

MINUTES

January 25, 1995

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, January 25, 1995 at 7:00 p.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 executive session 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 Mr. Miller, seconded by Mrs. Dickey, the minutes of the special meeting of the Board of Chosen Freeholders held December 20, 1994 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 20, 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 held January 6, 1995 were approved as presented.

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

Susan Lennon, Director of Office on Aging, spoke to the board regarding possible changes in the federal funding of the Title III Funded Nutrition Program.

Ms. Lennon said that impending legislation proposes to consolidate all federally funded programs into one block. Warren County's program is included. She is here tonight because tomorrow is call-in day to call our legislators and ask them to leave the Older Americans Act intact. Our nutrition programs not only serve food but also provide therapeutic, recreational and social benefits. This legislation would have a disruptive effect on our services.

Mrs. Dickey asked if the Welfare Department would then be in charge if the funding changed and Ms. Lennon said she does not know for sure. She is asking for board support in this issue.

On motion by Mrs. Stone, seconded by Mr. Miller, a resolution should be prepared for the February 8th freeholder meeting supporting keeping the Older Americans Act intact and to send the resolution to the appropriate people.

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Before the vote was taken, Mr. Dinger mentioned that Ms. Lennon may be making some assumptions that are not correct. The decrease in funding that she talks about may not happen.

Ms. Lennon said that at least 10% in the service costs are an anticipated loss.

Mr. Dinger said to be careful about how the resolution is drafted as the issue should not be whose service is more important, the issue should be the program itself.

Mrs. Stone said that they can make a decision after the meeting that is being held tomorrow.

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

Under public comments, Betsy Storey-Bono spoke to the board regarding whether any appointments have been made yet to the WCCBC and Mrs. Dickey said something would be done by resolution in the very near future. Ms. Storey-Bono said that they are starting to meet again and want to meet with the board and get going.

There was discussion regarding the Forbes ad and the cost. Ms. Storey-Bono said that the fee that came to her was standard practice and was a fee for designing the ad for the county. Mrs. Dickey said that we were concerned about the fact that we had no paperwork regarding the \$4,800 and how to explain this situation to our auditors.

Pete Houck, CFO, gave a report to the board on this transaction.

Mrs. Dickey asked county counsel if this should have been a professional service agreement and Mr. Wallace said no.

Mrs. Dickey asked if this is going to present any problems with our auditors and Mr. Houck said no.

Ann Stone said that this situation reiterates her thoughts that this department belongs in county government. Ms. Storey-Bono said that the WCCBC wants to open dialogue with the board but there are costs involved, phones, postage, etc. and they need to get these issues settled.

Mrs. Stone said that this whole thing moved too fast and has not come down properly. We have to learn to work together and it is very important that the county re-establish the Economic Development Department.

Ms. Storey-Bono said that they feel they should have been contacted before all this got into the papers. Mrs. Stone said she is approachable and wants that on the record.

Mrs. Dickey said that her concern was that the processing of this invoice was not handled in the normal way. Ms. Storey-Bono said that it is common practice for the agency placing the ad (WCCBC) to charge a 15% fee to cover the expenses incurred in designing the ad.

Mrs. Dickey asked Mr. Wallace if he is satisfied as far as the professional service issue is concerned and he said yes.

Jim Hausamann, Mayor of White Township, requested that the board appoint a White Township resident as a member to the PRMUA. He will supply a list of names to the board.

Members of the Shade Tree Commission, Donald Voorhees, Elwood Bray and Kathy Enz, spoke to the board regarding the fact that their budget was taken from them and put into Buildings and Grounds. After some discussion, the board agreed that the budgeted money should go back into the Shade Tree budget.

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Reggie Regrut requested that he be allowed to look at Resolutions #E1, 2 and 5 listed on tonight's agenda and county counsel gave his approval.

Jim Considine, Mayor of Knowlton Township, thanked the board for agreeing to hold the first floating Freeholder meeting in Knowlton on February 1st.

At approximately 8:50 p.m. a presentation was made by Lee Hamilton of Combustion Control Corp. regarding fuel stabilization. This presentation was requested by Freeholder Dickey.

George Ulmer, Supervisor of Roads, and Chris Pessolano, Purchasing Agent, also attended this presentation. Chris said that there are no available grant monies for this program at this time. He talked to Dave Dech in Planning and Bob Chatham in DEPE and there doesn't seem to be any scientific proof that this system will work. He also contacted ANJEC and there is no funding available. Testing information was provided to the board.

Mr. Hamilton gave some background information and said that they have installed over 1000 units in Essex County. He said that there is an absolute money-back guarantee on this product. There is no inherent risk.

It takes about 45 minutes to an hour to install the unit. They are now working with Somerset County and Morris County and Union County is ordering 2 or three units to test. In over a five year period, there has been no product liability.

The presentation ended at 9:20 p.m.

RESOLUTION 44-95

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 25, 1995.

**RESOLUTION AUTHORIZING THE REISSUANCE OF CERTAIN LOST
GENERAL OBLIGATION BONDS, SERIES 1983, DATED MAY 1, 1983
OF THE COUNTY OF WARREN, NEW JERSEY**

WHEREAS, the County of Warren, New Jersey (the "County") has previously issued its General Obligation Bonds, Series 1983 dated May 1, 1983 (the "Bonds"); and

WHEREAS, the Bonds were issued in bearer form with coupons attached; and

WHEREAS, United National Bank of Belvidere, NJ was appointed by the County and serves as paying agent for the Bonds (the "Paying Agent"); and

WHEREAS, Merrill Lynch, Transfer & Exchange Operations, 101 Hudson St., Jersey City, New Jersey 07302-3997 (the "Owner") has notified the County Treasurer, by letter dated November 10, 1994 (the "Letter"), that the owner of two of the Bonds each in the denomination of \$5,000 and that such Bonds, together with the coupons attached thereto due on May 1, 1995 and subsequent interest payment dates to and including, the final maturity date of such Bonds on May 1, 1998, have been lost, and requests that the County reissue and pay, as due, such Bonds and coupons; and

WHEREAS, pursuant to Section 36 (N.J.S.A. 40A:2-36) of the Local Bond Law constituting Chapter 169 of the Pamphlet Laws of 1960, as amended and supplemented (the "Local Bond Law") the County is authorized to reissue lost obligations in the form and tenor of the original obligations upon the supplying to the satisfaction of the Board of Chosen Freeholders of the County of (a) proof of ownership, (b) proof of loss, (c) adequate surety bond and (d) payment of the cost of new obligations; and

WHEREAS, the owner has delivered to the Paying Agent his affidavit dated December

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27, 1994 (the "Affidavit") a copy of which is attached hereto as Exhibit A, in which the owner, inter alia, states that Merrill Lynch is the owner of certain of the Bonds dated May 1, 1983 which matured May 1, 1995 (the "Maturity Date") with interest payable at 8.375% per annum, that such Bonds were issued in the denomination of \$5,000 each and were numbered 2272 and 2273, respectively (the "Lost Bonds"), each with coupons attached thereto in the amount of \$209.375 due on November 1, 1994, and subsequent interest payment dates to and including the Maturity Date (the "Lost Coupons") and that the Lost Bonds and the Lost Coupons were lost; and

WHEREAS, the Owner has delivered to the Paying Agent a surety bond dated December 27, 1994 numbered PNU 12-94-41-480 / (94) 11-37-08-480 (the "Surety Bond") a copy of which is attached hereto as Exhibit B, of the National Union Fire Insurance Company of Pittsburgh Pa. (the "Surety") payable to the County, the Paying Agent in an open amount and with an unlimited maturity which by its terms shall be sufficient, at all times, to indemnify and save harmless the Paying Agent, United National Bank of Belvidere and the County from and against any and all costs, actions, suits, damages, charges or expenses, by reason of the Lost Bonds, the Lost Coupons or the issuance of other or others in lieu thereof, or the paying or crediting as aforesaid of the value without the surrender thereof; and

WHEREAS, the Paying Agent has delivered to the County copies of the Letter, a copy of which is attached hereto as Exhibit C, the Affidavit and the Surety Bond, and the County has examined the same; and

WHEREAS, the Owner has agreed to pay the expenses relating to the replacement cost of the Lost Bonds and the Lost Coupons as provided herein,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, New Jersey that;

Section 1. The County determines and is satisfied that the Affidavit proves that the Owner owned the Lost Bonds and the Lost Coupons and that the Lost Bonds and the Lost Coupons are lost.

Section 2. The County determines that the Surety Bond is adequate within the meaning of the Local Bond Law and that the County has received from the Owner payment of the costs relating to the payment of the Lost Bonds and the Lost Coupons.

Section 3. The County directs that new bonds be issued to the Owner upon the same terms as the Lost Bonds and Lost Coupons.

Section 4. The County further directs that the Surety Bond be delivered to and held by the Paying Agent.

Section 5. 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

RESOLUTION 45-95

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 25, 1995.

TRANSFER IN THE 1994 RESERVED APPROPRIATIONS;

TO:	BOARD OF CHOSEN FREEHOLDERS, S & W	\$ 1.00
	TREASURER'S OFFICE, S & W	14,000.00

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COUNTY COUNSEL, S & W	100.00
COUNTY CLERK, S & W	1.00
SUPERIOR COURT, S & W	5,710.00
BOARD OF TAXATION, S & W	2,200.00
DEPT. HUMAN SERVICE/MENTAL HEALTH, S & W	6,000.00
CIVIL CASE MANAGEMENT, S & W	400.00
TOTAL:	\$ 28,412.00

FROM: PROV. FOR SALARY ADJUSTMENT & NEW EMPLOYEES TOTAL: \$ 28,412.00

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:

Board of Chosen Freeholders, S & W	\$ 1.00
Treasurer's Office, S & W	14,000.00
County Counsel, S & W	100.00
County Clerk, S & W	1.00
Superior Court, S & W	5,710.00
Board of Taxation, S & W	2,200.00
Dept. Human Service/Mental Health, S & W	6,000.00
Civil Case Management, S & W	400.00
Total:	\$ 28,412.00

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

Prov. For Salary Adjustment & New Employees \$ 28,412.00

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:

TO

R-A01-01-00100.00.000	Board of Chosen Freeholders, S & W	\$ 1.00
R-A01-01-00140.00.000	Treasurer's Office, S & W	14,000.00
R-A01-01-00180.00.000	County Counsel, S & W	100.00
R-A01-01-00300.00.000	County Clerk, S & W	1.00
R-A01-02-00420.00.000	Superior Court, S & W	5,710.00
R-A01-03-00780.00.000	Board of Taxation, S & W	2,200.00
R-A01-06-01260.00.000	Dept. Human Service/Mental Health, S & W	6,000.00
R-A01-02-00440.00.000	Civil Case Management, S & W	400.00
Total:	\$ 28,412.00	

FROM

R-A01-09-01835.00.200 Prov. For Sal. Adj. & New Emp. \$ 28,412.00
Total: \$ 28,412.00

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/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 46-95

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 25, 1995.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$5,781.00 FOR THE PERIOD SEPTEMBER 1, 1994 THROUGH JUNE 30, 1995

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that a contract agreement between the Lopatcong Board of Education and the Warren County Health Department is authorized to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$5,781.00 for the period of September 1, 1994 to 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/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 47-95

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 25, 1995.

RESOLUTION APPROVING THE 1995 WARREN COUNTY COMPREHENSIVE ALCOHOL AND DRUG PLAN AS APPROVED BY THE WARREN COUNTY LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 1995 County Comprehensive Alcohol and Drug Plan is approved as endorsed by the Warren County Local Advisory Council on Alcoholism and Drug Abuse for submission to the New Jersey Department of Health, Division of Alcoholism and Drug Abuse.

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

RESOLUTION 48-95

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 25, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE AND WARREN COUNTY FOR THE GRANT ADMINISTRATION OF THE

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**ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE
PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board that the Director of the Board is authorized to execute a Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and Warren County for the grant administration of the Alliance to Prevent Alcoholism and Drug Abuse for the amount not to exceed \$89,816 for the period January 1, 1995 through December 31, 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/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 49-95

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 25, 1995.

**RESOLUTION CONSENTING TO AN ORDINANCE ENTITLED AN ORDINANCE
AMENDING CHAPTER 149 OF THE CODE OF THE TOWNSHIP OF INDEPENDENCE
ENTITLED "VEHICLES AND TRAFFIC" BY SUPPLEMENTING ARTICLE V
THEREOF TO INCLUDE THE PROHIBITION OF PARKING, STOPPING OR
STANDING OF VEHICLES ON COUNTY ROUTE 517, OF THE TOWNSHIP
OF INDEPENDENCE, COUNTY OF WARREN, STATE OF NEW JERSEY**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the proposed Ordinance (hereto attached), An Ordinance amending Chapter 149 of the Code of the Township of Independence entitled "Vehicles and Traffic" by supplementing Article V thereof to include the prohibition of parking, stopping or standing of vehicles on County Route 517", Township of Independence, County of Warren and State of New Jersey, insofar as the same affects County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that all expenses of implementing said Ordinance shall be borne by the Township of Independence.

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

RESOLUTION 50-95

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 25, 1995.

**RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC93138
WITH COOPERSMITH BROS., INC. FOR THE BUILDING RENOVATIONS FOR
WARREN COUNTY PROSECUTOR FOR A NET INCREASE OF \$28,381.39
AND A REVISED CONTRACT AMOUNT OF \$622,864.39**

WHEREAS, Contract #WC93138 was awarded to Coopersmith Bros., Inc. for the Building Renovations for Warren County Prosecutor in the current contract amount of \$594,483.00; and

WHEREAS, numerous conditions revealed during construction and additional requirements imposed by the Building Inspector and Water Company resulted in changes in

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the contract work; and

WHEREAS, said changes resulted in a net increase of \$28,381.39; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account 801-03150.802 (Prosecutor's Forfeiture Account) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #3 for the above project for a net increase of \$28,381.39 and a revised contract amount of \$622,864.39.

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

RESOLUTION 51-95

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 25, 1995.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9469 WITH CAMPOS-AMORIM CONSTRUCTION CO. FOR THE RECONSTRUCTION OF COUNTY ROUTE #601, HIGH STREET, BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF \$517.65 AND A FINAL CONTRACT AMOUNT OF \$266,423.74

WHEREAS, Contract #WC9469 was awarded to Campos-Amorim Construction Company for the Reconstruction of County Route #601, High Street, Blairstown Township in the revised contract amount of \$265,906.09 and

WHEREAS, final as-build quantities resulted in a net increase of \$517.65; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in Capital Account 008-02500.069 (Ord-County Route #601) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project for a net increase of \$517.65 and a final contract amount of \$266,423.74.

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

RESOLUTION 52-95

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 25, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9507 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE PUBLIC HEALTH NURSING AGENCY

BE IT RESOLVED, that the specifications for lab work and tests for Warren County Public Health Nursing Agency are 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 are provided in the budget accounts A01-06- 01181.21.044

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- PHNA-BD of HEALTH Nursing Supplies, A01-06-01221.01.048 -PHNA-BD of Health-Venereal Disease, TB, ETC

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

RESOLUTION 53-95

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 25, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9508 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 9-1-1 RADIO NETWORK - DIGITAL MICROWAVE RADIO EQUIPMENT, ANTENNA & WAVEGUIDE SYSTEM

BE IT RESOLVED, that specification WC9508 for 9-1-1 radio network -digital microwave radio equipment, antenna & waveguide system 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 are provided in budget account 008-02500.053 - Capital - 9-1-1 equipment

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

RESOLUTION 54-95

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 25, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9509 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 9-1-1 RADIO NETWORK - RADIO SITE WORK, TOWERS, FOUNDATIONS, SHELTERS, ELECTRICAL & GROUNDING SYSTEMS, ETC.

BE IT RESOLVED, that specification WC9509 for 9-1-1 radio network -radio site work, towers, foundations, shelters, electrical & grounding systems, etc., 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 are provided in budget account 008- 02500.053- Capital - 9-1-1 equipment

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

RESOLUTION 55-95

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 25, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 1995 MAINTENANCE, REPAIR

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**AND CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE
DEPARTMENTS WARREN COUNTY - CONTRACT #WC9510**

BE IT RESOLVED that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---------------------------|--|
| 1. 3/8" Broken Stone | 8. Bituminous Surface Course Mix I-5 |
| 2. 1/4" Broken Stone | 9. Bituminous Binder Mix I-3 |
| 3. Abrasive Grits | 10. Bituminous Stabilized Base Mix I-2 |
| 4. Transit Mix Concrete | 11. UPM High Performance Bit. Cold Patch |
| 5. Dense Graded Aggregate | 12. Corrugated Polyethylene Pipe |
| 6. Curb Mix | 13. Traffic Paint Waterborne |
| 7. Emulsified Asphalt | |

for the Warren County Road, Bridge and Maintenance Departments for the 1995-1996 construction year are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals 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, February 9, 1995

BIDS TO BE RECEIVED - Tuesday, March 7, 1995

AWARD DATE - Wednesday, March 22, 1995 and April 12, 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/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 56-95

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 25, 1995.

**RESOLUTION AWARDING CONTRACT #WC94118 FOR THE DEMOLITION OF
EXISTING STRUCTURES AT THE WARREN COUNTY EDUCATIONAL PARK,
FRANKLIN AND WASHINGTON TOWNSHIPS, TO S. ZAFIS, INC.,
OF CLIFTON, N.J., IN THE AMOUNT OF \$38,512.25**

WHEREAS, the County advertised for bids to be received on Tuesday, January 17, 1995, for the Demolition of Existing Structures at the Warren County Educational Park, Franklin and Washington Townships; and

WHEREAS, S. Zafis, Inc. of Clifton, New Jersey, submitted the lowest responsible and responsive bid of \$38,512.25; and

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

WHEREAS, adequate funds are available in account #008-02500.111, Educational Park Infrastructure, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to S. Zafis, Inc., of Clifton, New Jersey, for the low bid of \$38,512.25.

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

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RESOLUTION 57-95

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 25, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC94103-5 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO PROFESSIONAL MEDICAL PRODUCTS INC., IN THE AMOUNT OF \$2,158.50

BE IT RESOLVED, that Contract WC94103-5 for nursing supplies items 55 AND 73 is hereby awarded to ... Professional Medical Products Inc., Greenwood, SC in the total amount of ... \$2,158.50 as per their bid submitted November 14, 1994 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in 1995 Accounts A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing 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.

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 58-95

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 25, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO THREE M COMPANY UNDER NEW JERSEY STATE CONTRACT A66506 FOR SIGN MAKING MATERIALS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$30,151.71

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for sign making materials for the Warren County Road Department in the total amount of ... \$30,151.71

to: Three M Company St. Paul, Minnesota at the prices established under New Jersey State Contract A66506

Funding for this contract will be provided in account #A01-04-01021.00.572 - Roads - Sign material

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

RESOLUTION 59-95

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 25, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRO STAT MEDICAL, FOR THE PROCUREMENT OF HARMONY CLASSIC PLUS

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**BRIEFS, IN THE AMOUNT OF \$12,232.80 UNDER THE CONTRACT
#130 HGP OF 7/1/94 - 6/30/96**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to PRO STAT MEDICAL amount of . . . \$12,232.80 as per the Contract number #130 HGP (7/1/94 - 6/30/96). Funding for this contract has been provided in Account A01-06-01501.10.152 WARREN HAVEN - LAUNDRY, PAPER PRODUCTS

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

RESOLUTION 60-95

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 25, 1995.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are appointed as members to the Warren County Mental Health Board:

Roberta K. Fohr
1620 River Road

Term: June 30, 1996

Phillipsburg, NJ 08865

Fonda M. Fonte

Term: June 30, 1997

1 Buttsville Road

Oxford, NJ 07863

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

The above resolution was approved subject to clarification of the terms.

RESOLUTION 61-95

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 25, 1995.

RESOLUTION APPOINTING MEMBER TO THE COMMISSION FOR WOMEN

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Commission for Women:

Sieglinde K. Rath

Term to expire: 10/30/97

978 Rt. 632

Asbury, NJ 08802

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

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RESOLUTION 62-95

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 25, 1995.

**RESOLUTION REAPPOINTING JOHN E. JOYCE, JR. TO THE
POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County; a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law; and

WHEREAS, the term of John E. Joyce, Jr., duly appointed to the authority, will expire effective February 1, 1995; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority;

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

John E. Joyce, Jr. 2000

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren, shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. 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

A resignation was accepted from Russell A. Miles as the county's representative to the Governor's Highlands Trust Advisory Board. Mrs. Stone asked that the appropriate letter be sent to Mr. Miles thanking him for his service.

RESOLUTION 63-95

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 25, 1995.

**RESOLUTION APPOINTING SUSAN A. DICKEY AS THE WARREN COUNTY
REPRESENTATIVE TO THE HIGHLANDS TRUST ADVISORY BOARD**

WHEREAS, on February 25, 1993, Governor James Florio created the Highlands Trust Advisory Board instructing this newly created board to provide recommendations on lands most suitable for preservation and conservation in the Highlands region; and

WHEREAS, the Board will be examining ongoing efforts to identify and inventory the

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region's environmental, cultural, historical and recreational significance and resources and is directed to encourage cooperation between the community and state and local reviewing agencies; and

WHEREAS, the Governor has recognized the significance of Warren County to the Highlands region and has invited us to choose a representative to participate as a member on the Highlands Trust Advisory Board; and

WHEREAS, Russell A. Miles, appointed by the Warren County Board of Chosen Freeholders on May 12, 1993 to serve as the county's representative to this advisory board has submitted his resignation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby designates Susan A. Dickey, Freeholder Director, as Warren County's representative to the Highlands Advisory Board.

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

RESOLUTION 64-95

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 25, 1995.

**RESOLUTION AMENDING THE RESOLUTION ADOPTED JANUARY 1, 1995
APPOINTING FREEHOLDER ANN STONE TO VARIOUS BOARDS
AND COMMITTEES FOR THE YEAR 1995**

WHEREAS, at the Annual Meeting held January 1, 1995, Freeholder Ann Stone was appointed to various boards and committees for the year 1995; and

WHEREAS, an appointment was inadvertently omitted from the resolution;

BE IT HEREBY RESOLVED that Freeholder Ann Stone is appointed to the following additional board for the year 1995:

Planning Board

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

RESOLUTION 65-95

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 25, 1995.

**RESOLUTION REAPPOINTING THOMAS VAN AUKEN AS ASSISTANT
SUPERINTENDENT OF BRIDGES FOR THE COUNTY OF WARREN FOR A
THREE YEAR TERM WHICH SHALL EXPIRE JANUARY 24, 1998**

BE IT HEREBY RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to NJSA 27:14-24, Thomas Van Auken is hereby reappointed to a three year term as Assistant Superintendent of Bridges for the County of Warren, term to expire January 24, 1998.

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

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A resolution was received from Somerset County opposing the FAA Solberg Mitigation Proposal.

A resolution was received from Middlesex County to urge the state legislation to restore funding for the support of county public health and environmental programs.

Mrs. Dickey asked Mr. Wallace to research the above and prepare a resolution for the next meeting.

Under reports and comments, County Counsel David Wallace said that regarding the use of The News as an official county newspaper and according to some statutes, such as the bond statute, we need only use The News for certain purposes. Pursuant to this, Mr. Wallace will prepare a resolution for the next meeting designating The News as an official Warren County newspaper for such purposes.

Mr. Wallace has other items which need to be discussed in executive session.

County Engineer David Hicks reported that he met with the developer regarding who is handling what. The board authorized Dave Wallace to research this matter and come back with recommendations.

Dave needs to talk to the board at a budget session regarding some capital information he got today.

The board will hold a budget session on Friday, February 3rd at 7:00 p.m.

Acting County Administrator Henry Dinger gave the board correspondence from Henry Monetti with a proposal for the county to buy a building on Mountain Avenue in Hackettstown.

On motion by Mrs. Stone, seconded by Mr. Miller, the board appointed Jerry Coyle, Personnel Director, as the county's SELF Commissioner.

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

The suggestion from the Employee Incentive Committee for an "Employee of the Month Award" was deferred until the next meeting.

Sheriff Kelley came before the board with a proposal for his department to have his office run the SLAP Program. The sheriff asked for four new sheriff officers; two to be used for this new program. Also, he said that the court house security system needs to be beefed up. The sheriff also requested that his parttime clerk steno position be eliminated and an administrative aide position be created. He also needs an investigator. The sheriff also said that OAL will almost completely fund this position and he is asking the board's help and support in this matter.

The board said they will take his requests under consideration during the budget process.

Mr. Dinger mentioned that the state can run this program through the probation department.

Prosecutor John O'Reilly said that the telephone issue in his department has been resolved.

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Mr. O'Reilly spoke to the board with some suggestions about medical coverage. It was decided that Mr. Dinger and Mr. Coyle will research this and make recommendations to the board.

The hiring request for a graduate nurse in Personal Health Services was approved.

Mr. Dinger gave the board a list of issues that the board needs to make decisions on:

1. Economic Development.
2. Public Information Officer.
3. Changes in the county administrator's job description.
4. Issues that were discussed at the department head meeting.
5. Clarify access of county administrator to county counsel.
6. The freeholder liaison to Pohatcong should get in touch with them regarding their sewer issue.

7. Decision on the payroll system.

8. Decision on who sets the agenda.

Mr. Dinger said he would like answers by February 3rd.

On motion by Mrs. Stone, seconded by Mr. Miller, the board authorized the advertisement of the first host freeholder meeting to be held in Knowlton Township on February 1, 1995 at 7:00 p.m.

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

Mr. Miller said he would like to have a discussion fairly soon regarding the 9-1-1 equipment and available grant monies:

RESOLUTION 66-95

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 25, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-2 dated January 25, 1995 in the amount of \$4,565,648.28 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-2	3,675,514.23
Payroll 1/19	<u>890,134.05</u>
TOTAL	\$4,565,648.28

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

RESOLUTION 67-95

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 25, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 25, 1995. THE

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GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; ANTICIPATED AND PENDING LITIGATION, AND 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. Anticipated and pending litigation.
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 Director Dickey called for a ten minute recess at 11:10 p.m.

The board went into executive session at 11:25 p.m.

The board returned to open session at 12:55 a.m.

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 1:00 a.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk