

MINUTES**December 27, 1995**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, December 27, 1995 at 7:00 p.m.

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

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

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

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

Karen Kubert, Director of Human Services and Shannon Brennan, Youth Services Coordinator, updated the board on the proposed youth shelter.

Option #1 would be to revise the budget; take out the cook position, take out the cost of the food (contract out to Warren Haven and provide service through the Warren Acres contract), and make some staffing cuts. We can also take out some of the social workers and replace with a shared care worker. The operating costs do not change at all. Regarding the van, this cost was left in but it could be removed and that savings would be \$41,000. The bottom line is a savings of \$91,000 plus \$41,000 if the van is removed.

Mrs. Stone asked if they had looked into getting some funding.

Karen said that there is money available from DYFS but they require guaranteed service for 20 years. We could come up with the capital money but the operating costs for an 8 - 12 bed facility are a problem.

Mrs. Dickey asked if we have any options regarding housing Warren County kids other than building a shelter.

Shannon Brennan said that the host home program is an option but it is very difficult to recruit host families.

Karen said that 80% of the capital costs could come from DYFS.

Mrs. Stone said that it looks now like they are changing their minds, now it looks like they favor going with Hunterdon County. She is concerned about the issues of transportation and education.

Shannon said that most of those concerns have been worked out.

Mrs. Stone said that counseling is one of the greatest issues and they are not getting it.

Ken Miller asked what the cost of Option #1 is, per youth, per year? Karen figured

MINUTES**December 27, 1995**

around \$51,682, based on 8 youths.

Ken said we need to compare the costs of one youth kept in another county vs. keeping that same youth here. We know Hunterdon charges \$120 per day.

Karen said that to construct the facility we would need \$300,000 - \$500,000 in start-up money, which could come from DYFS. It would be a modular structure.

Susan said that the board needs to look at the 1996 budget before they can give any direction on this project.

Mrs. Stone said that they need to look at the transportation costs and the educational (tutoring) costs.

The presentation ended at 7:47 p.m.

Jim Cooper asked if the board is going to support the issue in #2 under general correspondence and Susan asked to be supplied with a copy of the legislation.

Jim Hausamann of White Township, asked again about appointments on PRMUA. He said he did receive a letter from Donna Kelley on the redistricting and he would like the board to pursue this issue. He also mentioned the fact that he feels the freeholder salary is too low and if it was higher, the position would attract more candidates.

Mrs. Dickey said that with reference to the redistricting, it is up to the Election Board to make these changes.

RESOLUTION 754-95

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 December 27, 1995.

TRANSFER IN THE 1995 BUDGET APPROPRIATIONS:

TO: BOARD OF CHOSEN FREEHOLDERS, OE \$8,200.00

FROM: PROV. FOR SALARY ADJ. & NEW EMP. \$8,200.00

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 account:

Board of Chosen Freeholders, OE \$ 8,200.00

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

Prov. for Salary Adj. & New Employees \$ 8,200.00

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 transfer in the 1995 Budget Appropriations be made:

FROM

A01-09-01835.00.200 Prov. for Salary Adj. & New Emp. \$ 8,200.00

TO

A01-01-00101.00.009 Board of Chosen Freeholders, OE \$ 8,200.00

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES

December 27, 1995

RESOLUTION 755-95

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 December 27, 1995.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$5,295.00 FOR THE PERIOD SEPTEMBER 1, 1995 THROUGH JUNE 30, 1996

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement:

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$5,295.00 for the period of September 1, 1995 to June 30, 1996, be and is hereby approved, and further, that the Freeholder Director is hereby authorized and directed to execute said agreement.

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 756-95

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 December 27, 1995.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT BETWEEN FIRST OPTION HEALTH PLAN (FOHP) AND THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY (PROVIDER) FOR HOME HEALTH CARE SERVICES FOR THE PERIOD OF DECEMBER 1, 1995 THROUGH NOVEMBER 30, 1996

WHEREAS, FOHP is a corporation whose function is to arrange for health care services for its Members through FOHP's Health Maintenance Organization (HMO); and

WHEREAS, FOHP provides coverage for Home Health services under its HMO; and

WHEREAS, Provider desires to provide Home Health services to Members enrolled in FOHP;

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), the service to be provided by FOHP qualifies as an exception to the public advertising and bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the

MINUTES**December 27, 1995**

attached agreement with First Option Health Plan.

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 757-95

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 December 27, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS AND THE ADMINISTRATOR OF THE COUNTY OF WARREN TO EXECUTE THE CONTRACT FOR ELECTRONIC DATA PROCESSING SERVICES WITH THE WARREN COUNTY WELFARE BOARD FOR THE PERIOD 1996 AND 1997

WHEREAS, the Warren County Welfare Board is desirous of obtaining electronic data processing services from the County of Warren; and

WHEREAS, the County of Warren is desirous of making electronic data processing services available for the work requirements of the Warren County Welfare Board; and

WHEREAS, the parties have reviewed and reached agreement on the terms and conditions of the contract for electronic data processing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Freeholder Director and the County Administrator to execute the contract for electronic data processing services with the Warren County Welfare Board for the period 1996 and 1997.

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 758-95

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 December 27, 1995.

RESOLUTION APPROVING THE 1996 WARREN COUNTY COMPREHENSIVE ALCOHOL AND DRUG PLAN AS APPROVED BY THE WARREN COUNTY LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 1996 County Comprehensive Alcohol and Drug Plan is approved as endorsed by the Warren County Local Advisory Council on Alcoholism and Drug Abuse for submission to the New Jersey Department of Health, Division of Addiction Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 759-95

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 December 27, 1995.

RESOLUTION APPROVING THE APPLICATION FOR THE 1996 SENIOR CITIZEN

MINUTES

December 27, 1995

AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS WITH NJ TRANSIT CORPORATION FOR THE MINIMUM AMOUNT OF \$309,900; MAXIMUM AMOUNT OF \$351,000; SUBJECT TO THE AVAILABILITY OF THESE FUNDS

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) funding for the period of January 1, 1996 through December 31, 1996; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these funds which are anticipated to total either a minimum of \$309,900 or maximum of \$351,000

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 1996 SCADRTAP funds totalling a minimum of \$309,900 or maximum of \$351,000 as available through the NJ Transit Corporation.

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

Before the roll call, Karen Kubert asked that as part of this package, she would like her agency to be the eligible recipient of the Section 16 vehicles. The board agreed to this.

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

RESOLUTION 760-95

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 December 27, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT VICTIM WITNESS ADVOCACY FUND FY-96 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE VICTIM ASSISTANCE, PROJECT IN THE AMOUNT OF \$10,266.00 FOR THE PERIOD JULY 1, 1995 THROUGH JUNE 30, 1996

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey, Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of 10,266.00 for the period July 1, 1995 through June 30, 1996.

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 761-95

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 December 27, 1995.

RESOLUTION EXTENDING THE CONTRACT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT FOR SERVICES IN THE FAMILY DEVELOPMENT PROGRAM FOR A PERIOD OF ONE MONTH, JANUARY 1, 1996 TO

MINUTES**December 27, 1995****JANUARY 31, 1996, WITH A GRANT INCREASE OF \$12,000 AND A
TOTAL GRANT AMOUNT CHANGE FROM \$159,000 TO \$171,000**

WHEREAS, the Board of Chosen Freeholders of the County of Warren and the New Jersey Division of Family Development entered into a contract for the County to provide services under the Family Development Program in Contract Number F1WZ5N for the period January 1, 1995 through December 31, 1995, in the amount of \$159,000; and

WHEREAS, due to delays in policy decision at the federal level, the program remains uncertain; and

WHEREAS, recognizing that the Family Development Program contract is due to expire on December 31, 1995, it has been requested by the Division of Family Development to extend the present agreement for a period of one month, January 1, 1996 through January 31, 1996, with an increase in funding level for Child Care and Intake of \$3,000 and an increase in Education and Employment of \$9,000, raising the contract ceiling from a total of \$159,000 to \$171,000; and

WHEREAS, the Board of Chosen Freeholders is agreeable with this extension;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren authorized the Director to extend the contract F1WZ5N between the Board and the New Jersey Division of Family Development for the period January 1, 1996 through January 31, 1996, with an increase in allocation of \$12,000 and a total grant amount change from \$159,000 to \$171,000, effective 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

RESOLUTION 762-95

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 December 27, 1995.

RESOLUTION SETTING DATE AND TIME OF ANNUAL MEETING

BE AND IT IS HEREBY RESOLVED that, in accordance with N.J.S.A. 40:20-75, the Stated Annual Meeting of the Board of Chosen Freeholders of the County of Warren shall be held in the Warren County Court House, Court Room #1, Belvidere, New Jersey, at 1:00 P.M. on Monday, January 1, 1996. The Board of Chosen Freeholders shall take action upon reorganized resolutions, appointments, and other matters normally acted upon at reorganizational meetings.

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 763-95

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 December 27, 1995.

**RESOLUTION APPROVING THE FY'96 APPLICATION TO RECEIVE TWO SIXTEEN
PASSENGER MINIBUSES AS PART OF THE FEDERAL SECTION 16 PROGRAM**

MINUTES

December 27, 1995

**SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION -
FEDERAL TRANSIT ADMINISTRATION AND N.J. TRANSIT CORPORATION**

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive two vehicles (sixteen passenger minibuses) in FY'96 through the Section 16 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, Section 16 funding will support the total purchase costs of these two vehicles;

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for FY'96 Section 16 funding as available through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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 764-95

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 December 27, 1995.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED
APPROPRIATION BALANCE OF \$21,286.60 FROM THE STATE
OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS,
1994 AREA PLAN GRANT 94-1347-01**

WHEREAS, an unexpended balance of \$21,286.60 entitled 1994 Area Plan Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has expired.

WHEREAS, the unexpended balance has been incorporated into the 1995 Area Plan Grant.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant appropriation and receivable balance be cancelled in the amount of \$21,286.60

Appropriation

1994 Area Plan Grant	#0010280032.064	\$21,286.60
----------------------	-----------------	-------------

Receivable

1994 Area Plan Grant	#1019195502001	\$19,525.01
Unanticipated Revenue	#303-03350.013	1,761.59

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 765-95

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 December 27, 1995.

**RESOLUTION RE: APPROVAL OF CHANGE ORDER NO. 1, CONTRACT WC9551 WITH
SMB CONSTRUCTION INC. FOR A NET INCREASE OF \$63,771.00 AND**

MINUTES

December 27, 1995

A NEW CONTRACT AMOUNT OF \$382,626.00

WHEREAS, SMB Construction was awarded contract WC9551 for construction of seven Echo Housing units for the amount of \$318,855.00

WHEREAS, the Director of the Housing Program has determined that a change in the contract is needed to cover the cost of additional site and construction work needed at the seven sites in Warren County and

WHEREAS, this would increase the cost under the contract for the Echo Housing Project from \$318,855.00 to \$382,626.00 and

WHEREAS, adequate funds are available in account 008-02500.052 - Echo Housing Program

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. Hereby approve Change Order No. 1 for a net increase of \$63,771.00 and a new contract amount of \$382,626.00

2. The Director is hereby authorized to execute the necessary change order by signing same.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 766-95

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 December 27, 1995.

RESOLUTION OPPOSING THE PROPOSED LAND USE REGULATORY ACT (LURRA)

WHEREAS, the quality of life in every community in New Jersey is directly affected by the development and re-development of land, by the construction of buildings, roads, parking areas and by other activities which place demands upon municipal services and directly affect the character in the surrounding areas; and

WHEREAS, the citizens of New Jersey have long enjoyed the protection of laws which shield them against over-crowding, over-building and improper planning by developers who sometimes seek to maximize economic returns on land at the expense of the neighboring property owners and the community at large; and

WHEREAS, the laws of New Jersey have proven to be effective in managing and coordinating the growth and development of our communities, balancing the rights of citizens to realize a proper economic return on privately owned property with the equally important rights of the citizens to enjoy the maintenance and improvement of the character of the communities in which they have established their residences and their businesses; and

WHEREAS, the strength of the present land use regulations governing the State of New Jersey can be found in the democratic process whereby the plans and proposals of real estate developers are required to be submitted to planning boards and zoning boards composed of citizens representative of the interests of the community; and

WHEREAS, a proposal has been developed by the New Jersey Builders' Association in concert with New Jersey Department of Community Affairs ("DCA") to dismantle the current system of land use regulation in New Jersey; and

WHEREAS, the proposal would replace the present system established under the Municipal Land Use Law with a system which would have the following primary effects,

MINUTES

December 27, 1995

among others:

(i) Create a DCA licensed Land Use Review Official who would replace the local planning board in granting approvals of development applications in each and every municipality within the state;

(ii) Relegate the planning board to a position of simply conceptually reviewing initial development applications, without the benefit of any detailed plans, to only determine whether those plans comply with the existing zoning ordinance;

(iii) Reduce public participation in the land use review process by limiting their input to only the conceptual review for compliance with the existing zoning ordinance;

(iv) Discourage active local citizen and resident involvement in applications by curtailing access to the Court for redress only to those persons who are adjacent to the development or who directly, seriously and personally are affected by the approval and by requiring the posting of a \$5,000 bond by any challenger to be awarded to the prevailing party;

(v) Replace judicial review by a county review board or a state review board;

(vi) Usurp local zoning power by mandating clustering in all residential zones; and

(vii) Vest all power in the DCA licensed LURO to implement state regulatory programs and permits under such diverse regulations as the Freshwater Wetlands Protection Act, Coastal Area Facilities Act and all other state development regulatory acts; and

WHEREAS, the adoption of this proposal would represent a complete destruction of the current land use regulatory program in this state; and

WHEREAS, it has been determined that the consideration, acceptance or adoption of such a proposal by the Legislature would be detrimental to the overall well-being of this state and the ability of its citizens to exercise their rights during the course of land use development reviews and approvals; and

WHEREAS, the Warren County Planning Board at the December 18th(?) meeting unanimously supported a motion to oppose legislation which would weaken Municipal Land Use Law ("MLUL") and remove public and local participation in local zoning and planning decisions; and

WHEREAS, this governing body is staunchly opposed to the concepts espoused in the so-called Land Use Regulatory Reform Act ("LURRA") and desires to express that opposition to all interested parties.

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

1. This governing body strenuously and staunchly opposes the consideration, acceptance or adoption of the propositions and concepts espoused in the so-called Land Use Regulatory Reform Act.

2. This governing body expresses such opposition for the reasons set forth in the Preamble of this resolution and because the adoption of such a proposal would effectively dismantle the entire regulatory and approval process in this state and replace it with one which removes from the citizens of this state the ability to actively and seriously consider and participate in the development proposals affecting their own municipality with which they will have to deal for the life of the existence of the project.

3. This governing body continues to encourage the adoption of refinements in the Municipal

MINUTES**December 27, 1995**

Land Use Law and the permitting process which would enhance the operation and processing of development applications in this state, both at the local level and more importantly at the state level, where at times the overlapping and concurrent jurisdictions and the delays caused by ineffective implementation of state regulatory programs detrimentally affects both the municipality in anticipating the construction of the development application and the developer seeking the same goal.

4. This resolution shall take effect immediately and shall be distributed to all interested parties, including the Governor, Senate President, Assembly Speaker, County Freeholder Boards and local Municipal governing bodies and 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 767-95

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 December 27, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS
FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE
PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY
FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996**

WHEREAS, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency for the period January 1, 1996 through December 31, 1996; 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 that the Freeholder Director be and hereby is authorized to execute the attached professional service agreements as follows:

1. **Registered Physical Therapy** at \$55.00 per visit for the following Physical Therapists: Eva Bellfy, Brenda Campanella, Marianne Derk, Patricia Hennessy, Pamela Hutchison, Mary Kovacs, Susan Rusak, Cathleen Ryan, Diana Schott, and Nancy Smith.
2. **Occupational Therapy** at \$55.00 per visit for the following Occupational Therapists: Jean Charles, Ann Jennings and Linda Mich.
3. **Speech Therapy** at \$55.00 per visit for the following Speech Therapists: Dorise Benson, Colleen Makarevich, Lynnette Muni-Thompson and Margaret Normile.
4. **Medical Social Work** at \$65.00 per visit for the following Medical Social Workers: Michelle Hills and Marilyn Zwarych.
5. **Registered Dietitian** at \$50.00 per visit for Jeri-Lynn Flynn.

BE IT FURTHER RESOLVED that notice of this action shall be published in the Star Gazette/Forum as required by law within 10 days of 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

MINUTES

December 27, 1995

RESOLUTION 768-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC95120P TO UNITED CEREBRAL PALSY ASSOCIATION OF NEW JERSEY, INC. FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 1996 AT A WEEKDAY HOURLY RATE NOT TO EXCEED \$11 AND SATURDAY, SUNDAY, AND HOLIDAY HOURLY RATE NOT TO EXCEED \$14

BE IT RESOLVED, that Contract WC95120P for the 1996 Personal Assistance Services Program is hereby awarded to United Cerebral Palsy Association of New Jersey, Inc. with hourly rates not to exceed \$11 per hour weekdays, \$14 per hour for Saturdays, Sundays, and holidays as per the Request for Proposal submitted December 6, 1995 and reviewed and recommended by the Department of Human Services.

This contract is contingent and dependent upon the receipt of a grant from the state of New Jersey to be administered by the Warren County Department of Human Services.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 769-95

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 December 27, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NISIVOCIA & COMPANY FOR AUDITING AND FINANCIAL COUNSELING SERVICES FOR THE OFFICE ON AGING 1995 AREA PLAN GRANT FOR AN AMOUNT NOT TO EXCEED \$6,600.00

WHEREAS, there exists a need for professional services of a Registered Public Accountant to provide auditing and financial counseling services for the Office on Aging 1995 Area Plan Grant; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) required 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 #0019280031.178 (Area Plan Grant-Audit) and certified by the County 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 Nisivoccia & Company, 5 Emery Avenue, Randolph, NJ 07869, is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.

MINUTES**December 27, 1995**

2. The Director and Clerk of the Board is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "professional service" under the provision of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. This contract shall not exceed \$6,600.00.
5. 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 770-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9579-1 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO MID-STATE MEDICAL SUPPLY IN THE AMOUNT OF \$4,286.80

BE IT RESOLVED, that contract WC9579-1 for nursing supplies items 2, 10, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 33, 34, 37, 53, 56, 64, 69, 74, 78, 80, 82, and 83 are hereby awarded to . . . Mid-State Medical Supply, Ocean, New Jersey in the total amount of . . . \$4,286.80 as per their bid submitted ... November 13, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted.

Funding for this contract will be provided in 1996 budget accounts A01-06-01221.00.044 PHNA Nursing Supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 771-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9579-2 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO PSS (PHYSICIAN SALES & SERVICE) IN THE AMOUNT OF \$5,829.35

BE IT RESOLVED, that contract WC9579-2 for nursing supplies items 11, 12, 13, 14, 35, 42, 43, 45, 46, 50, 51, 52, 54, 57, 66, 67, 68, 75, 76, 79, 81, and 84 are hereby awarded

to . . . PSS (Physician Sales & Service), New Tripoli, Pennsylvania in the total amount of . . . \$5,829.35

as per their bid submitted ... November 13, 1995

MINUTES**December 27, 1995**

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

Funding for this contract will be provided in 1996 budget accounts A01-06-01221.00.044 PHNA Nursing Supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 772-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9579-3 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO COMPUPHARM, INC./AUTOMATED PHARMACEUTICAL SERVICE IN THE AMOUNT OF \$3,070.60

BE IT RESOLVED, that contract WC9579-3 for nursing supplies items 6, 8, 38, 39, 40, 44, 70, 71, 72, and 73, are hereby awarded

to . . . Compupharm Inc./Automated Pharmaceutical Service, Whippany, NJ
in the total amount of . . . \$3,070.60

as per their bid submitted ... November 13, 1995

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

Funding for this contract will be provided in 1996 budget accounts A01-06-01221.00.044 PHNA Nursing Supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 773-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9579-4 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO KENDALL HEALTHCARE PRODUCTS COMPANY IN THE AMOUNT OF \$5,982.20

BE IT RESOLVED, that contract WC9579-4 for nursing supplies items 1,3, 4, 5, 31, 36, 48, 62, AND 63, are hereby awarded

to . . . Kendall Healthcare Products, Mansfield, Massachusetts
in the total amount of . . . \$5,982.20

as per their bid submitted ... November 13, 1995

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

MINUTES**December 27, 1995**

Funding for this contract will be provided in 1996 budget accounts A01-06-01221.00.044 PHNA Nursing Supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 774-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9579-5 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO W.H. GOODALE CO. IN THE AMOUNT OF \$4,937.35

BE IT RESOLVED, that contract WC9579-5 for nursing supplies items 7, 32, 47, 49, 55, 58, 59, AND 60, are hereby awarded to . . . W.H. Goodale Co., Dover, New Jersey in the total amount of . . . \$4,937.35 as per their bid submitted ... November 13, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted.

Funding for this contract will be provided in 1996 budget accounts A01-06-01221.00.044 PHNA Nursing Supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 775-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9579-6 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO PROFESSIONAL MEDICAL PRODUCTS IN THE AMOUNT OF \$1,322.20

BE IT RESOLVED, that contract WC9579-6 for nursing supplies item 77, is hereby awarded to . . . Professional Medical Products, Greenwood, South Carolina in the total amount of . . . \$1,322.20 as per their bid submitted ... November 13, 1995 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted.

Funding for this contract will be provided in 1996 budget accounts A01-06-01221.00.044 PHNA Nursing Supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

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

MINUTES**December 27, 1995**

authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 776-95

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 December 27, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9579-7 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO MUNRO SURGICAL SUPPLY IN THE AMOUNT OF \$337.00

BE IT RESOLVED, that contract WC9579-7 for nursing supplies items 9, and 61 are hereby awarded

to . . . Munro Surgical Supply, Trenton, New Jersey

in the total amount of . . . \$337.00

as per their bid submitted ... November 13, 1995

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

Funding for this contract will be provided in 1996 budget accounts A01-06-01221.00.044 PHNA Nursing Supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 777-95

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 December 27, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9171 WITH AT&T FOR LONG DISTANCE TELEPHONE SERVICE FOR THE PERIOD OF JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 FOR THE FIFTH AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8) IN THE APPROXIMATE AMOUNT OF = \$62,000.00

WHEREAS, Warren County specification WC9171 for providing long distance telephone service is hereby extended for the period

of January 1, 1996 through December 31, 1996

with: AT&T - Woodbridge, New Jersey

in the approximate amount of . . . \$62,000.00

Funding for this contract will be provided in accounts A01-01-00381.00.018 Information Systems Telephone and other department line accounts

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

December 27, 1995

RESOLUTION 778-95

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 December 27, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA COMMUNICATIONS & ELECTRONICS INC., UNDER NEW JERSEY STATE CONTRACT #A64625 RADIO EQUIPMENT FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$16,040.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for walkie talkies, unit chargers, rapid chargers, speaker microphones, carrying cases and batteries in the total amount of \$16,040.00

to . . . Motorola Communications & Electronics Inc., Glen Rock, New Jersey at the prices established under New Jersey State Contract #A64625

Funding for this contract has been provided in accounts A01-03-00701.00.355 -Sheriff's Security System and account #801-03150.802 - Interest Earned To Date

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 779-95

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 December 27, 1995.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH BIGGS ENGINEERING ASSOCIATES FOR THE INSPECTION OF THE RECONSTRUCTION OF BRIDGE #20015, RIVER ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP, FOR A NET INCREASE OF \$4,544.00 AND A REVISED CONTRACT AMOUNT OF \$20,544.00 - CONTRACT #WC9518P-2

WHEREAS, Biggs Engineering Associates of Washington, New Jersey, was awarded a contract for inspection of the Reconstruction of Warren County Bridge #20015, River Road over Pohatcong Creek, Pohatcong Township, in the contract amount of \$16,000.00; and

WHEREAS, additional inspection time was needed with bridge painting and additional truss modifications included in the project; and

WHEREAS, this work will result in a net increase of \$4,544.00; and

WHEREAS, adequate funds are available in account 008-02500.078 (Bridge #20015) 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 \$4,544.00 and a revised contract amount of \$20,544.00.
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

MINUTES**December 27, 1995**

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 780-95

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 December 27, 1995.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9505
WITH SPARWICK CONTRACTING, INC., FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE #20015, RIVER ROAD OVER POHATCONG CREEK,
POHATCONG TOWNSHIP, FOR A NET INCREASE OF \$11,077.50
AND A FINAL CONTRACT AMOUNT OF \$417,589.00**

WHEREAS, Contract #WC9505 was awarded to Sparwick Contracting, Inc., of Waldwick, New Jersey, for the Reconstruction of Warren County Bridge #20015, River Road over Pohatcong Creek, Pohatcong Township, in the revised amount of \$406,511.50 (including Change Order #1); and

WHEREAS, final as-built quantities and need of additional truss modifications resulted in a net increase of \$ 11,077.50; and

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

WHEREAS, adequate funds are available in account 008-02500.078 (Bridge #20015) 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 \$ 11,077.50 and a final contract amount of \$417,589.00.

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 781-95

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 December 27, 1995.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN
INTERLOCAL SERVICE AGREEMENT WITH HUNTERDON COUNTY FOR THE PROVISION
OF HIV COUNSELING AND TESTING SERVICES IN WARREN COUNTY**

WHEREAS, there is currently no service in Warren County that provides free counseling and testing services related to the human immunodeficiency virus (HIV) that causes AIDS; and

WHEREAS, the need for such services in Warren County has been identified by the Warren County Task Force on AIDS; and

WHEREAS, the opportunity exists to establish an HIV counseling and testing (C.&T.) site in Warren County that would be administered by the Hunterdon County HIV C.&T. Service; and

WHEREAS, because the Hunterdon County HIV Counseling & Testing Service is

MINUTES**December 27, 1995**

state-funded there will be no cost to Warren County at either the government or the individual client levels for this service; and

WHEREAS, the Warren County Health Department will provide for adequate space at the Division of Personal Health Services and/or at other locations in Warren County to accommodate the establishment of this service:

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the execution of the attached interlocal service agreement with Hunterdon County to provide HIV Counseling and Testing services in Warren County at times that are mutually agreeable to both parties; and

BE IT FURTHER RESOLVED that certified copies of this resolution and agreement shall be forwarded to Hunterdon County and to the Warren County Health Department; and

BE IT FURTHER RESOLVED that notice of passage of this resolution shall be published in The Star Gazette according to law, specifying the date, time and place fixed for consideration of final adoption, and the place and times at which inspection of a copy of the agreement is permitted.

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 782-95

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 December 27, 1995.

RESOLUTION CREATING THE POSITION OF DATA PROCESSING TECHNICIAN, CLASSIFIED, AND ABOLISHING THE POSITIONS OF ACCOUNT CLERK AND PART-TIME CLERK STENOGRAPHER IN THE WARREN COUNTY SHERIFF'S DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of *data processing technician*, classified, within the Warren County Sheriff's Department is created to enhance the efficiency and effectiveness of departmental operations; and

BE IT FURTHER RESOLVED that the full-time position of account clerk be abolished; and

BE IT FURTHER RESOLVED that the part-time position of clerk stenographer be abolished at the conclusion of layoff proceedings in accordance with civil service regulation 4A:1-1.3; and

BE IT FURTHER RESOLVED that the created position of *data processing technician* be established on AFSCME Range 11 and be made effective retroactively to November 28, 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: no

RESOLUTION 783-95

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 December 27, 1995.

RESOLUTION REAPPOINTING CHARLES HOUCK TO THE POSITION OF CHIEF FINANCIAL OFFICER, UNCLASSIFIED

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that,

MINUTES**December 27, 1995**

pursuant to N.J.S.A. 40A:9-28-4, Charles Houck is hereby reappointed to the position of Chief Financial Officer, Unclassified, of the County of Warren; and

BE IT FURTHER RESOLVED that this reappointment is for a three year term of office effective January 1, 1996 through December 31, 1998; and

BE IT FURTHER RESOLVED that compensation for this position is established on Grade 18 with an annual salary as of January 1, 1996 of \$62,813.00; and

BE IT FURTHER RESOLVED that this reappointment is subject to any pertinent conditions which previously were delineated in the employment agreement between the Board of Chosen Freeholders and Charles Houck covering the period October 31, 1994 and ending October 30, 1997.

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 784-95

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 December 27, 1995.

RESOLUTION REAPPOINTING GEORGE ULMER AS WARREN COUNTY ROAD SUPERVISOR FOR A FIVE YEAR TERM WHICH SHALL EXPIRE DECEMBER 31, 2000

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 27:14-24, George E. Ulmer, Sr., is reappointed to the position of Road Supervisor for a five year term which shall expire December 31, 2000.

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: no Mrs. Stone: yes Mrs. Dickey: yes

A resolution was received from the Borough of Alpha supporting restriction of the sale and distribution of tobacco products for the protection of children and adolescents.

A resolution was received from the Borough of Alpha supporting Senator Lesniak's legislation for a cap on residential property taxes at a rate of \$.90 per \$100 of assessed valuation to fund education.

County Counsel David Wallace reported that regarding the issue of whether it is legal for a freeholder to participate in meetings via telephone, there is no case in point, but his opinion is that it is appropriate to participate by telecommunication and it is alright to proceed with this.

He has other issues to discuss in executive session.

County Engineer David Hicks had nothing to report.

Mrs. Dickey, however asked Mr. Hicks how much it is costing the college to operate in this temporary mode. Do they have a C.O. and Dave said no. They are in the process of moving which they can do without a C.O.

Mrs. Dickey said that she has an objection to them dumping their tanks on a temporary basis.

County Planner David Dech was absent.

County CFO Pete Houck reported that he will be meeting with Beth Gates of NJAC on

MINUTES**December 27, 1995**

January 3rd in Trenton to go over the gap reporting. Lou Mai will attend with Pete and they will report back to the board.

Acting County Administrator Henry Dinger submitted a hiring request for a Public Health Nurse for Personal Health Services and the board approved this position.

Permission was granted for PHNA and the Miller Memorial Blood Center to hold two employee blood drives; one on January 25th and one on August 27th, 1996.

The board agreed to renew the special counsel agreement with Charles Lee, Esq.

Resolutions have been drafted for the participation in the self-insurance fund. This doesn't need to be done tonight. Mrs. Dickey does want to get this done however as it could save us some money. However it doesn't have to be done by January 1st it can be done later.

Other items to be considered for action at the next few meetings are the re-drafting of the organizational charts, who should the county appointing authority be, Board of Recreation Commissioners; thinking this process through, inmate co-pay, process of appeal, fire marshal appointment, in the 1996 budget; dispatch cost of 911, and the county hiring policy.

Under freeholder comments, Mr. Miller talked about the fire school issue. The DCA looks at funding differently than we do. We need to look at ways to get more funding for our fire school. We need to look at surrounding counties are funding their fire schools.

Mr. Dinger said that Dave Wallace has been asked to look at this. Henry talked to Pat Rivoli and Bob DeGraff last week and learned that some schools charge fees and collect revenue that way. Henry asked Pat to try to come up with what they need in instruction costs.

Mr. Dinger also said that Bob DeGraff has come up with a proposal and Henry has asked him to finalize this report for freeholder review.

Mr. Miller wished everyone a happy New Year.

Mrs. Stone and Mrs. Dickey also wished everyone a happy and prosperous New Year.

Mrs. Dickey also thanked all the county staff for their cooperation this past year.

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

RESOLUTION 785-95

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 December 27, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-33 dated December 27, 1995 in the amount of \$2,490,940.56 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

Longevity Pay 12/20/95	115,776.34
Payroll 12/14 - 12/21/95	936,184.31
Bills 12/27/95	<u>1,438,979.93</u>
TOTAL	<u>\$2,490,940.56</u>

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

December 27, 1995

RESOLUTION 786-95

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 December 27, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 27, 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: yes Mrs. Stone: yes Mrs. Dickey: yes

Mrs. Dickey called for a ten minute recess at 8:45 p.m.

The board went into executive session at 9:15 p.m.

The board returned to open session at 10:11 p.m.

On motion by Mr. Miller, seconded by Mrs. Stone, authorization to obtain a voucher from the Town of Belvidere for reimbursement to the county for overtime for the Sheriff's officers who provided security at the recently held event in the courthouse.

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

On motion by Mrs. Stone, seconded by Mr. Miller, authorization to extend Henry Dinger's agreement with the county until April 30, 1996, subject to Welfare Board approval.

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

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:15 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk