

MINUTES**February 14, 1996**

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, February 14, 1996 at 9:56 a.m.

The meeting was called to order by Director Susan Dickey and upon roll call the following members were present: Freeholder Susan Dickey and Freeholder Kenneth Miller. Freeholder Ann Stone was absent and unable to participate due to the death of her mother.

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 January 17, 1996 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 18, 1996 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held January 24, 1996 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 24, 1996 were approved as presented.

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

PROCLAMATION 61-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RECOGNIZING GARABED "CHUCK" HAYTAIAN
ON THE OCCASION OF HIS RETIREMENT**

WHEREAS, Chuck was born on January 28, 1938 in New York City, grew up in the Bronx where he attended the public school system; and

WHEREAS, in 1961, the year he graduated from the University of Alabama with a degree in electrical engineering, he married the former Joan Mardenly and then accepted a job with American Machine and Foundry working out of Walker Air Force Base in Roswell, New Mexico as a troubleshooter for its underground Atlas missile lift system; and

WHEREAS, over the next few years he worked with Republic Aviation Corp. in Hicksville, New York, Grumman Aircraft in Bethpage, New York and while at Grumman he

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worked on the first Lunar Excursion Module to land on the moon; and

WHEREAS, in 1966 Chuck left Grumman, relocated to Mansfield Township and there as owner and manager of his retired father-in-law's dry cleaning business, experienced firsthand the challenges involved in operating a small business; and

WHEREAS, he became actively involved in public service in 1970, became a Warren County Freeholder in 1976, and twice during his six year tenure served as director; and

WHEREAS, he was elected to the state Assembly in 1981 and won a leadership post within two years and served as both Majority Leader and Minority Leader and then as Assembly Speaker and in 1982 closed the family business and became vice president and regional marketing director for L. Robert Kimball and Associates; and

WHEREAS, he is still active in private industry serving as marketing director for Superior Graphics, Inc., serves as the Chairman of the NJ Republican State Committee and is a member of the Board of Governors of the Cathedral Healthcare System and as a man proud of his Armenian heritage served as trustee and former business administrator of the Hovnanian Armenian School in New Milford and also served on the Board of Directors of the Armenian Assembly of America; and

WHEREAS, in 1988 helped to raise money to aid the victims of a devastating earthquake and in 1992 raised nearly \$200,000 to alleviate the suffering caused by an economic blockade, has been active in fund-raising for the March of Dimes, United Way, the Cancer Society and the American Heart Association; and

WHEREAS, he and Joan, who live in Independence Township, have raised three children; David, Debra and Darrell and have two grandchildren, Nicole and Tiffany,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren and the citizens of Warren County thank him for all he has done for Warren County as our Freeholder and Assemblyman in his twenty year career.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Mary Meyers, Election Board, and Terry Lee spoke to the board regarding the impact on their budgets caused by some new legislation which requires the county to conduct the school board elections. This will necessitate the printing of considerably more ballots, opening all the polling places instead of the limited number that were opened prior to this legislation and other related expenses. However, it should be noted that these expenses are fully reimbursable to the county. The total increase to the Election Board budget will need to be approximately \$28,000. The board approved this increase.

Terry Lee, County Clerk, stated that he will need \$1,500 added to his budget for salaries and wages. Any other expenses can be covered by a transfer after November 1st. The board approved this increase.

John Pappas, Supt. of Special Services School District, asked for an increase of \$7,484. in order to keep the 13 classes in 9 different school districts operating. The board approved this increase.

George Ulmer, Supt. of Roads, said that he may have to look into an extension for salt,

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calcium and grits. Next year we need to put more money into the budget to cover additional salt requirements due to road damage due to the recent flooding.

Dave Hicks, County Engineer, and Jim Bernaski, Asst. County Engineer, mentioned that perhaps the county should look into the purchase of some heavy equipment rather than always renting as this is getting very costly.

Prosecutor O'Reilly did not attend as he is satisfied with his budget.

Mrs. Dickey mentioned that the Environmental Commission has requested an additional \$2,500 but no decision was made on this request.

Regarding 911 costs, it was decided to put \$100,000 in the budget and divide it up between the four municipalities. Mr. Houck will work up the percentages.

Mrs. Dickey said that the county is hosting the Legislative Farm Tour this year and asked that the county contribute \$2,500 to the cost. It can be added to the freeholder line item.

Regarding the Fire School issue, Mr. Dinger did not recommend a change at this time. It would be proper to establish this as a division under the Department of Public Safety.

With reference to the firing range, we haven't heard anything yet from the Prosecutor's Office about funding this. Mr. Hicks has quite a bit of background on firing ranges that he has been accumulating over the years.

Regarding the Youth Shelter, there has been no movement on this issue at this time.

Regarding the contract services, Mr. Dinger said we should stick to the 4%. Karen will get information on each and work up an average for each agency. The board is not in favor of adding any new programs.

The medical examiner called in response to our letter and will submit a response as soon as possible.

Mrs. Dickey said that the Phillipsburg Library has requested a meeting and she will work on setting something up.

Under public comments, Leonard Kunz, Chief of Police in Hackettstown, requested a letter from the board regarding the reimbursement of 911 costs that they can use for budget purposes.

Dave Borman, Washington Mechanical, said that regarding the HVAC renovations, he is disappointed about the bid openings. He claims that the low bidder was not qualified. The board is now planning to reject the bids. He is disappointed in how this went.

Mr. Borman was advised that this matter will be discussed in executive session.

RESOLUTION 62-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$250,000.00 AS ANTICIPATED REVENUE
FROM THE GENERAL CAPITAL FUND BALANCE**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly

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warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren desires to anticipate \$250,000.00 from the General Capital Fund Balance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1996 in the sum of \$250,000.00 which is now available in the General Capital Fund Balance of the County of Warren.

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: absent Mrs. Dickey: yes

RESOLUTION 63-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$104,810.00 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE TO PREVENT ALCOHOLISM AND DRUG ABUSE

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$104,810.00 as Revenue from the Governor's Council on Alcoholism & Drug Abuse, to prevent alcoholism and drug abuse.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1996 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1996 in the sum of \$104,810.00 which item is now available as a Revenue from the Governor's Council on Alcoholism & Drug Abuse, to prevent alcoholism and drug abuse.

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: absent Mrs. Dickey: yes

RESOLUTION 64-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$40,000.00 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR FINANCIAL SUPPORT FOR THE COORDINATION (MUNICIPAL ALLIANCE)

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WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$40,000.00 as Revenue from the Governor's Council on Alcoholism & Drug Abuse, for financial support for the coordination (Municipal Alliance).

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1996 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1996 in the sum of \$40,000.00 which item is now available as a Revenue from the Governor's Council on Alcoholism & Drug Abuse for financial support for the coordination.

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: absent Mrs. Dickey: yes

RESOLUTION 65-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$176,894.00 FROM THE STATE OF N.J., DEPT. OF HLTH., CO. COMPREHENSIVE PROG. FOR PLAN. PROVISION. OF ALCOHOL & DRUG ABUSE #96-594-ADA-00

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$176,894.00 as Revenue from the State of New Jersey, Dept. of Health, Co. Comprehensive Prog. for Plan & Prov. of Alcoholism & Drug Abuse.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1996 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1996 in the sum of \$176,894.00 which item is now available as a Revenue from the State of NJ, Dept. of Health, Co. Comp. Prog. for Plan & Prov. of Alcoholism & Drug Abuse.

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: absent Mrs. Dickey: yes

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RESOLUTION 66-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$42,489.00 FROM THE STATE OF N.J.
DEPT. OF HEALTH, PUBLIC HEALTH PRIORITY FUNDING**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$42,489.00 as Revenue from the State of New Jersey, Dept. of Health, Public Health Priority Funding.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1996 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1996 in the sum of \$42,489.00 which item is now available as a Revenue from the State of NJ, Dept. of Health, Public Health Priority Funding.

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: absent Mrs. Dickey: yes

RESOLUTION 67-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION
FOR THE CONTINUATION OF GRANT V-19-94 BETWEEN THE NJ DIVISION OF
CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN
COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$11,504.00 STATE SHARE
AND \$46,017.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$57,521.00
FOR THE PERIOD OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996**

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the continuation of Grant V-19-94 between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$11,504.00 State Share and \$46,017.00 Federal Share for a total \$57,521.00 for the period October 1, 1995 through September 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: absent Mrs. Dickey: yes

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RESOLUTION 68-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION TO APPLY FOR COUNTY AID FROM THE NEW JERSEY
TRANSPORTATION TRUST FUND FOR THE 1996 CAPITAL TRANSPORTATION
PROGRAM PROJECTS #WA SA-23; WA SA-24; WA SA-25, AND WA SA-26,
WARREN COUNTY IN THE AMOUNT OF \$1,035,000.00**

WHEREAS, the Warren County desires to reconstruct portions of Warren County Routes #613, #612, #643, and Bridge #22016; and

WHEREAS, County Aid Funds are available from the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for County Aid Funding from the New Jersey Transportation Trust Fund for Projects #WA SA-23; WA SA-24; WA SA-25, and WA SA-26 as approved in the 1996 Capital Transportation Program.

BE IT FURTHER RESOLVED that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey Department of Transportation.

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: absent Mrs. Dickey: yes

RESOLUTION 69-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION AMENDING THE POLICIES FOR
THE HIRING OF WARREN COUNTY EMPLOYEES**

WHEREAS, the Warren County Board of Chosen Freeholders, in recognition of establishing additional hiring guidelines, amends the October 13, 1993, resolution adopting hiring policies for Warren County employees to conform with equal employment opportunity regulations under Title 7 of the Civil Rights Act and New Jersey Civil Service Regulations; and

WHEREAS, the development of an expanded hiring policy will serve to guide department heads and inform prospective employees of the employment procedures that must be followed in accordance with state and federal regulations; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to revise the standard hiring policy and equitably implement and enforce the provisions of same within all Warren County departments;

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby adopts the amended Warren County Hiring Policy in conjunction with review and recommendation of county counsel in the interests of its employees and departments; and

BE IT FURTHER RESOLVED that this policy be implemented immediately upon adoption

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within all Warren County departments for all Warren County employees.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 70-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY
BRIDGE #05044/HUNTERDON COUNTY BRIDGE #B-5-W, VALLEY STATION ROAD
OVER THE MUSCONETCONG RIVER, FRANKLIN & BETHLEHEM TOWNSHIPS**

WHEREAS, the County of Warren desires to rescind the weight limit on Warren County Bridge #05044/Hunterdon County Bridge #B-5-W, an Intercounty Bridge; and

WHEREAS, the County Engineer has recommended the present 12 ton weight limit be rescinded based on the structural evaluation report; and

WHEREAS, the Hunterdon County Engineer agrees with the elimination of the weight limit and a concurring resolution was passed on December 26, 1995, by the Hunterdon County Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the 12 ton weight limit.

BE IT FURTHER RESOLVED by the Board that the existing weight limit signs on this bridge be removed by the Warren County Bridge Department.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Franklin Township Clerk and the County of Hunterdon.

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: absent Mrs. Dickey: yes

RESOLUTION 71-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION TO ESTABLISH A WEIGHT LIMIT OF 12 TONS ON WARREN COUNTY
BRIDGE #16009/HUNTERDON COUNTY BRIDGE #L-25-W, POINT MOUNTAIN ROAD
OVER THE MUSCONETCONG RIVER, MANSFIELD & LEBANON TOWNSHIPS**

WHEREAS, the County of Warren desires to change the weight limit on Warren County Bridge #16009/Hunterdon County Bridge #L-25-W, an Intercounty Bridge; and

WHEREAS, the County Engineer has recommended the previous 5 ton posted weight limit be increased to 12 tons based on the structural evaluation and the completion of structural repairs by Hunterdon County; and

WHEREAS, the Hunterdon County Engineer agrees with the increase of the weight limit and a concurring resolution was passed on September 13, 1994, by the Hunterdon County Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the increase of the weight limit to 12 tons.

BE IT FURTHER RESOLVED by the Board that the proper notification shall be placed

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on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limit.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Mansfield Township Clerk and the County of Hunterdon.

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: absent Mrs. Dickey: yes

RESOLUTION 72-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING
THE ADVERTISEMENT FOR BIDS FOR THE 1996 MAINTENANCE,
REPAIR AND CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND**

MAINTENANCE DEPARTMENTS, WARREN COUNTY - CONTRACT #WC9601

BE IT RESOLVED that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---------------------------|--|
| 1. 3/8" Broken Stone | 8. Bituminous Surface Course, Mix I-5 |
| 2. Bank Run Gravel | 9. Bituminous Binder, Mix I-3 |
| 3. Abrasive Grits | 10. Bituminous Stabilized Base, Mix I-2 |
| 4. Transit Mix Concrete | 11. UPM High Performance Bit. Cold Patch |
| 5. Dense Graded Aggregate | 12. Corrugated Polyethylene Pipe |
| 6. Curb Mix | 13. Traffic Paint Waterborne |
| 7. Emulsified Asphalt | |

for the Warren County Road, Bridge and Maintenance Departments for the 1996-1997 construction year are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in THE STAR GAZETTE papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, February 22, 1996

BIDS TO BE RECEIVED - Thursday, March 21, 1996

AWARD DATE - Wednesday, April 10, 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: absent Mrs. Dickey: yes

RESOLUTION 73-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING
THE ADVERTISEMENT FOR BIDS FOR THE 1996 RESURFACING - PHASE I,
COUNTY ROUTES #519, #623, #629 & #632, MANSFIELD,
WASHINGTON & WHITE TOWNSHIPS - CONTRACT #WC9613**

BE IT RESOLVED that the plans and specifications for Contract #WC9613 for the 1996

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Resurfacing - Phase I, County Routes #519, #623, #629 & #632, Mansfield, Washington & White Townships are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in THE STAR GAZETTE papers printed in the County.

TENTATIVE SCHEDULE**ADVERTISING DATE - Thursday, February 22, 1996****BIDS TO BE RECEIVED - Thursday, March 21, 1996****AWARD DATE - Wednesday, April 10, 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: absent Mrs. Dickey: yes

RESOLUTION 74-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9608 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AIR CONDITIONING MAINTENANCE & SERVICE

BE IT RESOLVED, that the specifications for air conditioning maintenance and service are hereby approved

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

Funds for this contract are provided in budget account(s) A01-01-00381.83.073 - Maintenance Courthouse AC repairs, A01-01-00381.85.073 - Annex Maintenance AC repairs, A01-01-00381.00.073 - Maintenance PHNA building, A01-06-01501.12.073 - Maintenance Warren Haven

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: absent Mrs. Dickey: yes

RESOLUTION 75-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9609 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES

BE IT RESOLVED, that the specifications for tires and tubes are hereby approved

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

Funds for this contract are provided in budget account A01-04-01021.00.017 - Motor Pool Expenses

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: absent Mrs. Dickey: yes

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RESOLUTION 76-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9610 INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK AND AUTHORIZATION TO ADVERTISE FOR BIDS

BE IT RESOLVED, that the specifications for an Information Management, Recording and Cash Control System for the Warren County Clerk's office are hereby approved

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

Funds for this contract are provided in budget accounts A01-01-00301.00.034 - County Clerk Maintenance & Licensing fees and 801-02150.001 - County Clerk Recording

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: absent Mrs. Dickey: yes

The resolution entitled: "RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC95117 ADMINISTRATION BUILDING & CORRECTIONAL CENTER HVAC RENOVATION AND AUTHORIZATION TO REBID AT ANOTHER TIME RELEVANT TO AN ACCEPTABLE WORK TIME FRAME TO COMPLETE THIS PROJECT" was tabled until after a discussion which will held in executive session.

RESOLUTION 77-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

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

WHEREAS, there exists a need for the professional services of Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical nurses through the Warren County Public Health Nursing Agency for the period of 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 in the State of New Jersey as follows:

1. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the office of the Board of Chosen Freeholders and is made a part hereof by reference, and is hereby approved and shall be entered into by this board on behalf of the County of Warren.

A. Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical Nurses for services that may be required by the County of Warren through Warren

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Hospital, 185 Roseberry St., Phillipsburg, NJ 08865 at the following rates:

(1) Registered Nurse - Regular Staff Relief/Shift Days at \$16.50 per hour - \$26.00 per hour; or \$35.00 per visit; on call at \$2.00/hr.

(2) Registered Nurse - Certified Hi-Tech Visits, including but not limited to continuous therapy (no supplies included) at \$35.00 per hour - \$40.00 per Visit.

(3) Licensed Practical Nurse - Day Shift at \$12.50 - \$22.00 per hour.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the service is 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/Forum as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 78-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING/
SURVEYING SERVICES FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE
#16009/L-25-W, POINT MOUNTAIN ROAD OVER THE MUSCONETCONG RIVER,
MANSFIELD AND LEBANON TOWNSHIPS, WARREN AND HUNTERDON COUNTIES,
TO PICKERING, CORTS & SUMMERSON, INC., OF WEST TRENTON, NJ,
IN THE AMOUNT OF \$34,900.00 - CONTRACT #WC9589P**

WHEREAS, there exists a need for the professional services of an Engineer for the Replacement of Intercounty County Bridge #16009/L-25-W, Point Mountain Road over the Musconetcong River, Mansfield and Lebanon Townships, Warren and Hunterdon Counties; and

WHEREAS, the County of Warren has entered into an Agreement with the County of Hunterdon adopted by resolution dated June 14, 1995, to share equally in the engineering and construction costs for replacing the above bridge; and

WHEREAS, the County of Warren received engineering proposals for the project and were reviewed by both Hunterdon County and Warren County Engineering Departments; and

WHEREAS, the proposal submitted by Pickering, Corts & Summerson, Inc. in the amount of \$69,800.00 is recommended for award by both County Engineers; 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 008-02500.1995.008 (Reconstruction of Intercounty Bridge #16009) 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 Pickering, Corts and Summerson, Inc., of West Trenton, New Jersey, for professional services for the above project in the amount of \$34,900.00, currently on file in the

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- Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
- 2. The Director is hereby authorized to execute said letter of Agreement by signing same.
- 3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
- 4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 79-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO HIRE GUY R. WILSON, ESQUIRE, TO PROVIDE LEGAL SERVICES TO THE WARREN COUNTY PLANNING BOARD FOR THE YEAR 1996

WHEREAS, there exists a need for legal services to assist the Warren County Planning Board in the performance of its responsibilities; 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 Warren County Board of Chosen Freeholders as follows:

- 1. The Agreement with Guy R. Wilson, Esquire, to accept appointment as Warren County Planning Board Attorney for the year 1996 is approved and shall be entered into by the County of Warren. A copy of that agreement is on file in the office of the Board of Chosen Freeholders and the Planning Department, Wayne Dumont Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey, and is made a part hereof by reference.
- 2. The fees for these services shall be One Hundred Eighty-Five Dollars (\$185.00) for each meeting attended, commencing with the meeting of February 26, and One Hundred Five Dollars (\$105.00) per hour for all work done over and above attendance at meetings.
- 3. The Freeholder Director is hereby authorized to execute the agreement with Guy R. Wilson, Esquire.
- 4. This contact 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.
- 5. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 80-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9493 TO REACH INC. FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF FEBRUARY 1, 1996 THROUGH JANUARY 31, 1997, AT A PER CAPITA RATE NOT TO EXCEED \$23.50 PER EMPLOYEE PER YEAR; TOTAL CONTRACT NOT TO EXCEED \$20,000.00

WHEREAS, it has been recommended that the county enter into a contract for employee assistance services, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts,

NOW THEREFORE BE IT RESOLVED, that a contract is hereby awarded to Reach Inc., of Summit, New Jersey for providing an employee assistance program at a per capita rate not to exceed \$23.50 per employee per year; total contract not to exceed \$20,000.00.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director is hereby authorized and directed to enter into an agreement with Reach Inc., of Summit, New Jersey.
 2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
 3. A notice of this action shall be published in the Star Gazette.
- Funds for this contract are provided in account #A01-01-00281.00.183 - Employee Assistance Program

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: absent Mrs. Dickey: yes

RESOLUTION 81-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9404 FOR RADIO MAINTENANCE FOR THE THIRD AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD OF MARCH 15, 1996 THROUGH MARCH 14, 1997 WITH TU-WAY MOBILE COMMUNICATION COMPANY IN THE AMOUNT OF \$14,774.28 AS ESTABLISHED IN THEIR BID SUBMITTED FEBRUARY 14, 1994

WHEREAS, Warren County specification WC9404 for radio maintenance included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(7) up to a maximum of a total of three years, and

WHEREAS, the unit prices stated in the bid submitted February 14, 1994 are fixed for

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the second year of the contract and the total contract is based on the number of units to be covered

NOW THEREFORE BE IT RESOLVED; that the contract for radio maintenance is extended for the third and final year of the contract to Tu-Way Mobile Communication Company for the period of March 15, 1996 through March 14, 1997.

Funding for this contract has been provided in accounts A01-04-01021.00.516 - Roads-Radio Maintenance, A01-03-00341.00.016 - Prosecutors-Radio Maintenance, A01-04-01051.00.514 - Bridge-Radio Maintenance, A01-03-00701.00.016 Sheriffs-Radio Maintenance, A01-03-00741.00.008 - Weights & Measures-Maint/Repair, A01-05-01101.00.514 - Jail-Radio Maintenance and A01-06-01501.12.081 - Warren Haven-Maintenance/Other Maintenance Contracts

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: absent Mrs. Dickey: yes

RESOLUTION 82-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9201 WITH WASTE MANAGEMENT OF NORTH JERSEY, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF APRIL 1, 1996 THROUGH MARCH 31, 1997 FOR THE FIFTH AND FINAL YEAR OF THIS FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE AMOUNT OF \$70,800.00

WHEREAS, Warren County specification WC9201 for providing pickup and disposal of trash service allowed for four, one year extensions as provided by the Local Public Contract Law 40A:11-15.(3) said contract is hereby extended for the period of April 1, 1996 through March 31, 1997

with: Waste Management of North Jersey, Inc., Chester, New Jersey in the approximate amount of . . . \$70,800.00

Funding for this contract has been provided for in accounts A01-01- 00381.00.086 - Bldg/Grds-Garbage Removal, A01-04-01021.00.086 -Roads- Garbage Removal, A01-05-01141.00.086 - Warren Acres-Garbage Removal, A01-06-01501.12.086 - Warren Haven-Garbage Removal, 003-012150.059 - Library Branch Maintenance

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: absent Mrs. Dickey: yes

RESOLUTION 83-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

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

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COMMUNICATIONS CENTER IN THE AMOUNT OF \$21,097.35

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for maintenance costs for Maestro console (console switch) and Zetron MD25 with EXP panels is hereby awarded

to . . . Ericsson GE Mobile Communications, Totowa, New Jersey
in the amount of . . . \$21,097.35

at the prices established under New Jersey State Contract #A64627

Funding for this contract has been provided in account A01-03-00961.00.515 -
Communication Center Equipment Maintenance/Repair Parts

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: absent Mrs. Dickey: yes

RESOLUTION 84-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT #WC9528 AND AWARD CONTRACT #WC9528-1 FOR WATER ANALYSIS TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$9,830.00

WHEREAS, Water Analysis bids for the Warren County Health Department were received on May 15, 1995 at 1:30 p.m.; and

WHEREAS, Environmental Profile Labs. Inc., was the low bidder for water analysis and was awarded the contract by resolution, June 14, 1995; and

WHEREAS, the Health Department has determined and documented many instances where Environmental Profile Labs. Inc., has failed to meet the specifications as outlined in the bid document and that the award should be made to the next lowest bidder, Garden State Laboratories of Hillside, New Jersey in the approximate amount of \$9,830.00; and

WHEREAS, Environmental Profile Labs Inc., has agreed to terminate this contract without objection; and

WHEREAS, adequate funds have been established in account A01-06-01181.01.040 (Health Department-Water Analysis) and certified by the County Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Water Analysis to Environmental Profile Labs. Inc., and award the contract to Garden State Laboratories in the approximate amount of \$9,830.00.

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: absent Mrs. Dickey: yes

RESOLUTION 85-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK

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MOTOR SALES INC., D/B/A/ WARNOCK CHEVROLET/GEO UNDER NEW JERSEY STATE CONTRACT #73496 FOR TWO (2) 1996 CHEVROLET LUMINA POLICE PACKAGE VEHICLES AT \$16,209.00 EACH AND FOR TWO (2) 1996 CHEVROLET CORSICA'S COVERED UNDER NEW JERSEY STATE CONTRACT #73889 AT \$12,818.00 EACH FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR A TOTAL AMOUNT OF \$58,054.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two (2) 1996 Chevrolet Lumina's and two (2) 1996 Chevrolet Corsica's in the total amount of . . . \$58,054.00 to . . . Warnock Motor Sales Inc., d/b/a Warnock Chevrolet/GEO, East Hanover, New Jersey at the prices established under New Jersey State Contracts #73496 and #73889 Funding for this contract will be provided in account 801-03150.802 - Prosecutor's Confiscated Funds

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 86-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC95122P TO TCT TRANSIT SERVICES, PARAMUS, NEW JERSEY FOR CONTINUATION OF PARATRANSIT SERVICES FOR THE PERIOD APRIL 1, 1996 THROUGH MARCH 31, 1997 IN AN AMOUNT NOT TO EXCEED \$957,362; AND RIGHT TO EXTEND FOR A SECOND AND THIRD YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-151(B)

BE IT RESOLVED, that contract WC95122P for paratransit services is awarded to . . . TCT Transit Services, Paramus, New Jersey in an amount not to exceed \$957,362 for the period of April 1, 1996 through March 31, 1997 with the right to extend for a second and third year as provided by the Local Public Contract Law 40A11-15.1(B) as per their Request for Proposal submitted . . . January 10, 1996 and reviewed and recommended by the Department of Human Services in cooperation with the Warren County Transportation Advisory Council as being the lowest responsive and responsible proposal submitted.

Funding for this contract is contingent upon receipt of funds in the Budget Year 1996

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: absent Mrs. Dickey: yes

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On motion by Mr. Miller, seconded by Mrs. Dickey, a resignation was accepted with regret from Regina Fitzpatrick as a member to the Warren County Human Services Advisory Council.

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

A letter will be sent to Ms. Fitzpatrick thanking her for her service.

RESOLUTION 87-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION APPOINTING MEMBER 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 person to the Warren County Human Services Advisory Council:

Susan Lennon
Warren County Office on Aging
Wayne Dumont Jr. Administration Building
Belvidere, NJ 07823
Term to expire: 4/30/98

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: absent Mrs. Dickey: yes

RESOLUTION 88-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
ADVISORY COUNCIL ON THE DISABLED**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following person to the Advisory Council on the Disabled:

Regina Fitzpatrick
Office on Aging
Wayne Dumont Jr. Administration Building
Belvidere, NJ 07823
Term to expire 2/8/98

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: absent Mrs. Dickey: yes

The resolution entitled: "RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MORRIS CANAL COMMITTEE" will be held until a resume is received.

RESOLUTION 89-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION CREATING THE TITLE OF PROGRAM SPECIALIST, SPECIAL CHILD

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**HEALTH SERVICES, CLASSIFIED, AND ABOLISHING THE TITLE OF SENIOR PROGRAM
DEVELOPMENT SPECIALIST - COMMUNITY SERVICE IN THE PUBLIC HEALTH
NURSING DIVISION OF THE WARREN COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of program specialist, special child health services be created in the Warren County Public Health Nursing Division to more accurately conform to the duties and responsibilities required under federal government funding for Special Child Health Services Part H; and

BE IT FURTHER RESOLVED that the title senior program development specialist—community service be abolished; and

BE IT FURTHER RESOLVED that the newly created title of program specialist, special child health services supersede the abolished title and 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: absent Mrs. Dickey: yes

RESOLUTION 90-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

**RESOLUTION CREATING THE POSITION OF DATA CONTROL CLERK,
CLASSIFIED, AND ABOLISHING THE POSITION OF ACCOUNT CLERK,
CLASSIFIED, WITH THE WARREN COUNTY HEALTH DEPARTMENT,
DIVISION OF PUBLIC HEALTH NURSING SERVICES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of data control clerk, classified, within the Warren County Health Department, Division of Public Health Nursing Services is created to ensure efficiency and effectiveness of operations; and

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

BE IT FURTHER RESOLVED that the created position of data control clerk take effect immediately and that this position be established on AFSCME Range Group 3.

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: absent Mrs. Dickey: yes

A resolution was received from Union County strongly opposing the adoption of the propositions and concepts in the Land Use Regulatory Reform Act.

A resolution was received from Hudson County urging continued support of the Peer Group funding for county operated facilities.

A resolution was received from Camden County requesting the study and introduction of legislation that would require that fiscal responsibility for the operation of the local office of the prosecutor be clearly established with the State of New Jersey. Mrs. Dickey requested that a similar resolution be prepared for Warren County.

Information on NORWESCAP 1995 funding was provided for the board.

County Counsel David Wallace had nothing for open session but a few items for executive session.

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Mrs. Dickey asked County Engineer David Hicks about the flooding in Frelinghuysen Township and if we could establish a flood plan. Mr. Hicks said that the property owner needs to do this, have the property surveyed, etc.

The board received a draft report from the WC Board of Recreation Commissioners relative to the proposed acquisition procedures to be followed for land purchase for open space. County Planner David Dech said that Mr. Shandor will be at the February 21st meeting to address this issue.

County CFO Pete Houck reported that he has completed the arbitrage study and has established two trust accounts in Midlantic Bank.

He also reported that we have received a notice of liability from the state on early retirement and we owe \$440,000.

We have also received the report from the educational park but no response yet on GAP. He will ask for an update.

Acting County Administrator Henry Dinger asked the board to set a date for the Board of School Estimate hearings for Vo-Tech and Special Services and the board agreed to hold the hearings on Wednesday, April 3rd with Special Services at 7:00 p.m. and Vo-Tech at 7:15 p.m.

The recommendation for Sandra Woolcock-Jones to be appointed to the Commission for Women will be done by resolution on the February 21st agenda.

All hiring requests were approved.

A reclassification of title will be prepared by resolution for the February 21st meeting which will abolish the Personnel Aide title and create the Data Control Technician in the Personnel Division. This will result in a reduction in salary.

Under freeholder comments, Mr. Miller asked Mrs. Dickey to review the membership on the Environmental Commission as it was his understanding that the members were not to be involved in any form of government, etc.

Mrs. Dickey said she has received a letter from Senator Lautenberg supporting our request for FEMA aid for the recent flooding. She said that she has requested a FEMA representative to come to the March 28th meeting to explain why the county is not getting any aid for flood damage. It is her understanding that aid is available for all county residents who have been affected by the flood. They just need to contact the proper agencies, either at the Harmony Municipal Building or the OEM Office.

Mrs. Dickey said that she has received a response on the mercury emissions from the incinerator and an informal meeting will be held sometime in March with the Environmental Commission and SWAC attending.

She also received a letter from the governor and she is interested in the legislation on SLAP and Senator Schluter has already introduced SLAP legislation.

There were no closing comments.

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Under press comments and questions, Art Charlton had questions about the mercury control system and Mrs. Dickey said the cut-off for public comments on this, according to PCFA, was February 12th.

RESOLUTION 91-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-4A & B dated February 14, 1996 in the amount of \$4,806,283.95 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-4A	2,754,370.90
96-4B	1,036,616.35
Payroll 2/1	958,584.20
Clothing	<u>56,712.50</u>
TOTAL	\$4,806,283.95

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: absent Mrs. Dickey: yes

RESOLUTION 92-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 14, 1996. 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.

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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: absent Mrs. Dickey: yes

Mrs. Dickey called for a ten minute break at 12:52 p.m.

The board went into executive session at 1:20 p.m.

The board returned to open session at 3:00 p.m.

RESOLUTION 93-96

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 14, 1996.

RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC95117 ADMINISTRATION BUILDING & CORRECTIONAL CENTER HVAC RENOVATION AND AUTHORIZATION TO REBID AT ANOTHER TIME RELEVANT TO AN ACCEPTABLE WORK TIME FRAME TO COMPLETE THIS PROJECT

WHEREAS, the contract for the renovation of the HVAC systems at the Administration Building and the Correctional Center was originally awarded to K.C. Mechanical Service of Mt. Bethel, PA at a freeholder meeting held January 24, 1996; and

WHEREAS, this award was challenged by the second low bidder Washington Mechanical, Inc., of Washington, New Jersey as being non-responsive to the bid specifications; and

WHEREAS, this challenge was upheld by the Appellate Division's order of February 5, 1996, voiding the contract awarded to K.C. Mechanical Service and returning this matter for the county to exercise its options; and

WHEREAS, by letter dated February 7, 1996 Washington Mechanical, Inc. has presented reasons why it believes it can meet all project phasing dates if it is awarded the contract at this late date; and

WHEREAS, the Superintendent of Buildings and Grounds has reviewed the entire project, including Washington Mechanical's letter and has determined that the time frame to complete this project has been sufficiently compromised as to warrant rejection of bids and rebidding this contract at a more favorable time;

THEREFORE BE IT RESOLVED, that the bids received are hereby rejected and the Purchasing Agent is authorized to re-advertise for bids at another time relevant to an acceptable time frame for completing this project, in consultation with the Superintendent of Buildings and Grounds and the County's engineering consultant.

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: absent Mrs. Dickey: yes

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On motion by Mr. Miller, seconded by Mrs. Dickey, authorization is given to the CFO to pay the outstanding bill to county counsel.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, letters are to be sent in response to the two recently received applications for the administrator position to advise them that they missed the deadline and also they do not meet the qualifications as spelled out in the advertisement.

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

Mrs. Dickey is interested in having a presentation on health care costs in regard to our medical coverage.

On motion by Mr. Miller, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 3:10 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk