairstown, Greenwich, Harmony, Hope, Independence, Lopatcong, Pohatcong & Washington Townships and Town of Hackettstown are hereby approved.

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

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**THE STAR GAZETTE**

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papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE – THURSDAY, MAY 18, 2000  
BIDS TO BE RECEIVED – TUESDAY, JUNE 20, 2000  
AWARD DATE – WEDNESDAY, JUNE 28, 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 383-00**

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 May 10, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2018P WITH KEY-TECH FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2000 FOR AN AMOUNT NOT TO EXCEED \$22,325.00.**

**WHEREAS**, the County requested a proposal from Key-Tech for Coring and Bituminous Testing on Various Warren County Construction Projects for 2000; and

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

**WHEREAS**, adequate funds are available in accounts 0497A201 5063 97A201 5063, 0499A201 5063 99A201 5063 and 0499A101 5363 99A101 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Key-Tech of Keyport, NJ for professional services for the above project in the amount of \$22,325.00, currently on file in the Office of the County Engineer, be made 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 384-00**

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 May 10, 2000.

### **RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2019P WITH FRENCH & PARRELLO ASSOCIATES, P.A. FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #519 GREENWICH TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$51,865.00.**

**WHEREAS**, the County requested a proposal from French & Parrello Associates, P.A. for Engineering/Surveying Services for the Reconstruction of a portion of County Route #519, Greenwich Township; and

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

**WHEREAS**, adequate funds are available in accounts 0400A207 5063 00A207 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and French & Parrello Associates, P.A. of Hackettstown, New Jersey for Engineering/Surveying Services

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for the above project in the amount of \$51,865.00, currently on file in the Office of the County Engineer, be made 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 385-00**

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 May 10, 2000.

### **RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2021P WITH BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #13006 COUNTY ROUTE #605 OVER A TRIBUTARY TO THE DELAWARE RIVER, KNOWLTON TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$42,738.00.**

**WHEREAS**, the County requested a proposal for Engineering Services for the Reconstruction of Bridge #13006, County Route #605 over a Tributary to the Delaware River, Knowlton Township; and

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

**WHEREAS**, adequate funds are available in accounts 0400A306 5064 00A306 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Boswell Engineering of South Hackensack, New Jersey for Engineering Services for the above project in the amount of \$42,738.00, currently on file in the Office of the County Engineer, be made 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.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 386-00**

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 May 10, 2000.

### **RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2022P WITH CHERRY, WEBER & ASSOCIATES FOR THE INSPECTION OF COUNTY BRIDGES #03001 & #23003 TOWN OF BELVIDERE AND WHITE TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$57,487.50.**

**WHEREAS**, the County requested a proposal from Cherry, Weber & Associates, for the Inspection of County Bridges #03001& #23003, Town of Belvidere and White Township; and

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

**WHEREAS**, adequate funds are available in accounts 0497A301 5064 97A301 5064, 0499A301 5064 99A301 5064 and S9165 5302 995302 5100 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates of Phillipsburg, New Jersey for professional services for the above project in the amount of \$57,487.50, currently on file in the Office of the County Engineer, be made 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 387-00**

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 May 10, 2000.

### **RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2027P WITH KUPPER ASSOCIATES FOR ENGINEERING/SURVEYING SERVICES FOR THE MORRIS CANAL MUSEUM BRIDGE PRELIMINARY DESIGN AND HYDRAULIC ANALYSIS, LOPATCONG &**

**GREENWICH TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$49,250.00.**

**WHEREAS**, the County requested proposals for Engineering/Surveying Services for the Morris Canal Museum Bridge Preliminary Design and Hydraulic Analysis, Lopatcong & Greenwich Townships; and

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

**WHEREAS**, adequate funds are available in accounts 0400A307 5064 00A307 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Kupper Associates of Piscataway, New Jersey for Engineering/Surveying Services for the above project in the amount of \$49,250.00, currently on file in the Office of the County Engineer, be made 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 388-00**

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 May 10, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2024P WITH HAROLD E. PELLOW & ASSOC., INC. FOR ENGINEERING/SURVEYING SERVICES FOR THE CONSTRUCTION OF A RETAINING WALL AND SAFETY IMPROVEMENTS ALONG COUNTY ROUTE #624, BELVIDERE AVENUE, OXFORD TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$19,885.00.**

**WHEREAS**, the County requested proposals for Engineering/Surveying Services for construction of a retaining wall and safety improvements along County Route #624, Belvidere Avenue, Oxford Township; and

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

**WHEREAS**, adequate funds are available in accounts 0400A204 5063 00A204 5063 and certified by the County Chief Financial Officer.

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**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 Harold E. Pellow & Associates, Inc. of Augusta, New Jersey for Engineering/Surveying Services for the above project in the amount of \$19,885.00, currently on file in the Office of the County Engineer, be made 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 389-00**

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 May 10, 2000.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2020P WITH MACE CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #616 AND A PORTION OF COUNTY ROUTE #630, BLAIRSTOWN & WASHINGTON TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$53,550.00.**

**WHEREAS**, the County requested a proposal from Mace Consulting Engineers for Engineering Services for the Reconstruction of a portion of County Route #616 and a portion of County Route #630, Blairstown & Washington Townships; and

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

**WHEREAS**, adequate funds are available in accounts 0400A206 5063 00A206 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Mace Consulting Engineering of Phillipsburg, New Jersey for Engineering Services for the above project in the amount of \$53,550.00, currently on file in the Office of the County Engineer, be made 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.

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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 390-00

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 May 10, 2000.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC99122P WITH MELICK-TULLY & ASSOCIATES, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE WARREN COUNTY FIRE ACADEMY IMPROVEMENTS FOR A NET INCREASE OF \$1,209.73 AND A REVISED CONTRACT AMOUNT OF \$10,709.73.**

**WHEREAS**, Melick-Tully & Associates, P.C. was awarded a contact for Geotechnical Engineering Services for the Warren County Fire Academy Improvements in the current contract amount of \$9,500.00; and

**WHEREAS**, additional rock probes were necessary to determine the depth and composition of the underlying limestone bedrock for a net increase of \$1,209.73; and

**WHEREAS**, said changes are recommended by the County Engineer; and

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

**WHEREAS**, adequate funds are available in accounts S0165 5305 005305 5061 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$1,209.73 and a revised contract amount of \$10,709.73.
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

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

**RESOLUTION 391-00**

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 May 10, 2000.

**RESOLUTION RE: AWARD OF CONTRACT WC2038 FOR A 2000 FORD E-350 THIRTEEN PASSENGER VAN WITH CENTER AISLE SEATING FOR THE WARREN COUNTY NUTRITION DEPARTMENT TO SHEPARD BROTHERS, INC., IN THE AMOUNT OF \$37,505.00.**

**BE IT RESOLVED**, that contract WC2038 for a 2000 Ford E-350 thirteen-passenger van with center aisle seating for the Warren County Nutrition Department is hereby awarded

to.....Shepard Brothers, Inc., Canandaigua, New York

in the amount of .....\$37,505.00

as per their bid submitted.....April 24, 2000

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

Funding for this contract will be provided in budget account 013150/5051 Motor Pool Vehicles

**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 392-00**

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 May 10, 2000.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC9915 MARCH 24, 1999 WITH AN INITIAL AMOUNT ENCUMBERED OF \$71,000.00 FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK TO BUSINESS RECORDS CORPORATION FOR THE PERIOD OF MAY 1, 1999 THROUGH APRIL 30, 2000 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS - CHANGE OF NAME FROM BUSINESS RECORDS CORPORATION TO ASC GOVERNMENT RECORDS MANAGEMENT.**

**WHEREAS**, the County of Warren awarded a contract to Business Records Corporation for Information Management, Recording and Cash Control System for the Warren County Clerk for the period of May 1, 1999 through April 30, 2000 with a two year extension; and

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**WHEREAS**, Business Records Corporation has legally changed its name to ACS Government Records Management; and

**WHEREAS**, the County Clerk reports that service under this contract have continued uninterrupted by ACS Government Records Management at the level of service required; and

**WHEREAS**, ACS Government Records Management has agreed to ratify and assume the contract previously entered into with Business Records Corporation and to fulfill all obligations and to be bound by the terms herein;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to ACS Government Records Management and its ratification and assumption of the existing 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 393-00**

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 May 10, 2000.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC99106 WARREN HAVEN FIRE ALARM UPGRADE WITH PH SMITH ELECTRICAL CONTRACTORS, INC., FOR ADDITIONAL EQUIPMENT TO COMPLETE THE FIRE ALARM UPGRADE FOR A NET INCREASE OF \$33,429.00 AND A REVISED CONTRACT AMOUNT OF \$202,929.00.**

**WHEREAS**, Contract WC99106 was awarded to PJ Smith Electrical Contractors, Inc., of Vernon, New Jersey for fire alarm upgrade at Warren Haven in the Contract amount of \$169,500.00; and

**WHEREAS**, addition of equipment is needed to complete the fire alarm upgrade is needed; and

**WHEREAS**, adequate funds have been established in Capital Accounts 0499B508/5062, 0498A508/5062, and 0498A507/5062 – Warren Haven Fire Alarm System and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$33,429.00 and a revised Contract in the amount of \$202,929.00

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 394-00**

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 May 10, 2000.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9954 FOR DATA PROCESSING SERVICES TO VITAL COMMUNICATIONS, INC. FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A11-15(5) FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 IN THE APPROXIMATE AMOUNT OF \$39,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC9954 for data processing services is hereby extended for the period of July 1, 2000 through June 30, 2001 as provided by the Local Public Contract Law 40A: 11-15(5)

to.....Vital Communications Inc., Trenton, New Jersey

in the approximate amount of .....\$39,000.00

as per their bid submitted.....May 18, 1999

Funding for this contract has been provided in budget account 011500/5029 Tax Board Contracted 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 395-00**

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 May 10, 2000.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RAY'S SPORT SHOP, INC., UNDER NEW JERSEY STATE CONTRACT #A83781 COVERING POLICE PROTECTION EQUIPMENT FOR FIFTY EIGHT (58) SECOND CHANCE MONARCH BULLET/STAB PROOF VESTS FOR THE WARREN COUNTY CORRECTIONAL CENTER AT THE PRICE OF \$770.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$44,660.00.**

**BE IT FURTHER RESOLVED**, that the purchasing department is authorized to issue a purchase order for fifty eight (58) Second Chance Monarch Bullet/Stab Proof Vests for the Warren County Correctional Center

to.....Ray's Sport Shop, Inc., North Plainfield, New Jersey

in the amount of .....\$44,660.00

at the prices established under New Jersey State Contract #A83781

Funding for this contract has been provided in capital account 0400A405/5057 – Capital Equipment Correctional Center and account S9280 5370 995339-J 5100 – Body Armor

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Correctional Center

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 396-00**

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 May 10, 2000.

### **RESOLUTION AWARDING CONTRACT #WC2034 TO OWL CONTRACTING FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #629, MANSFIELD TOWNSHIP IN THE AMOUNT OF \$627,627.00.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, May 2, 2000 at 1:30 P.M. for Contract # WC2034 for the Reconstruction of County Route #629 Mansfield Township; and

**WHEREAS**, Owl Contracting of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$627,627.00; and

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

**WHEREAS**, adequate funds have been established in accounts S0499A101 5063 99A101 5063, 0400A101 5063 00A101 5063, 50165 5302 005302 5100, 40165 172 5100, and 0499A304 5064 99A304 5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Owl Contracting in the amount of \$627,627.00.

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 397-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION RE-APPOINTING A MEMBER TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following member to the WC Special Services School District Board of Education;

Barbara Matrisciano  
104 Walnut Valley Road

Term to expire: 6/30/03

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Columbia, NJ 079832

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 398-00**

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 May 10, 2000.

### **RESOLUTION RE-APPOINTING AND APPOINTING MEMBERS TO THE WARREN COUNTY HOUSING COMMITTEE with amended terms.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following members to the WC Housing Committee retroactive to December 31, 1999:

David K. Deck Term to expire: 12/31/00  
WC Planning Department  
165 Cty. Rd. 519S  
Belvidere, New Jersey 07823

Frank Delmore Term to expire: 12/31/00  
WC Housing Program  
415B Front Street  
Belvidere, New Jersey 07823

Margaret Dickerson Term to expire: 12/31/00  
61 Adams Street  
P.O. Box #25  
Port Murray, New Jersey 07865

Susan A. Dickey Term to expire: 12/31/00  
WC Freeholder  
8 Imlaydale Rd.  
Hampton, New Jersey 08827

John Fitzgerald Term to expire: 12/31/00  
WC Legal Services  
91 Front Street  
Belvidere, New Jersey 07823

Susan Lennon Term to expire: 12/31/00  
WC Office on Aging  
165 Cty. Rd. 519S  
Belvidere, New Jersey 07823

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Carol Hertweck-Lowy  
Planners Diversified  
382 Springfield Ave.  
Summit, New Jersey 07902

Term to expire: 12/31/00

Matt Devitt  
Phillipsburg Hsg. Authority  
530 Heckman St.  
Phillipsburg, New Jersey 08865

Term to expire: 12/31/00

James Smith  
421 Willow Grove Street  
Hackettstown, New Jersey 07840

Term to expire: 12/31/00

**BE IT FURTHER RESOLVED** that the following members are appointed to the WC Housing Committee effective May 11, 2000:

Susan Hall  
302 Front St., Apt. 1  
Belvidere, New Jersey 07823

Term to expire: 12/31/01

Heather Gallagher  
66 Windtryst Apts.  
Belvidere, New Jersey 07823

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

## **RESOLUTION 399-00**

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 May 10, 2000.

### **RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Special Services School District Board of Education effective July 1, 2000:

Joseph J. Delesky  
25 Manor Rd.  
Phillipsburg, New Jersey 08865

Term to expire: 6/30/03

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

Naomi J. Stout Deputy Clerk

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting to appoint Richard Decker and reappoint John Hawk as members to HSAC.

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

## **RESOLUTION 400-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

### **RESOLUTION CREATING THE TITLE OF PLUMBER, CLASSIFIED, AND ABOLISHING THE TITLE OF PLUMBER'S HELPER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that pursuant to a reclassification by the New Jersey Department of Personnel the title of Plumber, classified, is created within the Warren County Department of Buildings and Grounds: and

**BE IT FURTHER RESOLVED**, that the title of Plumber's Helper, classified, is abolished; and

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title of Plumber be established on AFSCME range Group 10, at 37.5 hours per week and be made effective retroactively on February 8, 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

Assistant County Counsel Ted DelGuercio had no report for open session.

County Engineer David Hicks reported on the Butler Park Bridge. Mr. Hicks will be setting up a meeting with the insurance company regarding the cost of repairs. He suggested that we should put up a temporary structure but the board didn't agree. A lot of vehicles use this bridge but Dave said it is not that heavily traveled. Mrs. Dickey said we should preserve the bridge as a historic site. Mr. Marvin said Dave should pursue full cost recovery. The consensus of the board is to put up a temporary structure.

Mr. Hicks was copied on a memo from the Township of Bethlehem and a letter from Connie Myers regarding concerns relating to weight and speed limits on Route 643. This road belongs to Hunterdon County and a meeting between the Twp. of Bethlehem and our legislators, plus a representative from NJ DOT and John Glynn of Hunterdon County's Dept. of Roads and Bridges will be held June 1st in Asbury. Warren County has been invited to attend but Mr. Hicks doesn't feel

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it is necessary for us to attend.

Regarding the qualifications for the courthouse study, 13 firms have answered so far.

County Planner David Dech reported that at the May 22nd Planning Board meeting, NJTPA will attend to seek input from the public on any problems with our transportation system in Warren County.

County CFO Pete Houck had no report.

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

Mr. Marvin supplied the board with a proposal from Warden Foster regarding a Warrant Squad. Mr. DeBosh asked if there would be any additional cost to the county and Mr. Marvin said no.

Mr. Marvin asked the board if there are any topics for next week's meeting and there being nothing scheduled, the board agreed to cancel the May 17th meeting. Mrs. Stone suggested that Open Space be discussed at the May 31<sup>st</sup> Mayor's meeting.

Mr. Marvin reported that at the ECPC meeting held yesterday, the subject came up from Dr. DeSanctis about deeding over additional land to the college to accommodate the new community service building. After discussion, it was decided by a majority of the board, Mrs. Dickey voting no, to have Dave Wallace start working on a deed of sale.

Revisiting the bond ordinance introduced earlier, we got a list yesterday of the farms that may be acquired plus all open space that will be acquired. This will be contained in the next bond ordinance. Regarding the \$40 million PIG application approved a few months ago, Dave Dech has word back from the state but we will not get the full \$40 million; \$1 million a year for the next ten years at a 50/50 split. Dave Dech said that the 50% grant - 50% loan will be better for us. We can acquire 3500 acres over the next ten years; just open space and recreation at \$1.5 million over a ten-year period at 2%; \$245,000 per year debt service.

Mr. Marvin had a list of over 50 farms, \$5 or \$7 million won't buy all of them. We can buy the first five farms outright and as reimbursement comes back to us, we can recharge the account. Lisa Gorub will come up with the next bond ordinance and the board will have to make a decision at the next meeting to formalize the ordinance.

Mrs. Dickey asked if at the ECPC meeting, did they discuss the Votech project. Do we know what percentage the state will be funding. Mr. Marvin said we don't have a guarantee but 37% is what they are hearing; maybe 40% but this doesn't come to the county. The money goes to Votech for their budget. The debt should be paid with the money allotted from the state. Mr. DelGuercio said this is the standard agreement. Mr. Marvin will talk to Frank Mancuso and get a memo of understanding. Pete Houck said we will probably only be able to get a separate detail in the budget.

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Mrs. Dickey asked how many municipalities still have not sent in their 9-1-1 agreements and Mr. Marvin said that Allamuchy, Hackettstown, Independence, Liberty and Washington Township have still not signed their agreements.

Mr. DeBosh had nothing to report.

Mrs. Stone said she has received a letter from the Board of Agriculture recommending Joel Schnitzer to fill the at-large open space committee vacancy. Mr. Dech said it is all right with him. Mr. Dech was told to send Mr. Schnitzer an application form and then prepare a resolution for the next meeting.

Mrs. Stone asked if the Cultural and Heritage position was filled yet and was told no.

Under closing public comments, Barry Smith, Director of Information Systems, reported that we ran our first payroll on the new system and also reported that the web-site is up and running.

Dave Dech suggested that the board may want to consider someone with historical preservation knowledge as a member to the open space committee.

Rick Gardner said the board should push farmland preservation while the money is available.

Under press comments and questions, Bob Ford asked what part of the tax dollars in Hackettstown go to 9-1-1? Mr. Marvin said that the ratio is less than the service they are getting.

Mr. Ford asked Mrs. Dickey what her comments were on the bond ordinance. Susan said that we have included equipment of 9-1-1 and other capital projects that do not belong in the bond ordinance. Her belief is that these projects should have been included in the budget rather than bonding.

Mr. DeBosh asked what part of the budget would she have cut. Susan said the budget was not approached with the correct logic. Mr. DeBosh said they used cost containment logic. The windfall Mrs. Dickey spoke of was not as great as it seemed. Mrs. Stone agrees with Mr. DeBosh.

### **RESOLUTION 401-00**

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 2000.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 10, 2000. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO**

**KNOW" PROVISIONS.**

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

**WHEREAS**, this public body is of the opinion that such circumstances presently exist,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

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

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

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

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

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

Director Stone called for a ten-minute break at 11:30 a.m.

The board went into executive session at noon.

The board returned to open session at 12:45 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:46 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**