

MINUTES**May 8, 1996**

The Board of Chosen Freeholders of the County of Warren met in its offices in the Administration Building, Belvidere, NJ on Wednesday, May 8, 1996 at 9:49 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 April 17, 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 minutes of the meeting of the Board of Chosen Freeholders held April 24, 1996 were approved with a correction on Page 6.

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 April 24, 1996 were approved as presented.

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

PROCLAMATION 259-96

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 8, 1996.

PROCLAMATION - OLDER AMERICANS MONTH - MAY 1996

WHEREAS, each year the month of May is designated as "Older Americans Month" by the State and Federal government; and

WHEREAS, it has become a tradition for the Warren County Board of Chosen Freeholders to proclaim the month of May as time to honor our local senior citizens; and

WHEREAS, there are approximately seventeen thousand Warren County residents over the age of sixty; and

WHEREAS, our older residents have made and continue to make valuable contributions to their families, their communities, the workforce, and society; and

WHEREAS, the Warren County Board of Chosen Freeholders will continue to encourage and support local initiatives which promote healthy aging, independence, and quality of life; and

WHEREAS, it is recognized that Warren County's older residents are vital and active members of our county;

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NOW, THEREFORE, BE IT RESOLVED that I, Susan Dickey, Freeholder Director of Warren County, do hereby proclaim May 1996 as **OLDER AMERICANS MONTH** in Warren County.

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

Franklin Brewster, a member of the Office on Aging Advisory Council, accepted the proclamation with thanks.

PROCLAMATION 260-96

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 8, 1996.

PROCLAMATION - OUTSTANDING SENIOR CITIZEN - 1996 - CHARLES RUSH

WHEREAS, in celebration of Older Americans Month, it has been a tradition of the Warren County Board of Chosen Freeholders to honor one older adult each year in Warren County as the "Outstanding Senior Citizen" of the year; and

WHEREAS, recipients of this recognition are chosen by their peers and colleagues based upon dedication, community service, and involvement in the improvement and maintenance of the quality of life for all residents of Warren County; and

WHEREAS, of all nominations received by the Warren County Office on Aging Advisory Council for the 1996 Outstanding Senior Citizen of the Year, one senior citizen nominee was unanimously endorsed and recommended for this honor; and

WHEREAS, Mr. Charles Rush, of Mansfield Township, has been selected as Warren County's 1996 Senior Citizen of the Year; and

WHEREAS, Mr. Charles Rush has been a community servant in Warren County since 1947; and

WHEREAS, Mr. Charles Rush is the Founder and a Charter Member of the Butler Park Fire Company; and

WHEREAS, he has maintained a lifelong involvement in organized youth activities including little league, pony league as a coach and umpire, and also was Head Time Keeper for Washington High School's wrestling team; and

WHEREAS, Mr. Charles Rush established and operated the Jackson Valley Sports Camp from 1963 to 1981, and

WHEREAS, Mr. Charles Rush has served as a member of the Board of Adjustment for Mansfield Township for seven years, and served as Township Mayor in 1989, 1990, and 1993; and

WHEREAS, he has served as Mansfield Township's Municipal Coordinator of Aging since 1993; and is a volunteer and serves on the Board for the Washington Area Meals on Wheels program; and

WHEREAS, he has been instrumental in the formation of the "Mansfield Township Senior Citizen's club," and he is also active in the Phillipsburg "Sunny Senior Club;" he serves as vice president of both clubs;

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NOW, THEREFORE, BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that Mr. Charles Rush be recognized as the 1996 Warren County Senior Citizen of the Year for his lifetime commitment and contributions to all of our residents. Mr. Charles Rush is a man who is respected and admired by all who know him, and we thank him for his lifetime efforts.

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

Director Dickey presented Mr. Rush with a framed proclamation and thanks from the board for his dedication to the county and for all the contributions he has made. Mr. Rush said that everything he did he did out of love for the county and its residents.

PROCLAMATION 261-96

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 8, 1996.

PROCLAMATION - NATIONAL RIVERS MONTH - JUNE 1996

WHEREAS, the Month of June, 1996, having been designated National Rivers Month, and

WHEREAS, the second annual Delaware River Sojourn also will be conducted during National Rivers month, and

WHEREAS, the Delaware River Valley is uniquely blessed with an abundance of natural, cultural, historic and recreational resources, and

WHEREAS, the Delaware River significantly contributes to the scenic beauty, economic and ecological well-being of the Commonwealth of Pennsylvania, and

WHEREAS, the people of the Delaware River Valley region have cooperatively banded together to celebrate preservation of the aesthetic, recreational, natural and cultural resources and economic vitality of the Delaware River Corridor through the medium of the Sojourn, and

WHEREAS, the State of New Jersey is pleased to be a part of the community of interests involved with the great states of Delaware, Pennsylvania and New York, their respective local jurisdictions, private citizens and the federal government in the preservation and promotion of the Delaware River Valley;

Now ,Therefore, I hereby extend my best wishes to the Delaware River Sojourners and to the adjoining and surrounding communities, counties and states, and gratefully recognize the individual and collective efforts to highlight the aesthetic, environmental and economic values of the Delaware River Corridor:

And, that a copy of this proclamation be transmitted to and read at an appropriate place and time during the Delaware River Sojourn.

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

MINUTES**May 8, 1996****PROCLAMATION 262-96**

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 8, 1996.

PROCLAMATION - CERTIFIED HOME HEALTH AIDE DAY - MAY 16, 1996

WHEREAS, May 16, 1996 has been proclaimed Certified Home Health Day in New Jersey; and

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, Visiting Homemaker Service of Warren County, Inc., the premier non-profit homemaker-home health aide agency in Warren County, employing 80 trained home health aides certified by the State of New Jersey, has been providing quality in-home health supportive services to the community since April 1966; and

WHEREAS, Visiting Homemaker Service has chosen Dianne Johansson as Certified Home Health Aide of the Year for outstanding performance of her duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of Visiting Homemaker Service of Warren County, Inc. offer valuable assistance in day-to-day life activities to the homebound frail elderly, sick and disabled, thus enabling these individuals to remain at home rather than seek institutionalization; and

WHEREAS, countless number of lives have been touched by the Certified Home Health Aides of Visiting Homemaker Service of Warren County, Inc. by improving the quality of life for the homebound citizens of Warren County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby declares May 16, 1996 as **CERTIFIED HOME HEALTH AIDE DAY** in Warren County; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren gratefully acknowledges the contributions of Visiting Homemaker Service of Warren County, Inc. in providing certified homemaker-home health aide services to the residents of the county; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren formally recognizes Dianne Johansson as Warren County Certified Home Health Aide of the Year and congratulates her for displaying admirable dedication to her work.

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

Director Dickey open the public hearing for comments on the interlocal service agreements for on-site plumbing inspection services at 10:10 a.m.

There being no public comments, Director Dickey closed the hearing at 10:11 a.m.

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RESOLUTION 263-96

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 8, 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

ORDINANCE 264-96

On motion by Mr. Miller, seconded by Mrs. Stone, the following ordinance was unanimously approved on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 8, 1996.

AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$365,156.00 FROM THE WARREN COUNTY

MINUTES**May 8, 1996****CAPITAL IMPROVEMENT BUDGET FUND FOR SUCH PURPOSES**

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

Section 1. The improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County Warren, New Jersey. There is hereby appropriated the sum of \$365,156.00 from the Capital Improvement Budget Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2 (A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1) Construction Vehicles & Equipment	\$ 24,000.00
Fork Lift-Warren Haven	
(2) Buildings & Grounds Improvements	214,125.00
Barry House	
Court House	
A/C Unit-Warren Haven	
Hope Garage	
(3) Equipment & Furniture	127,031.00
Portable Radios-Comm. Ctr.	
Police/Fire Software-Comm. Ctr.	
Computer-Emer. Manage.	
Boss Software-Sheriff	
Crim. Justice Inform. Sys.-Comm. Ctr.	
Storage Racks-Warren Haven	
Workstation-Corr. Ctr.	
Mobile Data Computers-Comm. Ctr.	
Microfilm List-Tax Board	
Total	\$ 365,156.00

Section 2 (B). The maximum amount of money to be appropriated for said purposes is \$365,156.00. no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. These appropriations are made as a result of the need to purchase construction vehicles and equipment, equipment and furniture and building and grounds improvements to existing county buildings etc.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, May 22, 1996 at 7 p.m., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which is may be adjourned.

At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week upto and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

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BE IT FURTHER ORDAINED this Ordinance shall take effect upon final passage as provided herein.

I hereby certify the above to be a true copy of an ordinance 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

At 10:00 a.m., Director Dickey introduced the students who were participating in the annual Career Day sponsored by Rutger's through Cooperative Extension. Mrs. Dickey welcomed the students and the board is to meet with them in Cooperative Extension for lunch at 12:30 p.m. and they will be presented with certificates for their participation. At this time, the participants will go with their respective department heads. Fraser Torning is the student assigned to the freeholder department and he sat on the dias with the freeholder board to observe how the meetings are conducted.

At approximately 10:12 a.m., Michael Hession, WC Transportation Coordinator, summarized the plan covering Casino Revenue Funding as follows: 1. Executive summary. 2. Description of services. 3. 1997 proposed budget. 4. Coordination of services. 5. Public involvement and public hearing.

Director Dickey opened the public hearing at 10:12 a.m. Thomas Kennedy, a Hackettstown resident, addressed the duplication of access link services on a county-wide and state-wide basis.

There being no further public comments, Director Dickey closed the public hearing at 10:25 a.m. Mr. Hession said that he would prepare a resolution for the May 22nd freeholder meeting and then submit it to NJ Transit.

At approximately 10:26 a.m., Carmine Quick, Administrator of Warren Haven, spoke to the board regarding the construction of a strolling path at Warren Haven. It would be 500' long and 8' wide and would be located near the Quiet Garden. Dave Hicks, County Engineer, did the design and Bob Berry did the survey on a voluntary basis.

There would be no county funds required for this project. Most of the contributions come from the Express-Times Helping Hands fund. Mrs. Quick asked for permission to display the design drawings in the county buildings and also asked for permission to proceed with this project.

On motion by Mr. Miller, seconded by Mrs. Stone, permission was given to Mrs. Quick to display the drawings of the proposed strolling path in various county buildings and to proceed with the project.

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

Under public comments, Kathy Enz spoke to the board regarding her concerns about the 911 system. She said that when the recent fire occurred at the Mt. Scott Institute, which is adjacent to her property, there was confusion about who would answer that call. Some of the communities have not finished their address changes.

Mr. Dinger said that it is the responsibility of the municipal coordinators to make sure these address changes are made. The municipality has to lay out who has primary responsibility.

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Reggie Regrut asked the board if the freeholder minutes are open to the public. Mrs. Dickey responded that they are. He mentioned that in his letter of June 21, 1995, he asked to see the minutes of the records management meetings and has received no response.

He also asked why the board had stopped taping the meetings and Mr. Wallace explained that the taping was simply a tool for the Deputy Clerk in transcribing the minutes and because they were very rarely used, it was decided that it was no longer necessary to tape the meetings.

Mr. Regrut stated that this action was taken at the March 20th meeting in open session at the end of the meeting, and asked if there was a discussion in executive session that prompted this decision. The board said they would look at these minutes and let him know. Mr. Regrut also asked for permission to listen to the executive session tape of March 20th. Mr. Wallace asked him to put this request in writing.

With reference to the county's request to destroy minute tapes, Mr. Regrut insinuated that there may be a cover-up involved.

RESOLUTION 265-96

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 May 8, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$300,000.00 FROM THE STATE OF N.J., DEPT. OF
COMMUNITY AFFAIRS, DIV. OF HOUSING & DEVELOPMENT, SMALL
CITIES COMMUNITY DEVELOPMENT BLOCK GRANT #96-0660-00**

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 in the year 1996 in the sum of \$300,000.00 which item is now available from the State of N.J., Dept. of Comm. Affairs, Div. of Hous. & Deve., Small Cities Community Deve. Block Grant #96-0660-00.

BE IT FURTHER RESOLVED that a like sum of \$300,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Comm. Affairs, Div. of Hous. & Deve., Small Cities Community Deve. Block Grant #96-0660-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Comm. Affairs 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

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RESOLUTION 266-96

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 May 8, 1996.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF
\$582,022.33 FROM THE 1995 CAPITAL CURRENT APPROPRIATIONS**

WHEREAS, there exists balances in the 1995 Capital Current Appropriations, and
WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Current Appropriations balances in the total amount of \$582,022.33 be cancelled to Current Surplus.

WHEREAS, these Capital Current Appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$582,022.33:

R-A01-10-02500.01.500	Resurfacing Various County Routes	\$ 149,962.26
R-A01-10-02500.02.510	Route 646 Reconstruction-Eng. Dept.	20,000.00
R-A01-10-02500.02.511	Route 612 Reconstruction-Eng. Dept.	16,150.00
R-A01-10-02500.02.512	Guiderail Various Routes-Eng. Dept.	9,951.02
R-A01-10-02500.03.526	Culvert Replace. #16066-Eng. Dept.	3,810.00
R-A01-10-02500.03.528	Repairs Bridge #638-Eng. Dept.	192.94
R-A01-10-02500.04.530	Paratransit Veh. Repl.-Human Serv. Dept.	83,756.43
R-A01-10-02500.04.534	Hot/Cold Food Transport. Sys.- Warren Haven	1,222.40
R-A01-10-02500.04.535	Specialized Tub-Warren Haven	1,320.00
R-A01-10-02500.04.536	A/C Unit-Warren Haven	25,623.00
R-A01-10-02500.04.537	Storage Rack Sys.-Warren Haven	9,000.00
R-A01-10-02500.05.543	Software-Comm. Ctr.	41,076.00
R-A01-10-02500.05.544	Crim. Just. Infor. Sys. Eq.-Comm. Ctr.	1,154.58
R-A01-10-02500.05.547	Portable Computer Etc.- Comm. Ctr.	56.01
R-A01-10-02500.05.549	Workstations-Corr. Ctr.	5,000.00
R-A01-10-02500.05.551	Computer Equipment-Emer. Man.	3,401.05
R-A01-10-02500.05.555	CD Rom External Drive-Supt. Sch.	385.91
R-A01-10-02500.05.556	Audio Visual Equip.-Supt. Sch.	224.78
R-A01-10-02500.05.557	Intermingled Minor's Tr. Fd.-Surrogate	366.70
R-A01-10-02500.05.558	Hardware Upgrade-Treas.	4,705.00
R-A01-10-02500.05.559	Residents Phone Sys.-Warren Haven	200.00
R-A01-10-02500.06.562	Facilities Master Plan-Bldg. & Grd.	60,000.00
R-A01-10-02500.06.563	Hope Garage Improvement-Bldg. & Grd.	85,354.38
R-A01-10-02500.06.565	Maint. Bldg. W. Acres-Bldg. & Grd.	9,881.93
R-A01-10-02500.06.566	Inmate Law Library-Corr. Ctr.	241.92
R-A01-10-02500.06.568	Building Improve.-Warren Acres	5,626.20
R-A01-10-02500.06.571	Courthouse Bldg. Improve.-Bldg. & Grd.	10,625.66
R-A01-10-02500.07.580	Vehicle Washing Unit-Roads	4,777.91
R-A01-10-02500.07.581	Triump Mower-Roads	1,250.00
R-A01-10-02500.07.582	Gledhill Snow Plows-Roads	2,316.00

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R-A01-10-02500.07.584	Compressor etc.-Eng. Dept.	350.07
R-A01-10-02500.07.585	Trash Pump-Eng. Dept.	40.18
R-A01-10-02500.07.586	Fork Lift-Warren Haven	<u>24,000.00</u>
	Total	\$ 582,022.33

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 267-96

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 May 8, 1996.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC9502 WITH J. VERONA ELECTRICAL CONTRACTORS FOR THE WARREN HAVEN EMERGENCY LIGHTING AND DIESEL FIRE PUMP IMPROVEMENTS FOR A NET DECREASE OF \$4,519.18 AND A FINAL CONTRACT AMOUNT OF \$130,322.82

WHEREAS, Contract #WC9502 was awarded to J. Verona Electrical Contractors of Lyndhurst, New Jersey, for the Warren Haven Emergency Lighting and Diesel Fire Pump Improvements in the amount of \$134,842.00 (including Change Orders #1 and #2); and

WHEREAS, reductions in the extent of piping work were made; and

WHEREAS, said changes result in a net decrease of \$4,519.18; and

WHEREAS, said changes were ordered by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #3 for the above project for a net decrease of \$4,519.18 and a final contract amount of \$130,322.82

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 268-96

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 May 8, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE N.J. DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENTS FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$72,000 FOR THE PERIOD OF JANUARY 1, 1996 THROUGH JUNE 30, 1996 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) FOR JOB SEARCH, CWEP AND RELATED EMPLOYMENT ACTIVITIES; CHILD CARE INTAKE AND SUPPORT

WHEREAS, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP; and

WHEREAS, this funding is allocated for services for FDP clients in relation to Child Care Intake and Job Search/CWEP/Employment/Training; and

WHEREAS, this contract has been developed in accordance with the duly approved FDP Plan for Warren County; and

WHEREAS, the contract period is defined as January 1, 1996 through June 30, 1996;

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and

WHEREAS, the services covered by this contract shall be provided solely on the contingency of receipt of State funding and services with direct provider agencies,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Standard Language Document for Social Service and Training Contract in the amount of \$72,000 for the period January 1, 1996 through June 30, 1996 for the FDP for Job Search, CWEP and related employment activities; Child Care Intake Support; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service provider of these 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 269-96

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 May 8, 1996.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A PROFESSIONAL SERVICES AGREEMENT WITH NISIVOCIA AND COMPANY FOR
AUDITING AND FINANCIAL COUNSELING SERVICES FOR THE 1995 CASINO
REVENUE GRANT FOR AN AMOUNT NOT TO EXCEED \$2,940**

WHEREAS, there exists a need for professional services of a Registered Public Accountant to provide auditing and financial counseling services for the 1995 Casino Revenue Grant;

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

WHEREAS, adequate funds are available in account #0010280003.384 and certified by the County Financial Officer;

NOW, THEREFORE BE IT RESOLVED the Director of the Board of Chosen Freeholders is authorized to sign the Professional Services Agreement with Nisivocia and Company, Randolph, NJ for auditing and financial counseling services as related to the 1995 Casino Revenue Grant; agreement not to exceed \$2,940.

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a "professional service" under the provision of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

MINUTES**May 8, 1996****RESOLUTION 270-96**

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 May 8, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT #96SCP-PM-3 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$35,000 OF PROGRAM MANAGEMENT FUNDS FOR THE IMPLEMENTATION OF THE STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PROGRAM ADMINISTRATION

WHEREAS, the New Jersey Juvenile Justice Commission has awarded Warren County \$35,000 of Program Management Funds through the State/Community Partnership Grant Program; and

WHEREAS, the grant will be used by the Warren County Department of Human Services for program administration during the period January 1, 1996 - December 31, 1996;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant agreement #96SCP-PM-3 with the NJ Juvenile Justice Commission for \$35,000 of Program Management Funds through the State/Community Partnership Grant Program to be used by the Warren County Department of Human Services for program administration during the period January 1, 1996 - December 31, 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

Mrs. Dickey asked that the resolution entitled: "RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS REGARDING THE FOLLOWING PROPERTIES: IN GREENWICH TOWNSHIP, BLOCK 23, LOT 9; BLOCK 24, LOT 1; BLOCK 24, LOT 1.01, BLOCK 25, LOT 1; AND IN LOPATCONG TOWNSHIP, BLOCK 99, LOT 6; BLOCK 99, LOT 6.01; BLOCK 100, LOT 7" be tabled until after it is discussed in executive session.

RESOLUTION 271-96

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 May 8, 1996.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1996 RESURFACING - PHASE III, COUNTY ROUTE #519, WHITE AND HARMONY TOWNSHIPS - CONTRACT #WC9657

BE IT RESOLVED that the plans and specifications for Contract #WC9657 for the 1996 Resurfacing-Phase III, County Route #519, White and Harmony 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 10 days prior to the receipt of bids in THE STAR GAZETTE papers printed in the County.

MINUTES**May 8, 1996****TENTATIVE SCHEDULE****ADVERTISING DATE - Thursday, May 16, 1996****BIDS TO BE RECEIVED - Tuesday, June 18, 1996 at 1:30 P.M.****AWARD DATE - Wednesday, June 26, 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 272-96

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 May 8, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9654 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN HAVEN PHASE II FIRE PROTECTION IMPROVEMENTS

BE IT RESOLVED, that specification WC9654 for Warren Haven Phase II Fire Protection Improvements 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 account A01-10-02500.06.669 - 96 Capital - Warren Haven Fire Protection Upgrade Phase II & III

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 273-96

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 May 8, 1996.

RESOLUTION REJECTING ALL BIDS FOR HIGH PERFORMANCE BITUMINOUS COLD MIX FOR THE 1996 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS, CONTRACT #WC9601, AND AUTHORIZING THE ADVERTISEMENT FOR NEW BIDS

WHEREAS, bids were received on Tuesday, March 21, 1996, for High Performance Bituminous Cold Mix for the 1996 Maintenance, Repair and Construction Materials, Contract #WC9601; and

WHEREAS, the County's bid specifications for Cold Mix specified a brand name material and did not specifically allow for an equivalent substitute; and

WHEREAS, County Counsel has recommended that the specifications be corrected and the item be rebid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids for High Performance Bituminous Cold Mix, Contract #WC9601, be rejected.

BE IT FURTHER RESOLVED that permission is hereby granted to rebid the High Performance Cold Mix.

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 274-96

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 May 8, 1996.

RESOLUTION APPROVING THE AWARD OF CONTRACT BY MORRIS COUNTY FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #01018/1047, KENNEY ROAD OVER THE MUSCONETCONG RIVER, ALLAMUCHY/MT. OLIVE TOWNSHIPS, WARREN/MORRIS COUNTIES, TO M.J. PAQUET, INC. OF PALISADES, NEW JERSEY, IN THE AMOUNT OF \$531,750.00

WHEREAS, the County of Morris advertised for bids to be received on Wednesday, April 10, 1996, for the replacement of Intercounty Bridge #01018/1047, Kenney Road over the Musconetcong River, Allamuchy/Mt. Olive Townships, Warren/Morris Counties; and

WHEREAS, M.J. Paquet, Inc., of Palisades, New Jersey, submitted the lowest responsible and responsive bid of \$531,750.00; and

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

WHEREAS, the County of Warren entered into an agreement dated January 11, 1995, to replace the above intercounty bridge and reimburse Morris County for 50% of all design and construction costs; and

WHEREAS, adequate funds are available in account #008-02500.1995.001 (Reconstruction of Intercounty Bridge #01018) and certified by the County Chief Financial Officer for Warren County's share of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the award of the contract for replacing Intercounty Bridge #01018/1047 to M.J. Paquet, Inc., of Palisades, New Jersey, in the amount of \$531,750.00.

BE IT FURTHER RESOLVED that the County of Warren will reimburse Morris County upon receipt of County invoices to cover Warren County's share of work completed.

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 275-96

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 May 8, 1996.

RESOLUTION RE: AWARD CONTRACT #WC9512-1 FOR AUTO COLLISION REPAIR TO AYERS GARAGE AND BODY SHOP FOR THE PERIOD OF JUNE 1, 1996 THROUGH MAY 31, 1997 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7)

WHEREAS, Auto Collision Repair bids for the Warren County Road Department were received on May 1, 1995 at 1:30 p.m.; and

WHEREAS, Deresky's Auto Restoration was the low bidder for Auto Collision Repair and was awarded the contract by resolution, May 10, 1995; and

WHEREAS, the Road Department has determined and documented many instances where Deresky's Auto Restoration, has failed to meet the specifications as outlined in the bid document and that the award should be made to the next lowest bidder, Ayers Garage &

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Body Shop of Columbia, New Jersey based on the bid submitted (copy attached) on an hourly labor rate, parts discount, and towing fees, contract amount is dependant upon need of service during 12 month contract period.

WHEREAS, Deresky's Auto Restoration was notified of their failure to meet the specifications of the contract by certified letter dated February 22, 1996; and

WHEREAS, adequate funds have been established in account A01-04-01021.10.160 - Motor Pool Expenses, 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 Auto Collision Repair to Deresky's Auto Restoration, and award the contract to Ayers Garage & Body Shop, contract amount dependant upon need of service during 12 month contract period, estimated amount \$22,000.00.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 276-96

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 May 8, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9630 FOR SHIPPEN MANOR RESTORATION PHASE IV-A TO E.R. TESHKOYAN & COMPANY INC., FOR THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION IN THE AMOUNT OF \$57,333.00

BE IT RESOLVED, that Contract WC9630 for Shippen Manor Restoration Phase IV-A is hereby awarded

to . . . E.R. Teshkoyan & Company Inc., West Caldwell, New Jersey

in the amount of . . . \$57,333.00

as per their bid submitted April 22, 1996

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

Funding for this contract has been provided in account 008-02500.049 - Shippen Manor/Capital Account

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 277-96

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 May 8, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9634 FOR ONE 1996 FORD F47 SUPER DUTY 4 X 2 TRUCK WITH DUAL REAR WHEELS, CHASSIS CAB TO

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**PLAZA FORD/MOTORS FLEET, FOR THE WARREN COUNTY BRIDGE
DEPARTMENT IN THE AMOUNT OF \$23,998.00**

BE IT RESOLVED, that Contract WC9634 for one 1996 Ford F47 Super Duty 4 x 2 Truck with Dual Rear Wheels, Chassis Cab is hereby awarded to . . . Plaza Ford/Motors Fleet, Red Bank, New Jersey in the amount of . . . \$23,998.00 as per their bid submitted April 29, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account A01-10- 02500.05.681 - 96 Capital Bridge Dept/Motor Vehicle

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 278-96

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 May 8, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC. OF EAST HANOVER, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #73797 FOR THREE (3) 1996 DODGE DAKOTA 4 X 4 PICKUP TRUCKS AT \$15,677.00 EACH AND FOR ONE (1) 1996 DODGE NEON, COVERED UNDER NEW JERSEY STATE CONTRACT #73887 FOR THE AMOUNT OF \$10,518.00 FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR A TOTAL AMOUNT OF \$57,549.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three (3) 1996 Dodge Dakota Pickup Trucks and for one (1) 1996 Dodge Neon to . . . Warnock Dodge Inc., East Hanover, New Jersey in the total amount of . . . \$57,549.00

at the prices established under New Jersey State Contract #73797 and #73887

Funding for this contract has been provided in account A01-10- 02500.05.682 - 96 Capital Envir Health - New Vehicles

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 279-96

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 May 8, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC. OF EAST HANOVER, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #73800 FOR ONE (1) 1996 JEEP CHEROKEE 4 X

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4 FOUR DOOR VEHICLE FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE AMOUNT OF \$20,005.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one (1) 1996 Jeep Cherokee 4 x 4 Four Door Vehicle to . . . Warnock Dodge Inc., East Hanover, New Jersey in the total amount of . . . \$20,005.00 at the prices established under New Jersey State Contract #73800

Funding for this contract has been provided in account A01-10- 02500.05.680 - 96 Capital Buildings & Grounds Replacement Vehicle

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 280-96

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 May 8, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC. OF EAST HANOVER, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #73887 FOR ONE (1) 1996 DODGE NEON FOR THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT IN THE AMOUNT OF \$11,403.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one (1) 1996 Dodge Neon to . . . Warnock Dodge Inc., East Hanover, New Jersey in the total amount of . . . \$11,403.00 at the prices established under New Jersey State Contract #73887

Funding for this contract has been provided in account A01-10-02500.05.684 - 96 Capital Weights & Measures Passenger Vehicle

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 281-96

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 May 8, 1996.

RESOLUTION AMENDING A RESOLUTION ADOPTED 4/10/96 WHICH AUTHORIZED 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

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bidding;

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

WHEREAS, the resolution adopted 4/10/96 contained a typographical error in the cost of this service;

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 patient 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 282-96

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 May 8, 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:

Kathleen A. Stangl

Term to expire: 4/30/98

United Way

10 Star Plaza

West Church Street

P. O. Box 418

Washington, NJ 07882-0418

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 283-96

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 May 8, 1996.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC HSAC:

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Kent Hobokan
3 Bells Lane, Apt. U7
Hackettstown, NJ 07840

Term to expire: 4/30/99

Timothy Regan
1895 Georgia Drive
Whitehall, PA 18065

Term to expire: 4/30/99

Rosemarie Rosati
2083 Route 57
Washington, NJ 07882

Term to expire: 4/30/99

Caroline Willner
49 Gaisler Road
Blairstown, NJ 07825

Term to expire: 4/30/99

Jacqueline Peeke
185 Roseberry Street
Phillipsburg, NJ 08865

Term to expire: 4/30/99

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

s/Naomi J. Stout, Deputy Clerk

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

A resolution was received from Middlesex County supporting continuation of the Clean Communities Program as it currently exists.

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

County Engineer David Hicks reported that he faxed a letter to DOT to try to get the agreement returned for the Transportation Trust Fund money. If he does not receive a response fairly soon, he will ask the freeholder director to contact them.

County Planner David Dech gave the board an update on the traffic study being done in southern Warren County. Survey forms were distributed to motorists on the toll bridge; a total of 20,000 were distributed to motorists between 7:00 a.m. - 9:00 a.m., 11:30 a.m. - 1:30 p.m. and 4:00 p.m. - 6:00 p.m. He anticipates a return of 40%. He mentioned that Frank Beruta of the Delaware River Bridge Commission was very cooperative.

CFO Pete Houck reported that as a result of the direct deposit enrollment drive, approximately 10% of the employees are now participating in this system with more requests coming in every day. He mentioned that even though the Bank Fair was held on May 1st, some of the banks are still offering certain incentives with Midlantic offering their incentives only through the month of July.

Acting County Administrator Henry Dinger reported that regarding the letter from Connie Myers, he has asked several departments to respond to this proposal; engineering and health specifically. He asked if the board had any questions and Mrs. Dickey said that perhaps it should be mailed to the municipalities for their input.

Mr. Dinger said that he will supply the freeholders with copies of the responses from the department heads and we will wait to respond to Ms. Myers until we have heard from the municipalities.

Correspondence has been received from Commissioner William Waldman, NJ Dept. of Human Services, which will be addressed by Karen Kubert at the May 22nd meeting.

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The possible reduction of the Peer Group funding will have a tremendous effect on many of the programs that the county supports and will particularly affect Warren Haven. The federal government has passed a budget that appears will reduce block grants by 15%. There will also be a potential loss of funding expected in the area of child welfare.

Mr. Dinger also mentioned that we still have not heard from the medical examiner regarding the State Toxicology Agreement and the possible cost to the county to have this testing done.

Mr. Dinger also asked the board which of the two drafts they want sent to boards, commissions, etc. regarding their duties and responsibilities. Mrs. Stone said that she has already expressed her opinion on that, Mrs. Dickey was not in favor of either one and Mr. Miller liked the short form.

It was decided to prepare a list of boards, commissions, etc. for the freeholders to review at the next meeting.

Mr. Dinger also reminded the board that they need to form the Trustee Search Committee and also the Open Space Committee.

Under freeholder comments, Mr. Miller had nothing at this time.

Mrs. Stone said that at the last SWAC meeting, the request was again made to move the recycling center to the landfill site.

Also, at the last security committee meeting, it was voted to remove Sheriff Kelley as chair of the committee. A letter was written to Judge Diana to name Prosecutor John O'Reilly as the new chair. Sheriff Kelley left but the meeting continued. The next meeting will be May 23rd.

Mrs. Dickey asked if anything had been done to update the law library for the jail. She will talk to John O'Reilly about this.

Mrs. Dickey also reminded everyone that the third weekend in May is Elderfest, on May 18th, and the Oxford Heritage Festival on May 18th and 19th.

Under closing comments, Reggie Regrut questioned whether he could see the reports received from the federal government about reductions in peer group funding and Mr. Dinger had no problem with that but deferred to county counsel. Mr. Wallace asked Mr. Regrut to make his request in writing.

Mr. Regrut asked Mr. Dinger if he had told John O'Reilly it was o.k. to release tapes, etc. but Mr. Wallace intervened and said that it would be inappropriate for Mr. Dinger to comment on this question. This question has been asked as part of a suit that is before Judge Stritehoff and has already been discussed in court.

Karen Kubert spoke about Planned Parenthood and that they are looking forward to opening their new office in Phillipsburg. They will be out of the Washington office on May 31st.

Under press comments and questions, Art Charlton of the Star Ledger asked what the search committee is and Susan explained that they appoint members to the WC Community College Board of Education.

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RESOLUTION 284-96

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 May 8, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-12 dated May 8, 1996 in the amount of \$3,427,402.92 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-12	2,490,447.18
Payroll 4/25, 1996	925,205.74
Corr Clothing	<u>11,750.00</u>
TOTAL	3,427,402.92

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 285-96

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 May 8, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 8, 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.
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

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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

Director Dickey called for a five minute recess at 12:05 p.m.

The board went into executive session at 12:17 p.m.

The board returned to open session at 12:45 p.m. and Director Dickey called for a recess to allow the board to join the Career Day participants in the Cooperative Extension Room for lunch and for the presentation of Certificates of Merit.

The board returned from lunch and went into executive session at 1:40 p.m.

The board returned to open session at 2:12 p.m. with Mr. Miller absent.

Mrs. Dickey asked Mr. Dinger about the position of Fire Marshal. Mr. Dinger said that there is a possibility that participants of various fire companies have been asking what is going on with this position. He will try to get a status report from Bob DeGraff.

Mr. Dinger said he is concerned about the ability of the county to pick-up dispatch services. A letter was written to Washington Township in Morris County to reconsider their position but there has been no response. Ed Bruder sent a letter as well. He got a message that apparently Mansfield Township has signed an extended contract for an extra six months. We should have Mansfield, Hackettstown and Independence on line by June 20th and Blairstown by the second week in July.

County Counsel Wallace reported that nothing discussed in executive session had lost its confidentiality.

No action was taken on Resolution #E5.

On motion by Mrs. Stone, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:18 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk