

JUNE 28, 2000

MINUTES

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 28, 2000 at 7:05 p.m.

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

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

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

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held May 24, 2000 were moved and seconded for discussion. Mrs. Dickey asked that a statement she made be added regarding imposing a referendum for long term debt.

Freeholder DeBosh amended the motion to accept the minutes to reflect a correction on Page 1, seconded by Mrs. Dickey.

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the executive session minutes of May 24, 2000 were approved as presented.

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

PROCLAMATION 494-00

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 28, 2000.

PROCLAMATION - RECOGNITION OF OUTSTANDING SERVICE.

WHEREAS, the citizens of Warren County, New Jersey receive the services of the Warren County 9-1-1 Communications Center, including emergency telephone call answering and dispatching of emergency services agencies; and

WHEREAS, the Warren County Communications employs trained, professional emergency Public Safety Telecommunications to provide these services; and

WHEREAS, these Public Safety Telecommunicators are skilled in Emergency Medical

MINUTES**JUNE 28, 2000**

Dispatch, Cardiopulmonary Resuscitation (CPR), and Basic Telecommunicator training to provide a standard level of service to our community; and

WHEREAS, Public Safety Telecommunicators serve as the first contact our citizens have with the Emergency Services System during law enforcement, emergency medical, fire, and other emergency events; and

WHEREAS, occasions arise where Public Safety Telecommunicators must perform above and beyond their basic training and skill levels during specific emergencies reported by our county's citizens or our emergency services agencies; and

WHEREAS, Supervising Public Safety Telecommunicators **James Marinelli** and **Clayton Oddy**, and Public Safety Telecommunicators **Jennifer Kerr** and **Gary Hill** have demonstrated their excellent skills and ability to perform during recent noteworthy events involving specific life or death situations;

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Chosen Freeholders of the County of Warren that in appreciation of their individual performances and dedication as community servants, in honor of their individual commitments to their community and their county, and in admiration of their performances during recent emergencies, **Mr. James Marinelli, Mr. Clayton Oddy, Ms. Jennifer Kerr and Mr. Gary Hill** are hereby recognized by the County of Warren.

Ann
M. Stone, Director
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

Mrs. Stone presented the proclamation to Mr. Marinelli, Mr. Oddy, Ms. Kerr and Mr. Hill and thanked them for their contribution to the county.

PROCLAMATION 495-00

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 28, 2000.

RECOGNITION OF OUTSTANDING SERVICE

WHEREAS, the Warren County Department of Public Safety and Warren County Prosecutor's Office have recognized a need to design and provide a Field Command and Communications vehicle, equipment and supplies at large disasters, lost persons search and various law enforcement events; and

WHEREAS, the design and creation of such a tool involved an intense effort including the donation of a vehicle, donation and purchase of equipment and supplies, manpower and emergency services and law enforcement skills to effectively construct and staff this resource; and

WHEREAS, this resource known as **FIELDKOM-1** is now functional and contains radio and wireless telephone equipment, computer workstations, faxing capabilities, portable radios for field use, emergency lighting and power, incident command tools, interior and exterior work

MINUTES**JUNE 28, 2000**

areas for Incident Commanders and Communications Operators; and

WHEREAS, Phillipsburg residents **James** and **Claire McDevitt** donated a vehicle to serve as the foundation for this effort; and

WHEREAS, Warren County Prosecutor's Office employee Lieutenant **Robert Bunn**, Supervising Public Safety Telecommunicator **E. Scott Danielson**, and Public Safety Telecommunicator **Kenneth Evans** designed, coordinated, converted and installed the vast majority of the equipment and vehicle's functionality to serve this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that in appreciation of their individual efforts and dedication to the community and emergency service agencies and personnel within the county, **Mr. James McDevitt, Mrs. Claire McDevitt, Robert Bunn, E. Scott Danielson and Kenneth Evans** are here recognized by the County of Warren.

Ann M. Stone, Director
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

Mrs. Stone presented the proclamation to Mr. and Mrs. McDevitt, Mr. Bunn and Mr. Danielson. Mr. Evans was not present. The McDevitt's were commended for the gift of the vehicle as it is a tremendous asset to the county. Pat Rivoli said all these people are very valuable assets to the county.

Under public comments, Gary Wassel spoke to the board about efforts to get reimbursement for Harmony Township through the ACES Program for damage done by the recent storms. He is asking for freeholder support.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the freeholder board will lend their support for reimbursement through the ACES Program for Harmony Township.

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

RESOLUTION 496-00

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 28, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that master voucher certificate
For Certification/Ratification for Payment No. 2000-22 dated JUNE 28, 2000

In the amount of **\$ 1,786,427.74** including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2000-21

\$1,972,344.63

MINUTES**JUNE 28, 2000**

2000-17		<u>1,786,427.74</u>
TOTAL		\$3,758,772.37
PAYROLL	6/15	1,035,630.60
ELECTION	6/26	<u>30,565.25</u>
Grand Total		\$4,824,968.22

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 497-00

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 28, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR CITIZENS, LINCS DEVELOPMENT.

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 \$4,000.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Citizens, Lincs Development.

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Citizens, Lincs Development.

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Health & Senior Citizens 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

MINUTES

JUNE 28, 2000

RESOLUTION 498-00

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 28, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION VLO1T21.

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 \$14,000.00, which item is now available from the State of New Jersey, Dept. of Military & Veterans Affairs, for Veterans Transportation VL01T21.

BE IT FURTHER RESOLVED, that a like sum of \$14,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Military & Veterans Affairs, for Veterans Transportation VL01T21.

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Military & Veterans 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 499-00

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 28, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM SPECIAL COORDINATION #00-252-EIP-00, FOR A TOTAL GRAND AMOUNT OF \$95,787.00.

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

JUNE 28, 2000

MINUTES

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 \$1,000.00, which item is now available from the State of New Jersey, Dept. of Health, Special Early Intervention Program Special Coordination #00-252-EIP-00.

BE IT FURTHER RESOLVED, that a like sum of \$1,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health, Special Early Intervention Program
Special Coordination #00-252-EIP-00.

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey Dept. of Health 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 500-00

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 28, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$218,269 FROM THE STATE OF N.J., DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, OFFICE ON AGING AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$865,761.00.

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 \$218,269.00, which item is now available from the State of New Jersey, Dept. of Health and Senior Services, Div. Of Senior Affairs, Area Plan Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$218,269.00 be and the same is hereby appropriated under caption:

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

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

MINUTES**JUNE 28, 2000**

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey Dept. of Health and Senior Services, Division Of Senior Affairs 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 501-00

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 28, 2000.

RESOLUTION TO AMEND THE RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 6, LOTS 19 AND 20.01, IN WASHINGTON TOWNSHIP.

WHEREAS, an Offer to Purchase Real Estate was executed on December 15, 1999, by Adolphus Busch, as owner of Block 6, Lots 19 and 20.01, in Washington Township, and authorized by resolution of the Board of Chosen Freeholders on January 12, 2000; and

WHEREAS, the Offer to Purchase Real Estate was subject to subdivision approval by the township planning board for a five (5) acre building lot at the end of Arbor Drive; and

WHEREAS, an Offer to Purchase Real Estate Addendum has been executed by Adolphus Busch and now includes the purchase of the entire parcel, including the five acre building lot; and

WHEREAS, Block 6, Lots 19 and 20.01, in Washington Township, are part of the Highland Trail, New Jersey's Millennium Trail, which is identified in the 1999 Warren County Open Space Plan; and

WHEREAS, adequate funds are available in Account #03894 5965 (Open Space Tax/Recreation & Conservation Land Acquisition/BRC Parkland) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the Offer to Purchase Real Estate Addendum.

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 502-00

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 28, 2000.

RESOLUTION APPROVING IN-KIND CONTRIBUTIONS TO THE WARREN COUNTY FOOD STAMP NUTRITION EDUCATION PROJECT OF THE NEW JERSEY FOOD STAMP NUTRITION EDUCATION PROGRAM, AS PROPOSED BY RUTGERS COOPERATIVE EXTENSION OF WARREN COUNTY, FAMILY AND CONSUMER SCIENCES DEPARTMENT.

WHEREAS, Rutgers Cooperative Extension of Warren County has prepared a proposal

JUNE 28, 2000

MINUTES

for the Warren County Food Stamp Nutrition Education Project for the 2000-2001 federal fiscal year as part of the New Jersey Food Stamp Nutrition Education Program administered by Rutgers University; and

WHEREAS, the New Jersey State Nutrition Education Program is funded by the United States Department of Agriculture Food And Nutrition Service (USDA-FNS) through a contract with the New Jersey Department of Health and Human Services (NJHHS); and,

WHEREAS, Warren County has 1,082 households of 1,235 adults and 1,050 children currently receiving food stamps of whom 126 households are TAN F with 259 children and 143 adults; and

WHEREAS, these recipients need nutrition education, including learning how to make food stamps and food dollars last an entire month; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren does not have an Expanded Food and Nutrition Education Program; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren agrees to provide the Warren County Food Stamp Nutrition Education Project in-kind contribution of personnel, services, and materials with a value of \$76,294 ("match") for the project period October 1, 2000 through September 30, 2001, as set forth in the Project Proposal;

WHEREAS, in consideration of the aforesaid match, the Warren County Food Stamp Nutrition Education Project will receive up to \$63,430 in funding from the New Jersey State Nutrition Education Plan for the period October 1, 2000 through September 30, 2001 to address the nutrition education needs of Warren County individuals and families who are eligible to receive food stamps and to measure the impact of program participation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the aforesaid in-kind contribution to the Warren County Food

Stamp Nutrition Education Project of personnel, services, and materials with a value of \$76,294 ("match") for the project period of October 1, 2000 through September 30, 2001, as set forth in the Project Proposal, is hereby approved and authorized; and;

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren be and is hereby authorized to execute an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$76,294 and to secure the receipt of up to \$63,430 by the Warren County Food Stamp Nutrition Education Project; and

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren forward a certified true copy of this resolution with attachments to the New Jersey Food Stamp Nutrition Education Program at Rutgers University and to the Cooperative Extension of Warren County.

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

Naomi J. Stout Deputy Clerk

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

MINUTES**JUNE 28, 2000****RESOLUTION 503-00**

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 28, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE OFFICE ON AGING 2000 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: SHARING THE CARING ADULT DAY CARE FOR \$10,000.

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

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

Agreement #00-21045 with the Sharing the Caring Adult Day Care to provide adult day care services at a cost of \$30 per day. Maximum \$10,000 in 2000.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 504-00

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 28, 2000.

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

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

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

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

WHEREAS, the Township of Mansfield will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with the Township of Mansfield for the provision of 9-1-1 telecommunications services by the county.

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

Naomi J. Stout Deputy Clerk

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

MINUTES

JUNE 28, 2000

RESOLUTION 505-00

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 28, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W006A (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 1998 UNTIL JUNE 30, 2001 AND ADDENDUM #1 FROM JULY 1, 1998 UNTIL JUNE 30, 2001.

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W006A Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute the Master Service Agreement #W006A.

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 506-00

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 28, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENTS #W003A & #W004A AND ADDENDUM #3 (COPY AND COMPUTER PAPER SUPPLIES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2000 UNTIL JUNE 30, 2001.

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreements #W003A and #W004A Copy and Computer Paper Supplies Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreements and Addendum #3 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute the Master Service Agreements #W003A and #W004A.

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

JUNE 28, 2000

RESOLUTION 507-00

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 28, 2000.

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

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

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

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

WHEREAS, the Township of Allamuchy will be participating in the system, has lawfully executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with the Township of Allamuchy for the provision of 9-1-1 telecommunications services by the county.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 508-00

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 28, 2000.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTES #519 & #642 ALPHA BOROUGH - CONTRACT #WC2074.

BE IT RESOLVED, that the specifications for Contract #WC2074 for the construction of a traffic signal at the intersection of County Routes #519 & #642, Alpha Borough are hereby approved.

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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

MINUTES**JUNE 28, 2000**

ADVERTISING DATE –July 6, 2000
BIDS TO BE RECEIVED – August 8, 2000
AWARD DATE – August 23, 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 509-00

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 28, 2000.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC2073P FOR ENGINEERING SERVICES FOR WARREN COUNTY BRIDGE MANAGEMENT SYSTEM.

BE IT RESOLVED, that the contract documents for Contract #WC2073P for Engineering Services for the Warren County Bridge Management System are hereby approved.

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

TENTATIVE SCHEDULE

PROPOSAL DATE –July 12, 2000
AWARD DATE – July 26, 2000

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 510-00

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 28, 2000.

RESOLUTION APPROVING COUNTY SPECIFICATION WC2077P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR TEMPORARY RESPITE HOMES FOR YOUTH; FUNDING SUBJECT TO AVAILABILITY IN 2000 AND 2001 COUNTY BUDGET.

BE IT RESOLVED, that the specification WC2077P for Requests for Proposals for Temporary Respite Homes for Youth is hereby approved.

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

Funds for and resulting contract(s) will be dependent upon funding in the 2000 and 2001 county budgets.

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**JUNE 28, 2000**

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

RESOLUTION 511-00

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 28, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2080 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

BE IT RESOLVED, that the specification WC2080 for lumber is hereby approved.

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

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 512-00

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 28, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2078 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that the specification WC2078 for rock salt for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in budget account 012900/5125 Road Department M & R Materials.

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 513-00

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 28, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2079 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A (14) PASSENGER VAN WITH CENTER AISLE SEATING AND TWO WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED, that the specification WC2079 for a (14) passenger van with center aisle seating and two wheelchair lifts for the Warren County Paratransit Program in the Warren County Human Services Department is hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to

JUNE 28, 2000

MINUTES

advertise for bids for the above in the Star Gazette.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 514-00

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 28, 2000.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE NEW FIRE TRAINING FACILITIES AT THE WARREN COUNTY FIRE ACADEMY, FRANKLIN TOWNSHIP CONTRACT #WC2076.

BE IT RESOLVED, that the plans and specifications for Contract #WC2076 for the New Fire Training Facilities at the Warren County Fire Academy, Franklin Township are hereby approved.

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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE –July 6, 2000
BIDS TO BE RECEIVED – August 15, 2000
AWARD DATE – August 23, 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 515-00

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 28, 2000.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC2044A - INSTALLATION OF NURSES CALL SYSTEM AT WARREN HAVEN.

WHEREAS, bids were received on Tuesday, June 20, 2000 for Installation of Nurses Call System at Warren Haven; and

WHEREAS, the bids received for this project have come in over budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bid for Installation of a Nurses Call System at Warren Haven, Contract WC2044A be rejected

MINUTES**JUNE 28, 2000**

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 516-00

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 28, 2000.

RESOLUTION AWARDED CONTRACT #WC2062 TO INTERCOUNTY PAVING ASSOCIATES, L.L.C. FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #632, #655 & #665, BLAIRSTOWN, GREENWICH, HARMONY, HOPE, INDEPENDENCE, LOPATCONG, POHATCONG & WASHINGTON TOWNSHIPS & TOWN OF HACKETTSTOWN IN THE AMOUNT OF \$1,212,222.50.

WHEREAS, the County advertised for bids to be received on Thursday, June 15, 2000 at 1:30 P.M. for Contract #WC2062 for the Resurfacing & Rehabilitation of County Routes #519, #632, #655 & #665 in Blairstown, Greenwich, Harmony, Hope, Independence, Lopatcong, Pohatcong & Washington Townships and Town of Hackettstown; and

WHEREAS, Intercountry Paving Associates, L.L.C. of Hackettstown, New Jersey submitted the lowest responsible and responsive bid of \$1,212,222.50; and

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

WHEREAS, adequate funds have been established in account 0400A101 5063 00A101 5063 and 40165 5100 RD99049 4834 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Intercountry Paving Associates, L.L.C. in the amount \$1,212,222.50.

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 517-00

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 28, 2000.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9722P WITH MASER CONSULTING P.A. FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #08015, TOWN OF HACKETTSTOWN FOR A NET INCREASE OF \$2,000.00 AND A REVISED CONTRACT AMOUNT OF \$42,650.00.

WHEREAS, Maser Consulting P.A. was awarded a contract for Engineering/Surveying Services for the Reconstruction of County Bridge #08015, Town of Hackettstown for a contract amount of \$40,650.00; and

MINUTES**JUNE 28, 2000**

WHEREAS, an additional wetlands permit was needed for a gas line crossing of the Hackettstown Brook and modifications to the maintenance and protection of traffic was revised for the project per a New Jersey department of Transportation directive for a net increase of \$2,000.00; and

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

WHEREAS, adequate funds are available in account 0499A304 5064 99A304 5064 and certified by the County Chief Financial Officer.

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$2,000.00 and a revised contract amount of \$42,650.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

Regarding Reso.H3, Mrs. Dickey asked what the old Welfare House in Mansfield Twp. will be used for when it is renovated. Mr. Hicks said this action was based on the feasibility study already done and accepted and the end use would be for all of the WC Health Services, including PHNA. Mrs. Stone said PHNA likes it where they are.

The resolution entitled "**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC2039P WITH CSR ASSOCIATES, P.A. FOR ARCHITECTURAL SERVICES FOR THE RESTORATION AND EXPANSION OF THE OLD WELFARE HOUSE, MANSFIELD TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$203,000.00**" was moved by Mr. DeBosh but died for lack of a second.

RESOLUTION 518-00

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 28, 2000.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR A PROFESSIONAL SERVICES CONTRACT FOR THE WARREN COUNTY OFFICE ON AGING WITH REBECCA NOWALK OF PHILLIPSBURG, NJ FOR PROVIDING ADDITIONAL SERVICES AND A NET INCREASE OF \$8,000 AND A FINAL CONTRACT AMOUNT OF APPROXIMATELY \$20,000.

WHEREAS, Rebecca Nowalk of Phillipsburg, NJ was awarded a professional services contract to provide administrative support and program development for the county-wide Meals

JUNE 28, 2000

MINUTES

At Home Program for the Warren County Office on Aging in the contract amount of approximately \$12,000 and

WHEREAS, there is a need for care management services for Meals At Home clients and additional grant funds have become available for care management,

WHEREAS, this modification will result in an approximate increase of \$8,000 to the current contract, and

WHEREAS, adequate funds are available in budget account F0352 5303 005303-C 5029, Area Plan Grant-Contracted Services, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve Contract Modification #1 for the above project for a net increase of \$8,000 and a final contract amount of approximately \$20,000.

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 519-00

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 28, 2000.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR A PROFESSIONAL SERVICES CONTRACT FOR THE WARREN COUNTY OFFICE ON AGING WITH MARRELL & ASSOCIATES OF PHILLIPSBURG, NJ FOR PROVIDING ADDITIONAL SERVICES AND A NET INCREASE OF \$16,200 AND A FINAL CONTRACT AMOUNT OF APPROXIMATELY \$45,000.

WHEREAS, Marrell & Associates of Phillipsburg, NJ was awarded a professional services contract to provide care management services for the Warren County Office on Aging in the contract amount of approximately \$28,800 and

WHEREAS, there is a need for additional care management services and additional grant funds have become available for care management,

WHEREAS, this modification will result in an approximate increase of \$16,200 to the current contract, and

WHEREAS, adequate funds are available in budget account F0352 5303 005303-C 5029, Area Plan Grant-Contracted Services, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve Contract Modification #1 for the above project for a net increase of \$16,200 and a final contract amount of approximately \$45,000.

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 520-00

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 28, 2000.

RESOLUTION AWARDED CONTRACT #WC2028 TO DENVILLE LINE PAINTING FOR PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF

MINUTES

JUNE 28, 2000

\$110,720.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 20, 2000 for Pavement Markings on Various Warren County Roads; and

WHEREAS, Denville Line Painting, of Denville, New Jersey submitted the lowest responsible and responsive bid of \$110,720.00; and

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

WHEREAS, adequate funds have been established in account 0400A208 5063 00A208 5063, 0400A101 5063 00A101 5063 and 012900 5029 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Denville Line Painting of Denville, of New Jersey in the amount \$110,720.00.

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 521-00

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 28, 2000.

RESOLUTION RE: ADDENDUM TO CONTRACT WC99117P, AWARDED NOVEMBER 23, 1999 WITH AN INITIAL AMOUNT ENCUMBERED OF \$54,900.00 FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 CHANGE OF NAME FROM PLANNERS DIVERSIFIED, TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC.

WHEREAS, the County of Warren awarded a contract to Planners Diversified, for Administration of the Warren County Small Cities Community Development Block Grant Program for the period of January 1, 2000 through December 31, 2000; and

WHEREAS, Planners Diversified has legally been taken over by Housing and Community Development Services, Inc., and changed its name to Housing and Community Development Services, Inc., effective September 1, 2000; and

WHEREAS, the service under this contract will continue uninterrupted by Housing and Community Development Services, Inc., at the level of service required; and

WHEREAS, Housing and Community Development Services, Inc., has agreed to ratify and assume the contract previously entered into with Planners Diversified, and to fulfill all obligations and to be bound by the terms herein;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Housing and Community Development Services, Inc., and its ratification and assumption of the existing contract.

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

MINUTES**JUNE 28, 2000**Naomi J. Stout Deputy Clerk

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

RESOLUTION 522-00

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 28, 2000.

RESOLUTION RE: ADDENDUM TO CONTRACT WC99118P, AWARDED NOVEMBER 23, 1999 WITH AN INITIAL AMOUNT ENCUMBERED OF \$622,232.00 FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 CHANGE OF NAME FROM PLANNERS DIVERSIFIED, TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC.

WHEREAS, the County of Warren awarded a contract to Planners Diversified, for Implementation of the Warren County Housing Assistance Payments Program for the period of January 1, 2000 through December 31, 2000; and

WHEREAS, Planners Diversified has legally been taken over by Housing and Community Development Services, Inc., and changed its name to Housing and Community Development Services, Inc., effective September 1, 2000; and

WHEREAS, the service under this contract will continue uninterrupted by Housing and Community Development Services, Inc., at the level of service required; and

WHEREAS, Housing and Community Development Services, Inc., has agreed to ratify and assume the contract previously entered into with Planners Diversified, and to fulfill all obligations and to be bound by the terms herein;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Housing and Community Development Services, Inc., and its ratification and assumption of the existing contract.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 523-00

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 28, 2000.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2046-2 PRINTING FORMS AND MISCELLANEOUS PRINTING, WITH HANSON PRINTING & GRAPHICS INC., OF JACKSON, NEW JERSEY FOR AN ADDITIONAL AWARD OF CATEGORY II, ENVELOPES AND AN INCREASE OF APPROXIMATELY \$4,800.00 AND A FINAL CONTRACT AMOUNT OF APPROXIMATELY \$6,560.00.

WHEREAS, Hanson Printing & Graphics Inc., of Jackson, New Jersey was awarded a contract for printing for various County Departments in the contract amount of approximately \$1,760.00; and

WHEREAS, there is a need to award the additional category of Envelopes as

MINUTES**JUNE 28, 2000**

determined by the Director of Purchasing of the County of Warren; and

WHEREAS, this change in award will result in an increase of approximately \$4,800.00 total increase to the current contract; and

WHEREAS, adequate funds are available in various department budget accounts;

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of approximately \$4,800.00 and a final contract amount of approximately \$6,560.00.

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 524-00

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 28, 2000.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2001 SELECTIVE DEMOLITION AND INVESTIGATION OF OXFORD FURNACE AND ENGINE HOUSE FOR THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION WITH HAHR CONSTRUCTION FOR ADDITIONAL EXCAVATION AT THE OXFORD FURNACE FOR A NET INCREASE OF \$300.00 AND A FINAL CONTRACT AMOUNT OF \$25,500.00.

WHEREAS, Contract WC2001 was awarded to Hahr Construction, of North Plainfield, New Jersey for selective demolition and investigation of the Oxford Furnace and Engine House in the Contract amount of \$25,200.00; and

WHEREAS, additional excavation was needed to complete the project; and

WHEREAS, adequate funds have been established in Grant Account S91755365995365/5029 – Cultural & Heritage Restoration Grant and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$300.00 and a final contract amount of \$25,500.00.

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 525-00

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 28, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #305C AS ALLOWED BY N.J.S.A.30: 9-87 FOR GROCERIES FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase

JUNE 28, 2000

MINUTES

orders for dairy products for Warren Haven and Warren Acres

to.....Tuscan/Lehigh Valley Dairies, LP, Lansdale, Pennsylvania

in the approximate amount of\$60,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #305C

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies and 012770/5037 – Juvenile Detention Facility – Food Supplies

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 526-00

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 28, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES INC., FOR THE PERIOD OF JULY 15, 2000 THROUGH JANUARY 14, 2001 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A.30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to.....Ritter Sysco Food Services Inc., Jersey City, New Jersey

in the approximate amount of\$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #303B

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 527-00

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 28, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO LATOURAINE COFFEE COMPANY, FOR THE PERIOD OF JULY 15, 2000 THROUGH JANUARY 14, 2001 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #301B AS ALLOWED

JUNE 28, 2000

MINUTES

BY N.J.S.A.30: 9-87 FOR COFFEE AND RELATED PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$20,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for coffee and related products for Warren Haven

to.....LaTouraine Coffee Company, Secaucus, New Jersey

in the approximate amount of \$20,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #301B

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 528-00

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 28, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2066 FOR ONE CHEVROLET CAVALIER YEAR 2001 COMPACT SEDAN FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO SANSONE CHEVROLET/MOTORS FLEET IN THE CONTRACT AMOUNT OF \$12,888.00.

BE IT RESOLVED, that contract WC2066 for one Chevrolet Cavalier year 2001 compact sedan for the Warren County Public Health Nursing Agency is hereby awarded

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

in the amount of\$12,888.00

as per their bid submitted.....June 12, 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

MINUTES

JUNE 28, 2000

RESOLUTION 529-00

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 28, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DICTAPHONE CORPORATION FOR TELECOMMUNICATION RECORDER AND RACK MOUNTING, UNDER NEW JERSEY STATE CONTRACT #A41523 COVERING ENHANCED 911 TELECOMMUNICATION EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,329.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a telecommunications recorder and rack for the Warren County Communications Center

to.....Dictaphone Corporation, Parsippany, New Jersey

in the amount of.....\$39,329.00

at the prices established under New Jersey State Contract #41523

Funding for this contract has been provided in capital account 0400B401/5054 – Telecommunications Network, Communications Center

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 530-00

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 28, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTICOM TECHNOLOGIES FOR COMPUTER HARDWARE AND VARIOUS ASSOCIATED PRODUCTS, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTERS AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$22,907.74.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various computer equipment for the Warren County Human Services Department

to.....Atlanticom Technologies, Trenton, New Jersey

in the amount of\$22,907.74

at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in capital account 0400A410/5059 – DP

JUNE 28, 2000

MINUTES

Hardware & Software, Human 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 531-00

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 28, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NATIONAL NETWORK SYSTEMS, INC., FOR WORK STATIONS AND MATERIALS, UNDER NEW JERSEY STATE CONTRACT #A87048 COVERING WORK STATIONS AND RELATED OFFICE FURNITURE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$18,300.38.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for workstations and materials for the Warren County Prosecutors Office

to.....National Network Systems, Inc., Flemington, New Jersey

in the amount of\$18,300.38

at the prices established under New Jersey State Contract #A87048

Funding for this contract has been provided in trust account 312758/5057 – Prosecutor’s Trust Account

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

Naomi J. Stout Deputy Clerk

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, a resolution is to be prepared for the next freeholder meeting for the reappointment of Caroline Willner, Mary VanHorn, Lynne Steiner and Daniel Phillips to the Mental Health Board.

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

RESOLUTION 532-00

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 28, 2000.

RESOLUTION TO CHANGE THE MEMBERSHIP CLASSIFICATION AND TERMS OF MEMBERS OF THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

WHEREAS, Debra Natyzak has requested that her membership on the Board of Recreation Commission be changed to alternate member because work commitments will not

JUNE 28, 2000

MINUTES

permit her to attend all of the regular meetings; and

WHEREAS, Gilbert K. Greene has agreed to fulfill the duties as a regular member of the Board of Recreation Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the following changes are made to the member ship of the Board of Recreation Commission:

Regular Member

Gilbert K. Greene

Term: 6/28/00 – 1/1/04

Debra Natyzak

Term: 6/28/00 – 7/7/03

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 533-00

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 28, 2000.

RESOLUTION TO REAPPOINT A REGULAR MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

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

Regular Member

David R. Detrick

Term: 6/26/00 – 6/25/05

PO Box 252

Broadway, NJ 08808

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

Naomi J. Stout Deputy Clerk

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

County Counsel David Wallace spoke to the board about the Spencer issue and said that timeliness is the issue. It is the solid position of the attorneys that the appeal letter from Attorney Gaus, dated June 6th and delivered June 7th, was actually filed on June 7th. The letter from Mr. Selvaggi dated June 12th and on Page 2, mentions the timeliness issue. All the facts were known at the time the Bonyors and John Mulligan were physically present and the appeal should have been filed within the ten day period. Mr. Wallace wrote on June 15th, and the letter from Attorney Gaus dated June 14th, states that the appeal was filed in a timely fashion as per the statute. Mr. Wallace strongly advises that this be held in public session. Mr. DeBosh said that the statute is

JUNE 28, 2000**MINUTES**

clear that the time frame is ten days after receipt of certified mail. The full board agreed to hear this appeal in public session.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, it was agreed by the board that the appeal was filed in a timely fashion.

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

Mr. Wallace said that the board needs to make a determination on how to proceed, a full fledged trial or attorneys supplying documents and arguments.

Mr. Bonyor said he wants the BCF to hear the main issues. To make a decision, they should hear the facts and the issues involved.

Mr. Spencer said he applied to the Liberty Planning Board has gone through the whole process, 120 days, went through the entire process, and it has taken him almost a year. All sight lines are done.

The BCF agreed to handle this as an appellate matter. Mr. Wallace said that under the statute, the meeting must be held within 45 days. The appeal was filed on June 7th which brings the date to July 22nd. Our next regular meeting is July 12th, or the BCF can call a special meeting or they can hear this on July 26th, if the parties are agreeable to extending the time. Mr. Wallace said he will deal with the attorneys. It was decided to shoot for July 12th.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, it was decided to hear this appeal as an appellate case on July 12th at 1:00 p.m.

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

County Engineer David Hicks said he will meet with the insurance company regarding the bridge on July 10th and all the involved parties will be there plus Ted DeGuercio who will be sitting in on the meeting. Dave Hicks is meeting next week with the State Historic Preservation Office for available options, replacing the bridge, etc.

County Planner David Dech said received recommendations from the Planning Board meeting Monday night to recommend to the BCF that they should direct the County Planning Department, and with assistance from the County Engineer, file an application for scoping to the NJTPA for the extension of Center Street from Phillipsburg through Lopatcong to Rt.519. They are trying to get money from the federal government because some of this is part of a larger project and this is why the federal government wants a more comprehensive study done. This should be a county lead project and because of the magnitude, we should at least file an application for scoping money.

Mr. DeBosh said we should try to get federal funds as this is a worthwhile project.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the Planning Department is to file an application for scoping to the NJTPA.

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

JUNE 28, 2000**MINUTES**

County CFO Pete Houck and County Administrator Steve Marvin were both on vacation.

Under freeholder comments, Mrs. Dickey asked about the Phillipsburg Library resolution. She stated that "The resolution does not specify if the \$300,000 is Phillipsburg's Year 2000 portion of the Library expansion project. The wording could be taken to infer that \$300,000 is Phillipsburg's only contribution to the project - which can not be correct since renovation costs were anticipated to be \$864,000 five years ago and could not be less now. The expansion is tied into the renovation and both phases of this library project need to proceed together. The capital ordinance should specify that the \$300,000 is the 2000 contribution to the project and the remaining \$564,000 will be budgeted in a timely manner so as to not delay the project. I am concerned that the reason we have a new different architect is that the prior physical assessment of the building and facilities will be ignored and that the renovation costs will be incorporated into the county portion as part of the expansion expenses."

Mrs. Stone said we have a good working relationship with them and we need to start dealing with the issues. We need to cooperate with everyone. It is necessary to proceed and she has faith in what Phillipsburg has said, we have to get on with this.

Mrs. Dickey said that she is suggesting that with renovation costs of \$860,000, \$300,000 falls short. She wants wording in the ordinance that this is the year 2000 contribution.

Mr. DeBosh said that there have been too many roadblocks in the past and he won't throw another one in at this time. He is satisfied with what Phillipsburg has done, we need to move forward in order to get some state money.

Mr. DeBosh said there was an article in the Express times regarding the Sheriff and the prisoner transfer. He explained the situation and the considerable problems with the Sheriff's Office. This was not accurately reported in the paper.

Mrs. Stone said she attended a program in Hackettstown for the presentation of Silver Awards to two local Girl Scouts and she would like to have them attend a freeholder meeting to present them with Certificates of merit. We need to recognize the young people who make a contribution to the community. She asked to have this scheduled for the July 12th meeting.

Mrs. Stone asked if Mrs. Dickey is not able to attend the Mosquito Commission meetings and Mrs. Dickey said no. Mrs. Stone said she is able to attend the meetings and if that is not a problem, she would like to have a resolution prepared to change the liaison status of Mosquito Commission from Mrs. Dickey to Mrs. Stone. The BCF agreed.

Under public comments, Mayor Rydell of Frelinghuysen Township asked for freeholder assistance regarding a situation in Hope Township regarding a Meadowlife product that is being spread on the land up there. The residents are concerned, mostly in Hope, not so many in Frelinghuysen about this product. He spoke to the Environmental Commission and it is being analyzed by Rutgers. He would like to ask the BCF to regulate the use of this product through the Health Department. The product is given at no charge to the farmers.

MINUTES**JUNE 28, 2000**

Helen Sacco and her husband, residents in the Hope area, stated that the product contains cadmium, arsenic, lead and other toxic chemicals. They all depend on their wells and they will be contaminated if this product leaches into the water system.

Mrs. Dickey said that this has to be a countywide effort, we should pass an ordinance. Mrs. Stone said that we have sent our Solid Waste Management Plan to the state but we haven't heard anything from them yet. This has been a problem for a while. DEP would not accept our plan. Mrs. Stone asked David Dech what he would suggest. Mr. Dech said that it is only as good as the enforcement of the ordinance. He said that the certification should come back any day now and they may delete the Sludge Task Force report from the approved plan. If it remains in, the ordinance could be enforced. The plan was sent down to them in January. They have 150 days to get back to us.

Mrs. Stone said this should be put on the SWAC agenda for the next meeting. She will talk to Duane Copley about a procedure his township can follow to help with this.

A group of Warren Haven employees requested that the BCF consider putting the health care negotiations on hold and start on negotiations for raises. The nurses have been working seven to ten days straight with no time off and they are asking that the BCF put the medical situation on hold and start to negotiate for wages.

Mrs. Stone said that the BCF is aware of the situation.

The employees said that admissions have been put on hold and they asked that the board discuss this in executive session.

Mr. DeBosh said that Mr. Marvin mentioned this situation last week so perhaps we can defer this until he comes back from vacation and talk about it at the next meeting. Mrs. Stone said the board will see what they can do and will advise the employees.

There were no press comments or questions.

RESOLUTION 534-00

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 28, 2000.

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

JUNE 28, 2000

MINUTES

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 five-minute break at 8:40 p.m.

The board met in executive session at 8:55 p.m.

The board came back to open session at 10:22 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, county counsel is authorized to communicate with the AFSCME leadership and advise them accordingly of the executive session discussions.

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

On motion by Mrs. Dickey, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:23 p.m.

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

ATTESTED TO:

JUNE 28, 2000

MINUTES

NAOMI J. STOUT, DEPUTY CLERK