

MINUTES**September 13, 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, September 13, 1995 at 9:30 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held August 23, 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 23, 1995 were approved as presented.

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

PROCLAMATION 551-95

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 September 13, 1995.

PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH - 1995

WHEREAS, in Warren County, over 812 women were victims of domestic violence in 1994; and

WHEREAS, we in Warren County are committed to restoring our first civil right --- the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

WHEREAS, impact of domestic violence is wide ranging, affecting society as a whole,
NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 1995 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs

MINUTES**September 13, 1995**

sponsored by the Domestic Abuse and Rape Crisis Center (DARCC) to work toward the elimination of personal and institutional violence against 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

Bonnie Lawrance, Director of DARCC, accepted the proclamation and thanked the board for their continued support. She also invited them to attend their candlelight vigil scheduled for October 12th in front of the courthouse. This will start around 12:30 and there will be a tee-shirt sale, an art display and refreshments. The actual candlelight vigil will begin at 5:00 p.m.

PROCLAMATION 552-95

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 September 13, 1995.

PROCLAMATION - ARTS AND HUMANITIES MONTH - OCTOBER 1995

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community livability; and

WHEREAS, a coalition of 42 national arts and humanities organizations representing over 23,000 cultural organizations have formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

WHEREAS, these 23,000 cultural organizations and many thousands of other cultural organizations, as well as the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 5,800 local arts agencies, the state humanities councils and the state arts agencies of the 50 states and U.S. jurisdictions, and the President of the United States, will be encouraged to participate in this celebration and in the public awareness campaign; and

WHEREAS, the month of October has been designated by President Bill Clinton as National Arts and Humanities Month, all residents of Warren County are urged to participate in the fun and enrichment of the programs offered by their local museums, galleries, schools, and theaters.

THEREFORE, BE IT PROCLAIMED by Warren County Board of Chosen Freeholders, County of Warren, State of New Jersey, that

National Arts and Humanities Month
October 1995

MINUTES**September 13, 1995**

BE, AND IS, HEREBY OFFICIALLY CELEBRATED AND COMMEMORATED in Warren County during the month of October 1995.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Al Hough, Cultural & Heritage Arts Coordinator, accepted the proclamation and thanked the board for their continued support.

RESOLUTION 553-95

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 September 13, 1995.

**COMMEMORATION OF THE 75TH ANNIVERSARY
THE COUNTY OFFICERS ASSOCIATION OF NEW JERSEY**

WHEREAS, the County Officers Association of New Jersey is celebrating its 75th Anniversary, at an Annual Conference to be held in Cape May, New Jersey during the period September 13 through September 17, 1995; and

WHEREAS, The County Officers Association of New Jersey is comprised of Sheriffs, County Clerks, Surrogates and Registers and is recognized for its involvement and commitment to maintain and improve the role of Constitutional Officers of New Jersey County Government,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, State of New Jersey that it hereby commends and recognizes:

THE COUNTY OFFICERS ASSOCIATION OF NEW JERSEY

in commemoration of its 75th Anniversary and extends thanks and best wishes to the members of this fine organization for its continuous efforts in striving to improve the operation of New Jersey County Government.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Terry Lee, County Clerk, accepted this commemorative resolution and thanked the board on behalf of the County Officers Association.

There were no public comments.

RESOLUTION 554-95

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 September 13, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$39,834.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF**

MINUTES**September 13, 1995****LAW AND PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-19-94**

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 \$39,834.00 which item is now available from the State of New Jersey, Department of Law and Public Safety, Crime Victim Assistance Grant #V-19-94.

BE IT FURTHER RESOLVED that a like sum of \$39,834.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law and Public Safety, Crime Victim Assistance Grant #V-19-94

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 555-95

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 September 13, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$12,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, PARATRANSIT SERVICES

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 \$12,000.00 which item is now available from the State of New Jersey, Department of Human Services, Division of Youth and Family Services, Paratransit Services.

BE IT FURTHER RESOLVED that a like sum of \$12,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth and Family Services, Paratransit Services

BE IT FURTHER RESOLVED that the above is the result of the approval by the State

MINUTES**September 13, 1995**

of New Jersey, Department of Human Services 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 556-95

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 September 13, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,772.70 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FOR THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE

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 \$36,772.70 which item is now available from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that a like sum of \$36,772.70 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse 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 557-95

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 September 13, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$33,508.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, TITLE XX COALITION #ALWF5N, FOR A TOTAL APPROPRIATION OF \$240,057.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local

MINUTES**September 13, 1995**

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 \$33,508.00 which item is now available from the State of New Jersey, Department of Human Services, Div. of Youth and Family Services, Title XX Coalition #ALWF5N.

BE IT FURTHER RESOLVED that a like sum of \$33,508.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Title XX Coalition #ALWF5N

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services 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 558-95

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 September 13, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$19,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION

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 \$19,000.00 which item is now available from the State of New Jersey, Department of Military and Veterans Affairs, for Veterans Transportation.

BE IT FURTHER RESOLVED that a like sum of \$19,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military and Veterans Affairs, for Veterans Transportation

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Military and Veterans Affairs and that two (2) certified copies

MINUTES**September 13, 1995**

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 559-95

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 September 13, 1995.

RESOLUTION APPROVING A MODIFICATION TO THE AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND THE COUNTY OF WARREN BOARD OF CHOSEN FREEHOLDERS UNDER THE FAMILY DEVELOPMENT PROGRAM

WHEREAS, the County of Warren and the Department of Labor, Division of Field Operations, entered into an Agreement for the provision of individual or group job search activity and aptitude and interest testing under the Family Development Program; and

WHEREAS, the County desires to expand the job search and testing services for the period July 1 through December 31, 1995; and

WHEREAS, the County desires to implement a Community Work Experience Program (CWEP) as of October 1, 1995 through December 31, 1995; and

WHEREAS, sufficient funding is available from the Division of Family Development to pay for the modification;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the modification of the Agreement between the parties as provided for in the modification agreement which is incorporated herein by reference, including the terms and conditions of service provision and payment, subject to the availability of 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 560-95

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 September 13, 1995.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A FIVE YEAR EXTENSION OF THE LEASE AGREEMENT WITH MARK S. MARINA TRUST FOR OFFICE SPACE LOCATED AT 481 MEMORIAL PARKWAY, PHILLIPSBURG, NJ OCCUPIED BY THE WARREN COUNTY HEALTH DEPARTMENT, FOR THE PERIOD OCTOBER 1, 1995 TO DECEMBER 31, 2000

WHEREAS, the Warren County Health Department continues to need office space in the Phillipsburg, NJ area to adequately serve the public;

WHEREAS, a five year lease extension has been negotiated pursuant to a proposed lease extension agreement from Samuel A. Marina dated August 21, 1995, and specifying the following rent schedule:

1. Rental for October, November and December 1995 will remain at \$750 per month.
2. 3% increase for 1996, 2% increase for 1997, and 1% increase per year for 1998, 1999 & 2000.

MINUTES**September 13, 1995**

WHEREAS, funds are available in Account A01-06-01181.01.041,
NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director is authorized to sign the attached lease extension agreement with Mark S. Marina Trust for office space at 481 Memorial Parkway, Phillipsburg, NJ; and

BE IT FURTHER RESOLVED that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the Warren County Health Department and the County Treasurer.

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 561-95

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 September 13, 1995.

**RESOLUTION APPROVING THE PARTIAL CLOSING OF A SECTION OF
 COUNTY ROUTE #611, MILLBROOK ROAD, FROM COUNTY ROUTE #519
 TO COUNTY ROUTE #521, HOPE TOWNSHIP, ON DECEMBER 2ND
 AND 3RD, 1995, FOR THE CHRISTMAS CRAFT MARKET**

WHEREAS, the Hope Township Recreation Commission has requested permission to partially close a portion of County Route #611, Millbrook Road, from County Route #519 to County Route #521, Hope Township, on December 2nd and 3rd, 1995, from 10:00 a.m. to approximately 5:00 p.m. in order to conduct the Hope Christmas Craft Market.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the partial closing of a portion of County Route #611, Millbrook Road, from 10:00 a.m. to approximately 5:00 p.m. on Saturday, December 2nd, and Sunday, December 3rd, 1995, with the following conditions:

1. Approval of the event by Hope Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Control Devices.
3. Police Supervision of the barricading of the roads and handling of safety shall be provided.

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 562-95

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 September 13, 1995.

**RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF A PORTION OF
 COUNTY ROUTE #665 (OLD BILBY ROAD) TO THE TOWNSHIP OF INDEPENDENCE**

WHEREAS, Warren County has dedicated a new alignment of County Route #665 (Bilby Road) by resolution adopted September 14, 1994, at a regular meeting of the Warren County Board of Chosen Freeholders; and

WHEREAS, the County wishes to discontinue as a County road the old alignment of

MINUTES**September 13, 1995**

County Route #665 (Old Bilby Road) from County Route #517 to the newly aligned County Route #665 and to transfer jurisdiction, ownership, and control of said road to Independence Township, all as shown on the attached map, Schedules A and B; and

WHEREAS, the Freeholder Board has determined that it is in the public interest to transfer jurisdiction of said road to the Township pursuant to N.J.S.A. 27:16-28(a).

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby relinquish all jurisdiction and responsibility for the construction, reconstruction, repair and/or maintenance of the old alignment of County Route #665 (Old Bilby Road) from County Route #517 to the new alignment of County Route #665 in Independence Township, and that said road is hereby discontinued as a County road.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the Independence Township Clerk within ten (10) days of passage for action by the Municipal governing body pursuant to N.J.S.A. 27:16-28(a).

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 563-95

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 September 13, 1995.

RESOLUTION APPROVING ADDENDUM TO PROFESSIONAL ENGINEERING SERVICES AGREEMENTS FOR INSPECTION OF VARIOUS ROAD OPENING PERMITS- CHANGE OF NAME FROM CANGER & CASSERA, INC. TO SCHOOR DEPALMA, INC

WHEREAS, the County of Warren awarded Agreements for Professional Engineering Services to Canger & Cassera, Inc. for inspection of various road opening permits; and

WHEREAS, Canger & Cassera, Inc. has legally changed its name to Schoor DePalma, Inc.; and

WHEREAS, the County Engineer's Office reports that services under these Agreements have continued uninterrupted by Schoor DePalma, Inc. at the level of service required; and

WHEREAS, Schoor DePalma, Inc. has agreed to ratify and assume the Agreements previously entered into with Canger & Cassera, Inc. and to fulfill all obligations and to be bound by the terms herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren approves continuance of these Agreements for services and authorizes the Director to sign addendums to the Agreements reflecting the change in the name of the vendor to Schoor DePalma, Inc. and its ratification and assumption of the existing Agreements.

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 564-95

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 September 13, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN

MINUTES**September 13, 1995**

AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND LOCAL 1071 OF THE COMMUNICATIONS WORKERS OF AMERICA AFL-CIO FOR THE PERIOD OF JANUARY 1, 1995, THROUGH DECEMBER 31, 1998

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of Local 1071 of the Communications Workers of America AFL-CIO have completed contract negotiations and have agreed to terms and conditions of employment; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the director of the board is authorized to execute an agreement between the board of chosen freeholders of the County of Warren and Local 1071 of the Communication Workers of America AFL-CIO for the period January 1, 1995, through December 31, 1998.

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 565-95

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 September 13, 1995.

RESOLUTION APPROVING THE SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR THE WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT PLANT OPERATIONS AND MAINTENANCE CONTRACT #WC95100P

BE IT RESOLVED that the specifications for the Warren County Educational Park Wastewater Treatment Plant Operations and Maintenance are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing 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 printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, September 21, 1995

PROPOSALS TO BE RECEIVED - Tuesday, October 17, 1995 at 1:30 P.M.

AWARD DATE - Wednesday, October 25, 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 566-95

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 September 13, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WARREN COUNTY COURTHOUSE BASEMENT HVAC SYSTEM, 413 SECOND STREET, BELVIDERE, NEW JERSEY, CONTRACT #WC95103

BE IT RESOLVED that the plans and specifications for the Warren County Courthouse Basement HVAC System, 413 Second Street, Belvidere, New Jersey, are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in The

MINUTES**September 13, 1995**

Star Gazette printed in this County.

TENTATIVE SCHEDULE**ADVERTISING DATE - Thursday, September 21, 1995****PROPOSALS TO BE RECEIVED - Tuesday, October 17, 1995 at 1:30 P.M.****AWARD DATE - Wednesday, October 25, 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 567-95

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 September 13, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC95104 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 AND TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10)

BE IT RESOLVED, that specification WC95104 for providing the food service for the Warren County Nutrition Program 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(s)

A01-06-01561.00.180	0010280034.180
A01-06-01561.00.280	0010280034.280
A01-06-01561.00.380	0010280034.380
A01-06-01561.00.480	0010280034.480
A01-06-01561.00.580	0010280034.580

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 568-95

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 September 13, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC95106 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A COPY MACHINE FOR THE ADMINISTRATION BUILDING

BE IT RESOLVED, that specification WC95106 for a copy machine for the administration building 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(s) A01-01-00381.00.023 -

MINUTES**September 13, 1995**

Bldgs/Grds Copy Machine Supplies and A01-01-00381.00.008 - Bldgs/Grds Maintenance & Repairs to Office Equipment

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 569-95

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 September 13, 1995.

RESOLUTION MODIFYING THE 1995 CONTRACT BETWEEN THE COUNTY OF WARREN AND THE FAMILY GUIDANCE CENTER FOR AN ADDITIONAL \$33,633 IN STATE GRANTS; THEREBY RAISING THE CONTRACT CEILING FROM \$30,266 TO \$63,899 ADDED FUNDS TO BE USED IN THE FOLLOWING AGENCY PROGRAMS:

Case Facilitator	\$14,633 (NJDHS)
Partial Care	19,000 (NJ Transit)

BE IT RESOLVED that the Board of Chosen Freeholders is authorized to sign a contract amendment between the County of Warren and the Family Guidance Center for added funding from the NJDHS and NJ Transit; thereby raising the 1995 contract ceiling from \$30,266 to \$63,899.

Funding is available in accounts 0019280015.383 - NJ Transit Casino Revenue and 0019260012.192 - Title XX Case Facilitator.

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 570-95

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 September 13, 1995.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9430P WITH HAROLD E. PELLOW & ASSOC. FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #10033, REEDER ROAD OVER THE BUCKHORN CREEK, HARMONY TOWNSHIP FOR A NET INCREASE OF \$2,626.40 AND A REVISED CONTRACT AMOUNT OF \$26,956.40

WHEREAS, Contract #WC9430P was awarded to Harold E. Pellow & Associates for engineering/surveying services for the reconstruction of County Bridge #10033, Reeder Road Over Buckhorn Creek, Harmony Township in the contract amount of \$24,330.00; and

WHEREAS, additional engineering/surveying services were necessary to redesign the wingwall to avoid right-of-way acquisitions; and

WHEREAS, said changes resulted in a net increase of \$2,626.40; and

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

WHEREAS, adequate funds are available in account 008-02500.075, Ord-Bridge #10033, and certified by the County Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen

MINUTES**September 13, 1995**

Freeholders of the County of Warren do hereby approved Contract Modification #1 for the above project for a net increase of \$2,626.40 and a revised contract amount of \$26,956.40.

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 571-95

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 September 13, 1995.

RESOLUTION AWARDING CONTRACT #WC95105P FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN FOR WARREN HAVEN MULTI-PURPOSE ROOM AND OFFICES AIR CONDITIONING WITH CSR GROUP OF NUTLEY, NEW JERSEY IN THE AMOUNT OF \$9,000.00

WHEREAS, there exists a need for the professional services of an Engineer for the Design for Warren Haven Multi-Purpose Room and Offices Air Conditioning; 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 A01-10-02500.04.533,(Warren Haven A/C Multi-Purpose Room) and certified by the County Treasurer's Office.

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

1. The contract between the Board of Chosen Freeholders of the County of Warren and CSR Group of Nutley, New Jersey, for professional services for the above project in the amount of \$9,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board 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 572-95

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 September 13, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON GE MOBILE COMMUNICATIONS OF TOTOWA, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT A64627 TELECOMMUNICATIONS EQUIPMENT WIRED FOR 22 SETS OF MLS 1161 2 CHANNEL RADIOS

MINUTES**September 13, 1995****WITH DESK MIKE, BASE TRAY, POWER SUPPLY, ANTENNAS AND PROGRAMMING FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$30,420.50**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for 22 sets of MLS 1161 2 channel radios with desk mike, base tray, power supply, antennas and programming

to . . . Ericsson GE Mobile Communications, Totowa, New Jersey
in the total amount of . . . \$30,420.50

at the prices established under New Jersey State Contract A64627

Funding for this contract has been provided in account A01-03-00961.00.019 -
Communications Center - Radios

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 573-95

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 September 13, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRO STAT MEDICAL SUPPLIES, FOR THE PURCHASE OF HARMONY PLUS BRIEFS, FOR WARREN HAVEN UNDER THE CONTRACT #130 HGP OF 7/1/94 - 6/30/96 IN THE AMOUNT OF \$14,441.50

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for the purchase of harmony classic plus briefs for Warren Haven

to ... Pro Stat Medical Supplies, Middlesex, New Jersey
in the total amount of . . . \$14,441.50

at the prices established under contract #130 HGP (7/1/94 - 6/30/96) .

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 574-95

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 September 13, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INACOM INFORMATION SYSTEMS OF LAWRENCEVILLE, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT A68827 MICROCOMPUTERS AND PERIPHERAL EQUIPMENT FOR 7 HP COMPUTER WORKSTATIONS WITH PRINTERS, PERIPHERALS AND LAN INSTALLATION AT WARREN HAVEN IN THE TOTAL AMOUNT OF \$13,242.23

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase for 7 HP computer workstations with printers, peripherals and Lan installation for Warren Haven to ... Inacom Information Systems, Lawrenceville, New Jersey

MINUTES**September 13, 1995**

in the total amount of . . . \$13,242.13

at the prices established under New Jersey State Contract A68827

Funding for this contract has been provided in account A01-06-01501.02.009 - Warren Haven Admin New Equipment

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 575-95

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 September 13, 1995.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT #WC9524 AND AWARD CONTRACT #WC9524-1 FOR BAKERY PRODUCTS TO MAIERS BAKERY OF EASTON, PENNSYLVANIA IN THE APPROXIMATE AMOUNT OF \$16,000.00

WHEREAS, Bakery Products bids for Warren Haven were received on May 15, 1995 at 1:30 p.m.; and

WHEREAS, Harrison Group Inc., was the low bidder for Bakery Products and was awarded the contract by resolution, May 24, 1995; and

WHEREAS, the staff at Warren Haven have determined that the bakery products awarded to the Harrison Group are of a consistency that cannot meet the needs of the residents of Warren Haven and that the award should be made to the next lowest bidder, Maiers Bakery of Easton, Pennsylvania in the approximate amount of \$16,000.00; and

WHEREAS, Harrison Group has agreed to terminate this contract without objection; and

WHEREAS, adequate funds have been established in account A01-06-01501.06.029 (Warren Haven Dietary Baked Goods) and certified by the County Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Bakery Products to Harrison Group and award the contract to Maier's Bakery in the approximate amount of \$16,000.00.

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 576-95

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 September 13, 1995.

RESOLUTION TO ACCEPT THE ADDITIONAL SERVICES PORTION OF A CONTRACT WITH CHERRY, WEBER AND ASSOCIATES, OF PHILLIPSBURG, NEW JERSEY WHICH WAS AUTHORIZED BY RESOLUTION DATED SEPTEMBER 22, 1993, TO PROVIDE INDIVIDUAL PARCEL MAPS AND DESCRIPTION FOR PROPERTIES ALONG THE MORRIS CANAL IN MANSFIELD TOWNSHIP IN THE AMOUNT OF \$8,100.00

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal; and

MINUTES**September 13, 1995**

WHEREAS, deed research and boundary surveys are required by the Green Acres Program prior to acquisition; and

WHEREAS, it has been determined that individual parcel maps with a written description are necessary in order to fully document potential property acquisitions along a portion of the Morris Canal in Mansfield 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 account #008-02500.054 (Acquisition of Morris Canal Linear Park) and certified by the Chief Financial Officer;

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

1. The individual parcel maps and descriptions of 27 parcels in Mansfield Township, by Cherry, Weber and Associates, as described in Item #1, Additional Consultant Services, of the September 22, 1993, contract in the amount of \$300/parcel for a total of \$8,100 be accepted.

2. Notice of this action shall be published in The Star Gazette, as required by law, within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 577-95

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 September 13, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY EMERGENCY MANAGEMENT COUNCIL**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following appointments be made for the establishment of the Warren County Emergency Management Council:

County O.E.M. Coordinator	Coordination of overall plan preparation to include specifically: Basic Plan and Emergency Operations Center Annex
County Human Services Director	Shelter, Reception & Care Annex Social Services Annex
County 911 Coordinator	Alert, Warning Annex
County Engineer	Damage Assessment Annex Public Works Annex
NJSFAC 13th District Director	Emergency Medical Services Annex
County Administrator	Emergency Public Information Annex
County Sheriff	Evacuation Annex
County Fire Coordinator	Fire & Rescue Annex
County Health Coordinator	Hazardous Materials Annex Public Health Annex
	Radiological Protection Annex
County Prosecutor	Law Enforcement Annex
County Purchasing Director	Resource Management Annex

BE IT FURTHER RESOLVED that the County Emergency Management Coordinator be authorized upon adoption of this resolution to call necessary meetings, with said appointments

MINUTES**September 13, 1995**

and/or designees; arrange for appropriate training sessions; and to set deadlines for responses in writing of the various sections of the Warren County Emergency Operating Plan, as well as any further related requirements.

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 578-95

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 September 13, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY CITIZENS
ADVISORY COMMITTEE AS CREATED BY THE BOARD OF CHOSEN FREEHOLDERS
BY RESOLUTION DATED JUNE 28, 1995; SAID COMMITTEE TO FUNCTION
FOR ONE YEAR FROM THE DATE OF APPOINTMENT OF ITS MEMBERS**

BE IT RESOLVED that the Board of Chosen Freeholders created the Warren County Citizens Advisory Committee on June 28, 1995 for the purpose of reviewing and evaluating past and current fiscal policies and budget practices; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Citizens Advisory Committee, said committee to function for one year from the date of appointment of its members unless extended by appropriate freeholder board resolution:

Erwin A. Naumann
8 Tara Court
Blairstown, NJ 07825

James M. Cooper
35 Titman Road
Belvidere, NJ 07823

Robert Starinieri
443 Ann St.
Phillipsburg, NJ 08865

John B. LaPorta
22 Jackson Valley Road
Washington, NJ 07882

Richard J. Decker
20 Oriole Drive
Hackettstown, NJ 07840

Joseph Chemidlin
91 Canterbury Road
Phillipsburg, NJ 08865

John W. Bowen
305 Church St.
Hackettstown, NJ 07840

Anita Ardia
40 Dry Road
Blairstown, NJ 07825

Lawrence Taylor
9 Farm Meadows Road
Columbia, NJ 07832

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**September 13, 1995**

On motion by Mrs. Stone, seconded by Mr. Miller, **RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL.**

Freeholders Miller and Stone asked that this resolution be tabled until after executive session as they have both have questions regarding this resolution.

RESOLUTION 579-95

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 September 13, 1995.

**RESOLUTION CREATING THE POSITION OF MAINTENANCE REPAIRER,
CLASSIFIED, AND ABOLISHING THE POSITION OF SENIOR MAINTENANCE
REPAIRER, CLASSIFIED WITH THE BUILDINGS AND GROUNDS DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of maintenance repairer, classified, is created in the Warren County Buildings and Grounds Department for the purpose of maintaining operational efficiency and effectiveness; and

BE IT FURTHER RESOLVED that the position of senior maintenance repairer, classified, be abolished; and

NOW, THEREFORE, BE IT RESOLVED that the created position of maintenance repairer, Warren County Buildings and Grounds Department, be established on Range 2 and take effect September 21, 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 Mercer County asking the county executive to re-evaluate the county's membership in the Delaware Valley Regional Planning Commission.

A resolution was received from Sussex County opposing Assy.Bill #1064, as amended, which would cause the loss of revenue from foreclosure sales and would have a negative effect from a rigid application of the time deadlines within the law.

A resolution was received from Monmouth County urging the Department of the Interior to upgrade and make permanent the bridge to Ellis Island.

Freeholder Dickey requested a copy of Assy.Bill #1064.

At this time, Freeholder Director Dickey and the CWA representatives signed the agreement

County Counsel David Wallace had nothing to report in public.

County Engineer David Hicks asked the board to take action on a resolution approving the NJPDES permit certification for the WC Technical School Treatment Plant.

RESOLUTION 580-95

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 September 13, 1995.

**RESOLUTION APPROVING THE NJPDES PERMIT CERTIFICATION FOR
THE WARREN COUNTY TECHNICAL SCHOOL TREATMENT PLANT**

WHEREAS, the Warren County Board of Chosen Freeholders has agreed to assume

MINUTES**September 13, 1995**

ownership and operational responsibility for the Warren County Technical School Treatment Plant and NJPDES permit #NJ0020711; and

WHEREAS, to transfer said permit, a certification from the County stating that it will abide by all the conditions and requirements of the permit is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached certification dated September 13, 1995, is hereby approved and the Director and Deputy Clerk of the Board are directed to sign same.

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, on recommendation by the county engineer, authorization is given to take-over the culvert on Rydell Road in Allamuchy Township as part of the county bridge and culvert system, this action to be memorialized by resolution on September 27, 1995.

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

Mr. Hicks received a letter from the Liberty Township attorney regarding the take-over of the Mountain Lake Road, Great Meadows to Mountain Lake. He will prepare a report on this for the next meeting.

Mr. Hicks received a memo from Carmine Quick requesting that his department and the buildings and grounds department take-over a number of construction projects.

Mr. Marvin and Mr. Hicks do not have the time nor adequate staffing to take-on these projects.

Mr. Dinger said that Mrs. Quick does not have the expertise to oversee these projects and he feels she is just asking for their expertise be made available to her. Dave said that they need manpower and resources to do these jobs. Dave mentioned that something has to be done before the end of the year about the leak in the fire protection system at Warren Haven.

Mrs. Stone said that we need to have a meeting between Carmine Quick, the consultant and the public works people so that everyone is talking about the same issues.

Mr. Dinger said that part of the problem is that Dave has been out of the loop, the nursing home administrator should not be responsible for construction projects. We need to get all the major players together and work this out. We just can't dump this all on one department head.

Dave said that we need to look at some operational and organizational changes. Warren Haven should know all about their own facility and they should be the lead player; but the Warren Haven maintenance people can not take on these construction projects even though Joe Steele does have a handle on Warren Haven maintenance.

Henry said that Carmine needs assistance and guidance, not maintenance people to be on the scene.

Mr. Miller said that Mrs. Carlton had proposed a Public Works Department with one head controlling this department. He asked Dave if he needs additional manpower and Dave said that he probably would need more people; however he has no place to put them. Dave

MINUTES**September 13, 1995**

said that Warren Haven wants to turn over these projects to engineering and buildings and grounds.

Henry said that we need to go to the meeting scheduled for Monday at 9:30 first before we go any further.

Steve Marvin said that the staffing issues have to be discussed. Jerry Coyle, Steve Marvin, Henry, Dave Hicks and Carmine should attend the meeting and Mrs. Stone if she can.

County Planner David Dech reported on the Mansfield Boat Basin. We asked Mansfield if they are willing to pay for half the cost of the environmental study on the boat basin but they did not budget for this and would have to take it under consideration in the 1996 budget. Dave is asking the board if we should have this assessment done. This can be included as part of the application for a matching grant from the Green Acres money.

Mr. Miller asked what the cost would be and Dave said probably between \$1,200 and \$2,000 and we would get half back from the grant.

Mrs. Stone asked what the rush is. We should have a game plan first from each municipality. Mrs. Dickey said we need to have a procedure for this. Dave did point out that we will have to put the money out up front and wait for reimbursement.

Mrs. Dickey and Mr. Miller advised Mr. Dech to proceed.

There was some discussion about maintenance issues involved with any open space areas that we may possibly acquire in 1996. Will the maintenance; grass cutting, etc. be done by Steve Marvin's department or should it be done by a private contractor. Dave Dech suggested using volunteers for debris pick-up, litter, etc. but Mrs. Stone didn't think that was a good idea. We don't have enough people in the maintenance department so we need to focus on how we can address these concerns.

Mrs. Dickey said she is more interested in hiring a private contractor for these services than trying to use our own staff. Mr. Dinger told Mr. Marvin to put a line item in his budget for maintenance for open space. Dave Dech will try to come up with figures for Steve on the volume of grass cutting needed.

CFO Pete Houck reported that he has submitted the corrective action plan to the NJ DCA.

Mr. Houck also reported that on September 25th, 26th and 27th, Dan and Pete and six others will be attending a seminar, in this building, regarding Mun-Ease: GFOA's comprehensive municipal bond financing software product. MUN-EASE integrates all the components of municipal bond analysis into one package that maintains a database of outstanding bond issues. It is designed to aid the finance officer in the areas of debt issuance and debt management.

Acting County Administrator Henry Dinger had a request from PHNA to extend flu shot availability to members of the general public during the regular scheduling of shots on October 19th in the Administration Building. The board approved.

The hiring request for a part-time communications operator in Public Safety was approved.

MINUTES**September 13, 1995**

A request was received from Bill Pysher, Director, Juvenile Detention, for an increase in the per diem rate from Hunterdon County for detention services. The board authorized Mr. Dinger to talk to Hunterdon County about this increase.

Mrs. Dickey requested Cancellation of the September 20, 1995 freeholder meeting. Hunterdon County is holding a county-wide meeting, set-up by Senator Bill Schluter for a discussion of COHA (Council on Affordable Housing). COHA is a big part of what goes on locally regarding affordable housing. The board authorized the cancellation of the September 20th freeholder meeting.

A request has been received from John Hawk, Public Health Coordinator, for an emergency response vehicle. This request was approved by the board.

A request has been received from the Board of Election members for an increase in the compensation for district board workers. After some discussion, it was decided to research this issue regarding number of districts and some other possible changes and bring up at the next meeting.

A letter was received from Mayor Brad Day and the Town of Belvidere requesting use of the big courtroom in November for the presentation of a trial reenactment. The board approved this contingent upon approval by Judge Diana and compliance with our standard requirements for use of county facilities.

Under freeholder comments, Mr. Miller commented on how pleased he was with the county picnic and said it was very well organized and well run.

Mrs. Stone agreed and said it makes for excellent public relations.

Mrs. Stone said she attended the 911 meeting on Friday and mentioned that today, Belvidere was turned over to dispatch. The cooperation has been very good.

Mrs. Dickey also commented on how nice the picnic was and that it is a very good idea.

Under closing comments, Chris Pessolano, WC Purchasing Director, reminded the board and the public that the annual county auction will be held Saturday, September 17th. There are over 34 vehicles in the auction this year. The preview is Friday, September 16th 9:00 a.m. - 3:00 p.m. and the day of the auction at 9:00 a.m. It is being held at the county road department garage.

A resident from Hackettstown, Bob Goordman, submitted a petition with 620 signatures of Hackettstown residents citing impact on Hackettstown of proposed malls along Route 57, Mansfield, New Jersey. Mr. Goordman and these residents are asking the freeholder board to submit this petition to the appropriate state office. There will be two other petitions submitted, probably at the next freeholder meeting.

Mrs. Dickey said she would like to get a study done based on the traffic impact and would like to ask the board to support this issue. She would like DOT to take a very good and active look at this situation and she would also like to involve the public. She has concerns about the traffic and emergency access to this area. Mrs. Dickey asked that a memo be put together by the September 27th meeting.

MINUTES**September 13, 1995**

Mrs. Stone felt that this issue should have gone to the municipalities first before coming to the freeholder board. No action was taken, further research should be done.

RESOLUTION 581-95

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 September 13, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-25 dated September 13, 1995 in the amount of \$4,290,499.76 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-25	3,399,823.11
Payroll 8/31	<u>890,676.65</u>
TOTAL	\$4,290,499.76

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 582-95

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 September 13, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 13, 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:

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.

MINUTES**September 13, 1995**

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

Mrs. Dickey called for a five minute break at 12:07 p.m.

The board went into executive session at 12:35 p.m.

The board returned to open session at 1:28 p.m.

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

It was determined that the board will discuss the Mansfield Township issue on September 27th in executive session. Also, on the 27th, the board will have selected 10 or 12 names from the administrator position resumes and discussion will be held regarding setting-up interviews.

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 1:30 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk