

MINUTES**March 8, 1995**

The Board of Chosen Freeholders met in regular session at its office in the Administration Building, Belvidere, NJ on Wednesday, March 8, 1995 at 9:35 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held February 8, 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 of the regular meeting of the Board of Chosen Freeholders held February 8, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held February 22, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting held February 22, 1995 were approved as presented.

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

PROCLAMATION 126-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 8, 1995.

PROCLAMATION - NATIONAL MENTAL RETARDATION MONTH - MARCH 1995

WHEREAS, The Arc, Warren County Chapter, Inc. has, for 41 years, provided quality service and support for the citizens of Warren County who have mental retardation and other developmental disabilities; and

WHEREAS, mental retardation is a condition affecting more than six million American children and adults and their families, approximately 1,100 of whom reside in Warren County; and

WHEREAS, individuals with disabilities are taking their rightful place in the community and in the workplace through The Arc's many residential, employment, recreation, family support, and Self-Advocacy programs located throughout the county; and

WHEREAS, the month of March is being recognized on a local, state, and federal level as National Mental Retardation Month in an effort to increase awareness of The Arc and the people for whom it advocates;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, New Jersey does hereby recognize and honor The Arc, Warren County Chapter, Inc. in its 41st year of service on behalf of people with developmental disabilities; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren, New Jersey does proclaim the month of March as National Mental Retardation Month.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Carolyn Woolf accepted the proclamation on behalf of The ARC and thanked the board for its continuing support.

PROCLAMATION 127-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 8, 1995.

PROCLAMATION - WOMEN'S HISTORY MONTH - MARCH 1995

WHEREAS, American women of every race, class and ethnic background helped found the Nation in countless recorded and unrecorded ways as servants, slaves, nurses, nuns, homemakers, industrial workers, teachers, reformers, soldiers and pioneers; and

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of our Nation's life by constituting a significant portion of the labor force working in and outside of the home; and

WHEREAS, American women have played a unique role throughout our history by providing the majority of the Nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic and cultural institutions in the country; and

WHEREAS, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement and the modern civil rights movement; and

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the body of American history,

NOW, THEREFORE, BE IT RESOLVED that the month of March is designated as "Women's History Month", and the Women's Commission is calling upon the people of Warren County and the Board of Chosen Freeholders to observe such month with appropriate ceremonies and activities.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

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Bonnie Lawrance, Executive Director of DARCC accepted the proclamation on behalf of the Commission for Women and thanked the board for its support and also thanked Karen Rosanoff for her support and help. Joanne Brandwood invited the board and anyone else interested to attend Woman's Day to be held at the Pequest Fish Hatchery on March 28th.

PROCLAMATION 128-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 8, 1995.

PROCLAMATION - 100TH ANNIVERSARY - WARREN POMONA GRANGE #10

WHEREAS, the Warren Pomona Grange No. 10 has been a part of Warren County for 100 years; and

WHEREAS, THE GRANGE is the oldest agricultural organization in Warren County and has assumed a productive leadership role in community development and service; has promoted legislation to meet the challenges of today to strengthen American communities; and

WHEREAS, THE GRANGE offers opportunities for families and individuals who are concerned with the rural philosophy of achieving positive change through action, and

BE IT THEREFORE PROCLAIMED that the Board of Chosen Freeholders of the County of Warren, New Jersey does hereby recognize and declare March 18th, 1995 as the 100th anniversary of Warren Pomona Grange No. 10.

Grange	Michael Iannitelli, Master
Emblem	Warren Pomona Grange No. 10
	of the Order of Patrons of Husbandry
	Susan Dickey, Freeholder Director
	Board of Chosen Freeholders
	County of Warren

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

s/Naomi J. Stout, Deputy Clerk

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

Michael Iannitelli, Master of Warren Pomona Grange No. 10, accepted the proclamation on behalf of the grange and gave some background information on granges in Warren County. He thanked the board for their support and acknowledged several grange members in the audience.

Karen Rosanoff and Shannon Brennon of Human Services gave the board an update on the youth shelter situation.

Shannon gave the board some background on the JINS population in Warren County. She also made some points of concern regarding transportation, education and medical care. A cost analysis was given and projected costs for 1995. Shannon pointed out the strengths provided by the Hunterdon County staff and also pointed out some areas that need improvement.

The recommendation is to share the cost with DYFS for at least one bed for Warren County under DYFS supervision to be placed at the Hunterdon Youth Shelter. The estimated yearly cost to the county for one bed will be \$23,040. Allowing for a maximum of four beds would result in a maximum cost to the county of \$92,155.

The board thanked Shannon for her report.

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Muriel Mathez, Chairperson of the WC Library Commission, presented the proposed Warren County Library Budget for 1995. Mrs. Mathez cited three major points: 1. this budget contains a decrease of 2% over the 1994 budget. 2. a reduction in head count of two people. 3. a reorganization within the library system and to strengthen the new branches. This budget was unanimously accepted by the entire library commission.

Tom Carney, Library Director, said that as always their main objective is to maintain service. They have dropped two people from their roster and have used \$33,000 from surplus. He also pointed out that the \$4,500 conference line item actually covers workshops. They anticipate sending 12 to 18 of the staff to attend these workshops this year. These workshops provide very comprehensive training.

Mrs. Stone commended them for reducing their costs and said they had done an excellent job.

Mr. Carney said much of the success of the library system is due to the fact that the branches are well sited, they have good parking and have excellent staff at all the branches.

Mrs. Dickey also thanked the commission for their cooperation in reducing their budget and asked for public comments.

County counsel asked if the personnel issues had been discussed with the Personnel Division and Mr. Carney said they have already discussed some it with Mr. Coyle.

Jayne Hess, Director of the Phillipsburg Library mentioned that it was on this day five years ago that the federation agreement was signed. She said that 50% of the users are from Phillipsburg and 50% are county residents. The relationship of the WC Library and the Phillipsburg Library has always been very good and the residents have been provided with a variety of services and collections. Miss Hess said that \$100,000 in grants have been received and the federation has been a success. The fact that the federation is the only one in the state is important and she would like it to be a model for the rest of the state.

RESOLUTION 129-95

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 March 8, 1995.

**RESOLUTION APPROVING 1995 BUDGET FOR WARREN COUNTY LIBRARY
AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR
THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

BE IT HEREBY RESOLVED that the budget for the Warren County Library is approved in the amount of \$2,407,436.00; and

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$2,249,436.00 is hereby authorized to be raised by taxation for the use of the Warren County Free County Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 approved budget figure is \$2,407,436.00 and the amount to be raised by taxation is \$2,249,436.00.

Ms. Mathez thanked the board for this action.

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Under public comments, Bob Costa, Deborah Hodas and Jim McDermott of NJ Transit came before the board with a proposal regarding expanding the scope of the transportation study. The consultant will examine expanding the bus service in Phillipsburg or with possible alternatives to that service.

Mr. Costa said that as of June 30th, Phillipsburg will discontinue subsidizing the bus service in their town. According to their letter, \$18,000 of the money comes from Phillipsburg and the rest from NJ Transit and boxfares.

Dave Dech, Planning Director, asked why Phillipsburg is withdrawing their funds and if they don't put in the money, who will fund the \$18,000.00. Mr. McDermott said that NJ Transit will absorb the cost. He said that the reason that Phillipsburg put in the money probably had something to do with the #1 route going to Ingersoll Rand. Mr. Dech said that he would like the county planning department to be included in the consultant's study.

The presentation ended at 10:50 a.m.

RESOLUTION 130-95

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 March 8, 1995.

TRANSFER IN THE 1994 RESERVED APPROPRIATIONS;

TO:	TREAS., S & W	\$ 7,500.00
	INFORM. SYS., S & W	4,500.00
	CLERK OF THE BOARD, S & W	5,800.00
	PERSONNEL, S & W	3,000.00
	COUNTY CLERK, S & W	10,000.00
	PURCHASING, S & W	6,200.00
	BLDG. & GRND., S & W	63,000.00
	SHERIFF, S & W	135,000.00
	WEIGHTS & MEASURES, S & W	2,000.00
	BD. OF TAX., S & W	5,000.00
	PUBLIC SAFETY, S & W	2,000.00
	OFC. OF EMER. MANAGE., S & W	2,500.00
	PLANNING BOARD, S & W	18,500.00
	BRIDGES, S & W	27,000.00
	ENGINEERING, S & W	22,000.00
	CORR. CTR., S & W	77,000.00
	JUV. RET. & REHAB. CTR., S & W	28,000.00
	HEALTH DEPT., S & W	50,000.00
	DEPT. OF HUM. SERV./MENT.HLTH., S & W	19,000.00
	DEPT. OF HUM. SERV./DISABLED, S & W	5,000.00
	OFC. ON AGING, S & W	11,500.00
	NUTRITION PROG., S & W	12,300.00
	SUPT. OF SCHOOLS, S & W	3,000.00
	EXTENSION SERVICE, S & W	12,000.00
	CULT. & HERT., S & W	2,400.00
	TOTAL:	\$ 534,200.00
FROM:	PROV. FOR SALARY ADJ. & NEW EMP.	\$ 534,200.00

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

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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:

Treas., S & W	\$ 7,500.00
Inform. Sys., S & W	4,500.00
Clerk of the Board, S & W	5,800.00
Personnel, S & W	3,000.00
County Clerk, S & W	10,000.00
Purchasing, S & W	6,200.00
Bldg. & Grnd., S & W	63,000.00
Sheriff, S & W	135,000.00
Weights & Measures, S & W	2,000.00
Bd. of Tax., S & W	5,000.00
Public Safety, S & W	2,000.00
Ofc. of Emer. Manage., S & W	2,500.00
Planning Board, S & W	18,500.00
Bridges, S & W	27,000.00
Engineering, S & W	22,000.00
Corr. Ctr., S & W	77,000.00
Juv. Ret. & Rehab. Ctr., S & W	28,000.00
Health Sept., S & W	50,000.00
Dept. of Hum. Serv./Ment.Hlth., S & W	19,000.00
Dept. of Hum. Serv./Disabled, S & W	5,000.00
Ofc. on Aging, S & W	11,500.00
Nutrition Prog., S & W	12,300.00
Supt. of Schools, S & W	3,000.00
Extension Service, S & W	12,000.00
Cult. & Hert., S & W	<u>2,400.00</u>
TOTAL:	\$ 534,200.00

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

Prov. For Salary Adj. & New Employees	\$ 534,200.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1994 Reserved Appropriations be made:

	<u>TO</u>	
R-A01-01-00140.00.000	Treas., S & W	\$ 7,500.00
R-A01-01-00150.00.000	Inform. Sys., S & W	4,500.00
R-A01-01-00260.00.000	Clerk of the Board, S & W	5,800.00
R-A01-01-00280.00.000	Personnel, S & W	3,000.00
R-A01-01-00300.00.000	County Clerk, S & W	10,000.00
R-A01-01-00360.00.000	Purchasing, S & W	6,200.00
R-A01-01-00380.00.000	Bldg. & Grnd., S & W	63,000.00
R-A01-03-00700.00.000	Sheriff, S & W	135,000.00
R-A01-03-00740.00.000	Weights & Measures, S & W	2,000.00
R-A01-03-00780.00.000	Bd. of Tax., S & W	5,000.00
R-A01-03-00930.00.000	Public Safety, S & W	2,000.00
R-A01-03-00940.00.000	Ofc. of Emer. Manage., S & W	2,500.00

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R-A01-03-00980.00.000	Planning Board, S & W	18,500.00
R-A01-04-01050.00.000	Bridges, S & W	27,000.00
R-A01-04-01060.00.000	Engineering, S & W	22,000.00
R-A01-05-01100.00.000	Corr. Ctr., S & W	77,000.00
R-A01-05-01140.00.000	Juv. Ret. & Rehab. Ctr., S & W	28,000.00
R-A01-06-01180.00.000	Health Sept., S & W	50,000.00
R-A01-06-01260.00.000	Dept. of Hum. Serv./Ment.Hlth., S & W	19,000.00
R-A01-06-01260.01.000	Dept. of Hum. Serv./Disabled, S & W	5,000.00
R-A01-06-01540.00.000	Ofc. on Aging, S & W	11,500.00
R-A01-06-01560.00.000	Nutrition Prog., S & W	12,300.00
R-A01-07-01700.00.000	Supt. of Schools, S & W	3,000.00
R-A01-07-01720.00.000	Extension Service, S & W	12,000.00
R-A01-07-01770.00.000	Cult. & Hert., S & W	2,400.00
	TOTAL:	\$ 534,200.00

FROM

R-A01-09-01835.00.200 Prov. For Salary Adj. & New Emp. \$ 534,200.00

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 131-95

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 March 8, 1995.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,427,477.00**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County") has heretofore adopted a bond ordinance entitled "Bond Ordinance providing for various improvements in, by and for the County of Warren, New Jersey, appropriating \$4,934,654 therefor and authorizing the issuance of \$4,688,421 bonds or notes of the County for financing part of such appropriation"; and

WHEREAS, the County has heretofore issued Bond Anticipation Notes on June 29, 1994 in the amount of \$2,427,477 (the "Prior Notes"), which Prior Notes mature on March 28, 1995; and

WHEREAS, it is desirable and in the public interest to issue bond anticipation notes pursuant to said bond ordinance, in an aggregate principal amount of not to exceed \$2,427,477 (the "Notes") to pay off the Prior Notes pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and

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

SECTION 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes" with such series designation as the County Treasurer may determine.

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SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Freeholder Director and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders of the County and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as the County Treasurer may determine.

SECTION 3. That the County Treasurer be and he hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the County Treasurer be and he hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

SECTION 5. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 6. That the County Treasurer be and he hereby is authorized and directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

SECTION 7. That the Notes will be deemed designated as "Qualified Tax-Exempt Obligations" for purposes of Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest).

SECTION 8. 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 132-95

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 March 8, 1995.

**RESOLUTION APPROVING AGREEMENT WITH BOARD OF CHOSEN FREEHOLDERS
OF SALEM COUNTY FOR THE PURCHASE OF COMPUTER EQUIPMENT
FOR USE BY WARREN COUNTY PROSECUTOR'S OFFICE**

WHEREAS, the Warren County Prosecutor's Office wishes to purchase certain computer equipment with Forfeiture Funds; and

WHEREAS, pursuant to N.J.S.A. 2A:158-7 all necessary expenses of the county prosecutor shall be paid by the county after approval by the board of chosen freeholders; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3 purchases not exceeding the statutory threshold amount may be made without public advertising for bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1 purchases in excess of \$1,000.00 shall

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be made on the basis of the lowest responsible quotation received, which quotation is most advantageous to the county, price and other factors considered; and

WHEREAS, the Warren County Purchasing Agent has solicited quotations for the computer equipment in question, and has received a quotation from Salem County in the amount of \$3,200.00 for five year old but completely unused equipment, and has received a quotation from HardLink Corporation of Bridgewater, New Jersey in the amount of \$2,700.00 used and refurbished equipment, and has determined that the quotation from Salem County, although not the lowest quotation received, is more advantageous to the county considering the equipment is completely unused as opposed to used and refurbished;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Agreement with the Board of Chosen Freeholders of the County of Salem for the purchase of computer equipment, which Agreement is made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board, and the Director of the Board is hereby authorized and directed to execute said Agreement on behalf of the Board.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen 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 133-95

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 March 8, 1995.

**RESOLUTION REQUESTING THAT THE U.S. HOUSE OF REPRESENTATIVES
CONSIDER REVISING THE BALANCED BUDGET AMENDMENT TO INCLUDE
LANGUAGE PROHIBITING THE ESTABLISHMENT OF MANDATES
FOR LOCAL GOVERNMENT WITHOUT FEDERAL FUNDING**

WHEREAS, on January 19, 1995 the Speaker of the U.S. House of Representatives, Newt Gingrich, plans to bring a Balanced Budget Amendment to the floor of the U.S. House of Representatives; and

WHEREAS, a Balanced Budget Amendment is vital to control spending; and

WHEREAS, the current amendment provides no guarantee that the federal government will not balance the budget by shifting federal program costs to local and state governments; and

WHEREAS, local and state governments are also confronted with an ever decreasing tax base and increasing expenditures; and

WHEREAS, New Jersey is currently facing its own budget balancing crisis; and

WHEREAS, any further federal mandates without federal funding would cause an undue hardship upon the citizens of the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this Board requests that the U.S. House of Representatives hereby consider a revision to the Balanced Budget Amendment that would provide for the prohibition of the federal government to establish mandates for local and State governments without federal funding;

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward copies of this resolution to the New Jersey members of the U.S. House Representative, the New Jersey members of the United States Senate, the Speaker of the Assembly for the State of New

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Jersey, as well as to all Clerks of the Board of Chosen Freeholders in all 21 Counties of the State of New Jersey.

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 134-95

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 March 8, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN TO EXECUTE DEP-069G/ ATTACHMENT E "GOVERNING BODY RESOLUTION FORM"

WHEREAS, in December 1994 the Warren County Health Department submitted an application to NJDEP for a \$20,000 Well Head Protection Grant; and

WHEREAS, we have been notified that DEP intends to award us the grant upon receipt of the completed form; and

WHEREAS, at that time DEP will provide a grant contract for our review and execution;

NOW, THEREFORE, BE IT RESOLVED that the freeholder director is hereby authorized to execute DEP-069G/Attachment E "Governing Body Resolution Form".

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 135-95

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 March 8, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT VICTIM WITNESS ADVOCACY FUND FY-95 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE VICTIM ASSISTANCE PROJECT IN THE AMOUNT OF \$10,266.00 FOR THE PERIOD JULY 1, 1994 THROUGH JUNE 30, 1995

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey, Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of \$10,266.00 for the period July, 1, 1994 through June 30, 1995.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 136-95

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 March 8, 1995.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC94107

MINUTES**March 8, 1995**

**WITH SMB CONSTRUCTION, INC. FOR PHASE II ADA FACILITIES
IMPROVEMENTS FOR WARREN COUNTY FOR A NET INCREASE OF
\$1,113.00 AND REVISED CONTRACT AMOUNT OF \$347,413.00**

WHEREAS, Contract #WC94107 was awarded to SMB Construction, Inc. for the Phase II ADA Facilities Improvements for Warren County in the contract amount of \$346,300.00; and

WHEREAS, certain amendments to the contract work have become necessary and/or desirable to comply with ADA requirements in a cost efficient manner; and

WHEREAS, said changes resulted in a net increase of \$1,113.00; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account 008-02500.106 (ADA Improvement Phase II) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$1,113.00 and a revised contract amount of \$347,413.00.

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 137-95

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 March 8, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC94116 WITH DULAINE
CONTRACTING, INC., FOR THE WARREN COUNTY COMMUNITY COLLEGE UTILITIES -
WATER MAIN AND TELEPHONE CONDUIT INSTALLATION, FOR A NET INCREASE
OF \$6,128.50 AND A REVISED CONTRACT AMOUNT OF \$98,819.25**

WHEREAS, Contract #WC94116 was awarded to Dulaine Contracting, Inc., of Bridgewater, New Jersey, for the Warren County Community College Utilities - Water Main and Telephone Conduit Installation, for the contract amount of \$92,690.75; and

WHEREAS, the change in the type of sewer pipe used and an increase in the amount of the meter chamber by New New Jersey American Water Company have resulted in this increase; and

WHEREAS, said changes resulted in a net increase of \$6,128.50; and

WHEREAS, said changes were ordered by the County Engineer.

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 approve Change Order #1 for the above project for a net increase of \$6,128.50 and a revised contract amount of \$98,819.25.

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

MINUTES**March 8, 1995****RESOLUTION 138-95**

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 March 8, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE NJ DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$159,000.00 FOR THE PERIOD OF JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) FOR JOB SEARCH AND RELATED EMPLOYMENT ACTIVITIES; CHILD CARE INTAKE AND SUPPORT

WHEREAS, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP; and

WHEREAS, this funding is allocated for three services for FDP clients, namely Child Care Intake and Support Job Search/Employment/Training; and

WHEREAS, this contract has been developed in accordance with the duly approved FDP Plan for Warren County; and

WHEREAS, the contract period is defined as January 1, 1995 through December 31, 1995; and

WHEREAS, the services covered by this contract shall be provided solely on the contingency of receipt of State funding and services with direct provider agencies,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Standard Language Document for Social Service and Training Contract in the amount of \$159,000.00 for the period of January 1, 1995 to December 31, 1995 for the FDP for Job Search and Related Employment Activities; Child Care Intake Support; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service provider of these services.

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

s/Naomi J. Stout, Deputy Clerk

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

County Counsel Wallace asked that the resolution entitled "RESOLUTION APPROVING THE APPLICATION FOR SPECIAL CONNECTION TO THE WARREN COUNTY COMMUNITY COLLEGE, BLOCK 69, LOT 1, WASHINGTON TOWNSHIP, WITH NEW JERSEY-AMERICAN WATER COMPANY FOR THE 6" FIRE PROTECTION SERVICE" be held until after discussion in executive session.

RESOLUTION 139-95

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 March 8, 1995.

RESOLUTION RE: RE-CREATION OF THE WARREN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM AND APPOINTING JAY A. MIERS AS DIRECTOR AND AUTHORIZING THE APPOINTMENT OF AN ADVISORY COUNCIL

WHEREAS, in furtherance of the goal to promote a positive business climate conducive to the establishment of new business and the retention of existing businesses within the

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county; and

WHEREAS, it is the objective of Warren County to cooperate with all local, county and state entities to attract and retain business to enhance the potential for expansion of the tax ratables and improving job opportunities for county residents;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby re-creates the Warren County Department of Economic Development and Tourism under the provisions of N.J.S.A. 40:23-5.1 effective April 1, 1995; and

BE IT FURTHER RESOLVED that Jay A. Miers be appointed Director of Economic Development and Tourism for a three year term commencing April 1, 1995; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders shall appoint an advisory committee under N.J.S.A. 40:23-5.4 made up of county residents representing various economic and governmental interests to advise the freeholders on matters of economic development, to aid in developing an economic vision for the county and to recommend to the freeholders on how best to establish priorities and evaluate applications for the previously approved revolving loan fund; and

BE IT FURTHER RESOLVED that the annual salary for this position be established at \$56,208.00.

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

Freeholder Miller asked that it be on the record that he is a reluctant participant in this action. He thinks there is a better way to go, he doesn't agree with the appointment or the three year term. He is going along because he thinks something has to be done in the economic development area. Freeholder Stone said that she thinks this is the right way to go.

The resolution is to be amended to include the annual salary of \$56,208.00.

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

RESOLUTION 140-95

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 March 8, 1995.

**RESOLUTION RE: ESTABLISHING A POLICY PROVIDING FOR COUNTY
PAYMENT OF MEDICAL BENEFITS PREMIUMS FOR THE SURVIVING
DEPENDENTS OF DECEASED COUNTY EMPLOYEES**

WHEREAS, full time employees of the County of Warren are provided with medical benefits coverage for themselves and their dependents; and

WHEREAS, there are limited instances when a county employee dies while in the employ of the county, which automatically and immediately removes the medical benefits premium payment coverage for the surviving dependents of the deceased employee; and

WHEREAS, such immediate termination of the premium payment places a serious burden upon the survivors of the deceased employee during a time of tragic loss and stress; and

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Warren to attempt to ameliorate the stress experienced by the survivors of a deceased employee during a time of major adjustment;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby adopts a policy of providing at employer expense the amount of medical benefits premiums payments for the survivors of a deceased county employee for a

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period of three full months following the month the employee became deceased; and

BE IT FURTHER RESOLVED that this policy applies immediately upon adoption to all employees of the county who are not members of a county collective negotiations unit; and

BE IT FURTHER RESOLVED that this policy is intended to apply, commencing two (2) months from the date of adoption, to all employees of the county who are members of a county collective negotiations unit. The county personnel director is directed to immediately forward a copy of this resolution to the president of each labor organization representing county employees, thereby, providing notice to such organizations of the county's intentions. Unless a labor organization presents a timely demand to negotiate, this policy shall be effective in two (2) months as stated above. If such a timely demand is presented, this policy shall not be effective, as to such organization until such date as is agreed upon by the county and such organization through negotiations.

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 141-95

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 March 8, 1995.

**RESOLUTION REGARDING ESTABLISHMENT OF A UNIFORM
POLICY FOR PAYMENT OF MEDICAL BENEFIT PREMIUMS FOR
RETIREES IN ACCORDANCE WITH N.J.S.A. 40A:10-23**

WHEREAS, the County of Warren has for many years had a policy whereby the medical insurance premiums for retired employees were paid by the county as the employer under certain terms and conditions; and

WHEREAS, there is statutory language in N.J.S.A. 40A:10-23 applicable to such a policy; and

WHEREAS, recent decisions hold that it is necessary for the policy and the statutory language to coincide;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby adopt a revised policy regarding payment of medical benefit premiums for retired employees of the county, coinciding precisely with the provisions of N.J.S.A. 40A:10-23. The county's previous policy is superseded by this revised policy. The county personnel director is directed to immediately forward a copy of this resolution to the president of each labor organization representing county employees.

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

Jeff Dooney, Regional Vice President, Richard Franco, Project Manager, and Mary Ann Politano, District Manager, all of ADP came before the board for a decision by the county on the ADP contract.

Mr. Dooney said that the process started with an RFP, they submitted their bid spec and they received an award of contract. No requirements have changed and they are wondering what the county's intentions are.

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Freeholder Dickey said that the situation at this time is that the system is not proceeding at the level of service we require and is not meeting the bid specs. Regarding the report that the board received, ADP is not in agreement with Mr. Makowski's report.

Mr. Dooney said that the reason for the delay was primarily caused by Warren County's new requests. Mrs. Dickey asked who made the changes and Mr. Dooney said the requests were made by people in the county.

Chris Pessolano, Purchasing Agent, said that Mr. Sheridan, the former purchasing agent, did not think ADP had met the bid specs and advised the county to reject the bid. Mr. Sheridan was not in favor of awarding the contract to ADP and advised the board of his opinion.

Dave Wallace said that there is a contract on file signed by both parties.

Henry Dinger said that either party can get out of the contract on 90 day written notice with no specific reasons given.

Mr. Dooney again asked what the intention of the board is.

Dave Wallace said that the clause in the contract cites the 90 day written notice but there is another clause in the addendum that says that the initial period of 1/94 to 12/94 will automatically continue for successive years but it is possible that further action may be required by the board to continue the contract. The contract may not exist at this time beyond the first year.

Mrs. Dickey asked how long does it normally take to convert. Jeff said that it is based on different clients needs. Mr. Franco said it normally takes 8 to 9 months to convert.

Freeholder Miller said that there was some reluctance on the part of the county to work with ADP to convert to a new system. He feels we haven't given ADP a proper chance to do the job. They do owe us an answer on the second run but he is not totally convinced that we have been fair with ADP.

Mrs. Dickey said the entire board was not aware of the problems and were not kept up to date on the situation.

Mr. Miller said he is not sure that the board needed to be informed. The internal team should have handled this, not the board.

Mr. Franco said that meetings were held with the team almost every other week and the update process was done very well.

Mrs. Dickey said that she is aware that ADP was not responsible to report to the board, that was an internal problem.

She thanked them for coming and appreciated their input.

Mr. Dooney asked how ADP should follow up and with whom.

Freeholder Dickey said that the contract will be discussed with county counsel in executive session and she would also like to talk to Mr. Makowski again before a decision is made.

Mr. Dooney asked how long this would take and Mrs. Dickey said that a decision will be made within a week. They should contact Henry Dinger for the board's decision.

The presentation was over at 11:55 a.m.

RESOLUTION 142-95

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 March 8, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9535 AND AUTHORIZATION TO

MINUTES**March 8, 1995****ADVERTISE FOR BIDS FOR MINI BUS (min 11,000 GVW) WITH WHEELCHAIR LIFT AND TWO WHEELCHAIR POSITION**

BE IT RESOLVED, that specification WC9535 for Mini Bus (min 11,000 lb. GVW) with Wheelchair Lift and Two Wheelchair Position

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(s) 801-03550.001 - Reserve for NJ Transit, 008-02500.067 - Vehicles for Norwescap

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 143-95

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 March 8, 1995.

RESOLUTION AWARDDING CONTRACT #WC9505 FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #20015, RIVER ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP TO SPARWICK CONTRACTING, INC. OF WALDWICK, NJ FOR THE LOW BID OF \$394,331.50

WHEREAS, the County advertised for bids to be received on Tuesday, February 23, 1995 at 1:30 P.M. for contract #WC9505 for the reconstruction of County Bridge #20015, River Road over Pohatcong Creek, Pohatcong Township; and

WHEREAS, Sparwick Contracting, Inc. of Waldwick, New Jersey submitted the lowest responsible and responsive bid of \$394,331.50; and

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

WHEREAS, adequate funds have been established in accounts 0010280023.200 and 008-02500.078 (Reconstruction of County Bridge #20015) and certified by the County Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Sparwick Contracting, Inc. for the low bid of \$394,331.50.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 144-95

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 March 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9507 LABORATORY TESTS FOR PUBLIC HEALTH NURSING TO ROCHE BIOMEDICAL LABORATORIES, INC. FOR THE PERIOD OF APRIL 1, 1995 THROUGH MARCH 31, 1996 IN THE APPROXIMATE AMOUNT OF \$14,065.00

BE IT RESOLVED, that contract WC9507 for laboratory tests for the Public Health Nursing Agency is hereby awarded to ... Roche Biomedical Laboratories, Inc. Raritan, New Jersey

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in the approximate amount of ... \$14,065.00
as per their bid submitted February 27, 1995
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Accounts A01-06-01181.21.044 - PHNA-BD of Health Nursing Supplies, A01-06-01221.01.048 - PHNA-BD of Health-Venereal Disease, TB, etc.

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 145-95

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 March 8, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9411 FOR THE LEASE OF COUNTY PROPERTY FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 1995 THROUGH MARCH 31, 1996 AS PROVIDED BY THE LOCAL LANDS AND BUILDINGS LAW N.J.S.A. 40A:12-14(a) WITH DONALD W. SMITH FOR ANNUAL RENT IN THE AMOUNT OF \$2,290.68

BE IT RESOLVED, that Contract WC9411 for lease of county property for agricultural purposes in White Twsp. Landfill property identified as Block 32, Lot 18 - 43.14 acres and Block 32, Lot 22 - 41.70 acres is hereby awarded for the second year of a three year contract as provided by the Local Lands and Buildings Law N.J.S.A. 40A:12-14(a)

to . . Donald W. Smith, Belvidere, New Jersey

annual rent of \$1,164.78 for Lot 18 and \$1,125.90 for Lot 22 as per their bid submitted February 28, 1994

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

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 146-95

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 March 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC94115 ROOF REPLACEMENT AT WARREN HAVEN TO NU-TEK ROOF SYSTEMS, INC. IN THE AMOUNT OF \$102,245.00

BE IT RESOLVED, that contract WC94115 Roof Replacement at Warren Haven is hereby awarded

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to ... Nu-Tek Roof Systems, Inc., Morristown, New Jersey
in the amount of ... \$102,245.00

as per their bid submitted February 14, 1995

and reviewed and recommended by the Superintendent Buildings & Grounds as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account 008-02500.087 - Capital, Warren Haven Reroofing

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 147-95

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 March 8, 1995.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO ENTER INTO
SERVICE COORDINATION AGREEMENT FOR THE SPECIAL CHILD HEALTH
SERVICES PROGRAM AT A MAXIMUM COST OF \$8,640.00 FOR
THE PERIOD MARCH 1, 1995 THROUGH JUNE 30, 1995**

WHEREAS, professional consulting is required to provide service coordination to eligible children and families in Warren County pursuant to the Individuals With Disabilities Education Act, P.L. 99-457, Part H; and

WHEREAS, Michele Ciofalo is qualified to provide such services at the rate of \$24.00/hour, up to a maximum of \$8,640.00 for the period March 1, 1995 through June 30, 1995 and as more fully described in the attached contract; and

WHEREAS, this contract is authorized as a professional service agreement pursuant to N.J.S.A. 40A:11-5 (1) (a) (i) and N.J.S.A. 40A:11-6.1; and

WHEREAS, the Special Child Health Services Grant No. 95-263-SCH-00 from the N.J. Department of Health provides additional funding for this service;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the freeholder director to enter into an agreement with Michele Ciofalo at a maximum cost of \$8,640.00 (\$24.00/hour) for the period March 1, 1995 through June 30, 1995; and

BE IT FURTHER RESOLVED that notice of this action, stating the nature, duration, service and amount of said agreement, and that this resolution and said agreement are on file and available for public inspection in the office of the Clerk of the Board, shall be published in The Star Garette/Forum 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

A resolution was received from the Township of Lopatcong requesting that the county expedite the funding of the improvements to the Phillipsburg Library.

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Under reports and comments, County Counsel David Wallace said that he has items to discuss in executive session.

He informed Freeholder Dickey that regarding the research he did on forming a citizens advisory council, there is no specific statute dealing with this issue however, the board can create this council if they so desire. The council would be limited to giving advice only, any decision making might be a problem. The number of members and length of term, these issues are all open.

County Engineer David Hicks reported on the educational park and said that VoTech has received a permit approval on the sewage plant. We still don't have Franklin Township's approval on the permit. Regarding the DOT access permit that was originally submitted by us on October 25th is still in the submittal stage.

Mr. Hicks also reported that the utilities construction has started.

County Planner David Dech asked the board to set a date for a public hearing for the amendment to the solid waste management plan regarding the disposal of regulated medical waste. He thought the April 12th meeting would be best. Mrs. Dickey said she would prefer to hold it on April 19th.

On motion by Mr. Miller, seconded by Mrs. Stone, the public hearing for amendment to the Solid Waste Management Plan will be held April 19, 1995 at 7:30 p.m.

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

Mr. Dech said there are two meetings scheduled to review the fee schedule. He would like a recommendation from the March 27th planning board meeting for freeholder approval at a later date.

The CFO was not present but Dan Olshefski, Fiscal Analyst, reported that the county has received the first payment from the Essex I/Essex II case.

Acting County Administrator Henry Dinger read a request from Karen Rosanoff relating to the "Take Our Daughters To Work" program on April 27th. Mr. Dinger would prefer "daughters" to be changed to "children" but because it is a national program it would not be possible to change the wording. The board supports this program and Karen will let the other departments know that this is scheduled for April 27th.

The hiring requests for the Road Department and Warren Acres were approved.

On motion by Mrs. Stone, seconded by Mr. Miller, authorization was given to Brian D. Smith to proceed with the Centrex Building closing.

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

Mr. Dinger asked for board approval for a modification to the Vehicle Allocation Plan for PHNA. The board agreed to this modification but before Mr. Dinger notifies PHNA, county counsel will research how this affects the CWA contract. Mr. Wallace will bring this up again at the next meeting.

Under freeholder comments, Freeholder Miller had no comments.

Freeholder Stone asked that a letter go to PCFA from the Board of Chosen Freeholders requesting that PCFA expedite dealing with moving the recycling from our road department to the landfill site.

Freeholder Miller said that recycling at the facility takes place in the cell and is

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separated by Hamm's people in special containers. There is no set area to combine the two. The recycling center was proposed to be built on the land that is part of the resource recovery facility but due to the outcome of the Carbone case, there are far reaching effects. It is not reasonable to assume that recycling will continue as it is presently being done. If the garbage haulers go to the free market system at \$40 to \$60 per ton in Pennsylvania, they will just dump everything, it won't be recycled.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the board should send the appropriate letter to PCFA which supports the recommendation made by SWAC to move the recycling center from the road department to the landfill site.

Before the roll call, Freeholder Dickey asked if Mr. Miller can vote on this because he sits on both PCFA and the Board of Chosen Freeholders.

County Counsel Wallace said that it is o.k. for him to wear both hats. As long as it is appropriate for him to sit on both the authority and the board, it follows that it is appropriate for him to vote on this issue.

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

Freeholder Dickey requested this opinion in writing.

Freeholder Dickey asked if the board would agree to include other information into the press packet, such as agreements, etc. The board did not agree to this.

Under press comments and questions, Art Charlton asked how much the Centrex Building cost. Steve Marvin said he thinks it was somewhere in the \$110 or \$120,000 area.

RESOLUTION 148-95

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 March 8, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-10 dated March 8, 1995 in the amount of \$1,447,446.93 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-10	585,163.07
Payroll 3/2	<u>862,283.86</u>
TOTAL	\$1,447,446.93

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 149-95

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 March 8, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 8, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE

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**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. 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

Freeholder Dickey called for a lunch recess at 12:55 p.m. until 2:00 p.m.

The board went into executive session at 2:15 p.m.

The board returned to open session at 4:40 p.m.

A request came in from Jay Miers for a letter to be signed by the board in support of a PIC initiative. The board asked that this be researched first.

On motion by Mrs. Stone, seconded by Mrs. Dickey, authorization for the county to add David Wallace to the TPA plan for dependent coverage to start March 9th through March 31st with Mr. Wallace reimbursing the county for this portion of the insurance cost.

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

The board agreed to a public hearing for Special Service Schools District to be held April 5th at 4:30 p.m. We will call John Pappas to verify the time.

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 was adjourned at 5:00 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk