

**MINUTES****October 11, 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, October 11, 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 executive session 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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held September 27, 1995 were approved as presented.

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

Under public comments, Reggie Regrut addressed the board and asked if he would be permitted to listen to the tape recording of today's freeholder meeting within a few days. Mr. Wallace advised Mr. Regrut that he had been advised at the last freeholder meeting that this is in litigation and making a verbal request for information is contrary to county policy. Mr. Wallace wrote to Mr. Regrut on October 5th reminding him of this policy and Mr. Regrut has not yet responded to Mr. Wallace's letter. Mr. Wallace suggested that Mrs. Dickey rely on past decisions before she responds to Mr. Regrut.

Mr. Regrut said that Dave is wrong again. He reminded the board that Mr. Wallace is incompetent and gave the board a hand-out citing cases regarding to the Right to Know and Common Law statutes.

Mr. Regrut spoke to the board approximately 45 minutes ending at 10:30 a.m.

Chris Pessolano, WC Purchasing Agent, gave a brief report on the annual auction with a more detailed report to be submitted at a later date. The county made \$5,000 more this year than last year and over 350 people attended. Chris also mentioned that he received a memo regarding cooperative purchasing and asked the board if he should attend. The meeting will be held in Hackettstown on October 18th and the board said he should attend and submit a report to them after the meeting.

Sharon Cooper of Bowers, Schumann and Welch submitted a report to the board on a four year analysis of our worker's compensation plan, the question being does the board

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wish to continue with commercial coverage or change to a self-insured pool. The self-insured pool would of course carry no guarantees.

Mrs. Cooper said that effective January 1, 1996, in every program we are in, Managed Care will become a part of worker's compensation. The procedure will change when a person is injured and we will have to name contact people in the county. If the accident is not an emergency, the employee will go to the contact person in the county. The county will have to designate who the contact person will be and this person will have an I.D. card. This person will call an 800 number and report the accident, the employee and the contact person will then determine what doctor to go to. The same questions will be asked that are on the present form. The purpose of managed care is to get the best medical treatment for the employee as soon as possible and to achieve a shorter time out of work.

Managed Care will help Warren Haven and the Road Department with risk management seminars which will be beneficial to the county in the long run. Mrs. Cooper said she needs direction as soon as possible so that she can give the treasurer an accurate budget figure. The only other county involved at this time is Hunterdon County. Alan Fisher of Washington Borough and Michele Broubalow of Phillipsburg are active in this self-insurance pool so Warren County has good representation.

Dave Wallace will do some research on this and the board will come to a decision by the next regular meeting.

Mrs. Cooper's presentation ended at 11:00 a.m.

**RESOLUTION 607-95**

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 October 11, 1995.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9504 WITH PROFESSIONAL EXCAVATORS, INC. FOR THE RECONSTRUCTION OF COUNTY BRIDGE #13056, SADIE CANN/HAINESBURG RIVER ROAD OVER STONY BROOK KNOWLTON TOWNSHIP FOR A NET INCREASE OF \$1,708.27 AND A FINAL CONTRACT AMOUNT OF \$377,468.32**

**WHEREAS**, Contract #WC9504 was awarded to Professional Excavators, Inc. for the reconstruction of County Bridge #13056, Sadie Cann/Hainesburg River Road over Stony Brook, Knowlton Township in the revised contract amount of \$375,760.05; and

**WHEREAS**, final as built quantities resulted in a net increase of \$1,708.27; and

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

**WHEREAS**, adequate funds have been established in account 008-02500.102 (Reconstruction of Bridge #13056) 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 approve Change Order #2 for the above project for a net increase of \$1,708.27 and a final contract amount of \$377,468.32.

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****October 11, 1995****RESOLUTION 608-95**

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 October 11, 1995.

**RESOLUTION INCREASING THE COMPENSATION OF  
THE MEMBERS OF DISTRICT BOARDS OF ELECTION**

**WHEREAS**, pursuant to R.S. 19:45-6 and N.J.S.A. 18A:14-8, members of the district boards of election are compensated for all services performed by them under the provisions of this title; and

**WHEREAS**, Assembly Bill #1746, signed by Governor Whitman on August 2, 1995, allows county election boards to raise compensation for district board workers (poll workers) from \$75.00 for election day services to \$100.00; and

**WHEREAS**, the Warren County Board of Elections has requested that the freeholder board consider this increase in compensation,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that compensation for district board workers for the County of Warren is hereby increased to \$100.00 per day effective with the general election scheduled for November 7, 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 609-95**

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 October 11, 1995.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR PROFESSIONAL  
ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE WARREN  
HAVEN EMERGENCY LIGHTING AND DIESEL FIRE PUMP IMPROVEMENTS,  
MANSFIELD TOWNSHIP, WITH CARL GUINTA ASSOCIATES OF  
RIVERDALE, N.J. FOR A NET INCREASE OF \$4,500.00 AND A  
REVISED CONTRACT AMOUNT OF \$17,000.00 - CONTRACT #WC9540P**

**WHEREAS**, Carl Guinta Associates of Riverdale, New Jersey, was awarded a contract for Professional Engineering Services for the Construction Phase of the Warren Haven Emergency Lighting and Diesel Fire Pump Improvements, Mansfield Township, in the contract amount of \$12,500.00; and

**WHEREAS**, Warren Haven required additional investigation into the condition of the fire pond and outlet structure, leak detection in the pressure system, and construction management coordination; and

**WHEREAS**, this work will result in a net increase of \$4,500.00; and

**WHEREAS**, adequate funds are available in account A01-10-02500.06.569 (Warren Haven Fire Protection - Phase II) and certified by the County Chief Financial Officer; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the

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County of Warren as follows:

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$4,500.00 and a revised contract amount of \$17,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 610-95**

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 October 11, 1995.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9502 WITH J. VERONA ELECTRICAL CONTRACTORS FOR THE WARREN HAVEN EMERGENCY LIGHTING AND DIESEL FIRE PUMP IMPROVEMENTS FOR A NET INCREASE OF \$8,928.00 AND A REVISED CONTRACT AMOUNT OF \$134,842.00**

**WHEREAS**, Contract #WC9502 was awarded to J. Verona Electrical Contractors of Lyndhurst, New Jersey, for the Warren Haven Emergency Lighting and Diesel Fire Pump Improvements for the contract amount of \$125,914.00 (including Change Order #1); and

**WHEREAS**, additional rewiring and piping work is necessary; and

**WHEREAS**, said changes result in a net increase of \$8,928.00; and

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

**WHEREAS**, adequate funds are available in account A01-10-02500.06.569 (Warren Haven Fire Protection - Phase II) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #2 for the above project for a net increase of \$8,928.00 and a revised contract amount of \$134,842.00.

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 611-95**

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 October 11, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 95-231028-R TO DECREASE FUNDING BY \$5,500 WITH WARREN HOSPITAL WHICH PROVIDES COMPREHENSIVE SENIOR ASSESSMENTS TO WARREN COUNTY ELDERLY DURING 1995.**

**THE REVISED GRANT TOTAL WILL BE \$4,500**

**WHEREAS**, Title III-F funding has been reduced in the 1995 Area Plan Grant, and

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**WHEREAS**, The demand for the Comprehensive Senior Assessments is not as great as anticipated,

**WHEREAS**, This agreement will require no County funds,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders that the Director is authorized to execute the amended Agreement 95-21028-R with Warren Hospital to reduce funding by \$5,500. The revised grant total will be \$4,500 to provide comprehensive senior assessments during 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 612-95**

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 October 11, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9559 WITH STATEWIDE HI-WAY SAFETY, INC., FOR THE 1995 GUIDE RAIL REPLACEMENT PROJECT, COUNTY ROUTES #602, #616 & #617, BLAIRSTOWN, KNOWLTON, HARDWICK AND WHITE TOWNSHIPS, FOR A NET INCREASE OF \$2,844.16 AND A FINAL CONTRACT AMOUNT OF \$145,467.86**

**WHEREAS**, Contract #WC9559 was awarded to Statewide Hi-Way Safety, Inc., for the 1995 Guide Rail Replacement Project, County Routes #602, #616 & #617, Blairstown, Knowlton, Hardwick and White Townships, in the amount of \$142,623.70; and

**WHEREAS**, final as-built quantities and guide rail installation at County Route #519 and Route 46 at White Township School resulted in a net increase of \$2,844.16; and

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

**WHEREAS**, adequate funds are available in account 0019280023.200 (Guide Rail Safety Improvements) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$2,844.16 and a final contract amount of \$145,467.86.

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 613-95**

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 October 11, 1995.

**RESOLUTION AUTHORIZING THE ADOPTION OF AN ALCOHOL AND DRUG TESTING POLICY FOR WARREN COUNTY COMMERCIAL DRIVER'S LICENSE OPERATORS**

**WHEREAS**, Warren County recognizes the problem of substance abuse and the profound affect it has on our society and the extent to which it can affect Warren County, its agencies and its employees; and

**WHEREAS**, in order to make the work environment safer and to comply with Federal Department of Transportation and Federal Highway Administration regulations, Warren County recognizes the need for an alcohol and drug testing policy; and

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**WHEREAS**, the Warren County Board of Chosen Freeholders, in recognition of this need and in compliance with legal requirements, desires to establish an alcohol and drug testing policy for all Warren County commercial driver's license operators and implement said policy within state and federal guidelines; and

**NOW, THEREFORE BE IT RESOLVED** that to ensure that Warren County licensed operators comply with all applicable federal and state statutes and regulations, the Warren County Board of Chosen Freeholders chooses to retain the services of National Drug Screen, Inc. for purposes of employee education, training, collection and analysis of specimens, and medical review officer services; and

**BE IT FURTHER RESOLVED** that this policy be implemented immediately upon adoption within all Warren County departments employing commercial driver's license operators.

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 614-95**

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 October 11, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION TO THE NJ DEPARTMENT OF HEALTH (DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES) THROUGH THE 1996 CHAPTER 51 GRANT FOR \$176,894 STATE FUNDS, \$79,413 COUNTY IN-KIND MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Health, Division of Alcoholism, Drug Abuse and Addiction Services has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$176,894 from the Alcohol Beverage Tax (Chapter 51) Grant funds for calendar year 1996 which also requires an in-kind county match of \$79,413; and

**WHEREAS**, the Warren County Department of Human Services has prepared an application for use of these funds which has been approved by the Local Advisory Council on Alcoholism and Drug Abuse (LACA/DA);

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant application, as prepared by the Warren County Department of Human Services, for funds in the anticipated amount of \$176,894 from the NJ State Department of Health, Division of Alcoholism and Drug Abuse through the 1996 Chapter 51 Grant. A local match of \$79,413 is provided through in-kind county contributions.

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 615-95**

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 October 11, 1995.

**RESOLUTION TO SUPPORT THE ADOPTION OF A PUBLIC QUESTION ON THE NOVEMBER BALLOT TO CONSTITUTIONALLY DEDICATE NINE CENTS OF THE**

**MINUTES****October 11, 1995****EXISTING MOTOR FUEL TAX FOR TRANSPORTATION PURPOSES**

**WHEREAS**, the New Jersey Transportation Trust Fund was established in 1984 to provide a stable source of funding for transportation investments that are vital to the state's economy and its citizens; and

**WHEREAS**, the New Jersey Transportation Trust Fund has been successful in allowing the state to maintain and improve its transportation network, including its roadways, bridges and transit system; and

**WHEREAS**, Governor Whitman signed into law the reauthorization of the New Jersey Transportation Trust Fund (P L. 1995, C 108) May 30, 1995; and

**WHEREAS**, the New Jersey Transportation Trust Fund is reauthorized for five years which will generate transportation investments of \$3.5 billion; and

**WHEREAS**, the full benefit to be derived from the reauthorized New Jersey Transportation Trust fund is predicated on the five year phased-in dedication for transportation purposes of nine cents of the existing 10.5 cent motor fuel tax; and

**WHEREAS**, there is a public question on the November 1995 ballot in order to amend the New Jersey Constitution to phase-in over five years the dedication of nine cents of the existing 10.5 cent motor fuel tax for transportation purposes;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders supports adoption of the public question on the November ballot to constitutionally dedicate for transportation purposes nine cents of the existing motor fuel tax.

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Whitman, New Jersey Department of Transportation Commissioner Frank Wilson, New Jersey Transit Executive Director Shirley DeLibero, all Warren County Legislators, the Coalition for Better Transportation, and all New Jersey County Planning Boards

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 616-95**

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 October 11, 1995.

**RESOLUTION ESTABLISHING A WORK PLACE****HARASSMENT POLICY FOR WARREN COUNTY EMPLOYEES**

**WHEREAS**, a need exists in Warren County Government to create a workplace harassment policy for its employee work force as recommended by federal legislation under Title 7 of the Civil Rights Act 1964, regulations passed by the United States Equal Employment Opportunity Commission and State Laws governing sexual harassment under NJSA 10-5-1 et seq; NJSA 11A:1-1 et seq; and NJAC 4A:7-1.3, and

**WHEREAS**, the development of a workplace harassment policy will serve to educate employees as to appropriate conduct in the performance of their duties and to safeguard against any acts of misconduct considered to be discriminatory with regard to an employee's race, sex, religion, national origin, age, or non-job related disabilities, and

**WHEREAS**, the Warren County Board of Chosen Freeholders, in recognition of this need, desires to create a standardized workplace harassment policy and equitably implement and enforce the provisions of same within the guide lines established by federal and state law;

**NOW, THEREFORE BE IT RESOLVED**, that the Warren County Board of Chosen

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Freeholders hereby adopt a workplace harassment policy, in conjunction with review and recommendation of county counsel, in the interests of its employees; and

**BE IT FURTHER RESOLVED** that this policy be implemented immediately upon adoption within all Warren County Departments and for all Warren County employees.

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

s/Naomi J. Stout, Deputy Clerk

Freeholder Dickey had some questions about the wording in the policy regarding the 15 day requirement to file a claim. After some discussion, it was decided to make the appropriate changes in the wording in the policy.

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

**RESOLUTION 617-95**

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 October 11, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9510-9 WITH OXFORD QUARRY, INC. FOR THE 1995 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS FOR A NET INCREASE OF \$3,000.00 AND A REVISED CONTRACT AMOUNT OF \$294,070.50**

**WHEREAS**, Contract #WC9510-9 was awarded to Oxford Quarry, Inc. for the Maintenance, Repair and Construction Materials for the Road, Bridge and Maintenance Departments in the amount of \$291,070.50; and

**WHEREAS**, it is necessary to extend the pavement limits on the Township road to improve the alignment to the new bridge for a net increase of \$3,000.00; and

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

**WHEREAS**, adequate funds have been established in account A01-10-02500.03.525 (Bridge 23045) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approved Change Order #1 for the above project for a net increase of \$3,000.00 and a revised contract amount of \$294,070.50.

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 618-95**

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 October 11, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN OLDER AMERICANS ACT TITLE III FUNDED GRANT AGREEMENT 95-21024 WITH TCT TRANSIT SERVICES GROUP FOR \$13,898 TO PROVIDE TRANSPORTATION SERVICES FROM JULY 1, 1995 THROUGH DECEMBER 31, 1995**

**WHEREAS**, The County has a new transportation provider effective July 1, 1995,

**WHEREAS**, TCT Transit Services Group will be the Title III transportation provider,

**WHEREAS**, This Grant Agreement will require no County funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the

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Director is authorized to execute Grant Agreement 95-21024 with TCT Transit Services Group for \$13,898 to provide Title III transportation from July 1, 1995 through December 31, 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 619-95**

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 October 11, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN  
ADDENDUM EXTENDING THE AGREEMENT BETWEEN THE COUNTY OF WARREN AND  
THE COUNTY OF SOMERSET FOR AN ADDITIONAL ONE (1) YEAR PERIOD FOR  
THE HOUSING OF SOMERSET COUNTY JUVENILES IN THE WARREN COUNTY  
FACILITY; EFFECTIVE AUGUST 1, 1995 THROUGH JULY 31, 1996**

**BE IT HEREBY RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the abovementioned addendum in accordance with the terms set forth in the agreement originally executed on July 27, 1994; and

**BE IT FURTHER RESOLVED** that all rates and terms as outlined in the July 27, 1994 agreement remain the same and are in effect in the attached addendum.

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 620-95**

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 October 11, 1995.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF COUNTY BRIDGE #10033,  
REEDER ROAD, HARMONY TOWNSHIP, WARREN COUNTY - CONTRACT #WC95112**

**BE IT RESOLVED** that the plans and specifications for the replacement of County Bridge #10033, Reeder Road, Harmony Township are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in The Star Gazette papers printed in this County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE - OCTOBER 19, 1995  
BIDS TO BE RECEIVED - NOVEMBER 14, 1995  
AWARD DATE - NOVEMBER 22, 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

**MINUTES****October 11, 1995****RESOLUTION 621-95**

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 October 11, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9579 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY**

**BE IT RESOLVED**, that specification WC9579 for nursing supplies for the Warren County Public Health Nursing Agency are hereby approved

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

Funds for this contract will be provided in budget accounts A01-06-01221.00.043 - PHNA - Nursing Equipment, A01-06-01221.00.044- PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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 622-95**

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 October 11, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC95111P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A LOCAL CORRIDOR STUDY PROPOSAL U.S. ROUTE 22, NEW JERSEY ROUTES 57 AND 122, AND COUNTY ROUTE 519 FOR THE WARREN COUNTY PLANNING DEPARTMENT**

**BE IT RESOLVED**, that specification WC95111P for a local corridor study proposal US route 22, New Jersey routes 57 and 122, and county route 519 for the Warren County Planning Department 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 019280037.200 - RT 22 Local Corridor Study

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

s/Naomi J. Stout, Deputy Clerk

Freeholder Miller asked where Route 122 is and Dave Dech said that is the renumbered route number for a section of the old Route 22 in Alpha. This study will be looking at the entire highway network in that area and is covered by a reimbursable grant from NJ DOT. The only county funds involved will be some county staff time. This study will also address mass transit.

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

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**RESOLUTION 623-95**

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 October 11, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC95113 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GROCERIES FOR WARREN HAVEN**

**BE IT RESOLVED**, that specification WC95113 for groceries 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 A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 624-95**

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 October 11, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC95114 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A HAZARDOUS MATERIAL STORAGE BUILDING FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT**

**BE IT RESOLVED**, that specification WC95114 for a hazardous material storage building for the Warren County Buildings & Grounds Department 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 will be provided in budget account 008-02500.118 - Flammable Storage Building

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

s/Naomi J. Stout, Deputy Clerk

Freeholder Miller asked where this building would be located and Chris Pessolano said it will be located in Belvidere behind the Carriage House and it is a factory built modular type building 22' x 15'.

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

**RESOLUTION 625-95**

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 October 11, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC95115 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR (2) 1995 FORD CROWN VICTORIA'S POLICE PACKAGE AUTOMOBILES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE**

**BE IT RESOLVED**, that specification WC95115 for 2 each 1995 Ford Crown Victoria's Police Package automobiles for the Warren County Prosecutor's Office is hereby approved

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**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 will be provided in account 801-03150.802 - Prosecutor's Confiscated Funds

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 626-95**

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 October 11, 1995.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9461P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF NOVEMBER 1, 1995 THROUGH OCTOBER 31, 1996 WITH CORRECTIONAL HEALTH CARE SERVICES, INC. IN THE AMOUNT OF \$314,088.00 FOR THE SECOND YEAR**

**BE IT RESOLVED**, that contract WC9461P for health care management services for the Correctional Center and Warren Acres for the second year of the contract as revised by the attached addendum to agreement which the Director is hereby authorized to execute, is hereby awarded

to . . . Correctional Health Care Services, Inc. Montclair, New Jersey  
in the amount of . . . \$314,088.00

Funding for this contract has been provided in account A01-05-01101.00.140 - Jail Medical 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

Freeholder Miller asked if all our original concerns about this contract had been addressed and Mr. Dinger said yes. Mr. Miller said he wanted to be sure that we will be seeing the employee list and Mr. Dinger assured him that we will.

ROLL CALL: Mr. Miller: yes Mrs. Stone: no Mrs. Dickey: yes

**RESOLUTION 627-95**

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 October 11, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9598 FOR AMATEUR RACES RADIO EQUIPMENT, SYSTEM A - VHF GE REPEATER TWO-WAY RADIO SYSTEM AND SYSTEM B - UHF GE REPEATER TWO-WAY RADIO SYSTEM TO INDUSTRIAL COMMUNICATION COMPANY IN THE AMOUNT OF \$20,955.00**

**BE IT RESOLVED**, that the Contract WC9598 for Amateur RACES Radio equipment is hereby awarded

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to: Industrial Communication Company, Easton, Pennsylvania  
 in the total amount of . . . \$20,955.00  
 as per their bid submitted September 25, 1995  
 and reviewed and recommended by the 911 Director as the lowest responsible and responsive  
 bid received

Funding for this contract has been provided in account 008-02500.053 - Equipment  
 Communication Center - 93 Ordinance

**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

On motion by Mr. Miller, seconded by Mrs. Stone, a resignation received from Bonnie  
 Jean Hansen as a member of the WC Local Advisory Council on Alcoholism and Drug Abuse  
 was accepted with regret.

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

The appropriate letter of thanks is to be sent to Ms. Hansen.

**RESOLUTION 628-95**

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  
 October 11, 1995.

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

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

Dr. Arnold G. Hyndman  
 52 Beechwood Road  
 Belvidere, NJ 07823

Term to expire: 6/30/99

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: abstain

Freeholder Dickey abstained as she had not seen any resume from Dr. Hyndman.

**RESOLUTION 629-95**

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 October 11, 1995.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY LOCAL  
 ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE (LACA/DA)**

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

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appoints the following member to the Warren County LACA/DA:

Mary Jane Tanner  
395 Park Avenue  
Delaware Park  
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

Freeholder Dickey mentioned that we need to remind the boards and commissions to forward resumes to us on new appointments. The appropriate letter will be sent.

**RESOLUTION 630-95**

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 October 11, 1995.

**RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY  
VOCATIONAL-TECHNICAL SCHOOL BOARD OF EDUCATION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the Warren County Vocational-Technical School Board of Education for a four year term:

Robert Hammell  
108 East Avenue  
Hackettstown, NJ 07840

Term to expire: 10/31/99

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following to the Warren County Vocational-Technical School Board of Education for a four year term:

David Shotwell  
Blairstown, NJ 07825

Term to expire: 10/31/99

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

s/Naomi J. Stout, Deputy Clerk

Freeholder Stone asked that David Shotwell be appointed to this board. Freeholder Miller asked why Mr. Shotwell rather than the reappointment of Mr. Nemeth and Mrs. Stone said that we need representation on this board from all parts of the county. We had no representation from the Blairstown area. This is no reflection on Mr. Nemeth as he did a very good job. We should send him a letter explaining why we did this. The resolution will be amended to add Mr. Shotwell to the board.

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

County Counsel David Wallace had nothing for the public portion but some items for executive session.

County Engineer David Hicks is ready to do his presentation on the Road and Bridge Capital Program for 1996 and asked if the board wanted it done on the October 18th agenda and the board agreed to this date.

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County Planner David Dech reported that he attended a meeting on October 3rd in Hope Township regarding DOT's conceptual plans to expand the existing Park and Ride on Route 80.

CFO Pete Houck reported that the contract with the auditors, Peat Marwick, expired with the year end audit of 1994 and asked for board direction. The board asked Pete to put a bid package together and go out for RFQ's.

Mr. Houck submitted a packet of information to the board with reference to their request for additional information regarding the inventory of county buildings, etc.

Mr. Houck also reported that about 90% of the departments have responded with their budget requests. There will be a meeting tomorrow with Pete, Dan, Steve Marvin and Dave Hicks to go over the capital projects.

Under the County Administrator's report, Mr. Dinger submitted a request to the board from Bill Pysher to enter into an agreement with Warren Haven for them to provide meals to the Warren Acres Detention Program. The board agreed to this proposal and directed Mr. Dinger to have Mr. Pysher proceed.

Mr. Dinger also mentioned a proposal to offer the employees direct deposit of their paycheck and the board had no objection. Welfare will be the pilot program for the county and if it goes well we can offer it to the county employees the first of the year. However, in the meantime, Mr. Dinger should correspond to the bargaining units and get their feelings on this proposal.

Mr. Dinger again reminded the board that they need to set dates for interviews with the list of candidates to be considered for the administrator position. They should plan to discuss this before the end of this meeting.

Freeholder Miller had no comments.

Freeholder Stone proposed the following motion.

On motion by Mrs. Stone, seconded by Mr. Miller, an appropriate letter of thanks is to be sent to Mr. Nemeth for his many years of service on the WC Vocational-Technical School Board of Education.

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

Freeholder Dickey reminded everyone that tomorrow DARCC will be holding their annual candlelight vigil on the court house steps at 5:00 p.m. The issue of domestic abuse is an important issue and the county should support this organization as they are a dedicated group and do a very good job.

Under closing comments, Reggie Regrut asked the board where the money mentioned in Resolution E5 comes from and was advised that it is federal money.

Mr. Regrut said that he has gone to the Clerk of the Board in Mercer County and was allowed to look at freeholder minutes and executive session minutes without any problem. He also asked Mr. Wallace if he makes \$115.00 per hour and Mr. Wallace reminded him that his salary is a matter of public record which Mr. Regrut has asked for and seen several times, the latest time being this morning before the meeting.

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Under press comments, Art Charlton asked why Mr. Nemeth had not been reappointed and Mrs. Stone explained that the distribution of members was too many from the southern part of the county and not enough representation from the northern part of the county.

**RESOLUTION 631-95**

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 October 11, 1995.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 95-27 dated October 11, 1995 in the amount of \$2,129,507.99 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-27	1,225,582.76
Payroll 9/28	<u>903,925.23</u>
TOTAL	\$2,129,507.99

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 632-95**

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 October 11, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 11, 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.

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

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Freeholder Dickey called for a five minutes recess at 12:10 p.m.

The board went into executive session at 12:25 p.m.

The board returned to open session at 12:58 p.m.

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

It was decided to advertise for an executive session to interview candidates for the position of administrator on Wednesday, October 25, 1995 starting at 1:00 p.m. and Friday, October 27, 1995 starting at 7:00 p.m.

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 1:17 p.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk