

MINUTES**November 13, 1996**

The Board of Chosen Freeholders of the County of Warren met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, November 13, 1996 at 9:46 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 October 16, 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 regular meeting of the Board of Chosen Freeholders held October 23, 1996 were approved as presented.

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

A Certificate of Merit was presented to Kenneth C. Kisselbach for his approximately 15 years of service to the Warren County Planning Board.

Mr. Kisselbach accepted the certificate and thanked past and present freeholder boards for their cooperation. Mrs. Stone, Mrs. Dickey and Mr. Miller all thanked Mr. Kisselbach for the outstanding job he did for the county and for all his many contributions to the county through his many years of service.

Under public comments, Colleen Miller, a resident of Blaiirstown, spoke to the board regarding Resolution E5 which, if adopted, would make High Street in Blaiirstown, a one-way street.

Several other Blaiirstown residents also spoke and pointed out the excessive speed on High Street and questioned the possibility of having the street made a dead-end. Another suggestion was the use of a possible three-way stop sign; however, they feel that making it a dead-end is the best solution. The residents are concerned about the safety of their children and also the difficulty of emergency vehicles getting through.

Mrs. Dickey said that she received a fax yesterday regarding this issue and it will be discussed at the November 20th freeholder meeting. She will ask her fellow boardmembers to agree to table Resolution E5 tonight until there can be further input from the Blaiirstown residents.

Mrs. Stone said Blaiirstown was supposed to be taking over High Street awhile ago so this matter should be handled by the people in Blaiirstown. Their council should follow through with the original agreement. Blaiirstown is the first township to renege on an agreement with

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the county. We spent a tremendous amount of money to fix this street, \$300,000, and now Blairstown doesn't want to take it over.

Mrs. Miller said that this has become a political issue.

Freeholder Stone said that we could schedule this for the next meeting but most of the officials that should be here will be in Atlantic City for the league convention.

After some calls to Blairstown, it was determined that Mr. Shotwell would be the only one in town next week. It was decided to schedule the discussion for the December 18th freeholder meeting.

Dave Hicks said that the county has to follow stricter guidelines than the municipalities and High Street should be a local street.

At approximately 10:30 a.m., Carol Hertweck-Lowy of Planners Diversified, spoke to the board regarding the Sheriff's sale on the Batts property.

This property was provided with rehabilitation assistance of \$34,675 and we were advised by CFO Houck to bid at the sheriff's sale to protect the county's rehabilitation investment.

The title search and appraisal revealed a first and second mortgage totaling approximately \$74,000 and an estimated property value of between \$75,000 to \$80,000.

The second mortgage holder did not respond to the notice of foreclosure thus putting the county in a position to purchase the property satisfying the first mortgage of approximately \$34,000.

On September 11, 1996, the board met and authorized bidding to satisfy the first mortgage only. On September 30th, the county bid at the sheriff's sale and received the property for \$39,000. The monies utilized were provided from the housing program loan repayment trust account. This transaction depleted the trust fund account and the county's ability to provide rehabilitation assistance for county residents.

In order for the county trust fund to be made whole and the Batts property rehabilitation to be undertaken, Ms. Lowy is requesting assistance from the county by the provision of a loan of \$39,000. CFO Houck has identified this amount in unspent funds in the county's current year budget.

After some discussion, the board agreed to providing the assistance in the amount of \$39,000.

RESOLUTION 627-96

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 November 13, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-29 dated November 13, 1996 in the amount of \$5,542,231.35 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

Prosecutor's Oct. 24, 1996	1,125.00
Payroll October 24, 1996	926,691.40
Retro October 96	52,365.88
Retro Uniform	12,637.50

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Payroll November 7, 1996	920,725.12
96-29	<u>3,628,686.45</u>
Total	5,542,231.35

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 628-96

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 November 13, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$33,600.00 FROM THE STATE OF
NEW JERSEY, COUNCIL ON THE ARTS GA#713B0177**

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 \$33,600.00, which item is now available from the State of New Jersey, Council on the Arts GA#713B0177.

BE IT FURTHER RESOLVED that a like sum of \$33,600.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts GA#713B0177

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 629-96

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 November 13, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$7,271.00 FROM THE STATE OF NEW
JERSEY, COUNCIL ON THE ARTS - FOLK ARTS GA#712S0031**

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

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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 \$7,271.00, which item is now available from the State of New Jersey, Council on the Arts - Folk Arts GA#712S0031.

BE IT FURTHER RESOLVED that a like sum of \$7,271.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts - Folk Arts GA#712S0031

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 630-96

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 November 13, 1996.

TRANSFER IN THE 1996 BUDGET APPROPRIATIONS:

TO:	VARIOUS DEPARTMENT, S & W & OE	\$195,919.00
FROM:	VARIOUS DEPARTMENT, S & W & OE	\$195,919.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1996 Budget and Tax Levy in the following account:

Treasurer's Ofc., S & W	\$ 3,000.00
Information Sys., S & W	3,000.00
Payroll Dept., S & W	3,500.00
County Adjuster, S & W	2,800.00
Personnel Dept., S & W	1,500.00
County Clerk, S & W	4,200.00
Purchasing, S & W	5,000.00
Economic Deve., S & W	3,000.00
Surrogate, S & W	5,000.00
Weights & Measures, S & W	3,500.00
Board of Taxation, S & W	15,000.00
Board of Elections, S & W	5,500.00
Communication Ctr., S & W	68,000.00
Public Safety, S & W	2,500.00
Planning Board, S & W	2,800.00
Engineers, S & W	3,000.00
Office on Aging, S & W	1,200.00
Nutrition Program, S & W	1,000.00
War Veterans, S & W	600.00
Extension Service, S & W	4,500.00

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Advertising, OE	2,000.00
Buildings & Grounds, OE	4,000.00
Board of Elections-Co. Clerk, OE	3,800.00
Road Dept, OE	24,452.00
Juvenile Ret. & Rehab., OE	5,180.00
Dept. of Human Services, OE	387.50
Warren Co. Vocational School, OE	<u>17,499.50</u>
	\$ 195,919.00

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

Board of Chosen Freeholders, OE	\$ 2,000.00
County Counsel, OE	21,299.50
Buildings & Grounds, S & W	4,000.00
Road Dept., S & W	24,452.00
Juvenile Ret. & Rehab., S & W	5,180.00
Dept. of Human Services, S & W	387.50
Provision of Sal. Adj. & New Emp., OE	<u>138,600.00</u>
	\$ 195,919.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 1996 Budget Appropriations be made:

	FROM	
A01-01-00101.00.013	Board of Chosen Free., OE	\$ 2,000.00
A01-01-00181.00.201	County Counsel, OE	21,299.50
A01-01-00380.00.000	Buildings & Grounds, S & W	4,000.00
A01-04-01020.00.000	Road Dept., S & W	24,452.00
A01-05-01140.00.000	Juvenile Ret. & Rehab., S & W	5,180.00
A01-06-01260.00.000	Dept. of Human Services, S & W	387.50
A01-09-01835.00.200	Provision of Sal. Adj. & New Emp., OE	<u>138,600.00</u>
		\$ 195,919.00

	TO	
A01-01-00140.00.000	Treasurer's Ofc., S & W	\$ 3,000.00
A01-01-00150.00.000	Information Sys., S & W	3,000.00
A01-01-00160.00.000	Payroll Dept., S & W	3,500.00
A01-01-00220.00.000	County Adjuster, S & W	2,800.00
A01-01-00280.00.000	Personnel Dept., S & W	1,500.00
A01-01-00300.00.000	County Clerk, S & W	4,200.00
A01-01-00360.00.000	Purchasing, S & W	5,000.00
A01-01-00390.00.000	Economic Deve., S & W	3,000.00
A01-02-00540.00.000	Surrogate, S & W	5,000.00
A01-03-00740.00.000	Weights & Measures, S & W	3,500.00
A01-03-00780.00.000	Board of Taxation, S & W	15,000.00
A01-03-00860.00.000	Board of Elections, S & W	5,500.00
A01-03-00930.00.000	Public Safety, S & W	2,500.00
A01-03-00960.00.000	Communication Center, S & W	68,000.00
A01-03-00980.00.000	Planning Board, S & W	2,800.00
A01-04-01060.00.000	Engineers, S & W	3,000.00
A01-06-01540.00.000	Office on Aging, S & W	1,200.00

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A01-06-01560.00.000	Nutrition Program, S & W	1,000.00
A01-06-01580.00.000	War Veterans, S & W	600.00
A01-07-01720.00.000	Extension Service, S & W	4,500.00
A01-01-00104.00.200	Advertising, OE	2,000.00
A01-01-00381.00.370	Buildings & Grounds, OE	4,000.00
A01-03-00901.00.133	Board of Elec.-Co. Clerk, OE	3,800.00
A01-04-01021.10.160	Road Dept, OE	24,452.00
A01-05-01141.00.222	Juvenile Ret. & Rehab., OE	5,180.00
A01-06-01261.00.007	Dept. of Human Services, OE	387.50
A01-07-01775.00.200	Warren Co. Vocational Sch., OE	<u>17,499.50</u>
		\$ 195,919.00

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 631-96

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 November 13, 1996.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING AND THE DEPARTMENT HEAD OF THE NUTRITION PROJECT FOR THE ELDERLY TO EXECUTE A LETTER OF AMENDMENT TO THE NUTRITION AGREEMENT TO ADD AN ADDITIONAL \$6,385 OF TITLE III-C FUNDS TO THE NUTRITION PROJECT BUDGET. THE REVISED BUDGET WILL BE \$721,330 AND THE REVISED TITLE III FUNDING WILL BE \$198,953

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Executive Director of the Office on Aging and the Department Head of the Nutrition Project for the Elderly are authorized to execute a Letter of Amendment to the Nutrition Agreement to add an additional \$6,385 of Title III-C funds to the Nutrition Project budget. The revised total budget will be \$721,330 and the revised Title III funding will be \$198,953.

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 632-96

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 November 13, 1996.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG THE ENTIRE LENGTH OF COUNTY ROUTE #665 (BILBY ROAD), HACKETTSTOWN AND INDEPENDENCE TOWNSHIP

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #665 (Bilby Road), Hackettstown and Independence Township, Warren County, New Jersey, as authorized by the New Jersey Department of Transportation on:

<u>Route No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
665	Bilby Road	Hackettstown and Independence Twp.	Co. Rt. #604	Co. Rt. #517

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BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 633-96

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 November 13, 1996.

**RESOLUTION APPROVING THE ALTERNATIVES ANALYSIS
REPORT AND RECOMMENDATIONS FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE NO. 2101719, WASHINGTON AVENUE,
OVER FURNACE BROOK, OXFORD TOWNSHIP, WARREN COUNTY**

WHEREAS, the Alternatives Analysis Report for the above project has identified Alternate No. 4 as the most cost effective alternate which best minimizes all identified impacts; and

WHEREAS, the Federal Highway Administration approved this document on February 8, 1996; and

WHEREAS, the State Historic Preservation Office offered positive comments on August 9, 1996.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Alternatives Analysis and recommendations for the above project dated August 29, 1995.

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

s/Naomi J. Stout, Deputy Clerk

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

Resolution E4 entitled "RESOLUTION TO ESTABLISH NO PARKING AT ANY TIME ON A PORTION OF COUNTY ROUTE #601, BLAIRSTOWN TOWNSHIP, WARREN COUNTY, NEW JERSEY" was tabled until a later date.

Resolution E5 entitled "RESOLUTION TO DESIGNATE ONE-WAY TRAFFIC ON A PORTION OF COUNTY ROUTE #601, BLAIRSTOWN TOWNSHIP, WARREN COUNTY, NEW JERSEY" was tabled until a later date.

RESOLUTION 634-96

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 November 13, 1996.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #632
(BLOOMSBURY-ANDERSON ROAD) GREENWICH, FRANKLIN AND
WASHINGTON TOWNSHIPS, WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limits for both directions of traffic along County Route #632, Bloomsbury-Anderson Road, Greenwich, Franklin and Washington Townships, Warren County, New Jersey, be established as follows:

Zone 1. 45 MPH from Route 173 to 1000 feet west of County Route

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- #643 (Asbury Road); thence
 Zone 2. 35 MPH from 1000 feet west of County Route #643 (Asbury Road) to County Route #643 (Asbury Road); thence
 Zone 3. 45 MPH from County Route #643 (Asbury Road) to Route 31.
 Section 2. Regulatory and Warning signs shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.
 Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 635-96

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 November 13, 1996.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 1997 SOCIAL SERVICES FOR THE HOMELESS FUNDING (CONTRACT H1WZ7N) WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TOTALLING \$51,025 FOR THE PERIOD JANUARY 1, 1997 - DECEMBER 31, 1997, SUBJECT TO THE AVAILABILITY OF THESE FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totalling \$51,025 for Calendar Year 1997; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application to the NJ Department of Human Services for use of these funds; and

WHEREAS, the funds will be subcontracted as follows:

County Welfare Agency \$51,025

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 1997 Social Services for the Homeless funding (Contract H1WZ7N) to the NJ Department of Human Services for \$51,025 is approved subject to the availability of these funds.

BE IT FURTHER RESOLVED that the director of the board is hereby authorized to execute 1997 Social Services for the Homeless Funding Contract H1WZ7N.

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 636-96

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 November 13, 1996.

RESOLUTION AUTHORIZING AMENDMENT OF THE 1996 AREA PLAN GRANT TO INCORPORATE AN INCREASE OF FEDERAL FUNDS OF \$117,965, AN INCREASE OF STATE FUNDS OF \$6,666, A DECREASE OF STATE WEEKEND HOME-DELIVERED

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MEAL FUNDS OF \$428, ALSO TO INCORPORATE UNEXPENDED 1995 FEDERAL FUNDS OF \$4,144 AND UNEXPENDED 1995 STATE WEEKENDS HOME-DELIVERED MEAL FUNDS OF \$6,871. THE TOTAL INCREASE WILL BE \$135,215, FOR AN AMENDED TOTAL OF \$380,887

WHEREAS, The County of Warren wishes to amend the 1996 Area Plan Grant #96-4602-02 in the amount of \$245,672 which provides funds for many social and nutrition services for the elderly, and

WHEREAS, The County of Warren wishes to amend the above Grant to incorporate additional funds of \$135,215 for a total of \$380,887 and

IT IS, THEREFORE, RESOLVED that The County of Warren does authorize an Amendment Agreement and to expend funds in accordance with the terms of this Amendatory Agreement, and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholder, Susan A. Dickey, be authorized to sign the Amendatory Agreement and any other documents in connection therewith.

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 637-96

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 November 13, 1996.

ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 ET SEQ. HEREINAFTER, THE ACT

WHEREAS, N.J.S.A. 13:1E-136 et seq. provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act.

NOW, THEREFORE BE IT RESOLVED, by the WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS,

1. That the spending plan be submitted to the Director of the Division of Solid and Hazardous Waste for a 1995/1996 Solid Waste Services Tax Entitlement in the amount of \$69,817.00.

2. That the Executive Director of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.

3. That the Pollution Control Financing Authority of Warren County is designated by Warren County Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Solid Waste Services Tax Entitlement Spending Plan.

4. That the Warren County Solid Waste Management District does hereby hold the

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State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.

5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

The above resolution is for the hazardous waste program.

On motion by Mrs. Stone, seconded by Mr. Miller, RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AMENDMENT AND EXTENSION TO THE SEPTEMBER 27, 1989 LEASE AGREEMENT (AS AMENDED NOVEMBER 22, 1993) OF OFFICE SPACE IN THE THIRD FLOOR OF THE TWIN 57 WASHINGTON OFFICE CENTER FOR THE WARREN COUNTY HEALTH DEPARTMENT.

This resolution was tabled for action until after executive session.

RESOLUTION 638-96

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 November 13, 1996.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WARREN ACRES
JUVENILE DETENTION FACILITY HVAC RENOVATION 660 OXFORD ROAD,
MANSFIELD TOWNSHIP, NEW JERSEY, CONTRACT #WC96132**

BE IT RESOLVED that the plans and specifications for the Warren Acres Juvenile Detention Facility HVAC Renovation, 660 Oxford Road, Mansfield Township, New Jersey, are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in The Star Gazette printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, November 21, 1996

BIDS TO BE RECEIVED - Monday, December 23, 1996 at 1:30 P.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: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 639-96

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 November 13, 1996.

**RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-
ADVERTISE FOR BIDS FOR WC96113 - #2 FUEL OIL**

WHEREAS, bids were received on Monday, October 28, 1996 for #2 fuel oil; and
WHEREAS, there was only one bid received, and it exceeded the cost estimates for this commodity.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bid

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for #2 Fuel Oil, Contract WC96113, be rejected

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project.

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

Chris Pessolano explained that this bid was rejected due to the price being too high, the market has now calmed down. County counsel suggested we amend the body of the resolution to reflect this information.

RESOLUTION 640-96

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 November 13, 1996.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR THE PHASE I ARCHEOLOGICAL INVESTIGATION FOR THE SCOPING AND DEVELOPMENT PHASE FOR THE RECONSTRUCTION OF BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP, WITH A.G. LICHTENSTEIN & ASSOCIATES, INC., OF PARAMUS, N.J. FOR A NET INCREASE OF \$230.00 AND A REVISED CONTRACT AMOUNT OF \$73,230.00 - CONTRACT #WC9485P

WHEREAS, A. G. Lichtenstein & Associates, Inc., of Paramus, New Jersey, was awarded a contract on December 4, 1994, for engineering/surveying services for the scoping and development phase for the reconstruction of Bridge #12002, Cemetery Road over the Pequest River, Independence Township, in the amount of \$73,000.00 (including contract modification #1); and

WHEREAS, there was a need for additional subsurface soils testing; and

WHEREAS, this work will be completed for a net increase of \$230.00; and

WHEREAS, adequate funds are available in account 0010280040.300 and certified by the County Chief Financial Officer; and

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

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

1. Hereby approve Contract Modification #2 for the above project for a net increase of \$230.00 and a revised contract amount of \$73,230.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES**November 13, 1996****RESOLUTION 641-96**

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 November 13, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96100P LIBRARY COMPUTER SUPPORT SERVICES FOR THE PERIOD OF DECEMBER 1, 1996 THROUGH NOVEMBER 30, 1997 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PER THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO MARIGOLD COMPUTER SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$18,900.00

BE IT RESOLVED, that contract WC96100P for computer support services for the Warren County Library is hereby awarded to . . . Marigold Computer Services, Inc., Newton, New Jersey in the approximate amount of . . . \$18,900.00 as per their proposal submitted September 30, 1996 and reviewed and recommended by the Library Director as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget accounts 003-02150.008 - W.C. Library Maintenance & Repair to Equip, 003-02150.009 W.C. Library Equipment, 003-02150.265 - W.C. Library Contracted Services

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 642-96

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 November 13, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96114 FOR FRESH BAKED PRODUCTS FOR WARREN HAVEN TO MICHELE'S FAMILY BAKERY FOR THE PERIOD OF DECEMBER 1, 1996 THROUGH NOVEMBER 30, 1997 AT AN APPROXIMATE CONTRACT AMOUNT OF \$15,825.00

BE IT RESOLVED, that contract WC96114 for fresh baked danish, doughnuts and buns is hereby awarded

to . . . Michele's Family Bakery, Philadelphia, Pennsylvania as per their bid submitted October 28, 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 budget account A01-06-01501.06.029 - Warren Haven Dietary Baked Goods

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

MINUTES**November 13, 1996****RESOLUTION 643-96**

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 November 13, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC95104 WITH FLYNN'S CATERING FOR FOOD SERVICES TO THE WARREN COUNTY NUTRITION SITES FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 FOR THE SECOND YEAR OF THIS CONTRACT WITH THE RIGHT TO EXTEND FOR A THIRD AND FINAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT A PER MEAL COST OF \$3.153 - APPROXIMATE ANNUAL CONTRACT = \$308,868.00

WHEREAS, Warren County specification WC95104 for providing meals for the Warren County Nutrition Program is hereby extended for the period of January 1, 1997 through December 31, 1997

with: Flynn's Catering, Phillipsburg, New Jersey

in the approximate amount of . . \$308,868.00

Funding for this contract has been provided in the following accounts: A01-06-01561.00.180, A01-06-01561.00.280, A01-06-01561.00.380, A01-06-01561.00.480, A01-06-01561.00.580, 0019280034.180, 0019280034.280, 0019280034.380, 0019280034.480, 0019280034.580

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 644-96

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 November 13, 1996.

RESOLUTION RE: AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE WARREN COUNTY NUTRITION PROGRAM FOR THE ELDERLY AND CHRISTINE ZELESNY TO SERVE AS DIETICIAN FOR THE PERIOD DECEMBER 1, 1996 THROUGH NOVEMBER 30, 1997 AT THE HOURLY RATE OF \$18.00

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

1. The attached agreement with Christine Zelesny, Glen Gardner, New Jersey, to be responsible for all duties of the position of Dietician for the Nutrition Program for the Elderly, is hereby awarded for the period of December 1, 1996 through November 30, 1997.
2. Approved mileage under the agreement will be paid at the prevailing county rate.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i).
4. Funds for this contract are provided in account #0019280034.037 Nutrition Project - Dietician expenses.

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5. Notice of this action shall be published in the Star Gazette, Hackettstown, New Jersey, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 645-96

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 November 13, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO VANSTAR CORP., UNDER NEW JERSEY STATE CONTRACT #A75444 COVERING MICROCOMPUTERS FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$12,336.06

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three complete workstations, including printers for the Warren County Human Services Department, is hereby awarded

to . . . Vanstar Corp., Indianapolis, IN

in the total amount of . . . \$12,336.06

at the prices established under New Jersey State Contract #A75444

Funding for this contract has been provided in account 801-02350.001 - Intoxicated Drivers - fees plus interest

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 646-96

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 November 13, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON GE MOBILE COMMUNICATIONS INC. UNDER NEW JERSEY STATE CONTRACT #A74267 COVERING RADIO COMMUNICATION EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$14,307.50

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a low band continuous duty radio station and accessories is hereby awarded

to . . . Ericsson GE Mobile Communications, Totowa, New Jersey

in the total amount of . . . \$14,307.50

at the prices established under New Jersey State Contract #A74267

Funding for this contract has been provided in account A01-10-02500.04.647 - 96 Capital Comm Ctr Network Phase II

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

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RESOLUTION 647-96

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 November 13, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WANG LABORATORIES INC., OF TEWKSBURY, MASSACHUSETTS UNDER NEW JERSEY STATE CONTRACT #A75389 FOR SERVICE CONTRACT FOR CAD COMPUTER MAINFRAME SYSTEMS, CAD COMPUTER BACKUP SYSTEM, AND SUPPORT AND MAINTENANCE AGREEMENT FOR PERSONAL COMPUTERS, AND RELATED PERIPHERALS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$22,262.08

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for service, support and maintenance for CAD computer mainframe systems, CAD computer backup system and personal computers and related peripherals, is hereby awarded to . . . Wang Laboratories Inc., Tewksbury, Massachusetts in the total amount of . . . \$22,262.08

at the prices established under New Jersey State Contract #A75389

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Communication Ctr - 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: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 648-96

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 November 13, 1996.

RESOLUTION RE: APPROVAL OF CHANGE ORDER NO.1, CONTRACT WC9615 WITH AERO PLUMBING & HEATING CO. INC., FOR A NET INCREASE OF \$2,211.25 AND A NEW CONTRACT AMOUNT OF \$65,901.25

WHEREAS, Aero Plumbing & Heating Co. Inc., was awarded contract WC9615 for Warren Haven new airconditioning system, 1st floor offices and multipurpose room for the total cost of \$63,690.00

WHEREAS, it is necessary to increase the total amount of installation due to relocation of an existing hot water line and to provide a drop ceiling in waiting area and gift shop for air handler and ducts for a net increase of \$2,211.25

WHEREAS, said changes were ordered by the architect CSR Associates; and

WHEREAS, adequate funds are available in account 008-02500.1996.004 - 96 Cap AC Units Warren Haven

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

1. Hereby approve Change Order No. 1 for a net increase of \$2,211.25 and a new contract amount of \$65,901.25.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 649-96

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 November 13, 1996.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 WITH STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA FOR ENGINEERING FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR RENOVATION TO THE HVAC SYSTEMS AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING AND THE CORRECTIONAL CENTER, FOR A NET INCREASE OF \$3,403.00 AND A REVISED CONTRACT AMOUNT OF \$52,903.00

WHEREAS, Strunk-Albert Engineering of East Stroudsburg, Pennsylvania was awarded a contract for Engineering Services for the Design and Construction Phase Services for Renovation to the HVAC Systems at the Wayne Dumont, Jr. Administration Building and the Correctional Center in the contract amount of \$49,500.00; and

WHEREAS, there is a need for further engineering services due to the re-bidding of the project where additional construction documents were provided along with additional construction services; and

WHEREAS, this work will be completed for a net increase of \$3,403.00 to the current contract; and

WHEREAS, adequate funds are available in capital account A01-10-02500.06.662 - 96 Capital Bldg/Grds Adm/Cor Ctr HVAC Renovation and certified by the County Chief Financial Officer; and

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$3,403.00 in the contract for a revised contract amount of \$52,903.00.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES

November 13, 1996

RESOLUTION 650-96

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 November 13, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC95124 WITH COOPERSMITH BROS., INC. FOR THE WARREN HAVEN STORAGE BUILDING AND SITE IMPROVEMENTS, MANSFIELD TOWNSHIP FOR A NET INCREASE OF \$3,627.10 AND A REVISED CONTRACT AMOUNT OF \$297,140.47

WHEREAS, Contract #WC95124 was awarded to Coopersmith Bros., Inc. for the Warren Haven Storage Building and Site Improvements, Mansfield Township in the contract amount of \$293,513.37; and

WHEREAS, changes in the design of the building were necessary; and

WHEREAS, said changes resulted in a net increase of \$3,627.10; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account A01-10-02500.06.661 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$3,627.10 and a revised contract amount of \$297,140.47.

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 651-96

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 November 13, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC95112 WITH COOPERSMITH BROS., INC., FOR THE REPLACEMENT OF COUNTY BRIDGE #10033 REEDER ROAD, HARMONY TOWNSHIP FOR A NET INCREASE OF \$5,490.09 AND A FINAL CONTRACT AMOUNT OF \$253,901.82

WHEREAS, Contract #WC95112 was awarded to Coopersmith Bros., Inc., of Phillipsburg, New Jersey, for the Replacement of County Bridge #10033, Reeder Road, Harmony Township in the amount of \$248,411.73; and

WHEREAS, final as-built quantities resulted in a net increase of \$5,490.09; and

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

WHEREAS, adequate funds are available in account 008-02500.1995.002 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$5,490.09 and a final contract amount of \$253,901.82.

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

MINUTES**November 13, 1996****RESOLUTION 652-96**

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 November 13, 1996.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9518P WITH BIGGS ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE REPLACEMENT OF COUNTY BRIDGE #10033, REEDER ROAD OVER BUCKHORN CREEK, HARMONY TOWNSHIP FOR A NET INCREASE OF \$3,056.00 AND A REVISED CONTRACT AMOUNT OF \$12,656.00

WHEREAS, Contract #WC9518P was awarded to Biggs Engineering Associates for Engineering services for inspection of the replacement of County Bridge #10033, Reeder Road Over Buckhorn Creek, Harmony Township in the contract amount of \$9,600.00; and

WHEREAS, construction time exceeded what was anticipated by the County which increased inspection costs; and

WHEREAS, said changes resulted in a net increase of \$3,056.00; and

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

WHEREAS, adequate funds are available in account 008-025001995.002 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approved Contract Modification #1 for the above project for a net increase of \$3,056.00 and a revised contract amount of \$12,656.00.

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 653-96

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 November 13, 1996.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9657 WITH INTERCOUNTY PAVING, INC., FOR THE 1996 RESURFACING PROJECTS - PHASE III, WHITE AND HARMONY TOWNSHIPS, FOR A NET INCREASE OF \$60.30 AND A FINAL CONTRACT AMOUNT OF \$91,166.30

WHEREAS, Contract #WC9657 was awarded to Intercountry Paving, Inc., of Hackettstown, New Jersey, for the 1996 Resurfacing Projects - Phase III, White and Harmony Townships, for the base bid plus alternate item #7A in the amount of \$91,106.00 (including Change Order #1); and

WHEREAS, final as-built quantities resulted in a net increase of \$60.30; and

WHEREAS, adequate funds are available in account A01-10-02500.01.600 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #2 for the above project for a net increase of \$60.30 and a final contract amount of \$91,166.30.

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

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RESOLUTION 654-96

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 November 13, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9692 WITH INTERCOUNTY PAVING, INC. FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #679, LIBERTY TOWNSHIP FOR A NET DECREASE OF \$6,056.02 AND A FINAL CONTRACT AMOUNT OF \$199,076.38

WHEREAS, Contract #WC9692 was awarded to Intercounty Paving, Inc., of Hackettstown, New Jersey, for the Resurfacing and Rehabilitation of County Route #679, Liberty Township in the amount of \$205,132.40; and

WHEREAS, final as-built quantities resulted in a net decrease of \$6,056.02; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net decrease of \$6,056.02 and a final contract amount of \$199,076.38.

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 655-96

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 November 13, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9649 WITH MT. HOPE ROCK PRODUCTS, INC. FOR THE 1996 RESURFACING PROJECTS - PHASE II COUNTY ROUTES #521 & #655, BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF \$11,385.47 AND A FINAL CONTRACT AMOUNT OF \$377,296.47

WHEREAS, Contract #WC9649 was awarded to Mt. Hope Rock Products, Inc. of Wharton, New Jersey, for the 1996 Resurfacing Projects - Phase II, County Routes #521 and #655, Blairstown Township in the contract amount of \$365,911.00; and

WHEREAS, additional drainage needed on County Route #655 to correct problem and final as-built quantities resulted in a net increase of \$11,385.47; and

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

WHEREAS, adequate funds are available in account A01-10-02500.01.600 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$11,385.47 and a final contract amount of \$377,296.47.

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 if asphalt is being used in this project and if it is, she is not in favor.

MINUTES**November 13, 1996****RESOLUTION 656-96**

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 November 13, 1996.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Solid Waste Advisory Council:

Linda Schimke
505 Valley Road
Oxford, NJ 07863
(representing Mansfield Township)
Keith D. Slack
20 Bennett Street
Phillipsburg, NJ 08865
(representing Phillipsburg)

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

Regarding the memo from the WC Library Commission that the term of Doris Moyer as a member to the commission will expire December 31, 1996, the board asked that an appointing resolution be prepared for the next meeting.

On motion by Mrs. Stone, seconded by Mr. Miller, the board authorized that a resolution be prepared for the November 26th freeholder meeting for the reappointment of Shirlee Voorhees as Department Head of the WC Nutrition Program.

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

RESOLUTION 657-96

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 November 13, 1996.

**RESOLUTION CREATING THE TITLE OF DATA PROCESSING TECHNICIAN,
CLASSIFIED, AND ABOLISHING THE TITLE OF ADMINISTRATIVE CLERK,
CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF TAXATION**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of data processing technician, classified, is created within the Warren County Board of Taxation, for purposes of maintaining the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the title of administrative clerk, classified, be abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the title of data processing technician be established on a thirty-five (35) hour workweek on AFSCME Range 11 and take effect on January 1, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES

November 13, 1996

RESOLUTION 658-96

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 November 13, 1996.

**RESOLUTION CREATING THE TITLE OF CLERK STENOGRAPHER,
CLASSIFIED, AND ABOLISHING THE TITLE OF CLERK TYPIST,
CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF TAXATION**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of clerk stenographer, classified, is created within the Warren County Board of Taxation, to maintain the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the title of clerk typist, classified, be abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the title of clerk stenographer be established on a thirty-five (35) hour workweek on AFSCME Range 3 and take effect on January 1, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 659-96

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 November 13, 1996.

**RESOLUTION ABOLISHING THE TITLE OF SENIOR CLERK TYPIST, CLASSIFIED,
AND CREATING THE TITLE OF SENIOR EMPLOYEE BENEFITS CLERK TYPING,
CLASSIFIED, WITHIN THE WARREN COUNTY PERSONNEL DIVISION**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of senior employee benefits clerk typing, classified, is created in the Warren County Personnel Division pursuant to audit and reclassification by the New Jersey Department of Personnel; and

BE IT FURTHER RESOLVED that the title of senior clerk typist be abolished; and

BE IT FURTHER RESOLVED that the created title of senior employee benefits clerk typing take effect October 10, 1996, and be established on AFSCME Range Group 9.

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 the Town of Phillipsburg urging the County of Warren to institute residency requirement for county employment. It was noted that we received a resolution from Franklin Township opposing this suggestion.

County Counsel David Wallace stated that he has several items to discuss in executive session.

He mentioned that he received a packet of information from John Hawk regarding tobacco sales and he is being asked to look into some of the legal aspects of this issue. Should he continue this? The board advised that he should ask again at the next meeting.

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County Engineer David Hicks reported that he met with the Oxford Quarry people yesterday and regarding the situation of the paving of the street, the cost of black-top has gone from \$110 to \$140 per ton. The material is now rationed, the supply is restricted and we should look at modifying the contract.

Mr. Hicks asked if the board wants to consider doing anything with our current contracts and Mr. Miller said that it is the contractor's problem, not ours.

County Planner David Dech reported that he had attended an APA Conference at Rutgers where he was a panelist on the board. This conference dealt with a change in how planning boards will function if the new law passes. It is a significant movement in New Jersey for land use reform. It will have an impact on the county planning board and his department. Dave feels there is good in all three proposed bills and it would be good to merge them into one bill.

Yesterday the appraisal for West Oxford Mountain came in and is under review.

CFO Pete Houck reported two items for executive session.

Mrs. Dickey questioned the large transfer, \$68,000, for the Communication Center, in Resolution #D4. Mr. Houck explained that it is due to a significant turnover in staff. Each new person has to be trained.

Bob DeGraff mentioned that the workload is substantially higher than originally anticipated. The call volume is higher; approximately 15% more than anticipated. The non-emergency 911 calls have been substantially reduced. The calls still come in but not as many.

Acting County Administrator Henry Dinger submitted two hiring requests and both were approved by the board.

A letter was received from Pat Rivoli and was discussed in Alpha at the traveling meeting. Mr. Dinger has talked to Pat since then and it has been determined that the letter did not give an accurate picture of the situation. Henry had a question about keeping the high band but it was noted that the FCCC has a variety of restrictions. This is carried only by municipal road departments, etc.; not fire emergencies. We are assisting Alpha in filing for an application.

Dave Wallace said he will draft an interlocal service agreement with the municipality.

Henry reported that the ECPC meeting was held last week. A letter from one of the board members regarding access to the internet. The question is would it be beneficial if one entity in the county is licensed and then they can then share. He agreed to have a meeting in January at VoTech. Perhaps we can have an Internet provider. Mr. Dinger mentioned that the new Superintendent of Schools, William King.

Under freeholder comments, Freeholder-elect Stephen Lance said he is looking forward to working with the board.

Mr. Miller welcomed Mr. Lance aboard as the freeholder-elect and mentioned that he

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will not be here next week.

Mrs. Stone also welcomed Mr. Lance. We received a letter from the Phillipsburg Library. Work has to be done on the federation agreement.

Mrs. Stone also mentioned that regarding recycling, PCFA wants to give recycling back to the county. She is very disturbed about this and we need to talk to someone from PCFA about this.

Mrs. Stone also mentioned that the American Cancer Society asked if they could put a Christmas tree in the foyer of the Administration Building. Mr. Marvin said that it is o.k. with him but it must be an artificial tree.

Mrs. Dickey commended Jay Miers on the business awards dinner held last night. She said there was a very large turnout. This is a positive direction for the county. Mrs. Dickey also commended Jeannette for her part in arranging this dinner.

Mrs. Dickey also mentioned that on November 23rd, the first state environmental congress in the county will be held at the Pequest Trout Hatchery which will be hosted by the environmental commission.

Under closing comments, Chris Pessolano reported that he has submitted the report on the county auction and it was a big success this year. The county made over \$50,000 after expenses.

Under press comments, Art Charlton asked for a status on the letter from Mr. Shore from Alarmtronics. County Counsel David Wallace said that this will be discussed in executive session under attorney/client privileged information. Art asked if there would be any action taken on this issue when the board comes back to open session and Mr. Wallace replied that he doesn't know yet.

RESOLUTION 660-96

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 November 13, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 13, 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

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specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Freeholder Director Dickey called for a lunch break at noon until 1:00 p.m.

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

The board returned to open session at 2:50 p.m.

On motion by Mrs. Stone, seconded by Mr. Miller, RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AMENDMENT AND EXTENSION TO THE SEPTEMBER 27, 1989 LEASE AGREEMENT (AS AMENDED NOVEMBER 22, 1993) OF OFFICE SPACE IN THE THIRD FLOOR OF THE TWIN 57 WASHINGTON OFFICE CENTER FOR THE WARREN COUNTY HEALTH DEPARTMENT.

After some discussion about the wording in the lease and some questions raised by Mr. Miller, it was decided that the lease needs to be renegotiated. This resolution will be held until Mr. Dinger has discussed it with John Hawk.

On motion by Mrs. Stone, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 3:02 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk