

JUNE 13, 2001

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 13, 2001 at 7:35 p.m.

The meeting was called to order by Director DiMaio and upon roll call the following members were present: Freeholder John DiMaio and Freeholder James DeBosh. Freeholder Michael Doherty was absent at roll call.

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

Director DiMaio 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 Mr. DiMaio, the minutes of the regular meeting of the Board of Chosen Freeholders held May 16, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 16, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the regular meeting of the Board of Chosen Freeholders held May 23, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 23, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

A Certificate of Merit was presented to Rebecca Schnetzer by Freeholder DeBosh in honor of her winning essay in the Essay/Picture Contest sponsored by the Shade Tree Commission. Ms. Schnetzer read her winning essay on the sycamore tree, selected as the official tree of Warren County.

PROCLAMATION 439-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

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**PROCLAMATION
HONORING JUDGE JOHN F. KINGFIELD.**

WHEREAS, Judge John F. Kingfield is a lifelong resident of Warren County, son of a former Judge in Warren County, husband of Kathleen Dougherty, father of Matthew and Karen; and

WHEREAS, he is a graduate of Lafayette College in 1959, Rutgers University School of Law in 1962, served in the U.S. Army as a First Lieutenant from 1963 to 1965; and,

WHEREAS, he served as Deputy Attorney General from 1965 to 1967, Asst. Warren County Prosecutor from 1970 to 1973, Warren County Welfare Board Counsel from 1974 to 1980, Warren County Prosecutor from 1980 to 1981, and was attorney for many municipal planning boards and boards of adjustment; and

WHEREAS, he also served as a member of the Lopatcong Township governing body in Warren County from 1969 to 1970, a member of the Warren County Bar Association as Vice President from 1978 to 1979 and President from 1979 to 1980, member of the New Jersey State Bar Association as Trustee from 1980 to 1981, served as President of a number of local civic organizations such as the Phillipsburg Area Chamber of Commerce and Phillipsburg Rotary Club; and

WHEREAS, he was sworn in as Judge of the Superior Court on April 3, 1981 and over the course of over twenty years, served with honor and distinction and retired on May 1, 2001;

THEREFORE, BE IT PROCLAIMED that I, John DiMaio, Director of the Board of Chosen Freeholders of the County of Warren do hereby recognize Judge John F. Kingfield for his dedication to public service and his many accomplishments on behalf of the residents of Warren County.

John DiMaio, Director
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

Director DiMaio will present the proclamation to Judge Kingfield Friday night at his retirement dinner.

PROCLAMATION 440-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

**PROCLAMATION
STEPHANIE BENNETT-SMITH, PH.D.
IN RECOGNITION OF HER PERFORMANCE, DEDICATION AND COMMITMENT TO HER
COMMUNITY AND COUNTY**

WHEREAS, Stephanie Bennett-Smith, Ph.D. is President of Centenary College, the only Bachelor's and Master's degree granting institution in Northwestern New Jersey; and

WHEREAS, during her sixteen years at Centenary she eliminated all long-term debt and deficit operating practices, achieved balanced budgets and modest operating surpluses; and

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WHEREAS, she established a professional fundraising office that has increased alumni giving by 25% and annual fund contribution seven-fold from \$200,000 to \$1.4 million; and

WHEREAS, she is responsible for returning the College to its co- educational roots in 1988, upgrading the quality of student academic profiles by 150 points on SAT scores, revitalizing the curriculum to include a strong core component, integrating a seminar series and introducing an honors program; and

WHEREAS, she founded and received accreditation for a graduate program, started NCAA Athletics Division III programs at the institution and spearheaded construction of the Harris & Betts Smith Learning Center; and

WHEREAS, she founded the Northwest New Jersey Regional Women's Center which serves all of Warren County, and has served in many other civic oriented professional organizations; and

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Chosen Freeholders of the County of Warren that in appreciation of her performance and dedication as a community servant, and in honor of other commitments to her community and county, Dr. Stephanie M. Bennett-Smith is hereby recognized by the County of Warren.

John DiMaio, Director
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

PROCLAMATION 441-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

**PROCLAMATION
RECOGNITION OF OUTSTANDING SERVICE.**

WHEREAS, the Warren County Department of Human Services and its' various advisory committees often have a need to provide a community forum for the purpose of educating the community; and

WHEREAS, the hosting of such a forum involved an intense effort by employees of Warren Hospital working in public relations, administration and New Visions Behavioral Health; and

WHEREAS, the use of the Farley Education Center has proven to be an excellent and attractive meeting location for Warren County residents;

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, Jeff Kelley, Lisa Shade-Button, Mary Grassi and Kay Shea are hereby recognized by the County of Warren.

John DiMaio, Director
Board of Chosen Freeholders

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

The proclamation was accepted by two of the honorees: Mary Grassi and Kay Shea who accepted with thanks.

PROCLAMATION 442-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

**PROCLAMATION
COMMUNITY TRANSPORTATION SERVICES WEEK**

WHEREAS, community transportation services addresses the transportation needs of an entire community - including the needs of both the general public and special population in a cost effective, flexible and efficient manner; and

WHEREAS, community transportation has evolved as an effective network of community-based agencies and coordinated services that offers the elderly access to needed services, ensures mobility for people with disabilities and connects the underprivileged and unemployed with jobs and training facilities; and

WHEREAS, in Warren County, there are over 36,000 clients served annually through the Warren County Transportation Program who are at risk of being unable to provide or afford their own transportation and who are likely to be dependent upon others for their mobility; and

WHEREAS, the Warren County Transportation Advisory Council and the New Jersey Council on Special Transportation promote activities that enhance coordination of transportation services provided by local, county and state entities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim June 10 - June 16, 2001 as Community Transportation Services Week in Warren County.

John DiMaio, Director
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

The proclamation was accepted by Jan Marie McDyer, Coordinator of the Shuttle 57 Program. Ms. McDyer explained how the program came about and invited the BCF to the kick-off on Wednesday, June 27th at 1:00 p.m. at Warren Hospital.

There were no public comments on agenda items.

At this time, comments were taken from the public on any subject.

Joel Schnetzer, from Allamuchy Township, spoke to the BCF regarding repairs of a bridge on Schnetzer Road past his dairy farm. He said that no correspondence was ever received from the Bridge Department regarding this issue and he was then told that the bridge is going to be closed permanently. Mr. Schnetzer would have liked the courtesy of being advised of this action before it was scheduled to be done. Mr. Schnetzer feels that by closing this bridge, the county is creating a

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dangerous situation for his dairy trucks. His farm is preserved and he expects no special treatment but he thinks the county should have talked to him before they took this action. Mr. Hicks explained why the county has taken this position but Mr. Schnetzer didn't agree. He feels the county is taking a safe intersection and turning it into an unsafe intersection. If any further meetings are held on this matter, he would like to be informed so that he can attend. Mr. DiMaio said he would be advised of any meetings. Mr. DiMaio said the county will do a real solid cost estimate on the bridge.

RESOLUTION 443-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2001-21 dated June 13, 2001-** In the amount of **\$ 3,330,427.60** including bills and Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-19	\$ 313.253.49
2001-20	\$ 330.730.36
2001-21	<u>\$ 1.583.679.15</u>
Payroll 5/31/01	\$ 1.102.764.60

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: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

RESOLUTION 444-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION #VL02T21.

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 2001 in the sum of \$ 14,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, for Veterans Transportation #VL02T21.

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 REVENUES II

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State of New Jersey, Department of Military & Veterans Affairs, for Veterans Transportation
#VL02T21 (administered by the Human Services Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department 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: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

RESOLUTION 445-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$557,684.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ1N.

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 2001 in the sum of \$ 557,684.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program #F1WZ1N.

BE IT FURTHER RESOLVED that a like sum of \$ 557,684.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Work First New Jersey
Program #F1WZ1N (administered by the Welfare Board)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two {2} certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

RESOLUTION 446-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL

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AMOUNT OF \$85,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR 2000 JOB ACCESS AND REVERSE COMMUTE PROGRAM (ROUTE 57 SHUTTLE), FOR A TOTAL APPROPRIATION OF \$341,702.00.

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 2001 in the sum of \$ 85,000.00, which item is now available from the New Jersey Transit Corporation for 2000 Job Access and Reverse Commute Program (Route 57 Shuttle).

BE IT FURTHER RESOLVED that a like sum of \$ 85,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for 2000 Job Access and Reverse Commute Program (Route 57 Shuttle) {administered by the Human Services Dept.)

FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation 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: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

RESOLUTION 447-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$49,799.85 FROM THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM, FOR A TOTAL APPROPRIATION OF \$457,745.85.

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 2001 in the sum of \$ 49,799.85, which item is now available from the New Jersey Transit Corporation for Senior Citizen & Disabled Resident Transportation Assistance Program.

BE IT FURTHER RESOLVED that a like sum of \$ 49,799.85 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Senior Citizen & Disabled Resident
Transportation Assistance Program (administered by the Human Services Dept.)

FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation 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: Mr. DeBosh: yes Mr. Doherty: absent Mr. DiMaio: yes

Director DiMaio called for a five-minute recess at 8:20 p.m. Freeholder Doherty arrived at 8:21 p.m. The meeting resumed at 8:30 p.m.

RESOLUTION 448-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO CERTAIN PERSONNEL EMPLOYED BY THE DOMESTIC ABUSE AND RAPE CRISIS CENTER (DARCC).

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel employed by The Domestic Abuse and Rape Crisis Center, Belvidere New Jersey; and

WHEREAS, the local office of the Domestic Abuse and Rape Crisis Center has requested that the Warren County Health Department, through the Public Health Nursing Agency provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain personnel of the Domestic Abuse and Rape Crisis Center;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations by the Warren County Health Department, Public Health Nursing Agency, to relevant personnel of the Domestic Abuse and Rape Crisis 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 449-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE SECTION 5310 PARATRANSIT VEHICLE.

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WHEREAS, on 12/23/97, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for a paratransit minibus through the FY'98 Section 5310 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicle through the FY'98 Section 5310 program:

One (1) twelve plus one passenger Ford Minibus

and; **WHEREAS**, NJ Transit requires that the county execute a Lease Agreement to operate this vehicle.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute a Lease Agreement with New Jersey Transit for the operation of the paratransit vehicle through the FY'98 Section 5310 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 450-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 et seq. HEREINAFTER, THE ACT.

WHEREAS, N.J.S.A. 13:1E-136 et seq. provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act;

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

1. That the Spending Plan be submitted to the Division of Solid and Hazardous Waste for the 1999 and 2000 Solid Waste Services Tax Entitlements in the amount of \$148,333.00.
2. That the Executive Director of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.
3. That the Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Solid Waste Services Tax Entitlement Spending Plan.
4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any

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damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.

5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 451-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

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

WHEREAS, on May 10, 1995, the County of Warren, State of New Jersey, established the Warren County Environmental Commission ("COMMISSION") pursuant to the authority of N.J.S.A. 40:56A-1 et seq; and

WHEREAS, the 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 in connection with a project entitled "Open Space/Natural Resources Inventory" ("PROJECT"); 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, contingent on the Board of Chosen Freeholders providing the required matching funds; and

WHEREAS, in order to obtain the grant funds, it is necessary that the Board of Chosen Freeholders (i) certify that matching funds will be provided for the PROJECT and (ii) enter into a grant agreement with the DEPARTMENT and perform in accordance with the grant agreement and all applicable rules, regulations, and laws.

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

1. The COMMISSION was created and continues to exist in accordance with the laws of the State of New Jersey.
2. That the Freeholder Director, on behalf of the Board of Chosen Freeholders, will be authorized to execute a grant agreement and any amendments to the grant agreement and any amendments to the grant agreement on behalf of the COMMISSION with the New Jersey Department of Environmental Protection, Office of Environmental Services, under Grant Number ES01-078 for the PROJECT.
3. Upon execution of the above grant agreement, the County will provide matching funds for the PROJECT and are available in account number 011802-5029.
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

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ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 452-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

**RESOLUTION ESTABLISHING NO PARKING
ANY TIME ON COUNTY ROUTE #679
LIBERTY TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

WHEREAS, in the interest of the public safety the Township of Liberty has requested that the parking of vehicles be regulated along County Route #679 (Mountain Lake Road), which is controlled by the County of Warren; and

WHEREAS, the provisions of NJSA 39:4-197.2 are not applicable, since the Municipality does not maintain a paid police force.

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

- Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.
- Section 2. No person shall park a vehicle at any time upon those parts of the following described street:

Name of Street	Sides	Location
County Route #679 (Mountain Lake Road)	Both	From Lakeside Drive to County Route #611.

Section 3. Regulatory signs shall be erected and maintained by Warren County in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of necessary signs, according to law.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 453-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

**RESOLUTION SUPPORTING THE APPLICATION FOR THE FY 2000 SENIOR CITIZEN AND
DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS WITH NEW
JERSEY TRANSIT CORPORATION IN THE AMOUNT OF \$426,270; SUBJECT TO THE
AVAILABILITY OF THESE FUNDS.**

WHEREAS, New Jersey Transit Corporation has made available to the Warren County

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Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) funding for the period of January 1, 2002 through December 31, 2002; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these funds, which are anticipated to total \$426,270.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 2002 SCADRTAP funds totaling \$426,270 as available through the New Jersey Transit Corporation.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 454-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE HARDWICK TOWNSHIP HISTORICAL SOCIETY, IN THE AMOUNT OF \$9,500, FOR THE HISTORIC PRESERVATION/RESTORATION OF THE SPRING VALLEY CHRISTIAN CHURCH PRESERVATION FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Hardwick Township Historical Society, having its offices at PO Box 348, Hardwick, NJ 07825, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County"; and,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P .L. 1997 C. 24 (C.40: 12-15.1 et seq.); and

WHEREAS, the Conservancy has made the application to the County for fiscal year 2001 financial assistance; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Spring Valley Christian Church Preservation hereinafter referred to as " Approved Project", for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, the Conservancy and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

Freeholder Doherty expressed his opposition to using the trust fund monies for historic preservation. Mr. Dech explained that this is a carry-over from the previous funding round.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 455-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE PAHAQUARRY FOUNDATION, INC., IN THE AMOUNT OF \$26,000, FOR THE HISTORIC PRESERVATION/RESTORATION OF THE JULIA'S HOMESTEAD FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Pahaquarry Foundation, Inc., having its offices at HC-62, Box 7 Old Mill Road, Columbia, NJ 07832, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County"; and,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40: 12-15.1 et seq.); and

WHEREAS, the Conservancy has made the application to the County for fiscal year 2001 financial assistance; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund, and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Julia's hereinafter referred to as " Approved Project", for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, the Conservancy and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 456-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWN OF HACKETTSTOWN, IN THE AMOUNT OF \$30,420, FOR THE HISTORIC PRESERVATION/RESTORATION OF THE WADE HOUSE FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND

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FARMLAND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Town of Hackettstown, having its offices at 215 Stiger Street, Hackettstown, NJ 07840, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County"; and,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40: 12-15.1 et seq.); and,

WHEREAS, the Municipality has made the application to the County for fiscal year 2001 financial assistance; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund, and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Wade House hereinafter referred to as "Approved Project", for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement" that the Freeholder Director is hereby authorized 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 457-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWN OF PHILLIPSBURG, IN THE AMOUNT OF \$93,000, FOR THE HISTORIC PRESERVATION/RESTORATION OF THE ROSEBERRY-GESS HOUSE FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Town of Phillipsburg, having its offices at 675 Corliss Avenue, Phillipsburg, NJ, 08865, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County"; and,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P .1. 1997 C. 24 (C.40: 12-15.1 et seq.); and,

WHEREAS, the Municipality has made the application to the County for fiscal year 2001 financial assistance; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund, and the Trust Fund Committee has reviewed said application and

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found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Roseberry-Gess House hereinafter referred to as "Approved Project", for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 458-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWNSHIP OF ALLAMUCHY, IN THE AMOUNT OF \$60,000, FOR THE HISTORIC PRESERVATION/RESTORATION OF THE ALLAMUCHY FREIGHT DEPOT FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Township of Allamuchy, having its offices at 292 Alphano Rd., Allamuchy, NJ 07820, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ, 07823-1949, hereinafter referred to as the "County"; and,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40: 12-15.1 et seq.); and,

WHEREAS, the Municipality has made the application to the County for fiscal year 2001 financial assistance; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund, and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Allamuchy Freight Depot hereinafter referred to as "Approved Project", for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 459-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0158 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO SIXTEEN PASSENGER VANS WITH CENTER AISLE SEATING AND TWO WHEEL CHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED, that specification WC0158 for two sixteen passenger vans 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 advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in account 01315015051 -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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 460-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0157 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NURSES CALL SYSTEM AT WARREN HAVEN.

BE IT RESOLVED, that specification WC0157 for a nurses call system at Warren Haven is hereby approved

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

Funds for this contract will be provided in capital account 0401A409/5058[0401A409/5058] - Capital- Nurses Call System Replacement - Warren Haven

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 461-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0159C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT.

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BE IT RESOLVED, that specification WC0159C for Information Technology Support and Services for the Warren County Information Systems 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 011400/5029-Information Systems-Contracted Services

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 462-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9905P WITH MASER CONSULTING, P.A. FOR ENGINEERING/SURVEYING SERVICES FOR THE PERMIT PHASE FOR THE RECONSTRUCTION OF BRIDGE #12025 & CULVERTS #15001, #15014 & #22058, INDEPENDENCE, LOPATCONG & WASHINGTON TOWNSHIPS FOR A NET INCREASE OF \$4,000.00 AND A REVISED CONTRACT AMOUNT OF \$36,000.00.

WHEREAS, Maser Consulting, P .A. was awarded a contract for Engineering/Surveying Services for the Permit Phase of the reconstruction of Bridge #12025 & Culverts #15001, #15014 & #22058, Independence, Lopatcong & Washington Townships in the amount of \$32,000.00; and

WHEREAS, additional work was necessary for drainage analysis and utility crossing designs to satisfy NJDEP permit requirements which resulted in a net increase of \$4,000.00; and

WHEREAS, said changes are recommended by the County Engineer; 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 0400A303 5064 00A303 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification # 1 for the above project for a net increase of \$4,000.00 and a revised contract amount of \$36,000.00.
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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

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RESOLUTION 463-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: APPROVAL OF THE LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN AND INDUSTRIAL COMMUNICATIONS COMPANY OF EASTON, PENNSYLVANIA FOR THE 390' RADIO TOWER LOCATED IN HARMONY TOWNSHIP, NEW JERSEY IN THE AMOUNT OF \$1,865.00 FOR EQUIPMENT SPACE, FOR THE TERM OF OCTOBER 1, 2000 THRU SEPTEMBER 30, 2001 WITH THE RIGHT TO RENEW FOR AN ADDITIONAL FIVE YEAR PERIOD.

BE IT RESOLVED, that this agreement is approved with Industrial Communications Company to provide equipment space on a 390' radio tower in Harmony, New Jersey

The lease agreement is on a yearly basis commencing October 1, 2000 through September 30, 2001, and renewable yearly for up to five years

With.Industrial Communications Company, Easton, Pennsylvania

In the amount of\$1,865.00

Funding for this lease will be provided in account 012500/5026 Communication Center -Contracted Equipment Maintenance

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 464-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0131 FOR JANITORIAL SERVICE FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO URUCORP MAINTENANCE & CONTRACTOR, INC., IN THE AMOUNT OF \$51,485.20.

BE IT RESOLVED, that contract WCO131 for janitorial services is hereby awarded

to.Urucorp Maintenance & Contractor Inc., Wharton, New Jersey

in the total amount of\$51,485.20

as per their bid submitted.May 21, 2001

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

Funding for this contract will be provided in budget account 013100/5024- Buildings & Grounds

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Facility Maintenance, Repair and Cleaning

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 465-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0132 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$13,725.00.

BE IT RESOLVED, that contract WC0132 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.\$13,725.00

as per their bid submitted.May 21, 2001

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

Funding for this contract will be 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 466-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0129-1 RENTAL OF EQUIPMENT, ITEMS 1, 2, 3, 8, 11, 12, 19, 23, 24, 25, 26, 27, 28, 33, 36, 37, 38, 39, 40 AND 41 FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO S & L EQUIPMENT RENTAL, INC.

BE IT RESOLVED, that contract WC0129-1 for rental of equipment is hereby awarded

to.S & L Equipment Rental Inc., Belvidere, New Jersey

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at the unit prices submitted if and when needed

as per their bid submitted.May 21, 2001

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

Funding for this contract will be provided in budget account 012900/5084- Roads Equipment Rental

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 467-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0129-2 RENTAL OF EQUIPMENT, ITEM 22, FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO JEFF HACKETT & ASSOCIATES.

BE IT RESOLVED, that contract WC0129-1 for rental of equipment is hereby awarded

to.Jeff Hackett & Associates, Washington, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted.May 21, 2001

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

Funding for this contract will be provided in budget account 012900/5084- Roads Equipment Rental

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 468-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0128 BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO STROEHMANN BAKERIES, L.C., IN THE APPROXIMATE AMOUNT OF \$16,600.00.

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BE IT RESOLVED, that contract WC0128 for bakery products for Warren Haven is hereby awarded

to.Stroehmann Bakeries, L.C., Bethlehem, Pennsylvania

in the approximate amount of.\$16,600.00

as per their bid submitted.May 21, 2001

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

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

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 469-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0130-1 PRINTING STATIONERY, FORMS, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO FLAYRE PRINTING INC., IN THE APPROXIMATE AMOUNT OF \$6,400.00.

BE IT RESOLVED, that contract WC0130-1 for printing categories I, V, VI and VII is hereby awarded

to.Flayre Printing Inc., Belvidere, New Jersey

in the approximate amount of.\$6,400.00

as per their bid submitted.May 21, 2001

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

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RESOLUTION 470-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0130-2 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO PROGRESSIVE FORMS & LABEL SYSTEMS, INC., IN THE APPROXIMATE AMOUNT OF \$5,000.00.

BE IT RESOLVED, that contract WC0130-2 for printing categories II, and III is hereby awarded

to.Progressive Forms & Label Systems Inc., Harrisburg, Pennsylvania

in the approximate amount of.\$5,000.00

as per their bid submitted.May 21, 2001

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 471-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0130-3 PRINTING NCR FORMS FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO ADVANCED PRINTING IN THE APPROXIMATE AMOUNT OF \$1,900.00

BE IT RESOLVED, that contract WC0130-3 for printing category IV is hereby awarded

to.Advanced Printing, Manalapan, New Jersey

in the approximate amount of.\$1,900.00

as per their bid submitted.May 21, 2001

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

Funding for this contract will be provided in various department accounts (this contract establishes

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unit pricing, purchase orders to be issued and encumbered as needed by the using 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 472-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0126 FOR A 2001 FIVE STAR AIRBEAR FL51HFL70 FREIGHTLINER HIGH DUMP SWEEPER FOR THE WARREN COUNTY ROAD DEPARTMENT TO JET-VAC INC., IN THE TOTAL CONTRACT AMOUNT OF \$149,624.00.

BE IT RESOLVED, that contract WC0126 for a 2001 Five Star Airbear FLS1HFL70 Freightliner High Dump Sweeper for the Warren County Road Department is hereby awarded

to.Jet-Vac Inc., Paterson, New Jersey

in the amount of.\$149,624.00

as per their bid submitted.May 21, 2001

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0401A601/5050[01A601/5050] -Capital Account Vehicles and Equipment –2 Pickups

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 473-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0134 JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 TO ALL CLEAN BUILDING SERVICES, INC., IN THE AMOUNT OF \$20,800.00.

BE IT RESOLVED, that contract WC0134 for janitorial services at the Warren County Library sites is hereby awarded

to.All Clean Building Services, Inc., Hamilton, New Jersey

in the amount of.\$20,800.00

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as per their bid submitted.May 29, 2001

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

Funding for this contract will be provided in budget account 153908/5024 Library Facility Maintenance, Repair and Cleaning

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 474-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0141 FOR A 2001 FORD E-250 SUPER PARATRANSIT VAN FOR WARREN HAVEN TO VARTANIAN INDUSTRIES, INC., IN THE TOTAL CONTRACT AMOUNT OF \$30,982.00.

BE IT RESOLVED, that contract WC0141 for a 2001 Ford E-250 Super Paratransit Van for Warren Haven is hereby awarded

to.Vartanian Industries, Inc., Broadheadsville, Pennsylvania

in the amount of.\$30,982.00

as per their bid submitted.May 29, 2001

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 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 475-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0137 FOR A 2002 FORD F-450 4X4 TRUCK

JUNE 13, 2001

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WITH DUAL REAR WHEELS, STANDARD CHASSIS CAB AND READING UTILITY BODY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO LARSON FORD, INC., IN THE TOTAL CONTRACT AMOUNT OF \$36,704.00.

BE IT RESOLVED, that contract WC0137 for a 2002 Ford F-450 4x4 Truck with Dual Rear Wheels, Standard Chassis Cab and Reading Utility Body for the Warren County Buildings & Grounds Department is hereby awarded

to.Larson Ford, Inc., Lakewood, New Jersey

in the amount of.\$36,704.00

as per their bid submitted.May 29, 2001

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 01A601/5050 - Capital Account Vehicles and Equipment -2 Pickups

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 476-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC99131P WITH MEDINA CONSULTANTS, P.C. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGES #05066, #09005 & #23014 FRANKLIN, HARDWICK & WHITE TOWNSHIPS FOR A NET INCREASE OF \$1,374.74 AND A REVISED CONTRACT AMOUNT OF \$56,274.74.

WHEREAS, Medina Consultants, P. C. was awarded a contract for Engineering Services for the Reconstruction of County Bridges #05066, #09005 & #23014, Franklin, Hardwick, and White Townships in the amount of \$54,900.00; and

WHEREAS, additional costs for completion of test borings are needed for a net increase of \$1,374.74; and

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

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

WHEREAS, adequate funds are available in accounts 0499A303 5064 99A303 5064 and 0400A303 5064 00A303 5064 certified by the County Chief Financial Officer.

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

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1. Hereby approve Contract Modification # 1 for the above project for a net increase of \$1,374, 74 and a revised contract amount of \$56,274.74.
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 (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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 477-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION AWARDING CONTRACT #WC0135P TO MEDINA CONSULTANTS, P.C. FOR SURVEYING SERVICES FOR THE INTERSECTION OF COUNTY ROUTES #639/#636, POHATCONG TOWNSHIP AND THE INTERSECTION OF COUNTY ROUTE #604/ROUTE 94, KNOWLTON TOWNSHIP IN THE CONTRACT AMOUNT OF \$10,740.61.

WHEREAS, the County of Warren received proposals on Thursday, May 31,2001 for Surveying for the intersection of County Routes #639/#636, Pohatcong Township and the intersection of County Route #605/Route 94, Knowlton Township; and

WHEREAS, the Local Public Contracts Law (NJSA 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, the proposal submitted by Medina Consultants, P .C. meets the needs of the program, price and other factors considered; and

WHEREAS, adequate funds are available in account 0401A204 5063 01A204 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, P .C. of Hackettstown, New Jersey for Engineering/Surveying Services for the above project in the amount of \$10,740.61 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.

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4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 478-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION APPROVING THE CONSULTANT CONTRACT AMENDMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND BRUCE SHAPIRO; CONTRACT CEILING NOT TO EXCEED \$5,000.

WHEREAS, on April 18, 2001, the Warren County Board of Chosen Freeholders approved a consultant contract agreement between the Warren County Department of Human Services and Bruce Shapiro in the amount of \$10,000 for the period January 1, 2001 through December 31, 2001; and

WHEREAS, the department has subsequently reduced the contract ceiling to \$5,000, effective May 15, 2001.

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the consultant contract amendment between the Warren County Department of Human Services and Bruce Shapiro for revised contract ceiling not to exceed \$5,000; effective May 15, 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 479-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2068 WITH A-TECH CONCRETE COMPANY FOR THE RECONSTRUCTION OF COUNTY BRIDGE #08015 FRANKLIN STREET, TOWN OF HACKETTSTOWN FOR A NET DECREASE OF \$3,832.00 AND A FINAL CONTRACT AMOUNT OF \$161,598.00.

WHEREAS, Contract #WC2068 was awarded to A-Tech Concrete Company for the Reconstruction of County #08015, Franklin Street, Town of Hackettstown in the contract amount of \$165,430.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$3,832.00; and

WHEREAS, said changes were recommended by the County Engineer.

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 project for a net decrease of \$3,832.00 and a final contract amount \$161,598.00.

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.

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MINUTES

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 480-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC2076 WITH P.S.I. CONSTRUCTION A DIVISION OF PROCOMM SYSTEMS, INC. FOR THE NEW FIRE TRAINING FACILITIES AT THE WARREN COUNTY FIRE ACADEMY, FRANKLIN TOWNSHIP TO EXTEND THE DATE FOR FINAL COMPLETION TO AUGUST 24, 2001.

WHEREAS, Contract #WC2076 was awarded to P.S.I. Construction a Division of Procomm Systems, Inc. for the new Fire Training Facilities at the Warren County Fire Academy, Franklin Township in the revised contract amount of \$452,250.00; and

WHEREAS, unforeseen delays in the building permit review process has delayed the project necessitating an extension of time to complete all improvements, and

WHEREAS, the change in date for final completion has been extended to August 24, 2001 and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #3 for the above project with P.S.I. Construction a Division of Procomm Systems, Inc. to extend the date for final completion to August 24,2001.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 481-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0121P TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JULY 1, 2001 THROUGH DECEMBER 31, 2001 AT A RATE OF \$2.60 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$15,000.00.

BE IT RESOLVED, that contract WC0121P for an employee assistance program is hereby awarded

to.Quantum Health Solutions, Inc., Flanders, New Jersey

in the amount of.\$15,000.00

as per their bid submitted.April 30, 2001

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

Funding for this contract, will be provided in budget account 011050/5040 - Personnel Department

JUNE 13, 2001

MINUTES

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 482-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEW JERSEY TRANSIT THROUGH THE 5310 PROGRAM FUNDING SOURCE FOR A 2001 MODEL TC BLUEBIRD BUS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE AMOUNT OF \$86,793.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a 2001 Model TC Bluebird Bus for the Paratransit Program in the Warren County Human Services Department

to.New Jersey Transit, Newark, New Jersey

in the amount of.\$86,793.00

at the prices established under the 5310 Program Funding Source

Funding for this contract has been provided in 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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 483-01

On motion by Mr. Doherty, 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 13, 2001.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following individuals are hereby appointed to the WC Advisory Council on Disabilities effective June 14, 2001:

Barbara Brzoska
27 Willow Street
Washington, NJ 07882

Term to expire: 12/31/03

Kathy Guguliuzzi
429 Russell Ave.
Phillipsburg, NJ 08865

Term to expire: 12/31/03

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the appointment of Ron Greenwald and Robert Merrifield and the reappointment of Pete Grogan, William Rosebrock and Cheryl Burket to the WC Environmental Commission.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the reappointment of Caroline Willner, Kathryn Deguire and Geraldine Kerr to the Mental Health Board.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 484-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST II, CLASSIFIED, WITHIN THE WARREN COUNTY OFFICE ON AGING.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full time position of Human Services Specialist II, Classified, is created in the Warren County Office on Aging for the purposes of facilitating an employee transfer through the New Jersey State Department of Personnel Inter- Governmental Transfer Program; and

BE IT FURTHER RESOLVED that this newly created position of Human Services Specialist II, be abolished once the inter-governmental transfer of an employee from Union County to Warren County is complete and upon promotion of same to the position of Social Worker -Aging; and

NOW THEREFORE BE IT RESOLVED that the newly created position of Human Services Specialist II is created and made retro-active to June 7, 2001 on AFSCME Local 3287 Range 15, Step 3.

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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 485-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION APPROVING 2000-2003 AGREEMENT WITH WARREN COUNTY CORRECTION OFFICERS OF THE FRATERNAL ORDER OF POLICE LODGE 171.

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 2000-2003 Agreement between the Board and Warren County Correction Officers of the Fraternal Order of Police Lodge 171 which Agreement is made part of this resolution by reference, is hereby approved by the Board and the Director of the Board is hereby authorized and directed to execute said Agreement on behalf of the Board.

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

JUNE 13, 2001

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 486-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION APPOINTING DANIELLE M. OSBORNE, TO THE POSITION OF HEALTHCARE BENEFITS COORDINATOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to NJS A 11A: 3-5(1), Danielle M. Osborne, is hereby appointed to the position of Healthcare Benefits Coordinator, Unclassified, within the Warren County Personnel Department; and

BE IT FURTHER RESOLVED that the term of appointment shall be for a period of three (3) years effective June 28, 2001, through June 27, 2004, and be established on Grade 14 at an annual salary of \$50,354.

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

Freeholder Doherty objected to hiring a new employee for a three-year term. He would prefer a one-year appointment.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

County Counsel John Coyle reported that he has researched the issue of the use of the courthouse for election purposes and has found no case law prohibiting the courthouse for this use. After some discussion, it was decided that we will continue to follow past practice on Election Day.

Mr. Coyle was contacted by an EPA representative about the recent meeting in Washington, DC and advised that they will keep the county apprised of the status of this issue.

Mr. Coyle was asked to do some research on the computer training contract and he will proceed with this and report at the next meeting.

Regarding the paratransit insurance, he will go over this matter with Sharon Cooper at a later date.

County Engineer David Hicks had no report.

County Planner David Dech asked the BCF to support the purchase of the Jim Lee Morris Canal collection.

On motion by Mr. DeBosh, seconded by Mr. Doherty, Mr. Dech is authorized to prepare a resolution for the next freeholder meeting for the purchase of the Jim Lee Morris Canal Collection.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

County CFO Pete Houck met with Jay Alexander, Controller, WCCC, regarding information on the construction project at the WCCC.

Mr. Houck will have a report ready for the next freeholder meeting.

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

As a result of the Five County Meeting, all the counties are to prepare a document to share on best/worst practices. Mr. Marvin asked the BCF if they had any thoughts on this and was authorized to put some ideas on paper for their review.

Mr. Marvin asked if any board members would be attending the NJAC meeting in Trenton on June 15th and was told none could attend.

Regarding the Personnel Policies, the BCF has been given a brief overview of these policies and they will now be used as a building block for the creation of the WC Administrative Code. Mr. Marvin will prepare a resolution for the June 27th meeting.

Regarding the memo from Rich Miller in Planning regarding the issue of the Sipel farm reimbursement, we need to get the necessary documents from Knowlton Township to memorialize this concept. We will also ask for a detailed expenditure report.

The Election Board has asked the BCF to consider an increase in the compensatory fees for the election poll workers from \$100 to \$150 per day. The BCF agreed to this increase.

Regarding the hiring preference/residency issues, the documents have been submitted to the BCF for review. Warden Foster explained his position regarding the hiring preference. Mr. Marvin said we can structure this to apply to anyone we want.

Under freeholder comments, Mr. DeBosh said he would like to go on record requesting the BCF to follow the court order and start construction on the WCCC project. Too much money is being spent fighting this. He also suggested that the board direct Special Counsel to contact all parties involved in the PCFA v. Somerset litigation and suggest the case be put on the inactive list.

Mr. Doherty and Mr. DiMaio had no comments at this time.

There were no other closing public comments.

There were no press comments or questions.

RESOLUTION 487-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 13, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 13, 2001. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS, CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

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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: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Freeholder DiMaio called for a recess at 9:42 p.m.

The board met in executive session at 9:55 p.m.

The board returned to open session at 10:47 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:47 p.m.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk