

MINUTES**February 8, 1995**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, February 8, 1995 at 9:30 a.m.

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

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 Mrs. Stone, seconded by Mrs. Dickey, the minutes of the annual meeting held January 1, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held January 11, 1995 were approved as presented.

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

Freeholder Miller came into the meeting at 9:45 a.m.

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 11, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held January 17, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes, held at 7:00 p.m., of the regular meeting of the Board of Chosen Freeholders held January 17, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes, held at 9:55 p.m., of the regular meeting of the Board of Chosen Freeholders held January 17, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held December 28, 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 28, 1994 were approved as presented.

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

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Under public comments, Susan Lennon, Director of the Office on Aging, thanked the board for adopting Resolution E7 which opposes the removal of the block grant funding to the Nutrition Program.

Shirlee Voorhees, Department Head of the Nutrition Program, advised the board that the county has received five checks totalling \$110,866.35 which represents the seniors participation in the Nutrition Program. She thanked the board for all their support.

Sue Regan asked the board to make a decision today, or as soon as possible, regarding who the county will designate as the administrator of the SLAP Program.

John Higgins, the Vicinage Chief Probation Officer, pointed out that the Probation Department has been operating the community service program very successfully.

Freeholder Dickey thanked them for coming.

Ed Church, Lopatcong resident, told the board that the budget is too large for the Belvidere Library and that people are not drawn to that facility. He said that the board should spend the money to finance the Phillipsburg Library but take the library project out of the educational park.

Mrs. Dickey said that she is happy to get this information. If Phillipsburg is looking to get out of the federation agreement, Phillipsburg should come in and discuss the agreement. Mrs. Dickey formally invited Phillipsburg to come to next week's freeholder meeting to be held on February 15th to discuss the federation agreement.

RESOLUTION 68-95

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 February 8, 1995.

RESOLUTION ESTABLISHING A COUNTY WIDE SAFETY PROGRAM

WHEREAS, the Warren County Board of Chosen Freeholders recognizes the need of having an ongoing comprehensive county wide safety program to reduce accidents and insurance costs and to improve safety practices; and

WHEREAS, a resolution was passed on February 10, 1988, which established a County Wide Safety Program and established the membership representation and committees for the Warren County Safety Coalition; and

WHEREAS, there is a need to restructure the Warren County Safety Coalition to better perform its function in improving safety practices in the county.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Safety Advisory Coalition be established as follows:

Section I

The Safety Advisory Coalition will be structured in the following manner:

A. Management Representation

Management representation will be inclusive of, but not limited to, the Director or Assistant Director of the following departments or divisions:

1. Personnel Division
2. Warren Haven
3. Buildings & Grounds Division
4. Road Division
5. Bridge Division

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Other department heads/management personnel may participate on occasion when safety issues involving respective departments are addressed.

B. Employee Representation

Employee representation will be inclusive of, but not limited to, employees from the following county departments: Bridge, Cooperative Extension, County Clerk, Courts, Cultural & Heritage, Education, Health, Human Services, Jail, Jury Commission, Library, Maintenance, Mosquito Commission, 911/Emergency Management, Nutrition, Probation, Prosecutor, Public Health Nursing, Purchasing, Roads, Sheriff, Warren Acres, Warren Haven, Welfare, and any future departments that may be created.

C. Coalition Advisors

The following representatives will serve in an advisory capacity to the Safety Advisory Coalition as required for purposes of providing expertise to administrative and committee functions.

1. New Jersey Department of Labor, PEOSHA Representative
2. Warren County Health Department
3. Insurance Carrier
4. County Union Representatives
5. Fire Marshal
6. Risk Manager

Section II**A. Subcommittees:**

The following subcommittees are established to effectively address or resolve recurring county safety issues, but are not limited to:

1. Policy Development Committee
2. Accident Report Review Committee
3. Work Site Audit Committee
4. Safety Education and Training Committee

Section III**A. Safety Advisory Coalition**

1. The Safety Advisory Coalition will prepare an annual report to be submitted to the Warren County Board of Chosen Freeholders. This report will outline needed safety improvements, accomplishments and yearly findings recommended by the Safety Coalition through reports prepared by its various committees.
2. The Safety Advisory Coalition will meet monthly or on an emergency basis, if necessary.

BE IT FURTHER RESOLVED that this resolution rescinds the resolution dated February 10, 1988.

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

Mrs. Dickey asked what happened to the program that was established in 1988 and Mr. Dinger said that it still exists with no major changes. This resolution just makes some minor changes.

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

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RESOLUTION 69-95

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 February 8, 1995.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG A
PORTION OF COUNTY ROUTE #649, BOWERSTOWN ROAD,
WASHINGTON TOWNSHIP, WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limit for both directions of traffic along a portion of County Route #649, Bowerstown Road, Washington Township, Warren County, New Jersey, be established as follows:

Zone 1. 40 MPH from Plane Hill Road to Mine Hill Road, except for 25 MPH in the Warren Hills Project Excel School Zone during recess when the presence of children is clearly visible from the roadway or while children are going to or leaving school during opening or closing hours.

The school zone shall extend from Plane Hill Road to a point 640' north of Plane Hill Road.

Section 2. Regulatory and warning signs conforming to the current Manual on Uniform Traffic Control Devices for Streets and Highways shall be erected and maintained to effect the above designated speed limits.

Section 3. This Resolution shall take effect upon approval by the New Jersey Commissioner of Transportation.

NOTE: This resolution establishes a 25 MPH School Zone within an existing 40 MPH speed zone.

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 70-95

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 February 8, 1995.

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

WHEREAS, the County of Warren owns Block 69, Lot 1, in Washington Township; and
WHEREAS, Jersey Central Power & Light Company and Bell Atlantic of 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 Jersey Central Power & Light Company and Bell Atlantic of New Jersey, Inc., at no expense to the County.

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 Jersey Central Power & Light Company and Bell Atlantic of New Jersey, Inc.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 71-95

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 February 8, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR THE CONTRACT #WC9408
FOR THE 1994 - 1995 MAINTENANCE REPAIR AND CONSTRUCTION
MATERIALS WITH OXFORD QUARRY, INC. FOR ITEM #11 DENSE
GRADED AGGREGATE - FOB FOR A NET INCREASE OF \$2,709.00
AND A REVISED CONTRACT AMOUNT OF \$18,879.00**

WHEREAS, Contract #WC9408 was awarded to Oxford Quarry, Inc. of Oxford, New Jersey for 1994-1995 Maintenance Repair and Construction Materials - Item #11 Dense Graded Aggregate - FOB in the contract amount of \$16,170.00; and

WHEREAS, additional Dense Graded Aggregate - FOB is needed for all County projects to be used for backfilling, shoulder grading and drainage projects; and

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

WHEREAS, adequate funds have been established in account RA01-04-01021.00.093 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 does hereby approve Change Order #1 for the above project for a net increase of \$2,709.00 and a revised Contract in the amount of \$18,879.00.

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

RESOLUTION 72-95

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 February 8, 1995.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE
CONSTRUCTION OF COUNTY BRIDGE #13056, SADIE CANN/HAINESBURG
RIVER ROAD OVER STONEY BROOK, KNOWLTON TOWNSHIP**

WHEREAS, the construction of Warren County Bridge #13056 will require the purchase of additional right-of-way for a wider bridge structure; and

WHEREAS, additional right-of-way of .071 ± acre is needed being part of Block 13, Lot 6 on property owned by Cathleen T. Kiernan; and

WHEREAS, an equitable cost was negotiated by the Office of the County Engineer for acquiring the above right-of-way, which is agreeable to the property owner involved; and

WHEREAS, the negotiated price is \$2,000.00 for the right-of-way on Block 13, Lot 6 owned by Cathleen T. Kiernan; and

WHEREAS, adequate funds are available in account 008-02500.102, (Bridge #13056,

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Knowlton Township) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the purchase of the needed right-of-way for the negotiated price of \$2,000.00.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

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 73-95

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 February 8, 1995.

**RESOLUTION DESIGNATING THE NEWS AS AN OFFICIAL NEWSPAPER
OF THE COUNTY FOR THE PUBLICATION OF CERTAIN NOTICES
AND ADVERTISEMENTS DURING THE YEAR 1995**

WHEREAS, by resolution adopted January 1, 1995, the Board of Chosen Freeholders of the County of Warren designated The Star Gazette/Forum, of Hackettstown, as the official newspaper and The Express-Times, of Easton, Pennsylvania, as the alternate official newspaper for the publication of all notices and advertisements required by law to be published on behalf of the County of Warren; and

WHEREAS, it appears that certain notices and advertisements are required by law to be published in a newspaper published at the county seat, if there be one, such as N.J.S.A. 40A:2-19 regarding publication required by the Local Bond Law; and

WHEREAS, it appears that The News is a newspaper published in Belvidere, the county seat, and that The News meets all requirements to qualify as an official newspaper,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that THE NEWS is hereby designated as the official newspaper pursuant to N.J.S.A. 40:23-13 in which shall be published all notices and advertisements required by law to be published on behalf of the County of Warren in a newspaper published at the county seat. Except as to such notices referred to above, the resolution adopted January 1, 1995 designating official newspapers shall continue in full force and effect.

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 74-95

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 February 8, 1995.

**RESOLUTION OPPOSING THE REMOVAL OF TITLE III FUNDED
NUTRITION SERVICES FROM THE OLDER AMERICANS ACT**

WHEREAS, one-third of the households in Warren County contain at least one residents age 60 and older, comprising a total of over 16,000 residents; and

WHEREAS, over 1200 Warren County senior citizens received congregate meals through the County Nutrition Program in 1994; and

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WHEREAS, Nutrition services are provided to Warren County senior citizens without regard to income, and, therefore, maintains the dignity of the nutritionally at-risk by providing mechanisms for participants to contribute according to ability to pay; and

WHEREAS, Senior Nutrition Services are part of a comprehensive service delivery system aimed at keeping older residents in their own homes and in their own communities; and

WHEREAS, the Warren County Senior Nutrition program is more than a "feeding" program, it is a forum where participants have the opportunity to be linked to and receive social, recreational, nutritional, and therapeutic services and interaction to facilitate independence and dignity; and

WHEREAS, the Warren County Board of Chosen Freeholders will continue to advocate for the provision of community based and in-home services to the County's older residents; and

WHEREAS, the grouping of Senior Nutrition programs with other means tested programs is serious concern which is oppositional to the intent of the "Older Americans Act" and is a disregard to the plethora of services provided at, by, and for senior citizens at the nutrition centers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does not support the fragmentation of the "Older Americans Act" by removing Nutrition services to the elderly from the "Act" and placing it in an integrated block grant with other means tested food programs.

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 75-95

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 February 8, 1995.

RESOLUTION URGING THE STATE LEGISLATURE TO RESTORE FUNDING FOR THE SUPPORT OF COUNTY PUBLIC HEALTH AND ENVIRONMENTAL PROGRAMS

WHEREAS, the County of Warren, as well as other Counties have received funding from the New Jersey Department of Environmental Protection and Energy for the operation of various environmental health programs under the County Environmental Health Act (CEHA), including the conduct of air, water, noise and solid waste monitoring and enforcement programs; and

WHEREAS, the Counties have also received funding from the New Jersey Department of Health in the form of Public Health Priority Funds (PHPF) to support communicable disease control programs, maternal and childhood health programs, chronic illness programs and health education programs; and

WHEREAS, Warren County has been advised that the funding which it will receive under the County Environmental Health Act for 1995 will be reduced from \$153,000 to \$57,000; and

WHEREAS, the County has further been advised that it has been projected that the Public Health Priority Funds which it will receive in 1995 will be reduced by \$24,000; and

WHEREAS, the County has been further advised that it has been projected that the

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funding which it will receive under the Right to Know Act will be reduced by over \$6,000; and

WHEREAS, the reduction in the State funding as set forth above will necessitate a reduction in the above County operated programs; and

WHEREAS, the reduction of said programs will have a deleterious effect upon both the environment and the public health of the citizens of Warren County; and

WHEREAS, the restoration of CEHA and PHPF funds to previous levels is of the utmost importance; and

WHEREAS, this Board wishes to urge the New Jersey State Legislature to restore CEHA and PHPF funds to allow the Counties to operate the aforesaid programs in an effective manner;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this Board does hereby urge the New Jersey State Legislature to restore adequate funding under the County Environmental Health Act and Public Health Priority Fund Act to enable the County to conduct the various public health and environmental health programs at the same level at which they have previously been operated,

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward certified copies of this resolution to the Governor of the State of New Jersey, Senators and Assemblypersons representing Warren County, Clerks of the Boards of Chosen Freeholders in the State of New Jersey and the Public Health Coordinator for the Warren County Health Department.

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 76-95

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 February 8, 1995.

**RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR PROPOSALS FOR ENGINEERING SERVICES
FOR INSPECTION OF VARIOUS WARREN COUNTY CONSTRUCTION
PROJECTS FOR 1995 CONTRACT #WC9518P**

BE IT RESOLVED that the specifications for Engineering Services for Inspection of various Warren County Construction Projects for 1995, Contract #WC9518P, 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, FEBRUARY 16, 1995
BIDS TO BE RECEIVED - TUESDAY, MARCH 7, 1995 AT 1:30 P.M.
AWARD DATE - TO BE DETERMINED BY PROJECT NEEDS**

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 77-95

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 February 8, 1995.

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO
HIRE GUY R. WILSON, ESQUIRE, TO PROVIDE LEGAL SERVICES
TO THE WARREN COUNTY PLANNING BOARD FOR THE YEAR 1995**

WHEREAS, there exists a need for legal services to assist the Warren County Planning Board in the performance of its responsibilities; and

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

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

1. The Agreement of Guy R. Wilson, Esquire, to accept appointment as Warren County Planning Board Attorney for the year 1995 is approved and shall be entered into by the County of Warren. A copy of that agreement is on file in the office of the Board of Chosen Freeholders and the Planning Department, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey, and is made a part thereof by reference.

2. The fees for this services shall be One Hundred Eighty Dollars (\$180.00) for each meeting attended, commencing with the meeting of January 30, 1995, and One Hundred Five Dollars (\$105.00) per hour for all work done over and above attendance at meetings.

3. The Freeholder Director and/or the County Administrator/Clerk is hereby authorized to execute agreement with Guy R. Wilson, Esquire.

4. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

5. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 78-95

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 February 8, 1995.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9404 FOR RADIO MAINTENANCE FOR
THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD
OF MARCH 15, 1995 THROUGH MARCH 14, 1996 TO TU-WAY
MOBILE COMMUNICATION IN THE AMOUNT OF \$13,818.96 AS THEIR
BID SUBMITTED FEBRUARY 14, 1994**

WHEREAS, Warren County specification WC9404 for radio maintenance included the right to extend the contract as provided by the Local Public Contracts Law 40A:11-15.(7) up to a maximum of a total of three years, and

WHEREAS, the unit prices stated in the bid submitted February 14, 1994 are fixed for the second year of the contract and the total contract is based on the number of units to be

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covered

NOW, THEREFORE, BE IT RESOLVED; that the contract for radio maintenance is extended for the second year with Tu-Way Mobile Communication Company for the period of March 15, 1995 through March 14, 1996.

Funding for this contract has been provided in Accounts A01-04-01021.00.516 Roads-Radio Maintenance, A01-03-00341.00.016 Prosecutors-Radio Maintenance, A01-04-01051.00.514 Bridges-Radio Maintenance, A01-03-00701.00.016 Sheriffs-Radio Maintenance, A01-03-00741.00.008 Weights & Measures-Maint/Repair, A01-05-01101.00.514 Jail-Radio Maintenance

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 79-95

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 February 8, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9406 FOR ELEVATOR MAINTENANCE FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD APRIL 1, 1995 THROUGH MARCH 31, 1996 TO B & G ELEVATOR IN THE AMOUNT OF \$10,500.00 AS ESTABLISHED IN THEIR BID SUBMITTED FEBRUARY 28, 1994

WHEREAS, Warren County specification WC9406 for elevator maintenance included the right to extend the contract as provided by the Local Public Contracts Law 40A:11-15.(7) up to a maximum of a total of three years, and

WHEREAS, the prices stated in the bid submitted February 28, 1994 for the second year of the contract was \$10,500.00

NOW, THEREFORE, BE IT RESOLVED; that the contract for elevator maintenance is extended for the second year with B & G Elevator, Inc., for the period of April 1, 1995 through March 31, 1996.

Funding for this contract has been provided for in accounts A01-01-00381.00.072 - Bldg/Grds-Elevator Maintenance, A01-01-00381.83.072 Bldg/Grds Annex-Elevator Maintenance, A01-06-01501.12.072 - Warren Haven Maintenance - Elevators

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 80-95

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 February 8, 1995.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF WATER MAIN IN COUNTY ROUTE #638, GREENWICH TOWNSHIP, WITH CANGER & CASSERA, INC. (TOWNSHIP ENGINEER) OF PHILLIPSBURG, NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED \$1,900.00

WHEREAS, there exists a need for the professional services of an Engineer for the

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inspection of the installation of water main in County Route #638 from U.S. Route 22 to Washington Valley Drive (Straw Church Village), Greenwich Township; and

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

WHEREAS, adequate funds are available in escrow account #801-02850.131 (Garden State Water Company) and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Canger & Cassera, Inc. (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$1,900.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 81-95

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 February 8, 1995.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH MASER SOSINSKI & ASSOCIATES, INC., OF LONG VALLEY, N.J., FOR THE FINAL TRAFFIC IMPACT ACCESSMENT FOR THE WARREN COUNTY COMMUNITY COLLEGE, FRANKLIN AND WASHINGTON TOWNSHIPS, FOR A NET INCREASE OF \$10,500.00 AND A REVISED CONTRACT AMOUNT OF \$85,000.00

WHEREAS, Maser Sosinski & Associates, Inc., of Long Valley, New Jersey, was awarded a contract for Engineering Services for the Phase II Utility Access and Site Design at the Warren County Community Center and the Warren County Educational Park in the contract amount of \$74,500.00; and

WHEREAS, there is a need for engineering services for the final traffic impact accessment for the Community College; and

WHEREAS, this work will be completed for a net increase of \$10,500.00 to the current contract; and

WHEREAS, adequate funds have been appropriated in account 008-02500.111, Educational Park Infrastructure and certified by the County Chief Financial Officer.

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

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competitive bidding must be publicly advertised; and

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$10,500.00 in the contract for a revised contract amount of \$85,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 82-95

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 February 8, 1995.

RESOLUTION DESIGNATING ELLEN HAUSSNER COORDINATOR FOR DISABLED SERVICES, AS THE ADA COORDINATOR FOR THE COUNTY OF WARREN PURSUANT TO THE AMERICANS WITH DISABILITIES ACT

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that, pursuant to Title II of the Americans with Disabilities Act and the regulations promulgated thereunder, Ellen Haussner, Coordinator for Disabled Services, shall be and is hereby designated as the ADA Coordinator for the County of Warren; effective 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

On motion by Mr. Miller, seconded by Mrs. Stone, a resignation was accepted from Barbara Metelsky as a member of the Advisory Council for the Disabled.

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

A letter of regret is to be sent to Ms. Metelsky.

RESOLUTION 83-95

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 February 8, 1995.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL FOR THE DISABLED

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Advisory Council for the Disabled:

Michael Cardello, Director
U.C.P.
109 East Plane Street
Hackettstown, NJ 07840

Susan Lennon, Director
Office on Aging
Dumont Administration Building
Belvidere, NJ 07823

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Joan Vitale
 Westgate II, Apt. 34
 Washington, NJ 07882

Karen Marshall
 5 Gardner Court
 Washington, NJ 07882

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 84-95

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 February 8, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN
 COUNTY CULTURAL AND HERITAGE COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders hereby appoints the following members to serve unexpired terms on the Warren County Cultural and Heritage Commission:

John E. Metroke

Term to expire: 10/18/96

Mine Hill Road
 Oxford, NJ 07863

Gilbert H. Ackerman
 P.O. Box #689

Term to expire: 10/18/96

Blairstown, NJ 07825

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 85-95

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 February 8, 1995.

RESOLUTION RE-APPOINTING A MEMBER OF THE WARREN COUNTY PLANNING BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is re-appointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1:

Anthony Wyhopen
 7 West Quarry Road
 Belvidere, NJ 07823

Term to expire: 09/97

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 86-95

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 February 8, 1995.

**RESOLUTION APPOINTING TRUSTEES OF WARREN COUNTY
 CHAMBERS AND BUSINESS COUNCIL, INCORPORATED**

WHEREAS, Article 12 of the Certificate of Incorporation of the Warren County

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Chambers and Business Council, Incorporated ("WCCBC") provides that the method of election of WCCBC Trustees shall be as set forth in the By-Laws of WCCBC; and

WHEREAS, Article III, Section 3.04 of the By-Laws of WCCBC provides, among other things, that the Warren County Freeholders shall have the right to appoint one (1) Freeholder, one (1) representative and the County Administrator who shall each be voting Trustees of WCCBC,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Ann M. Stone is hereby appointed as Freeholder member, and Jay Miers is hereby appointed as Freeholder representative member, of the WCCBC Board of Trustees, effective immediately. The term of office of said appointed Trustees shall be governed by the provisions of the WCCBC By-Laws.

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 resolution has been received from Middlesex County urging the NJ Department of Human Services not to reduce Medicaid reimbursements to county institutions.

Freeholder Miller asked that a similar resolution be adopted by Warren County and should be prepared for the next meeting.

A resolution has been received from Hunterdon County urging the NJ State Legislature to restore CEHA funds to allow the counties to operate the various environmental health programs under CEHA in an effective manner.

County Counsel David Wallace had nothing to report in open session but some items for executive session.

County Engineer David Hicks submitted an Intersection Evaluation Report on County Route #620/Market Street Traffic Signal, Town of Belvidere to the board for their review. Mr. Hicks would not be opposed to a county take-over of this traffic signal.

After some discussion, it was decided that Mr. Hicks will contact the Belvidere town officials and put something together for the February 22nd meeting or at some point after he talks with Belvidere.

David Dech from the Planning Department had no formal report to make.

Dan Olshefski from the Treasurer's Office said that they would like to introduce the budget at the February 22nd meeting.

Under the Acting County Administrator's report, the board approved the request to hire a Data Control Clerk in the Treasurer's Office.

The board also approved the request for an Employee of the Month Award.

The board approved the advertisement of the next host freeholder meeting to be held in Hardwick Township on March 1st at 7:00 p.m. and also agreed to advertise them one month at a time.

On motion by Mr. Miller, seconded by Mrs. Stone, the board adopted the current list of host freeholder meetings.

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

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Regarding the freeholder representation on the Intergovernmental Committee, Freeholder Susan Dickey will attend these meetings.

The request from Christine Musa, Director of the Mosquito Extermination Commission, to fill an unexpired term on the commission will be taken under consideration and a decision made at the next meeting.

All the motor pool requests were approved.

Under freeholder comments, Freeholder Miller had no comments at this time.

Freeholder Stone reported that she met with Schools and the Prosecutor's Office yesterday and they outlined the programs that the county offers.

Freeholder Dickey said that Sally Dudley of ANJEC will make a presentation at the February 15th freeholder meeting on environmental commissions.

Mrs. Dickey also mentioned that the citizen focus groups have been scheduled and she encourages the public to participate.

Mrs. Dickey also asked if the board is interested in meeting with Phillipsburg to discuss the federation agreement and it was decided to send them a letter tomorrow confirming her earlier invitation for Phillipsburg to attend the February 15th freeholder meeting for the abovementioned purpose.

At Mrs. Dickey's request, the board agreed to support a resolution for the next meeting supporting Senate Bill #S-1144.

Under closing comments, Karen Rosanoff, Director of Human Services, said that regarding the detention centers, Hunterdon County is interested.

There were no further public comments and no press comments or questions.

RESOLUTION 87-95

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 February 8, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-3, 4 dated February 8, 1995 in the amount of \$2,395,315.28 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-3	1,543,846.07
95-4	1,858.52
Payroll 2/2	<u>849,610.69</u>
TOTAL	\$2,395,315.28

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 88-95

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 February 8, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 8, 1995. THE

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GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS; CONTRACTS; PENDING LITIGATION, ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN 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. Pending litigation.
4. 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

Director Dickey called for a recess at 10:45 a.m.

The board went into executive session at 11:22 p.m.

The board came back into open session at 4:42 p.m.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the board authorized payment of accumulated sick time to Robert Sheridan.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting adjourned at 4:45 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk