

**MINUTES****April 10, 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, April 10, 1996 at 9:42 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held March 13, 1996 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 13, 1996 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held March 20, 1996 were approved as presented.

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

County Counsel Wallace asked that the executive session minutes of March 20, 1996 be tabled until after discussion in executive session.

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held March 27, 1996 were approved as presented.,

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 27, 1996 were approved as presented.

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

**PROCLAMATION 179-96**

On motion by Mr. Miller, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 1996.

**PROCLAMATION - MUNICIPAL CLERK'S WEEK - MAY 5 - 11, 1996**

**WHEREAS**, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

**WHEREAS**, the Office of the Municipal Clerk is the oldest among public servants; and

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**WHEREAS**, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

**WHEREAS**, the Municipal Clerk has pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

**WHEREAS**, the Municipal Clerk serves as the information center on functions of local government and community; and

**WHEREAS**, the Municipal Clerk continually strives to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international profession organizations; and

**WHEREAS**, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk;

**NOW, THEREFORE, BE IT RESOLVED** that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren recognize the week of May 5 through May 11, 1996 as Municipal Clerks Week and further extend appreciation to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Susan A. Dickey, Director  
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

A number of the municipal clerks were present and the Proclamation was accepted on their behalf by Mary Pat Peterson, Municipal Clerk of Hope Township.

Mrs. Dickey congratulated the clerks on the wonderful job that they do and Mrs. Stone pointed out that the clerks are the backbone of each municipality and that behind every good mayor there is an equally good clerk. She particularly thanked the clerk of Greenwich Township, her daughter, Kim Viscomi. Mr. Miller added his thanks to all the clerks and mentioned that as he had served for many years as mayor in his municipality, he recognizes the job that they all do.

There were no public comments.

**RESOLUTION 180-96**

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 April 10, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$4,254.00 FROM THE STATE OF N.J.,  
DEPT. OF HEALTH, RIGHT-TO-KNOW ACT**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue

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in the year 1996 in the sum of \$4,254.00 which item is now available from the State of N.J., Dept. of Health, Right-To-Know Act.

**BE IT FURTHER RESOLVED** that a like sum of \$4,254.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health, Right-To-Know Act

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of N.J., Dept. of Health and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 181-96**

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 April 10, 1996.

**A RESOLUTION AUTHORIZING THE TITLE AND TEXT CHANGE IN THE 1996 BUDGET IN THE AMOUNT OF \$154,000.00 FROM PROVISION FOR SALARY ADJUSTMENTS AND NEW EMPLOYEES TO COUNTY COUNSEL, S & W**

**WHEREAS**, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Finance may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budgets as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality; and

**WHEREAS**, the County of Warren desires to obtain legal services at a fixed cost and was in the process of negotiating a labor agreement with County Counsel to provide said services when the 1996 Budget was being prepared; and

**WHEREAS**, the additional cost of such an agreement was not determined at the time of budget introduction and, therefore, appropriation for this purpose was included in the line item entitled provision for Salary Adjustments and New Employees (Sheet 21); and

**WHEREAS**, the County has subsequently negotiated an agreement to provide these services acceptable to both parties.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with the provisions of N.J.S.A., the County of Warren hereby requests the Director of the Division of Local Finance to make the following transfer in appropriations of the 1996 Budget of the County of Warren:

<b>FROM:</b>	Provision for Salary Adjustments & New Employees	\$154,000.00
<b>TO:</b>	County Counsel, S & W	\$154,000.00

**BE IT FURTHER RESOLVED** that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the County for the reasons set forth above.

**BE IT FURTHER RESOLVED** that two (2) certified copies of this Resolution be forwarded to the Division of Local Finance for their approval.

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

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**RESOLUTION 182-96**

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 1996.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO  
INTERLOCAL SERVICE AGREEMENT RENEWALS WITH CERTAIN MUNICIPALITIES  
FOR THE PROVISION OF ON-SITE PLUMBING INSPECTION SERVICES  
BY WARREN COUNTY FOR THOSE MUNICIPALITIES**

**WHEREAS**, the National Standard Plumbing Code has been promulgated as a subcode of the Uniform Construction Code as adopted by the Commissioner of Community Affairs, pursuant to the Uniform Construction Code Act, N.J.S.A. 52:27D-119 et seq., and N.J.A.C. 5:23 et seq.; and

**WHEREAS**, the municipalities of Alpha, Frelinghuysen, Hardwick, Hope, Knowlton, Lopatcong, Mansfield, Phillipsburg, Pohatcong, and White each entered into inspection agreements with Warren County, for Warren County to act as each municipality's on-site inspection agency and to perform those inspections as provided in said agreements, in order to insure that the provisions of the National Standard Plumbing Code are enforced in said municipalities; and

**WHEREAS**, the terms of each of the aforementioned agreements with the municipalities has expired, and said municipalities and Warren County desire to renew said agreements under the same terms and conditions;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the freeholder director and the deputy clerk of the board are hereby authorized to enter into interlocal service agreement renewals, attached hereto and made a part hereof, pursuant to N.J.S.A. 40:8A-1 et seq., with the municipalities of Alpha, Frelinghuysen, Hardwick, Hope, Knowlton, Lopatcong, Mansfield, Phillipsburg, Pohatcong, and White for the provision of on-site plumbing inspection services by Warren County as provided in said renewal agreements; and

**BE IT FURTHER RESOLVED** that within ten (10) days of adoption after first reading, this resolution shall be published in The Star Gazette, together with a notice of the date, time and place fixed for consideration of its final adoption, and with notification of the place at which copies of the proposed renewal agreements are available for public inspection, and the times at which such inspection is permitted.

First Reading	April 10, 1996
Publish, The Star Gazette	April 18, 1996
Second Reading, Public Hearing, and Final Adoption	May 8, 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 183-96**

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 April 10, 1996.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH NURSING SUPERVISOR TO SUBMIT  
A GRANT APPLICATION TO THE SUSAN G. KOMEN BREAST CANCER FOUNDATION**

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FOR THE PERIOD OF OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997**

**WHEREAS**, breast cancer is the second leading cause of death in females; and  
**WHEREAS**, there exists an underserved female population in Warren County; and  
**WHEREAS**, a significant effort to stimulate awareness to provide educational outreach and early entry into diagnostic and treatment services to reduce mortality is necessary; and  
**WHEREAS**, the Warren County Division of Personal Health Services is eligible for a grant in the amount of \$24,544.00 to conduct breast cancer education and screening for women over the age of 40, particularly those in high risk populations, local businesses, industrial and social organizations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the Public Health Nursing Supervisor to submit an application to the Susan G. Komen Breast Cancer Foundation for a grant request of \$24,544.00 and, if approved, to receive said 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: yes Mrs. Dickey: yes

**RESOLUTION 184-96**

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 April 10, 1996.

**RESOLUTION ESTABLISHING A WARREN COUNTY SUBSTANCE  
ABUSE POLICY FOR WARREN COUNTY EMPLOYEES**

**WHEREAS**, the Warren County Board of Chosen Freeholders has recognized a need to create a Substance Abuse Policy for its employee workforce as recommended by the federal Drug-Free Workplace Act of 1988; and

**WHEREAS**, the establishment of a Substance Abuse Policy will serve to educate the employees as to the Employee Assistance Programs that are available for treating substance abuse problems and the consequences that may result from illegal use of such substances as they may relate to their employment; and

**WHEREAS**, the Warren County Board of Chosen Freeholders, in an effort to discourage illegal use of all controlled dangerous substances, desires to create a standardized workplace Substance Abuse Policy and equitably implement and enforce the policy's provisions within the guidelines established by federal and state laws;

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby adopts a Substance Abuse Policy, which policy is annexed to this resolution and incorporated herein as if set forth verbatim; and

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

**BE IT FURTHER RESOLVED** that the Warren County Personnel Division shall forthwith provide copies of this resolution and the annexed policy to all labor organizations currently representing units of 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: yes Mrs. Dickey: yes

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**RESOLUTION 185-96**

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 April 10, 1996.

**RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF A PORTION OF COUNTY ROUTE 638 (WASHINGTON STREET) FROM COUNTY ROUTE 637 TO RICHLINE HILL ROAD IN THE TOWNSHIP OF GREENWICH, WARREN COUNTY, NEW JERSEY**

**WHEREAS**, Warren County has made improvements to County Route 638; and  
**WHEREAS**, the County wishes to discontinue as a County road the portion of County Route 638 from County Route 637 to Richline Hill Road and to transfer jurisdiction, ownership, and control of said road to Greenwich Township, as shown on the attached map, titled Schedule 'A'; and

**WHEREAS**, the Township of Greenwich has previously expressed its desire to assume responsibility and jurisdiction of this portion of County Route 638; and

**WHEREAS**, the Board of Chosen Freeholders has determined that it is in the best interest of the public to transfer jurisdiction of said road to the Township pursuant to N.J.S.A. 27:16-28(a).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby relinquish all jurisdiction and responsibility for the construction, reconstruction, repair and/or maintenance of that portion of County Route 638 extending from County Route 637 to Richline Hill Road in Greenwich Township, and that said road is hereby discontinued as a County road.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be sent to the Greenwich Township Clerk within ten (10) days of passage for action by the Municipal governing body pursuant to N.J.S.A. 27:16-28(a).

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 186-96**

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 April 10, 1996.

**RESOLUTION TO CERTIFY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF ENVIRONMENTAL SERVICES, THAT THE REQUIREMENT THAT MATCHING FUNDS, IN THE AMOUNT OF \$2,500 HAVE BEEN PROVIDED TO THE COUNTY ENVIRONMENTAL COMMISSION TO CONDUCT AN ENVIRONMENTAL RESOURCE INVENTORY**

**WHEREAS**, the Warren County Environmental Commission ("COMMISSION"), has applied for a matching grant from the New Jersey Department of Environmental Protection ("DEPARTMENT"), Office of Environmental Services ("OES"), Matching Grants Program established pursuant to N.J.S.A. 13:1H-1 et seq, for funding in connection with a project entitled Environmental Resource Inventory ("PROJECT"), the total cost of the PROJECT being \$5,000; and

**WHEREAS**, the DEPARTMENT has reviewed the application submitted by the

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COMMISSION and found it to conform with the scope and intent of the OES Matching Grants Program and has approved the COMMISSION'S request for funding in the amount of \$2,500, contingent on the COMMISSION'S providing the required matching funds; and

**WHEREAS**, in order to obtain the grant funds, it is necessary that the County of Warren certify that matching funds in the amount of \$2,500 will be provided by the County of Warren to the COMMISSION for the PROJECT.

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

1. The COMMISSION was created and continues to exist in accordance with the laws of the State of New Jersey.
2. The governing body recommends that the DEPARTMENT approve the COMMISSION'S application for funding.
3. The Freeholder Director, on behalf of the Board of Chosen Freeholders, will be authorized to enter into a grant agreement with the DEPARTMENT in connection with the PROJECT, Office of Environmental Services, Grant Number ES96066.
4. Upon execution of the above grant agreement, the County of Warren will provide the COMMISSION with matching funds in the amount of \$2,500, for the Environmental Resource Inventory, in account A01-03-00981.00.206 (Planning Department, Operating Expenses).
5. 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

Mrs. Stone asked who would be doing this work and David Dech, WC Planning Director, said that the work will be done by the commission, assisted by the Warren County Planning Department. Greg Sipple will be working in conjunction with Bob Canace.

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

**RESOLUTION 187-96**

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 April 10, 1996.

**RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP, THE STREET WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING THE '96 WARREN COUNTY HERITAGE FESTIVAL ON MAY 18-19, 1996, BETWEEN THE HOURS OF 8:00 A.M. - 10:00 P.M., SATURDAY, MAY 18 AND 8:00 A.M. - 7:00 P.M., SUNDAY, MAY 19**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township, for the Warren County Heritage Festival. The street will be closed to all traffic (except Festival participants, residents, and emergency vehicles) during the Warren County Heritage Festival on May 18-19, 1996, between the hours of 8:00AM-10:00PM, Saturday, May 18 and 8:00AM-7:00PM, Sunday, May 19.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the closing of Washington Avenue from Route 31 to Kent

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Street, Oxford Township, for the above event with the following conditions:

1. Approval of the event by the Township Committee

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 188-96**

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 April 10, 1996.

**RESOLUTION SUPPORTING THE THIRD ANNUAL AMERICAN DIABETES ASSOCIATION'S TOUR DE CURE BIKE EVENT IN WARREN COUNTY ON SATURDAY, JUNE 1, 1996 AND APPROVING THE USE OF COUNTY ROADS**

**WHEREAS**, the American Diabetes Association intends to sponsor its third annual Tour De Cure bike event in Warren County on Saturday, June 1, 1996 to benefit the American Diabetes Association, New Jersey Affiliate, Inc.; and

**WHEREAS**, the event would utilize various roads throughout Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve and support the American Diabetes Association's Tour De Cure bike event with the following conditions:

1. All temporary barricades, and traffic control signs shall conform to the manual on Uniform Traffic Control Devices.
2. Police supervision of the placement of barricades and handling of safety shall be provided as necessary.

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 189-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9621 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES, FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997**

**BE IT RESOLVED**, that specification WC9621 for dairy products for Warren Haven and Warren Acres 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 A01-06-01501.06.030 - Warren Haven Dietary Milk and Cheese, and A01-05-01141.00.030 - Warren Acres Milk

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****April 10, 1996****RESOLUTION 190-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9622 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997**

**BE IT RESOLVED**, that specification WC9622 for bakery products for Warren Haven is hereby approved

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

Funds for this contract are provided in budget account A01-06- 01501.06.030 - Warren Haven Dietary Baked Goods

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 191-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9623 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GROCERIES FOR WARREN HAVEN**

**BE IT RESOLVED**, that specification WC9623 for groceries for Warren Haven is hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 192-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9624 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997**

**BE IT RESOLVED**, that specification WC9624 for janitorial services is hereby approved

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

Funds for this contract will be provided in budget accounts A01-01-00381.00.068 -

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Bldgs. & Grds Cleaning Services, and 003-02150.059 - 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: yes Mrs. Dickey: yes

**RESOLUTION 193-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9625 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997**

**BE IT RESOLVED**, that specification WC9625 for rental of equipment is hereby approved

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

Funds for this contract are provided in the budget account A01-04-01021.00.518 - Roads Rental of Equipment

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 194-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9626 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997**

**BE IT RESOLVED**, that specification WC9626 for commissary services for the Warren County Correctional Center 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.

No county funds required for this 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 195-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9627 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TAX BOARD DATA PROCESSING SERVICES**

**BE IT RESOLVED**, that specification WC9627 for data processing services for the

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Warren County Tax Board 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 A01-03-00781.00.116 - Board of Taxation Data Processing Stc

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 196-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9628 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR SERVICE FOR THE UNISYS A6/FS COMPUTER SYSTEM**

**BE IT RESOLVED**, that specification WC9628 for maintenance and repair service for the Unisys A6/FS computer system 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 A01-01-00151.00.034 - Information Systems Maintenance & License Fees

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 197-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9629 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997**

**BE IT RESOLVED**, that specification WC9629 for printing is hereby approved

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

Funds for this contract are provided in individual department budget 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

**RESOLUTION 198-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9639 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN**

**MINUTES****April 10, 1996****COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1996  
THROUGH JUNE 30, 1997****BE IT RESOLVED**, that specification WC9639 for water analysis is hereby approved**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract are provided in budget account A01-06-01181.01.040 - Health Department - Water Analysis

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 199-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9640 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR A CALCIUM WETTING SYSTEM FOR THE  
WARREN COUNTY ROAD DEPARTMENT****BE IT RESOLVED**, that the specification WC9640 for the calcium wetting system is hereby approved**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract are provided in capital account A01-10-02500.07.694 - Roads Matic Salt Wetting System

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 200-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9641 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR A 1996 10 WHEEL TANDEM DUMP TRUCK  
WITH SNOW PLOW AND SPREADER FOR THE WARREN COUNTY  
ROAD DEPARTMENT****BE IT RESOLVED**, that specification WC9641 for the 1996 10 wheel tandem dump truck with snow plow and spreader is hereby approved**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract are provided in capital account A01-10-02500.07.692 - Roads 10 Wheel Truck with Accessories

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****April 10, 1996****RESOLUTION 201-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9642 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A FOUR (4) WHEEL DRIVE CHIP SPREADER FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9642 for the Four (4) wheel drive chip spreader is hereby approved

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

Funds for this contract are provided in capital account A01-10-02500.07.693 - Roads Chipspreading 4 Wheel Equipment

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 202-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9643 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A SALT CONVEYOR AND HOPPER FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9643 for the salt conveyor and hopper is hereby approved

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

Funds for this contract are provided in capital account A01-10-02500.07.695 - Roads Salt Conveyor and Hopper

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 203-96**

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 April 10, 1996.

**RESOLUTION APPROVING THE REQUEST FOR PROPOSALS FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #614, INDEPENDENCE TOWNSHIP, WARREN COUNTY CONTRACT WC9632P**

**BE IT RESOLVED** that the request for proposals for Engineering/Surveying Services for the Reconstruction of a portion of County Route #614, Independence Township, Contract #WC9632P, are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

**MINUTES**

April 10, 1996

**TENTATIVE SCHEDULE**

**PROPOSALS TO BE RECEIVED - MONDAY, MAY 13, 1996 AT 1:30 P.M.  
TENTATIVE AWARD DATE - MAY 22, 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 204-96**

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 April 10, 1996.

**RESOLUTION AWARDING CONTRACT #WC9613 FOR THE 1996 RESURFACING PROJECTS - PHASE I, COUNTY ROUTES #519, #623, #629 AND #632, MANSFIELD, WASHINGTON AND WHITE TOWNSHIPS, TO MT. HOPE ROCK PRODUCTS, INC., OF WHARTON, N.J., FOR THE BASE BID PLUS ALTERNATE IN THE TOTAL AMOUNT OF \$689,020.60**

**WHEREAS**, the County advertised for bids to be received on Thursday, March 21, 1996, for the 1996 Resurfacing Projects - Phase I, County Routes #519, #623, #629 and #632, Mansfield, Washington and White Townships; and

**WHEREAS**, Mt. Hope Rock Products, Inc., of Wharton, New Jersey, submitted the lowest responsible and responsive base bid plus alternate in the total amount of \$689,020.60; and

**WHEREAS**, the bid does not exceed the Engineer's estimate; and

**WHEREAS**, adequate funds are available in account A01-10-02500.01.600 (Resurface Various County Roads) 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 award the contract for the above project to Mt. Hope Rock Products, Inc., of Wharton, New Jersey for the low base bid plus alternate in the total amount of \$689,020.60.

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 205-96**

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 April 10, 1996.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH WASHINGTON CLINIC MEDICAL ASSOCIATES, P.A. (WARREN HILLS FAMILY HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 1996 THROUGH APRIL 30, 1997**

**WHEREAS**, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period 5/1/96 through 4/30/97;

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i) specifically exempts these types of professional services from the requirements of open, competitive bidding;

**MINUTES****April 10, 1996**

**WHEREAS**, adequate funds are available in Account #A01-06-01221.01.048 entitled Venereal Disease and TB, certified by Warren County Treasurer;

**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 agreement for:

**Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services.**

1. Said services to be provided by Washington Clinic Medical Associates, P.A., (Warren Hills Family Health Center), Brass Castle Road, R.D. #4, Washington, New Jersey 07882, at \$40.00 per hour and a charge of \$55.00 for a one view chest x-ray.

2. This contract is awarded without competitive bidding as a "professional service" under the provisions 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.

3. Notice of this action shall be published in the Star Gazette/Forum, 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 206-96**

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 April 10, 1996.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRO STAT MEDICAL SUPPLIES, FOR THE PURCHASE OF HARMONY CLASSIC PLUS BRIEFS, UNDER THE CONTRACT #130 HGP OF 7/1/94 - 6/30/96 IN THE AMOUNT OF \$10,194.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for the purchase of harmony classic plus briefs for Warren Haven in the total amount of . . . \$10,194.00

to: Pro Stat Medical Supplies, Middlesex, New Jersey

at the prices established under contract #130 HGP (7/1/94 - 6/30/96)

Funding for this contract has been provided in account A01-06-01501.10.152 Warren Haven - Laundry, Paper Products

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 207-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$65,743**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$65,743 for the following programs(s):

Core Services

**MINUTES****April 10, 1996**

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

**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 208-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$95,620**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to ARC in the total amount of \$95,620 for the following programs(s):

Camp Warren	\$ 21,646
Family Support	40,313
Advocacy/Referral	17,579
Project First Step	11,658
Recreation	4,424

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

**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 209-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG SISTERS OF WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$43,290**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$43,290 for the following programs(s):

Core Services

**MINUTES****April 10, 1996**

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Warren County Mental Health Board.

**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 210-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$354,160**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$354,160 for the following programs(s):

ADAPT	\$ 25,597
Day Care	100,713
Mental Health	93,653
Children's Mental Health	93,733
Social Services	40,464

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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 211-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE AND RAPE CRISIS CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$77,781**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Domestic Abuse and Rape Crisis Center in the total amount of \$77,781 for the following programs(s):

**MINUTES****April 10, 1996**

DECIDE Program	\$ 13,593
Domestic Violence	64,188

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

**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 212-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEAL - WARREN COUNTY  
HOUSING FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD  
JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$56,652**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Easter Seal - Warren County Housing in the total amount of \$56,652 for the following programs(s):

Residential	\$ 30,027
Case Management	26,625

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Mental Health Board.

**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 213-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996  
THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$634,104**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$634,104 for the following programs(s):

Sexual Abuse Treatment	\$ 33,925
Mental Health	416,159
Crisis Intervention Unit	88,555

**MINUTES****April 10, 1996**

MICA	56,233
Substance Abuse	39,232

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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 214-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO HACKETTSTOWN HOSPITAL FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$11,083**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Hackettstown Hospital in the total amount of \$11,083 for the following programs(s):

Counseling Center

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Local Advisory Council on Alcoholism/Drug Abuse.

**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 215-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO KRESFIELD ADULT DAY CARE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$27,863**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Kresfield Adult Day Care in the total amount of \$27,863 for the following programs(s):

Adult Day Care

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County

**MINUTES****April 10, 1996**

Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

**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 216-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO LEGAL SERVICES FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996  
THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$91,827**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Legal Services in the total amount of \$91,827 for the following programs(s):

Core Services	\$ 71,235
Civil Commitment	20,592

for the contract period January 1, 1996 through December 31, 1996

as per the agency's 1996 Human Services Request for Proposal submitted on or before September 28, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**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 217-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO LITTLE SEATERS OF WASHINGTON  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996  
THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$8,184**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Little Seaters of Washington in the total amount of \$8,184 for the following programs(s):

Day Care

for the contract period January 1, 1996 through December 31, 1996

as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

**MINUTES****April 10, 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: yes Mrs. Dickey: yes

**RESOLUTION 218-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP INC. FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996  
THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$122,221**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to NORWESCAP Inc. in the total amount of \$122,221 for the following program(s):

Day Care	\$ 67,683
Food Bank	6,064
First Call for Help	32,279
Safe Shores	16,195

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Local Advisory Council on Alcoholism/Drug Abuse.

**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 219-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO PLANNED PARENTHOOD OF  
NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD  
JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$20,139**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Planned Parenthood of Northwest Jersey in the total amount of \$20,139 for the following program(s):

Medical Services

for the contract period January 1, 1996 through December 31, 1996 as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services

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## Advisory Council.

**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 220-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO KAREN A. QUINLAN CENTER OF HOPE  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996  
THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$8,444**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Karen A. Quinlan Center of Hope in the total amount of \$8,444 for the following programs(s):

Hospice Services

for the contract period January 1, 1996 through December 31, 1996

as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

**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 221-96**

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 April 10, 1996.

**RESOLUTION FOR AWARD OF CONTRACT TO VISITING HOMEMAKERS FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1996  
THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$112,219**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Visiting Homemakers in the total amount of \$112,219 for the following programs(s):

Homemaker Services

for the contract period January 1, 1996 through December 31, 1996

as per the agency's 1996 Human Services Request for Proposal submitted on or before September 27, 1995 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council.

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

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authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 222-96**

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 April 10, 1996.

**RESOLUTION AWARDING CONTRACTS FOR THE 1996 MAINTENANCE,  
REPAIR AND CONSTRUCTION MATERIALS FOR THE  
ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 1996 work schedule; and

**WHEREAS**, bids were received on Thursday, March 21, 1996 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and County Engineer; and

**WHEREAS**, the County Engineer has recommended that the following contracts be awarded at this time with the remaining contracts awarded at the next Freeholder meeting; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

**CONTRACT WC9601-1 - Capitol Highway Materials - Total Contract \$22,789.75 (Roads)**

**Item # 14 - Smooth Interior Corrugated Polyethylene Storm Sewer Pipe, Various Sizes**

- 14.1 15" Diameter Pipe - 1,800 L.F. @ \$3.95/L.F. = \$7,110.00
- 14.2 15" Diameter Connecting Collar - 120 Units @ \$3.95/Unit = \$474.00
- 14.3 18" Diameter Pipe - 1,300 L.F. @ \$5.95/L.F. = \$7,735.00
- 14.4 18" Diameter Connecting Collar - 105 Units @ \$5.95/Unit = \$624.75
- 14.5 24" Diameter Pipe - 620 L.F. @ \$8.75/L.F. = \$5,425.00
- 14.6 24" Diameter Connecting Collar - 22 Units @ \$8.75/Unit = \$192.50
- 14.7 36" Diameter Pipe - 100 L.F. @ \$11.70/L.F. = \$1,170.00
- 14.8 36" Diameter Connecting Collar - 5 Units @ \$11.70/Unit = \$58.50

**CONTRACT WC9601 -2 - County Concrete Corp. - Total Contract \$28,417.50 (Bridge)**

**Item #12 - Transit Mix Concrete (Delivered)**

- 12.1 - Class B - 425 C.Y. @ \$63.50/C.Y. = \$26,987.50
- 12.2 - Class HES - 20 C.Y. @ \$71.50/C.Y. = \$1,430.00

**Contract WC9601-3 - Linear Dynamics - Total Contract \$41,236.00 (Roads)**

**Item #13 - Traffic Paint**

- 13.1 - Waterborne Yellow - 4,800 Gals. @ \$5.68/Gal. = \$27,264.00
- 13.2 - Waterborne White - 2,800 Gals. @ \$4.99/Gal. = \$13,972.00

**Contract WC9601-4 - Morris Asphalt Co., Inc. - Total Contract \$95,885.00 (Roads)**

**Item #1A - Anionic Emulsified Asphalt RS-2 - 127,000 Gals. @ \$0.755/Gal. = \$95,885.00**

**WHEREAS**, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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

David Hicks, WC Engineer, mentioned that this contract only covers four (4) awards for M & R. He would like to discuss the remaining four (4) in executive session.

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

**RESOLUTION 223-96**

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 April 10, 1996.

**RESOLUTION RE: APPROVING THE AGREEMENT WC9647R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JUNE 1, 1996 THROUGH MAY 31, 1997 TO CIGNA HEALTHCARE, FLORHAM PARK, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$526,528.00**

**WHEREAS**, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

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

**WHEREAS**, adequate funds are available in account 101-01915.003 - Group Insurance for Employees and certified by the County 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. An agreement between the Board of Chosen Freeholders of the County of Warren and Cigna Healthcare, Florham Park, New Jersey, for professional services for the above project, for the term of June 1, 1996 through May 31, 1997 in the amount not to exceed \$526,528.00, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract, and the Personnel Director is hereby authorized and directed to provide the appropriate written notice of cancellation to the County's current Third Party Administrator.
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, 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

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On motion by Mrs. Stone, seconded by Mr. Miller, a resignation was received and accepted with regret, from Bob Canace as a member to the WC Environmental Commission.  
**ROLL CALL:** Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

Mr. Miller asked that a letter of thanks for his service to the commission be sent to Mr. Canace and also appreciation for his offer to serve as an advisor to the commission.

**RESOLUTION 224-96**

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 April 10, 1996.

**RESOLUTION APPOINTING A MEMBER TO THE  
 WARREN COUNTY CULTURAL AND HERITAGE COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Cultural and Heritage Commission:

Susan P. Morgan

Term to expire: 10/18/00

15 Valley View Road

Washington, NJ 07882

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 225-96**

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 April 10, 1996.

**RESOLUTION NOMINATING INDIVIDUALS TO THE NEW JERSEY  
 TRANSIT SPECIAL CITIZEN ADVISORY COMMITTEE**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby nominates the following individuals to the New Jersey Transit Special Services Citizen Advisory Committee.

Caroline Willner

49 Gaisler Road

Blairstown, NJ 07825

Kent Hobokan

206 Towpath Apartments

Hackettstown, NJ 07840

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 226-96**

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 April 10, 1996.

**RESOLUTION CREATING THE POSITION OF PRINCIPAL LIBRARY ASSISTANT,  
 CLASSIFIED, AND ABOLISHING THE POSITION SENIOR LIBRARY  
 ASSISTANT WITHIN THE WARREN COUNTY LIBRARY**

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

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of principal library assistant, classified, is created in the Warren County Library pursuant to audit and reclassification by the New Jersey Department of Personnel; and

**BE IT FURTHER RESOLVED** that the position of senior library assistant be abolished; and

**BE IT FURTHER RESOLVED** that the created position of principal library assistant take effect March 28, 1996, and be established on Range Group 7.

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

Mrs. Dickey had a question about this action and Mr. Dinger explained that this change is based on a desk audit due to a change of duties.

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

**RESOLUTION 227-96**

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 April 10, 1996.

**RESOLUTION CREATING THE TITLE OF PUBLIC SAFETY  
TELECOMMUNICATOR, CLASSIFIED, AND ABOLISHING  
THE TITLE COMMUNICATIONS OPERATOR, CLASSIFIED, WITHIN  
THE 911 COMMUNICATIONS CENTER DIVISION, WARREN  
COUNTY DEPARTMENT OF PUBLIC SAFETY**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title of public safety telecommunicator, classified, is created within the 911 Communications Center Division, Warren County Department of Public Safety, pursuant to a directive from the New Jersey Department of Personnel in response to a need to update public safety dispatching and 911 emergency call-taking operations in compliance with the statutory provisions of NJSA 52:17C-3 et seq and NJAC 13:81-2, where applicable; and

**BE IT FURTHER RESOLVED** that the title of communications operator, classified, be abolished; and

**BE IT FURTHER RESOLVED** that the newly created title of public safety telecommunicator supplant the formerly approved title of communications operator, take effect March 30, 1996, and be established on Range Group 8.

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

Mr. Dinger explained that this resolution is just a new title for an old position.

A resolution was received from Atlantic County requesting that the state government fund public education to take the burden off the property owners in the State of New Jersey.

A resolution was received from Camden County supporting Assy. Bill #A-158 authorizing each appropriately trained county juvenile detention officer to carry chemical agents or the natural equivalent (pepper gas).

Mr. Dinger said that the county will be adopting a similar resolution at the April 24th meeting.

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County Counsel Wallace asked for direction on the public notice being prepared for the meeting to be held on May 29th to discuss the proposed modification to the PSD permit and the air pollution control permit for the Resource Recovery Facility.

Mr. Wallace asked if this is a freeholder meeting and Mrs. Dickey said no it is not a freeholder meeting and not a public hearing. It is an information session only, we are just providing the meeting room and the freeholders will be attending but will not be running the session.

Mr. Wallace also has some items to discuss in executive session.

The county engineer asked to speak to the board in executive session regarding an award of contract.

County Planner Dech had nothing for this meeting.

Under the CFO report, Mr. Houck reported that he attended a meeting at Morris County College last Thursday regarding a change in the application process. There is \$80 million in the revenue loan fund but the funds are just sitting there and they are not going ahead with the project. There is a one year time frame. The New Jerseys Council of Colleges will be reviewing the project. Warren County has received \$4-1/2 million so far but the max from now on will be \$2 million.

Under the administrator's report, the board agreed to writing a letter of support for the Town of Belvidere to obtain Green Acre funding for the rehabilitation of the municipal pool.

The hiring requests were approved.

The board also gave their support to "Take Our Daughters to Work Day" on April 25th.

Terry Lee and Steve Marvin spoke to the board regarding the condition of the voting machines. Mr. Lee said there is a problem due to poor transportation methods being used by the municipalities. They are being returned with salt, debris, etc. inside the machines. The election board administrator has written regarding the treatment of the machines but to no avail. Mr. Lee feels that another letter is not the answer. We will have to either go to Steve Marvin to lend a hand, even more than he has, or hire a moving company. However, this would be a very expensive way to go.

Mrs. Dickey asked which would be the most cost effective way to go and Terry Lee said that the county doing the moving would be more cost effective. All these costs, pertaining to the school board elections are reimbursable by the school districts.

Mrs. Stone asked how this would affect Steve's department and Steve said that post-election pick-ups would impact his department the same as pre-election pick-ups. It affects the number of projects that can't be done because his men are involved in picking up voting machines.

Mr. Miller suggested asking the municipalities to transport the machines in closed vehicles. Mrs. Stone asked if letters and phone calls have been made to the municipalities about this situation and Terry said yes.

Steve said that the county has no choice but to handle the school board election but he feels the election board should look into getting outside help for the primary and general elections.

Mr. Dinger suggested that rather than always using Buildings and Grounds employees, perhaps we could utilize one man from Roads, one from Bridges and two from Buildings and Grounds. Also, we could look into using people from the Community Work Experience

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Program. The Election Board should contact Jim Search and find out about this.

Mrs. Stone asked if there is a time frame for the county to be reimbursed from the municipalities and Terry said no but they usually pay within one month.

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

Mrs. Stone said she has had a request from the veterans for the board to prepare a Certificate of Merit for Franklin Sickle Jr. to be presented at a testimonial to be given for him on April 27th. The board gave permission for this to be prepared.

Mrs. Dickey had no comments at this time.

There were no closing comments.

Under press comments and questions, Art Charlton had a question about Resolution F15 for reconstruction of a portion of Route #614 in Independence Township. He asked if it had anything to do with the water main project and Dave Hicks said no, it is not at the Hackettstown end, it is at the other end.

Mr. Miller asked the board if they had received a memo from Bart Carhart regarding the mercury stack test results. He pointed out the individuals who have been coming to the meetings to discuss dioxins should be aware of these results. The testing is 98.88% or better and it is only required to be 80%. We are getting a year 2000 standard now! All samples of the ash have tested o.k.

**RESOLUTION 228-96**

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 April 10, 1996.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 96-9 dated April 10, 1996 in the amount of \$3,952,379.78 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-9	3,020,301.70
Payroll 3/28	<u>932,078.08</u>
TOTAL	\$3,952,379.78

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 229-96**

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 April 10, 1996.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 10, 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**

**MINUTES****April 10, 1996****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 10:50 a.m.

The board went into executive session at 11:17 a.m.

The board returned to open session at 12:25 p.m.

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 20, 1996 were accepted as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the board would like to extend the agreement between the county and the welfare board for Mr. Dinger's services as acting county administrator until December 31, 1996 as per the original contract.

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

County counsel said nothing in executive session had lost its confidentiality.

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 12:27 p.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk