

MINUTES**January 11, 1995**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, January 11, 1995 at 9:30 a.m.

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

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

Director Dickey 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. Miller, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held December 14, 1994 were approved as presented. ROLL CALL: Mr. Miller: yes Mrs. Stone: abstain Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the budget session of the Board of Chosen Freeholders held January 3, 1995 were approved as presented. ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the budget session of the Board of Chosen Freeholders held January 4, 1995 were approved as presented. ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

Under public comments, Robert Shoremount, representative of the WCCBC told the board that they are disappointed that the board did not make a donation in 1994. They have developed economic plans that they wish to put into effect to help the economy in Warren County. Regarding the issue of funding, he asked if the board would consider putting economic development out for contract, they would be willing to proceed on this basis. At this point, they are asking to sit down with the board and communicate, go out for bid on economic development and for the freeholders to appoint one freeholder and one freeholder representative to sit as trustees.

Freeholder Dickey said the board would take this into consideration and advise them within the next few weeks.

Ed Church, Lopatcong resident, asked the board to get the county budget under control, this will help economic development.

Reggie Regrut asked Dave Wallace and Mrs. Carlton if requesting freeholder minutes is a routine request. Mrs. Carlton said it is not routine and that each request is taken on a time by time basis.

Mr. Regrut asked if minutes from 1992 and 1993 are routine, also if a resolution from November 1991 to sign a contract is routine. Mr. Wallace said that he would have to know more about the content before he could respond. Mr. Wallace asked the board if he should respond now or review and respond. It was decided he should review and respond. Mr. Wallace advised Mr. Regrut that he would review the documents and respond in writing.

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Mr. Regrut also asked if range committee minutes are open to the public. Mrs. Dickey advised Mr. Regrut to make a list of all his in writing. Mr. Wallace said that because there is a suit pending, he will check with former county counsel and then make a determination.

Gladys Blemmer questioned Resolution H1 regarding an EAP program. Mrs. Carlton explained that it is a program that offers various types of counseling to county employees.

Karen Rosanoff responded that it could be drug related problems, alcohol related problems or any other type of problem.

Tom Carney, WC Library Director, said that the Catherine Dickson Hofman branch library is scheduled to be open to the public on January 23rd. The existing library will close this Friday to move the collection to the new location. Sunday, January 22nd is the public open house and Mr. Carney invited the board to attend. He also thanked the current board and past board for the last six years of support towards this effort.

Mrs. Dickey thanked him for coming and commended him and his staff for their hard work.

RESOLUTION 15-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

TRANSFER IN THE 1994 RESERVED APPROPRIATIONS:

TO:	COUNTY CLERK, OE	\$ 3,500.00
	CORRECTIONAL CENTER, OE	<u>75,000.00</u>
	TOTAL:	\$ 78,500.00
FROM:	PERSONNEL DEPT., S & W	\$ 3,500.00
	CORRECTIONAL CENTER, S & W	<u>75,000.00</u>
	TOTAL:	\$ 78,500.00

WHEREAS, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1994 Budget and Tax Levy in the following accounts:

County Clerk, OE	\$ 3,500.00
Correctional Center, OE	<u>75,000.00</u>
	\$ 78,500.00

and there being an excess in appropriations heretofore made as follows:

Personnel Dept., S & W	\$ 3,500.00
Correctional Center, S & W	<u>75,000.00</u>
	\$ 78,500.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1994 Reserved Appropriations be made:

	<u>TO</u>	
R-A01-01-00301.00.066	County Clerk, OE	\$ 3,500.00
R-A01-05-01101.00.115	Correctional Center, OE	585.00
R-A01-05-01101.00.140	Correctional Center, OE	<u>74,415.00</u>
		\$ 78,500.00

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	<u>FROM</u>	
R-A01-01-00280.00.000	Personnel Dept., S & W	\$ 3,500.00
R-A01-05-01100.00.000	Correctional Center, S & W	<u>75,000.00</u>
		\$ 78,500.00

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 16-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE

BE IT HEREBY RESOLVED that the Director of the Board of Chosen Freeholders is authorized to appoint such committees as maybe required by law or authorized by this Board or which the Director may deem appropriate:

Freeholder Kenneth C. Miller

Abilities of Northwest Jersey
 Association for Retarded Citizens
 Boards of School Estimate
 Board of Elections
 Correctional Center
 Crippled Children
 Div. of Youth and Family Services
 Drug Addiction Program
 Economic Development and Tourism
 Energy & Refuse Facility
 Family Guidance Center
 JINS
 Juvenile Detention Center
 Legal Services
 Mental Health
 Mental Health Board
 NJ Association of Counties - 2nd Alternate
 NORWESCAP
 Planned Parenthood
 Police Chiefs Association
 Sheriff's Office
 Speedy Trial Commission
 Statewide Excess Liability Fund Rep.
 Trustee Warren County Legal Services
 Visiting Homemakers
 Youth Services Commission
 War Veterans
 Welfare Board

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Boards of School Estimate
Bridge Division
Buildings and Grounds Maintenance Division
County Clerk (except Judicial section)
County Transportation Outreach
Cooperative Extension Service
Economic Development and Tourism
Emergency Management
Engineer's Office
Health Services
Library Commission
Mosquito Extermination Commission
NJ Association of Counties - 1st Alternate Voting Member
Nutrition Program
Nutrition Program Advisory Council
Planning Board
Rescue and Ambulance Squads
Road Division
Soil Conservation
Solid Waste
Superintendent of Schools
Transportation Committee
Volunteer Fire Companies
Vo-Tech
Warren County Community College
Warren Haven
Welfare Board

Freeholder Susan A. Dickey

Audio Visual Aids Comm.
Board of Taxation
Boards of School Estimate
County Adjuster
Cultural and Heritage Commission
Domestic Abuse and Rape Crisis Center
Economic Development and Tourism
Educational Coordinating & Planning Committee
Gypsy Moth Spraying
Housing Committee
Housing Program
Human Services
JTPA
Medical Examiner
Mobile Eye Clinic
NJ Association of Counties - Voting Member
North Jersey Transportation Planning Committee

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Planning Board
 Private Industry Council of Morris/Sussex/Warren
 Prosecutor
 Recreation Commission
 Resource Conservation and Development Program
 Shade Tree Commission
 Surrogate
 Weights and Measures
 Women's Commission

All Three Freeholders

Freeholder's Office
 C.F.O.
 Purchasing Department
 County Counsel
 Information Systems

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.

s/Melinda Rae Carlton, Clerk

Mr. Miller commented that this resolution removes him as liaison to Human Services and he doesn't understand this. Mrs. Dickey said that she wants to get more involved. Mr. Miller said that she should then take all the related human services branches also. He feels this is just adding one more layer of bureaucracy and doesn't think it makes much sense. Mrs. Stone said that this will promote better communication.

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

RESOLUTION 17-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

**RESOLUTION EXTENDING THE ELECTRONIC DATA PROCESSING CONTRACT
 BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY WELFARE
 BOARD AND AUTHORIZING THE DIRECTOR OF THE BOARD AND
 THE ADMINISTRATOR TO EXECUTE THIS CONTRACT**

WHEREAS, the county and the welfare board have entered into an agreement dated the 9th day of December, 1991 whereby the county provides certain electronic data processing services to the welfare board; and

WHEREAS, said agreement was for a period of time from January 1, 1992 through December 31, 1993; and

WHEREAS, the agreement contains a clause whereby the agreement continues in effect after the effective termination date during the time a successor agreement is being finalized; and

WHEREAS, the welfare board and county agreed to an extension for a period January 1, 1994 through June 30, 1994 and an extension for a period July 1, 1994 through December 31, 1994; and

WHEREAS, the welfare board and county continue to develop a successor agreement as above mentioned;

NOW, THEREFORE, BE IT RESOLVED that the agreement covering the period January

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1, 1992 through December 31, 1993 and extended for two six month periods, shall be extended for an additional period of six months commencing January 1, 1995 and terminating June 30, 1995 unless another extension is agreed to by the parties; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders and the Administrator are authorized to execute the extension of the Electronic Data Processing Contract between the County of Warren and the Warren County Welfare Board for the period of January 1, 1995 through June 30, 1995.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 18-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION TO APPLY FOR DISCRETIONARY STATE AID FOR THE RECONSTRUCTION OF COUNTY BRIDGE #13056, SADIE CANN/HAINESBURG RIVER ROAD OVER STONEY BROOK, KNOWLTON TOWNSHIP, IN THE AMOUNT OF \$100,000.00

WHEREAS, the County of Warren desires to reconstruct Warren County Bridge #13056, Sadie Cann/Hainesburg River Road crossing Stoney Brook, Knowlton Township; and **WHEREAS**, Discretionary State Funds are available in the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid Funding for the Reconstruction of County Bridge #13056, Sadie Cann/Hainesburg River Road crossing Stoney Brook, Knowlton Township, in the amount of \$100,000.00.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey Department of Transportation.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 19-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION APPROVING THE RIGHT-OF-WAY AGREEMENT ACROSS BLOCK 69, LOT 1, WASHINGTON TOWNSHIP, WITH BELL ATLANTIC - NEW JERSEY, INC. FOR THE LOCATION AND INSTALLATION OF COMMUNICATION EQUIPMENT TO PROVIDE SERVICE TO THE WARREN COUNTY COMMUNITY COLLEGE AREA

WHEREAS, the County of Warren owns Block 69, Lot 1, in Washington Township; and **WHEREAS**, Bell Atlantic - New Jersey, Inc. proposes to erect equipment on Block 69, Lot 1, for the purpose of extending service to the area; and

WHEREAS, all work, equipment and maintenance will be performed by Bell Atlantic - New Jersey, Inc., at no expense to the County.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the Right-of-Way Agreement between the County of Warren and Bell Atlantic - New Jersey, Inc.

BE IT FURTHER RESOLVED that the Director of the Board are hereby authorized and directed to execute said Agreement.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 20-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$304,041 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995

WHEREAS, on May 11, 1994, the Warren County Board of Chosen Freeholders authorized the adoption of the FY 1995 County Plan and funding application for Senior Citizen and Disabled Resident Transportation Assistance in the amount of \$304,041 through the NJ Transit Corporation; and

WHEREAS, NJ Transit has subsequently approved the 1995 County Plan and application for these funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 1995 Senior Citizen and Disabled Resident Transportation Assistance program funds for a total of \$304,041.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 21-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A HIGHWAY SAFETY PROJECT GRANT WITH THE NEW JERSEY OFFICE OF HIGHWAY SAFETY FOR SAFETY CONSTRUCTION AND OPERATIONAL IMPROVEMENTS IN THE AMOUNT OF \$5,880.00

WHEREAS, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk and hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New

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Jersey Office of Highway Safety for Safety Construction and Operational Improvements in the amount of \$5,880.00 for the period of May 1, 1995, to September 30, 1995.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 22-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #01018/MORRIS COUNTY BRIDGE #1047, IN THE TOWNSHIPS OF ALLAMUCHY AND MT. OLIVE

WHEREAS, the Bi-County bridge known as Warren County Bridge #01018/Morris County Bridge #1047 crossing the Musconetcong River on Bell Road in the Townships of Allamuchy and Mt. Olive is in need of replacement due to deterioration; and

WHEREAS, both parties are desirous of effecting the bridge replacement; and

WHEREAS, Morris County will obtain proposals for engineering design services, to be reviewed and approved by both Counties; and

WHEREAS, Morris County will enter into an Agreement with the approved consultant for design of this bridge; and

WHEREAS, Warren County will reimburse Morris County 50% of the cost for design services; and

WHEREAS, Morris County will obtain bids for construction, to be reviewed and approved by both Counties; and

WHEREAS, both parties will enter into an Agreement with the approved Contractor for 50% of the construction cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Agreement between the Boards of Chosen Freeholders for the Counties of Warren and Morris for the Replacement of Warren County Bridge #01018/Morris County Bridge #1047, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and be approved and entered into by the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made a part thereof.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 23-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION LIMITING INDIVIDUALS TO NO MORE THAN TWO SIMULTANEOUS APPOINTMENTS TO COUNTY BOARDS, COMMITTEES OR COMMISSIONS

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, pursuant to N.J.S.A. 40:20-1 whereby the affairs of the county shall be managed, controlled

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and governed by the Board, that henceforth no individual shall be eligible for more than two (2) simultaneous appointments to those county boards, committees or commissions whose members are appointed by the Board. The aforesaid limitation of simultaneous appointments shall be prospective only, and thus shall not affect the validity of any appointments made by the Board prior to the date of this resolution. The Board reserves the right to make exceptions to the aforesaid limitation in compelling circumstances on a case by case basis.

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.

s/Melinda Rae Carlton, Clerk

Freeholder Miller asked for discussion on this resolution. Mrs. Dickey said she wants to open the boards up to more members of the public. This will keep a constant flow of new ideas coming to the board. Mr. Miller said that the last sentence defeats the purpose of the resolution however, he objects to the entire concept. He said that they are meddling with the democratic process and it is an unnecessary resolution.

Mrs. Stone had no problem with this resolution.

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

Three additional resolutions were hand-carried into the meeting but after some discussion it was decided that they would be discussed in executive session and action could be taken after the board returns to open session.

RESOLUTION 24-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING
THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF COUNTY
BRIDGE #20015, RIVER ROAD OVER POHATCONG CREEK,
POHATCONG TOWNSHIP - CONTRACT #WC9505**

BE IT RESOLVED that the plans and specifications for the reconstruction of Warren County Bridge #20015, River Road over Pohatcong Creek, Pohatcong Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in The Star Gazette papers printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, January 19, 1995

BIDS TO BE RECEIVED - Thursday, February 23, 1995 at 1:30 P.M.

AWARD DATE - Wednesday, March 8, 1995

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 25-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9493 TO REACH INC. FOR THE EMPLOYEE

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ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 1995 THROUGH DECEMBER 31, 1995, AT A PER CAPITA RATE NOT TO EXCEED \$23.50 PER EMPLOYEE PER YEAR; TOTAL CONTRACT NOT TO EXCEED \$27,500.00

BE IT RESOLVED, that Contract WC9493 for the Employee Assistance Program is hereby awarded

to ... Reach, Inc., Summit, New Jersey with per capita rates not to exceed \$23.50 per employee per year; Total contract not to exceed \$27,500.00

as per their Request for Proposal submitted October 24, 1994 and reviewed and recommended by the Employee Assistance Proposal Review Committee as the lowest responsible and responsive bid received.

Funds for this contract are available in County account #A01-01-00281.00.183 - Employee Assistance Program

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 26-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE OLDSMOBILE MOTORS FOR THE FURNISHING OF (4) FOUR CIERRA STATION WAGONS FOR THE NORWESCAP PROGRAM IN THE AMOUNT OF \$57,936.00, UNDER THE NEW JERSEY STATE CONTRACT A69539

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to SANSONE OLDSMOBILE MOTORS, of Red Bank, NJ 07701 amount of . . . \$57,936.00

as per the New Jersey Contract number A69539.

Funding for this contract has been provided in Account 008-02500.067 - '94 ORD. - Vehicles (NORWESCAP) Planning Bd. 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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 27-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON G.E. MOBILE COMMUNICATIONS FOR THE PROCUREMENT OF A HIGH & LOW BAND RADIO BASE STATION TO BE LOCATED AT THE ROAD

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**DEPT. AND THE COMMUNICATIONS CENTER, IN THE AMOUNT OF
\$14,198.35 UNDER THE NEW JERSEY STATE CONTRACT A64627**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to ERICSSON G.E. MOBILE COMMUNICATIONS amount of . . . \$14,198.35 as per the New Jersey Contract number A64627 Funding for this contract has been provided in Account 008-02500.067 - '93 ORD. - ACQ. EQUIPMENT COMMUNICATION CTR.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 28-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT
GA #95-0892-00 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR
\$13,000 STATE FUNDS AND \$2,600 COUNTY MATCHING FUNDS THROUGH THE
HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT FOR CY'1995;
THEREBY REDUCING THE ORIGINAL GRANT APPLICATIONS TOTALLING
\$29,001.33 STATE FUNDS AND \$5,800.27 COUNTY MATCHING FUNDS**

WHEREAS, on June 22, 1994, the Warren County Board of Chosen Freeholders approved a grant application for \$23,001.33 state funds and \$4,600.27 county matching funds to the NJ Department of Community Affairs for anticipated 1995 Handicapped Person's Recreational Opportunity Act funding to be subcontracted to The Arc; and

WHEREAS, on July 13, 1994, the Warren County Board of Chosen Freeholders approved a grant application for \$6000 state funds and \$1200 county matching funds to the NJ Department of Community Affairs for anticipated 1995 Handicapped Person's Recreational Opportunity Act funding to be subcontracted to DIAL Northwest; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$13,000 through the 1995 Handicapped Person's Grant (GA #95-0892-00) which requires a local match from the county of \$2600; funds to be subcontracted as follows:

The Arc	\$9000 State funds; \$1800 County Match
DIAL	\$4000 State funds; \$ 800 County Match

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreement GA #95-0892-00 with the NJ Department of Community Affairs for a total of \$13,000 state funds and \$2600 county matching funds for CY'1995; funds to be used by The Arc and DIAL Northwest.

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.

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 29-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP TRANSPORTATION FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH JUNE 30, 1995 IN THE AMOUNT OF \$254,646 SUBJECT TO FINAL ADOPTION OF THE 1995 WARREN COUNTY BUDGET AND AVAILABILITY OF FUNDS FROM NJ TRANSIT

BE IT RESOLVED that a contract for provision of human services is hereby awarded to the NORWESCAP Transportation program for the period January 1, 1995 through June 30, 1995 in the total amount of \$254,646 as follows:

1995 County funding	\$104,075
1995 Casino Revenue funding	\$150,571

BE IT FURTHER RESOLVED that this contract is contingent and dependant upon the final adoption of the 1995 Warren County budget and anticipated 1995 Casino Revenue funding from NJ Transit.

BE IT FURTHER RESOLVED that payment for performance of the contract shall be subject to and contingent upon the approval of the Warren County Department of Human Services.

BE IT FURTHER RESOLVED that it may be necessary to extend this contract past June 30, 1995.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 30-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC93137 WITH STONE HILL CONTRACTING CO., INC. RECONSTRUCTION OF INTER-COUNTY BRIDGE #07018/I-3-W, CHURCH STREET OVER THE MUSCONETCONG RIVER GREENWICH TOWNSHIP AND BOROUGH OF BLOOMSBURY WARREN AND HUNTERDON COUNTIES FOR A NET INCREASE OF \$11,143.18 AND A REVISED CONTRACT AMOUNT OF \$1,001,780.18

WHEREAS, Contract #WC93137 was awarded to Stone Hill Contracting Company, Inc. for the reconstruction of Inter-County Bridge #07018/I-3-W Church Street over Musconetcong River, Greenwich Township and the Borough of Bloomsbury, Warren and Hunterdon Counties in the amount of \$990,637.00; and

WHEREAS, as built quantities and the elimination of South Mill Race on Hunterdon County's side resulted in a net increase of \$11,143.18; and

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

WHEREAS, adequate funds have been established in account 008-02500.079 (Bridge #07018, Church Street) and certified by the County Treasurer.

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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 increase of \$11,143.18 (Warren County's share \$1,187.59/Hunterdon County's share \$9,955.59) and a revised contract amount of \$1,001,780.18.

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.

s/Melinda Rae Carlton, Clerk

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

On motion by Mr. Miller, seconded by Mrs. Stone, the resignation of Mrs. Nancy Kynor as Commissioner of the WC Cultural and Heritage Commission was accepted with regret.

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

A letter is to be sent thanking her for her service.

A resolution was received from Monmouth County urging the NJ Legislature to place before the voters a proposed amendment to the State Constitution prohibiting state government from mandating that county or municipal governing bodies form any new or expanded program or service unless the state government provides funding for the new program or service.

A resolution was received from Hudson County requesting continuation of the State of New Jersey Transportation Trust Fund, and requesting an increase in the county and municipal aid shares of State Transportation Trust Fund and Federal Funding for county and municipal roads and bridges.

A resolution was received from Burlington County opposing Senate Bill #S-1305 which would not allow Burlington County to determine for itself whether or not a takeover program of administrative responsibility would be in the County's best interest.

A resolution was received from Burlington County supporting the renewal of the Transportation Trust Fund Authority Act and supports an increase in the Local Aid share of the State Capital Improvement Program to at least 32% of the total amount.

County Counsel David Wallace reported that he has met with former County Counsel Brian Smith in order to make a smooth transition of work in progress. Everything has not been completely reviewed but Mr. Wallace thanked Mr. Smith for his cooperation.

County Engineer David Hicks reported on Belvidere's request for the county to replace the traffic light at the intersection of Water and Market Streets in downtown Belvidere. This is a municipal signal and not a county responsibility but Dave will research this matter and submit his findings to the board.

County Planner Russell Miles is not here tonight.

CFO Charles Houck reported that regarding the notification from Merrill-Lynch about the lost bonds, he will have a resolution prepared for the next meeting. Also, they have been experiencing a software problem and therefore there will be no bills submitted for payment tonight. It should be resolved by the next meeting.

Freeholder Dickey asked Mr. Houck about the Forbes ad and whether the bill had been paid. She was told that the bill was paid in the amount of \$32,070 on December 27, 1994 but the invoice received later was for \$27,259.50. We are due a credit of \$4,810.50 but no one knows where this money went. Mr. Houck has requested copies of the ad and the original

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invoice. His understanding is that the discount would go to the advertising agency that issued the ad. All we are entitled to is 1% for prompt payment.

Mrs. Carlton said that the contract was between WCCBC and Forbes. Mrs. Dickey again asked where the \$4,810.50 is. Mrs. Carlton said that this money went to WCCBC. Mrs. Dickey said that we need to have the WCCBC in to straighten this matter out.

County Administrator Melinda Carlton reported on a request from John Hawk for a telephone calling card for WCHD use. This request was approved by the board.

Discussion was held regarding the appointment of a county recycling coordinator and it was determined that this would be a PCFA appointment.

Mrs. Carlton suggested that the board appoint Jerry Coyle as the SELF Commissioner in the Statewide Excess Liability Fund. Insurance is an area of concern in Warren County. It was decided that Mr. Coyle should attend the meeting on Friday and the board make a formal appointment at the next meeting.

Regarding the ADA Compliance Committee recommendation, the board will think about this issue and address it next week.

The Planner came into the meeting but had no report.

Under freeholder comments, Mr. Miller had no comments.

Freeholder Stone said she has received some calls regarding the county designating a "no passing" zone in front of the new Harmony Municipal Building. Mr. Hicks will research and advise.

She has also received some calls regarding the 9-1-1 and the dispatch service. Dave Wallace will look at the Interlocal Service Agreements between the county and the municipalities and report back to the board.

Freeholder Dickey had no comments.

Under closing comments, Reggie Regrut said that he had made some remarks at the last meeting and he just wanted to clarify that he meant no disrespect to Jake Matthenius or any other elected officials.

He asked if he could see the contract covered by Resolution H1. Mr. Wallace told him to add this request to his list.

Mrs. Carlton advised Mr. Regrut that the county has established a policy of asking for requests in writing. Mr. Regrut asked Mr. Miller if he could look at the contract and Mr. Miller replied that he would defer this to county counsel.

Jay Miers said that regarding the Forbes ad, in his opinion, if you establish credit in advertising, you don't have to pay for advertising in advance. According to Chris Pessolano in Purchasing, we have never paid for a magazine ad until we received the tear sheet. We have never prepaid for an ad before.

Freeholder Stone said that it was her understanding that no one from WCCBC would profit from this endeavor.

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Under press comments and questions, Art Charlton mentioned that several resolutions were discussed that did not appear on the agenda and questioned why. Freeholder Dickey said that she had asked county counsel to prepare these resolutions after the agenda deadline.

There was no payment of bills.

RESOLUTION 31-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 11, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 8 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 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. Attorney/client privileged communications.
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.

s/Naomi J. Stout, Deputy Clerk

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

Freeholder Dickey called for a recess at 12:05 p.m. for lunch for approximately one hour.

The board went into executive session at 1:20 p.m.

The board returned to open session at 5:55 p.m.

Sheriff Kelley was here to talk to the board but he was asked to return on January 25th.

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RESOLUTION 32-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

**RESOLUTION APPOINTING CHRISTOPHER PESSOLANO AS
WARREN COUNTY PURCHASING AGENT, UNCLASSIFIED, FOR
A THREE YEAR TERM TO EXPIRE JANUARY 14, 1998**

BE IT HEREBY RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to NJSA 40A:9-30, Christopher Pessolano is hereby appointed to a three year term as Warren County Purchasing Agent, term to expire January 14, 1998; and

BE IT FURTHER RESOLVED that this appointment shall be effective January 14, 1995, and that this position be established on Hendrick's Grade 18 at an annual salary of \$55,220.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 33-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

**RESOLUTION AUTHORIZING INDIVIDUAL FREEHOLDER CONTACT
WITH COUNTY COUNSEL AND DEPARTMENT HEADS**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, pursuant to N.J.S.A. 40:20-1 whereby the affairs of the county shall be managed, controlled and governed by the Board, that henceforth each individual member of the Board is hereby authorized to have such contact with county counsel and department heads as such Board members in their individual discretion deem to be reasonable and necessary in executing their responsibilities.

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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 34-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

**RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT RESOLVING
THE APPEALS PENDING IN THE NEW JERSEY SUPREME COURT
COLLECTIVELY KNOWN AS COUNTY OF UNION V. GIBBS**

WHEREAS, disputes between the State of New Jersey and nineteen (19) counties of the State of New Jersey, including the County of Warren, concerning the rights and responsibilities of the parties to share the costs of maintaining the developmentally disabled and mentally ill residing at state facilities, are pending in the New Jersey Supreme Court collectively known as County of Union v. Gibbs, Docket No. 38,428; and

WHEREAS, a proposed Settlement Agreement has been prepared to resolve the

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aforesaid appeals, pursuant to which the state shall pay to the counties, including the County of Warren, certain sums of money in three (3) installments by dates chosen by each county within each of the three (3) installment periods; and

WHEREAS, the proposed Settlement Agreement is expressly conditioned upon the agreement of all nineteen (19) counties and will be of no force and effect in the event any county fails to agree to the terms of and to sign the Settlement Agreement by January 16, 1995; and

WHEREAS, the payments to the County of Warren set forth in the proposed Settlement Agreement have been arrived at and verified by the President of the New Jersey Association of Counties and the financial consultant for several of the counties involved in this matter; and

WHEREAS, it appears to be in the best interests of the County of Warren to approve and execute the proposed Settlement Agreement, given the uncertainties attendant to a decision of the New Jersey Supreme Court on the merits of these appeals.

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

1. The proposed Settlement Agreement in the aforesaid appeals, which Settlement Agreement is annexed to and made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board and the Director of the Board is hereby directed and authorized to execute same on behalf of the Board by no later than January 16, 1995.

2. County Counsel is hereby directed and authorized to forward to Deputy Attorney General Todd A. Wigner a certified true copy of this resolution and the signed Settlement Agreement, together with a cover letter setting forth the dates of payment within each of the three (3) installment periods selected by the County, after consultation with County Administration.

3. County Administration is hereby directed and authorized to provide the Department of Human Services within thirty (30) days of the signing of the Settlement Agreement with the list described in paragraph 2 of the Settlement 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.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 35-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 11, 1995.

RESOLUTION APPROVING THE SERVICE OF THE DIRECTOR OF WELFARE, WARREN COUNTY WELFARE BOARD, AS INTERIM COUNTY ADMINISTRATOR ON A TIME SHARE BASIS

WHEREAS, the Warren County Board of Chosen Freeholders is in need of an interim county administrator during its search for a permanent administrator; and

WHEREAS, Henry D. Dinger, Director of Welfare, Warren County Welfare Board, is qualified to perform as interim county administrator in view of his previous service as full-time county administrator; and

WHEREAS, the Warren County Welfare Board adopted a resolution on January 9, 1995 approving Mr. Dinger's service as interim county administrator on a time share basis,

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the resolution adopted by the Warren County Welfare Board on January 9, 1995 approving the loan of services of the Director of the Warren County Welfare Board to the County of Warren as interim county administrator on a time share basis, which resolution is annexed to and made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved and adopted by the Board in its entirety as its own enactment, and the Director of the Board is hereby directed and authorized to execute an appropriate agreement between the parties subject to the prior review and approval of such agreement by County Counsel.

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.

s/Melinda Rae Carlton, Clerk

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

Freeholder Dickey said she has received a phone call from Gerald Dorf with a request to come before the board with an AFSCME negotiation update. Mrs. Dickey asked that this be scheduled for January 17th at 9:00 p.m. in executive session. She also asked for copies of the report in writing several days before the meeting.

On motion by Mrs. Stone, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 6:00 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk