

**MINUTES****July 12, 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, July 12, 1995 at 9:50 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 minutes of the regular meeting of the Board of Chosen Freeholders held June 14, 1995 were approved as presented.

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

Director Dickey opened the public hearing on the Interlocal Service Agreement with Franklin Township at 9:52 a.m.

There being no public comments, Director Dickey closed the public hearing at 9:53 a.m.

**RESOLUTION 452-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held July 12, 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 FRANKLIN**

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

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inspection and the times at which such inspection is permitted, in The Star Gazette as provided by law.

First reading and introduction	June 21, 1995
Publish, <u>The Star Gazette</u>	June 29, 1995
Second reading, public hearing and final adoption	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

Director Dickey opened the public hearing for the Interlocal Service Agreement with the Town of Belvidere at 9:54 a.m.

There being no public comments, Director Dickey closed the public hearing at 9:55 a.m.

**RESOLUTION 453-95**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was unanimously adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held July 12, 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 TOWN OF BELVIDERE**

**WHEREAS**, there is a need to provide Hepatitis B inoculations to certain personnel of the Town of Belvidere: and

**WHEREAS**, the town 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 Town of Belvidere personnel; and

**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 Town of Belvidere personnel; 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	June 21, 1995
Publish, <u>The Star Gazette</u>	June 29, 1995
Second reading, public hearing and final adoption	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

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Under public comments, Gladys Blemmer questioned Resolution #F1 and asked why the county is building a maintenance building at the educational park.

Mrs. Dickey asked if this would be the county's building or the college's building.

David Hicks, County Engineer, responded that it will be a metal pole building, approximately 4000 square feet, it will have a small heated area, will be lit, will have a unisex rest room and will be used as a storage area for lawn equipment, some snow equipment, etc. It will be a county building and has been a part of the plans all along.

Sal Simonetti, Undersheriff, spoke to the board on behalf of the Sheriff requesting replacement of a sheriff's vehicle that was destroyed in an accident a few months ago. Mr. Simonetti said he understands that we did receive an insurance settlement of about \$5,100 and doesn't understand why they haven't received a replacement.

It was determined that the Sheriff's Office, at this time, has 11 vehicles (2 vans for jail transport, 4 marked vehicles for hospital trips, etc., 2 unmarked cars, 1 Sheriff's car, 1 dog van, and 1 for warrants). They are asking for one more on a full-time basis so they don't have to go back and forth to the motor pool when they need it.

Sal also wondered if the Hardwick Street parking lot could be designated as one-way traffic; one way in and one way out. He sees potential for accidents the way it is now. Dave Hicks said he can put some signs up but they will probably be ignored.

With reference to the request for a vehicle, neither the board nor Mr. Dinger felt there was any compelling argument given to justify this request.

**RESOLUTION 454-95**

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 July 12, 1995.

**RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC94107  
WITH SMB CONSTRUCTION, INC. FOR THE PHASE II ADA FACILITIES  
IMPROVEMENTS FOR WARREN COUNTY FOR A NET DECREASE OF  
\$3,488.00 AND A REVISED CONTRACT AMOUNT OF \$344,756.00**

**WHEREAS**, Contract #WC94107 was awarded to SMB Construction, Inc., of Phillipsburg, New Jersey, for the Phase II ADA Improvements for Warren County in the revised contract amount of \$348,244.00; and

**WHEREAS**, a hardware allowance adjustment is necessary; and

**WHEREAS**, said changes resulted in a net decrease of \$3,488.00; and

**WHEREAS**, said changes were ordered by the County Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #3 for the above project for a net decrease of \$3,488.00 and a revised contract amount of \$344,756.00.

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 455-95**

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 July 12, 1995.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY**

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TOWNSHIPS, WARREN COUNTY, NEW JERSEY****BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

- Section 1. That the speed limit in both directions of traffic along County Route #613, Allamuchy and Independence Townships, Warren County, New Jersey, be established as follows:
- Zone 1. 45 MPH - From Route US 46 to 1150' South of Ryan Road
  - Zone 2. 35 MPH - From 1150' South of Ryan Road to 900' North of Youngs Island Road
  - Zone 3. 40 MPH - From 900' North of Youngs Island Road to County Route #612
- Section 2. Regulatory and warnings signs shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.
- Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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 456-95**

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 July 12, 1995.

**RESOLUTION APPROVING CHANGE ORDER #6 FOR CONTRACT #WC93138  
WITH COOPERSMITH BROS., INC. FOR THE BUILDING RENOVATIONS  
FOR WARREN COUNTY PROSECUTOR FOR A NET INCREASE OF  
\$1,079.52 AND A REVISED CONTRACT AMOUNT OF \$640,455.23**

**WHEREAS**, Contract #WC93138 was awarded to Coopersmith Bros., Inc. for the Building Renovations for Warren County Prosecutor in the current contract amount of \$639,375.71; and

**WHEREAS**, conditions revealed during construction and additional requirements necessary to accommodate the proposed use of the building have resulted in changes in the contract work; and

**WHEREAS**, said changes resulted in a net increase of \$1,079.52; and

**WHEREAS**, said changes were ordered by the County Engineer.

**WHEREAS**, adequate funds have been established in account 801-03150.802 (Prosecutor's Forfeiture Account) and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #6 for the above project for a net increase of \$1,079.52 and a revised contract amount of \$640,455.23.

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 AMENDING THE POWERS, DUTIES, FUNCTIONS, RESPONSIBILITIES, QUALIFICATIONS, ETC. OF THE OFFICE OF COUNTY ADMINISTRATOR.**

The board discussed this resolution at great length with reference to the power attached to the job regarding supervision of department heads, etc. Mrs. Stone was in favor of the title being Clerk of the Board instead of Administrator. After much discussion, the title will be changed to County Administrator/Clerk of the Board and paragraphs #7, #9, #20 and part of #24 from the long draft will be incorporated into the resolution.

**RESOLUTION 457-95**

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 July 12, 1995.

**RESOLUTION AMENDING THE POWERS, DUTIES, FUNCTIONS,  
RESPONSIBILITIES, QUALIFICATIONS, ETC. OF THE OFFICE OF  
COUNTY ADMINISTRATOR/CLERK OF THE BOARD**

**WHEREAS**, by resolution adopted on July 30, 1986 the Board of Chosen Freeholders of the County of Warren established the office of County Administrator for Warren County and adopted various provisions governing the qualifications, term, compensation, powers and duties of said office, pursuant to N.J.S.A. 40:20-1 and N.J.S.A. 40:9-42; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren wishes to amend and supersede its previous resolutions aforesaid;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following provisions shall govern the office of County Administrator/Clerk of the Board for Warren County:

1. The County Administrator shall be the Chief Administrative Officer of and for the County of Warren.
2. The County Administrator shall administer the affairs of the County of Warren and shall be responsible to the Board of Chosen Freeholders for the efficient, orderly and economic administration and execution of the affairs of Warren County.
3. The County Administrator shall examine or inquire into and monitor the affairs or operation of any department, office or employee of the County of Warren at any time. Each department head shall be accountable to the Board of Chosen Freeholders through the County Administrator and shall periodically report to him on the affairs of their department. Any items which a department head wishes to schedule on the agenda for Freeholder consideration must be submitted to the Administrator, along with such information as may be required for a clear and accurate presentation. Nothing in this resolution shall limit the ability of a department head to freely interact with the Freeholder liaison to the department.
4. The County Administrator shall supervise County personnel and make recommendations concerning the appointment, promotion, removal, suspension, discipline and supervision of all department heads, as well as other officials, subordinates and their employees.
5. The County Administrator shall take the lead role in the preparation of the annual budget and the capital program for each year and any ensuing year, and shall be responsible for the execution of the same under the necessary appropriations, resolutions and action of the Board of Chosen Freeholders.
6. The County Administrator shall maintain a continuing review and analysis of the

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- budget operations and fiscal condition of the County in concert with the Chief Financial Officer, and shall see that reports of the fiscal condition of the County are periodically provided to the Board of Chosen Freeholders. The timing of such reports shall be based on the desires of the Freeholders or as required by law or resolution.
7. The County Administrator shall attend all meetings of the Board of Chosen Freeholders with the right to take part in the discussions, but without the right to vote. If he shall have also been appointed Clerk of the Board of Chosen Freeholders, he shall also perform the duties of Clerk during these meetings.
  8. The County Administrator shall recommend for action by the Board of Chosen Freeholders such measures he may deem necessary and proper for the efficient, economical and lawful administration of the internal affairs of the County of Warren.
  9. The County Administrator shall make recommendations to the Board of Chosen Freeholders in all administrative hearings in matters with respect to which the Board is required by statute or law to conduct such hearings.
  10. He shall coordinate and participate in the negotiations of contracts for the County and assist the County labor counsel in the preparation of any clauses or provisions for such contracts.
  11. He shall act as a liaison for the County of Warren in matters between the County of Warren and the State of New Jersey or the government of the United States of America or any of the various departments of either of said branches of government, and also when requested by the Board of Chosen Freeholders, between said Board and any autonomous body or agency of the County.
  12. He shall see that a report is prepared semi-annually for presentation to the Board of Chosen Freeholders on the status of the County affairs and shall include such recommendations as he may determine appropriate for any programs or actions of the Board of Chosen Freeholders, or for the enhancement of County government, or the welfare of the people of Warren County.
  13. The Administrator shall be designated as the Clerk of the Board of Chosen Freeholders and fulfill those responsibilities as set forth in N.J.S.A. 40A:9-26.
  14. The County Administrator shall perform such other duties which may be prescribed for him by other Resolutions of the Board of Chosen Freeholders.
  15. The County Administrator shall have such necessary and incidental powers to perform and exercise any duties conferred upon him.
  16. Salary and terms and conditions of employment of the County Administrator shall be set and agreed to in written form and adopted by the Board. Generally, terms and conditions of employment shall be the same as those normally provided to the other appointed and elected officials of the County of Warren.
  17. The County Administrator shall meet the qualifications of a bachelor's degree and five years experience in governmental operations, or possess sufficient experience to substantially equal the same.
  18. In accordance with N.J.S.A. 40A:9-42 as amended in 1993, the term of office for the County Administrator shall be either three, four or five years, as determined by the Board of Chosen Freeholders at the time of appointment, and until appointment and qualification of his successor.
  19. This resolution shall supersede all previous resolutions governing the office of

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- County Administrator, and shall take effect immediately upon adoption by the Board of Chosen Freeholders of the County of Warren.
20. Nothing in this resolution shall serve to insulate or separate the members of the Board of Chosen Freeholders from the citizens of the County of Warren or department heads and other county staff.
21. The term "he" shall be intended to include any male or female qualified as herein set forth.

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

Above resolution passes with the inclusion of Paragraphs 7, 9, 20 and part of 24 as listed in the long form draft.

**RESOLUTION 458-95**

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 July 12, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN  
FREEHOLDERS TO EXECUTE CONSORTIUM AGREEMENT WITH MORRIS  
AND SUSSEX COUNTIES WORKFORCE INVESTMENT BOARD**

**WHEREAS**, New Jersey's strength to compete in the world economy is created by the skilled workforce; and

**WHEREAS**, to remain competitive, New Jersey must develop state-based and locally delivered strategy for an integrated education and job training system based on current and future and local area labor demands; and

**WHEREAS**, a coordinated workforce readiness system, in concert with the state's overall economic development strategy, would guide federal, state, and local resources in a manner that promotes a high quality, globally competitive workforce; and

**WHEREAS**, pursuant to N.J.S.A. 34:15C-15e(7), a coordinated workforce readiness system can be achieved through the expansion of the state's local Private Industry Councils (PICs) into broad-based Workforce Investment Boards (WIBs), with the responsibilities consistent with "A Unified Plan for New Jersey's Workforce Readiness System" as prepared by the State Employment and Training Commission; and

**WHEREAS**, Executive Order #36 issued by Governor of the State of New Jersey, on May 12, 1995, directs current county and multi-county PIC's, in cooperation with the Chief Elected Officials, to assume the responsibilities of the order through a WIB; and

**WHEREAS**, the counties of Warren, Sussex, and Morris, by agreement, currently operate as a multi-county consortium that forms the very successful Morris, Sussex, and Warren Private Industry Council conducting activities as prescribed by the Job Training Partnership Act (JTPA), said agreement to continue,

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute the Warren/Sussex/Morris Consortium Agreement establishing the Morris/Sussex and Warren Workforce Investment Board.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 459-95**

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 July 12, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES TO COMPLETE A STUDY TO EXPLORE THE COSTS AND BENEFITS OF REGIONAL DETENTION SERVICES IN COOPERATION WITH SUSSEX, MORRIS AND HUNTERDON COUNTIES**

**WHEREAS**, the juvenile detention population is increasing and Warren Acres Juvenile Detention Center is frequently filled to capacity; and

**WHEREAS**, the population of youthful offenders come to detention with serious and complex needs including substance abuse, physical abuse, neglect, sexual abuse, mental illness, and educational deficits requiring comprehensive intervention; and

**WHEREAS**, representatives of Morris, Sussex and Hunterdon Counties have expressed similar concerns regarding the juvenile detention population and available services; and

**WHEREAS**, representatives of Morris, Sussex and Hunterdon Counties have communicated an interest in regionalized detention services;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services is authorized to complete a study exploring the costs and benefits of a regional detention center in cooperation with Sussex, Morris and Hunterdon Counties.

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 460-95**

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 July 12, 1995.

**RESOLUTION APPROVING INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF GREENWICH AND THE COUNTY OF WARREN FOR THE PROVISION OF PLUMBING ON-SITE INSPECTION SERVICES BY THE COUNTY FOR THE TOWNSHIP, AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE SAID AGREEMENT**

**WHEREAS**, the National Standard Plumbing Code has been promulgated as a subcode of the Uniform Construction Code as adopted by the Commissioner of Community Affairs, pursuant to the Uniform Construction Code Act, N.J.S.A. 52:27D-119 et seq., and N.J.A.C. 5:23 et seq.; and

**WHEREAS**, the Township of Greenwich desires to insure that the provisions of said National Standard Plumbing Code are enforced in the Municipality, and said Municipality has requested the services of the County of Warren to act as the Municipality's plumbing on-site inspection agency and to perform all necessary inspections; and

**WHEREAS**, pursuant to N.J.S.A. 40:8A-1 et seq. the County of Warren may enter into an agreement with the Township of Greenwich to provide such plumbing on-site inspection services,

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

1. The Interlocal Service Agreement between the Township of Greenwich and

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the County of Warren, a copy of which is attached hereto and made a part hereof by reference, for the provision of plumbing on-site inspection services by the County for the Township, as set forth in said Agreement, is hereby approved.

2. The Freeholder Director is hereby authorized to execute said Agreement on behalf of the County of Warren.

**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 July 12, 1995

Publish, The Star Gazette July 20, 1995

Second Reading, public hearing  
and final adoption August 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 461-95**

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 July 12, 1995.

**RESOLUTION IN SUPPORT OF REINSTATING STATE  
FUNDING FOR NEW JERSEY GEOLOGICAL SURVEY**

**WHEREAS**, the New Jersey Geological Survey (NJGS) has been serving New Jersey for 160 years as one of the first geological surveys established in our country; and

**WHEREAS**, NJGS has made important contributions to the knowledge base for mineral and energy resources in the state, generated and maintained a primary mapping base for state and local initiatives, provided useful educational information about the geology and resources of the state to students and faculty in educational institutes at all levels, and is responsible for solving some of the perplexing environmental, geologic, and land-use planning problems that exist in the Coastal Plain and New Jersey Highlands, as well as other parts of the State of New Jersey; and

**WHEREAS**, it is the only DEP agency, expected to provide data and expertise to all agencies of the Executive Branch as well as local government and the public; the only DEP agency capable of performing an entire ground-water pollution investigation; and has the only program which assists counties, municipalities and homeowners in finding causes of contamination and providing solutions; and

**WHEREAS**, NJGS has been responsible for the success and innovation of the regulation and protection of ground-water through initiatives such as "Pinelands, Critical Areas, Aquifer Recharge, Wellhead Protection, etc.," and provides the public with the necessary data to make sound environmental decisions through geologic mapping and ground-water resources programs; and

**WHEREAS**, local government and the private sector depend on NJGS to assist with subsidence, sinkholes (Karst) and unique ground-water problems and assist in the identification of high risk Radon areas, and to provide a match for FEMA grants through NJGS identification on geographic information systems (GIS) of high hazard earthquake areas and

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bridges; and

**WHEREAS**, withdrawing support from the NJGS will increase the cost of doing business in New Jersey as timely and accurate information about local water resources and potential contaminants to groundwater systems have a primary function in land-use planning; and

**WHEREAS**, most DEP permits which concern land or ground water require geologic and ground-water data and without NJGS maps, reports, and expertise, consultants will obtain some information through extra work at very high cost to the client and the whole process of environmental protection through permits becomes questionable and more expensive; and

**WHEREAS**, states with viable Geological Surveys attract business since they are able to obtain answers to basic questions on location (geology) and ground-water availability; and

**WHEREAS**, withdrawing support from the NJGS will increase costs for counties, municipalities, and DEP regulatory programs who will need to spend millions to obtain information for planning and environmental issues; and

**WHEREAS**, the NJGS has been successful within recent years in obtaining external funding to help support research and has achieved a level of outside funding, in part through its water bond and federal grant monies of over \$630,000, that is commendable for an organization of its size; and

**WHEREAS**, elimination of the modest appropriation of \$756,000 from a \$16 billion budget will cause New Jersey to become the ONLY state, which provides no state appropriation for its state geological survey; and

**WHEREAS**, increasing the cost of doing business in New Jersey is contrary to the best interest of the State, the public, and the business friendly posture adopted by the Office of the Governor;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of Warren County urges Governor Whitman and the Legislature to reconsider the decision to eliminate funding of the New Jersey Geological Survey and to reinstate a reasonable base budget for the Survey over the next several years; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor Whitman, the Assemblymen and Senator representing Warren County, DEP Commissioner Robert C. Shinn, Jr., other Boards of Chosen Freeholders in New Jersey, all municipalities in Warren, Sussex and Hunterdon counties, interested planning officials and the League of Municipalities; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren strongly urges all interested parties to join Warren County in supporting reinstatement of stable state funding to ensure NJGS can continue to serve the business community, the public and other governmental agencies with information necessary to address environmental concerns and to make sound economic decisions.

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 462-95**

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 July 12, 1995.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING**

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**THE ADVERTISEMENT FOR BIDS FOR THE WARREN COUNTY COMMUNITY  
COLLEGE MAINTENANCE BUILDING, WASHINGTON AND FRANKLIN  
TOWNSHIPS, WARREN COUNTY, NEW JERSEY - CONTRACT #WC9583**

**BE IT RESOLVED** that the plans and specifications for the Warren County Community College Maintenance Building, 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 receipt of bids in the Star Gazette papers printed in this County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE** - Thursday, July 20, 1995

**BIDS TO BE RECEIVED** - Tuesday, August 15, 1995 at 1:30 P.M.

**AWARD DATE** - Wednesday, August 23, 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 463-95**

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 July 12, 1995.

**RESOLUTION AWARDING CONTRACT #WC9559 FOR THE 1995 GUIDE RAIL  
REPLACEMENT PROJECT COUNTY ROUTES #602, #616 & #617, BLAIRSTOWN,  
KNOWLTON, HARDWICK AND WHITE TOWNSHIPS TO STATEWIDE HI-WAY SAFETY,  
INC. OF HAMMONTON, NEW JERSEY FOR THE LOW BID OF \$142,623.70**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 27, 1995 at 1:30 P.M. for contract #WC9559 for the 1995 Guide Rail Replacement Project, County Routes #602, #616 and #617, Blairstown, Knowlton, Hardwick and White Townships; and

**WHEREAS**, Statewide Hi-Way Safety, Inc. of Hammonton, New Jersey submitted the lowest responsible and responsive bid of \$142,623.70; and

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

**WHEREAS**, adequate funds have been established in account 0019280023.200 (1995 Guide Rail Replacement Project) and certified by the County Treasurer's Office.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Statewide Hi-Way Safety, Inc. for the low bid of \$142,623.70.

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 464-95**

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 July 12, 1995.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRO STAT  
MEDICAL SUPPLIES, FOR THE PURCHASE OF HARMONY CLASSIC**

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**PLUS BRIEFS, UNDER THE CONTRACT #130 HGP OF 7/1/94 - 6/30/96  
IN THE AMOUNT OF \$12,912.40**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for the purchase of harmony classic plus briefs for Warren Haven in the total amount of . . . \$12,912.40

to: Pro Stat Medical Supplies, Middlesex, New Jersey  
at the prices established under contract #130 HGP (7/1/94 - 6/30/96)

Funding for this contract has been provided in account A01-06-01501.10.152 Warren Haven - Laundry, Paper Products

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 Miller had a question on the date listed in this resolution. Mrs. Fohr, Asst. Purchasing Agent, explained that this resolution is an extension of an existing contract.

**RESOLUTION 465-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-1 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S DRUG & SURGICAL, IN THE AMOUNT OF \$33,445.91**

**BE IT RESOLVED**, that contract WC9556-1 for nursing supply items 3, 5, 6, 7, 8, 13, 17, 18, 19, 20, 22, 25, 26, 27, 30, 31, 32, 35, 37, 38, 39, 41, 42, 44, 46, 49, 50, 51, 52, 53, 56, 57, 59, 61, 63, 64, 65, 66, 71, 72, 78, 80, 81, 82, 87, 88, 91, 95, 96, 97, 99, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 123, 125, 126, 129, 130, 137, 148, 149, 151, 152, 161, and 163, is hereby awarded

to ... Bach's Drug & Surgical, Hackettstown, New Jersey

in the total amount of . . . \$33,445.91

as per their bid submitted June 12, 1995

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

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

**RESOLUTION 466-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-2 FOR WARREN HAVEN NURSING SUPPLIES TO MID STATE MED. SURG. SUPPLY CO. IN THE AMOUNT OF \$8,403.77**

**BE IT RESOLVED**, that contract WC9556-2 for nursing supply items 2, 16, 28, 40, 43, 45, 47, 48, 60, 70, 76, 77, 84 85, 90, 111, 112, 113, 117, 118, 133, 135, 153, 154, 155,

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156, and 162 is hereby awarded to ... Mid State Med. Surg. Supply Co., Ocean, New Jersey in the total amount of . . . \$8,403.77 as per their bid submitted June 12, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 467-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-3 FOR WARREN HAVEN NURSING SUPPLIES TO PRO STAT MEDICAL SUPPLIES INC IN THE AMOUNT OF \$11,468.00**

**BE IT RESOLVED**, that contract WC9556-3 for nursing supply items 55, 145, 146 and 147 is hereby awarded

to ... Pro Stat Medical Supplies Inc., Middlesex, New Jersey in the total amount of . . . \$11,468.00 as per their bid submitted June 12, 1995

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

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 468-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-4 FOR WARREN HAVEN NURSING SUPPLIES TO JML MEDICAL INC., IN THE AMOUNT OF \$1,796.15**

**BE IT RESOLVED**, that contract WC9556-4 for nursing supply items 1, 9, 23, 33, 34, 62, 67, 79,92, 98, 121, 124, 127, AND 128, is hereby awarded to ... JML Medical, Inc., Lakewood, New Jersey

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in the total amount of . . . \$1,796.15  
 as per their bid submitted June 12, 1995  
 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 469-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-5 FOR WARREN HAVEN NURSING SUPPLIES TO YOUNG'S MEDICAL EQUIPMENT INC., IN THE AMOUNT OF \$1,319.11**

**BE IT RESOLVED**, that contract WC9556-5 for nursing supply items 24, 58, 74, 134, 138, 143, and 144, is hereby awarded to ... Young's Medical Equipment Inc., Easton, Pennsylvania in the total amount of . . . \$1,319.11 as per their bid submitted June 12, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 470-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-6 FOR WARREN HAVEN NURSING SUPPLIES TO MUNRO SURGICAL SUPPLY, IN THE AMOUNT OF \$3,951.55**

**BE IT RESOLVED**, that contract WC9556-6 for nursing supply items 4, 10, 11, 12, 29, 36, 75, 83, 100, 122, 131, and 164, is hereby awarded to ... Munro Surgical Supply, Trenton, New Jersey in the total amount of . . . \$3,951.55

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as per their bid submitted June 12, 1995

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

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 471-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-7 FOR WARREN HAVEN NURSING SUPPLIES TO CARE-TECH LABORATORIES, IN THE AMOUNT OF \$5,739.10**

**BE IT RESOLVED**, that contract WC9556-7 for nursing supply items 86, 132, 158, 159, and 160, is hereby awarded

to ... Care-Tech Laboratories, St. Louis, Missouri

in the total amount of . . . \$5,739.10

as per their bid submitted June 12, 1995

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

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 472-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-8 FOR WARREN HAVEN NURSING SUPPLIES TO BOB BARKER CO. INC., IN THE AMOUNT OF \$344.84**

**BE IT RESOLVED**, that contract WC9556-8 for nursing supply items 93, 139, and 141, is hereby awarded

to ... Bob Barker Co. Inc., Fuquay, North Carolina

in the total amount of . . . \$344.84

as per their bid submitted June 12, 1995

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

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 473-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-9 FOR WARREN HAVEN NURSING SUPPLIES TO HARTZELL'S PHARMACY, INC., IN THE AMOUNT OF \$937.83**

**BE IT RESOLVED**, that contract WC9556-9 for nursing supply items 15, 68, 69, 73, 94, 140 and 142 is hereby awarded to ... Hartzell's Pharmacy Inc., Catasauqua, Pennsylvania in the total amount of . . . \$937.83 as per their bid submitted June 12, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 474-95**

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 July 12, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9556-10 FOR WARREN HAVEN NURSING SUPPLIES TO HICKORY BATHING & HEALTHCARE SOLUTIONS INC., IN THE AMOUNT OF \$565.00**

**BE IT RESOLVED**, that contract WC9556-10 for nursing supply items 165, 166, and 167, is hereby awarded to ... Hickory Bathing & Healthcare Solutions Inc., Califon, NJ in the total amount of . . . \$565.00

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as per their bid submitted June 12, 1995

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

Funding for this contract will be provided in accounts A01-06-01501.16.044 Warren Haven Nursing Supplies, A01-06-01501.16.152 Warren Haven Nursing Paper Products and A01-06-01501.16.251 Warren Haven Nursing Drugs

**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 475-95**

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 July 12, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH ADVENTIST HOME HEALTH SERVICES OF NEW JERSEY TO PROVIDE HEALTH CARE THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996**

**WHEREAS**, there exists a need for home health aides through the Warren County Public Health Nursing Agency for the period July 1, 1995 through June 30, 1996; 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 that the contract is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren:

**A. CERTIFIED HOME HEALTH AIDE SERVICES:**

(1) Adventist Home Health Services of NJ, 171 High Street, Newton, NJ 07860 for Certified Home Health Aides at \$14.75 per hour regular time and \$22.13 per hour for Certified Home Health Aides overtime/holiday.

1. The Director is hereby authorized to execute said agreements.
2. 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

Freeholder Miller asked if any more thought had been given to privatization of this agency and Mrs. Stone said this agency works very well and we have given up thoughts of privatization. Mr. Miller said that it is costing the county too much money and we could cut a lot of costs by privatizing.

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

County counsel reminded Mrs. Dickey to initial the changes in the contract when she signs it.

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**RESOLUTION 476-95**

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 July 12, 1995.

**RESOLUTION APPROVING CONTRACT #WC9584P FOR PROFESSIONAL ENGINEERING SERVICES FOR FINAL CONSTRUCTION DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE WARREN COUNTY EDUCATIONAL PARK INFRASTRUCTURE IMPROVEMENTS WITH MASER SOSINSKI & ASSOCIATES OF LONG VALLEY, NJ, IN AN AMOUNT NOT TO EXCEED \$38,250.00**

**WHEREAS**, there exists a need for professional services of an Engineer for the final construction documents and construction phase services for the Warren County Educational Park Infrastructure Improvements, Franklin and Washington Townships; and

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

**WHEREAS**, adequate funds are available in account #008-02500.1995.009 (Educational Park Infrastructure) 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 Contract between the Board of Chosen Freeholders of the County of Warren and Maser Sosinski and Associates of Long Valley, New Jersey, for professional services for the above project for an amount not to exceed \$38,250.00, currently on file in the office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 477-95**

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 July 12, 1995.

**RESOLUTION CREATING THE POSITION OF COMMUNICATIONS OPERATOR, CLASSIFIED, AND ABOLISHING THE POSITION OF SENIOR COMMUNICATIONS OPERATOR WITHIN THE 9-1-1 COMMUNICATIONS CENTER DIVISION, DEPARTMENT OF PUBLIC SAFETY**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Communications Operator, classified, within the 9-1-1 Communications Center Division is created to enhance and maintain effective operational communications; and

**BE IT FURTHER RESOLVED** that the position of Senior Communications Operator be

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abolished; and

**BE IT FURTHER RESOLVED** that the created position of Communications Operator be established on AFSCME Range 8 and made effective immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

A resolution was received from Hudson County supporting construction of a dome for Giants Stadium.

County Counsel David Wallace reported that regarding the negotiations for the agreements for the Educational Park Wastewater Treatment Plant, these documents still are not ready. There should be one more meeting necessary to finalize this.

Mr. Wallace said that when he took over as county counsel, he was asked to take over one of the intern's functions which was to supply the board with a matrix of the litigation file. It is extremely difficult for him to perform this function, he will continue to handle the litigation but will not be able to supply the matrix.

County Engineer David Hicks reported that he received a letter advising us that there is \$150,000 in Discretionary State Aid available. This will result in surplus money and he will be putting an application together for these funds.

County Planner David Dech reported that he will be attending a planning board meeting tonight in Greenwich Township.

Mr. Dech also reported that he received a verbal commitment from NJ DOT that the county will be receiving \$315,000 in Transportation Enhancement Funds to reconstruct and rehabilitate Route 519 to Route 22.

Regarding the preliminary environmental assessment of the Morris Canal Boat Basin, Dave Dech talked to John Hawk about this and the recommendation is to have an environmental audit done. Even though there is no history of spills in that area and no evidence of contamination, if the board wants the property, an assessment should be done.

Mrs. Dickey asked if the funds for this assessment could come out of the Green Acres money and Mr. Dech said no, those funds can only be used for acquisition.

Mrs. Dickey asked Dave to approach Mansfield and ask them to share in the cost.

Under the CFO's report, the discussion of the preparation of the 1996 budget will be deferred until after 2:00 when the board resumes meeting after lunch.

Mr. Houck said that the closing has been completed on the last 1994 farmland acquisition. There will probably only be one approved for next year.

Mr. Houck reported that in connection with this year's audit, we should consider the adequacy of our bond coverage and look over our overall coverage. Our level of coverage may not be adequate. He will do a survey of all the offices and see how much money is collected and then make a recommendation to the board.

Under the county administrator's report, the hiring requests were all approved.

Mr. Dinger asked that the board consider the revised personnel policy manual for the next meeting.

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Under freeholder comments, Mr. Miller asked Dave Hicks if the county will be doing the overlaying of the Main St. in Blairstown. Dave said that the town is doing it. Dave said that the town has designed all that work and they will be doing everything. The county will supply the cost of the overlay and he will submit a written report to Mr. Miller.

Mrs. Stone asked that a Certificate of Merit be prepared for Barbara Hyde for her service on the Community College Board for the July 26th meeting.

Mrs. Dickey said that she received a request from Bob Matarazzo for a \$2,500 contribution to the Jersey Fresh Festival. Susan asked Dave Wallace to research this as to whether we can donate to this type of thing. Mrs. Stone said that she will bring this up for discussion tomorrow at the meeting of the WCCBC.

Under closing comments, Gladys Blemmer commented to Mr. Miller that PHNA is one of the best things that the county gives to its citizens, young and old. We pay taxes and at least we get something back for our money. Privatization will not ensure that we get the best service.

Mr. Miller said that the way we handle things now costs the county a lot of money but with privatization we could provide the same service at no cost to the taxpayer.

Gladys said that privatization of motor vehicle didn't seem to work out too well. Mrs. Stone said that privatization is not always the best way to go.

Under press comments and questions, Art Charlton of the Star Ledger asked where the freeholders were going from noon to 2:00 and was told they are going to Warren Acres for lunch and a site survey and tour of the facility.

**RESOLUTION 478-95**

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 July 12, 1995.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 95-20, 21 dated July 12, 1995 in the amount of \$2,253,640.94 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-20 Election	27,155.00
95-21	1,323,431.13
Payroll 7/6	<u>903,054.81</u>
TOTAL	\$2,253,640.94

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

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes  
Freeholder Dickey called for a recess at noon until 2:00 p.m.

**RESOLUTION 479-95**

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 July 12, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 12, 1995. THE**

## MINUTES

July 12, 1995

**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:

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

The board reconvened at 2:45 p.m.

The board went into executive session at 2:46 p.m.

The board returned to open session at 5:00 p.m.

County counsel advised that nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Miller, seconded by Mrs. Stone, authorization to employ Charles M. Lee, Attorney-at-law, for continuing action with respect to the Sheriff and the Sheriff's relocation in the county court house.

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

On motion by Mr. Miller, seconded by Mrs. Stone, allow the closing of Market Street crossing Water Street during the afternoon hours of July 22nd for the Town of Belvidere's Sesquicentennial Parade.

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

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On motion by Mrs. Stone, seconded by Mr. Miller, directing county counsel to pass along direction to the defense attorney that's handling the case that the board discussed in executive session with the directives that were given to Mr. Wallace in executive session.  
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

Mrs. Stone is taking the request for a donation to WCCBC tomorrow and see how they feel about this.

On motion by Mrs. Stone, seconded by Mrs. Dickey, authorization to readvertise for the position of county administrator.

Mr. Miller and Mrs. Dickey both mentioned that however we handle this, the board will probably have to ask Henry for another extension of time.

The board also wants letters and a copy of the resolution to go to all the people who responded the last time and indicate that these are the new guidelines and ask them if they are still interested in being considered. Henry asked where they want to advertise, the board responded that they want to advertise locally only; Star Ledger, Express Times, etc. We should also use a very tight time frame; Henry suggested ten days and it was decided we want the applicants to respond if they are still interested and if we don't hear from them, we will assume you are not interested.

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

On consensus of the board, Karen Kubert is authorized to use funds from the line item in the freeholder's account to hire the consultant for the construction and operation of the JINS facility.

A memo was received from Karen Kubert that NORWESCAP took furniture out of the building and Dave Wallace is working with Karen on this.

It was decided to meet with the Phillipsburg library commission on July 26th in executive session regarding the contract and land acquisition.

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 5:15 p.m.  
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk