

MINUTES**April 26, 1995**

The Board of Chosen Freeholders of the County of Warren met in regular session at its office in the Administration Building, Belvidere, NJ on Wednesday, April 26, 1995 at 7:00 p.m.

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

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

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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held April 5, 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 April 12, 1995 were approved as presented.

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

PROCLAMATION 268-95

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 April 26, 1995.

MENTAL HEALTH MONTH - MAY 1995

WHEREAS, one in three adults nationwide will have a mental health or substance abuse disorder in his or her lifetime; and

WHEREAS, twenty-five (25%) of Warren County residents over the age of five will develop a mental illness in his or her lifetime; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only one in five children who needs mental healthcare receives it; and

WHEREAS, mental illnesses have a staggering economic impact on our nation, costing an estimated \$148 billion in 1990; and

WHEREAS, effective treatment for mental disorders is available in the community, and treatment is 80% - 90% effective in treating many mental disorders; and

WHEREAS, effective mental health care reduces serious physical health problems and people who receive mental health services subsequently use 5 to 80 percent less medical services; and

WHEREAS, mental health care is an important investment in our nation, our families

MINUTES**April 26, 1995**

and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services,

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director, Warren County Board of Chosen Freeholders, do hereby designate May 1995 as "Mental Health Month" in Warren County.

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
Mary Jane Goodwin accepted the Mental Health Proclamation.

PROCLAMATION 269-95

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 April 26, 1995.

CRIME VICTIM'S RIGHTS WEEK - APRIL 23 - 29, 1995

WHEREAS, one violent crime is committed in America every 16 seconds; and
WHEREAS, with 35 million Americans victimized in the United States each year, crime victims are rapidly becoming a majority; and

WHEREAS, crime victims play an indispensable role in bringing offenders to justice and, thus, preventing further violence; and

WHEREAS, as a nation devoted to liberty and justice for all, America must plant the seeds of justice to protect and restore crime victims' rights; and

WHEREAS, harvesting justice over the past two decades has been accomplished in part by the millions of survivors of crime, their families and advocates whose commitment and spirit has persevered while confronting an increasingly violent nation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren designates the week of April 23 to April 29, 1995 as Warren County Crime Victims' Rights Week; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren reaffirms a commitment to address victims' rights and criminal justice issues during 1995 Warren County Crime Victims' Rights Week and throughout the year; and

BE IT FURTHER RESOLVED that this proclamation be presented to the Warren County Prosecutor's Office on April 26, 1995.

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
Prosecutor John O'Reilly accepted the Crime Victim's Rights Proclamation.

MINUTES**April 26, 1995****PROCLAMATION 270-95**

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 April 26, 1995.

OLDER AMERICANS MONTH - MAY - 1995

WHEREAS, each year the month of May is designated as Older Americans Month by the state and federal government; and

WHEREAS, it has become a tradition for the Warren County Freeholders to proclaim the month of May as time to honor our local senior citizens; and

WHEREAS, one-third of the households in Warren County have at least one individual aged 60 or over living in them; and

WHEREAS, the older members of our communities have contributed, and continue to contribute significantly to the quality of life in Warren County; and

WHEREAS, the Board of Chosen Freeholders wishes to recognize and honor the county's older adults for their past and present contributions and to encourage them to remain active in our communities;

NOW, THEREFORE, BE IT RESOLVED that I, Susan Dickey, Freeholder Director of Warren County, do hereby proclaim May 1995 as OLDER AMERICANS MONTH in Warren County.

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

Susan Lennon accepted the Older American's Month Proclamation.

PROCLAMATION 271-95

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 April 26, 1995.

TOURISM WEEK IN WARREN COUNTY - MAY 7 - 12, 1995

WHEREAS, Tourism is the second largest industry in New Jersey; and,

WHEREAS, Tourism contributes more than \$100 million a year to the economy of Warren County and to county businesses involved in travel and tourism; and,

WHEREAS, Tourism directly and indirectly contributes an estimated 3700 jobs to Warren County's economy with a payroll of more than \$43 million; and,

WHEREAS, there is a growing awareness and interest in Warren County toward the benefits of Tourism, particularly Rural, Recreational and Eco-Tourism; and,

WHEREAS, May 7-12 has been designated National Tourism Week,

NOW, THEREFORE, the Warren County Board of Chosen Freeholders proclaims the week of MAY 7-12 as Tourism Week in Warren County as a time for county residents to appreciate what the county can offer people from other parts of the state and the nation, and for participants of the Tourism industry in Warren County to plan for an even greater future

MINUTES**April 26, 1995**

for Tourism in the Skylands of New Jersey.

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
George Warne accepted the Tourism Week Proclamation.

Sharon Cooper of Bowers, Schumann and Welch and Wayne Dietz of Selective Insurance spoke to the board about a new worker's compensation program that is available. This is a State-wide Worker's Compensation Fund - a self-insurance program. Mr. Miller asked what is wrong with our present plan and after further discussion it was decided that the board would like a list of the participating entities and also a history of our claims. Ms. Cooper will come back to the May 17th meeting with further information.

Under public comments, Fonda Fonte, a representative of the Warren County Mental Health Board, spoke to the board regarding pending legislation in Trenton that will close Marlboro State Hospital. She is asking the board to support the reorganization plan.

RESOLUTION 272-95

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 April 26, 1995.

**RESOLUTION COMBINING NOTES AGGREGATING THE SUM OF \$2,584,795
AUTHORIZED BY TWO BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE
VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN,
NEW JERSEY, INTO ONE CONSOLIDATED ISSUE OF BOND ANTICIPATION NOTES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (the "County") has heretofore adopted two bond ordinances authorizing bonds to finance part of the costs of the construction and acquisition of various capital improvements in, by and for the County; and

WHEREAS, the County has heretofore issued Bond Anticipation Notes on June 1, 1994, August 11, 1994 and September 28, 1994 in the amounts of \$207,600, \$501,600 and \$1,875,595 respectively (the "Prior Notes"), which Prior Notes mature on May 31, 1995; and

WHEREAS, it is desirable to issue bond anticipation notes pursuant to said bond ordinances in an aggregate principal amount of not more than \$2,584,795 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 it is advisable and in the best interests of the County, for the purpose of the orderly marketing of said notes and for other financial reasons, to combine the notes authorized under said bond ordinances into one consolidated issue in the aggregate principal amount of not more than \$2,584,795 (the "Notes") pursuant to the Local Bond Law;

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

MINUTES**April 26, 1995**

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, Series 1995B" or any other designation determined by the County Treasurer.

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 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. To the extent the amount received by the County exceeds the outstanding amount of the Prior Notes, if any, such portion of the Notes is hereby designated as "Bank Qualified" 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). The County Treasurer is hereby authorized and directed to satisfy any reporting requirements made necessary by and Federal rules and regulations with respect to such designation of the Notes.

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 273-95

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 April 26, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$4,320.00 FROM THE STATE OF NEW JERSEY,**

MINUTES**April 26, 1995**

**DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1995 COUNSELING
ON HEALTH INSURANCE FOR MEDICARE ENROLLEES (CHIME)
FOR A TOTAL APPROPRIATION OF \$4,320.00**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$4,320.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the 1995 Counseling on Health Insurance for Medicare Enrollees (CHIME) for a total appropriation of \$4,320.00.

BE IT FURTHER RESOLVED that a like sum of \$4,320.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Community Affairs, for the 1995 Counseling on Health Insurance for Medicare Enrollees (CHIME).

BE IT FURTHER RESOLVED that the above is the result of the approval by the Department of Community Affairs and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government 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

RESOLUTION 274-95

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 April 26, 1995.

**RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT EASEMENT
ON THE SCHNETZER FARM, BLOCK 70, LOT 2.01, WASHINGTON TOWNSHIP**

WHEREAS, by resolution dated June 8, 1994 the Warren County Board of Chosen Freeholders granted preliminary approval for the purchase of development easements on five (5) Warren County farms, including Block 48, Lot 5, Franklin Township, owned by Marie Schnetzer; and

WHEREAS, the resolution further provided county funds for the Schnetzer purchase in a percentage amount no greater than 29.5% of the total acquisition cost, with the remainder of the cost (70.5%) to be borne by the state; and

WHEREAS, the Schnetzer Farm acquisition has been appraised at \$3,800.00 per acre, and the appraisal has been approved by the state; and

WHEREAS, the county agricultural development board had previously recommended and authorized the purchase of a development easement on Block 70, Lot 2.01, Washington Township, a 3.1 acre tract also owned by Marie Schnetzer and contiguous to the Franklin Township parcel; and

WHEREAS, the purchase of Block 70, Lot 2.01 was never given final approval by the state, and the state has advised that it will not cost-share on the acquisition of that parcel; and

MINUTES**April 26, 1995**

WHEREAS, the county agricultural development board deems acquisition of Block 70, Lot 2.01 to be critical and has recommended that the freeholder board allocate funds necessary for the purchase of that tract;

WHEREAS, funds are available in Acct. #008-02500.050 Farmland Preservation Program and certified by the County Treasurer's Office;

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

1. Purchase of a development easement on Block 70, Lot 2.01, Washington Township is hereby approved.
2. The approved allocation of funds is \$8,304.90, or 70.5% of the total acquisition cost of 3.1 acres appraised at \$3,800.00 per acre.
3. Approval shall be contingent on authorization by Washington Township pursuant to law.

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, **RESOLUTION APPROVING THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL BYLAWS; AS AMENDED AND APPROVED BY THE ADVISORY COUNCIL ON MARCH 9, 1995.**

Freeholder Dickey asked that this resolution be tabled until the next meeting so that a minor change can be made in the bylaws.

RESOLUTION 275-95

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 April 26, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1995 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: WARREN CHAPTER - AMERICAN RED CROSS FOR \$2,676, PHILLIPSBURG CHAPTER - AMERICAN RED CROSS FOR \$2,676 AND VISITING HOMEMAKERS FOR \$42,435

WHEREAS, the County of Warren will enter into an Agreement with the New Jersey Department of Community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under The Older Americans Act, as amended

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the 1995 Area Plan for Programs on Aging:

Agreement 95-21013 with the Warren Chapter - American Red Cross to provide a maximum of 20 units of emergency service to a maximum of 20 low-income individuals. Total of \$2,676 for 1995.

Agreement 95-21015 with the Phillipsburg Chapter - American Red Cross to provide a maximum of 20 units of emergency service to a maximum of 20 low-income individuals. Total of \$2,676 for 1995.

Agreement 95-21022 with Visiting Homemakers Service to provide a minimum of 2,155 hours of housekeeping service to a minimum of 60 homebound individuals, to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals, and

MINUTES**April 26, 1995**

to provide 148 hours of respite care to a minimum of 7 different families of victims of organic brain syndrome. Total of \$42,435 for 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 276-95

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 April 26, 1995.

A RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN THE 1995 SEGMENT OF THE WARREN COUNTY AREA PLAN CONTRACT FOR 1995 - 1997 FOR \$268,688

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of Community Affairs during FY-1995 for \$268,688 (representing \$245,919 of the Federal Title III Funds, \$13,019 of Title III State matching Funds, and \$9,750 of State Weekend Home Delivered Meals Funds) to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Community Affairs shall expend these funds pursuant to the terms of said contract between the County of Warren and the new Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose name and title appear below is authorized to sign such a contract:

Susan Dickey
Director, Board of
Chosen Freeholders

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 277-95

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 April 26, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A BUDGET MODIFICATION TO THE 1995 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE GRANT AGREEMENT WITH NJ TRANSIT FOR AN ADDITIONAL \$6,000 THEREBY RAISING THE CONTRACT CEILING FROM \$304,041 TO \$310,041 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995; FUNDS TO BE USED FOR CONSULTANT SERVICES

WHEREAS, on January 11, 1995 the Warren County Board of Chosen Freeholders approved the 1995 Senior Citizen and Disabled Resident Transportation Assistance Grant Agreement with NJ Transit for a total of \$304,041 for the period 1/1/95 - 12/31/95; and

WHEREAS, NJ Transit has made available to Warren County an additional \$6,000 in the 1995 Grant Agreement to provide for consultant services to study the fixed route

MINUTES**April 26, 1995**

transportation system in Phillipsburg; thereby raising the grant from \$304,041 to \$310,041 for the contract period.

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 a budget modification with NJ Transit for an additional \$6,000 in the 1995 Senior Citizen and Disabled Resident Transportation Assistance Grant Agreement for a total of \$310,041 for consultant 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

RESOLUTION 278-95

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 April 26, 1995.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC94107 WITH
SMB CONSTRUCTION, INC. FOR PHASE II ADA FACILITIES IMPROVEMENTS
FOR WARREN COUNTY FOR A NET INCREASE OF \$831.00 AND
A REVISED CONTRACT AMOUNT OF \$348,244.00**

WHEREAS, Contract #WC94107 was awarded to SMB Construction, Inc. for the Phase II ADA Facilities Improvements for Warren County in the revised contract amount of \$347,413.00; and

WHEREAS, certain amendments to the contract work are desirable to comply with ADA requirements while accommodating special needs at Warren Haven; and

WHEREAS, said changes resulted in a net increase of \$831.00; 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's Office.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project for a net increase of \$831.00 and a revised contract amount of \$348,244.00.

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 279-95

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 April 26, 1995.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE INSPECTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY
OF COUNTY ROUTE #638 FRONTING R. LEYBURN (PACESETTER FRANKLIN,
INC.) SUBDIVISION, FRANKLIN TOWNSHIP, WITH STUDER AND
MCELDOWNEY (TOWNSHIP ENGINEER), OF CLINTON, 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 Road Improvements within the Right-of-Way of County Route #638 fronting R.

MINUTES**April 26, 1995**

Leyburn (Pacesetter Franklin, Inc.) Subdivision, Franklin 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 #801-02850.132 (Pacesetter Franklin, Inc.) 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 Studer and McEldowney, P. A. (Township Engineer) of Clinton, 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 of 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 280-95

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 April 26, 1995.

RESOLUTION APPROVING THE INTERLOCAL SERVICE AGREEMENT WITH THE TOWN OF HACKETTSTOWN FOR DECK REHABILITATION OF WARREN COUNTY BRIDGE #16005, EAST AVENUE OVER THE MUSCONETCONG RIVER, TOWN OF HACKETTSTOWN

WHEREAS, there is a need to complete deck rehabilitation work on Warren County Bridge #16005, East Avenue over the Musconetcong River, Town of Hackettstown; and

WHEREAS, it is in the best interest of the public that the County and the Town of Hackettstown work together to provide the most cost effective improvement and limit traffic disruption by including the deck rehabilitation as part of the Town's proposed project to reconstruct East Avenue.

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

1. The Director and Clerk of the Board are authorized to execute said agreement between the County of Warren and the Town of Hackettstown.
2. The Agreement establishes the obligation of the County to provide the funding for the portion of East Avenue improvements related to the County bridge.
3. The Agreement abovementioned shall be filed and open to the public for the inspection at the offices of the Board of Chosen Freeholders immediately after the introduction of this resolution and shall take effect upon the adoption of this resolution and

MINUTES**April 26, 1995**

- approval by the Town of Hackettstown of like content.
4. This resolution shall be introduced after public hearing for second reading on the 10th day of May, 1995, at 9:30 A.M. at the Warren County Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey.
 5. This resolution shall be published with the notice of date, time and place fixed for its final adoption within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies of the Agreement are available for public inspection and the time such proposed inspection is permitted.
 6. Publication abovementioned shall be placed in The Star Gazette at least one week prior to the date fixed for final consideration but this resolution shall become effective upon first introduction reading and final passage of same in accordance with the provisions of N.J.S.A. 40A:8A-1.

TENTATIVE SCHEDULE

First Reading	-	April 26, 1995
Publish, The Star Gazette	-	May 4, 1995
Second Reading, Public	-	May 10, 1995
Hearing and Adoption		at 9:30 A.M.

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 281-95

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 April 26, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO REASSIGN THE
LIAISON TO THE WAR VETERANS EFFECTIVE APRIL 27, 1995**

WHEREAS, Kenneth C. Miller has resigned as liaison to the War Veterans effective immediately; and

WHEREAS, it is necessary to reassign a freeholder as liaison to the War Veterans;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to reassign a freeholder as liaison to the War Veterans; and

BE IT FURTHER RESOLVED that the Director of the Board hereby appoints Ann M. Stone to represent the Board of Chosen Freeholders as liaison to the War Veterans.

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 282-95

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 April 26, 1995.

**RESOLUTION EXTENDING AN AGREEMENT BETWEEN THE WARREN COUNTY
WELFARE BOARD AND THE COUNTY OF WARREN FOR THE DIRECTOR OF WELFARE
TO SERVE AS INTERIM COUNTY ADMINISTRATOR ON A TIME SHARE BASIS**

WHEREAS, the Warren County Board of Chosen Freeholders adopted a resolution on January 11, 1995 approving an agreement between the Freeholder Board and the Warren

MINUTES**April 26, 1995**

County Welfare Board for the loan of services of the Director of Welfare of the Warren County Welfare Board to act as the interim county administrator on a time share basis; and

WHEREAS, that agreement dated January 17, 1995 was for a period not to exceed four (4) months commencing January 17, 1995 and terminating May 17, 1995 unless an extension of such assignment is agreed upon by both parties prior to said date; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to extend the agreement for a period of three (3) months, until August 17, 1995 under the same terms and conditions expressed in the original agreement of January 17, 1995; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Agreement between the Warren County Welfare Board and the Board of Chosen Freeholders for the services of the Director of Welfare to serve as interim county administrator on a time share basis is extended for a period of three (3) months, or until August 17, 1995, under the same terms and conditions originally agreed upon, subject to the approval of this extension by the Warren County Welfare Board and the approval of the Director of Welfare.

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 283-95

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 April 26, 1995.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING
THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF COUNTY
ROUTE #638 GREENWICH TOWNSHIP, CONTRACT #WC9549**

BE IT RESOLVED that the plans and specifications for the reconstruction of County Route #638, Greenwich Township are hereby approved.

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

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, MAY 4, 1995

BIDS TO BE RECEIVED - TUESDAY, JUNE 13, 1995 AT 1:30 P.M.

AWARD DATE - WEDNESDAY, JUNE 28, 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 284-95

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 April 26, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9551 AND AUTHORIZATION FOR
PLANNERS DIVERSIFIED AS PER THEIR AGREEMENT WITH WARREN**

MINUTES**April 26, 1995****COUNTY TO ADVERTISE FOR THE ECHO PROJECT WHICH PROVIDES FOR THE PURCHASE OF SEVEN ECHO UNITS IN SIX WARREN COUNTY COMMUNITIES****BE IT RESOLVED**, that specification WC9551 for the ECHO project is hereby approved**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to instruct Planners Diversified to advertise for bids for the above in the Star Gazette.

Funds for this contract are provided in the budget account 008-02500.052 - Expanded ECHO Housing Program

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 285-95

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 April 26, 1995.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH WASHINGTON CLINICAL MEDICAL ASSOCIATES, P.A. (WARREN HILLS FAMILY HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 1995 THROUGH APRIL 30, 1996**WHEREAS**, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period 5/1/95 through 4/30/96;**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i) specifically exempts these types of professional services from the requirements of open, competitive bidding;**WHEREAS**, adequate funds are available in Account #A01-06-01221.01.048 entitled Venereal Disease and TB, certified by Warren County Treasurer;**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement for:

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services.

1. Washington Clinic Medical Associates, P.A., (Warren Hills Family Health Center), Brass Castle Road, R.D. #4, Washington, New Jersey, 07882, for Tuberculosis and Venereal Disease services at \$40.00 per hour and a charge of \$55.00 for a one view chest x-ray,

2. The Director is hereby authorized to execute said agreement.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract 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/Forum, 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

MINUTES

April 26, 1995

RESOLUTION 286-95

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 April 26, 1995.

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR RENOVATION TO THE HVAC SYSTEMS AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING AND THE CORRECTIONAL CENTER WITH STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PA IN THE AMOUNT OF \$49,500.00

WHEREAS, Strunk-Albert Engineering was awarded contract WC9471P in August, 1994 to perform a survey of the referenced HVAC systems, said contract being awarded on the basis of a competitive bid; and

WHEREAS, adequate funds are available in account 008-02500.116 and certified by the 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 Strunk-Albert Engineering of East Stroudsburg Pennsylvania, for engineering for the design and construction phase for renovations to the HVAC systems at the Wayne Dumont, Jr. Administration Building and the Correctional Center not to exceed \$49,500.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be 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 Contract 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 287-95

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 April 26, 1995.

RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$89,816; FUNDING AVAILABLE THROUGH THE 1995 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED that contracts for provision of substance abuse programs are hereby awarded to various Warren County alliances for the period January 1, 1995 through December 31, 1995 in the total amount of \$89,816; funds are available from the 1995 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse in County account #0019280009.200.

MINUTES

April 26, 1995

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 1995 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Franklin Municipal Alliance	\$ 4,031
Frelinghuysen Municipal Alliance	3,484
Hackettstown Municipal Alliance	8,952
Knowlton Municipal Alliance	4,187
Mansfield Municipal Alliance	8,093
Oxford Municipal Alliance	3,000
Phillipsburg Municipal Alliance	15,435
Regional Municipal Alliance	9,311
South Warren Municipal Alliance	19,169
Washington Boro Municipal Alliance	7,546
Washington Township Municipal Alliance	6,608
TOTAL:	\$89,816

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 288-95

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 April 26, 1995.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9431P WITH SUBURBAN CONSULTING ENGINEERS FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY ROUTE #638, GREENWICH TOWNSHIP FOR A NET INCREASE OF \$8,240.00 AND A REVISED CONTRACT AMOUNT OF \$31,885.00

WHEREAS, Suburban Consulting Engineers was awarded a contract for Engineering/Surveying Services for the Reconstruction of County Route #638, Greenwich Township in the contract amount of \$23,645.00; and

WHEREAS, additional work requested to include culvert replacement in contract; and

WHEREAS, this work will result in a net increase of \$8,240.00 and

WHEREAS, adequate funds are available in account 008-02500.073 (County Route #638) and certified by the County Treasurer's Office; and

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$8,240.00 and a revised contract amount of \$31,885.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

MINUTES**April 26, 1995**

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 289-95

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 April 26, 1995.

RESOLUTION AWARDING CONTRACT #WC9539P 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, TO HOUGHTON-QUARTY-WARR, ARCHITECTS, OF NEWTON, N.J., IN THE AMOUNT OF \$38,100.00

WHEREAS, the County advertised for proposals to be received on Tuesday, April 18, 1995, for the Architectural/Engineering Services for the Phase III ADA Improvements at Warren Haven, Warren Acres, Correctional Facility, Barry House, Annex and Cummins Building; and

WHEREAS, Houghton-Quarty-Warr, Architects, of Newton, New Jersey, submitted the lowest responsible and responsive proposal of \$38,100.00; and

WHEREAS, the proposal submitted by Houghton-Quarty-Warr, Architects, meets the needs of the program, price and other factors considered; and

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

WHEREAS, adequate funds are available in account #A01-10-02500.06.570 (ADA Improvements - Phase III) and account #P-A01-10-02500.06.760 (ADA Building Modifications), and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Houghton-Quarty-Warr, Architects, of Newton, New Jersey, in the amount of \$38,100.00.

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 290-95

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 April 26, 1995.

RESOLUTION TO RESCIND THE AWARD OF CONTRACT #WC9510-4 AND AWARD CONTRACT #WC9510-11 FOR POLYETHYLENE STORM SEWER PIPE TO CHEMUNG SUPPLY CORP. OF ELMIRA, NY IN THE BID AMOUNT OF \$21, 193.93

WHEREAS, Maintenance, Repair and Construction Material bids for Polyethylene Storm Sewer Pipe were received on March 7, 1995 at 1:30 p.m.; and

WHEREAS, Hamburg Plumbing Supply was the low bidder for Polyethylene Storm Sewer Pipe and was awarded the contract by resolution, April 12, 1995 as part of the Maintenance, Repair and Construction Materials; and

WHEREAS, County Counsel has advised that the contract cannot be awarded

MINUTES**April 26, 1995**

to Hamburg Supply due to the lack of a Consent of Surety and that the award should be made to the next lowest bidder, Chemung Supply Corp. of Elmira, New York in the bid amount of \$21,193.93; and

WHEREAS, adequate funds have been established in account A01-04-01021.00.093 (Road Department/Capital Projects Materials) 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 rescind the award for Polyethylene Storm Sewer Pipe to Hamburg Plumbing Supply and award the contract to Chemung Supply Corp. in the amount of \$21,193.93.

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 291-95

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 April 26, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9346 WITH VITAL COMPUTER RESOURCES, INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 FOR THE THIRD AND FINAL YEAR OF THE CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) AT AN ANNUAL COST OF \$36,000.00

BE IT RESOLVED, that contract WC9346 data processing services is hereby extended for the third and final year, July 1, 1995 through June 30, 1996 as provided by the Local Public Contract Law 40A:11-15(5).

to ... Vital Computer Resources Inc., Trenton, New Jersey

in the approximate amount of ... \$36,000.00

as per their bid submitted June 14, 1993

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 Account A01-03-00781.00.116 - Data Processing - Tax Board

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 292-95

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 April 26, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9310 WITH GRANADA COMPUTER SERVICE REACT DIVISION FOR MAINTENANCE SERVICE OF THE UNISYS A6/FX AND PERIPHERAL EQUIPMENT FOR THE PERIOD OF

MINUTES**April 26, 1995**

JULY 1, 1995 THROUGH JUNE 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 APPROXIMATE AMOUNT OF \$23,732.58

BE IT RESOLVED, that contract WC9310 for providing maintenance service for the Unisys A6/FX and peripheral equipment is hereby extended for the third and final year July 1, 1995 through June 30, 1996, as provided by the Local Public Contract Law 40A:11-15(7) to ... Granada Computer Service - React Division, Menlo Park, California in the approximate amount of ... \$23,732.58 as per their bid submitted ... June 14, 1993 and reviewed and recommended by the Director of Purchasing as being the lowest responsive and responsible bid submitted.

Funding for this contract has been provided in the budget account A01-01-00151.00.034 - Data Processing Maintenance

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 293-95

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 April 26, 1995.

RESOLUTION RE: APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR A GARAGE AT WARREN ACRES AND A REPLACEMENT GARAGE FOR THE BARRY HOUSE TO CAM DESIGN GROUP OF BLAIRSTOWN, N.J. IN THE AMOUNT OF \$6,700.00 - CONTRACT WC9550P

WHEREAS, there exists a need for the professional services of an Engineer for the Design and Construction Phase services for a garage at Warren Acres and a replacement garage for the Barry House 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 accounts A01-10-02500.06.565 - 95 Capital Bldg & Grds W/Acres Maint Bldg. & A01-10-02500.06.564 - 95 Capital Bldg & Grds - Barry House Garage Replacement, 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 CAM Design Group of Blairstown, New Jersey, for professional services for the above project in the amount of \$6,700.00, currently on file in the Office of the Director of Purchasing, 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.

MINUTES**April 26, 1995**

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract 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

On motion by Mr. Miller, seconded by Mrs. Stone, a resignation received from Thomas A. Bocko as Chairman and member of the WC Shade Tree Commission was accepted with regret.

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

A letter of thanks is to be sent to Mr. Bocko for his sixteen years of service to the Shade Tree Commission.

RESOLUTION 294-95

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 April 26, 1995.

**RESOLUTION CREATING THE POSITION OF ASSISTANT DIRECTOR OF NURSING,
CLASSIFIED, AND ABOLISHING THE POSITION OF SUPERVISOR OF NURSING
WITHIN THE WARREN HAVEN NURSING HOME**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that in response to a resolution passed by the Warren County Welfare Board on April 10, 1995, the position of Assistant Director of Nursing be created in compliance with requirements set forth by the New Jersey State Department of Health for nursing home facilities with a minimum capacity of 150 beds; and

BE IT FURTHER RESOLVED that the position of Supervisor of Nursing be abolished; and

BE IT FURTHER RESOLVED that the title Assistant Director of Nursing be made an exempt, non-bargaining unit position and be established on Hendrick's Grade 14 at an annual salary of \$37,459 and be based on a 37.5 hour work week commencing on May 18, 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 295-95

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 April 26, 1995.

**RESOLUTION CREATING THE POSITION OF SECRETARIAL ASSISTANT, CLASSIFIED,
AND ABOLISHING THE POSITION OF ADMINISTRATIVE SECRETARY WITHIN
THE WARREN ACRES DETENTION CENTER**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of Secretarial Assistant, classified, is created within the Warren Acres Juvenile Detention

MINUTES**April 26, 1995**

Center and established on Range 11; and

BE IT FURTHER RESOLVED that the position of Administrative Secretary be abolished; and

BE IT FURTHER RESOLVED that the created position of Secretarial Assistant, Juvenile Detention Center, take effect on May 1, 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

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

A resolution was received from Passaic County urging the NJ Department of Human Services not to reduce Medicaid reimbursements to county institutions.

A resolution was received from Union County supporting Senate Bill #S-1171 and Assembly Bill #A-1654 which would increase the IDRC per diem fee.

A resolution was received from Union County supporting Senate Bill #A-1751 which would permit counties to seek reimbursement for costs incurred when providing medical care, etc. to inmates in a county correctional facility.

County Counsel David Wallace had nothing to report in open session.

County Engineer David Hicks had nothing to report.

County Planner David Dech asked the board to set a date for a public hearing on the Development Review Fees.

On motion by Mrs. Stone, seconded by Mr. Miller, a public hearing on the Development Review Fees was set for Wednesday, May 24, 1995 at 7:30 p.m.

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

Chief Financial Officer Charles Houck had nothing to report.

Under the County Administrator's Report, Mr. Dinger asked the board if they are interested in visiting some of the human services agencies and the board instructed him to set up some dates and times.

Mr. Dinger said that he has received several requests for use of county vehicles by the Cooperative Extension Department to transport people who are not county employees on some excursions. Mr. Dinger had some liability concerns about these requests. After discussion, the board granted permission to Cooperative Extension to use the county vehicles for this purpose.

Under freeholder comments, Mrs. Stone had no comments at this time.

Freeholder Miller said he received a request from the Delaware Water Gap Citizens Advisory Commission asking the board to make another appointment.

On motion by Mr. Miller, seconded by Mrs. Stone, the board appointed William Hanley

MINUTES**April 26, 1995**

as a member to the Delaware Water Gap Citizens Advisory Commission.

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

Mrs. Dickey said that she is still not prepared to discuss the administrator's position but it can be brought up at the May 10th meeting.

There were no closing comments.

Under press comments and questions, Art Charlton from the Star Ledger asked the board the status of the AFSCME negotiations. Mrs. Stone said that they are close to finalizing the contract.

RESOLUTION 296-95

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 April 26, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-14 dated April 26, 1995 in the amount of \$3,909,556.20 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-14	3,053,658.61
Payroll 4/13	<u>855,897.59</u>
TOTAL	\$3,909,556.20

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 297-95

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 April 26, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 26, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; 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:

MINUTES**April 26, 1995**

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. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Freeholder Director Dickey called for a ten minute recess at 8:17 p.m.

The board returned to open session at 9:21 p.m.

On motion by Mr. Miller, seconded by Mrs. Stone, authorization was given to instruct Brian Smith to proceed with resolving the claim for Mary Ann Read as outlined in Mr. Smith's letter dated April 26, 1995.

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

County Counsel David Wallace said that nothing discussed in executive session has lost its' confidentiality.

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board, the meeting was adjourned at 9:22 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk