

MINUTES

390
JUNE 14, 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, June 14, 2000 at 9:33 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**".

Mrs. Dickey arrived at 9:34 a.m.

On motion by Mr. DeBosh, seconded by Mrs. Stone, the minutes of the Municipal, Elected and Appointed Officials Meeting held May 31, 2000 were approved with a correction on page 10.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

PROCLAMATION 444-00

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 June 14, 2000.

PROCLAMATION PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK - JUNE 26 - JULY 2, 2000.

WHEREAS, there were thousands of American prisoners of war and those listed as missing as a result of all the wars; and

WHEREAS, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

WHEREAS, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in the pursuit of democracy; and

WHEREAS, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's

MINUTES

391
JUNE 14, 2000

freedoms,

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** Issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of June 26 – July 2, 2000 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK.**

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

The proclamation was accepted by Terry Lee with thanks to the board. Mr. Lee also congratulated Matthew Endrizzi on attaining the rank of Eagle Scout.

Mr. Lee said that there is a new chapter of Rolling Thunder in New Jersey located at Mountain Lake and there will be an event held on July 2nd at the War Memorial in Belvidere. This event is being held to remind us of those missing in action. Mrs. Stone thanked the veterans and all those who worked so hard for this to be done.

Director Stone presented Matthew J. Endrizzi with a Certificate of Merit on becoming an Eagle Scout. Matthew said that his project was to install an underground electric service to the Mt. Bethel Fire Company, of which he is a junior member.

Mrs. Dickey congratulated him for this honor and for this most ambitious and creative project. She knows him personally and acknowledged that he is a certified EMT, a member of the rescue squad and a member of the Mansfield Emergency Squad.

Mr. DeBosh also congratulated him and pointed out that it is people like him who are very important to their communities and to the rest of us. Ann Stone said that Warren County sits on a firm foundation.

Under public comments, Gladys Blemmer questioned Reso.#J1 and asked if we are going backwards. What happened to cross training? She can't figure this out. When you have a system that works, why change it. Mrs. Stone asked that this resolution be held until another meeting. Mr. Marvin said he can answer her questions but Mrs. Stone said she would rather wait for Pete Houck.

RESOLUTION 445-00

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

MINUTES

392
JUNE 14, 2000

by the Board of Chosen Freeholders of the County of Warren at a meeting held June 14, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher certificate
For Certification/Ratification for Payment No. 2000-19, 20 dated JUNE 14, 2000

In the amount of **\$ 2,091,797.53** including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2000-19		\$ 192,813.88
2000-20		<u>870,116.40</u>
	TOTAL	\$1,062,930.28
 PAYROLL 6/1		 <u>\$1,028,867.25</u>
	GRAND TOTAL	<u>\$2,091,797.53</u>

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 446-00

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 June 14, 2000.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION
BALANCE IN THE AMOUNT OF \$280.67 FROM THE STATE OF NEW JERSEY, DEPT. OF
LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, SUMMER INTERNSHIP #RS-99-61-03-
02.**

WHEREAS, an unexpended balance of \$280.67 entitled Summer Internship remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$280.67:

Account Title	Account Number	Amount
Summer Internship	(Appropriation)	
#RS 99-61-03-02	F9165 5317 995317 5011	\$ 280.67
 Summer Internship	 (Revenue)	
#RS 99-61-03-02	F9165 4317 995317 4317	\$ 280.67

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

Naomi J. Stout Deputy Clerk

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

MINUTES

**393
JUNE 14, 2000**

RESOLUTION 447-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, TRAFFIC COUNTER PROGRAM. #RS-99-61-10-01.

WHEREAS, an unexpended balance of \$15,000.00 entitled Traffic Counter Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$15,000.00:

Account Title	Account Number	Amount
Traffic Counter Program #RS 99-61-10-01	(Appropriation) F9165 5318 995318 5058	\$15,000.00
Traffic Counter Program #RS 99-61-10-01	(Revenue) F9165 4318 995318 4318	\$15,000.00

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 448-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$15.30 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, 99 CRIME VICTIM ASSISTANCE #V-20-97/2.

WHEREAS, an unexpended balance of \$15.30 entitled 99 Crime Victim Assistance #V-20-97/2 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$15.30:

Account Title	Account Number	Amount
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MINUTES

394
JUNE 14, 2000

99 Crime Victim Assistance #V 20-97/2	(Appropriation) F9275 5329 995329 5045	\$ 15.30
99 Crime Victim Assistance #V 20-97/2	(Revenue) F9275 4329 995329 4329	\$ 15.30

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 449-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$565.47 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GA#99-2981-00.

WHEREAS, an unexpended balance of \$ 565.47 entitled Recreation Opportunities for Individuals with Disabilities remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$565.47:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Recreation Opportunities for Individuals with Disabilities	(Appropriation) F8355 5310 985310 5027	\$ 565.47
Recreation Opportunities for Individuals with Disabilities	(Revenue) F8355 4310 985310 4310	\$ 565.47

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 450-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$132.78 FROM THE STATE OF NEW JERSEY, DEPT. OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION.

MINUTES

**395
JUNE 14, 2000**

WHEREAS, an unexpended balance of \$ 132.78 entitled Veterans Transportation remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$132.78:

Account Title	Account Number	Amount
	(Appropriation)	
Veterans Transportation	F8355 5328 985328 5100	\$ 132.78
	(Revenue)	
Veterans Transportation	F8355 4328 985328 4328	\$ 132.78

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 451-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$8,727.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM #98-181-EIP-00.

WHEREAS, an unexpended balance of \$ 8,727.00 entitled Special Early Intervention Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$8,727.00:

Account Title	Account Number	Amount
	(Appropriation)	
Special Early Intervention	F8330 5323 985323 5011	\$8,727.00
	(Revenue)	
Special Early Intervention	F8330 4323 985323 4323	\$8,727.00

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

MINUTES

396
JUNE 14, 2000

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 452-00

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 June 14, 2000.

**RESOLUTION CANCELING OUTSTANDING CHECKS OVER SIX MONTHS
TOTAL \$403.00
FOR CANCELLATION TO CURRENT SURPLUS.**

WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

		CURRENT FUND	ACCT. #02 023 019 7
NUMBER	PAYEE		DATE ISSUED
	AMOUNT		
28726	GOVERNING		3/24/99 \$ 15.00
31324	ANTHONY IUVONE		6/30/99 210.00
31529	JAMES S. LEE III		7/14/99 150.00
34691	JOHN HOPKINS MEDICAL LETTER		11/23/99 <u>28.00</u>
			\$ 403.00

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Four Hundred Three Dollars and No Cents (\$403.00) from the above noted checking account and be credited to Current Surplus.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 453-00

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 June 14, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$400,000 FROM THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS, DIV. OF HOUSING & DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT #00-3517-00.

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local

MINUTES

397
JUNE 14, 2000

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 \$400,000.00, which item is now available from the State of New Jersey, Dept. of Comm. Affairs, Div. Of Hous. & Dev., Small Cities Community Development Block Grant #00-3517-00.

BE IT FURTHER RESOLVED, that a like sum of \$400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Comm. Affairs, Div. Of Hous. & Dev., Small Cities Community Development Block Grant #00-3517-00.

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Community Affairs 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 454-00

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 June 14, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,470.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, FOLK ARTS/GENERAL PROGRAM SUPPORT GA#0012X020060.

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 \$13,470.00, which item is now available from the State of New Jersey, Council on the Arts, Folk Arts/General Program Support GA#0012X020060.

BE IT FURTHER RESOLVED, that a like sum of \$13,470.00 be and the same is hereby appropriated under caption:

MINUTES

**398
JUNE 14, 2000**

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

State of New Jersey, Council on the Arts, Folk Arts/General Program Support
GA#0012X020060.

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Council on the Arts 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 455-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE NJ DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$349,246 FOR THE PERIOD JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) WORK FIRST NEW JERSEY (WFNJ) FOR JOB SEARCH AND RELATED EMPLOYMENT ACTIVITIES.

WHEREAS, the State of New Jersey Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP/WFNJ; and

WHEREAS, this funding is allocated for services for WFNJ clients in relation to Job Search And Employment Related Activities; and

WHEREAS, this contract has been developed in accordance with the duly approved WFNJ Plan for Warren County; and

WHEREAS, the services covered by this contract shall be provided solely on the contingency of receipt of State Funding and services with direct provider agencies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Standard Language Document for Social Service and Training contract in the amount of \$349,246 for the period January 1, 2000 through December 31, 2000 for the WFNJ program for Job Search and Employment Related activities; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorized the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service providers of these 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 456-00

MINUTES

399
JUNE 14, 2000

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 June 14, 2000.

RESOLUTION TO INCREASE EXISTING WARREN COUNTY BOARD OF ELECTIONS PETTY CASH FUND AN ADDITIONAL AMOUNT OF \$50.00 TO A REVISED TOTAL AMOUNT OF \$100.00.

WHEREAS, pursuant to the provisions of N.J.S. 40A: 5-21 application for permission to establish a petty cash fund was duly approved by the Board of Chosen Freeholders of the County of Warren on 5/29/75 and the Division of Local Government Services on 6/02/75 for the Warren County Board of Elections in the amount of \$50.00: and

WHEREAS, the custodian of this fund would like to increase this petty cash fund to the amount of \$100.00 to cover expenses for expendable supplies, out-of-pocket reimbursements to personnel, etc.

THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby authorizes this increase to the Warren County Board of Elections Petty Cash Fund to the amount of \$100.00 pursuant to the approval of 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 457-00

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 June 14, 2000.

RESOLUTION MODIFYING CONTRACT WITH DOMESTIC ABUSE & RAPE CRISIS CENTER FOR PROVISION OF YOUTH RELATED SERVICES; CONTRACT CEILING TO INCREASE TO \$73,003; FUNDING AVAILABLE THROUGH NJ JJC(GRANT #JAIBG-18-98) FOR THE PERIOD JUNE 1, 2000 THROUGH SEPTEMBER 30, 2000.

WHEREAS, on January 12, 2000, the Warren County Board of Chosen Freeholders approved a contract between the county and the Domestic Abuse & Rape Crisis Center in the amount of \$71,156 for CY'2000; and

WHEREAS, the NJ Juvenile Justice Commission (JJC) has made available to the county grant funding for youth related services (JAIBG-18-98); and

WHEREAS, the Warren County Mental Health Board and the Youth Services/CIACC have recommended that DARCC be awarded \$1,847 of these funds for the period June 1, 2000 through September 30, 2000; thereby raising the county contract ceiling to \$73,003.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the CY'2000 contract modification with the Domestic Abuse & Rape Crisis Center for an additional \$1,847 Juvenile Justice Commission funding (JAIBG-18-98); contract ceiling to increase to \$73,003; funds available in June 1, 2000 through September 30, 2000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 458-00

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 June 14, 2000.

RESOLUTION REGARDING AUTHORIZATION OF THE CREATION OF, AND PARTICIPATION IN THE WEST JERSEY REGIONAL ENERGY COOPERATIVE.

WHEREAS, N.J.S.A. 40A: 11-11(5) authorizes contracting units to establish and enter into Cooperative Pricing System Agreements; and

WHEREAS, the Electric Discount and Energy Competition Act (N.J.S.A. 48:3-49 et seq.) and the Interim Government Energy Aggregation Program Standards adopted by the Board of Public Utilities permit local government units to join together for the purchase of electric generation service, gas supply service, electric related services, and gas related services, hereinafter referred to as "energy"; and

WHEREAS, the Interim Government Energy Aggregation Program Standards adopted by the Board of Public Utilities permit two or more duly registered cooperative pricing systems to join together for the purpose of purchasing energy as a regional energy cooperative pricing system; and

WHEREAS, the County of Warren is the Lead Agency in an existing cooperative pricing system, namely the Warren County Cooperative Pricing System (#78-WCCPS); and

WHEREAS, the County of Somerset is the Lead Agency in an existing cooperative pricing system, namely the Somerset County Cooperative Pricing System (#2SOCCP); and

WHEREAS, the County of Hunterdon is the Lead Agency in an existing cooperative pricing system, namely the Hunterdon County Cooperative Pricing System (#51-HCCPS); and

WHEREAS, the counties of Warren, Somerset, and Hunterdon, as the Lead Agencies for their respective cooperative pricing systems, are desirous of forming a new cooperative pricing system for the purchase of energy, whose initial members will be the Counties of Warren, Somerset and Hunterdon Cooperative Pricing Systems; and

WHEREAS, the County of Somerset has agreed to serve as the Lead Agency for the regional energy cooperative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, hereby authorize the County of Warren Cooperative to join the regional cooperative pricing system to be know as the "West Jersey Regional Energy Cooperative", subject to the approval of the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED, that the County of Somerset shall serve as the Lead Agency in the West Jersey Regional Energy Cooperative.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board be and they are hereby authorized to execute a cooperative pricing agreement with the West Jersey Regional Energy Cooperative for a term beginning on or about July 1, 2000 and ending on June 1, 2005.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board be and they are hereby authorized in their discretion to enter into cooperative pricing agreements with such other cooperative pricing systems within Warren County or its adjoining counties, as may hereafter seek to join the West Jersey Regional Energy Cooperative.

BE IT FURTHER RESOLVED, that this resolution take effect immediately upon passage.

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

MINUTES

**401
JUNE 14, 2000**

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 459-00

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 June 14, 2000.

RESOLUTION APPROVING THE DRAINAGE AGREEMENT WITH THE OWNERS OF BLOCK 27, LOT 4 COUNTY ROUTE #613, INDEPENDENCE TOWNSHIP.

WHEREAS, there is a need to improve the drainage along County Route #613, Cemetery Road in Independence Township

WHEREAS, the owners of Block 27, Lot 4 have agreed that it is in the best interests of all parties involved and the general public to complete the improvements as outlined in Schedule "A" of the drainage agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren do hereby approve the agreement with the owners of Block 27, Lot 4, County Route #613, Independence Township.

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board are hereby authorized and directed to execute said 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 460-00

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 June 14, 2000.

RESOLUTION TO ESTABLISH AND MAINTAIN TURNING LANES AT THE INTERSECTION OF COUNTY ROUTE #629/AIRPORT ROAD, AND AT COUNTY ROUTE #629/ALLEN ROAD IN MANSFIELD TOWNSHIP, WARREN COUNTY.

WHEREAS, there is a need for turning lanes due to an increase in traffic at the intersections of County Route 3629-Airport Road and County route #629-Allen Road in Mansfield Township; and

WHEREAS, the County Engineer has recommended these changes based upon a traffic investigation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

Section 1. The lane location described is designed as lane use reservation and traffic shall move as indicated.

INTERSECTION

County Route #629
And Airport Road

County Route #629

MOVEMENT

Westbound left lane on County Route #629
reserved for left turn only.

Westbound left lane on County Route #629

MINUTES

402
JUNE 14, 2000

And Allen Road reserved for left turn only.

Section 2. Regulatory and warning signs shall be erected and maintained as designed in the current Manual on Uniform Traffic Control Devices.

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

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

Naomi J. Stout Deputy Clerk

Mrs. Dickey asked if the developer is contributing any money to this project and Mr. Hicks said the developer made a contribution of \$35,000 which paid for part of the right-of-way and the rest of the money came from the state and county.

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

RESOLUTION 461-00

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 June 14, 2000.

RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 2001 HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR THE ARC AND DAWN, INC. FOR \$35,262 GRANT FUNDS AND \$7,052 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

BE IT RESOLVED, the Board of Chosen Freeholders of the County of Warren supports the submission of applications for anticipated 2001 Handicapped Persons Recreational Opportunities Act funding through the New Jersey department of Community affairs by the following agencies:

The ARC	\$32,262 Grant funds 6,452 County matching funds
DAWN, Inc.	\$ 3,000 Grant funds 600 County matching funds

BE IT FURTHER RESOLVED, that the County will consider the provision of the county matching funds totaling \$7,052 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 2001 Handicapped Persons Recreational Opportunities Act for funding in the total amount of \$35,262 grant funds and \$7,052 county matching funds; 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 462-00

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

JUNE 14, 2000

MINUTES

by the Board of Chosen Freeholders of the County of Warren at a meeting held June 14, 2000.

RESOLUTION APPROVING AN AGREEMENT BETWEEN RUTGERS COOPERATIVE EXTENSION OF WARREN COUNTY AND MICHELLE BESS TO WORK AS A CONSULTANT TO THE DEPARTMENT FOR THE PARTNERS FOR PRIDE PROGRAM; AGREEMENT IN EFFECT JUNE 1, 2000 THROUGH NOVEMBER 30, 2000; (FUNDS AVAILABLE FROM CARRYOVER FUNDS OF THE NEW JERSEY POSITIVE FUTURES FOR YOUTH STATE STRENGTHENING GRANT FUNDED FROM USDA CHILDREN, YOUTH AND FAMILIES AT RISK INITIATIVE); AGREEMENT CEILING NOT TO EXCEED \$4,000.

WHEREAS, Rutgers Cooperative Extension has carryover funding available for consultants for the Partners for Pride program; and

WHEREAS, Rutgers Cooperative Extension has developed an agreement with Michelle Bess to provide educational and outreach services on behalf of the department at a rate not to exceed \$11.00 per hour; and

WHEREAS, this agreement shall be in effect for the period June 1, 2000 through November 30, 2000 and shall not exceed \$4,000 (funds available within the county).

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the consultant agreement for the period June 1, 2000 through November 30, 2000 between Rutgers Cooperative Extension of Warren County and Michelle Bess for the Partners for Pride program; agreement ceiling not to exceed \$4,000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 463-00

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 June 14, 2000.

RESOLUTION TO CERTIFY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF ENVIRONMENTAL SERVICES, THAT THE REQUIREMENT THAT MATCHING FUNDS, IN THE AMOUNT OF \$2,500 HAVE BEEN PROVIDED TO THE COUNTY ENVIRONMENTAL COMMISSION TO CONDUCT AN ENVIRONMENTAL RESOURCES INVENTORY.

WHEREAS, the Warren County Environmental Commission ("COMMISSION") has applied for a matching grant from the New Jersey Department of Environmental Protection ("DEPARTMENT"), Office of Environmental Services ("OES") Matching Grants Program, established pursuant to N.J.S.A. 13:1H-1 et seq, for funding for a project entitled Updating and Promotion of the Warren County Environmental Resource Inventory ("PROJECT"), the total cost of the PROJECT being \$5,000; and

WHEREAS, the DEPARTMENT has reviewed the application submitted by the COMMISSION and found it to conform with the scope and intent of the OES Matching Grants Program and has approved the COMMISSION'S request for funding in the amount of \$2,500, contingent on the COMMISSION'S providing the required matching funds; and

WHEREAS, in order to obtain the grant funds, it is necessary that the County of Warren

JUNE 14, 2000

MINUTES

certify that matching funds in the amount of \$2,500 has been provided by the County of Warren to the COMMISSION for the PROJECT.

NOW, THEREFORE, BE IT RESOLVED BY THE Warren County Board of Chosen Freeholders that:

1. The COMMISSION was created and continues to exist in accordance with the laws of the State of New Jersey
2. The governing body recommends that the DEPARTMENT approve the COMMISSION'S application for funding.
3. The Freeholder Director, on behalf of the Board of Chosen Freeholders, will be authorized to enter into an agreement with the DEPARTMENT in connection with the PROJECT, Office of Environmental Services, Grant Number ES00-059.
4. Upon execution of the above grant agreement, the County of Warren will provide the COMMISSION with matching funds in the amount of \$2,500, for the Environmental Resource Inventory, in account 011802-5029 Planning Department, Operating Expenses)

This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 464-00

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 June 14, 2000.

RESOLUTION TO PERMIT HUNTING AND FISHING ON CERTAIN OPEN SPACE AND MORRIS CANAL PROPERTIES UNDER THE GUIDANCE OF THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

WHEREAS, since 1990, approximately 900 acres of open space and Morris Canal property has been acquired by the County of Warren, under the guidance of the Board of Recreation Commissioners and using the Open Space Trust Fund and Green Acres funding; and

WHEREAS, the Warren County Planning Department has been designated as the manager of the open space and Morris Canal properties; and

WHEREAS, under previous ownership, the traditional use of hunting and fishing was permitted; and

WHEREAS, on March 24, 1999, the Board of Chosen Freeholders adopted the "Regulations Governing Conduct in Public, Historic, and Passive Recreation Areas of the County of Warren, New Jersey," and

WHEREAS, Section 11 of the "Regulations" allows for hunting and fishing on lands designated by the Board of Chosen Freeholders in accordance with State and Federal Fish and Game Laws.

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

MINUTES

405
JUNE 14, 2000

Freeholders permits hunting and fishing on the properties listed below so designated by and under the management of the Warren County Planning Department:

Greenwich Township, Block 24, Lots 1 & 3, Fishing only
Lopatcong Township, Block 98, Lot 2, Fishing only
White Lake Natural Resource Area, Fishing and Hunting
West Oxford Mountain Natural Resource Area, Hunting only
Marble Hill Natural Resource Area, Fishing and Hunting

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 who will monitor these regulations and Dave Dech said Fish and Game.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 465-00

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 June 14, 2000.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY'01 Vendor Agreement for anticipated funding through the New Jersey Department of Human Services, Division of Youth and Family Services (DYFS), for the period July 1, 2000 through June 30, 2001; paratransit services to be provided by *intelitran*; contract ceiling \$3,000.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to sign the Vendor Agreement for \$3,000 anticipated funding through the New Jersey Department of Human Services; 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 466-00

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 June 14, 2000.

RESOLUTION AUTHORIZING COUNTY OF WARREN TO ENTER INTO PLUMBING SUBCODE RENEWAL AGREEMENTS WITH ALPHA, FRELINGHUYSEN, GREENWICH, HARDWICK, KNOWLTON, LOPATCONG, MANSFIELD, PHILLIPSBURG, POHATCONG AND WHITE TOWNSHIPS FOR THE PROVISION OF ON-SITE PLUMBING INSPECTION SERVICES BY THE WARREN COUNTY SUBCODE OFFICIAL TO THESE MUNICIPALITIES.

WHEREAS, the National Standard Plumbing Code has been promulgated as a subcode of the Uniform Construction Code as adopted by the Commissioner of Community Affairs, pursuant to the Uniform Construction Code Act, N.J.S.A. 52:27D-119 et seq., and N.J.A.C. 5:23-1 et seq.; and

WHEREAS, the above municipalities desire to enter into renewal inspection agreements with Warren County, for Warren County to act as their on-site inspection agency and to perform

MINUTES

406
JUNE 14, 2000

those inspections as provided for in said agreements in order to insure that the provisions of the National Standard Plumbing Code are enforced in said municipalities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder director is hereby authorized and directed to enter into the renewal agreements attached hereto and made part hereof, pursuant to N.J.S.A. 40:8A-1 et seq., with the above respective municipalities for the provision of on-site plumbing inspection services by Warren County, as provided in said agreements; and

BE IT FURTHER RESOLVED, that a copy of the agreements shall be filed and open to public inspection at the Wayne Dumont, Jr., Administration Building, 165 CR 519 South, Belvidere, New Jersey 07823, immediately after the introduction of this resolution; and

BE IT FURTHER RESOLVED, that the term of said renewal agreements shall be for four (4) years; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and a copy of the fully executed renewal agreements shall be provided to each respective municipality.

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 467-00

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 June 14, 2000.

RESOLUTION EXTENDING LIABILITY INSURANCE COVERAGE TO THE FRIENDS OF THE WARREN COUNTY LIBRARY AND THE CATHERINE DICKSON HOFMAN LIBRARY TRUSTEES.

WHEREAS, the Friends of the Warren County Library and the Catherine Dickson Hofman Library Trustees are non-profit organizations working to support and obtain funding for the Warren County Library; and

WHEREAS, these organizations are in need of liability insurance coverage and on recommendation of Bowers, Schumann and Welch, the County insurance consultant, they are eligible to participate at no additional cost in the County insurance coverage provided through the Public Alliance Insurance Coverage Fund and the Community Alliance Pool;

NOW, THEREFORE, BE IT RESOLVED that liability insurance coverage is extended to the Friends of the Warren County Library and the Catherine Dickson Hofman Library Trustees through the Public Alliance Insurance Coverage Fund and the Community Alliance Pool.

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 468-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS

MINUTES

407
JUNE 14, 2000

TO SIGN A SERVICE PROVIDER AGREEMENT WHICH AUTHORIZES THE WARREN COUNTY OFFICE ON AGING TO RECEIVE \$25.00 PER HOUR TO PROVIDE 14 WEEKLY HOURS CARE COORDINATION SERVICES TO THE RESIDENTS OF CLYMER VILLAGE IN PHILLIPSBURG.

WHEREAS, the Warren County Office on Aging currently provides care management services, and

WHEREAS, Clymer Village, senior citizen apartments, through their parent corporation, National Church Residences, wishes to purchase care coordination services from the Office on Aging at a fee of \$25.00 per hour for 14 hours per week,

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to sign the Letter of Agreement with Clymer Village so the Office on Aging may receive reimbursement for care coordination services provided.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 469-00

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 June 14, 2000.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2000/2001 APPLICATION FOR ANTICIPATED JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDING IN THE AMOUNT OF \$34,646; REQUIRED 10% COUNTY MATCHING FUNDS OF \$3,850; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, New Jersey Juvenile Justice Commission (JJC) has made available to Warren County funding in the amount of \$34,646 through the 2000/2001 Juvenile Accountability Incentive Block Grant to be used to support programs for youth involved in the juvenile justice system; and

WHEREAS, the Warren County Department of Human Services has prepared a plan and budget for the anticipated funding which was approved by the Youth Services/County Inter-Agency coordinating Council on June 6, 2000 and the Warren County Mental Health Board on June 7, 2000; and

WHEREAS, the grant requires a 10% cash match of \$3,850 which is available through County Account 013480 5029.

NOW, THEREFORE, BE IT RESOLVED that Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2000/2001 application for anticipated \$34,646 Juvenile Accountability Incentive Block Grant funding; \$3,850 required 10% county matching funds to be made available through County Account 023480 5029

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 470-00

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 June 14, 2000.

RESOLUTION APPROVING THE REQUEST FOR A LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF HEALTH & SENIOR SERVICES FOR THE JERSEY ASSISTANCE FOR COMMUNITY CAREGIVERS (JACC) PROGRAM.

WHEREAS, the NJ Department of Health & Senior Services has funding available to support elderly transportation expenses through the Jersey assistance for Community Caregivers (JACC) Program; and

WHEREAS, the Warren County Department of Human Services has prepared a Request for Letter of Agreement between the County of Warren and the NJ Department of Human Services to participate in the JACC Program.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby approves the Request for a Letter of Agreement between the County and the NJ Department of Health & Senior Services for the Jersey Assistance for Community Caregivers Program.

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

Naomi J. Stout Deputy Clerk

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

Resolution #E17 entitled "**RESOLUTION ENDORSING AND APPROVING THE FORMATION AND IMPLEMENTATION OF THE WARREN COUNTY FUGITIVE TASK FORCE AS DESCRIBED IN THE MAY 5, 2000 MEMORANDUM FROM THE WARREN COUNTY PROSECUTOR AND WARDEN**" will be held for action until after executive session.

RESOLUTION 471-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CORE CURRICULUM TEACHING SERVICES.

WHEREAS, the Warren County Special Services School District ("WCSSSD") provides educational and teaching services for pupils; and

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of procuring educational and teaching services for county and out of county juveniles housed in the Warren County Juvenile Detention Center; and

WHEREAS, both parties are desirous of executing an Interlocal Services Agreement for providing Core Curriculum educational and teaching services to the aforementioned juveniles; and

WHEREAS, both parties may enter into said Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1, et seq., and

WHEREAS, said agreement shall be for a term of one (1) year commencing July 1, 2000 and ending June 31, 2001;

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

MINUTES

409
JUNE 14, 2000

County of Warren, as follows:

1. The Freeholder Director is hereby authorized and directed to execute said Agreement for Core Curriculum Teaching Services on behalf of Warren County.
2. This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 472-00

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 June 14, 2000.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2071P FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGES #16039, #20025, #23047 & #23048 MANSFIELD, POHATCONG & WHITE TOWNSHIPS.

BE IT RESOLVED, that the contract documents for Contract #WC2071P for Professional Engineering services for the Reconstruction of Bridges #16039, #20025, #23047 and #23048, Mansfield, Pohatcong, and White townships are hereby approved.

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

TENTATIVE SCHEDULE

PROPOSAL DATE –Tuesday, July 25, 2000
AWARD DATE –Wednesday, August 9, 2000

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 473-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT TO CONTEXTUAL JUVENILE SERVICES FOR PROVISION OF YOUTH RELATED SERVICES FOR THE PERIOD JUNE 1, 2000 THROUGH SEPTEMBER 30, 2000 IN THE AMOUNT OF \$36,930; FUNDING AVAILABLE THROUGH NEW JERSEY JUVENILE JUSTICE COMMISSION (#JAIBG-18-98).

BE IT RESOLVED, that a contract for youth related services is hereby awarded to Contextual Juvenile Services in the amount of \$36,930 for the contract period June 1, 2000 through September 30, 2000; funding available through New Jersey Juvenile Justice

MINUTES

410
JUNE 14, 2000

Commission (JAIBG-18-98).

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 474-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT TO JUSTICE BENEFITS, INC., TO PROVIDE PROFESSIONAL ASSISTANCE TO THE COUNTY OF WARREN FOR SECURING FEDERAL FINANCIAL PARTICIPATION AND OTHER REVENUE SOURCES FOR A FEE OF TWENTY-TWO PERCENT OF ALL REVENUE EARNED AS A RESULT OF THE WORK COMPLETED BY JUSTICE BENEFITS, INC.

WHEREAS, it has been recommended that the County enter into a contract with Justice Benefits Inc., to provide professional assistance inn securing Federal Revenues available; and

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

WHEREAS, the Director of purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Justice Benefits, Inc., of Dallas, Texas for the professional assistance of securing federal revenues for the County of Warren.

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Warren as follows":

1. The director of Purchasing is hereby authorized and directed to issue a contract to Justice Benefits, Inc., of Dallas, Texas.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A: 11-5(1)(i) of the Local Public Contracts Law because the services are for equipment repair service in the nature of an extraordinary unspecified service.
3. A notice of this action shall be published in the Star Gazette.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 475-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2051 WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2000 TO JUNE 30, 2001 TO

JUNE 14, 2000

MINUTES

GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,148.00.

BE IT RESOLVED, that contract WC2051 for water analysis for the Warren County Health department is hereby awarded

To.....Garden State Laboratories, Inc., Hillside, New Jersey
in the approximate amount of\$11,148.00
as per their bid submitted.....May 15, 2000

and reviewed and recommended by the Public Health Coordinator as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013350/5028 County Health Services Professional, Consulting & Special Services

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 476-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2052 FOR TWO INTERNATIONAL YEAR 2001 MODEL 4900 4X2 DUMP TRUCKS WITH GLEDHILL JETSTREAM SNOWPLOWS AND SWENSON TAILGATE SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE PRICE OF \$77,699.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$155,398.00.

BE IT RESOLVED, that contract WC2052 for two International 2001 model 4900 4x2 Dump Trucks with Snowplows and Spreaders for the Warren County Road Department is hereby awarded

To.....Opdyke's Sales & Service, Washington, New Jersey
In the amount of.....\$77,699.00 each total contract \$155,398.00

As per their bid submitted.....May 22, 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 capital account 0400A603/5050 Capital – Dump Trucks (2) Road Department

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

JUNE 14, 2000

MINUTES

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: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 477-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2053 FOR A FORD YEAR 2001 F450 CREW CAB WITH DUAL REAR WHEELS, CHASSIS CAB AND KNAPHEIDE VALUE MASTER UTILITY BODY INSTALLED FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO RED HILL FORD IN THE TOTAL AMOUNT OF \$34,762.00.

BE IT RESOLVED, that contract WC2053 for a Ford F450 year 2001 Crew Cab with Knapheide Utility Body for the Warren County Bridge Department is hereby awarded

To.....Red Hill Ford, Red Hill, Pennsylvania

In the amount of.....\$34,762.00

As per their bid submitted.....May 22, 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 capital account 0400A602/5050 Capital – Trucks Bridge 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 478-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2054 FOR A FORD YEAR 2001 F450 CREW CAB DUMP TRUCK WITH DUAL REAR WHEELS, MEYER'S SNOWPLOW AND GOODROADS SANDER INSTALLED FOR THE WARREN COUNTY ROAD DEPARTMENT TO PRINCETON'S NASSAU/CONOVER FLM, INC., IN THE TOTAL AMOUNT OF \$54,172.00.

BE IT RESOLVED, that contract WC2054 for a Ford F450 year 2001 Crew Cab Dump Trucks with Snowplow and Sander for the Warren County Road Department is hereby awarded

JUNE 14, 2000

MINUTES

To.....Princeton’s Nassau/Conover FLM, Inc., Princeton, New Jersey

In the amount of.....\$54,172.00

As per their bid submitted.....May 22, 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 capital account 0400A606/5050 Capital – Mason Dump Truck 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: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 479-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2055 FOR A FORD YEAR 2001 F450 CREW CAB WITH DUAL REAR WHEELS, CHASSIS CAB AND KNAPHEIDE SERVICE BODY WITH U.S.T. CANOPY ROOF UTILITY BODY INSTALLED FOR THE WARREN COUNTY ROAD DEPARTMENT TO RED HILL FORD IN THE TOTAL AMOUNT OF \$46,290.00.

BE IT RESOLVED, that contract WC2055 for a Ford F450 year 2001 Crew Cab with Knapheide Utility Body for the Warren County Road Department is hereby awarded

To.....Red Hill Ford, Red Hill, Pennsylvania

In the amount of.....\$\$46,290.00

As per their bid submitted.....May 22, 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 capital account 0400A604/5050 Capital – Utility Body Crew Cab Truck 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

MINUTES

**414
JUNE 14, 2000**

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

RESOLUTION 480-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2057 FOR A FORD YEAR 2001 F450 SUPER DUTY 4X4 TRUCK WITH DUAL REAR WHEELS, STANDARD CHASSIS CAB, READING BODY INSTALLED WITH MEYER 8.5 E47 SNOWPLOW FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO PRINCETON'S NASSAU/CONOVER FLM, INC., IN THE TOTAL AMOUNT OF \$37,379.00.

BE IT RESOLVED, that contract WC2057 for a Ford F450 year 2001 Super Duty 4x4 Truck with Snowplow for the Warren County Buildings & Grounds Department is hereby awarded

To.....Princeton's Nassau/Conover FLM, Inc., Princeton, New Jersey

In the amount of.....\$37,379.00

As per their bid submitted.....May 22, 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 capital account 0400A601/5050 Capital, Van & Snowplow, Bldg. & Grds Maint.

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: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 481-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2058 FOR A FORD YEAR 2000 E350 CLUB WAGON FIFTEEN PASSENGER VAN FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO PRINCETON'S NASSAU/CONOVER FLM, INC., IN THE TOTAL AMOUNT OF \$23,324.00.

BE IT RESOLVED, that contract WC2058 for a Ford F350 year 2000 Club Cab Wagon fifteen passenger van for the Paratransit Program in the Warren County Human Services Department is hereby awarded

To.....Princeton's Nassau/Conover FLM, Inc., Princeton, New Jersey

MINUTES

**415
JUNE 14, 2000**

In the amount of.....\$23,324.00

As per their bid submitted.....May 22, 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 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 482-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2061 FURNACE REPLACEMENT AT THE MAIN WARREN COUNTY ROAD DEPARTMENT GARAGE TO DJ'S MECHANICAL INC., IN THE TOTAL CONTRACT AMOUNT OF \$59,758.00.

BE IT RESOLVED, that contract WC2061 for furnace replacement at the Main Warren County Road Department Garage is hereby awarded

To.....DJ's Mechanical Inc., Jamesburg, New Jersey

In the amount of\$59,758.00

As per their bid submitted.....May 22, 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 capital account 0499B502/5062 – Capital, Garage Wastewater Treatment

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 483-00

MINUTES

**416
JUNE 14, 2000**

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2041P TO INTEGRA, INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 AT A RATE OF \$2.98 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$30,000.00.

BE IT RESOLVED, that contract WC2041P for employee assistance program is hereby awarded

ToIntegra Inc., King of Prussia, Pennsylvania

In the approximate amount of\$30,000.00

As per their proposal submittedApril 17, 2000

And reviewed and recommended by the Personnel Director as the lowest responsible and responsive proposal submitted

Funding for this contract has been provided in budget account 011050/5040 – Personnel Department EAP, Awards, Safety Incentives

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 484-00

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 June 14, 2000.

RESOLUTION FOR AWARD OF CONTRACT WC2065 TO GENESIS HOSPITALITY SERVICES, TO PROVIDE SPECIAL PRESCRIPTION DIETARY MEALS FOR THE COORDINATED MEALS AT HOME PROGRAM. TERM OF CONTRACT WILL COMMENCE ON JUNE 19, 2000 TO DECEMBER 31, 2000. A RATE OF \$3.25 PER HOT/COLD EACH MEAL NOT TO EXCEED \$33,150.00.

BE IT RESOLVED, that contract WC2065 for Special Prescription Dietary Meals is hereby awarded

To.....Genesis Hospitality Services, 4113 Laurel Ave., Pennsauken, NJ 08109

In the approximate amount of\$33,150.00

As per their proposal submitted.....June 5, 2000

MINUTES

417
JUNE 14, 2000

And reviewed and recommended by the Personnel Director as the lowest responsible and responsive proposal submitted

Funding for this contract has been provided in trust account 48352-5029 Office on Aging Meals.

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 485-00

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 June 14, 2000.

RESOLUTION ACCEPTING A PROPOSAL BY ROBERT E. BERRY SURVEYORS, INC., OF HOPE, NEW JERSEY, IN THE AMOUNT OF \$1,200.00, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 39, LOT 3.03, IN FRANKLIN TOWNSHIP.

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

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

WHEREAS, Block 39, Lot 3.03, in Franklin Township, is considered as a priority site for acquisition in the adopted 1999 Warren County Open Space Plan; 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 #03894-5065 (OSTF/Recreation & Conservation Land Acquisition/BRC Parkland) and certified by the 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 39, Lot 3.03, in Franklin Township, by Robert E Berry Surveyors, Inc., of Hope, NJ, in the amount of \$1,200.00, 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.
4. Notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption.

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

MINUTES

418
JUNE 14, 2000

Naomi J. Stout Deputy Clerk

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

RESOLUTION 486-00

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 June 14, 2000.

RESOLUTION ACCEPTING A PROPOSAL BY MACE CONSULTING ENGINEERS, OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF \$7,400.00, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 6, LOTS 19 AND 20.01, IN WASHINGTON TOWNSHIP.

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

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

WHEREAS, Block 6, Lot 19 & 20 in Washington Township, is considered as a priority site for acquisition in the adopted 1999 Warren County Open Space Plan; 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 #03894-5065 (OSTF/Recreation & Conservation Land Acquisition/BRC Parkland) and certified by the 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 6, Lot 19 and 20.01, in Washington Township, by Mace Consulting engineers, of Phillipsburg, NJ, in the amount of \$7,400.00, 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.
4. Notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 487-00

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 June 14, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF GAS MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #623, WHITE TOWNSHIP, WITH STUDER AND MCELLOWNEY, PA.

JUNE 14, 2000

MINUTES

(TOWNSHIP ENGINEER), OF CLINTON, N.J. FOR AN AMOUNT NOT TO EXCEED \$2,000.00.

WHEREAS, there exists a need for the professional services of an Engineer for the Inspection of the installation of a gas main within the Right-of-Way of County Route #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, costs for the inspection will be billed to an escrow account posted by the utility company.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Studer and McEldowney, P.A. (Township Engineer) of Clinton, New Jersey, for professional services for the inspection of the above project, in the amount of \$2,000.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 488-00

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 June 14, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF GAS MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #632, WASHINGTON AND FRANKLIN TOWNSHIPS WITH STUDER AND MCELLOWNEY, P.A. (TOWNSHIP ENGINEER), OF CLINTON, NJ FOR AN AMOUNT NOT TO EXCEED \$3,000.00.

WHEREAS, there exists a need for the professional services of an Engineer for the Inspection of the installation of a gas main within the Right-of-Way of County Route #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, costs for the inspection will be billed to an escrow account posted by the utility company.

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

MINUTES

420
JUNE 14, 2000

Freeholders of the State of New Jersey as follows:

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Studer and McEldowney, P.A. (Township Engineer) of Clinton, New Jersey, for professional services for the inspection of the above project, in the amount of \$3,000.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 489-00

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 June 14, 2000.

RESOLUTION APPROVING THE EXTENSION OF CONTRACT WC9901P TO intelitran OF BETHEL PARK, PENNSYLVANIA FOR THE SECOND YEAR OF THE THREE YEAR CONTRACT FOR PARATRANSIT SERVICES FOR THE PERIOD JUNE 1, 2000 THROUGH MAY 31, 2001 IN AN AMOUNT NOT TO EXCEED \$954,096.00 AND RIGHT TO EXTEND FOR A THIRD YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15.1(B).

WHEREAS, Warren County specification WC9901P for paratransit services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15 up to a maximum of two additional years; and

WHEREAS, funding for this is contingent upon the receipt of funds in the Budget Year 2000/2001.

NOW, THEREFORE, BE IT RESOLVED that the contract for paratransit services is extended for the second year with *intelitran* for the period June 1, 2000 through May 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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the board accepted the resignation of Robert Pruznick as a member to the WC Transportation Advisory Council effective immediately and a letter of thanks is to be sent to him.

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

On motion by Mrs. Stone, seconded by Mr. DeBosh, a resolution is to be prepared to appoint Carolyn Wolf on the TAC to replace Bob Pruznick.

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

Resolution #J1 entitled "**RESOLUTION CREATING A FULL-TIME POSITION OF DATA**

MINUTES

421
JUNE 14, 2000

PROCESSING TECHNICIAN, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR PAYROLL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY TREASURERS DEPARTMENT" was pulled from the agenda at Mrs. Stone's request.

RESOLUTION 490-00

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 June 14, 2000.

RESOLUTION CREATING A POSITION OF PART-TIME ASSISTANT HEALTH EDUCATOR, CLASSIFIED, WITHIN THE PUBLIC HEALTH NURSING DIVISION OF THE WARREN COUNTY HEALTH DEPARTMENT.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a part-time position of *assistant health educator*, classified, is created in the Warren County Public Health Nursing Department, Division of Environmental Health Services under the purview of New Jersey state grant funding; and

BE IT FURTHER RESOLVED, that the part-time position of *assistant health educator*, classified, be created to construct and administer a tobacco education project for the residents of Warren County; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *assistant health educator* is created and established on AFSCME range 1935 and that said position be made effective June 15, 2000; and

BE IT FURTHER RESOLVED, that this position shall terminate upon the failure of the state to provide grant 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.

Naomi J. Stout Deputy Clerk

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

Regarding Reso.#J3, Mrs. Dickey asked if Hackettstown has signed the Interlocal Service Agreement yet and Mrs. Stone said no. Susan said that Reso.J3 is expanding the budget for one community. Ann said that this is for all municipalities in the county. Susan said she has always been opposed to this. This should have been a call center first, this is wrong, we could do voice mail. Ann said that our biggest problem has been staff and we now need to put money in to correct the staffing problem.

Mrs. Dickey made the following statement: "As you have asked for more time to investigate Reso.#J1 and had it removed from the agenda, I am asking that Reso.#J3 also be removed because Hackettstown has not signed the agreement yet in which case this action is premature. The county is being held hostage by the council and police chief. This is an expansion of government for no good reason = we are establishing an entire new section to satisfy a minority and creating duties to justify hiring. You have been in government long enough to know there are no guarantees. The county rushed into 9-1-1 dispatching in 1994 - we have had five years to learn what doesn't work and taking non-emergency calls doesn't work. My opposition is not to the people of Hackettstown, it is to the Mayor and Council and police chief who want someone else to do their job. Don't start saying I'm against Hackettstown. This is not about emergency services for the people. I am for cost effective service and that can be accomplished by voice mail that everyone

MINUTES

422
JUNE 14, 2000

knows how to use. It is Hackettstown that is insulting its citizens by saying they can't understand a voice mail system. For \$42,000 we could implement a phone system which was suggested by the police representative who is part of the committee = Wayne Willover - and we could handle non-emergency calls in a cost-effective way. Salaries are based on 1999 rates and do not include adjustment for contract settlement. It is only a matter of time that these phone operators ask for desk audits and pay increases because they are involved in emergency services and monitoring radios. These telephone operators are civil service employees and once they are hired they are ours to find jobs for if this doesn't work.

Last year, the communications committee was working together on the overall solution to provide the best service for the county in the most economical way possible, and since you have taken over liaison, you have refocused their priorities to one of giving in to unreasonable demands. This is the first step. The center will never improve unless it is allowed to establish good operating procedures that are universally beneficial and are structured for the best use of taxes - that won't happen if the center gives in to individual unreasonable demands. The center cannot continue to be threatened by municipal participation - two-thirds of the municipalities signed on to the interlocal agreement without argument. Washington Borough has the exact same situation as Hackettstown and Allen Fisher has been on the communications committee since the beginning. Washington Borough signed the agreement without demands. The different groups were working out differences and considering how to efficiently provide EMERGENCY services - the public is concerned about emergency response - parking cars and non-emergency information can easily and efficiently be handled by voice mail systems. This solution insults the municipalities that voted to support the center initially. Pat's memo to Hackettstown indicates that if Hackettstown changed to Morris County dispatch, the cost savings to the county would be minimal but the stress levels at the center would decrease and service to the rest of the county would improve. Throwing money at everything is not the solution - this is not good government - this is not good leadership - it is a politically expedient solution to a problem - this board should be working to reduce the size of government, not expand it for no good reason. I want Pat's report to become a part of this record as it was used to make this decision."

RESOLUTION 491-00

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 June 14, 2000.

RESOLUTION CREATING FIVE FULL-TIME AND ONE PART-TIME POSITION OF TELEPHONE OPERATOR, CLASSIFIED, WITHIN THE 911 COMMUNICATIONS CENTER DIVISION, WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that five full-time and one part-time position of Telephone Operator, Classified, are created within the 911 Communications Center Division, Department of Public Safety, as recommended by the Warren County 911 Communications committee and endorsed by the Board of Chosen Freeholders on May 24, 2000, for the purpose of improving staff levels and to insure the effectiveness of operations within the Communications Center; and

BE IT FURTHER RESOLVED, that the created positions of Telephone Operator are established on AFSCME Range 0340 and are made effective June 15, 2000.

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

MINUTES

423
JUNE 14, 2000

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: no, for the reasons stated Mr. DeBosh: yes Mrs. Stone: yes

County Counsel David Wallace spoke to the board about the appeal process in the matter of the Craig Spencer subdivision application. He asked the BCF what their preference is in this matter. He has contacted the attorney, Michael Gaus who has alleged that the application was not filed in a timely fashion. The Planning Board was to render a decision within 30 days from the application date. The alleged appeal letter is dated June 6th but the Planning Board action took place on May 22nd and the letter indicates that the people applying were there at that meeting. Dave Wallace asks that they consider him contacting the attorney to set up procedural guidelines. Step #1 should be soliciting from Atty. Gaus the argument on timeliness.

Mr. DeBosh asked if there is case law on this and Mr. Wallace said no. Mr. DeBosh asked Mr. Wallace to find out first if we have jurisdiction on this by next week's meeting.

Mr. Wallace said he has items for executive session.

County Engineer David Hicks had no report.

Mrs. Stone asked if the Shackletown Bridge is closed and Mr. Hicks said yes.

County Planner David Dech reported that he has received correspondence from Connie Myers regarding a letter he sent regarding the jurisdiction of county planning boards. She has introduced Bill #A2520 to amend the county planning act.

Mr. Dech said that after some discussion, Wildcat Express, a Class B recycling center, has applied and received from DEP, limited approval to conduct Class B recycling for 180 days which will expire December 3rd. This does not require Solid Waste Management Plan inclusion but allows them to operate under solid waste rules.

Mrs. Dickey said that basically this is a foot in the door for permanent approval. Mrs. Stone said she will be continuing to meet with Harmony Township and Pat Rivoli to address issues from the storms.

County CFO Pete Houck was absent.

County Administrator Steve Marvin submitted a total of four hiring requests, three listed on the agenda and one added for a part-time telecommunicator. The majority of the board approved but Mrs. Dickey was not in favor of hiring the telecommunicator.

Mr. Marvin has received a letter from Warden Foster regarding security for the WC Farmer's Fair. In the past, this has been handled by the Sheriff and his officers but this year the fair association decided that the costs were too high. They contacted Warden Foster to avail themselves of his services which the fair association pays for. The board had no problem with this.

Mr. Marvin also received a letter from Attorney Brad Day asking permission to place a

MINUTES

424
JUNE 14, 2000

plaque in the sidewalk by the courthouse which would honor the late Judge Aaroe. After discussion, Mr. Marvin was asked to contact Mr. Day and find out if it can be placed by the tree that they planted in Judge Aaroe's honor.

Mr. Marvin asked if the BCF has anything scheduled for next week's meeting and there being nothing scheduled, he was given permission to advertise the cancellation of the June 21st meeting.

The proclamations requested by Pat Rivoli will be on the June 28th agenda.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, permission was granted to cancel the June 21, 2000 freeholder meeting.

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

Under freeholder comments, Mrs. Dickey asked if the Prosecutor's Office has gotten their increases yet. She mentioned that we sent a letter last year to our local legislators suggesting language regarding the laddering effect but nothing has been done. The county has no control over this situation. Mr. DeBosh suggested that we send a letter to the state to take over the Prosecutor's Office and he will be glad to sign it.

Mrs. Dickey also suggested that Art Charlton put together a county calendar of events. We had a major conflict this year with Heritage Days scheduled by the Cultural & Heritage Commission and WC Community College on the same dates. We need more coordination of tourism events in the county.

Mr. DeBosh asked that the board support Connie Myer's legislation and that we ask other legislators to support the changes in the county planning act. We should send a letter.

Mr. DeBosh attended the ARC dinner honoring the special olympic athletes and it was a very rewarding experience which should teach us all a very valuable lesson. He commended the ARC for all their work.

Mrs. Stone received a letter from Harmony regarding allocation of Harmony Dale Farms fine funds allocation by the DEP and Mr. DeBosh requested that the BCF support Harmony's position. We should send another letter. Mrs. Stone said she also has a personnel issue for executive session.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 492-00

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 June 14, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 14, 2000. THE GENERAL NATURE OF THE

MINUTES

425
JUNE 14, 2000

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 10:50 a.m.

The board went into executive session at 11:20 a.m.

The board returned to open session at 2:18 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, Warren Haven Administrator Mary Ann Lyons will be included in the AFSCME negotiations.

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

RESOLUTION 493-00

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 June 14, 2000.

JUNE 14, 2000

MINUTES

RESOLUTION ENDORSING AND APPROVING THE FORMATION AND IMPLEMENTATION OF THE WARREN COUNTY FUGITIVE TASK FORCE AS DESCRIBED IN THE MAY 5, 2000 MEMORANDUM FROM THE WARREN COUNTY PROSECUTOR AND WARDEN.

WHEREAS, a memorandum describing the necessity, justification and operating procedures for a Warren County fugitive Task Force dated May 5, 2000 was forwarded by the Warren County Prosecutor and Warden; and

WHEREAS, the Warren County Board of Chosen Freeholders endorses the concepts expressed in the referenced memorandum and desires that the formation and implementation of the Warren County Fugitive Task Force be accomplished as described; and

WHEREAS, the Fraternal Order of Police Lodges #170 and #171 representing Warren County Corrections Superior Officers and Officers have executed a Memorandum of Understanding memorializing their members participation in the Warren County Fugitive Task Force;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby endorse and approve the formation and implementation of the Warren County Fugitive Task Force as described in the May 5, 2000 memorandum of the Warren County Prosecutor; and

BE IT FURTHER RESOLVED, that the Freeholder Director be authorized to execute the Memorandum of Understanding with the FOP Lodges #170 and #171.

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, there being no further official business to come before the board at this time, the meeting was adjourned at 2:20 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk