

MINUTES**MAY 24, 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 24, 2000 at 7:02 p.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 at roll call.

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".**

Freeholder Dickey arrived at 7:03 p.m.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held May 10, 2000 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 10, 2000 were approved as presented.

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

Director Stone opened the public hearing on the Bond Ordinance at 7:05 p.m.

Rick Gardner said he agrees with Mrs. Dickey's position regarding the bond ordinance. Mrs. Dickey had suggested that the county voluntarily go to referendum when going into a long-term debt of anything over \$5 million. Mr. Gardner also feels that on bonding over \$5 million, should go before the public. Ethically and morally, the thing to do is to put it before the public. Long term projects that require debt service, the public needs to have their say. Ann Stone asked him if he objects to the whole amount and Mr. Gardner said no, he objects to the process of how it is being done.

Mr. DeBosh asked why he picked the \$5 million figure and Mr. Gardner said that under \$5

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million can be handled as short-term debt. Mrs. Stone said that some of this money is for VoTech and this is the first time they have asked for money in 30 years. Mr. Gardner said he doesn't object to VoTech getting the money, just the way we are doing this.

Gladys Blemmer asked if some of this bond ordinance is left from last years \$5 million in notes and Pete Houck said no.

Mrs. Dickey agreed with Mr. Gardner that we need to sample the taxpayer's opinion on some of these tax issues.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the public hearing was closed at 7:15 p.m.

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

ORDINANCE 402-00

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 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

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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:

Useful Description	Appropriation	Authorization	Down Payment	Life
(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 and incidental thereto;	\$1,136,575	\$916,750	\$219,825	10 yrs
(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
(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	5,500,000	5,500,000	0	20yrs

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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

(iv) Debt Issuance Costs: the 150,000 142,500 7,500
 payment of all costs associated with the authorization, sale and delivery of the obligations authorized herein.

TOTAL	\$7,836,575	\$7,556,750	\$279,825
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(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

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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

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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 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

ADOPTED ON SECOND READING
DATED: May 10, 2000

Recorded Vote:	
Freeholder Director Stone	Yes
Deputy Director DeBosh	Yes

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Freeholder Dickey

No

 NAOMI J. STOUT

Deputy Clerk of the Board of Chosen Freeholders

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

There were no public comments on agenda items.

RESOLUTION 403-00

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 24, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that master voucher certificate **For Certification/Ratification for Payment No. 2000-16, 17 dated MAY 24, 2000**

In the amount of **\$ 2,387,345.79** including bills and

Investments, is approved subject to the review of the vouchers

By the Board of Chosen Freeholders.

2000-16	5/17	\$1,009,702.94
2000-17	5/24	369,490.79
TOTAL		1,379,193.73
PAYROLL	5/18	1,008,152.06
Grand Total		\$2,387,345.79

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 404-00

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 24, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$132,019.00 FROM THE STATE OF NEW JERSEY, DEPT. OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN00-028.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$132,019.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN00-028.

BE IT FURTHER RESOLVED, that a like sum of \$132,019.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Environmental Protection, Environmental Health Act,
Grant Agreement #EN00-028.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 405-00

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 24, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$80,768.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-05-98.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$80,768.00, which item is now available from the State of New Jersey, Dept. of Law & Public safety, Crime Victim assistance Grant #V-05-98.

BE IT FURTHER RESOLVED, that a like sum of \$80,768.00 be and the same is hereby appropriated under caption:

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State of New Jersey, Dept. of Law & Public Safety, Crime Victim
Assistance Grant #V-05-98.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 406-00

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 24, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$221,405 FROM THE STATE OF NJ. DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, OFFICE ON AGING AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$647,492.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$221,405.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior Affairs, Area Plan Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$221,405.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior Affairs, Area Plan Grant
Program

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

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

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Naomi J. Stout Deputy Clerk

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

RESOLUTION 407-00

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 24, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS AND THE ADMINISTRATOR OF THE COUNTY OF WARREN TO EXECUTE THE CONTRACT FOR ELECTRONIC DATA PROCESSING SERVICES WITH THE WARREN COUNTY WELFARE BOARD FOR THE PERIOD FROM JANUARY 1, 2000 TO DECEMBER 31, 2001.

WHEREAS, the Warren County Welfare Board is desirous of obtaining electronic data processing services from the County of Warren ; and

WHEREAS, the County of Warren is desirous of making data processing services available for the work requirements of the Warren County Welfare Board; and

WHEREAS, the parties have reviewed and reached agreement on the terms and conditions of the contract for electronic data processing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Freeholder Director and the County Administrator to execute the contract for electronic data processing services with the Warren County Welfare Board for the January 1, 2000 to December 31, 2001.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 408-00

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 24, 2000.

RESOLUTION APPROVING THE CONTRACT MODIFICATION (#2) TO THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$12,000 FOR THE ONE EASE E-LINK INITIATIVE; CONTRACT TO BE EXTENDED TO 12/31/00; REVISED CONTRACT CEILING \$288,000.

WHEREAS, the NJ Department of Human Services has made available to Warren County an additional \$12,000 for the One EASE E-Link Initiative with a contract extension from June 30, 2000 to December 31, 2000; and

WHEREAS, the Warren County Information Systems Division has prepared the required contract modification (#2) for the inclusion of these funds; thereby raising the contract ceiling to \$288,000.

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

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Freeholders approves the contract modification (#2) with the NJ Department of Human Services to extend the One EASE E-Link agreement to 12/31/00 with an additional \$12,000; revised contract ceiling of \$288,000.

BE IT FURTHER RESOLVED, that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the contract modification (#2).

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 409-00

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 24, 2000.

RESOLUTION SUPPORTING THE APPLICATION FOR THE FY2001 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS WITH NEW JERSEY TRANSIT CORPORATION IN THE AMOUNT OF \$407,946; SUBJECT TO THE AVAILABILITY OF THESE FUNDS.

WHEREAS, New Jersey Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) funding for the period of January 1, 2001 through December 31,2001; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these funds, which are anticipated to total \$407,946.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 2001 SCADRTAP funds totaling \$407,946 as available through the New Jersey Transit Corporation.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 410-00

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 24, 2000.

RESOLUTION IN SUPPORT OF THE FY'01 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$14,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '01 for transportation services to veterans; anticipated funding totaling \$14,000; and

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WHEREAS, the transportation services will be provided between July 1, 2000 and June 30, 2001 through the Warren County Transportation (WCT) system; subject to availability of funding;

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '01 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$14,000 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; 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 411-00

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 24, 2000.

**RESOLUTION ENDORSING THE PHILLIPSBURG LIBRARY BUILDING EXPANSION
ADVISORY COMMITTEE RECOMMENDATION FOR ARCHITECTURAL SERVICES &
PROVIDING THE COUNTY-SHARE FUNDING MECHANISM FOR THE BUILDING EXPANSION
PROJECT.**

WHEREAS, the Phillipsburg Library Building Expansion Advisory Committee has provided a recommendation to the Warren County Board of Chosen Freeholders and the Phillipsburg Town Council for the contracting of architectural services for the Phillipsburg Library Building Expansion Project as described in a letter of May 16, 2000 from Phillipsburg Free Public Library Director Patricia Lawson; and

WHEREAS, the Building Expansion Advisory Committee recommends contracting with the Architectural Studio of Easton, PA for a full range of Schematic/Preliminary/Construction Document/Construction Phase Services at a fee of \$119,000.00 described on their proposal of May 8, 2000; and

WHEREAS, the Library Federation Agreement and it's Amendment between the Town of Phillipsburg and the Warren County Board of Chosen Freeholders describe participating roles of both governing bodies in the execution of the Phillipsburg Library Building Expansion Project; and

WHEREAS, the Warren County CFO recommends that the disbursement of County funds for the project be done on a monthly reimbursement basis subject to receipt of monthly vouchers to include project expenditure details as certified by the Town of Phillipsburg CFO;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby endorse the recommendation of the Phillipsburg Library Building Expansion Advisory Committee and request that the Town of Phillipsburg contract with Architectural Studio of Easton, PA; and

BE IT FURTHER RESOLVED, that the County of Warren Board of Chosen Freeholders shall provide project funding for the Phillipsburg Library Building Expansion Project on a monthly

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reimbursement basis subject to receipt of vouchers to include project expenditure details as certified by the Town of Phillipsburg CFO.

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

Naomi J. Stout Deputy Clerk

Mrs. Dickey asked Mayor Wyant of Phillipsburg if they have budgeted any money this year for the expansion. Mr. Marvin said it is his understanding that Phillipsburg will budget \$300,000 this year and Mayor Wyant confirmed that they will.

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

RESOLUTION 412-00

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 24, 2000.

RESOLUTION APPROVING THE TIME PERIOD EXTENSION TO 12/31/00 FOR GRANT AGREEMENT #JAIBG-18-98 WITH THE NJ JUVENILE JUSTICE COMMISSION FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDING.

WHEREAS, ON November 23, 1999 THE Warren County Board of Chosen Freeholders approved Grant Agreement #JAIBG –18 –98 with the NJ Juvenile Justice Commission (JJC) for anticipated funding of \$34,899; funds to be available between 7/1/99 through 9/30/00; and

WHEREAS, the JJC has subsequently extended the time period for Grant Agreement #JAIBG-18-98 through 12/31/00.

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren approves the time period extension to Grant Agreement #JAIBG-18-98 with the NJ Juvenile Justice Commission; funding availability to be extended from 9/30/00 to 12/31/001.

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 413-00

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 24, 2000.

RESOLUTION APPROVING A BUDGET MODIFICATION TO THE CY'00 SOCIAL SERVICES FOR THE HOMELESS GRANT AGREEMENT (#H1WZON) WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$17,400; CONTRACT CEILING TO BE RAISED FROM \$53,513 TO \$70,913.

WHEREAS, on November 10, 1999, the Board of Chosen Freeholders approved a grant application for CY'00 Social Services for the Homeless (SSH) funds with the New Jersey Department of Human Services in the amount of \$53,513; and

WHEREAS, the New Jersey Department of Human Services has subsequently made available to the county an additional \$17,400 SSH program funding; thereby raising the contract

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ceiling from \$53,513 to \$70,913; and

WHEREAS, these funds will be subcontracted as follows:

County Welfare Agency	\$17,400
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NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the CY'00 Social services for the Homeless Grant Agreement (#HIWZON) Budget Modification with the NJ Department of Human Services for inclusion of an additional \$17,400; contract ceiling to increase to \$70,913.

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 414-00

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 24, 2000.

RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING SUPERVISOR TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANT NO. 00-252-EIP-L-0 FROM THE NJDOHSS TO PROVIDE EARLY INTERVENTION SERVICE COORDINATION AND TO PROVIDE CASE MANAGEMENT SERVICES TO CHILDREN REGISTERED WITH SPECIAL CHILD HEALTH SERVICES AND RESIDING IN WARREN COUNTY IN THE TOTAL AMOUNT OF \$101,049 FOR THE PERIOD JULY 1, 2000 THROUGH JUNE 30, 2001.

WHEREAS, Special Child Health Service Grant #00-252-EIP-L-O will expire June 30, 2001, and

WHEREAS, there continues to be a great need in Warren County for Special Child Health Service Case Management Services for families of children, birth to twenty-one, with special needs, and

WHEREAS, Part C of PL 99-457 of the Individuals with Disabilities Education Act mandates that Early Intervention Service Coordination be provided to all infants and toddlers with disabilities and their families, and

WHEREAS, the Special Child Health Services Case Management Unit in each county has been designated by NJDOHSS to provide Early Intervention Service Coordination and to be the single point of entry for all new referrals for EI services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorize and direct the Public Health Nurse Supervisor to execute an application to the NJDOHSS for the administration of the Special Child Health Services Case Management grant for Special Child Health Services Case Management and Early Intervention Service Coordination in the total amount of \$101,049. For the period July 1, 2000 through June 30, 2001 and if approved, to receive said funding.

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.

MINUTES**MAY 24, 2000**Naomi J. Stout Deputy Clerk

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

RESOLUTION 415-00

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 24, 2000.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2000 BRIDGE PAINTING PROGRAM WARREN COUNTY - CONTRACT #WC2070.

BE IT RESOLVED, that the plans and specifications for Contract #WC2070 for the 2000 Bridge Painting Program on the following:

1. Warren County Bridge #12002, Cemetery Road over the Pequest River, Independence Township.
2. Warren County Bridge #15027, Cemetery Road over Merrills Creek, Lopatcong Township.
3. Warren County Bridge #20005, County Route #636 over Pohatcong Creek, Pohatcong Township.

are hereby approved.

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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE –Thursday, June 1, 2000

BIDS TO BE RECEIVED – Tuesday, June 27, 2000

AWARD DATE – Wednesday, July 12, 2000

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 416-00

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 24, 2000.

RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS CONTRACT #WC2028.

BE IT RESOLVED, that the specifications for Contract #WC2028 for Pavement Markings on Various Warren County Roads are hereby approved.

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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE –Thursday, June 1, 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 417-00

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 24, 2000.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF COUNTY BRIDGE #08015 FRANKLIN STREET, TOWN OF HACKETTSTOWN, CONTRACT #WC2068.

BE IT RESOLVED, that the plans and specifications for Contract #WC2068 for the Reconstruction of County Bridge #08015, Franklin Street, 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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE –Thursday, June 1, 2000
BIDS TO BE RECEIVED – Tuesday, June 29, 2000
AWARD DATE – Wednesday, July 12, 2000

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

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 418-00

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 24, 2000.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC2044 - INSTALLATION OF NURSES CALL SYSTEM AT WARREN HAVEN.

WHEREAS, bids were received on Monday, May 15, 2000 for Installation of Nurses Call System at Warren Haven; and

WHEREAS, the scope of the project has changed causing a change in the project specifications; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bid for Installation of a Nurses Call System at Warren Haven, Contract WC2044 be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above 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 419-00

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 24, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2040P WITH KELLER & KIRKPATRICK, INC. FOR ENGINEERING SERVICES FOR TRAFFIC SIGNAL DESIGN AT COUNTY ROUTES #519/#623, WHITE TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$14,895.00.

WHEREAS, the County requested proposals for Engineering Services for Traffic Signal Design at County Routes #519/#623, 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 0497A202 5063 97A202 5063 and 0400A207 5363 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 Keller & Kirkpatrick, Inc. of Parsippany, New Jersey for Engineering Services for the above project in the amount of \$14,895.00, 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 420-00

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 24, 2000.

RESOLUTION AWARDED CONTRACT #WC2042 TO COLONNERLLI BROS., INC. FOR THE WIDENING OF COUNTY BRIDGE #23003, COUNTY ROUTE #519 OVER THE PEQUEST RIVER, WHITE TOWNSHIP IN THE AMOUNT OF \$611,178.00.

WHEREAS, the County advertised for bids to be received on Thursday, May 11, 2000 at 1:30 P.M. for Contract #WC2042 for the Widening of County Bridge #23003, County Route #519 over the Pequest River, White Township; and

WHEREAS, Colonnelli Bros., Inc. of Hackensack, New Jersey submitted the lowest responsible and responsive bid of \$611,178.00; and

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

WHEREAS, adequate funds have been established in account S9165 5302 995302 5100 and S0165 5322 005322 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 Colonnelli Bros., Inc. in the amount \$611,178.00.

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 421-00

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 24, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH WASHINGTON CLINIC MEDICAL ASSOCIATES, P.A. (WARREN HILLS FAMILY HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2000 THROUGH APRIL 30, 2001.

WHEREAS, there exists a need for tuberculosis and Venereal Disease services through the Warren County Public Health nursing Agency for the period 5/1/00 through 4/30/01;

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WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a)(i) specifically exempts these types of professional services from the requirements of open, competitive bidding;

WHEREAS, adequate funds are available in Account #A01-06-01221.01.048 entitled Venereal Disease and TB, certified by Warren County Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement for:

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services.

1. Said services to be provided by Washington Clinic Medical Associates, P.A., (Warren Hills Family Health Center), 315 Route 31 South, Washington, New Jersey 07882, at \$40.00 per visit and a charge of \$65.00 for a one view chest x-ray.
2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
3. Notice of this action shall be published in the Star Gazette/Forum, 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 422-00

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 24, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2017P-2 WITH BIGGS ENGINEERING ASSOC., P.A. FOR THE INSPECTION OF COUNTY ROUTE #629, MANSFIELD TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$11,200.00.

WHEREAS, the County requested proposals for Engineering services for the Inspection of County Route #629, Mansfield 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 account 0400A101 5063 00A101 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 Biggs Engineering Associates, P.A. of Washington, New Jersey for Professional Services for the above project in the amount of \$11,200.00, 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.

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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 423-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2047 FOR INMATE COMMISSARY SERVICES FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, INC., WITH A COMMISSION RATE OF 10.7%.

BE IT RESOLVED, that contract WC2047 for inmate commissary service for the Warren County Correctional Center with a commission rate of 10.7% is hereby awarded

To.....ARAMARK Correctional Services Inc., Oak Brook, Illinois

Contractor to pay commission in the amount of 10.7%

As per their bid submitted.....May 15, 2000

And reviewed and recommended by the Warden of the Warren County Correctional Center as the lowest responsible and responsive bid received.

No county funds are needed for this contract.

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 424-00

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 24, 2000.

RESOLUTION RE: ADDENDUM TO CONTRACT WC9780P, OCTOBER 8, 1997 WITH AN INITIAL AMOUNT ENCUMBERED OF \$335,580.00 FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF NOVEMBER 1, 1997 THROUGH OCTOBER 31, 1998 WITH THE RIGHT

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TO EXTEND FOR TWO ADDITIONAL YEARS - CHANGE OF NAME FROM CORRECTIONAL HEALTH SERVICES, INC., TO CORRECTIONAL HEALTH SERVICES, INC., A WHOLLY-OWNED SUBSIDIARY OF PRISON HEALTH SERVICES, INC.

WHEREAS, the County of Warren awarded a contract to Correctional Health Services, Inc., for Health Care Management Services for the Warren County Correctional Center and Warren Acres for the period of November 1, 1997 through October 31, 1998 with a two year extension; and

WHEREAS, Correctional Health Services, Inc., has legally changed its name to Correctional Health Services, Inc., a wholly owned subsidiary of Prison Health Services Inc., and

WHEREAS, the Warden reports that service under this contract have continued uninterrupted by Correctional Health Services, Inc., a wholly owned subsidiary of Prison Health Services, Inc., at the level of service required; and

WHEREAS, Correctional Health Services, Inc., a wholly owned subsidiary of Prison Health Services Inc., has agreed to ratify and assume the contract previously entered into with Correctional Health Services, Inc., 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 Correctional Health Services Inc., a wholly owned subsidiary of Prison Health Services, Inc., 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 425-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC9974B FOR SITE REMEDIATION, OIL/WATER PUMPING & SEPARATION EQUIPMENT, SUPPLY, INSTALLATION, OPERATION & MAINTENANCE INCLUDING REMOVAL & DISPOSAL OF HAZARDOUS LIQUID MATERIALS AT THE WARREN COUNTY ROAD DEPARTMENT MAIN GARAGE TO JMT ENVIRONMENTAL TECHNOLOGIES, COST TO INSTALL AND DISMANTLE \$6,440.00, MONTHLY COST TO OPERATE \$1,150.00, STANDBY MODE COST \$950.00 PER MONTH TOTAL COST DEPENDENT UPON RECOVERY FINDINGS.

BE IT RESOLVED, that contract WC9974B for site remediation at the Warren County Main Road Garage is hereby awarded

toJMT Environmental Technologies, Lehigh Valley. Pennsylvania

in the total amount of.....\$6,440.00 for installation and dismantling, monthly

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rates dependent upon findings as listed above

as per their bid submitted.....May 15, 2000

and reviewed and recommended by the Superintendent of Building and Grounds as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account 0400B401/5062 Environmental Remediation, Road Department

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 426-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2050 FOR JANITORIAL SERVICE FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 TO SHAMROCK MAINTENANCE CO., INC., IN THE AMOUNT OF \$42,848.00.

BE IT RESOLVED, that contract WC2050 for janitorial services is hereby awarded

toShamrock Maintenance Co. Inc., Bogota, New Jersey

in the total amount of.....\$42,848.00

as per their bid submitted.....May 15, 2000

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

Funding for this contract has been provided in accounts 013100/5024 Buildings & Grounds Facility Maintenance, Repair and Cleaning and 153908/5024 Library Facility Maintenance, Repair and Cleaning

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 427-00

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2049 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 TO STROEHMANN BAKERIES, L.C., IN THE APPROXIMATE AMOUNT OF \$16,200.00.

BE IT RESOLVED, that contract WC2049 for bakery products for Warren Haven is hereby awarded

toStroehmann Bakeries, L.C., Bensalem, Pennsylvania

in the approximate amount of.....\$16,200.00
as per their bid submitted.....May 15, 2000

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

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary Food Supplies

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 428-00

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 24, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUS ENFORTH DEVELOPMENT INC., OF CAMBRIDGE, MASSACHUSETTS UNDER NEW JERSEY STATE CONTRACT #A68403 FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER IN THE AMOUNT OF \$29,665.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communication Center

toQueus Enforth Development, Cambridge, Massachusetts

in the approximate amount of.....\$29,665.00

at the prices established under New Jersey State Contract #A68403

Funding for this contract has been provided in budget account 012500/5026 – Communication Center Contracted Equipment Maintenance

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 429-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2048 RENTAL OF EQUIPMENT, ITEMS 1, 2, 3, 8, 11, 12, 19, 23, 24, 25, 26, 27, 28, 33, 36, 37, 38, 39 AND 40 TO S & L EQUIPMENT RENTAL, INC., FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001.

BE IT RESOLVED, that contract WC2048 for rental of equipment is hereby awarded toS & L Equipment Rental, Belvidere, New Jersey at the unit prices submitted if and when needed as per their bid submitted.....May 15, 2000

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

Funding for this contract has been provided in budget account 012900/5084 – Roads Equipment Rental

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 430-00

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 24, 2000.

A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH HARRY L. SCHWARZ & CO., OF DOVER, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$2,000.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute,, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

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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 #03894-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the County Chief Financial Officer.

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

1. The agreement between the County of Warren and Harry L. Schwarz & Co., in the amount of \$2,000.00, to prepare an appraisal of Block 5, Lot 28, in Washington Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. 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 431-00

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 24, 2000.

RESOLUTION ACCEPTING A PROPOSAL BY PEQUEST ENGINEERING COMPANY OF GREAT MEADOWS, NEW JERSEY, IN THE AMOUNT OF \$2,200, TO PREPARE MODIFICATIONS TO A BOUNDARY SURVEY, PREPARATION OF DESCRIPTIONS FOR NEW PARCEL, REMAINING PARCEL AND UTILITY EASEMENT, AND THE SETTING OF THREE CONCRETE MONUMENTS AND THREE PINS WITH CAPS, FOR BLOCK 23, LOT 5, IN GREENWICH TOWNSHIP.

WHEREAS, it has been determined that modifications need to be made to the survey that was completed according to the June 23, 1999 resolution; and

WHEREAS, upon completion of said survey, the placement of 3 concrete monuments and three pins with caps are to be placed at all property corners;

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 #S8180-5341-985341-5100 (Morris Canal Acquisition Other Expenses) and #03894-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) certified by the County Chief Financial Officer.

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

1. The proposed boundary survey of Block 23, Lot 5, in Greenwich Township, by Pequest Engineering Company, of Great Meadows, NJ, in the amount of \$2,200.00, be accepted.
2. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
3. The Freeholder Director is hereby authorized to execute said agreement.

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- 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 432-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2046-4 PRINTING ABSTRACTS OF RATABLES, DIRECTORY OF SERVICES AND BOOKLETS, FOR THE PERIOD OF JULY 1, 2000 TO JUNE 30, 2001 TO PRINTEX PRINTING AND COPYCENTER, IN THE APPROXIMATE AMOUNT OF \$1,200.00.

BE IT RESOLVED, that contract WC2046-4 for printing categories VIII, X, and XI is hereby awarded

toPrintex Printing and Copycenter, Easton, Pennsylvania

in the approximate amount of.....\$1,200.00

as per their bid submitted.....May 15, 2000

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

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 433-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2046-1 PRINTING STATIONERY, ENVELOPES, NCR, AND INDEX CARDS, FOR THE PERIOD OF JULY 1, 2000 TO JUNE 30, 2001 TO FLAYRE PRINTING INC., IN THE APPROXIMATE AMOUNT OF \$13,435.00.

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BE IT RESOLVED, that contract WC2046-1 for printing categories I, II, III, IV and VI is hereby awarded

toFlayre Printing Inc., Belvidere, New Jersey

in the approximate amount of.....\$13,435.00

as per their bid submitted.....May 15, 2000

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

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 434-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2046-3 PRINTING BUSINESS CARDS, FOR THE PERIOD OF JULY 1, 2000 TO JUNE 30, 2001 TO PRINTPLUS.COM, INC., IN THE APPROXIMATE AMOUNT OF \$1,100.00.

BE IT RESOLVED, that contract WC2046-3 for printing categories VII is hereby awarded

toPrintplus.Com Inc., Stewartville, New Jersey

in the approximate amount of.....\$1,100.00

as per their bid submitted.....May 15, 2000

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 435-00

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 24, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2046-2 PRINTING FORMS AND MISCELLANEOUS PRINTING, FOR THE PERIOD OF JULY 1, 2000 TO JUNE 30, 2001 TO HANSON PRINTING & GRAPHICS INC., IN THE APPROXIMATE AMOUNT OF \$1,760.00.

BE IT RESOLVED, that contract WC2046-2 for printing categories V and XII is hereby awarded

toHanson Printing & Graphics Inc., Jackson, New Jersey

in the approximate amount of.....\$1,760.00
as per their bid submitted.....May 15, 2000

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the resignation of Gwendolyn Roquemore as a member to the WC Mental Health Board effective May 3, 2000 was accepted with regret and a letter of thanks is to be sent to her.

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

RESOLUTION 436-00

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 24, 2000.

RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC HSAC effective May 1, 2000:

Richard Decker
20 Oriole Drive
Hackettstown, NJ 07840
Consumer/Advocate

Unspecified Term

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the WC HSAC effective May 1, 2000:

John Hawk
WC Health Dept.
310 W. Washington Ave.
Washington, NJ 07882
Provider

Term to expire: 4/30/03

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 437-00

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 2000.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WCCC board of Trustees to fill the unexpired term of Kenneth Keyes:

Jay A. Miers
7 Plaza Road
Phillipsburg, NJ 08865

Term to expire: 10/31/02

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 438-00

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 2000.

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

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

WHEREAS, recommendations for membership on the committee have been received from Pohatcong Township of the Municipal Region I whose previous term from Phillipsburg expires on March 25, 2000;

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

Region 1: John Gardner, Pohatcong Township
Rotation Order: Pohatcong, Alpha, Phillipsburg
Term: 3/26/00 to 3/25/02

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 439-00

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 24, 2000.

RESOLUTION AMENDING A RESOLUTION DATED SEPTEMBER 22, 1999 RE-APPOINTING KAREN R. KUBERT AS DIRECTOR OF HUMAN SERVICES AND MENTAL HEALTH ADMINISTRATOR FOR WARREN COUNTY.

WHEREAS, on September 22, 1999, Karen R. Kubert was reappointed as Director of Human Services and Mental Health Administrator for Warren County for a term of three years which shall expire August 14, 2002; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren is now desirous of extending this three year term to five years;

NOW, THEREFORE, BE IT RESOLVED that the term of appointment for Karen Kubert, Director of Human Services and Mental Health Administrator for Warren County is extended to expire August 14, 2004.

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 440-00

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 2000.

RESOLUTION CHANGING THE SALARY RANGE OF THE FULL TIME POSITION OF 4-H PROGRAM ASSISTANT IN THE RUTGERS COOPERATIVE EXTENSION DEPARTMENT.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the AFSCME salary range for the full time position of 4-H program assistant within the Rutgers Cooperative Extension Department for the purpose of providing appropriate compensation for the duties and responsibilities inherent in be changed this position: and

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders that the current AFSCME salary range for this position, range seven (7), be adjusted to AFSCME salary range nine (9);

NOW, THEREFORE, BE IT RESOLVED that the aforementioned salary range adjustment be made effective immediately upon approval by the 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

Mrs. Dickey asked why this is being done and Mr. Marvin said that there is justification attached to the resolution.

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

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech has no report.

County CFO Pete Houck reported that the Election Board has requested an increase in their petty cash fund from \$50.00 to \$100.00 and a resolution is needed for the next meeting. The board agreed to this.

Mr. Houck also reported that if we borrow \$5 million payable over ten (10) years, the interest will be \$335,000 per million and if we borrow \$2 million over fifteen (15) years, the interest will be \$500,000 per million.

Dave Dech, Planning Director, said that the Chairman of the Board of Recreation Commissioners agreed to forgo bonding for Open Space and take advantage of the low interest loan.

Mrs. Dickey asked how did the State grant turn into a State loan? Mr. Dech said that originally the Green Acres money was a 50% grant and the rest a match and then it went to a loan program.

Mr. Marvin said he will direct Lisa Gorab to prepare a \$5 million bond ordinance that includes only farmland preservation.

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County Administrator Steve Marvin submitted two hiring requests and they were approved.

Mr. Marvin reported that PCFA would like to meet with the BCF next Wednesday, May 31st in executive session at 6:30 p.m. before the Municipal Elected and Appointed Officials Meeting. This has to be noticed by both bodies. The board agreed.

The Open Space/Farmland Preservation Bond Ordinance was already discussed by the CFO.

Under freeholder comments, Mrs. Dickey asked Dave Dech a question about the Baldwin Farm. She asked if there is a problem with the State money. Mr. Dech said it is being filed with the 2000B round and there are no significant problems.

Mrs. Dickey had also asked Mr. Wallace a question about the War Memorial and said that the committee had been concerned about interference by future boards and could we offer a long-term lease on the property or offer them an easement. The committee raised the issue when they were here last. Mrs. Dickey recommended that the board offer them an easement. The board agreed to this and Mr. Wallace is to draw up the papers for an easement.

Mr. DeBosh said he received a letter from Greenwich Township regarding the proposed weigh station on Rt.78 and whether or not there should be an environmental impact statement. The BCF should ask DOT to do an environmental statement. We should have Mr. Marvin prepare and send the letter as soon as possible.

Mrs. Dickey said that the Environmental Commission hosted an air symposium on Saturday and some people attended. There were good speakers there representing DEP and a representative from Cornell.

Mrs. Stone said that the Communications Committee met on May 17th and received a proposal from Pat Rivoli for new positions; five full-time and one part-time call-takers. He would like the board to move forward on this, it has the support of Pat's staff.

Mr. Rivoli explained the proposal with eight various options. The total cost would be \$143,058 and the job spec would call the positions Telephone Operators.

Mrs. Stone said that the staff has done an outstanding job with giving us these options and she recommends that we hire the five full-time and one part-time people at \$143,058. We could prepare this for the June 14th BCF meeting.

Mrs. Dickey was not in favor of this proposal.

Mrs. Stone thanked Mr. Rivoli and his staff.

There were no closing comments or questions.

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Under press comments and questions, a member of the press asked how many call-takers are on a shift and was told two. He asked for a copy of Mr. Rivoli's proposal and was told he could have it.

Rick Gardner asked when the bridge on Kinnaman Avenue will be done and Mr. Hicks said the state sent a letter and it will be open soon.

RESOLUTION 441-00

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 24, 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

Mrs. Stone called for a ten-minute recess at 7:50 p.m.

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The board went into executive session at 8:23 p.m.

The board returned to open session at 10:25 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the board approved the sidebar agreement with PHNA as discussed in executive session and authorized the Director of the BCF to execute same.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:28 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk