MINUTES **July 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, July 10, 1996 at 9:30 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held June 12, 1996 were approved as presented.

With reference to these minutes, Freeholder Stone mentioned that the Disabled Resolution and the issue of boards and commissions were both to be discussed on June 19th and to date nothing has been done about either issue. Mrs. Stone asked that these be brought forward on July 24th for action.

Mrs. Dickey asked for clarification on why the disabled council asked for a change in their reporting methods and Mrs. Kubert explained. Mrs. Dickey agreed to place these two issues on the July 24th agenda.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 12, 1996 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held June 19, 1996 were approved with corrections made by County Counsel David Wallace.

In these minutes, all reference to Correction Sergeants should be changed to Correction Officers.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders were approved with corrections made by County Counsel David Wallace.

In these minutes, all reference to Correction Sergeants should be changed to Correction Officers.

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

Freeholder Director Dickey opened the public hearing on the abandonment of a portion of Route #667 at 10:06 a.m.

There being no public comments, Director Dickey closed the public hearing at 10:07 a.m.

RESOLUTION 411-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION ABANDONING A PORTION OF THE RIGHT-OF-WAY OF COUNTY ROUTE #667 IN THE VILLAGE OF ALLAMUCHY ADJACENT TO LOT 13, BLOCK 401, ALLAMUCHY TOWNSHIP

WHEREAS, the existing right-of-way for County Route #667 (Old Hackettstown Road) in the Village of Allamuchy is 66 ft.; and

WHEREAS, the existing right-of-way of County Route #667 at the intersection of County Route #667 and County Route #612 goes thru a portion of the General Store on Block 401, Lot 13 owned by Gary and Arlene Stern; and

WHEREAS, the County Engineer has determined that the use of the old right-of-way within the existing building area does not serve the best interests of the County, Local Municipality or residents; and

WHEREAS, the property owner has cooperated with the County's need to acquire right-of-way along County Route #612 which better serves the County and Local Municipality.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby vacate all of that portion of right-of-way on Block 401, Lot 13 that presently encompasses the existing building to a limit of 2 ft. from the existing foundation an area of approximately 310 s.f. as shown in the plan entitled "Right-of-way Acquisition and Vacation at the Intersection of County Routes #667 and #612, Block 401, Lot 13" and attached as Schedule "A".

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

1. The above mentioned shall be filed and open to the public for inspection at the office of the Board of Chosen Freeholders immediately after the introduction and shall take effect upon the adoption of this resolution.
2. This resolution shall be introduced after public hearing for second reading on the 10th day of July, 1996 at 9:30 a.m. at the Warren County Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey.
3. This resolution shall be published with the notice of date, time and place fixed for its final adoption within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies are available for public inspection and the time such proposed inspection is permitted.
4. Publication abovemention shall be placed in The Star Gazette at least one week prior to the date fixed for final consideration but this resolution shall become effective upon first introduction reading and final passage of same in accordance with the provisions of N.J.S.A. 40A:8A-1.

TENTATIVE SCHEDULE

First Reading	-	June 26,1996
Publish, The Star Gazette	-	July 3, 1996
Second Reading, Public	-	July 10, 1996
Hearing and Adoption		at 9:30 A.M.

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

s/Naomi J. Stout, Deputy Clerk

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

Under public comments, Jean Donahue spoke to the board again regarding the boards' consideration of adopting a preference for residency requirement for applicants on the civil service list.

County Counsel Wallace said that there is nothing inconsistent in the Department of Personnel letter, there is nothing initially different. The question is whether the county wishes to make a change. There are conflicting opinions; first you must adopt a residency rule for employees and then adopt a similar rule for applicants. The issue is can we grandfather current employees. One interpretation is to go back retroactively and the second interpretation is to start from the date of the resolution - in futurum. Al Greczylo agrees with the second interpretation. Dave said there is no case law; administrative or judicial. He would guess that the courts would place weight on how the state agencies interpret the issue.

Mr. Wallace also mentioned that Essex County did have a residency requirement but it was not enforced and policed.

Mrs. Dickey asked if we did do this, would it have to be done for every department and Mr. Wallace said yes. Mrs. Dickey asked if he had any suggestions on how to police this or enforce this and Mr. Wallace said he had not thought about it.

Mr. Wallace said that the statute has a provision for a time period; probably a one year time period to move into the county.

Mr. Dinger said that the residency requirement has to pattern the law. If an employee leaves the county, they would have six months to return. Mrs. Dickey asked how it is monitored and Mr. Dinger said it would be a problem. Warren County had a residency requirement back in 1981 but in 1984, it was rescinded.

Mr. Wallace said that if the board adopts this resolution, non-residents would have one year to move back and it would be up to the county to see that the residents remain bonafide residents. An exception would be if we were unable to get a qualified county resident for a specific position then we could go to contiguous counties, then to other states and finally open to the United States.

Dave said one of the dangers is if you adopt the rule and don't apply it fairly, you could be open to suit. Mrs. Dickey asked how this would effect the standing list.

Mr. Dinger said we may have to pay for a new list as it would have to be resorted. Dave said he thinks it runs around $1,500. Henry said the question is "Do you want to have a residency requirement?" There is one decision to make, do we want it or not.

Henry doesn't think this would be useful and he objects to telling people where they have to live. Mrs. Dickey asked how we would enforce this and Henry said we would have to establish a file and keep a tight check on this. If you do not enforce it properly, you are open to lots of problems. There are many issues to consider.

Dave Wallace said that many difficulties can arise. He sees this quite often in school board matters.

Mrs. Stone said that this issue has been studied thoroughly over the years and she agrees with Mr. Dinger. This would create a real problem. A residency requirement is a good thing, sounds good, but she doesn't think this is a fair thing to do. She personally is looking for the best qualified worker.

Mrs. Donahue said she doesn't think the present system is fair.

Mr. Dinger said there is a certain procedure that is followed, this would be a major change that would affect the entire county.

Mrs. Donahue asked if they would be able to see the list; they would be interested in seeing where the other applicants live. Mr. Dinger said this would probably not be allowed and Mr. Wallace agreed.

Mrs. Donahue asked why the county is holding back when other counties are not.

RESOLUTION 412-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION DESIGNATING AN ADDITIONAL DEPOSITORY BANK FOR WARREN COUNTY WELFARE HOUSE (WARREN HAVEN)

BE AND IT IS HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to R.S. 40A:5-14 that the Skylands Community Bank be hereby designated as an additional depository bank of the County's public monies received by the Nursing Home Administrator of the Warren County Welfare House (Warren Haven).

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 413-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $115,433.00 FROM THE STATE OF N.J., JUVENILE JUSTICE COMMISSION FOR THE PROGRAM SERVICES FUND #96SCP-PM-3

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 $115,433.00 which item is now available from the State of N.J., Juvenile Justice Comm. for the Program Services Fund #96SCP-PM-3.

BE IT FURTHER RESOLVED that a like sum of $115,433.00 be and the same is hereby appropriated under caption:

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

State of N.J., Juvenile Justice Comm. for the Program Services Fund #96SCP-PM-3.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Juvenile Justice Commission 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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 414-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $42,000.00 FROM THE STATE OF N.J., DEPT. OF COMMUNITY AFFAIRS, TO PARTICIPATE IN THE G.A.A.P. REPORTING PILOT PROGRAM

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 $42,000.00 which item is now available from the State of N.J., Dept. of Community Affairs, to Participate in the G.A.A.P. Reporting Pilot Program.

BE IT FURTHER RESOLVED that a like sum of $42,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Community Affairs, to Participate in the G.A.A.P. Reporting Pilot Program

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Community 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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 415-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $19,000.00 FROM THE STATE OF N.J., DEPT. OF MILITARY AND VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION

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 $19,000.00 which item is now available from the State of N.J., Dept. of Military & Vet. Affairs, for Veterans Transportation.

BE IT FURTHER RESOLVED that a like sum of $19,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Military & Vet. Affairs, for Veterans Transportation.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Military & Vet. 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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 416-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR THE OWNERSHIP AND OPERATION OF SECTION 16 PARATRANSIT VEHICLES; AGREEMENT WILL BE IN EFFECT FOR THE PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997

WHEREAS, on December 27, 1995 the Warren County Board of Chosen Freeholders approved an application with NJ Transit Corporation to be designated an official recipient of Section 16 paratransit vehicles; and

WHEREAS, NJ Transit requires that the county execute a Lease Agreement to own and operate these vehicles; agreement to be in effect for the period July 1, 1996 through June 30, 1997.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute a Lease Agreement between the county and NJ Transit Corporation for ownership and operation of Section 16 paratransit vehicles for the period July 1, 1996 - June 30, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 417-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER TO WORK AS A CONSULTANT TO THE DEPARTMENT FOR THE ADMINISTRATION OF THE

CASE ASSESSMENT RESOURCE TEAM; AGREEMENT IN EFFECT JULY 11, 1996 THROUGH DECEMBER 31, 1996; (FUNDS AS AVAILABLE IN ACCOUNT #0010280019) AGREEMENT CEILING NOT TO EXCEED $11,473

WHEREAS, the NJ Department of Human Services has funding available for the administration of the Warren County Case Assessment Resource Team; and

WHEREAS, the County Department of Human Services has developed an agreement with Catherine Norris Brewster to provide these administrative services on behalf of the department at a rate not to exceed $17.50 per hour for the period July 11, 1996 through December 31, 1996; and

WHEREAS, this agreement shall be in effect for the period July 11, 1996 through December 31, 1996 and shall not exceed $11,473 (funds available in Account # 0010280019).

NOW, THEREFORE BE IT RESOLVED the Board of Chosen Freeholders approves the consultant agreement for the period 7/11/96 - 12/31/96 between the Warren County Department of Human Services and Catherine Norris Brewster for the administration of the Case Assessment Resource Team; agreement ceiling not to exceed $11,473.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 418-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE FY'97 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR $68,465 FEDERAL FUNDS, $34,233 STATE FUNDS; THE $34,233 COUNTY MATCHING FUNDS; THEREBY AMENDING THE ORIGINAL GRANT APPLICATION OF $68,465 FEDERAL FUNDS; $34,232 STATE FUNDS; AND $34,232 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, on June 12, 1996, the Warren County Board of Chosen Freeholders approved a grant application for $68,465 Federal Funds; $34,232 State funds; and $34,232 County Matching Funds to NJ Transit for anticipated FY'97 Section 5311 funding; and

WHEREAS, NJ Transit has subsequently awarded Warren County funding for the FY'97 Section 5311 grant as follows: $68,465 Federal funds and $34,233 State Funds which requires County Matching Funds of $34,233; and

WHEREAS, the county will consider the provision of matching funds in the 1997 county budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY'97 Section 5311 Grant Agreement with NJ Transit for a total of $68,465 Federal Funds, $34,233 State Funds; and $34,233 county matching funds; funding subject to availability.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 419-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9686 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REFLECTORIZED MOLTEN APPLIED THERMOPLASTIC PAVEMENT MARKING MATERIAL & APPLICATOR FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED, that specification WC9686 for relectorized molten applied thermoplastic pavement marking material & applicator for the Warren County Road Department 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 A01-04-01021.00.568 - Roads Traffic Paint - Yellow

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 420-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION AWARDING CONTRACT #WC9659P TO URBITRAN ASSOCIATES FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #11043, COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP AND THE RECONSTRUCTION OF COUNTY CULVERT #06058, STATE PARK ROAD OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF $54,900.00

WHEREAS, there exists a need for professional engineering/surveying services for the reconstruction of County Bridge #11043, County Route #611 over Trout Brook, Hope Township and the reconstruction of County Culvert #06058, State Park Road over Trout Brook, Frelinghuysen; and

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

WHEREAS, adequate funds are available in account A01-10-02500.03.627 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. The contract between the Board of Chosen Freeholders of the County of Warren and Urbitran Associates of Edison, New Jersey, for professional services for the above project in the amount of $54,900.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under

the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 421-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9654 FOR WARREN HAVEN PHASE II FIRE PROTECTION IMPROVEMENTS TO CASTLE FIRE PROTECTION, INC., WHARTON, NEW JERSEY IN THE AMOUNT OF $82,700.00

BE IT RESOLVED, that contract WC9654 for Warren Haven Phase II fire protection is hereby awarded

to . . . Castle Fire Protection, Inc., Wharton, New Jersey

in the amount of . . . $82,700.00

as per their bid submitted . . . June 20, 1996

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

Funding for this contract is provided in account A01-10-02500.06.669 - 96 Capital - Warren Haven Fire Protection Upgrade Phase II & III

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 422-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., OF CAMBRIDGE, MASSACHUSETTS, UNDER NEW JERSEY STATE CONTRACT A68403 FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE IN THE AMOUNT OF $26,352.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance

to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . $26,352.00

at the prices established under New Jersey State Contract #A68403

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 423-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL LANDSCAPE AND ENGINEERING DESIGN SERVICES FOR THE WARREN COUNTY EDUCATION PARK PHASE III SITE IMPROVEMENTS, FRANKLIN AND WASHINGTON TOWNSHIPS, WITH KELLER & KIRKPATRICK, INC., OF PARSIPPANY, N.J., IN AN AMOUNT NOT TO EXCEED $8,600.00 - CONTRACT #WC9684P

WHEREAS, there exists a need for the professional services of a landscape architect and an engineer for the Warren County Educational Park Phase III Site Improvements, Franklin and Washington Townships; and

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

WHEREAS, adequate funds are available in account 008-02500.1995.010 (Community College Facility Infrastructure) 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. The agreement between the Board of Chosen Freeholders of the County of Warren and Keller & Kirkpatrick, Inc., of Parsippany, N.J., for professional services for the above project in an amount not to exceed $8,600.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 424-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES

FOR THE INSPECTION OF WATERLINE IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #646, LOPATCONG TOWNSHIP, WITH SCHOOR DEPALMA (TOWNSHIP ENGINEER), OF PHILLIPSBURG, N.J., FOR AN AMOUNT NOT TO EXCEED $4,000.00

WHEREAS, there exists a need for the professional services of an Engineer for the Inspection of Waterline Improvements within the right-of-way of County Route #646, Lopatcong Township; and

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

WHEREAS, adequate funds are available in escrow account #801-02850.145 (Consumers New Jersey Water Company) 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. The Agreement between the Board of Chosen Freeholders of the County of Warren and Schoor DePalma (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed $4,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board of behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 425-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the Warren County Economic Development Advisory Council:

Thomas B. Drake Term to expire: 9/30/97
2 Locust Street
Box 329
Columbia, NJ 07832

MINUTES **July 10, 1996**

Thomas E. Palmieri Term to expire: 9/30/97
2 East Avenue
P.O. Box 607
Blairstown, NJ 07825

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 426-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION REAPPOINTING MEMBERS OF THE WARREN COUNTY PLANNING BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1.

Loren D. Picking Term to Expire: 9/20/98
275 Janes Chapel Road
Oxford, NJ 07863

Robert L. Shandor Term to Expire: 9/20/98
69 Fox Farm Road
Phillipsburg, NJ 08865

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following alternate member is reappointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1:

William E. Hann, Jr. Term to Expire: 9/20/98
183 Haggerty Avenue
Phillipsburg, NJ 08865

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

s/Naomi J. Stout, Deputy Clerk

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

It was mentioned that Mr. Shandor has resigned as a member to the WC Morris Canal Committee and the WCCC Board of Trustees. This brings him in compliance with the freeholders' requirement of serving on only two boards, commissions, committees, etc.

County Counsel David Wallace spoke to the issue of Sheriff's Officers providing security during the Farmer's Fair. His original concerns were regarding taxes, etc. and county liability. However, he has researched this issue and as long as the payment is passed through the normal payroll process, there will be no problem. After the fair, the Fair Association will reimburse the county accordingly. It also appears that as long as the Sheriff's Officers are given this duty as an assignment, it will be covered under our insurance policies.

Mr. Dinger mentioned that he is not in favor of "rent-a-cop" and said perhaps we should consider renting equipment and operators out if people need them. Again, Mr. Dinger said that the freeholders have been asked for their approval and they need to make a decision.

Both Mrs. Stone and Mrs. Dickey said that they both support the fair and Mrs. Stone said that if it improves public relations, she supports this and gives her approval. Mrs. Dickey gave her approval also but with the caveat that this is not a blanket approval to rent officers, equipment, etc. out to private entities.

Mr. Dinger said that the Fair Association is a private organization and this is not a county obligation and just why the freeholders were asked for their approval, he is not quite sure. Probably as a courtesy.

County Counsel said he has some items for executive session.

County Engineer David Hicks said that some drainage problems had been channeled through his office and some of these have been corrected, some have not due to heavy rains. However, they are working on correcting them.

Mr. Hicks also addressed #4 under the county administrator's report regarding signing at the Educational Park. He said he will coordinate with them about appropriate signage; some annual postings and some separate permanent postings.

County Planner David Dech had nothing to report.

County CFO Pete Houck said he has received a draft of the 1995 audit and is reviewing it now. He will not be at the next freeholder meeting on the 24th but will have Dan attend if the board so desires.

Acting County Administrator Henry Dinger advised the board that the date set for the annual county auction will be Saturday, September 21, 1996.

Under hiring requests, the Correctional Officer was approved but the Clerk Steno for Personal Health Services will be put on hold.

Members of PRMUA have requested to be placed on the July 24th agenda regarding the pending resolution which would amend the Service Contract between the county and PRMUA. As we have not yet heard from PCFA, Mr. Dinger was asked to contact Bart Carhart and ask him to attend the 24th meeting to discuss this issue.

Henry said he has received a letter from a holding group from Sussex and Warren with some land for sale in White Township. He forwarded a copy to Dave Dech. This is some old railroad property, about 3 miles of abandoned line and he will give the board a copy of the letter also. He asked if the Open Space Committee is looking at this and Dave Dech said yes.

Mr. Dinger asked Mrs. Dickey if the Fire Academy people are coming in on the 24th and she said yes and she will advise the freeholder office who they are to contact to set this up.

Mrs. Stone said that she attended the library meeting held the previous night and it was agreed to increase the membership and we should be working on this. The Mayor of Phillipsburg will look into the proposal for parking spaces. It was a very good meeting.

Mrs. Stone also mentioned that there is a security meeting tomorrow.

Mrs. Stone also thanked everyone for their hard work yesterday at the annual Cancer Society Jail and Bail. She said that Dave Hicks got the largest contributions.

She also stated that she has an item to be discussed in executive session.

Mrs. Dickey asked if we can answer the letter regarding the lease agreement for the Health Department and was told that Mr. Wallace is looking into this.

Mrs. Stone said that during the time she was up to the Jail and Bail yesterday, she had to direct about 200 people on how to get into the courthouse.

Mrs. Dickey asked if we have found the missing magnometer yet and Steve Marvin asked if she wants him to ask the Sheriff what he did with it? There was no response.

Mrs. Dickey also suggested that the county look into an independent assessment of the incinerator. She has questions regarding the amount of trash and whether we are meeting our requirements. She said we should send a letter to the PCFA for a meeting of the minds.

Under public comments, Frank VanHorn asked a question about Resolution #E3 involving GAAP reporting. He mentioned that his township is opposed to this reporting system and asked why the county is getting involved. CFO Pete Houck said that the county agreed to participate as long as the state pays. We are aware of the local opposition; there does not seem to be much support on the local level.

There were no press comments or questions.

RESOLUTION 427-96

On motion by Mrs. Stone, seconded by Mrs. Dickey; the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-19 dated July 10, 1996 in the amount of $2,762,785.82 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

Payroll Wk Ending 7/3/96	938,478.96
Voucher & Bills	1,824,306.86
TOTAL	$2,762,785.82

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

RESOLUTION 428-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 10, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 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 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

Director Dickey called for a ten minute recess at 11:45 a.m.
The board went into executive session at 12:32 p.m.
The board returned to open session at 1:54 p.m.

Freeholder Dickey questioned the memo regarding replacement of some of the Sheriff's vehicles. Mr. Dinger will talk to Bob West and get his recommendations. Also, he will try to get the difference between business mileage and commuting mileage.

Mrs. Stone said that the Morris Canal Committee wanted to meet to negotiate prices but we are in litigation with Stewarts' Hunt so we can't meet with them.

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

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 2:07 p.m.
ROLL CALL: Mr. Miller: absent Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk