

MINUTES**August 23, 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, August 23, 1995 at 7:00 p.m.

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

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

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the minutes of the special meeting of the Board of Chosen Freeholders held Thursday, July 27, 1995 were approved with a spelling correction on Page 4.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held August 2, 1995 were approved as presented.

ROLL CALL: Mr. Miller: yes Mrs. Stone: abstain 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 August 9, 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held August 9, 1995 were approved as presented.

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

PROCLAMATION 523-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 23, 1995.

PROCLAMATION - JTPA ALUMNI MONTH - AUGUST 1995

WHEREAS, the Job Training Partnership Act (JTPA) is an effective program for assisting school dropouts, welfare recipients, unskilled adults, displaced homemakers, dislocated workers, and others who face serious barriers to employment; and

WHEREAS, all members of the JTPA partnership including federal, state and local governments, business, labor, education, community-based organizations and training providers have assumed an active role in effectively administering and communicating the success of employment and training programs; and

WHEREAS, the area community, the media, and county and local officials should be aware of the positive impact JTPA has on the lives of our fellow citizens; and

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WHEREAS, JTPA alumni have successfully completed training and have overcome various barriers to employment in order to become productive members of the Warren County economy; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to officially recognize these achievements and support job training programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby proclaims August 1995 as JTPA ALUMNI MONTH in Warren County in observance of National JTPA Alumni Month.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Bob Peabody, Chairman of PIC, accepted the proclamation and gave background on the JTPA Program which is a federally funded program and lists specific criteria for participation. Mr. Peabody thanked the board and past boards for their continued support of this program.

Certificates of Merit were awarded to Morris Lawson of Phillipsburg, currently employed in a manufacturing firm in White House and also designated as a STAR (Student Training Achievement Recognition) award winner, Keith Pagan of Phillipsburg, currently employed at Mechanical Precision, Kaye Altman of Phillipsburg, currently working as a dump truck driver for Felson Trucking Company, Jodi Cronce of Phillipsburg, currently working as a secretary for Attorney Perucci, Jennifer Sklodowsky of Phillipsburg, currently working as a secretary at SEMI and Patricia Zechman of Phillipsburg currently working as a secretary at Foster Wheeler Corp.

PROCLAMATION 524-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 23, 1995.

PROCLAMATION - WOMEN'S EQUALITY DAY - AUGUST 26, 1995

WHEREAS, August 26, 1995 marks the 75th anniversary of the ratification of the 19th amendment to the United States Constitution, the Women's Suffrage Amendment, which guarantees women the right to vote; and

WHEREAS, the women's suffrage movement dates back to 1848 when Elizabeth Cady Stanton of Tenafly spearheaded the effort, and 72 years later, the Amendment passed; and

WHEREAS, the campaign for the right of women to vote was the only political movement in the history of this country to involve the energies of so many women for so long a period of time; and

WHEREAS, those who pioneered and succeeded in their battle to win equality for women have made it possible for all women to take their rightful place in all walks of life - in science and medicine, government and education, as homemakers, in the military and in business; and

WHEREAS, the Warren County Board of Chosen Freeholders and the Warren County Commission for Women, will celebrate this day by honoring individuals whose roles have been

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influential in the ongoing pursuit of equality; and we urge all county employees and residents to wear a purple and gold ribbon as those were the colors worn by the suffragists who fought for a right that today we take for granted;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of Warren County, do hereby proclaim August 26, 1995 as **WOMEN'S EQUALITY DAY IN WARREN COUNTY** and call upon all Warren County residents, men and women, to celebrate with the Warren County Freeholders and the Warren County Commission for Women the accomplishments and achievements of women.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Ruth Ballou and Caroline Willner, members of the Commission for Women, accepted the proclamation, thanked the board for their support and Ms. Willner gave some background information regarding her mother who was deeply involved with the suffrage movement.

Under public comments, Mayor Thomas Fey of Alpha spoke to the board regarding the increased traffic flow expected in their area due to new development. Klara Tarsi, Council Member, read two resolutions into the record, #95-47 regarding the proposed River Walk and #95-49 regarding proposed traffic signals, both resolutions adopted by the Borough of Alpha at their council meeting held August 22, 1995.

Mayor Fey and Mayor Kenneth Harrison of Pohatcong asked for freeholder board support and asked that our county engineer work with them regarding traffic studies. WC Planning Director David Dech said that he has been notified that the county will be receiving \$60,000 to conduct a Route 22 corridor study. He will also work with the townships regarding this matter.

RESOLUTION 525-95

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 August 23, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 23, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

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

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1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters.
 2. Contracts.
 3. Litigation.
 4. Land acquisition.
 5. Attorney/client privileged communications.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Freeholder Director Dickey called for a recess at 7:36 p.m.
The board went into executive session at 7:55 p.m.
The board returned to open session at 9:07 p.m.

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

Director Dickey asked if there were any other public comments.

Gladys Blemmer questioned request #2 under the administrator's report. Mr. Dinger explained that the software request is for a financial management program that will be more cost effective to be administered in-house. There is also a chance that another county will participate and share the cost.

RESOLUTION 526-95

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 August 23, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$119,464.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL
HEALTH ACT, GRANT AGREEMENT #EN95-024**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$119,464.00 which item is now available from the State of

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New Jersey, Department of Environmental Protection, Environmental Health Act, Grant Agreement #EN95-024.

BE IT FURTHER RESOLVED that a like sum of \$119,464.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Environmental Health Act, Grant Agreement #EN95-024

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 527-95

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 August 23, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$60,000.00 FROM THE NEW JERSEY INSTITUTE
OF TECHNOLOGY, NORTH JERSEY TRANSPORTATION PLANNING
AUTHORITY, INC., ROUTE 22 LOCAL CORRIDOR STUDY**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$60,000.00 which item is now available from the New Jersey Institute of Technology, North Jersey Transportation Planning Authority, Inc., Route 22 Local Corridor Study.

BE IT FURTHER RESOLVED that a like sum of \$60,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Institute of Technology, North Jersey Transportation Planning Authority, Inc., Route 22 Local Corridor Study

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Institute of Technology, North Jersey Transportation Planning Authority, Inc. and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 528-95

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 August 23, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$70,187.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT #96-248-SCH-00

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1995 in the sum of \$70,187.00 which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management #96-248-SCH-00.

BE IT FURTHER RESOLVED that a like sum of \$70,187.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Special Child Health Services, Case Management #96-248-SCH-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey Department of Health and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 529-95

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 August 23, 1995.

RESOLUTION AMENDING THE RESOLUTION OF NOVEMBER 9, 1994, APPROVING AND AUTHORIZING IMPLEMENTATION OF "THE WARREN COUNTY PERSONNEL POLICIES"

WHEREAS, a resolution was passed by the Warren County Board of Chosen Freeholders on November 9, 1994, approving and authorizing the implementation of written policies regarding county employment for the purposes of achieving efficient and effective operations; and

WHEREAS, a need exists to amend and update sections of the originally approved personnel policies document;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the amended personnel policies text, in conjunction with review by county counsel, be approved as amended; and

BE IT FURTHER RESOLVED this resolution amending the Warren County Personnel

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Policies take effect immediately upon board action.

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 530-95

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 August 23, 1995.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9444 WITH COOPERSMITH BROS., INC. FOR THE ADDITION AND RENOVATION OF INTERIOR SPACE OF THE WARREN COUNTY GARAGE FOR THE ROAD AND BRIDGE DEPARTMENTS, BELVIDERE, FOR A NET INCREASE OF \$2,000.00 AND A FINAL CONTRACT AMOUNT OF \$84,000.00

WHEREAS, Contract #WC9444 was awarded to Coopersmith Bros., Inc., of Phillipsburg, New Jersey, for the Addition and Renovation of Interior Space of the Warren County Garage for the Road and Bridge Departments, Belvidere, in the amount of \$82,000.00; and

WHEREAS, additional work was required to install the revised foundation; and

WHEREAS, said changes resulted in a net increase of \$2,000.00; and

WHEREAS, said changes were ordered by the County Engineer; and

WHEREAS, adequate funds are available in account 008-02500.047, Restoration of Lunch Room - Road Department, 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 approve Change Order #1 for the above project for a net increase of \$2,000.00 and a revised contract amount of \$84,000.00.

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 531-95

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 August 23, 1995.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9522 INTERCOUNTY PAVING, INC., FOR THE 1995 RESURFACING PROJECTS - PHASE I, COUNTY ROUTES #628, #624 & #631, MANSFIELD, WASHINGTON & OXFORD TOWNSHIPS, FOR A NET INCREASE OF \$30,243.92 AND A FINAL CONTRACT AMOUNT OF \$430,239.20

WHEREAS, Contract #WC9522 was awarded to Intercounty Paving, Inc., of Hackettstown, New Jersey, for the 1995 Resurfacing Projects - Phase I, County Routes #628, #624 & #631, Mansfield, Washington and Oxford Townships, in the amount of \$399,995.28; and

WHEREAS, final as-built quantities resulted in a net increase of \$30,243.92; and

WHEREAS, said changes were ordered by the County Engineer; and

WHEREAS, adequate funds are available in account A01-10-02500.01.500 (Resurfacing - Various Roads) and certified by the County Chief Financial Officer.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$30,243.92 and a final contract amount of \$430,239.20.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 532-95

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 August 23, 1995.

**RESOLUTION ESTABLISHING A FAMILY LEAVE
POLICY FOR WARREN COUNTY EMPLOYEES**

WHEREAS, the state of New Jersey and the federal government have passed legislation mandating requirements for employers to permit their employees to utilize leave for particular medical circumstances that arise during the course of their employment; and

WHEREAS, these legislative laws necessitate the employer to develop standard procedure to inform employees of their rights and responsibilities under these regulations; and

WHEREAS, the Warren County Board of Chosen Freeholders, in recognition of this need, desires to create a standardized family leave policy and equitable implement and enforce such policy within the guidelines established by the Federal Family and Medical Leave Act of 1993;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby adopts a Family Leave Policy, in conjunction with review and recommendation of county counsel, in the interests of its employees; and

BE IT FURTHER RESOLVED that this policy be implemented immediately upon adoption to all Warren County departments and departmental employees.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 533-95

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 August 23, 1995.

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES,
PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN
AND OTHER APPROVED AGENCIES**

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by the County departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 16, 1995 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published in newspapers at

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least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction:

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 534-95

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 August 23, 1995.

RESOLUTION RE: APPROVAL OF WC9594 AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1996 FUNDING FOR HUMAN SERVICE PROGRAMS

BE IT RESOLVED that the specification WC9594 for Requests for Proposals for 1996 funding for human service programs are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette. Funds for and resulting contracts will be dependent upon funding and adoption of the 1996 county budget.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 535-95

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 August 23, 1995.

RESOLUTION RE: APPROVAL OF WC9595 AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1996 FUNDING FOR SUBSTANCE ABUSE PROGRAMS

BE IT RESOLVED that the specification WC9595 for Requests for Proposals for 1996 funding for substance abuse programs are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette. Funds for and resulting contracts will be dependent upon funding from the NJ Department of Health.

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 536-95

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 August 23, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9598 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AMATEUR RACES RADIO EQUIPMENT

BE IT RESOLVED, that specification WC9598 for Amateur RACES Radio equipment 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 account 008-02500.053 - Equipment Communication Center - 93 Ordinance

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 537-95

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 August 23, 1995.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING/ SURVEYING SERVICES FOR THE COUNTY ROUTE #646 INTER-SECTION AND SAFETY IMPROVEMENTS, HARMONY & LOPATCONG TOWNSHIPS AND THE TOWN OF PHILLIPSBURG, TO HAROLD E. PELLOW & ASSOCIATES, INC. OF AUGUST, N.J., IN THE AMOUNT OF \$45,400.00 - CONTRACT #WC9571P

WHEREAS, there exists a need for the professional services of an Engineer for the County Route #646 Intersection and Safety Improvements, Harmony & Lopatcong Townships and the Town of Phillipsburg; 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 008-02500.115, County Route 646 Intersection Improvements, and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, for professional services for the above project in the amount of \$45,400.00, 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.

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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 538-95

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 August 23, 1995.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH SCHOOR DEPALMA FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD WORK ON BLOCKS 41 & 42, LOTS 10 & 15, FRONTING COUNTY ROUTE #639, GREENWICH TOWNSHIP, FOR A NET INCREASE OF \$600.00 AND A REVISED CONTRACT AMOUNT OF \$2,700.00

WHEREAS, Schoor DePalma was awarded a contract for engineering services for the inspection of road work within the right-of-way of County Route #639 in the Township of Greenwich in the contract amount of \$2,100.00; and

WHEREAS, there is a need for additional work not included in the original contract; and

WHEREAS, this work will result in a net increase of \$600.00; and

WHEREAS, adequate funds are available in account 801-02850.115, Greenwich Hills, Inc., and certified by the County Chief Financial Officer; and

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$600.00 and a revised contract amount of \$2,700.00.
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 539-95

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 August 23, 1995.

RESOLUTION AWARDED CONTRACT #WC9583 FOR THE WARREN COUNTY COMMUNITY COLLEGE MAINTENANCE BUILDING, WASHINGTON &

MINUTES**August 23, 1995****FRANKLIN TOWNSHIPS, TO CHARLES MANN GENERAL CONTRACTORS,
INC., OF LEBANON, N.J., IN THE AMOUNT OF \$137,900.00**

WHEREAS, the County advertised for bids to be received on Tuesday, August 15, 1995, for the Warren County Community College Maintenance Building, Washington and Franklin Townships; and

WHEREAS, Charles Mann General Contractors, Inc., of Lebanon, New Jersey, submitted the lowest responsible and responsive bid of \$137,900.00; and

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

WHEREAS, adequate funds are available in account 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 Charles Mann General Contractors, Inc., of Lebanon, New Jersey, for the low bid of \$137,900.00.

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 540-95

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 August 23, 1995.

**RESOLUTION AWARDING CONTRACT #WC9586 FOR 1995 RESURFACING -
PHASE III, COUNTY ROUTES #646 & #678, TOWN OF PHILLIPSBURG AND
LOPATCONG TOWNSHIP, TO MT. HOPE ROCK PRODUCTS, INC., OF
WHARTON, N.J., IN THE AMOUNT OF \$247,930.00**

WHEREAS, the County advertised for bids to be received on Thursday, August 17, 1995, for the 1995 Resurfacing - Phase III, County Routes #646 & #678, Town of Phillipsburg and Lopatcong Township; and

WHEREAS, Mt. Hope Rock Products, Inc., of Wharton, New Jersey, submitted the lowest responsible and responsive bid of \$241,692.50 plus alternates for a total bid of \$247,930.00; and

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

WHEREAS, adequate funds are available in account A01-10-02500.01.500 (Resurfacing of Various County Routes) and R-A01-10-02500.01.800 (Resurfacing of Various County Routes) 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 Mt. Hope Rock Products, Inc., of Wharton, New Jersey, for the low base bid of \$241,692.50 plus alternates for a total bid of \$247,930.00.

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

MINUTES**August 23, 1995****RESOLUTION 541-95**

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 August 23, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BARLOW CHEVROLET INC. OF DELRAN, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT A69538 FOR ONE 1995 CHEVROLET CORSICA FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$13,835.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one (1) 1995 Chevrolet Corsica to . . . Barlow Chevrolet Inc., Delran, New Jersey in the total amount of . . . \$13,835.00 at the prices established under New Jersey State Contract A69538

Funding for this contract has been provided in account 801-03150.802 - Prosecutors Confiscated Funds

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 542-95

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 August 23, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC. D/B/A/ WARNOCK CHEVROLET/GEO OF EAST HANOVER, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT A69119 FOR TWO (2) 1995 CHEVROLET CAPRICE'S FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$32,576.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two (2) 1995 Chevrolet Caprice's to ... Warnock Motor Sales Inc., D/B/A Warnock Chevrolet/Geo, East Hanover, New Jersey in the total amount of . . . \$32,576.00 at the prices established under New Jersey State Contract A69119

Funding for this contract has been provided in account 801-03150.802 - Prosecutors Confiscated Funds

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 543-95

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 August 23, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC, OF CAMBRIDGE, MASSACHUSETTS,

MINUTES**August 23, 1995****UNDER NEW JERSEY STATE CONTRACT A68403 FOR QED
COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE IN THE
AMOUNT OF \$23,461.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase for QED computer-aided dispatch software maintenance to ... Queues Enforth Development, Cambridge, Massachusetts in the total amount of . . . \$23,461.00 at the prices established under New Jersey State Contract A68403

Funding for this contract has been provided in account A01-03-00961.00.515 - Communications Center - Equipment/Repair Parts

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 544-95

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 August 23, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WANG INC., OF LANGHORNE, PENNSYLVANIA UNDER NEW JERSEY STATE CONTRACT A68774 FOR SERVICE CONTRACT FOR COMPUTER-AIDED DISPATCH COMPUTER HARDWARE AND OPERATING SYSTEM MAINTENANCE & SERVICE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$23,606.55

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for computer aided dispatch computer hardware and operating system maintenance & service

to ... Wang Inc., Langhorne, Pennsylvania in the amount of . . . \$23,606.55

at the prices established under New Jersey State Contract A68774

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Communication Ctr - Equipment/Repair Parts

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 following resolution was moved and seconded at the August 9, 1995 freeholder meeting.

RESOLUTION 545-95

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 August 23, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9573 COMMERCIAL PROPANE FOR THE PERIOD OF SEPTEMBER 1, 1995 THROUGH AUGUST 31, 1996 WITH THE RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) TO AMERIGAS

MINUTES**August 23, 1995****PROPANE, INC. IN THE APPROXIMATE AMOUNT OF \$67,980.16**

BE IT RESOLVED, that contract WC9573 for commercial propane is hereby awarded to ... Amerigas Propane, Inc., Valley Forge, Pennsylvania in the amount of . . . \$67,980.16 as per their bid submitted July 31, 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 A01-01-00381.00.262 - Bldgs & Grds - Propane Gas, A01-04-01021.00.262 - Roads - Propane Gas, A01-06-01501.20.096 - Warren Haven - Utilities Cooking Gas

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

Regarding this resolution which was tabled at the last meeting, Mr. Dinger reported that Mr. Pessolano, WC Purchasing Director, is recommending that we award this contract as originally submitted.

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

RESOLUTION 546-95

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 August 23, 1995.

RESOLUTION RE: ADDENDUM TO CONTRACT WC9507 FEBRUARY 27, 1995 WITH AN INITIAL AMOUNT OF \$14,065.00 FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR PERIOD OF APRIL 1, 1995 THROUGH MARCH 31, 1996 - CHANGE OF NAME FROM ROCHE BIOMEDICAL LABORATORIES TO LABORATORY CORPORATION OF AMERICA HOLDINGS

WHEREAS, the County of Warren awarded a contract to Roche Biomedical Labs for Lab Work and Tests for PHNA for period April 1, 1995 through March 31, 1996; and

WHEREAS, Roche Biomedical Labs has legally changed its name to Laboratory Corporation of America Holdings; and

WHEREAS, the Director of the Warren County Public Health Nursing Agency reports that service under this contract have continued uninterrupted by Laboratory Corporation of America Holdings at the level of service required; and

WHEREAS, Laboratory Corporation of America Holdings has agreed to ratify and assume the contract previously entered into with Roche Biomedical Laboratories and to fulfill all obligations and to be bound by the terms herein;

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Laboratory Corporation of America Holdings and its ratification and assumption of the existing 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

MINUTES**August 23, 1995**

On motion by Mrs. Stone, seconded by Mr. Miller, a resignation received from Elliott D. Fox, Jr., effective August 1, 1995, as a member of the Warren County Planning Board was accepted with regret.

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

Freeholder Stone asked that an appropriate letter be sent to Mr. Fox thanking him for his service.

RESOLUTION 547-95

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 August 23, 1995.

**RESOLUTION REAPPOINTING A MEMBER TO THE
WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 18A:64A-8, the following member is reappointed to the Warren County Community College Board of Trustees:

Mrs. Linda Barnes

Term to expire: 6/30/99

50 Bald Eagle

Hackettstown, NJ 07840

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mrs. Stone, seconded by Mr. Miller, resignations received from Karl Marshalleck and Heather Schweizer as members of the WC Transportation Advisory Council were accepted with regret.

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

Freeholder Stone asked that the appropriate letters be sent to Mr. Marshalleck and Ms. Schweizer.

RESOLUTION 548-95

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 August 23, 1995.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD

BE IT RESOLVED that the Board of Chosen Freeholders of Warren County hereby appoints the following member to the Warren County Mental Health Board:

Mary E. VanHorn

Term to expire: June 30, 1997

47 Valley Street

Delaware, NJ 07833

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**August 23, 1995****RESOLUTION 549-95**

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 August 23, 1995.

**RESOLUTION CREATING THE POSITION OF CLERK TYPIST, CLASSIFIED,
AND ABOLISHING THE POSITION OF DATA ENTRY MACHINE OPERATOR,
CLASSIFIED, IN THE OFFICE OF EMERGENCY MANAGEMENT WITHIN
THE DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of clerk typist, classified, is created in the Office of Emergency Management within the Department of Public Safety to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the position of data entry machine operator, classified, be abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the position of clerk typist be established on Range 2 and take effect on August 24, 1995.

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

s/Naomi J. Stout, Deputy Clerk

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

A resolution was received from Camden County supporting Senate Bill #S-1960 permitting county improvement authorities to undertake economic development activities.

A resolution was received from Washington Township opposing the proposed water rate increase by New Jersey American Water Company.

County Counsel Wallace had nothing to discuss in open session.

Assistant County Engineer James Bernaski reported that regarding Blairstown's concerns regarding the Route 521 Railroad Bridge, this is an orphan bridge owned by the state and there is really nothing the county can do. The state inspects its bridges every two years and have determined that it is in good shape. He will however write to Blairstown and share any input that we may have.

County Planner David Dech reported the he had received correspondence from the State of New Jersey, Green Acres Program, inviting the county to participate in the 1995 Green Trust loan/grant funding round. This would involve a low interest (2%) loan payable over 20 years to purchase open space. He asked if the board wants to participate, should he apply? The board agreed that he should request the application package.

Mr. Dech also reported that, on request by Freeholder Stone, he has prepared a report on how much space is zoned in the county as open space.

Mr. Dech also advised the board that as of Thursday, he will have a full staff in his department. They have hired Greg Sipple who has an environmental background.

County CFO Pete Houck reported that he has received documents from bond counsel and has submitted them to the board. He is also doing a survey of our cash collection and disbursements and is meeting with Sharon Cooper of Bowers, Schumann and Welch on Friday. When this survey is complete, he will be making recommendations to the board.

Acting County Administrator Henry Dinger submitted five hiring requests and they were all approved by the board.

MINUTES**August 23, 1995**

Regarding the request from Pete Houck to purchase software training for the Treasurer's office, the board approved this request.

Mr. Dinger also mentioned that there is also a Sexual Harassment Software Training package available for approximately \$3,000. This would be in-house training and he feels it would be very beneficial to the county.

Under freeholder comments, Freeholder Miller had none at this time.

Freeholder Stone commended the engineering department on the outstanding job they did on the Simpson Road project.

Mrs. Stone also commented on the nice letter received from Richard Harpster on our public health nursing services to the county residents.

Freeholder Dickey said that she had supplied information to the other members on PRMUA regarding appointments and compensation. She is basically asking if the board agrees with her in her request to the PRMUA members to serve on the authority on a volunteer basis. Written consent must be obtained from all members in order to make this change and would then be done by resolution. All new appointees would be asked to serve on a volunteer basis. The board agreed that this request should be made.

Mrs. Dickey also asked the board to look over the names submitted by Jay Miers to serve on the Economic Development Advisory Council and respond by the next meeting.

There were no closing comments from the public.

Under press comments and questions, Art Charlton of the Star Ledger asked about the outcome of the item on the agenda under the County Engineer's report regarding Alpha's concerns about the traffic in their community when the Riverwalk and Delaware Knolls developments are completed. The board and Mr. Bernaski supplied him with the information.

RESOLUTION 550-95

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 August 23, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-24 dated August 23, 1995 in the amount of \$2,603,834.69 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-24	1,696,432.96
Payroll 8/17	<u>907,401.73</u>
TOTAL	\$2,603,834.69

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:20 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk