

MINUTES**November 8, 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, November 8, 1995 at 9:30 p.m.

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

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 Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held October 18, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held October 25, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 25, 1995 were approved as presented.

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

PROCLAMATION 661-95

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 8, 1995.

PROCLAMATION - HOME HEALTH CARE MONTH - NOVEMBER 1995

WHEREAS, the citizens of the State of New Jersey have relied on the services of home health care providers for nearly a century to meet their health care needs in the community; and

WHEREAS, home health care is an economical alternative to institutionalization for the recovering patient, the elderly, the chronically ill, the disabled, as well as being an effective means of maintaining individual dignity and independence; and

WHEREAS, home care means skillful assistance in the reassuring environment of home for those of all ages requiring acute care; rehabilitation, prevention, long-term care, respite care and hospice care at the end of life; and

WHEREAS, home care recognizes, supports and enables families to make decisions and provide care for loved ones in familiar surroundings,

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does proclaim **November 1995** as **HOME HEALTH CARE MONTH** in Warren County, and we urge our citizens to recognize the efforts of home care providers, as well as the families and friends of the home care patients who provide such important services to those in the community who are ill, elderly, injured or disabled. Further, we urge that during this week, all appropriate organizations, facilities and the media join in an effort to educate our citizens concerning home health care availability and benefits.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

Dorothy Harth, Public Health Nurse Supervisor, accepted the proclamation with thanks to the board for their support.

Both Mrs. Dickey and Mrs. Stone commented on how pleased they are with the job being done by this department. The county is very proud of the job they are doing.

At approximately 9:55 a.m., Michael Hession, Sr. Program Development Specialist, Human Services, gave the board a brief update on the Municipal Alliance Plan. Handouts were given to the board members.

Michael gave a brief overview of the program which is primarily a spending plan. This year the funding formula was revised and \$116,698.00 is expected to be received in 1996. These alliance plans cover substance abuse programs and focus on the youth and adolescents; summer programs; parenting programs and senior programs.

At approximately 10:10 a.m., Anna Maria Kelley, Consultant, gave the board a brief report of the Youth Shelter plan. A copy of the report was given to the board. The proposed shelter would house 12 children at one time and the estimated cost of construction will probably be around \$12 to 13 million. This does not include operating costs which would be approximately \$900,000 for a 100 bed facility. Also, this does not include insurance.

Ms. Kelley recommends that this be a privately run, professionally operated facility. Mrs. Stone said that Karen has her support to go out for RFP's.

The board had questions regarding D1 and deferred action until Mr. Dinger could obtain further information regarding the transfers listed in this resolution.

RESOLUTION 662-95

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 November 8, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 95-21022-R TO PROVIDE ADDITIONAL FUNDING OF \$2,285 TO VISITING HOMEMAKER SERVICE, INC. OF WARREN COUNTY, TO PROVIDE ADDITIONAL HOUSEKEEPING SERVICE FOR ELDERLY RESIDENTS OF WARREN COUNTY UNDER THE 1995 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$44,720 FOR THE PERIOD OF JANUARY 1, 1995 THROUGH DECEMBER 31, 1995

WHEREAS, there are uncommitted funds in the 1995 Area Plan Grant as a result of an additional allocation by the New Jersey Division on Aging.

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WHEREAS, this Amended Agreement will require no County funds.

WHEREAS, there is a great need for Housekeeping Service to help elderly residents to remain in their homes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with Visiting Homemakers, Inc., to provide an additional \$2,285 to purchase additional Housekeeping Service for the period January 1, 1995 through December 31, 1995. The total amount of the Grant will increase to \$44,720.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 663-95

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 November 8, 1995.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE WARREN HAVEN PHASE II FIRE PROTECTION IMPROVEMENTS, MANSFIELD TOWNSHIP, WITH CARL GUINTA ASSOCIATES OF RIVERDALE, N.J., WITH NO CHANGE IN THE CONTRACT AMOUNT - CONTRACT #WC9546P

WHEREAS, Carl Guinta Associates of Riverdale, New Jersey, was awarded a contract for Professional Engineering Services for the Design and Construction Phase Services for the Warren Haven Phase II Fire Protection Improvements, Mansfield Township, in the contract amount of \$18,500.00; and

WHEREAS, additional design services are required to bring the existing sprinkler and stand pipe system into compliance. All construction phase services are eliminated from this contract; and

WHEREAS, this work will result in no change in the contract amount; and

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

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

1. Hereby approve Contract Modification #1 for the above project with no change in the contract amount.
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: absent Mrs. Stone: yes Mrs. Dickey: yes

MINUTES**November 8, 1995****RESOLUTION 664-95**

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 November 8, 1995.

RESOLUTION APPROVING THE SANITARY SEWER LINE AGREEMENT WITH JOHN J. O'NEIL FOR O'NEIL'S WASH-A-WAY/LAUNDROMAT, WHITE TOWNSHIP

WHEREAS, John J. O'Neil wishes to connect O'Neil's Wash-A-Way/Laundromat to the County's interceptor line in County Route #519; and

WHEREAS, the County has adequate capacity in said line to accommodate the proposed flow of 1,733 gallons per day.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and John J. O'Neil, Belvidere, New Jersey, for O'Neil's Wash-A-Way/Laundromat sanitary sewer line connection for 1,733 gallons per day in the amount of \$1,315.67, which Agreement is on file in the Office of the County Engineer and is hereby made a part hereof be reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said Agreement by signing same.
3. A copy of this Agreement shall be sent to the Warren County (Pequest River) Municipal Utilities Authority.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 665-95

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 November 8, 1995.

RESOLUTION ALTERING THE REPRESENTATION FROM MUNICIPALITIES OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY AND REMOVING THE ANNUAL COMPENSATION FOR MEMBERS

WHEREAS, the Warren County Board of Chosen Freeholders has previously created the Warren County Pequest River Municipal Utilities Authority, and has adopted a nine member authority with responsibility to serve as a Sanitary Sewer District Authority pursuant to the provisions of N.J.S.A. 40:14B-1 et. seq. and the acts amendatory thereof and supplemental thereto; and

WHEREAS, by resolution dated October 17, 1984, the Board of Chosen Freeholders expanded the membership to nine, with three positions to be represented by residents of Belvidere, three residents of Oxford, one each from the remaining municipalities represented by the Authority; and

WHEREAS, by resolution dated August 20, 1986, the Board of Chosen Freeholders authorized compensation for members of the WCPRMUA limited to \$4,000 for the Chairman, \$3,500 for the Treasurer; \$3,500 for the Secretary; and \$2,000 for all other members; and

WHEREAS, by Board of Chosen Freeholders appointments, the present makeup of the WCPRMUA reflects the following representation: two residents of the Town of Belvidere; two residents of the Town of Oxford; two residents of White Township; one resident of Liberty

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Township; one resident of which makeup does not pattern the representation set by the Freeholder resolution; and

WHEREAS, the Board of Chosen Freeholders is desirous of clarifying the membership representation so that the distribution of membership matches the current appointment structure; namely two each from the Town of Belvidere, Town of Oxford and White Township, and one each from the remaining municipalities represented by the Authority; and

WHEREAS, the Board also desires to eliminate the compensation for members of the WCPRMUA as new appointments or reappointments are made;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby reorganize the makeup of the WCPRMUA so that there shall be two representatives each from the Town of Belvidere, Town of Oxford and White Township, and one representative each from the remaining municipalities represented by the Authority; and

BE IT FURTHER RESOLVED that any future appointees or reappointees to the WCPRMUA shall serve without compensation, and that any member presently serving and being compensated shall continue to be so compensated until such time as his/her term shall expire and not beyond; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its' adoption by the Board of Chosen Freeholders.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 666-95

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 November 8, 1995.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY WARREN COUNTY'S RIGHTS IN AND TO THE "WARREN HAVEN SEWER LINE" TO THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

WHEREAS, on March 26, 1986 and October 15, 1986, the Warren County Board of Chosen Freeholders (the county) and the Warren County (Pequest River) Municipal Utilities Authority (the PRMUA) entered into service agreements in which the county agreed to convey, and the PRMUA agreed to accept, the "Warren Haven Sewer Line" after completion of construction by the county; and

WHEREAS, the sewer line was constructed by the county and has been inspected and approved for acceptance by the PRMUA; and

WHEREAS, the necessary conveyance documents have been drafted, reviewed and approved by counsel for the county and for the PRMUA;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director be and hereby is authorized to execute all documents necessary to convey the "Warren Haven Sewer Line" to the PRMUA.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

MINUTES**November 8, 1995****RESOLUTION 667-95**

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 November 8, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN OLDER AMERICANS ACT TITLE III FUNDED GRANT AGREEMENT 95-21029
WITH FAMILY GUIDANCE FOR \$4,773 TO PROVIDE MENTAL
HEALTH OUTREACH, EDUCATION AND COUNSELING TO THE
ELDERLY FROM NOV. 1, 1995 THROUGH DEC. 31, 1995**

WHEREAS, there are funds available under the 1995 Area Plan Grant,

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 Grant Agreement 95-21029 with Family Guidance Center for \$4,773 to provide mental health outreach, education, and counseling from Nov. 1, 1995 through Dec. 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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 668-95

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 November 8, 1995.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE
THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 1996 LOCAL CORRIDOR STUDY
FOR ROUTE 22, ROUTE 122 (ALT.22), ROUTE 57, COUNTY ROAD 519 BETWEEN
THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY
TRANSPORTATION PLANNING AUTHORITY AND THE COUNTY OF
WARREN IN THE AMOUNT NOT TO EXCEED \$75,000**

WHEREAS, in order to enable selected subregions to conduct local corridor studies in congested or developing corridors, the North Jersey Transportation Planning Authority developed a program to pass funds through to individual counties rather than use these funds to supplement existing state and regional planning efforts; and

WHEREAS, this corridor study effort is aimed at identifying methods to maximize the delivery of transportation services to meet regional needs; and

WHEREAS, this Corridor Study Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, Warren County's proposed Corridor Study Program for Fiscal Year 1996 follows a specific program designed jointly by the Warren County Planning Department, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc; and

WHEREAS, Warren County's proposed corridor study project has been approved by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc; and

WHEREAS, under the program, Warren County is hereby authorized to incur costs,

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starting July 1, 1995, and ending June 30, 1997, to a maximum of \$75,000, and

WHEREAS, this amount consists of FHWA planning funds of \$60,000 (80%) and \$15,000 (20%) Warren County in-kind match, and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of our FY 95 program performance and the availability of federal funds;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreements for the Local Corridor Study for FY 96 between the County of Warren, the North Jersey Transportation Planning Authority, and the New Jersey Institute of Technology is approved based on review and audit of the FY 95 program performance and availability of federal funds.

2. The Freeholder Director is hereby directed to execute said agreements.

3. Costs incurred under this contract shall not exceed \$75,000.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 669-95

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 November 8, 1995.

RESOLUTION ACCEPTING THE PROPOSAL BY POTENTA ENVIRONMENTAL CONSULTANTS, L.L.C. IN THE AMOUNT OF \$3,000 TO PERFORM PHASE I ENVIRONMENTAL ASSESSMENT ON THREE LOCATIONS IN INDEPENDENCE, MANSFIELD AND GREENWICH/LOPATCONG TOWNSHIPS

WHEREAS, the Warren County Board of Chosen Freeholders authorized an application to the New Jersey Department of Environmental Protection Green Acres Program for matching grant funds for the acquisition of the Morris Canal; and

WHEREAS, Phase I Environmental Assessment expenses are eligible for reimbursement under the Green Acres Program; 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 088-02500.054 (Acquisition of Morris Canal Linear Park) and certified by the Chief Financial Officer;

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

1. The proposed Phase I Environmental Assessment of Block 1603, Lot 23.02, in Mansfield Township; Block 1, Lot 37, in Independence Township; Block 24, Lots 1, 1.01, 3 and Block 25, Lot 1, in Greenwich Township; Block 99, Lot 6.01, and Block 100, Lot 7, in Lopatcong Township by POTENTA Environmental Consultants, L.L.C., in the amount of \$3,000, be accepted

2. The Freeholder Director is hereby authorized to execute said agreement.

3. The proposed Phase I Environmental Assessments be completed and submitted to the Warren County Planning Department by December 29, 1995.

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4. Notice of this action shall be published in THE STAR-GAZETTE as required by law within 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 670-95

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 November 8, 1995.

RESOLUTION SUPPORTING THE CALENDAR YEAR 1996 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$116,698; \$104,810 OF THESE FUNDS HAVE BEEN RECOMMENDED TO VARIOUS MUNICIPAL ALLIANCE PROGRAMS

WHEREAS, the NJ Governor's Council on Alcohol and Drug Abuse has made available to Warren County a total of \$116,698 for substance abuse prevention and educational programs to be provided by local municipal alliance programs in Calendar Year 1996; and

WHEREAS, the Local Advisory Council on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS) have approved the 1996 Municipal Alliance Spending Plan which recommends \$104,810 of these anticipated funds to the following municipal alliances:

<u>Municipality</u>	<u>Amount of DEDR Funding Approved</u>
Franklin	\$ 5,254
Frelinghuysen	3,644
Hackettstown	10,166
Knowlton	6,427
Mansfield	13,966
Phillipsburg	20,160
Regional	11,001
South Warren Regional	27,077
Washington Township	7,115
Total	\$ 104,810

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the Calendar Year 1996 Municipal Alliance Spending Plan for anticipated total funding of \$116,698 from the NJ Governor's Council on Alcohol and Drug Abuse for prevention/educational substance abuse programs by various municipal alliance programs; subject to the availability of funds.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 671-95

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 November 8, 1995.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR
THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #10033,
REEDER ROAD OVER BUCKHORN CREEK, HARMONY TOWNSHIP**

WHEREAS, the construction of Warren County Bridge #10033 will require the purchase of additional right-of-way for a wider bridge structure; and

WHEREAS, additional right-of-way of .066± acres is needed, being part of block 8, lot 10, owned by Harmony Sand and Gravel, Inc.; and

WHEREAS, additional right-of-way of .021 acres is needed, being part of block 7, lot 14.02, owned by Earl R. Smith; and

WHEREAS, and equitable cost was negotiated by the Office of the County Engineer for acquiring the above right-of-way tracts which is agreeable to the property owners; and

WHEREAS, the negotiated price is \$500.00 for the right-of-way on block 8, lot 10, owned by Harmony Sand and Gravel and \$500.00 for the right-of-way on block 7, lot 14.02, owned by Earl R. Smith; and

WHEREAS, adequate funds are available in account 008-02500.075 (Bridge #10033, Harmony Township) and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the purchase of the needed right-of-way for the negotiated prices.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 672-95

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 November 8, 1995.

**RESOLUTION MODIFYING THE 1995 COUNTY CONTRACTS WITH LEGAL
SERVICES AND THE FAMILY GUIDANCE CENTER FOR \$12,589 ADDITIONAL
FUNDING FROM THE COUNTY BUDGET TO SUPPORT CRITICAL PROGRAM
NOVEMBER 1, 1995 THROUGH DECEMBER 31, 1995**

WHEREAS, the Warren County Department of Human Services has prepared contract amendments for the Family Guidance Center (Crisis Intervention Unit) and Legal Services (Civil Commitment) programs for additional county funding to support unanticipated critical service needs within each program; and

WHEREAS, the additional funding has been made available by the County in the 1995 Budget as follows:

Family Guidance Center (CIU) (Account #A01-06-01610.00.200)	\$ 6515.00
Legal Services (Civil Commitment) (Account #A01-06-01685.00.200)	\$ 6074.00

BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized

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to sign the 1995 contract amendments between the County of Warren and the Family Guidance Center (CIU) and Legal Services (Civil Commitment) programs for \$12,589 total added county funding; funding to be available for the period November 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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 673-95

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 November 8, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT TO
SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT
FEES IN 1996 AT A RATE OF \$.25 PER CUBIC YARD**

WHEREAS, the County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq.; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.A.C. 7:26-4.5; and

WHEREAS, the NJDEP approved an application to charge and collect said fees in 1995 at the rate of \$.25 per cubic yard of waste placed into the Warren County District Landfill; and

WHEREAS, the Warren County Public Health Coordinator has documented that the 1996 fee rate should remain at \$.25 per cubic yard; and

WHEREAS, approval to continue charging fees and/or to adjust the fee rate requires annual application to NJDEP,

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to submit said application to NJDEP; and

BE IT FURTHER RESOLVED, that the Clerk of each Warren County Municipality shall receive a copy of this Resolution.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 674-95

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 November 8, 1995.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO
SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH
ACT FUNDING UP TO \$175,000 FOR CALENDAR YEAR 1996**

WHEREAS, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et. al. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP);

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WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$175,000 are available to the County of Warren for calendar year 1996;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to make application for, and if accepted, to execute a grant agreement with the NJDEP in an amount up to \$175,000, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds of \$175,000, pursuant to the matching fund requirements of the grant, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director, County Administrator/Clerk and County Counsel to execute form DEPE-069 "Governing Body Resolution & Certification", as required to validate the application.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

Regarding D1, some information was supplied to the board and action will be taken on this resolution but when the CFO is available, the board would like some further explanation on why these transfers need to be done.

RESOLUTION 675-95

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 November 8, 1995.

TRANSFER IN THE 1995 BUDGET APPROPRIATIONS:

TO:	TREASURER'S, S & W	\$16,000.00
	INFORM. SYS., S & W	15,000.00
	PAYROLL, S & W	2,600.00
	ADJUSTER, S & W	600.00
	PERSONNEL, S & W	6,000.00
	COUNTY CLERK, S & W	14,000.00
	BUILDINGS & GROUNDS, S & W	50,000.00
	SURROGATE, S & W	5,000.00
	WEIGHTS & MEASURES, S & W	6,000.00
	BD. OF TAXATION, S & W	5,000.00
	BD. OF ELECTIONS, S & W	8,568.00
	BD. OF ELECTIONS - CO.CLK., S & W	2,500.00
	EMERGENCY MANAGE., S & W	3,500.00
	PUBLIC SAFETY, S & W	2,000.00
	COMMUNICATIONS CTR., S & W	18,000.00
	ROADS, S & W	40,000.00
	BRIDGES, S & W	20,000.00
	ENGINEERING, S & W	28,000.00

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JUV. REHAB. & DET. CTR., S & W	68,000.00
HEALTH DEPT., S & W	25,000.00
EXTENSION SERV., S & W	14,000.00
COUNTY COUNSEL - EXT. LEG. SERV., OE	65,000.00
WARREN CO. VOCATIONAL SCHOOL	54,583.50
WARREN CO. COMMUNITY COLLEGE	108,400.00
SPECIAL SCHOOL SERVICES	1,256.00
REIMB. FOR OUT-OF-CO. COLLEGES	15,000.00
YOUTH SHELTER, OE	29,000.00
AID TO WARREN CO. LEGAL SERVICES	6,074.00
FAMILY GUID. - CRISIS INTERVENTION	6,515.00
SURETY BONDS PREMIUM	2,054.00
CULTURAL & HERITAGE COMM., OE	2,400.00
ADVERTISING	3,000.00
CORRECTIONAL CTR., OE	50,000.00
BRIDGES, OE	3,500.00
CLERK OF THE BOARD, OE	<u>12,000.00</u>
TOTAL:	\$708,551.00
FROM: PROV. FOR SAL. ADJ. & NEW EMP.	\$622,994.00
BD. OF ELECTIONS, OE	8,568.00
CULTURAL & HERITAGE COMM., S & W.	2,400.00
CORRECTIONAL CTR., S & W	50,000.00
DEPT. OF HUMAN SERVICES, S & W	12,589.00
CLERK OF THE BOARD, S & W	<u>12,000.00</u>
TOTAL:	\$708,551.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and
WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1995 Budget and Tax Levy in the following accounts:

Treasurer's, S & W	\$16,000.00
Inform. Sys., S & W	15,000.00
Payroll, S & W	2,600.00
Adjuster, S & W	600.00
Personnel, S & W	6,000.00
County Clerk, S & W	14,000.00
Buildings & Grounds, S & W	50,000.00
Surrogate, S & W	5,000.00
Weights & Measures, S & W	6,000.00
Bd. of Taxation, S & W	5,000.00
Bd. of Elections, S & W	8,568.00
Bd. of Elections - Co.Clk., S & W	2,500.00
Emergency Manage., S & W	3,500.00
Public Safety, S & W	2,000.00
Communications Ctr., S & W	18,000.00
Roads, S & W	40,000.00

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Bridges, S & W	20,000.00
Engineering, S & W	28,000.00
Juv. Rehab. & Det. Ctr., S & W	68,000.00
Health Dept., S & W	25,000.00
Extension Serv., S & W	14,000.00
County Counsel - Ext. Leg. Serv., OE	65,000.00
Warren Co. Vocational School	54,583.50
Warren Co. Community College	108,400.00
Special School Services	1,256.00
Reimb. For Out-of-Co. Colleges	15,000.00
Youth Shelter, OE	29,000.00
Aid to Warren Co. Legal Services	6,074.00
Family Guid. - Crisis Intervention	6,515.00
Surety Bonds Premium	2,054.00
Cultural & Heritage Comm., OE	2,400.00
Advertising	3,000.00
Correctional Ctr., OE	50,000.00
Bridges, OE	3,500.00
Clerk of the Board, OE	<u>12,000.00</u>
TOTAL:	\$708,551.00

and there being an excess in appropriations heretofore made as follows:

Prov. For Sal. Adj. & New Emp.	\$622,994.00
Bd. of Elections, OE	8,568.00
Cultural & Heritage Comm., S & W.	2,400.00
Correctional Ctr., S & W	50,000.00
Dept. of Human Services, S & W	12,589.00
Clerk of the Board, S & W	<u>12,000.00</u>
TOTAL:	\$708,551.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1995 Budget Appropriations be made:

	FROM	
A01-06-01260.00.000	Dept. of Human Services, S & W	12,589.00
A01-09-01835.00.200	Prov. For Sal. Adj. & New Emp.	\$622,994.00
A01-03-00861.00.003	Bd. of Elections, OE	1,200.00
A01-03-00861.00.115	Bd. of Elections, OE	6,800.00
A01-03-00861.00.138	Bd. of Elections, OE	568.00
A01-07-01770.00.000	Cultural & Heritage Comm., S & W.	2,400.00
A01-05-01100.00.000	Correctional Ctr., S & W	50,000.00
A01-01-00260.00.000	Clerk of the Board, S & W	<u>12,000.00</u>
TOTAL:		\$708,551.00

	TO	
A01-01-00261.00.300	Clerk of the Board, OE	12,000.00
A01-01-00140.00.000	Treasurer's, S & W	\$16,000.00
A01-01-00150.00.000	Inform. Sys., S & W	15,000.00
A01-01-00160.00.000	Payroll, S & W	2,600.00

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A01-01-00220.00.000	Adjuster, S & W	600.00
A01-01-00280.00.000	Personnel, S & W	6,000.00
A01-01-00300.00.000	County Clerk, S & W	14,000.00
A01-01-00380.00.000	Buildings & Grounds, S & W	50,000.00
A01-02-00540.00.000	Surrogate, S & W	5,000.00
A01-03-00740.00.000	Weights & Measures, S & W	6,000.00
A01-03-00780.00.000	Bd. of Taxation, S & W	5,000.00
A01-03-00860.00.000	Bd. of Elections, S & W	8,568.00
A01-03-00900.00.000	Bd. of Elections - Co.Clk., S & W	2,500.00
A01-03-00940.00.000	Emergency Manage., S & W	3,500.00
A01-03-00930.00.000	Public Safety, S & W	2,000.00
A01-03-00960.00.000	Communications Ctr., S & W	18,000.00
A01-04-01020.00.000	Roads, S & W	40,000.00
A01-04-01050.00.000	Bridges, S & W	20,000.00
A01-04-01060.00.000	Engineering, S & W	28,000.00
A01-05-01140.00.000	Juv. Rehab. & Det. Ctr., S & W	68,000.00
A01-06-01180.00.000	Health Dept., S & W	25,000.00
A01-07-01720.00.000	Extension Serv., S & W	14,000.00
A01-01-00181.00.201	County Counsel - Ext. Leg. Serv., OE	65,000.00
A01-07-01775.00.200	Warren Co. Vocational School	54,583.50
A01-07-01773.00.200	Warren Co. Community College	108,400.00
A01-07-01705.00.200	Special School Services	1,256.00
A01-07-01745.00.210	Reimb. For Out-of-Co. Colleges	15,000.00
A01-06-01491.00.101	Youth Shelter, OE	29,000.00
A01-06-01685.00.200	Aid to Warren Co. Legal Services	6,074.00
A01-06-01610.00.200	Family Guid. - Crisis Intervention	6,515.00
A01-01-00398.01.200	Surety Bonds Premium	2,054.00
A01-07-01771.01.018	Cultural & Heritage Comm., OE	800.00
A01-07-01771.01.262	Cultural & Heritage Comm., OE	1,600.00
A01-01-00104.00.200	Advertising	3,000.00
A01-05-01101.00.140	Correctional Ctr., OE	50,000.00
A01-04-01051.00.138	Bridges, OE	3,500.00
TOTAL:		\$708,551.00

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 676-95

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 November 8, 1995.

**RESOLUTION RE: APPROVAL OF WC95120P AND AUTHORIZATION TO
ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1996 FUNDING
FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM**

BE IT RESOLVED, that the specification WC95120P for Requests for Proposals for 1996 funding for the Personal Assistance Services Program are 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 and resulting contracts will be dependent upon funding availability from the NJ Department of Human 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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 677-95

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9574-1, ITEMS 1, 3, 4, 11, 13, 14, 15, 16, 17, 19, 21, 22, 23, 24, AND 25, LINENS FOR WARREN HAVEN TO HARBOR LINEN CO. IN THE TOTAL AMOUNT OF \$19,735.96

BE IT RESOLVED, that contract WC9574-1 for linens items, 1, 3, 4, 11, 13, 14, 15, 16, 17, 19, 21, 22, 23, 24, and 25 are hereby awarded to . . . Harbor Linen Co., Cherry Hill, New Jersey in the amount of . . . \$19,735.96

as per their bid submitted ... September 11, 1995

and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted.

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven - Laundry-Linens

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 678-95

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9574-2, ITEMS 6, 7, 8, AND 9, LINENS FOR WARREN HAVEN TO ATD-AMERICAN CO. IN THE TOTAL AMOUNT OF \$5,975.28

BE IT RESOLVED, that Contract WC9574-2 for linens items 6, 7, 8, and 9 are hereby awarded

to . . . ATD-American Co. Wyncote, Pennsylvania

as per their bid submitted September 11, 1995

and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven - Laundry - Linens

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

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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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 679-95

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9574-3, ITEMS 2, 5, AND 10, LINENS FOR WARREN HAVEN TO TABB TEXTILE CO. INC. IN THE TOTAL AMOUNT OF \$3,760.00

BE IT RESOLVED, that contract WC9574-3 for linens items 2, 5, and 10 are hereby awarded

to . . . Tabb Textile Co. Inc., Opelika, Alabama
in the amount of . . . \$3,760.00

as per their bid submitted ... September 11, 1995

and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted.

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven - Laundry-Linens

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 680-95

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9574-4, ITEM 12, LINENS FOR WARREN HAVEN TO CHARM-TEX, IN THE TOTAL AMOUNT OF \$2,880.00

BE IT RESOLVED, that contract WC9574-4 for linens item 12 is hereby awarded
to . . . Charm-Tex, Brooklyn, New York
in the amount of . . . \$2,880.00

as per their bid submitted ... September 11, 1995

and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted.

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven - Laundry-Linens

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: absent Mrs. Stone: yes Mrs. Dickey: yes

MINUTES**November 8, 1995****RESOLUTION 681-95**

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9574-5, ITEMS 18 AND 20, LINENS FOR WARREN HAVEN TO STAR LINEN INC. IN THE TOTAL AMOUNT OF \$1,584.50

BE IT RESOLVED, that contract WC9574-5 for linens items 18 and 20 are hereby awarded

to . . . Star Linen Inc., Moorestown, New Jersey
in the amount of . . . \$1,584.50

as per their bid submitted September 11, 1995

and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-06-01501.10.139 - Warren Haven - Laundry-Linens

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 682-95

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9578 FOR FRESH BAKED PRODUCTS FOR WARREN HAVEN TO MICHELE'S FAMILY BAKERY FOR THE PERIOD OF DECEMBER 1, 1995 THROUGH NOVEMBER 30, 1996 AT AN APPROXIMATE CONTRACT AMOUNT OF \$13,616.20

BE IT RESOLVED, that Contract WC9578 for fresh baked danish, doughnuts and buns is hereby awarded

to . . . Michele's Family Bakery, Philadelphia, Pennsylvania

in the approximate amount of . . . \$13,616.20

as per their bid submitted October 30, 1995

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account A01-06-01501.06.029 - Warren Haven dietary baked goods

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: absent Mrs. Stone: yes Mrs. Dickey: yes

MINUTES**November 8, 1995****RESOLUTION 683-95**

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC93122 TO KPMG PEAT MARWICK FOR AUDITING SERVICES FOR CALENDAR YEAR 1995 FOR THE AMOUNT OF \$57,225.00

BE IT RESOLVED, that contract WC93122 for performing the annual audit and related services for during the year 1996 is hereby awarded to . . . KPMG Peat Marwick, Short Hills, New Jersey in the amount of . . . \$57,225.00

This contract is awarded under the provisions of The Local Public Contract Law 40A:11-5(1)(a) Professional Services

Funding for this contract will be provided in account A01-01-00106.00.200 - Audit

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 684-95

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 November 8, 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 \$56,251.70

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Mobile data terminal RF backbone system, a Packetcluster mobile data system(10 car license) and a Briefcase mounted mobile station for the Warren County Communications Center is hereby awarded

to . . . Ericsson GE Mobile Communications, Totowa, New Jersey

in the total amount of . . . \$56,251.70

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 Communications Ctr Law Enforcement Equipment

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 685-95

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 November 8, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9593P FOR A COMPREHENSIVE FIXED

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**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**

BE IT RESOLVED, that contract WC9593P for fixed asset record and management system for the Warren County Treasurer's Office is hereby awarded to . . . Valuation Resource Management, Inc., Fort Washington, PA in the total amount of . . . \$20,235.00

Funding for this contract is provided in account A01-01-00141.00.300 - Treasurer's Office Consultant Service

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 686-95

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 November 8, 1995.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING/
SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY
BRIDGES #05082, #22036 & #22037, COUNTY ROUTE #632 AND SHURTS
ROAD, FRANKLIN AND WASHINGTON TOWNSHIPS, TO HAROLD E.
PELLOW & ASSOCIATES, INC. OF AUGUST, N.J., IN THE
AMOUNT OF \$62,090.00 - CONTRACT #WC9599P**

WHEREAS, there exists a need for the professional services of an Engineer for the Reconstruction of Warren County Bridges #05082, #22036 & #22037, County Route #632 and Shurts Road, Franklin and Washington Townships; and

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

WHEREAS, adequate funds are available in account 008-02500.1995.003 (Reconstruction of Bridges 05082, 22036 & 22037) 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 Agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, for professional services for the above project in the amount of \$62,090.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within

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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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 687-95

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 November 8, 1995.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR THE SITE, DRIVEWAY AND LANDSCAPING IMPROVEMENTS, STORMWATER MANAGEMENT AND MAINTENANCE FACILITIES AT THE WARREN COUNTY EDUCATIONAL PARK, FRANKLIN AND WASHINGTON TOWNSHIPS, WITH CONSULTING ENGINEER SERVICES OF WOODBURY, N.J. FOR A NET INCREASE OF \$15,751.00 AND A REVISED CONTRACT AMOUNT OF \$55,251.00 - CONTRACT #WC9453P

WHEREAS, Consulting Engineer Services of Woodbury, New Jersey, was awarded a contract for Professional Engineering/Surveying Services for the Site, Driveway and Landscaping Improvements, Stormwater Management and Maintenance Facilities at the Warren County Educational Park, Franklin and Washington Townships, in the contract amount of \$39,500.00; and

WHEREAS, additions, revisions, changes and preparation of final permit documents as directed were necessary; and

WHEREAS, this work will result in a net increase of \$15,751.00; and

WHEREAS, adequate funds are available in account 008-02500.1995.010 (Community College Infrastructure) and certified by the County Chief Financial Officer; and

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$15,751.00 and a revised contract amount of \$55,251.00.
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: absent Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mrs. Dickey, the resignation received from Leonard Fiorenza as a member of the WC Human Services Advisory Council, term to expire

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April 1997, was accepted with regret.

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

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

RESOLUTION 688-95

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 November 8, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN
COUNTY HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following members to the Warren County Human Services Advisory Council:

John A. Hawk

Term to expire: 4/30/97

WC Health Department

319 West Washington Avenue

Washington, NJ 07882

Tammy Cullen

Term to expire: 4/30/96

199 Towpath Apartments

Hackettstown, NJ 07840

Arlene Paliscak

Term to expire: 4/30/97

7 Midland Avenue

Washington, NJ 07882

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 689-95

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 November 8, 1995.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN
COUNTY ADVISORY COUNCIL FOR THE DISABLED**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Advisory Council for the Disabled:

Lillian Horner

9 Shimer Blvd.

Phillipsburg, NJ 08865

Suzanne Martin

113 Possum Hollow Drive

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: absent Mrs. Stone: yes Mrs. Dickey: yes

MINUTES**November 8, 1995****RESOLUTION 690-95**

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 November 8, 1995.

**RESOLUTION APPOINTING A MEMBER TO THE COUNTY
ALLIANCE STEERING SUBCOMMITTEE (CASS)**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the County Alliance Steering Subcommittee:

Paul Wegmann
Warren County Health Department Representative
319 W. Washington Avenue, Suite 1
Washington, NJ 07882

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 691-95

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 November 8, 1995.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN
COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Solid Waste Advisory Council:

David Midgley
420 Russell Avenue
Phillipsburg, NJ 08865
(representative - Pohatcong)

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: absent Mrs. Stone: yes Mrs. Dickey: yes

Resolution #J1 entitled: RESOLUTION ESTABLISHING THE DIVISIONS OF EMERGENCY MANAGEMENT, 911 AND FIRE MARSHAL UNDER THE DEPARTMENT OF PUBLIC SAFETY and Resolution #J2 entitled: RESOLUTION ESTABLISHING A WARREN COUNTY HIRING POLICY FOR ALL WARREN COUNTY EMPLOYEES will be held by request of Mrs. Stone and Mrs. Dickey until the next meeting when Mr. Coyle, Personnel Director, can be here to answer some questions that the board have about these resolutions.

A resolution was received from Passaic County urging the legislature to support passage of S-1986 and A-3032 and rename this proposed legislation as the Joan D'Alessandro Bill. This legislation would mandate a life sentence in prison with no chance of parole for persons convicted of the sexual assault and murder of young children.

County Counsel David Wallace had nothing to report in open session.

County Engineer David Hicks had nothing to report.

MINUTES

November 8, 1995

County Planner David Dech had nothing to report.

County CFO Pete Houck was absent.

Acting County Administrator Henry Dinger gave the board a recommendation from Jerry Coyle that we suspend any development of an HMO with TPA as we have been informed that we are not obligated under federal mandate to provide an alternate health care option.

Mr. Dinger gave the board a list of personnel requests for 1996 for their information only.

The board approved the hiring request of a clerk stenographer for Human Services.

Karen Kubert, Director of Human Services, spoke to the board regarding her request to create the position of Transportation Coordinator in her department.

Both Freeholder Stone and Freeholder Dickey were in favor of creating this position but asked Mrs. Kubert to research a source of funding through grants.

Regarding the voucher and request for payment from the Phillipsburg Library for architectural services, Mr. Dinger was instructed to correspond to Phillipsburg to resolve the charges listed on the voucher. No payment is to be made until this issue is resolved.

Under freeholder comments, Mrs. Stone congratulated Mrs. Dickey on her reelection to the freeholder board.

Mrs. Stone asked that the board do some work on the open space issue at the next meeting. The board needs to discuss the formation of the committee. The board also needs to discuss the duties and responsibilities of the Board of Recreation Commissioners.

Mrs. Dickey congratulated the Country Gate Players for their performances of the Changewater Murder Trial which were held at the courthouse over the weekend.

Mrs. Dickey also publicly thanked all county employees for all they have done in the past year regarding budget, etc.

There were no closing comments and no press comments or questions.

RESOLUTION 692-95

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 November 8, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-29 dated November 8, 1995 in the amount of \$2,448,977.94 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

Clothing Allow	650.00
Payroll 10/26	894,573.46
95-29	<u>1,553,754.48</u>
TOTAL	\$2,448,977.94

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: absent Mrs. Stone: yes Mrs. Dickey: yes

MINUTES**November 8, 1995****RESOLUTION 693-95**

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 November 8, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 8, 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.
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: absent Mrs. Stone: yes Mrs. Dickey: yes

Freeholder Director Dickey called for a five minute recess at 12:08 p.m.

The board returned to open session at 1:17 p.m.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the CFO was authorized to pay the current legal bill from County Counsel David Wallace.

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

MINUTES**November 8, 1995**

On motion by Mrs. Stone, seconded by Mrs. Dickey, authorization was given to retain Steve Madonna as environmental attorney for the Environmental Commission with a retainer of \$2,000 and an annual cap of \$4,000 subject to the finalization of a professional services agreement.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, authorization was given to advertise for a special executive session meeting to be held on November 15, 1995 beginning at 4:00 p.m. for the purpose of interviewing candidates for the position of County Administrator.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, and there being no further official business to come before the board, the meeting was adjourned at 1:25 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk