

**MINUTES****September 27, 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 27, 1995 at 7:00 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held September 6, 1995 were approved as presented.  
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held September 13, 1995 were approved as presented.  
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

A Certificate of Merit was presented to Sid Bergstresser of Boy Scout Troop #51 of Phillipsburg, NJ on the occasion of his attaining the rank of Eagle Scout. Sid is a sophomore at Phillipsburg High School and some of his projects were a demographic map of the history of his church and a population pyramid that grafted the ages of the church members. The board congratulated him on attaining the rank of Eagle Scout and on his many accomplishments.

**PROCLAMATION 583-95**

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 27, 1995.

**PROCLAMATION - MENTAL ILLNESS AWARENESS WEEK - OCTOBER 1 - 7, 1995**

**WHEREAS**, mental illness afflicts over 20% of Americans of all ages and backgrounds and is a treatable infirmity; and

**WHEREAS**, the Warren County Mental Health Board is the designated body to advise county and state government on matters related to the mental health of all county residents; and

**WHEREAS**, the Mental Health Board has established specific goals and objectives to address this mission which include advocacy, program development, government relations, community education, and liaison activities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren, joins with the Warren County Mental Health Board and other concerned

**MINUTES****September 27, 1995**

organizations throughout the State and County in proclaiming the week of October 1 - 7, 1995 as **MENTAL ILLNESS AWARENESS WEEK.**

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**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**

Karen Kubert, Director of Human Services and the Mental Health Administrator, accepted the Proclamation on behalf of Dr. Mark Perrin who is Chairman of the Mental Health Board and was unable to attend tonight. She informed the board that Warren County is #2 in New Jersey in terms of per capita funding for mental health and also thanked the board for their continued support.

Under public comments, Reggie Regrut asked if the county's policy has changed regarding listening to tape recordings of the freeholder meetings. He asked if he would be allowed to listen to tonight's tape recording of the meeting, at a convenient time of course.

David Wallace, County Counsel, advised the board that due to pending litigation between Mr. Regrut and the freeholder board regarding this issue, it would be inappropriate for the board members to address this request. Mr. Wallace also reiterated that the policy remains in force that written requests must still be made. As far as the tape recordings being public record, we will have to let the courts decide that issue.

Mr. Regrut said that he thinks Mr. Wallace is wrong.

Mr. Wallace reminded him that he needs to make his requests in writing.

Mr. Regrut handed out a copy of a statute that he feels addresses the matter of public record, etc. and informed the board that he feels Mr. Wallace is incompetent.

Mrs. Dickey said that because we are in litigation, she could not answer his question about the tape recordings.

Susan Jones of Washington Township, Morris County, submitted a petition to the board with 605 names. This petition opposes the proposed mall on Route 57. They are citing reasons as traffic impact, health, safety, welfare of the citizens, etc.

Mrs. Dickey accepted the petition and said that this issue is to be discussed later in executive session.

Karen Kubert, Director of Human Services, spoke to the board on Tech Memo #2 and gave a brief summary of the key issues which are the request for proposals and contract design, active and ongoing contract oversight, accurate and comprehensive system data and transportation advisory council structure and role.

The memo contained Urbitran recommendations and the TAC and Department comments. Tonight Karen is asking the board for approval of the key concepts. She said the RFP will not be ready until they receive Phillipsburg's part, this will delay the RFP. Mrs. Stone agreed with Mrs. Dickey to proceed without Phillipsburg and push the consultants to get the RFP ready.

**MINUTES****September 27, 1995**

Mr. Dinger said that we need to get it right rather than quick. We need to get better information for the RFP. We need to get the current provider to extend the contract. Karen said she could ask for a March 31st extension. NJ Transit is paying for this.

Ken asked about how long it takes to get the bids and Karen said the whole process is about two to three months. She asked if she should still pursue the Phillipsburg piece and Ken said we need to take as many exceptions away as possible and he agrees with Henry that we need quality rather than speed.

Margaret Nordstrom, Mayor of Washington Township and Darlene Filan, Mayor of Mansfield Township spoke to the board regarding the proposed mall. Mayor Nordstrom said that she would like to go on record with the concerns of the Washington Township Committee about the impact this mall will have on the road system. Reports are on record regarding the soil, fresh water/wetlands and the environmental impact statement.

Mayor Filan said that numerous traffic studies, a New Jersey Transit Concept Study and various other reports are on file in the Mansfield Township office and available for inspection. Chris Nething of Mansfield said she found it interesting that the freeholder board and WC Planning Board are looking at a regional board. Mrs. Dickey said she has supported this concept since 1988 and thinks that regional planning is the answer.

Mrs. Stone said that the citizens need to go to all the planning board meetings when they update their master plan, that is when they can make a difference.

A member of the audience asked where the professional people are that the township employs to keep the citizens informed about what is going on.

**RESOLUTION 584-95**

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 27, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$166,253.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT  
OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE,  
MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE-2-20-95**

**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 \$166,253.00 which item is now available from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE-2-20-95.

**BE IT FURTHER RESOLVED** that a like sum of \$166,253.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE-2-20-95

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

**MINUTES****September 27, 1995**

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 585-95**

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 27, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$150,000.00 FROM THE STATE OF NEW JERSEY DEPARTMENT  
OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY  
ACT, 1995 RESURFACING VARIOUS COUNTY ROADS**

**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 \$150,000.00 which item is now available from the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, 1995 Resurfacing Various County Roads.

**BE IT FURTHER RESOLVED** that a like sum of \$150,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, 1995 Resurfacing Various County Roads

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Transportation 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 586-95**

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 27, 1995.

**RESOLUTION ESTABLISHING A 22 TON WEIGHT LIMIT FOR SINGLE VEHICLES AND A  
40 TON WEIGHT LIMIT FOR SEMI-TRAILER COMBINATION VEHICLES FOR COUNTY  
BRIDGE #04053, COUNTY ROUTE #602 OVER BLAIR CREEK, BLAIRSTOWN TOWNSHIP**

**WHEREAS**, the County Engineer has reported to the Board of bridge inspections on Warren Bridge #04053, County Route #602 over the Blair Creek, Blairstown Township, which requires weight posting; and

**MINUTES****September 27, 1995**

**WHEREAS**, based on the inspection reports the County Engineer has recommended a weight limit of 22 ton for single vehicles and 40 ton for semi-trailer combination vehicles.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the above weight limits are hereby approved.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders that proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicles exceeding the prescribed limits.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Clerk of Blairstown Township.

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 587-95**

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 1995.

**RESOLUTION APPROVING REVISED LICENSE AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY PERMITTING THE COUNTY OF WARREN TO USE CERTAIN PROPERTY KNOWN AS PART OF LOT 3 IN BLOCK 301 ON THE TAX MAP OF THE TOWNSHIP OF BLAIRSTOWN TO ERECT AND MAINTAIN A RADIO TOWER AND RELATED USES, SUPERSEDING AGREEMENT APPROVED ON MARCH 15, 1995**

**BE IT HEREBY RESOLVED** by the Board of Chosen Freeholders of the County of Warren, in furtherance of its responsibilities under the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et seq., through the auspices of the Warren County Department of Public Safety, 9-1-1 Communications Center Division, that the revised License Agreement with Jersey Central Power & Light Company and Public Service Electric and Gas Company permitting the County of Warren to use certain property known as part of Lot 3 in Block 301 on the tax map of the Township of Blairstown to erect and maintain a radio tower and related uses more specifically set forth therein, which revised License Agreement is made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board, and the Director of the Board is hereby authorized and directed to execute said License Agreement on behalf of the Board. Said revised License Agreement supersedes the form of License Agreement approved by the Board by resolution adopted March 15, 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: abstain Mrs. Stone: yes Mrs. Dickey: yes

**RESOLUTION 588-95**

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 27, 1995.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #23045, BEECHWOOD DRIVE OVER MOUNTAIN LAKE BROOK, WHITE TOWNSHIP**

**WHEREAS**, the County Engineer has reported to the Board of Chosen Freeholders of

**MINUTES****September 27, 1995**

the reconstruction of the above bridge; and

**WHEREAS**, the previous four (4) ton weight limit is no longer required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #23045.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Clerk of White Township.

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 589-95**

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 27, 1995.

**RESOLUTION TO ACCEPT OWNERSHIP AND OPERATION OF  
THE TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF  
MARKET STREET AND WATER STREET (COUNTY ROUTE #620) IN  
THE TOWN OF BELVIDERE, WARREN COUNTY, NEW JERSEY**

**WHEREAS**, a traffic condition exists at the intersection of Market Street and Water Street (County Route #620) in the Town of Belvidere, Warren County, which requires the operation of a traffic control signal in order to minimize the danger of accidents; and

**WHEREAS**, the Town of Belvidere currently owns and operates a traffic control signal at this location and has requested that Warren County assume the ownership and operation of said signal; and

**WHEREAS**, said traffic signal affects the safe and efficient movement of traffic on the County roadways at this intersection.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby approve and accept the ownership and operation responsibilities of the traffic control signal located at the intersection of Market Street and Water Street (County Route #620) in the Town of Belvidere, County of Warren, State of New Jersey. This resolution shall take effect upon approval by the Town of Belvidere.

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 590-95**

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 27, 1995.

**RESOLUTION ACCEPTING JURISDICTION AND OWNERSHIP OF THE  
RYDELL ROAD CULVERT (COUNTY #01045), ALLAMUCHY TOWNSHIP**

**WHEREAS**, the existing culvert under Rydell Road, 1324 lineal feet north of Shades of Death Road, was constructed as a joint County/Municipal project approximately 20 years ago; and

**WHEREAS**, the County and Allamuchy Township need to clarify the ownership and jurisdiction of said culvert; and

**MINUTES****September 27, 1995**

**WHEREAS**, the County owns and maintains all bridges and most larger culverts on the County and Municipal road systems.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby accept the ownership and jurisdiction responsibilities for the Rydell Road culvert (County #01045) subject to approval by the Township of Allamuchy.

**BE IT FURTHER RESOLVED** that this transfer of ownership and jurisdiction shall be made without cost or consideration to either party.

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 591-95**

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 27, 1995.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO  
SUBMIT THE 1994 WARREN COUNTY HEALTH DEPARTMENT ANNUAL  
REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH**

**WHEREAS**, NJSA 26:3-35 requires every local or county health department to submit an annual report to the New Jersey State Department of Health, and

**WHEREAS**, the Warren County Health Department Public Health Coordinator has prepared the required report for the year 1994;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders approves the report and authorizes its submission to the New Jersey 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

**RESOLUTION 592-95**

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 27, 1995.

**RESOLUTION OPPOSING THE DIVISION OF MEDICAL ASSISTANCE AND HEALTH  
SERVICES, NEW JERSEY DEPARTMENT OF HUMAN SERVICES' PROPOSED  
WAIVER OF SECTION 1115 OF THE SOCIAL SECURITY ACT**

**WHEREAS**, the Warren County Board of Chosen Freeholders is aware that the Warren County Welfare Board has determined financial eligibility and ensured access to health services for residents of Warren County; and

**WHEREAS**, because of its long standing involvement within the community, the Warren County Welfare Board is a cornerstone organization in the health care delivery system of Warren County, comprising the largest and most varied compilation of social and human services in the county; and

**WHEREAS**, the Warren County Welfare Board has been and continues to be an effective extension of the Division of Medical Assistance and Health Services, New Jersey Department of Human Services, within Warren County; and

**MINUTES****September 27, 1995**

**WHEREAS**, on a routine basis, the Warren County Welfare Board and the other 20 County Welfare Agencies through-out New Jersey have adapted quickly to changes in the 20 Medicaid related programs they presently administer despite being given little lead time and limited direction from the Division of Medical Assistance and Health Services, New Jersey Department of Human Services; and

**WHEREAS**, the Warren County Board of Chosen Freeholders is aware that the Division of Medical Assistance and Health Services, New Jersey Department of Human Services, is interested in requesting a waiver of Section 1115 of the Social Security Act from the Health Care Financing Administration for the stated purpose of expanding coverage and improving the efficiency and quality of the health care delivery system within New Jersey; and

**WHEREAS**, under this waiver project, the Division of Medical Assistance and Health Services, New Jersey Department of Human Services, proposes to revise the income eligibility tests and subcontract the eligibility determination to a statewide vendor; and

**WHEREAS**, the Warren County Board of Chosen Freeholders supports the concept of expanding coverage and improving the efficiency and quality of the health care delivery system within the State it believes these goals will not be achieved without the support and involvement of the twenty-one County Welfare agencies; and

**WHEREAS**, if eligibility streamlining measures, as proposed in this waiver were simply to be implemented under the present system, the Warren County Welfare Board and other County Welfare agencies would be more efficient in delivering this service and reducing processing costs;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren opposes the Division of Medical Assistance and Health Services, New Jersey Department of Human Services' 1115 waiver proposal; and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be sent to the Governor, Commissioner of Department of Human Services, Director of Division of Medical Assistance and Health Services, Legislators representing the County of Warren, the Congressperson and Senators representing the County of Warren and the other Boards of Freeholders in New Jersey.

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 593-95**

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 27, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC95109P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**BE IT RESOLVED**, that specification WC95109P for planning, administration and implementation of the small cities community development 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.

**MINUTES****September 27, 1995**

Funds for this contract will be provided in budget account 005-281000 - Small Cities consultant Warren County Home Improvement Program

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 594-95**

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 27, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC95108P AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROPOSALS FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM**

**BE IT RESOLVED**, that specification WC95108P for an individual or firm to assist the County in the continued implementation of the Housing Assistance 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 various individual budget accounts - Federal Housing Assistance Program

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 595-95**

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 27, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9578 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FRESH BAKED GOODS FOR WARREN HAVEN**

**BE IT RESOLVED**, that specification WC9578 for fresh baked products for Warren Haven 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 A01-06-01501.06.029 - Warren Haven Dietary Baked Goods

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 596-95**

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 27, 1995.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK OF PARSIPPANY, NEW JERSEY, IN THE AMOUNT OF \$12,000, FOR**

**MINUTES****September 27, 1995****ENGINEERING SERVICES FOR THE INSTALLATION, SET UP, AND TRAINING OF THE COMPUTERIZED WARREN COUNTY TRAVEL DEMAND ANALYSIS MODEL**

**WHEREAS**, the Warren County Travel Demand Model has already been developed by Keller & Kirkpatrick in an ongoing project since 1990, known as the Transportation Development Districts Capital Improvement Project in Warren County; and

**WHEREAS**, as part of the project, a computer driven traffic forecasting model was developed utilizing the TRANPLAN software; and

**WHEREAS**, the implementation of the model would enable the County Planning Board to determine the traffic impact of proposed development and could also be used as a tool to justify a financial contribution by developers to the county to offset the cost of road and drainage improvements; and

**WHEREAS**, the County Planning and Engineering staffs need to be trained to fully utilize this complex software; 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 A01-03-00981.00.300 and certified by the Chief Financial Officer;

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

1. The Scope of Services prepared by Keller & Kirkpatrick of Parsippany, New Jersey, for engineering services for the installation, set up, and training of the computerized Warren County Travel Demand Model, in the amount of \$12,000, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. The 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 597-95**

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 27, 1995.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON GE MOBILE COMMUNICATIONS INC. UNDER NEW JERSEY STATE CONTRACT A64627 COVERING RADIO COMMUNICATION EQUIPMENT ACCESSORIES & OPTIONS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$16,683.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for hi-band radio equipment, installation and testing for the Warren County Communications Center and the Belvidere Police Department is hereby awarded to: Ericsson GE Mobile Communications, Totowa, New Jersey

**MINUTES****September 27, 1995**

in the total amount of . . . \$16,683.00

at the prices established under New Jersey State Contract #A64627

Funding for this contract has been provided in account 801-03150.808 - Prosecutors (confiscated funds) 911 Comm Ctr Law Enforcement Equip.

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mr. Miller, seconded by Mrs. Stone, RESOLUTION RE: AWARD OF CONTRACT WC9593P FOR A COMPREHENSIVE FIXED ASSET RECORD & MANAGEMENT SYSTEM FOR THE WARREN COUNTY TREASURER'S OFFICE TO VALUATION RESOURCE MANAGEMENT, INC., OF FORT WASHINGTON, PA IN THE TOTAL AMOUNT OF \$20,235.00.

Mr. Miller had several questions about this resolution with regard to why it needs to be done and at such a high cost. Mr. Houck explained that this issue came up during the last budget hearings when his office found discrepancies in the last inventory report in that it differed from the original report. The second problem was the problem of updating our inventory. Mr. Houck said this would be a one-time expense but there would be a license fee every year.

Mr. Miller was not in favor of doing this until further research is made and asked that the resolution be tabled. The board agreed to table the resolution until further information is gathered and reviewed.

**RESOLUTION 598-95**

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 27, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9577-1 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996 IN THE AMOUNT OF \$575.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$575.00 October 1, 1995 through September 30, 1996.

Funding for the 1995 portion of this contract is provided in account 0019280034.479 Area Plan Grant - Nutrition Program.

Funding for the 1996 portion of this contract is subject to the receipt of 1996 grants.

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

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

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES**

September 27, 1995

**RESOLUTION 599-95**

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 27, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9577-2 WITH AMERICAN LEGION BERNADINE - MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996 IN THE AMOUNT OF \$550.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to American Legion Bernadine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$550.00 October 1 1995 through September 30, 1996.

Funding for the 1995 portion of this contract is provided in account 0019280034.179 Area Plan Grant - Nutrition Program

Funding for the 1996 portion of this contract is subject to the receipt of 1996 grants.

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 600-95**

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 27, 1995.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION**

**BE IT RESOLVED** the following members are hereby reappointed to the Warren County Mosquito Extermination Commission by the Board of Chosen Freeholders of the County of Warren for three year terms as follows:

Dr. John W. Borino

Term to expire: 10/18/98

RD#1, Box 122

Great Meadows, NJ 07838

Duane Copley

Term to expire: 10/18/98

224 Stiger Street

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

**RESOLUTION 601-95**

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 27, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY  
ECONOMIC DEVELOPMENT ADVISORY COUNCIL**

**WHEREAS**, it is the goal of Warren County to support the business community with

**MINUTES****September 27, 1995**

services aimed at promoting a positive business climate conducive to the retention of and expansion of existing businesses; and,

**WHEREAS**, Warren County wants to attract compatible new businesses through an integrated program of marketing and services aimed at influencing and aiding companies to establish facilities here; and,

**WHEREAS**, it is the objective of Warren County to proactively cooperate with all local, county and state entities involved in efforts to establish workforce readiness and to attract and retain business with the ultimate goals of increasing positive tax ratables and improving job opportunities for county residents; and,

**WHEREAS**, to achieve these goals it is desirable and necessary to obtain the ideas, expertise, and opinions of a wide-ranging group of county residents or business persons,

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders establishes the Warren County Economic Development Advisory Council to advise the Freeholders on matters of economic development, to aid in developing an economic vision for the county, to assist in marketing the county and retaining existing business and to administer a previously approved revolving loan fund, and

**BE IT FURTHER RESOLVED**, that the following people be appointed to the Economic Development Advisory Council for a term of two years beginning October 1, 1995 and ending September 30, 1997:

Rosemarie Albanese

Tim Cain

John Celentano

Frederick Clauser

I. Joel Foreman

David Girdler

Charles Hatstat

Paul Jarrett

Neil Kappers

Joseph Kennedy

Robert Langner

Ann Stone, Freeholder Deputy Director

Rosemary Maio

Patrick McCormick

Robert Peabody

Alvin Ratzman

Edward Salmon

Robert Santini

Michael Schmidt

Robert Shoremount

Gloria Tolotta

Richard Wallace

Richard Wize

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, the resignation received from Mrs. Linda Woolf as a member to the Warren County Special Services School District was accepted with regret.

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

Mrs. Stone asked that an appropriate letter of appreciation be sent to Mrs. Woolf.

**RESOLUTION 602-95**

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 27, 1995.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN**

**MINUTES****September 27, 1995****COUNTY SPECIAL SERVICES SCHOOL DISTRICT**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Special Services School District to fill an unexpired term:

David Keeney

Term to expire: 6/30/96

511 Red School Lane

Phillipsburg, NJ 08865

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 603-95**

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 27, 1995.

**RESOLUTION APPOINTING A MEMBER TO THE  
WARREN COUNTY ENVIRONMENTAL COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Environmental Commission as created May 10, 1995:

Richard C. Dunlap

Term to expire: July 26, 1996

Stewartsville, NJ

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

Under general correspondence a resolution was received from Middlesex County urging Congress to maintain funding in FY' 1996 Federal budget for summer youth training programs under the Jobs Training Partnership Act.

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

A resolution was received from the Warren County Welfare Board opposing the Division of Medical Assistance and Health Services, NJ Department of Human Services' proposed Waiver of Section 1115 of the Social Security Act.

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

Assistant County Engineer James Bernaski had nothing to report.

County Planner David Dech reported that the WC Housing Committee will be sponsoring an Affordable Housing Seminar on November 29th at the Pequest Fish Hatchery at 7:00 p.m.

He also reminded the board that four planning board members and one alternate member will be up for reappointment at the end of the year and asked the board to start thinking about these reappointments.

**MINUTES****September 27, 1995**

CFO Pete Houck had nothing to report at this time.

Acting County Administrator Henry Dinger asked the board to consider two of the hiring requests listed on the agenda, the correction officer and the library trainee. The board approved these requests. The third request for a laborer in the Road Department was held.

Mr. Dinger also reminded the board to think about when they are going to be making appointments to the Open Space Committee. They should make this decision for the next meeting.

The Town of Belvidere has requested that the Second Street door of the courthouse be used for the play performances on November 3rd, 4th and 5th. The board agreed to this as long as they have confirmation by Sheriff Kelley.

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

Mrs. Stone mentioned that at the meeting held in Phillipsburg on September 6th, certain of those attending made comments regarding the fact that the county does not provide any services to Phillipsburg. Mrs. Stone compiled a list of statistics of services provided and asked Henry to send the appropriate letter to Phillipsburg.

Mrs. Dickey said that she attended the COHA meeting in Hunterdon County on September 20th and it was very well attended by about 60+ people and there was good representation from Warren County. She said that COHA needs to be challenged on a number of their methods.

Mrs. Dickey said that she has received information from the Election Board that the board had requested and we should do a resolution for the next meeting. This refers to the increased compensation for the election day poll workers.

Under closing comments, Arthur Timacy, a Mansfield Township resident, spoke of his opposition to the shopping mall development and asked the freeholders to do what they can to stop this development. He claimed that the planning board tries to prevent the people from speaking and at times they do not give people sufficient time to speak.

Mr. Miller said that because of the threat of litigation, no comments can be made by the freeholder board. Mrs. Stone agreed with Mr. Miller.

Under press comments, Art Charlton asked if the Mansfield Township topic would be coming up in executive session and the board said yes. Mr. Charlton asked in what respect and Mr. Wallace told him under attorney/client privileged information.

**RESOLUTION 604-95**

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 27, 1995.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 95-26 dated September 27, 1995 in the amount of \$2,541,707.83 including bills and investments, is approved subject to the review of the vouchers by the Board of

**MINUTES****September 27, 1995**

Chosen Freeholders.	
95-26	1,652,788.77
Payroll 9/14	<u>888,919.06</u>
TOTAL	\$2,541,707.83

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 605-95**

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 27, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 27, 1995.**

**THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATION. IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS**

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Dickey called for a five minute recess at 9:30 p.m.  
The board went into executive session at 9:50 p.m.

**MINUTES****September 27, 1995**

The board returned to open session at 11:40 p.m.

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

Mr. Dinger said he has received some phone calls from municipalities regarding payment to them for dispatch costs and asked if he should pursue this and the board said yes.

Mrs. Stone said that she has faith in municipal government and she is not in favor of endorsing the petitions because some of the information contained in them is not correct.

Mr. Miller said that he does not like to interfere with municipal government. He would go along with forwarding the petitions to DOT but with no comments, no editorial comments from this board. The consensus is to send the petitions with no comments from the board.

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 11:50 p.m.  
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk