

**MINUTES****July 26, 1995**

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

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session 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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held June 21, 1995 were approved with a correction on page 2, para. 2 changing the name of Lauria to Dorio.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 21, 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 June 28, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 28, 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 special meeting of the Board of Chosen Freeholders held June 29, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held July 5, 1995 were approved with a correction on Page 2, Para. 2 changing the word burying to burning.

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 July 12, 1995 were approved as presented.

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

**MINUTES****July 26, 1995**

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

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

A Certificate of Merit was presented to Dr. Barbara T. Hyde upon the occasion of her "retirement" as a member on the Board of Trustees to the Warren County Community College. The freeholders thanked Dr. Hyde for her 13 years of dedicated service to the citizens of Warren County and as an outstanding educator in the county, thanked her on behalf of the students of the county.

At 7:15 p.m., Karen Kubert, Director of Human Services, and Bernie Rooney, Planning Department, spoke to the board regarding a review of the Technical Memorandum #1: Consulting Services for Paratransit Program - Urbitran Associates.

Mrs. Kubert asked the board to look at the last page of the Transportation Update dated July 24th which is a comparison of WCCTS Performance to National Standards, in particular the first three items; trips per vehicle, trips per hour and cost per trip.

Ms. Kubert said that the transportation committee made some comments and suggested that the board consider hiring a fulltime transportation coordinator. There was also much discussion on service needs. They would also like to change the name of Demand Response to something like Special Transportation. Mrs. Kubert said that NJ DOT is paying for an audit to be done by an independent auditor.

Freeholder Stone said that she would like to see the name changed to Warren County Transportation System and this was suggested by the consultant.

Karen asked if she is to go back to Urbitran and tell them to proceed and she asked if the board agrees with the direction in which we are now going. If so, she will come back to the board at the next meeting with an RFP to go out to solicit bidders.

Bernie said that Memorandum #2 will have new recommendations and we will have to know exactly what we want before the RFP goes out.

Karen said that October 1st is the target date and the board said that that is too late. Ms. Kubert was told that she needs to stay as closely as possible to the existing schedule. Mrs. Stone said that the appropriate letter should be sent to them from the freeholder board. Mrs. Kubert will draft this letter for Mrs. Dickey's signature.

The review ended at 7:37 p.m.

Under public comments, a gentleman in the audience asked the board about the tipping fee of \$113.00 and said it is the highest in the state. He wanted to know why and Mr. Miller advised him to attend the next PCFA meeting to be held August 2nd for an answer to this question.

**RESOLUTION 480-95**

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 26, 1995.

**RESOLUTION CANCELLING OUTSTANDING CHECKS  
OVER SIX MONTHS OLD - TOTAL \$20.00**

**WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding**

**MINUTES****July 26, 1995**

checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

Number	Payee	Section 8 Mod Program	Date Issued	Acct. #02-023-122-3	Amount
4460	Roshella Pella		7/1/94		\$ 5.00
4463	Kelly Wilson		7/1/94		5.00
4573	Joanne Ellis		10/1/94		5.00
4684	Joanne Ellis		1/1/95		<u>5.00</u>
					\$ 20.00 Total

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Twenty Dollars (\$20.00) from the above noted checking account and that the Section 8 Mod Program account be credited for this amount.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 481-95**

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 26, 1995.

**RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS -  
TOTAL \$311.44 TO CURRENT SURPLUS**

**WHEREAS**, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

Number	Payee	CURRENT FUND	Date Issued	ACCT. #02 023 019 7	Amount
83116	Yvonne L Stehpan		3/9/94		\$ 5.54
83141	Frank J Marazi Jr.		3/9/94		5.40
83149	Keith D Slack		3/9/94		5.50
85130	Lynn G Koromi		5/25/94		5.00
85202	Elizabeth J Smith		5/25/94		5.00
85900	Elaine H Opdyke		6/22/94		5.00
85961	Else M Ohland		6/22/94		5.00
86539	Kathleen S Cular		7/13/94		5.00
87104	David J McCole		7/24/94		5.00
88185	Denise Adams		8/24/94		10.00
88198	John R Dally		8/24/94		15.00
88394	NJ Natl Comm for Prev. Child Abuse		8/24/94		35.00
89580	Annmarie Ayotte		10/26/94		10.00

**MINUTES****July 26, 1995**

90631	APCO Institute	11/15/94	135.00
90451	Charles F Beyer Jr.	11/22/94	5.00
90492	Sven E Ratsep	11/22/94	5.00
90596	Jeff I Cholish	11/22/94	10.00
90980	Rosario M Cannavo	12/14/94	5.00
91020	Patrick M Schaffer	12/14/94	5.00
91072	Joanne Michniewicz	12/14/94	5.00
91655	Sara M Gaddis	12/28/94	15.00
91711	Thomas J Cashman	12/28/94	5.00
91733	Keith W Moger	12/28/94	5.00

\$ 311.44 Total

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Three Hundred Eleven Dollars Forty-Four Cents (\$311.44) from the above noted checking account and credit to Current Surplus.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 482-95**

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 26, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT  
V-19-94 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S  
OFFICE VICTIM ASSISTANCE PROJECT IN THE AMOUNT OF \$49,703.00  
FOR THE PERIOD OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey, Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of \$49,793.00 for the period October 1, 1994 through September 30, 1995.

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

s/Naomi J. Stout, Deputy Clerk

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

It was decided to hold the resolution entitled: "RESOLUTION APPROVING WARREN COUNTY EDUCATIONAL PARK WASTEWATER FACILITIES CONSTRUCTION AND OPERATING AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, THE WARREN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD OF EDUCATION, AND THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES" until it is discussed in executive session."

**MINUTES**

July 26, 1995

**RESOLUTION 483-95**

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 26, 1995.

**RESOLUTION APPOINTING FIVE REPRESENTATIVES FROM WARREN COUNTY TO SERVE ON A REGIONAL DETENTION CENTER OVERSIGHT COMMITTEE TO COMPLETE A STUDY TO EXPLORE COSTS AND BENEFITS OF REGIONAL DETENTION SERVICES**

**WHEREAS**, by resolution dated July 12, 1995 the Warren County Board of Chosen Freeholders authorized 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; and

**WHEREAS**, the freeholder board in each of the counties have been requested to appoint five members from their respective counties to serve on a Regional Detention Center Oversight Committee to perform the regionalized detention center study;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following individuals serve on this committee representing the interests of Warren County:

Susan Dickey, Freeholder Director  
 Terri Vliet, Family Case Management  
 John O'Reilly, Prosecutor  
 Karen Kubert, Human Services Director  
 Bill Pysher, Warren Acres Director

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 484-95**

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 26, 1995.

**RESOLUTION TO APPLY FOR DISCRETIONARY STATE AID FOR 1995 RESURFACING PROGRAM OF VARIOUS ROADS, WARREN COUNTY, IN THE AMOUNT OF \$150,000.00**

**WHEREAS**, the County of Warren desires to resurface Warren County Routes #646 and #678 (South Main Street) in the Town of Phillipsburg and Township of Lopatcong; and

**WHEREAS**, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid Funding for the resurfacing of County Routes #464 and #678 in the Town of Phillipsburg and Township of Lopatcong, in the amount of \$150,000.00.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I office of the New Jersey Department 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

**MINUTES**

July 26, 1995

**RESOLUTION 485-95**

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 26, 1995.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1995  
RESURFACING - PHASE III COUNTY ROUTES #646 AND #678, TOWN  
OF PHILLIPSBURG & LOPATCONG TOWNSHIP CONTRACT #WC9586**

**BE IT RESOLVED** that the plans and specifications for the 1995 resurfacing - Phase III, County Routes #646 and #678, Town of Phillipsburg and Lopatcong 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, AUGUST 3, 1995**

**BIDS TO BE RECEIVED - TUESDAY, AUGUST 17, 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 486-95**

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 26, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9560P AND AUTHORIZATION TO  
ADVERTISE FOR PROPOSALS FOR PSYCHIATRIC SERVICES AT THE  
WARREN COUNTY CORRECTIONAL CENTER**

**BE IT RESOLVED**, that the specification WC9560P for psychiatric services at the Warren County Correctional Center is hereby approved

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

Funds for this contract are provided in budget accounts A01-05-01101.00.357 - Jail - Mental Health 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 487-95**

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 26, 1995.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH CHERRY, WEBER  
AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE DESIGN OF THE  
RECONSTRUCTION OF INTER-COUNTY BRIDGE #20032/#H-80-W CYPHERS  
ROAD OVER MUSCONETCONG RIVER, POHATCONG AND HOLLAND**

## MINUTES

July 26, 1995

**TOWNSHIPS, WARREN AND HUNTERDON COUNTIES FOR A NET INCREASE  
OF \$5,400.00 AND A REVISED CONTRACT AMOUNT OF \$51,850.00**

**WHEREAS**, Cherry, Weber and Associates was awarded a contract for engineering services for the design of the reconstruction of Intercounty Bridge #20032/#H-80-W, Cyphers Road over the Musconetcong River, Pohatcong and Holland Townships, Warren and Hunterdon Counties in the contract amount \$46,450.00; and

**WHEREAS**, the County of Warren has entered into an Agreement with the County of Hunterdon adopted by resolution dated October 12, 1994 to share equally in the engineering and construction costs for replacing the above bridge; and

**WHEREAS**, there is a need for additional work to study alternate alignments not included in the original contract to answer concerns for local property owners; and

**WHEREAS**, the cost for the alternate alignment study proposed is \$10,800.00; and

**WHEREAS**, both County Engineers have reviewed the cost proposal and recommend that the work be included with each County paying equal share of \$4,500.00; and

**WHEREAS**, adequate funds are available in account 008-02500.076, Ord-Bridge #20032, Pohatcong Township and certified by the County Treasurer's Office; and

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

**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. Hereby approve Contract Modification #1 with Cherry, Weber and Associates for the above project for a net increase of \$5,400.00 and a revised contract amount of \$51,850.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
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 488-95**

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 26, 1995.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BELL ATLANTIC NETWORK INTEGRATION, INC., UNDER NEW JERSEY STATE CONTRACT A68820 FOR RESIDENT PHONE SYSTEM - BACKBONE WIRING & HORIZONTAL WIRING OF 96 STATIONS AT WARREN HAVEN IN THE AMOUNT OF \$19,584.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for backbone wiring and horizontal wiring of 96 stations for Warren Haven in the total amount of . . . \$19,584.00

**MINUTES****July 26, 1995**

to: Bell Atlantic Network Integration Inc., Edison, New Jersey  
at the prices established under New Jersey State Contract A68820

Funding for this contract will be provided in accounts A01-10-02500.05.559 - Warren Haven Resident Phone System, 008-02500.104 - 94 Ord. AT&T System 75

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 489-95**

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 26, 1995.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9164R WITH DENTRUST DENTAL PA OF RICHBORO, PA FOR DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 1995 THROUGH AUGUST 31, 1996 IN THE TOTAL AMOUNT OF \$25,500.00**

**WHEREAS**, Warren County specification WC9164R for dental services at the Warren County Correctional Center provided for year to year extensions, said contract is hereby extended for the period of September 1, 1995 through August 31, 1996

with: Dentrust Dental, PA. Richboro, Pennsylvania  
in the total amount of . . . \$25,500.00

Funding for this contract will be provided in account A01-05-01101.00.141 - Jail - Dental Services

**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 490-95**

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 26, 1995.

**RESOLUTION RE: APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FINAL IMPLEMENTATION PHASE, BID REPACKAGING AND PHASE 1 RADIATION STUDY PERFORMED FOR THE R.A.C.E.S. TOWER TO EDWARDS & KELCEY OF MORRISTOWN, N.J. IN THE AMOUNT OF \$37,000.00 - CONTRACT WC9587P**

**WHEREAS**, there exists a need for the professional services of an Engineer for the final Implementation Phase, Bid Repackaging and Phase 1 Radiation Study performed for the R.A.C.E.S. Tower 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

**MINUTES**

July 26, 1995

**WHEREAS**, adequate funds are available in account 008-02500.089 - 94 Ord - Radio Towers - Comm Ctr #911, and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Edwards & Kelcey of Morristown, New Jersey, for professional services for the above project in the amount of \$37,000.00 currently on file in the Office of the Director of Purchasing, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
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 491-95**

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 26, 1995.

**RESOLUTION RE: APPROVING THE AGREEMENT FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., OF BELVIDERE, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$5,000.00 - CONTRACT WC9588R**

**WHEREAS**, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements.

**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 A01-04-01021.00.025 - Road Department - Physicals,

**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 National Drug Screen Inc., of Belvidere, New Jersey for professional services for the above project in an amount not to exceed \$5,000.00 currently on file in the Office of the Director of Purchasing, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
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

**MINUTES****July 26, 1995**

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 492-95**

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 26, 1995.

**RESOLUTION AWARDING CONTRACT #WC9558 FOR THE WARREN COUNTY  
COMMUNITY COLLEGE DRIVEWAY AND SITE IMPROVEMENTS,  
WASHINGTON & FRANKLIN TOWNSHIPS, TO BOB VIERSMA & SONS,  
INC. OF ALLAMUCHY, N.J. IN THE AMOUNT OF \$469,865.82**

**WHEREAS**, the County advertised for bids to be received on Tuesday, July 11, 1995, for the Warren County Community College Driveway and Site Improvements, Washington and Franklin Townships; and

**WHEREAS**, Bob Viersma & Sons, Inc. of Allamuchy, New Jersey, submitted the lowest responsible and responsive bid of \$469,865.82; and

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

**WHEREAS**, adequate funds are available in accounts 008-02500.1995.011 (911 Center Access Road), 008-02500.1995.009 & 008-02500.1995.010 (Educational Park Infrastructure) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Bob Viersma & Sons, Inc., of Allamuchy, New Jersey, for the low bid of \$469,865.82.

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 493-95**

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 26, 1995.

**RESOLUTION RE: AWARD OF CONTRACT FOR THE ECHO HOUSING PROJECT, THE  
CONSTRUCTION OF 7 ELDER COTTAGES TO SMB CONSTRUCTION  
INC., OF PHILLIPSBURG, NEW JERSEY IN THE AMOUNT OF  
\$318,855.00**

**BE IT RESOLVED**, that the contract for the Echo Housing Project, the construction of 7 elder cottages is hereby awarded to ... SMB Construction Inc., Phillipsburg, New Jersey in the total amount of . . . \$318,855.00 as per their bid submitted June 1, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and

**MINUTES****July 26, 1995**

responsive bid received.

Funding for this contract will be provided in account 008-02500.052 - Echo Housing Program

**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 494-95**

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 26, 1995.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF WATER MAIN INSTALLATIONS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, ST. JAMES AVENUE, POHATCONG TOWNSHIP, WITH CHERRY, WEBER & ASSOCIATES (TOWNSHIP ENGINEER), OF PHILLIPSBURG, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$3,780.00**

**WHEREAS**, there exists a need for the professional services for an Engineer for the Inspection of Water Main Installation within the right-of-way of County Route #519, St. James Avenue, Pohatcong Township, and

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

**WHEREAS**, adequate funds are available in escrow account #801-02850.135 (Consumers New Jersey Water Company) and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$3,780.00, 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

**MINUTES**

July 26, 1995

**RESOLUTION 495-95**

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 26, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE  
WARREN COUNTY ENVIRONMENTAL COMMISSION**

**BE IT RESOLVED** that the following members are hereby appointed to the Warren County Environmental Commission as created May 10, 1995:

Lois Markle	Term to expire: July 26, 1999
Harmony Township	
Terry Maher	Term to expire: July 26, 1999
Pohatcong Township	
Neil Conover	Term to expire: July 26, 1996
Belvidere	
Cheryl Burket	Term to expire: July 26, 1999
Washington Township	
Sieglinde Anderson	Term to expire: July 26, 1998
Frelinghuysen Township	
Robert Canace	Term to expire: July 26, 1999
Frelinghuysen Township	
Carl Sigler	Term to expire: July 26, 1998
Franklin Township	
Samuel Race, Jr.	Term to expire: July 26, 1997
White Township	
Ursula Perrin	Term to expire: July 26, 1998
Hardwick Township	
Thomas Hartnett	Term to expire: July 26, 1997
Independence Township	
Daniel Salvito	Term to expire: July 26, 1996
Washington	
Robert Starinieri	Term to expire: July 26, 1996
Phillipsburg	

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 496-95**

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 26, 1995.

**RESOLUTION REAPPOINTING MEMBER TO THE  
WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby

**MINUTES****July 26, 1995**

reappoints the following member to the Warren County Mental Health Board:

Robert Pierfy

Term to expire: 6/30/98

1600 Richmond Road

Easton, PA 18042

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 Cumberland County urging legislative action to remedy problems in the juvenile penal code and juvenile justice system.

A resolution was received from Sussex County approving the investigation and studying of regionalizing juvenile detention centers and program services.

A resolution was received from Ocean County supporting "Medicare Dependent Hospital Relief Act."

County Counsel David Wallace had items to discuss in executive session only.

County Engineer David Hicks reported that he received a letter from Blairstown requesting a meeting regarding the bridge on Rt.521 which is not our bridge. He will advise Blairstown that they will have to contact the state to see what their standard is regarding this bridge.

County Planner David Dech was not at the meeting.

County CFO Pete Houck asked the board for direction on how his department is to proceed in the preparation of the 1996 budget.

The board set-up the guidelines for Mr. Houck to follow regarding the operating budget and the capital improvement program with reference to budget preparation.

County Administrator Henry Dinger presented a request from the Warren Garden Club to use the Multi Purpose Room at Warren Haven for a two-day flower show on November 11th and 12th. The board gave approval.

Regarding the request from Vo-Tech regarding their obtaining some of the equipment we have scheduled for auction, the board approved this request.

The two hiring requests from the Department of Education for two fulltime clerk stenographers were discussed. The board approved one position but requested information on the other regarding medical benefits and whether or not the position is covered by the AFSCME contract.

Regarding the search for a county administrator, Mr. Dinger pointed out that Friday, July 28th is the cut-off date on the response to the ads. The board needs to decide on the criteria for ranking the candidates; review and rate them, set-up times for interviews for the top candidates and more or less come up with a good system for making their selection.

Freeholder Miller had no comments.

Freeholder Stone said she has received a report from Jay Miers with regard to reinstating the Economic Development Advisory Council and asked the board to look at this information and decide what they want to do.

Mrs. Stone also had a request from Carol Ward and Ann Rhinesmith for permission to

**MINUTES****July 26, 1995**

leave county cars in the lower lot rather than going to the motor pool lot. The board was really not in favor of this and Mrs. Stone will ask Mrs. Ward and Mrs. Rhinesmith to come to a meeting and talk to the board about this.

Under closing comments, Gladys Blemmer asked whether the budget will be the same as presented to the state.

Ruth Ballou commended the board on extending the number of Echo Housing units.

Lois Markle from Harmony Township commended the board on the creation of the environmental commission and thanked them for her appointment to this commission.

Art Charlton of the Star Ledger asked what the marching orders are on the budget. Mr. Houck said that it would be the same as last year, hold the line, no new positions.

Mr. Charlton also asked how many members are on the Environmental Commission and Mrs. Dickey said there are 12 right now but one more will be appointed to bring it up to 13. Also, they have not set a meeting date yet.

**RESOLUTION 497-95**

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 26, 1995.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 95-22 dated July 26, 1995 in the amount of \$3,095,638.46 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-22	2,092,439.04
Payroll	965,924.42
Uniform allow	<u>37,275.00</u>
<b>TOTAL</b>	<b>\$3,095,638.46</b>

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 498-95**

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 26, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 26, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231,P.L. 1975,**

**MINUTES**

July 26, 1995

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

Director Dickey called for a five minute recess at 8:55 p.m.

The board went into executive session at 9:15 p.m.

The board returned to open session at 12:05 a.m.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, approval was given for the methodology for handling the payment of certain fees associated with correction officers grievance procedures as discussed in executive session.

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

**RESOLUTION 499-95**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 26, 1995.

**RESOLUTION APPROVING WARREN COUNTY EDUCATIONAL PARK WASTEWATER FACILITIES CONSTRUCTION AND OPERATING AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, THE WARREN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD OF EDUCATION, AND THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**WHEREAS**, there is a need to enter into and exchange appropriate legal documents in regard to the ownership and improvement of the wastewater treatment facility currently owned and operated by and servicing the Warren County Vocational-Technical School in order

**MINUTES****July 26, 1995**

that said facility may also provide wastewater treatment service for the Warren County Community College, and in regard to the responsibilities of the County, the School and the College concerning the purchase, construction and operation of said facility,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the attached Warren County Educational Park Wastewater Facilities Construction and Operating Agreement is hereby approved, and the freeholder director is hereby authorized and directed to execute said Agreement.

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: absent Mrs. Dickey: yes**

Freeholder Miller asked that the minutes reflect that the community college portion of funds are contained in the freeholder budget in the Buildings and Grounds section of the budget.

On motion by Mr. Miller, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:10 a.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk