

MINUTES**May 10, 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, May 10, 1995 at 9:30 a.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 Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 12, 1995 were approved with one correction.

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

On motion by Mr. Miller, seconded by Mrs. Stone, minutes of the regular meeting of the Board of Chosen Freeholders held April 19, 1995 were approved with one correction.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 19, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held April 26, 1995 were approved as presented.

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

Freeholder Director Dickey presented a certificate to Irma Louise Bedford on the occasion of her 100th birthday. Ms. Bedford thanked the board for the honor. Mrs. Dickey also mentioned three other seniors in the area who have passed the age of 100.

Director Dickey opened the public hearing for the second reading on the bond ordinance appropriating \$1,000,000 for infrastructure improvements at the WC Community College at 10:01 a.m.

There being public comments, Director Dickey closed the hearing at 10:02 a.m.

ORDINANCE 300-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following ordinance was unanimously adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 1995.

BOND ORDINANCE APPROPRIATING \$1,000,000 AND AUTHORIZING

MINUTES**May 10, 1995****THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY FOR THE CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS AT THE WARREN COUNTY COMMUNITY COLLEGE**

WHEREAS, the Board of Trustees (the "Board of Trustees") of Warren County Community College (the "College") has determined by resolution adopted September 23, 1994 that funds are necessary for the design and construction of a Academic and Student Services Facility (the "Project") for the College, and has delivered statements to that effect to the Board of School Estimate (the "Board of School Estimate") of the County of Warren, New Jersey (the "County") of the estimated cost of the Project and of the amount of money estimated to be needed therefor; and

WHEREAS, the Board of School Estimate has determined by certificate adopted September 28, 1994 that funds are necessary for the purposes specified in the statements of the Board of Trustees and has delivered certificates to that effect together with the statements of the Board of Trustees to the Board of Chosen Freeholders:

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY, AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken by the County. For the improvements stated in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$1,000,000, said sum being inclusive of all appropriations heretofore made therefor. Pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b), the County is not required to make a down payment for the improvements described in Section 3 of this bond ordinance.

Section 2. For the financing of the improvements described in Section 3 of this bond ordinance and to meet the \$1,000,000 appropriation, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$1,000,000 pursuant to the Local Bond Law of New Jersey and Title 18A, Education, of the New Jersey Statutes. In anticipation of the issuance of said bonds and to temporarily finance the improvements described in Section 3 of this bond ordinance, negotiable notes of the County in the principal amount not exceeding \$1,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said laws.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the design and the construction of an Academic and Student Services Facility, as described in greater detail in the Planning Document approved by the Board of Trustees and the Board of School Estimate.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements described in this Section 3 is \$1,000,000.

(c) The estimated cost of the improvements described in this Section 3 is \$2,202,471 including the amount appropriated by this bond ordinance of \$1,000,000 to be received by the College from the State and amounts previously appropriated by the County.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the County may lawfully acquire or make as general improvements,

(b) The period of usefulness of the improvements described in Section 3 of this bond ordinance within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 40 years.

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(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey prior to final adoption of this bond ordinance, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,000,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) The certificate of the Board of School Estimate required by Section 18A:64A-19(1) of Title 18A, Education, of the New Jersey statutes has been filed with the Board of Chosen Freeholders of the County.

(e) It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$1,000,000 for a portion of the improvements described in Section 3 of this bond ordinance shall be entitled to the benefits of Chapter 12.

(f) The College will requisition proceeds of the obligations authorized by this bond ordinance in accordance with the procedures set forth in N.J.S.A. 18A:64A-19(3) and (4).

(g) An aggregate amount not exceeding \$107,728 for items of expense listed in Section 40A:2-20 of the Local Bond Law is included in the foregoing estimate of the cost of the improvements described in Section 3 of this bond ordinance.

Section 5. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the County and the County shall be obligated to levy ad valorem taxes upon all of the taxable property within the County for the payment of said obligations and interest thereon without limitation as to rate or amount to the extent that other moneys are not available therefor. It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$1,000,000 shall be entitled to the benefits of Chapter 12.

Section 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

Section 7. Any funds from time to time received by the County as contributions-in-aid of financing the improvements described in Section 3 of this bond ordinance, including, but not limited to, the State of New Jersey Chapter 12 money, shall be used for financing the improvements described in Section 3 of this bond ordinance by application thereof either to the direct payment of the cost of said improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for the direct payment of the cost of the improvements described in Section 3 of this bond ordinance shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including

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bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$1,000,000.

Section 9. This bond ordinance shall take effect 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

Director Dickey opened the public hearing for the second reading of the Interlocal Service Agreement with the Town of Hackettstown for deck rehabilitation on Bridge #16005 at 10:03 a.m.

There being no public comments, Director Dickey closed the hearing at 10:04 a.m.

RESOLUTION 301-95

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 May 10, 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 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.

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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

PROCLAMATION 302-95

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 May 10, 1995.

PROCLAMATION - NATIONAL PRESERVATION WEEK - MAY 14-20, 1995

WHEREAS, May 14 through May 20, 1995, has been declared National Preservation Week;

WHEREAS, The Governor of the State of New Jersey has also proclaimed May 14 through May 20, 1995, as National Historic Preservation Week in New Jersey; and

WHEREAS, historic Preservation Week 1995 is an opportunity for all residents to recognize the role historic preservation plays in their lives and those of future generations; and

WHEREAS, historic site are a vital component of our economic, social and cultural life; and

WHEREAS, the County of Warren Board of Chosen Freeholders recognizes the significance of historic preservation as a part of maintaining our ties with our cultural past; and

WHEREAS, the County of Warren Board of Chosen Freeholders has demonstrated their support of historic preservation through the authorization of a Cultural Resources Survey of the County of Warren and through the restoration of Shippen Manor, Oxford, New Jersey, as a county museum and cultural center; and

WHEREAS, the County of Warren Board of Chosen Freeholders acts to extend public awareness of the significant role historic preservation plays in maintaining a sense of community and the understanding of our past; and

WHEREAS, "Real People, Real Places, Real History" is the theme for Historic Preservation Week 1995 and is supported by the Warren County Cultural and Heritage Commission and local preservation organizations in Warren County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does proclaim May 14 to May 20, 1995 as **National Historic Preservation Week in Warren County** and calls upon its citizens and visitors to visit our historic sites and communities which not only have local significance but state and national significance as well.

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 proclamation.

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RESOLUTION 303-95

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 May 10, 1995.

RESOLUTION RECOGNIZING OXFORD QUARRY, INC. FOR ITS CONTRIBUTION TO THE RESTORATION OF SHIPPEN MANOR MUSEUM AND CULTURAL CENTER, A REGISTERED STATE AND NATIONAL HISTORIC SITE, OWNED BY THE COUNTY OF WARREN, AND LOCATED IN OXFORD, NEW JERSEY

WHEREAS, in 1984, the County of Warren took title to the Shippen Manor and Oxford Furnace properties and undertook, under the auspices of the Warren County Cultural and Heritage Commission, the restoration of Shippen Manor, a Georgian manor house circa 1754, located in Oxford, New Jersey, to provide the citizens of the County of Warren a county museum;

WHEREAS, the Warren County Cultural and Heritage Commission, lacking funds to finish the driveways and parking area, approached Oxford Quarry, Inc. to help with the project;

WHEREAS, Oxford Quarry, Inc. agreed to furnish materials needed, 20 loads of fill and topping stone, without cost to the County of Warren, to dress said drives and parking area;

WHEREAS, with the cooperation of the Warren County Road Department, the project was completed in March of 1995; and

WHEREAS, Oxford Quarry, Inc. is, also supplying educational materials and geological samples for display at the museum to further community education and awareness of the County's geological history;

NOW, THEREFORE, BE IT RESOLVED, that the County of Warren Board of Chosen Freeholders, on behalf of the County of Warren and the Warren County Cultural and Heritage Commission, does hereby recognize Oxford Quarry, Inc. for its support of the county's restoration effort at Shippen Manor, thus contributing to the improvement of the quality of life of the residents of the County of Warren.

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

s/Naomi J. Stout, Deputy Clerk

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

The resolution was accepted by Bill Godfrey, Rich Finley and Linda Kimler, all representing Oxford Quarry. Director Dickey thanked them for their involvement with Shippen Manor.

Freeholder Director Dickey welcomed the students present who are participating in Government Career Day. Rutgers Cooperative Extension hosts this program and Gail Snyder of the Extension Office said that 70 students applied this year by submitting essays and 45 were accepted into the program. Fourteen county departments participated. Two of the students are assigned to the freeholders, Jocelyn Fotiadis and Danielle Miksch, and they will sit in during the freeholder meeting. The freeholders are invited to join the students for lunch in the Extension Meeting Room at 12:30.

There were no public comments at this time.

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RESOLUTION 304-95

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 May 10, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,880.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROGRAM #IS95-61-03-01

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 \$5,880.00 which item is now available from the State of New Jersey, Department of Law and Safety, Division of Highway Safety, Summer Internship Highway Safety Program #IS95-61-03-01.

BE IT FURTHER RESOLVED that a like sum of \$5,880.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law and Public Safety, Division of Highway Safety, Summer Internship Highway Safety Program #IS95-61-03-01

BE IT FURTHER RESOLVED that the above is the result of the approval by the Department of Law and Public Safety 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 305-95

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 May 10, 1995.

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

WHEREAS, the Warren County Transportation Advisory Council approved the Council's amended bylaws on March 9, 1995; and

WHEREAS, the Transportation Advisory Council has requested the Warren County Board of Chosen Freeholders approve the amended bylaws.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby approve the amended bylaws of the Warren County Transportation Advisory Council as

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approved by the Council on March 9, 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 306-95

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 May 10, 1995.

RESOLUTION AUTHORIZING DEPARTMENT HEAD - NUTRITION PROJECT FOR THE ELDERLY AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY NUTRITION PROJECT FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 1995 FOR \$708,950

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Department Head of the Nutrition Project for the Elderly and the Executive Director of the Office on Aging, are authorized to sign a Letter of Amendment to carry out the Warren County Nutrition Project for the Elderly under Title III of The Older Americans Act for the year 1995 for \$708,950.

Analysis of Funding:

Title III Funds	\$ 194,809
Client Contributions	105,000
USDA Funds	59,721
County Match & Donation	319,920
Inkind Resources	<u>29,500</u>
	\$ 708,950

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 307-95

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 May 10, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE N.J. DIVISION OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$166,253.00. FEDERAL MONEY AND \$55,418.00 COUNTY MATCH FOR A TOTAL AMOUNT OF \$221,671.00 FOR THE PERIOD APRIL 3, 1995 THROUGH JANUARY 31, 1996

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice to renew the Multi-Jurisdictional Narcotics Task Force Grant for the Warren County Prosecutor's Office in the amount of \$166,253.00 in federal money with county matching

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funds of \$55,418.00 for a total amount of \$221,671.00 for the period of April 3, 1995 through January 31, 1996.

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, **RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH SOMERSET COUNTY FOR THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES BY SOMERSET COUNTY FOR WARREN COUNTY YOUTH.**

Freeholder Miller said he thought this was being done on an "as needed basis" and after some discussion it was decided to table this resolution until May 24, 1995 so that the necessary changes can be made in the wording and so that the freeholders can review the agreement.

RESOLUTION 308-95

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 May 10, 1995.

RESOLUTION MODIFYING THE 1995 LETTER OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE GRANT FOR AN ADDITIONAL \$450.00; THEREBY RAISING THE CONTRACT CEILING FROM \$89,816 TO \$90,266; ADDED FUNDS TO BE USED BY 6/30/95 FOR PURCHASE OF COMPUTER EQUIPMENT

BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign a Letter of Agreement between the County of Warren and the Governor's Council on Alcoholism and Drug Abuse for \$450.00 added funding for computer equipment purchases; funding to be used by June 30, 1995; thereby raising the 1995 contract ceiling from \$89,816 to \$90,266.

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 309-95

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 May 10, 1995.

RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 1996 HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR THE ARC AND DIAL, NORTHWEST FOR \$26,000 GRANT FUNDS AND \$5,200 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS

BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of applications for anticipated 1996 Handicapped Persons Recreational Opportunities Act funding through the NJ Department of Community Affairs by the following agencies:

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The ARC \$20,000 Grant funds
 \$ 4,000 County matching funds
 DIAL Northwest \$ 6,000 Grant funds
 \$ 1,200 County matching funds

BE IT FURTHER RESOLVED that the County will consider the provision of the county matching funds totalling \$5,200 in the 1996 County Budget.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant applications for anticipated 1996 Handicapped Persons Recreational Opportunities Act funding in the total amount of \$26,000 grant funds and \$5,200 county matching funds; subject to availability.

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 310-95

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 May 10, 1995.

RESOLUTION SUPPORTING THE CLOSING OF MARLBORO STATE PSYCHIATRIC HOSPITAL BY THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES WITH NECESSARY "BRIDGE" FUNDING TO PROVIDE FOR COMMUNITY SERVICES

WHEREAS, the NJ Department of Human Services, Division of Mental Health Services, has announced the closing of Marlboro State Psychiatric Hospital; and

WHEREAS, the Warren County Mental Health Board has reviewed and endorses the state's plan to place current Marlboro Hospital clients in community mental health settings throughout the state; and

WHEREAS, the Warren County Mental Health Board is in strong support of the state's intention to provide necessary "bridge" funding to provide for the transition of clients being placed in the community from Marlboro State Hospital and develop quality mental health services for these clients.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders supports the position of the Mental Health Board to endorse the state's plan to close Marlboro State Psychiatric Hospital and provide for necessary funding for community services for the clients.

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

s/Naomi J. Stout, Deputy Clerk

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

The resolution entitled "RESOLUTION ADJUSTING THE ANNUAL SALARY OF THE CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN IN ACCORDANCE WITH THE EMPLOYMENT AGREEMENT" will be held until the freeholders can review it and action will be taken when the board returns to open session.

The resolution entitled "RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN PERSONNEL OF THE TOWNSHIP OF ALLAMUCHY" will be held until the freeholders can review it and action will be taken when the board returns to open session.

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The resolution entitled "RESOLUTION ESTABLISHING THE WARREN COUNTY ENVIRONMENTAL COMMISSION" will be held until the freeholders can review it and action will be taken when the board returns to open session.

RESOLUTION 311-95

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 May 10, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF PRECAST CONCRETE BOX BEAMS FOR BRIDGE #21007, VANNATTA STREET OVER SHABBECONG CREEK, WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY - CONTRACT #WC9555

BE IT RESOLVED that the plans and specifications for the Supply of Precast Concrete Box Beams for Bridge #21007, Vannatta Street over Shabbecong Creek, Washington Borough, 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 18, 1995

BIDS TO BE RECEIVED - Tuesday, June 6, 1995 at 1:30 P.M.

AWARD DATE - Wednesday, June 14, 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 312-95

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 May 10, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1995 BRIDGE PAINTING PROGRAM, WARREN COUNTY, NEW JERSEY - CONTRACT #WC9554

BE IT RESOLVED that the plans and specifications for the 1995 Bridge Painting Program for the following bridge on the following road:

1. Warren County Bridge #20015, River Road over the Pohatcong Creek, Pohatcong 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 18, 1995

BIDS TO BE RECEIVED - Tuesday, June 6, 1995 at 1:30 P.M.

AWARD DATE - Wednesday, June 14, 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**May 10, 1995****RESOLUTION 313-95**

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 May 10, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9556 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN HAVEN NURSING SUPPLIES FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996

BE IT RESOLVED, that the specification WC9556 for Warren Haven Nursing supplies are hereby approved

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

Funds for this contract are provided in budget accounts A01-06-01501.16.152 - Warren Haven - Paper - Hygienic Supplies, A01-06-01501.16.044 - Warren Haven - Patient Supplies, A01-06-01501.16.251 - Warren Haven - Nursing Drugs

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 314-95

On motion by Mr. Miller, and seconded by Mrs. Stone the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WARREN COUNTY COMMUNITY COLLEGE ROUTE 57 ENTRANCE IMPROVEMENTS, WASHINGTON AND FRANKLIN TOWNSHIPS, WARREN COUNTY, NEW JERSEY - CONTRACT #WC9557

BE IT RESOLVED that the plans and specifications for the Warren County Community College Route 57 Entrance Improvements, Washington and Franklin 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, May 18, 1995

BIDS TO BE RECEIVED - Tuesday, June 20, 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 315-95

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 May 10, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WARREN COUNTY COMMUNITY COLLEGE

MINUTES**May 10, 1995****DRIVEWAY AND SITE IMPROVEMENTS, WASHINGTON AND FRANKLIN TOWNSHIPS, WARREN COUNTY, NEW JERSEY - CONTRACT #WC9558**

BE IT RESOLVED that the plans and specifications for the Warren County Community College Driveway and Site Improvements, Washington and Franklin 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, May 18, 1995****BIDS TO BE RECEIVED - Tuesday, June 27, 1995 at 1:30 P.M.****AWARD DATE - Wednesday, July 12, 1995**

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 316-95

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 May 10, 1995.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DORF & DORF, P.C., FOR SPECIALIZED LEGAL SERVICES IN THE FIELD OF LABOR RELATIONS FOR THE YEAR 1995 PURSUANT TO THE ATTACHED AGREEMENT

WHEREAS, there exists a need for the professional services of a labor counsel for the County of Warren for the year 1995; 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 in the State of New Jersey as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Dorf & Dorf, P.C., 2376 St. Georges Avenue, Rahway, NJ 07065, is on file and is made a part hereof by reference, is approved and shall be entered into by this board on behalf of the County of Warren.

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. This contract is for an hourly rate of \$150.00 for Gerald L. Dorf (Principal), \$135.00 per hour for a partner, \$120.00 per hour for Senior Associate(s) and \$100.00 per hour for Associates(s) and the hourly rate shall be adjusted only upon written notice to the County and only upon written acceptance of the adjustment by the County, on any date mutually agreed upon.

MINUTES**May 10, 1995**

5. Notice of this action shall be published in the Star Gazette as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 317-95

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 May 10, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9536 FOR ONE LANDA VEHICLE WASHING SYSTEM TO ENERGIZED CHEMICALS, INC., IN THE AMOUNT OF \$22,694.00

BE IT RESOLVED, that contract WC9536 for one (1) Landa Clarifier CL602A with filter pack washing system is hereby awarded to ... Energized Chemicals, Inc., Livingston, New Jersey in the amount of ... \$22,694.00 as per their bid submitted May 1, 1995 and reviewed and recommended by the Supervisor of Roads as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-10-02500.07.580 - Roads - Vehicle Washing Unit

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 318-95

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 May 10, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9512 FOR AUTO COLLISION REPAIR TO DERESKY'S AUTO RESTORATION FOR THE INITIAL CONTRACT PERIOD OF JUNE 1, 1995 THROUGH MAY 31, 1996 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7)

BE IT RESOLVED, that contract WC9512 for automobile collision repairs is hereby awarded based on the bid submitted (copy attached) on an hourly labor rate, parts discount, and towing fees, contract amount is dependent upon need of service during 12 month contract period. Amount charged during current contract year \$22,428.82. to ... Deresky's Auto Restoration, Belvidere, New Jersey as per their bid submitted May 1, 1995 and reviewed and recommended by the Director of Purchasing as being the lowest responsible and responsive bid submitted.

Funding for this contract has been provided in budget account A01-04-01021.10.160 - Motor Pool Expenses

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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 319-95

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 May 10, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9311 WITH PUBLIC COMMUNICATIONS ASSOCIATES LTD. d/b/a/ PUBLIC PHONES FOR LONG DISTANCE SERVICES FOR WARREN COUNTY PAY TELEPHONES FOR THE PERIOD OF JUNE 1, 1995 THROUGH MAY 31, 1996 FOR THE THIRD YEAR OF THIS CONTRACT WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(8) WITH AN AGREED COMMISSION RATE OF 21.5% TO BE PAID TO THE COUNTY

BE IT RESOLVED, that contract WC9311 for providing long distance services to pay telephones is hereby extended for the period of June 1, 1995 through May 31, 1996 as provided by the Local Public Contract Law 40A:11-15(8)

to ... Public Communication Associates Ltd. d/b/a Public Phones, Egg Harbor Township, New Jersey

for a commission rate to be paid to the county in the amount of 21.5% an approximate amount of . . . \$6,000.00 per year

as per their bid submitted April 5, 1993

No county funds are required for this 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 320-95

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 May 10, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JOHN DEERE COMPANY UNDER NEW JERSEY STATE CONTRACT A67125 FOR A JOHN DEERE - 770 FOUR WHEEL DRIVE TRACTOR, WITH #70 LOADER & 60 INCH BUCKET FOR WARREN HAVEN IN THE AMOUNT OF \$13,167.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a John Deere Tractor for Warren Haven

in the total amount of ... \$13,167.00

to: John Deere Company, Raleigh, North Carolina

at the prices established under New Jersey State Contract A67125

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Funding for this contract has been provided in budget account A01-10-02500.07.587 - 1995 Capital Warren Haven - Lawn Tractor with Attachments

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 321-95

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 May 10, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUN MICROSYSTEMS, INC., UNDER NEW JERSEY STATE CONTRACT A68833 FOR A GIS COMPUTER SYSTEM FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$25,654.30

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a GIS computer system for the Warren County Health Department in the total amount of . . . \$25,654.30

to: Sun Microsystems Inc., King of Prussia, Pennsylvania

at the prices established under New Jersey State Contract A68833

Funding for this contract has been provided in account 0010280035.192 - Env. Health EN94-043-GIS

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 322-95

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 May 10, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN FINANCIAL ADVISORY SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH MUNICIPAL ADVISORY PARTNERS INC., MONTCLAIR, NEW JERSEY

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, including the computation of rebatable arbitrage on prior county bond issues and the preparation of financial documents acceptable to the financial community; and

WHEREAS, such financial advisory services can be provided by a recognized financial consulting firm, and the firm of Municipal Advisory Partners, Inc. Montclair, New Jersey is so recognized by the financial community; and

WHEREAS, funds will be available for this purpose in issuance costs as per N.J.S.A. 40A:2-20;

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

1. The financial consulting firm of Municipal Advisory Partners, Inc., Montclair, New

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Jersey, is hereby retained to provide financial advisory and professional services in connection with the issuance of County General Improvement Bonds of 1995 and College Bonds of 1995, at cost not to exceed \$9,500.00 including out-of-pocket expenses, in accordance with the Agreement submitted to the County.

2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession:

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

4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 323-95

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 May 10, 1995.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders reappoints the following members to the Warren County Human Services Advisory Council:

Regina Fitzpatrick Term to expire: 4/30/98

WC Office on Aging

165 County Rd. 519 South

Belvidere, NJ 07823

Jane Fields

Term to expire: 4/30/98

DYFS

P.O. Box #148

Washington, NJ 07882

Patrick Grogan

Term to expire: 4/30/98

350 Marshall St.

Phillipsburg, NJ 08865

Frank Delmore

Term to expire: 4/30/98

Warren County Housing

415B Front St.

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

A resolution was received from Mercer County supporting tuition relief at Mercer County Community College through a draw-down of surplus funds.

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A resolution was received from Passaic County opposing two portions of #A-2664 that portion of the bill dealing with odor complaints and the portion deleting enforcement in appropriate cases by local certified CEHA Agencies.

A resolution was received from Burlington County supporting the Local Government Flow Control Act of 1995 requesting the Congress of the United States to remedy the effects of the United States Supreme Court decision in Carbone v. Clarkstown.

A resolution was received from Sussex 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 Middlesex County supporting passage of Assy. Bill #2083 which grants full statewide police powers to trained county park police officers.

County Counsel David Wallace had nothing to report in open session but several items to be discussed in executive session.

County Engineer David Hicks reported that he is trying to get on the planning board agenda for Franklin Township and Washington Township for the educational park improvements.

With reference to Youngs Island Road, this is not a high priority project and is not in this years budget. There have not been a lot of reported accidents documented in this area. We could have some site distance signs erected and we can drop the speed limit from 40 MPH to 35 MPH. Also, the townships should report the close calls in this area.

County Planner David Dech asked the board to support the wasteflow system and he will prepare a resolution for the next meeting.

Freeholder Miller said that there are a number of bills that have been in the works for a long time. Dave should get in touch with Bart Carhart and he can supply additional information. The board requested copies of the bills. Mr. Miller said that we need to support the bill that has the most chance of passing.

CFO Pete Houck reported that he met with McCarter and English last week and things are moving along. We will be rolling the notes next week.

Under the Administrator's Report, Mr. Dinger submitted the letter from GAAP to the board for their review.

Mr. Dinger asked for clarification on procedure for hiring requests. It was decided that the board wants to see the hiring requests first before action is taken.

One of the hiring requests for Cultural and Heritage was explained by George Warne but the board still wants to review all of them and they will take action at the next meeting.

Regarding the proposed gift of property in Mansfield Township, County Planner Dech should research this and report back to the board.

The last item is a request from the employee incentive committee for an after-hours aerobics clinic. Mr. Dinger had some insurance questions regarding county liability and was told to research this with Bowers, Schumann and Welch.

Under freeholder comments, Mr. Miller said he is happy to see the draft county

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directory. The board should all review this and submit any changes or corrections.

Freeholder Stone reminded everyone about the Elderfest on Saturday at the VoTech School.

Freeholder Dickey said that she would like an inventory of the improved development of land in the county continued and would like Dave Dech to continue this project.

There were no closing comments.

Under press comments and questions, Art Charlton of the Star Ledger asked about the environmental commission resolution. Mrs. Dickey said they would be taking action on this after executive session.

RESOLUTION 324-95

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 May 10, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-15 dated May 10, 1995 in the amount of \$3,991,954.90 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-15	3,148,895.25
Payroll	<u>843,059.65</u>
TOTAL	\$3,991,954.90

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 325-95

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 May 10, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 10, 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:

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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 break at 11:10 a.m.

The board went into executive session at 11:40 A.M.

The board returned to open session at 12:40 p.m. and called for a one hour lunch break and then resume executive session at approximately 1:30 p.m.

The board returned to executive session at 1:40 p.m.

The board returned to open session at 2:40 p.m.

County Counsel Wallace reported that nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Miller, authorization was given to grant an extension on the closing on the Easter Seals property until October 1995.

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

RESOLUTION 326-95

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 May 10, 1995.

RESOLUTION ADJUSTING THE ANNUAL SALARY OF THE CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN IN ACCORDANCE WITH THE EMPLOYMENT AGREEMENT

WHEREAS, Charles L. Houck was appointed as the Chief Financial Officer of the County of Warren for a period January 1, 1993 through December 31, 1995; and

WHEREAS, an Employment Agreement was entered into between Charles L. Houck and the County of Warren whereby the employee's commencement date of employment is October 31, 1994 and end on October 30, 1997 with certain other provisions; and

WHEREAS, the salary set for the employee as of the commencement of employment was \$60,000.00; and

WHEREAS, said Employment Agreement states that upon a satisfactory performance review conducted six (6) months after commencement of employment, the employee shall be

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compensated at an annual rate of \$62,813.00; and

WHEREAS, the employee has performed satisfactorily during the six (6) month period beginning October 31, 1994 and ending April 30, 1995; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby establishes the compensation rate Charles L. Houck, Chief Financial Officer, at \$62,813.00 beginning with the first payroll period in May, 1995, in accordance with the Employment Agreement between the parties.

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 327-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 10, 1995.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL
SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B
IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT
TO CERTAIN PERSONNEL OF THE TOWNSHIP OF ALLAMUCHY**

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel of the Township of Allamuchy; and

WHEREAS, the township has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain Allamuchy Township personnel;

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 interlocal service agreement providing for Hepatitis B inoculations by the county health department to relevant personnel of the Township of Allamuchy; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Star Gazette as provided by law.

First reading and introduction

May 10, 1995

Publish, The Star Gazette

May 18, 1995

Second reading, public hearing
and final adoption

May 24, 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

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On motion by Mrs. Stone, seconded by Mr. Miller, **RESOLUTION ESTABLISHING THE WARREN COUNTY ENVIRONMENTAL COMMISSION** was put before the board for discussion.

Some revisions were made regarding members, funding, appointment of members to the commission by the freeholder board instead of the director and that the commission be under the auspices of the planning department.

RESOLUTION 328-95

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 May 10, 1995.

RESOLUTION ESTABLISHING THE WARREN COUNTY ENVIRONMENTAL COMMISSION

WHEREAS, society has become more aware of the dangers posed to the environment by the activities it engages in and by the products of which is must dispose; and

WHEREAS, these problems are becoming increasingly complex and inter-related, and must be considered at all levels of decision making; and

WHEREAS, the need exists to promote the enhancement, conservation, abatement and restoration of the environment; and

WHEREAS, it has become a global necessity not to undertake any project without taking into consideration its ecological consequences; and

WHEREAS, it is necessary to inventory and evaluate the physical and natural features and prepare recommendations concerning the establishment of priorities for preserving and protecting the ecology of Warren County; and

WHEREAS, the objective of government in representing the people of the county should be to achieve the maximum protection of the environment for now and in the future;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren establishes an advisory commission to be known as the Warren County Environmental Commission (the "Commission") under the following terms and conditions pursuant to N.J.S.A. 40:20-1:

Organization: The Commission shall consist of 13 citizen members which shall be residents of Warren County; 3 each from municipalities within Warren County Planning Department Region's I, II, and III, and 4 at large members to be appointed as follows:

- 4 members to be appointed for a term of 4 years
- 3 members to be appointed for a term of 3 years
- 3 members to be appointed for a term of 2 years
- 3 members to be appointed for a term of 1 year

Thereafter the term of each member shall be four years; membership on the commission is limited to two consecutive terms and total service of sixteen years. The members of the Commission shall be appointed by the Board of Chosen Freeholders.

The Commission may employ or contract for independent legal counsel with expertise in environmental law, engineering and staff as required subject to budgetary limitation imposed by the Board of Chosen Freeholders.

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The Commission may seek the assistance of technical consultants as advisors on an as needed basis to assist in projects beneficial to the county which may include but not be limited to:

**Member(s) of Rutgers Cooperative Extension Service
 Warren County Planning Staff
 Warren County Engineering Staff
 Warren County Health Department
 Certified Geologist
 Public Health Specialist
 Land Planner
 Environmental/Soil Scientist
 Conservationist**

Powers: The Commission shall provide advice and recommendations to the Freeholders, the Planning Board and the Warren County Environmental Health Department in such matters as:

- 1) **Assembly of data on a continuing basis as part of the preservation and protection of county environmental and natural resources**
- 2) **Responding to citizen requests for assistance with environmental problems of community impact**
- 3) **Protection of ground water and surface water resources**
- 4) **Remediation to or needs of victims of pollution**
- 5) **Developing strategy for public education regarding the environment and programs to be presented to the public through the schools, mass media and service organizations. These programs would be designed to increase public awareness of necessary decisions to improve the environment and to recognize contributions to solutions made by members of the community [individuals, groups, companies and public agencies].**
- 6) **Suggesting strategies for resolution of environmental concerns.**
- 7) **Overall basic county policy concerning the environment with regard to:**
 - a. **Land development, redevelopment and zoning considerations [minimum standards] in consultation with the Planning Board**
 - b. **Recreational use of watershed areas in consultation with the Warren County Board of Recreation Commissioners**
 - c. **Actions to force compliance with standards**
 - d. **Preparation of new legislation for state, county and local adoption in the field of environmental protection, conservation, watersheds, rivers, lakes, streams, aquifer/recharge, and any other area of public concern**
 - e. **Means of cooperation and common action with federal, state and local agencies and authorities in developing and recommending enforcement of environmental standards**
- 8) **Collection and oversight of appropriate existing and proposed federal, state and local laws, grant-in-aid programs and existing and proposed state, county and local capital construction programs.**
- 9) **Inventorizing and evaluating the physical and natural features and the establishment of priorities for preserving and protecting the ecology of Warren County**

MINUTES**May 10, 1995**

- 10) Reviewing upon request of the Planning Board, the environmental impact of development projects in or near Warren County which are proposed by Federal, State, local or private agencies or interests.
- 11) Reviewing proposed legislation relating to environmental matters and advise the Freeholders as to the effect of such legislation on the county and its agencies.
- 12) Performing such other advisory duties as are requested for the aid and assistance of county boards and agencies

"Environment" for the purpose of this resolution shall be construed in its most liberal definition.

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

It was decided to table Resolution E4 until the May 24th meeting so that the board can review the agreement and make some language changes in the resolution.

Mr. Dinger submitted sample resolutions for the county administrator position to the board for their review and comments at the next meeting.

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 3:25 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk