

MINUTES**March 22, 1995**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, March 22, 1995 at 7:00 p.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 A. Dickey, Freeholder Ann M. Stone and Freeholder Kenneth C. 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 March 1, 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 March 8, 1995 were approved with an addition made by Freeholder Dickey on Page 10, following Para.4.

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

PROCLAMATION 153-95

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 22, 1995.

**PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK
APRIL 9-15, 1995**

WHEREAS, thousands of dedicated public safety telecommunications personnel daily serve the citizens of the United States by answering their telephone calls for police, fire, and emergency medical services and dispatching the appropriate assistance as quickly as possible; and

WHEREAS, professional 9-1-1 public safety telecommunications personnel and volunteer Emergency Management amateur radio operators work to improve the emergency response capabilities of these communications systems through their leadership and dedication; and

WHEREAS, The Association of Public Safety Communications Officials International, Inc., has set aside the second week in April to recognize public safety telecommunications personnel and their crucial role in the protection of life and property;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren, do hereby proclaim the week of April 9-15, 1995 as NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK in Warren County, New Jersey in honor and recognition of our public safety telecommunications personnel and the

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vital contribution they make to the safety and well-being of our citizens.

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
Mike O'Connor and Bill Depp accepted this proclamation.

PROCLAMATION 154-95

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 22, 1995.

PROCLAMATION - WORLD HEALTH DAY - APRIL 7, 1995

WHEREAS, the health of all people is one true measure of a county; and

WHEREAS, the health of Americans is inseparably linked with the health of peoples throughout the world; and

WHEREAS, all the nations of the world, acting through the World Health Organization, of which the United States is an active member, are pledged to the goal of Health for All by the Year 2000; and

WHEREAS, April 7 of each year has been established by the World Health Organization as World Health Day - an occasion to educate and to inform, to encourage increased community involvement, to focus on the unity of our health concerns; and

WHEREAS, the World Health Organization, recognizing that many countries and regions have already made dramatic progress towards the global eradication of polio, designated World Health Day 1995 as "Target 2000-A World Without Polio" emphasizing that eradicating polio can be achieved in the next six years and will end much human suffering; and

WHEREAS, there have been no cases of polio identified in the Western Hemisphere for the last three years, the American Association for World Health is promoting the 1995 World Health Day theme in the United States as "Immunize: Birth to Two, It's Up to You!" as it is estimated that only about two-thirds of American children under age two receive all the immunizations they need; and

WHEREAS, the American Association for World Health recognizes that immunizations are among the most vital and cost-effective medical interventions available and protect young children from nine infectious diseases;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County do hereby declare April 7, 1995 as World Health Day and urge all of our citizens to take part in observances and activities on this day and throughout the year which are designed to advance the cause of childhood immunization by promoting awareness and by encouraging participation in the worldwide efforts of attaining "Health for All by the Year 2000."

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

MINUTES**March 22, 1995****PROCLAMATION 155-95**

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 22, 1995.

NATIONAL COUNTY GOVERNMENT WEEK - APRIL 2-8, 1995

WHEREAS, America faces many changes now and in the future and meeting those challenges successfully lies with county government -- the government of the future; and

WHEREAS, county governments are committed to stopping unfunded mandates which are depleting local revenues and causing local services to be cut back; and

WHEREAS, county governments are the nation's health safety net providing hospital and health services to the poor and those without insurance; and

WHEREAS, county governments are leading the fight to end violence and reduce crime through programs and policies in pursuit of solutions to help our nation's troubled youth; and

WHEREAS, county governments are using technology and invocation to tackle the nation's problems; and

WHEREAS, county governments are flexible and adaptable in providing services directly to the people and are able to provide county-wide and regional solutions to problems; and

WHEREAS, America's counties are America's future and in recognition of the contributions made and the leadership offered by our nation's counties; and

WHEREAS, the Board of Directors of the New Jersey Association of Counties hereby support National County Government Week and proclaim April 2 - 8, 1995 as National County Government Week;

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of Warren County also supports this action and copies of this proclamation will be sent to Governor Christine Todd Whitman, all members of the NJ Senate and General Assembly and all New Jersey's twenty one counties.

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

PROCLAMATION 156-95

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 22, 1995.

PROCLAMATION - SUBSTANCE ABUSE AWARENESS MONTH - APRIL - 1995

WHEREAS, alcohol and substance abuse are a concern to communities throughout Warren County and alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

WHEREAS, alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide and crime and the cost to the County of Warren is enormous and the human suffering incalculable; and

WHEREAS, alcohol and substance abuse related auto accidents are a primary cause of death and injury, costing the United States in excess of \$25 billion a year and drunk driver accidents are the single leading cause of death among 15-24 year olds and 130,000

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teenagers are injured annually in alcohol or substance abuse related highway accidents; and
WHEREAS, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

WHEREAS, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing persons with alcoholism and substance abuse and their families access to treatment;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders do hereby proclaim the month of April 1995 as **SUBSTANCE ABUSE AWARENESS 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
 Pam Stewart accepted this proclamation.

PROCLAMATION 157-95

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 22, 1995.

**PROCLAMATION - HONORING WARREN COUNTY VOCATIONAL SCHOOL
 AND TECHNICAL INSTITUTE ON THEIR 25TH ANNIVERSARY**

WHEREAS, there is a rapid change in the nature of work throughout the world; and
WHEREAS, Workforce Readiness is an urgent goal at the national, state and local level; and
WHEREAS, Warren County wants to remain on the leading edge of Workforce Readiness at all levels of county-sponsored education; and

WHEREAS, Warren County Vocational School and Technical Institute has been successfully training the youth of the county from school to work, and retraining adults for the changing job market for the past 25 years; and

WHEREAS, the success of these efforts is demonstrated through the Vo-Tech's graduates over the past 25 years; and

WHEREAS, the high level of this training can be seen in professional practical applications such as the recently completed design and fabrication of shelving for the Warren County Clerk's Land Records Vault thereby saving the county approximately \$3,800.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren commends the students, faculty and administration of the Warren County Vocational School and Technical Institute for the excellent job done during the past 25 years, and pledges continued support for programs to improve the quality of the school in support of Workforce Readiness.

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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Freeholder Director Dickey opened the public hearing for the 1995 Warren County Budget at 7:25 p.m.

Points made by Glen Fielding were the error of defraying the capital improvements to future years, the underfunding of the WCCC, and the exclusion of the funding for the Phillipsburg Library. He also mentioned that the freeholder board should be responsible for reimbursements to the municipalities for 9-1-1 and the board should make clear to the residents, the status of the union contracts.

Bonnie Lawrance, Director of DARCC, thanked the board for all their support.

Freeholder Stone thanked Pete Houck and Dan Olshefski for all their work on the budget and thanked all the department heads for their cooperation and work on the budget process.

Freeholder Miller said he has several areas of concern with this budget, in particular the line item for the college. He feels they should be treated the same as all other school systems. Special Services School District got a slight increase, Vo-Tech got an increase but WCCC got a decrease. He also mentioned displeasure about not including the 5% down payment for the possibility of bonding for the Phillipsburg Library.

Mr. Miller also said that we are not funding farmland preservation the way we promised, we are using funds from prior years. Mr. Miller made the statement that even though he has these objections, he will vote on the budget as proposed.

Mrs. Dickey said that she had promised to stop the debt financing and the budget numbers reflect the true cost of county government. She feels that this is an honest budget. She also thanked everyone in the county for their cooperation in getting the budget to this point. She also thanked Harvey Minchin in the freeholder's office for the charts.

Freeholder Dickey closed the public hearing at 7:45 p.m.

RESOLUTION 158-95

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 22, 1995.

**RESOLUTION RE: ADOPTION OF THE 1995 BUDGET
OF THE COUNTY OF WARREN**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (item 2 below) \$37,999,638.15 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

RECORDED VOTE
(Insert last name)

Ayes{ Miller
Stone
Dickey

Nays{ none

Abstain{ none
Absent { none

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SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	40003-10	\$ 6,300,000.00
Miscellaneous Revenues Anticipated	40004-10	\$ 18,308,045.00
Receipts from Delinquent Taxes	41419-10	\$ -0-
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	41417-10	\$ 37,999,638.15
Total General Revenues	40000-00	\$ 62,607,683.15

SUMMARY OF APPROPRIATIONS

3. GENERAL APPROPRIATIONS:		\$
(a&b) Operations Including Contingent		\$ 52,746,208.00
(c) Capital Improvements		\$ 3,300,773.00
(d) Municipal Debt Service		\$ 4,291,849.40
(e) Deferred Charges and Statutory Expenditures-Municipal		\$ 2,268,852.75
(f) Judgements		\$ -0-
(g) Cash Deficit		\$ -0-
(k) For Local District School Purposes		\$ -0-
(l) Reserve for Uncollected Taxes		\$ -0-
Total General Appropriations		\$ 62,607,683.15

It is hereby certified that the within budget is a true copy of the finally adopted by resolution of the Board of Chosen Freeholders on the 22nd day of March, 1995. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 1995 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

s/Naomi J. Stout
Deputy Clerk of the Board of Chosen Freeholders
Certified by me
This 24th day of March, 1995

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

MINUTES**March 22, 1995****ORDINANCE 159-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following ordinance was adopted on 1st reading by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 1995.

AN ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY CANCELING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS TOTALLING \$386,217.00

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. It is hereby determined that the unfunded appropriation in the amount of \$868.00 heretofore provided for in the bond ordinance entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF WARREN, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$2,855,651.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,712,868.00 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY TO FINANCE PART OF THE COST THEREOF" and adopted by the County of Warren, New Jersey (the "County") on July 10, 1991 is hereby canceled.

Section 2. It is hereby determined that the unfunded appropriation in the amount of \$385,349.00 heretofore provided for in the bond ordinance entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$4,934,654.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,688,421 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION" and adopted by the County of Warren, New Jersey (the "County") on May 11, 1994 is hereby canceled.

Section 3. This ordinance shall take effect at the time and place in the manner provided by law.

I hereby certify the above to be a true copy of an ordinance 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

ORDINANCE 160-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following ordinance was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 1995.

BOND ORDINANCE AMENDING A BOND ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,384,506 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,056,781 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION" FINALLY ADOPTED JUNE 9, 1993 BY THE COUNTY OF WARREN, NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENT AUTHORIZED BY SUCH ORDINANCE

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. Bond ordinance of the County of Warren, New Jersey (the "County"), finally adopted June 9, 1993, and entitled "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY,

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APPROPRIATING \$5,384,506 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,056,781 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION" is hereby amended to read as follows:

(a) The improvements in the following sections listed in Section 3 (a) of said bond ordinance of the County are hereby amended to read as follows:

B. Educational Park infrastructure design and construction.	83,669	79,485	15 years
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E. Communications Center -Construction of Access Road	133,860	127,167	20 years
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F. Bridge improvements at the following bridges:			
- #20010 Winters Road Pohatcong Creek	1,422,471	1,306,348	19.42 years

- #07018 Church Street
over Musconetcong River
- County Bridge #01018
- County Bridge #10033
- County Bridge #05082
- County Bridge #22037
- County Bridge #20032
- County Bridge #16066
- County Bridge #21007
- Bridge Repairs County
Route #638
- County Bridge #16009

Section 2. All other details of the bond ordinance referred to in Section 1 hereof shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I hereby certify the above to be a true copy of an ordinance 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 161-95

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 22, 1995.

**RESOLUTION TRANSFER FUNDS IN CAPITAL APPROPRIATIONS IN THE TOTAL
AMOUNT OF \$407,488.00 RE: 1993 & 1994 ORDINANCES**

WHEREAS, there exists balances in the Capital Budget Appropriations for Capital Improvement Authorizations by Ordinances, and

WHEREAS, these appropriations are considered completed.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Improvement Authorizations appropriation balances in the total amount of \$407,488.00 be transferred to various capital projects as follows:

FROM

008-02500.039	93	ORD.-RESURF. & RECONS. CO. RT. #625	\$	50,000.00
008-02500.062	94	ORD.-GARRETT D WALL PARK.-FREE. OFC.		74,116.00
008-02500.063	94	ORD.-RACE STREET PARKING LOT-FREE. OFC.		33,884.00
008-02500.070	94	ORD.-CO. RT. #604-ENG. DEPT.		22,500.00
008-02500.071	94	ORD.-CO. RT. #625-END. DEPT.		34,200.00
008-02500.072	94	ORD.-GUIDERAILS-ENG. DEPT.		23,300.00
008-02500.081	94	ORD.-FRONT END LOADER-ROAD DEPT.		24,809.00
008-02500.082	94	ORD.-TEN WHEELER TRUCK W/WINGS-ROAD DEPT.		11,489.00
008-02500.083	94	ORD.-TECH SYS. CALCIUM TANK-ROAD DEPT.		9,250.00
008-02500.087	94	ORD.-WARREN HAVEN REROOFING-BLDG. & GRDS.		30,000.00
008-02500.102	94	ORD.-BRID. #13056 SADIE CANN RD.-ENG. DEPT.		90,000.00
008-02500.103	94	ORD.-TUB CHAIR LIFT-WARREN HAVEN		3,940.00
		TOTAL	\$	407,488.00

TO

008-02500.040	93	ORD.-CO. RT. #638 RECONST.-ENG DEPT.	\$	50,000.00
008-02500.078	94	ORD.-BRID. #20015-ENG. DEPT.		90,000.00
008-02500.099	94	ORD.-FIRE PROTECTION-WARREN HAVEN		30,000.00
008-02500.115	94	ORD.-CO. RT. #646 INTERSECTION-ENG. DEPT.		80,000.00
008-02500.116	94	ORD.-ADM. BLDG./CORR. CTR. HVAC RENOV.- BLDG. & GRDS.		50,000.00
008-02500.117	94	ORD.-W ACRES/W HAVEN COMPLEX-WELL- BLDS. & GRDS.		13,548.00
008-02500.118	94	ORD.-FLAMMABLES STORAGE BLDG-BLDG & GRDS		40,000.00
008-02500.119	94	ORD.- (3) 1 TON FOUR WHEEL DRIVE PICKUPS W/PLOWS-ROAD DEPT.		49,488.00
008-02500.120	94	ORD.-W ACRES/W HAVEN COMPLES-WELL BLDG. & GRDS.		4,452.00
		TOTAL	\$	407,488.00

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 162-95

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 22, 1995.

TRANSFER IN THE 1994 RESERVED APPROPRIATIONS;

TO:	SPECIAL SCHOOL SERVICES, OE	\$	4,840.00
FROM:	GROUP INS. PLANS FOR EMP., PRESCRIPTION PLAN FOR EMPLOYEES	\$	4,840.00

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:

Special School Services, OE \$ 4,840.00

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

Group Ins. Plans for Emp., Prescription
Plan for Employees \$ 4,840.00

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

	<u>TO</u>	
R-A01-07-01705.00.200	Special School Services, OE	\$ 4,840.00
	<u>FROM</u>	
R-A01-01-00397.00.346	Group Ins. Plans for Emp., Prescription Plan for Employees	\$ 4,840.00

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 163-95

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 22, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING STATE/COUNTY PARTNERSHIP BLOCK GRANT APPLICATION IN THE AMOUNT OF \$78,400 FOR FY 1996 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Agency by Warren County resolution dated October 23, 1991; and

WHEREAS, the development of the Arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey Council on the Arts Block Grant funds in the amount of \$78,400 for FY 1996 (July 1, 1995 thru June 30, 1996) in Warren County and authorize the County Administrator to sign the grant application on behalf of the Freeholder 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

MINUTES**March 22, 1995****RESOLUTION 164-95**

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 22, 1995.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO PROVIDE
WRITTEN NOTICE OF TERMINATION OF AGREEMENT WITH ADP, INC**

WHEREAS, paragraph V of the Addendum to National Account Agreement between ADP, Inc. and the County of Warren dated January 18, 1994 provides that either party may terminate said Agreement upon at least ninety (90) days prior written notice to the other; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to terminate said Agreement pursuant to its terms;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized and directed to provide immediate written notice to ADP, Inc. that the County of Warren shall terminate the aforesaid Agreement effective ninety (90) days from the date of such written notice, and to include with such notice a certified copy of this Resolution.

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: no Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 165-95

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 22, 1995.

**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**

WHEREAS, there is a need for the construction of a new water main for fire protection service to the Warren County Community College; and

WHEREAS, said water main has been designed and approved by the Board of Chosen Freeholders; and

WHEREAS, an application for special service connection must be submitted to New Jersey-American Water Company for this fire service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the filing of the application for special connection with New Jersey-American Water Company for the 6" fire protection service to the Warren County Community College, Washington Township.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for special connection.

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

David Hicks, County Engineer, said that he will send a letter along with the contracts stating that this is the college's responsibility.

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

MINUTES**March 22, 1995****RESOLUTION 166-95**

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 22, 1995.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE PHASE III ADA IMPROVEMENTS AT WARREN HAVEN, WARREN ACRES, THE CORRECTIONAL FACILITY, BARRY HOUSE, ANNEX, AND CUMMINS BUILDING, WARREN COUNTY - CONTRACT WC9539P

BE IT RESOLVED that the contract documents for the Architectural/Engineering Services for the Phase III ADA Improvements at Warren Haven, Warren Acres, the Correctional Facility, Barry House, Annex, and Cummins Building 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 - Wednesday, March 29, 1995

PROPOSALS TO BE RECEIVED - Tuesday, April 18, 1995, at 1:30 P.M.

AWARD DATE - Wednesday, April 26, 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 167-95

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 22, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1995 RESURFACING - PHASE II COUNTY ROUTES #611, #608 AND #519 HOPE, LIBERTY AND FRELINGHUYSEN TOWNSHIPS CONTRACT #WC9538

BE IT RESOLVED that the plans and specifications for Contract #WC9538 for the 1995 Resurfacing - Phase II, County Routes #611, #608 and #519, Hope, Liberty and Frelinghuysen Townships 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, April 6, 1995

BIDS TO BE RECEIVED - Tuesday, May 2, 1995, at 1:30 P.M.

AWARD DATE - Wednesday, May 10, 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

MINUTES**March 22, 1995****RESOLUTION 168-95**

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 22, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9512 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS

BE IT RESOLVED, that specification WC9512 for auto collision is hereby approved

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

Funds for this contract are provided in the budget account A01-04-01021.10.160 - Motor Pool Expenses

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 169-95

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 22, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9536 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLE WASHING SYSTEM FOR THE HOPE GARAGE

BE IT RESOLVED, that specification WC9536 for a vehicle washing system for the Warren County Road Department is hereby approved

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

Funds for this contract will be provided in budget account A01-10-02500.07.580 - Roads - Vehicle Washing Unit

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 170-95

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 22, 1995.

RESOLUTION AWARDED CONTRACT #WC9510-2 FOR 1995 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR TRAFFIC PAINT TO CENTERLINE INDUSTRIES, INC. OF ENNIS, TEXAS FOR THE LOW BID OF \$45,143.00

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 1995 work schedule; and

WHEREAS, bids were received on Tuesday, March 7, 1995 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

WHEREAS, the County Engineer has recommended that Traffic Paint be awarded at this time with the remaining items of the contract awarded at the April 12, 1995 meeting.

WHEREAS, Centerline Industries, of Ennis, Texas submitted the lowest responsible and responsive bid for Traffic Paint in the amount of \$45,134.00; and

MINUTES**March 22, 1995**

WHEREAS, adequate funds have been established in accounts A01-04-01021.00.568 (Traffic Paint-Yellow) and A01-04-01051.00.569 (Traffic Paint-White) 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 above contract for Traffic Paint to Centerline Industries, Inc. for the low bid of \$45,134.00.

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 171-95

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 22, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9496 FOR A BUSINESS SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE TO USTI INC., IN THE AMOUNT OF \$67,000.00

BE IT RESOLVED, that contract WC9496 for a business office system for the Warren County Sheriff's Office is hereby awarded to ... USTI Inc., Irving, Texas in the amount of ... \$67,000.00 as per their bid submitted January 30, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in Account A01-10- 02500.05.554 - Boss Software Program - Sheriff's Office

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 172-95

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 22, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9509 FOR 9-1-1 RADIO NETWORK SITE DEVELOPMENT, SITEWORK, TOWERS, FOUNDATIONS, SHELTERS, ELECTRICAL & GROUNDING SYSTEMS TO DRILL CONSTRUCTION, IN THE AMOUNT OF \$1,098,717.00

BE IT RESOLVED, that contract WC9509 FOR 9-1-1 Radio Network Site Development, Sitework, Towers, Foundations etc., is hereby awarded to ... Drill Construction Co. Inc., West Orange, New Jersey in the amount of ... \$1,098,717.00 as per their bid submitted February 28, 1995 and reviewed and recommended by the 911 Coordinator as the lowest responsible and responsive bid received.

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Funding for this contract will be provided in budget account 008-02500.053 - Capital - 911 Equipment Office

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 173-95

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 22, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9312 WITH METZ INC. FOR AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 1995 THROUGH APRIL 30, 1996 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,500.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$50.00 AND PARTS AT 10% BELOW A.R.H. COST

WHEREAS, Warren County specification WC9312 for air conditioning maintenance and service is hereby extended for the period of May 1, 1995 through April 30, 1996 with: Metz Inc. Easton, Pennsylvania in the approximate amount of . . . \$25,000.00

Funding for this contract has been provided in accounts A01-01-00381.83.073 Maintenance Courthouse AC repairs, A01-01-00381.85.073 Annex Maintenance AC repairs, A01-01-00381.00.073 Maintenance PHNA building, A01-06-01501.12.073 Maintenance Warren Haven

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 174-95

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 22, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9257 WITH TOTAL PLAN ADMINISTRATORS, INC., TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF APRIL 1, 1995 THROUGH MARCH 31, 1996 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(6) IN THE APPROXIMATE AMOUNT OF \$274,025.00

WHEREAS, Warren County specification WC9257 for providing third party administration for the county employee medical insurance program provided for two, one year extensions as provided by the Local Public Contract Law 40A:11-15(6) said contract is hereby

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extended for the period of April 1, 1995 through March 31, 1996
with: Total Plan Administrators, Inc. Newark, New Jersey
in the approximate amount of . . . \$274,025.00

Funding for this contract has been provided in 101-01915.003 - Group Insurance for 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

RESOLUTION 175-95

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 22, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9303a WITH BUSINESS RECORDS CORPORATION FOR THE THIRD AND FINAL YEAR PERIOD OF MAY 1, 1995 THROUGH APRIL 30, 1996 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$66,400.00

WHEREAS, Warren County specification WC9303a for providing an information management, recording and cash control system for the County Clerks office for a third year as provided by the Local Public Contract Law 40A:11-15(8) said contract is hereby extended for the period of May 1, 1995 through April 30, 1996

with: Business Records Corporation, Cheshire, Connecticut
in the approximate amount of . . . \$66,400.00

Funding for this contract has been provided in A01-01-00301.00.034 - County Clerk Maint. & Licensing fees and 801-02150.001 County Clerk Recording

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 176-95

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 22, 1995.

RESOLUTION AWARDING CONTRACT #WC9502 FOR THE WARREN HAVEN EMERGENCY LIGHTING AND DIESEL FIRE PUMP IMPROVEMENTS, MANSFIELD TOWNSHIP, TO J. VERONA ELECTRICAL CONTRACTORS OF LYNDHURST, N.J. IN THE AMOUNT OF \$119,414.00

WHEREAS, the County advertised for bids to be received on Tuesday, February 14, 1995, for the Emergency Lighting and Diesel Fire Pump Improvements at Warren Haven, Mansfield Township; and

WHEREAS, J. Verona Electrical Contractors of Lyndhurst, New Jersey, submitted the lowest responsible and responsive bid of \$119,414.00; and

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

WHEREAS, adequate funds are available in account #008-02500.099, Warren Haven Building Improvements, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the

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County of Warren does hereby award the contract for the above project to J. Verona Electrical Contractors of Lyndhurst, New Jersey, for the low bid of \$119,414.00.

** This contract is awarded subject to transfer of funds and approval of the current budget.

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 177-95

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 22, 1995.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE WARREN HAVEN EMERGENCY LIGHTING AND DIESEL FIRE PUMP IMPROVEMENTS, MANSFIELD TOWNSHIP, TO CARL GUINTA ASSOCIATES OF RIVERDALE, N.J. IN THE AMOUNT OF \$12,500.00 - CONTRACT #WC9540P

WHEREAS, there exists a need for the professional services of an Engineer for the Construction Phase of the Emergency Lighting and Diesel Fire Pump Improvements at Warren Haven, Mansfield 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 account #008-02500.099, Warren Haven Building Improvements, 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 Carl Guinta Associates of Riverdale, New Jersey, for professional services for the above project in the amount of \$12,500.00, 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.

** This contract is awarded subject to transfer of funds and approval of the current budget.

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 178-95

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 22, 1995.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES

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March 22, 1995

**FOR THE INSPECTION OF THE INSTALLATION OF TELEPHONE CONDUITS
AND MANHOLES IN COUNTY ROUTE #638, GREENWICH TOWNSHIP, WITH
CANGER & CASSERA, INC. (TOWNSHIP ENGINEER) OF PHILLIPSBURG,
NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$2,000.00**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the installation of Telephone conduits and manholes in County Route #638 from Washington Valley Drive to Valerie Place (Wyndham Farm at Greenwich), 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 #801-02850.133 (Bell Atlantic-New Jersey) 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 \$2,000.00, 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 179-95

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 22, 1995.

**RESOLUTION AWARDING CONTRACT WC9503 TO FAMILY SERVICES OF MORRIS
COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER
(IDRC) FOR THE PERIOD MAY 8, 1995 THROUGH MAY 7, 1996**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Contract WC9503 for the Warren County Intoxicated Driver Resource Program is hereby awarded to Family Services, Morristown, New Jersey; and

BE IT FURTHER RESOLVED that operating costs under the contract shall be supported by client-generated fees, and that the total contract shall not exceed \$3,000 for one time start-up costs as per Family Services' start-up funding request submitted February 3, 1995, and reviewed and recommended by the Department of Human Services through the Local Advisory Council on Alcohol and Drug Abuse as the lowest responsible and responsive bid

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received; and

BE IT FURTHER RESOLVED that the funds for this contract are available in County Trust Account No. 801-02350.001; and

BE IT FURTHER RESOLVED that this contract award is subject to the approval of the New Jersey Department of Health, Intoxicated Driver Program Unit; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is 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

A presentation regarding Environmental Commissions started at 8:00 p.m. and was given by Sally Dudley of ANJAC.

Ms. Dudley said that three counties in the state have these commissions; Ocean, Monmouth and Camden and two of these counties have had these commissions since the early 70's. These commissions are advisory bodies and are used as the agency on environmental issues. They have many functions but mainly serve as a clearing house for information and also act as a buffer.

The Monmouth County Environmental Commission has staggered three year terms. One of the benefits of having this type of commission is that they can obtain grants from DEPE which can be used for studies of environmental resources. These commissions also help to investigate environmental issues, education our citizens and it could also help to bring the municipalities together. It would require staff support to get meeting notices out, etc. and it would also require a strong chair that the board could work with.

Freeholder Dickey opened the discussion to the public.

Dick Collins, Mayor of Harmony, a gentlemen from Franklin Township, Sieglinde Anderson of Frelinghuysen, John Celentano, Hope Township and Lois Markle of Harmony spoke and were very supportive of creating this type of commission.

Freeholder Stone and Freeholder Dickey are very much in favor of creating an Environmental Commission in Warren County.

Freeholder Miller said he sees this as a facilitating body only who would act as an advisory group reporting to the freeholders and the planning board. Mrs. Dickey clarified that it would be an advisory group only.

The presentation ended at 8:35 p.m.

On motion by Mr. Miller, seconded by Mrs. Stone, a resignation was accepted from Darrell Buckner as a member to the WC Mental Health Board.

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 John S. Howard as a member to the WC Welfare Board.

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

Freeholder Miller asked that letters of thanks be sent to Mr. Buckner and Mr. Howard.

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RESOLUTION 180-95

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 22, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE COUNTY
ALLIANCE STEERING SUBCOMMITTEE (CASS)**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the County Alliance Steering Subcommittee;

Mary Jane Tanner

County Superintendent of Schools Representative

Barry House

537 Oxford Street

Belvidere, NJ 07823

John P. Murphy Jr.

Family Part of the Chancery Division of the Superior Court Representative

Court House

Belvidere, NJ 07823

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 Mrs. Stone, seconded by Mr. Miller, a resolution is to be prepared for the April 12th freeholder meeting reappointing Dominick Sidoti and William Spencer as members to the WC Special Services School District Board of Education.

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

RESOLUTION 181-95

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 22, 1995.

**RESOLUTION CREATING THE POSITION OF SECRETARIAL ASSISTANT WITHIN
THE WARREN COUNTY DIVISION OF ECONOMIC DEVELOPMENT AND TOURISM**

WHEREAS, the Warren County Board of Chosen Freeholders recognizes the need for a clerical support position within the Department of Economic Development and Tourism; and

WHEREAS, the duties of this position shall also include clerical support to other administrative offices as time permits as assigned and scheduled by the director of the Department of Economic Development and Tourism; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of Secretarial Assistant be created and be made effective April 1, 1995; and

BE IT FURTHER RESOLVED that this position be established on Range Group 11, Range Table 1140.

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

s/Naomi J. Stout, Deputy Clerk

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

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A resolution was received from Cape May County supporting Senate Bill S-152 providing penalties for drug distribution within 500 feet of a public park, housing facility or public building.

A resolution was received from Cape May County supporting Senate Bill S-1363 providing updated filing fees for the offices of county clerk and registrar of deeds.

A resolution was received from Passaic County urging the legislature of the state to repeal the present legislation in the Federal Clean Air Act known as "Employer Trip Reduction Plans.

A resolution was received from Camden County supporting Senate Bill S-1751 permitting counties to seek reimbursement for costs incurred in connection with the housing of prisoners or detainees in a county correctional facility.

A resolution was received from Camden County supporting U.S. House Resolution #39 for ratification of the equal rights amendment as part of the U.S. Constitution.

A resolution was received from Harmony Township opposing the permitting of additional sludge facilities within Harmony Township.

County Counsel David Wallace reported that he has items to discuss in executive session.

County Engineer David Hicks gave a brief update on the access permit application and new driveway to the college. He recommends that we install a traffic light.

County Planner David Dech asked that the planning department be involved with the freeholder board in the creation of the by-laws for the environmental commission.

CFO Pete Houck reported that the award of bid went to NatWest Bank at 4.24%.

County Administrator Henry Dinger submitted hiring requests from the Road Department and the Planning Department for summer help. The board asked that we post these positions to give an equal opportunity to everyone to fill these positions.

Mr. Dinger said that he has some items to discuss in executive session.

Under freeholder comments, Mr. Miller had none and Mrs. Stone had one item for executive session.

Freeholder Dickey reminded everyone about the host freeholder meeting to be held Wednesday, April 5th in Hackettstown.

Under closing comments, Ken Cooper asked about the Garrett D. Wall Park project and Mrs. Dickey said that this project has been removed from the county budget.

Bill Mannon, Deputy Mayor of Mansfield, asked what the process is for letting the public know what jobs are available. He thinks it is time for a change. Mr. Dinger said that we accept applications, we don't do any actual advertising, it's mostly word of mouth. He asked the board if we should place an ad and the board agreed that we should post the available jobs.

Darlene Filan, Mayor of Mansfield, asked if they can get something in writing to guarantee when 9-1-1 will be complete and Mrs. Dickey said that she has talked to Ed Bruder about this and he said that the best guess is six months but we can't put anything in writing as it depends on when the towers will be complete.

Mrs. Stone said that reimbursement is in the budget for those municipalities who are involved in this.

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Mr. Dinger reminded everyone that 9-1-1 is operating, it is the dispatch service that is not complete.

Mrs. Dickey suggested that we have someone in from 9-1-1 for the next freeholder meeting to state where we are now.

There were no press comments or questions.

RESOLUTION 182-95

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 22, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-11,12 dated March 22, 1995 in the amount of \$4,463,003.05 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-11 Jury	765.00
95-12	3,617,516.67
Payroll 3/16	<u>844,721.38</u>
TOTAL	\$4,463,003.05
Manual check	<u>17,580.00</u>
TOTAL	\$4,480,583.05

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 183-95

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 22, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 22, 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 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 7 of the Open Public Meetings Act, Chapter 231,P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters.
 2. Contracts.

MINUTES**March 22, 1995****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 five minute recess at 9:00 p.m.

The board went into executive session at 9:30 p.m.

The board returned to open session at 10:50 p.m.

On motion by Mrs. Stone, seconded by Mr. Miller, the board adopted the terms of Option #1 setting the salaries for the excluded employees which supersedes the previous action taken on 1995 salaries of the excluded employees.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the board adopted a procedure whereby the individual and family deductible for health benefits and the cost of the prescription plan will revert to the same as the largest bargaining unit and will be revised later when the AFSCME contract is settled.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the board authorized payment of the litigation portion of County Counsel David Wallace's February invoice; that portion being \$4,174.50.

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

Mr. Dinger said that the National Park Service requested that the board appoint Bill Hanley to the National Park Service. The board has already appointed Jim Considine and they do not wish to make another appointment.

On motion by Mrs. Stone, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:05 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk