

MINUTES**December 11, 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, December 11, 1996 at 9:41 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 November 13, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held November 26, 1996 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 26, 1996 were approved as presented.

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

RESOLUTION 693-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 11, 1996.

**RESOLUTION RECOGNIZING KENNETH C. MILLER FOR HIS
YEARS OF SERVICE IN COUNTY GOVERNMENT**

WHEREAS, Ken was born in June 1940 in Newark, New Jersey and attended public schools in Millburn Township, studied Agricultural Engineering at Cornell University, studied Mechanical Engineering at NJIT and attended Rutgers University; and

WHEREAS, Ken has been employed for 32 years as a Supervisor for PSE& G (Public Service Electric and Gas) in Trenton, NJ; and

WHEREAS, his past government experience before becoming a freeholder includes 13 years on the Washington Township Planning Board, Chairman and Secretary for the

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Washington Township Industrial Commission, a member of the Washington Township Environmental Commission, 9 years as a committeeman in Washington Township, 2 years as Deputy Mayor of Washington Township and 5 consecutive years as Mayor of Washington Township; and

WHEREAS, his term as a freeholder began in January 1985 to the present time, serving as Freeholder Director in 1986, 1988, 1992 and 1993; and

WHEREAS, he also served as Chairman of the Pollution Control Financing Authority of Warren County from February 1985 to February 1996; and

WHEREAS, he has served as a member to the Warren County League of Municipalities, the Preservation Morris Canal Commission, the Mosquito Control Commission, the Mental Health Board, the New Jersey Association of Counties, the Board of School Estimate, the Vocational School, the Warren County Community College, the Warren County Welfare Board and the Warren County Planning Board; and

WHEREAS, his outside affiliations include being Chairman of the New Jersey 4-H Development Fund, Vice Chairman of the New Jersey Railroad and Transportation Museum Commission, was appointed by Governor Kean as the Utility Liaison to the New Jersey Railroad and Transportation Museum Study Commission, was incorporator and member of the Board of Directors of the Friends of New Jersey Railroad and Transportation Museum and served as consultant to the United Railroad Historical Society; and

WHEREAS, in all his endeavors he has demonstrated a keen sense of understanding of the scope and dimensions of the many challenges that have faced him and has shown bold imagination in meeting those challenges: and

WHEREAS, in his freeholder service to Warren County and its residents he has shown strength, courage and outstanding leadership,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders offer him thanks and appreciation for the time and energy he has expended on the behalf of the residents of Warren County and extend him best wishes in all his future endeavors.

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 read the resolution in its entirety and presented a parchment copy to Mr. Miller. Freeholder Stone presented Mr. Miller with a gift from the freeholder board and staff which he accepted with thanks. The gift was a plaque with a gavel on it and expresses our thanks for Mr. Miller's over twelve years of service to Warren County and its residents. A luncheon will be held at noon in the Cooperative Extension Meeting Room.

Under public comments, Jim Cooper thanked Ken for his service to Warren County.

RESOLUTION 694-96

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 December 11, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-33 dated December 11, 1996 in the amount of \$1,790,723.40 including bills and investments, is approved subject to the review of the vouchers by the Board of

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96-33	881,385.04
Payroll 12/5	<u>909,338.36</u>
Total	1,790,723.40

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 695-96

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 December 11, 1996.

TRANSFER IN THE 1996 BUDGET APPROPRIATIONS:

TO: SHERIFF, OE	\$10,000.00
FROM: SHERIFF, S & W	\$10,000.00

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:

Sheriff, OE	\$ 10,000.00
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and there being an excess in appropriations heretofore made as follows:

Sheriff, S & W	\$ 10,000.00
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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:

	<u>FROM</u>	
A01-03-00700.00.001	Sheriff, S & W	\$ 10,000.00
	<u>TO</u>	
A01-03-00701.00.009	Sheriff, OE	\$ 3,500.00
A01-03-00701.00.015	Sheriff, OE	\$ 6,500.00
		<u>\$ 10,000.00</u>

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 696-96

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 December 11, 1996.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECT
UNDER THE 1996 WARREN COUNTY AREA PLAN FOR PROGRAMS
ON AGING WITH: EASTER SEAL SOCIETY OF NJ FOR \$2,100**

WHEREAS, the County of Warren has entered into an Agreement with the New Jersey Department of Community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under The Older Americans Act, as amended

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen

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Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the 1996 Area Plan for programs on Aging:

Agreement 96-21032 with the Easter Seal Society of NJ to provide a minimum of 42 hours of professional intervention toward the accomplishment of an in-home geriatric assessment to a minimum of 14 different individuals. Total of \$2,100 for the period July 1, 1996 through December 31, 1996.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 697-96

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 December 11, 1996.

A RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN THE 1997 UPDATE OF THE WARREN COUNTY OFFICE ON AGING'S AREA PLAN CONTRACT FOR 1995 - 1997 FOR \$368,438

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of Health and Senior Services during FY-1997 for \$368,438.00 (representing \$231,792.00 of the Federal Title III Funds, and \$136,636.00 of State Funds) to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965 as amended.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Health and Senior Services shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Health and Senior Services.

BE IT FURTHER RESOLVED, that the person whose name and title appear below is authorized to sign such a contract:

Susan Dickey
Director, Board of
Chosen Freeholders

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 698-96

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 December 11, 1996.

RESOLUTION SUPPORTING THE TOWN OF PHILLIPSBURG AS THE SITE FOR THE NEW JERSEY RAIL AND TRANSPORTATION MUSEUM

WHEREAS, the Town of Phillipsburg has been selected as a finalist in the selection process for the New Jersey Rail and Transportation Museum; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to express its commitment to the New Jersey Rail and Transportation Museum if Phillipsburg is successful in becoming the museum site; and

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WHEREAS, this selection would be a vital step in the rejuvenation of the Town of Phillipsburg and would create a tourism attraction which would revitalize the town's economy;
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that they hereby express their full support and cooperation of Phillipsburg's selection as site for New Jersey Rail and Transportation Museum,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christine Whitman, Senator William Schluter, Assemblyman Leonard Lance, Assemblywoman Connie Myers, Senators Frank Lautenberg and Bill Bradley, Representative Marge Roukema and all municipalities in Warren County.

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 699-96

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 December 11, 1996.

**RESOLUTION SUPPORTING RESTORATION OF PASSENGER RAIL SERVICE
 BETWEEN PHILLIPSBURG AND THE NJ/NY METROPOLITAN AREA**

WHEREAS, it is the opinion of the Board of Chosen Freeholders of the County of Warren that restored passenger rail service between Phillipsburg and the NJ/NY metropolitan area will provide the citizens of the Town of Phillipsburg and environs with access to a higher paying job market; and

WHEREAS, restored passenger rail service will economically benefit the Town of Phillipsburg and its Urban Enterprise Zone; and

WHEREAS, restored passenger rail service will help the State of New Jersey comply with federal clean air standards by reducing automobile traffic and emissions; and

WHEREAS, the economic and demographic changes will provide a ridership and recovery ratio equal to or better than many existing lines;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder board supports the restoration of passenger rail service between Phillipsburg and the NJ/NY metropolitan area,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christine Whitman, Senator William Schluter, Assemblyman Leonard Lance, Assemblywoman Connie Myers, Board of Directors for NJ Transit, Senators Frank Lautenberg and Bill Bradley, Representative Marge Roukema and all municipalities in Warren County.

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 700-96

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 December 11, 1996.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH CHERRY,
 WEBER AND ASSOCIATES FOR ENGINEERING SERVICES FOR
 SURVEYING AND ENVIRONMENTAL PERMITS FOR VARIOUS 1996**

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**WARREN COUNTY CULVERT AND BRIDGE PROJECTS FOR A NET INCREASE
OF \$2,500.00 AND A REVISED CONTRACT AMOUNT OF \$18,500.00**

WHEREAS, Cherry, Weber and Associates was awarded a contract for engineering services for surveying and environmental permits for various 1996 County Culvert and Bridge Projects in the contract amount \$16,000.00; and

WHEREAS, additional engineering/surveying services were necessary to develop additional roadway sections, profiles and topographic features not provided by the County.

WHEREAS, said changes resulted in a net increase of \$2,500.00; and

WHEREAS, said changes were ordered by the County Engineer; 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 A01-10-02500.03.628 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. Hereby approve Contract Modification #1 for the above project for a net increase of \$2,500.00 and a revised contract amount of \$18,500.00.
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

RESOLUTION 701-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96122P TO UNITED CEREBRAL PALSY ASSOCIATION OF NEW JERSEY, INC. FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 1997 AT A WEEKDAY HOURLY RATE NOT TO EXCEED \$11 AND SATURDAY, SUNDAY, AND HOLIDAY HOURLY RATE NOT TO EXCEED \$14

BE IT RESOLVED, that Contract WC96122P for the 1997 Personal Assistance Services Program is hereby awarded to

United Cerebral Palsy Association of New Jersey, Inc.

with hourly rates not to exceed \$11 per hour weekdays and \$14 per hour for Saturdays, Sundays, and holidays as per the Request for Proposal submitted November 20, 1996 and reviewed and recommended by the Department of Human Services.

This contact is contingent and dependent upon the receipt of a grant from the State of New Jersey to be administered by the Warren County Department of Human Services.

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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 702-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96111-1, ITEMS 2, 3, 4, 7, 9, 10, 11, AND 20 LINENS FOR WARREN HAVEN TO HARBOR LINEN CO. OF CHERRY HILL, NEW JERSEY IN THE TOTAL AMOUNT OF \$20,329.09

BE IT RESOLVED, that contract WC96111-1 for linens items 2, 3, 4, 7, 9, 10, 11, and 20 are hereby awarded to . . . Harbor Linen Co., Cherry Hill, New Jersey in the amount of . . . \$20,329.09 as per their bid submitted . . . October 15, 1996 and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven Laundry - Linens

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 703-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96111-2, ITEMS 6, 12, 13, 14, 15, 16, 17, 18, 19, AND 21 LINENS FOR WARREN HAVEN TO J.T.B. ENTERPRISES, OF SYRACUSE, NEW YORK, IN THE TOTAL AMOUNT OF \$6,673.40

BE IT RESOLVED, that contract WC96111-2 for linens items 6, 12, 13, 14, 15, 16, 17, 18, 19 and 21 are hereby awarded to . . . J.T.B. Enterprises, Syracuse, New York in the amount of . . . \$6,673.40 as per their bid submitted . . . October 15, 1996 and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven Laundry - Linens

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

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authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 704-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96111-3, ITEM 5, LINENS FOR WARREN HAVEN TO POSEIDON SUPPLY CO., OF JAMAICA, NEW YORK, IN THE TOTAL AMOUNT OF \$3,304.80

BE IT RESOLVED, that contract WC96111-3 for linens item 5, is hereby awarded to . . . Poseidon Supply Co., Jamaica, New York in the amount of . . . \$3,304.80 as per their bid submitted . . . October 15, 1996 and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven Laundry - Linens

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 705-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96111-4, ITEM 1, LINENS FOR WARREN HAVEN TO STAR LINEN., OF MOORESTOWN, NEW JERSEY, IN THE TOTAL AMOUNT OF \$1,814.00

BE IT RESOLVED, that contract WC96111-4 for linens item 1, is hereby awarded to . . . Star Linen Inc., Moorestown, New Jersey in the amount of . . . \$1,814.00 as per their bid submitted . . . October 15, 1996 and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven Laundry - Linens

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

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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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96111-5, ITEM 8, LINENS FOR WARREN HAVEN TO ATD-AMERICAN CO., OF WYNCOTE, PENNSYLVANIA, IN THE TOTAL AMOUNT OF \$1,067.76

BE IT RESOLVED, that contract WC96111-5 for linens item 8, is hereby awarded to . . . ATD-American Co., Wyncote, Pennsylvania in the amount of . . . \$1,067.76 as per their bid submitted . . . October 15, 1996 and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in account A01-06-01501.10.139 - Warren Haven Laundry - Linens

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 707-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96118-1 GROCERY CATEGORIES I, II, III, AND IV, FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 15, 1997 THROUGH JULY 14, 1997 TO FEESER'S INC., IN THE APPROXIMATE AMOUNT OF \$70,000.00

BE IT RESOLVED, that contract WC96118-1 for grocery categories I, II, III and IV for Warren Haven are hereby awarded to . . . Feeser's Inc., Harrisburg, Pennsylvania in the approximate amount of . . . \$70,000.00 as per their bid submitted . . . November 12, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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

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RESOLUTION 708-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96118-2 GROCERY CATEGORY VI, FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 15, 1997 THROUGH JULY 14, 1997 TO IRELAND COFFEE-TEA, INC., IN THE APPROXIMATE AMOUNT OF \$13,000.00

BE IT RESOLVED, that contract WC96118-2 for grocery category VI, for Warren Haven is hereby awarded to . . . Ireland Coffee-Tea, Inc., Pleasantville, New Jersey in the approximate amount of . . . \$13,000.00 as per their bid submitted . . . November 12, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 709-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96126 FOR A 1997 GOSHEN COACH MODEL PACER II ON A FORD DIESEL 10,500 LB. CHASSIS, 10 PASSENGER WHEELCHAIR EQUIPPED BUS FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS) TO ARCOLA SALES & SERVICE CORP., OF CARLSTADT, NEW JERSEY IN THE AMOUNT OF \$41,245.00

BE IT RESOLVED, that contract WC96126 for a 1997 Goshen Coach Model Pacer II, 10 passenger wheelchair equipped bus for the Warren County Transportation System (WCTS) is hereby awarded

to . . . Arcola Sales & Service Corp., Carlstadt, New Jersey

in the amount of . . . \$41,245.00

as per their bid submitted . . . December 3, 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 capital account A01-10-02500.05.683 - Cap Human Serv Paratransit Veh Repl.

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

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authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 710-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96127 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 AT THE RATES AS PER THEIR ATTACHED PROPOSAL

BE IT RESOLVED, that contract WC96127 for temporary employment services and training is hereby awarded to . . . Manpower International Inc., Milwaukee, Wisconsin at the rates stated in their proposal for the period of January 1, 1997 through December 31, 1997 as per their bid submitted December 3, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 711-96

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 December 11, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRINCETONS NASSAU CONOVER FORD LINCOLN MERCURY INC., OF PRINCETON, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #78524 FOR TWO (2) 1997 FORD AEROSTAR WAGONS AT \$14,479.00 EACH FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS) FOR A TOTAL AMOUNT OF \$28,958.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two (2) 1997 Ford Aerostar Wagons for the Warren County Transportation System (WCTS)

to . . . Princetons Nassau Conover Ford Lincoln Mercury Inc., Princeton, New Jersey in the total amount of . . . \$28,958.00

at the prices established under New Jersey State Contract #78524

Funding for this contract has been provided in capital account A01-10-02500.05.683

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- Cap Human Serv Paratransit Veh Repl.

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 712-96

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 December 11, 1996.

RESOLUTION RE: AWARD OF A CONTRACT TO THE FAMILY GUIDANCE CENTER OF WARREN COUNTY TO PROVIDE PSYCHIATRIC SERVICES TO THE WARREN COUNTY CORRECTIONAL CENTER AT A FEE OF \$116.00 PER HOUR FOR THE PERIOD OF DECEMBER 1, 1996 THROUGH NOVEMBER 30, 1997 IN AN AMOUNT NOT TO EXCEED \$37,000.00

WHEREAS, there exists a need for the professional services of a Psychiatric Service at the Warren County Correctional Center; and

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

WHEREAS, adequate funds are available in account A01-05-01101.00.357 - Jail - Mental Health Services

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 Family Guidance Center of Warren County, Washington, New Jersey for professional services for the above project in the amount of \$116.00 per hour per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made 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. 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

On motion by Mr. Miller, seconded by Mrs. Stone, **RESOLUTION RE: APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR CREATING A MASTER PLAN FOR CONTINUED DEVELOPMENT OF THE OXFORD FURNACE COMPLEX IN THE OXFORD INDUSTRIAL HISTORIC DISTRICT FOR THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO THE MARTINSON GROUP INC., OF EASTON, PENNSYLVANIA IN THE AMOUNT OF \$16,800.00.**

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Mr. Dinger made a recommendation to the board that they reconsider this issue and not award the contract. He has looked at the proposal and there doesn't appear to be much more valuable information that will be gained by this study. A study already exists that would probably suffice.

The board asked George Warne to address this issue. Mr. Warne said he had been asked by the board for a master plan. This would be a step forward in Oxford for preservation. This document will give them a plan for the future so that the board and the commission will know what direction to head. It would be one of the most far thinking actions the board could possible take for historic preservation. A North West Jersey tourism site would be developed. This matter has been discussed for over a year and the money is an appropriate use of the funds.

Mrs. Stone said that there is a limit to what the county can do. She is concerned that this will give approval for them to move forward on the project. Too many projects can nickel and dime the county to death and we have to address the concerns of the taxpayer. Tremendous strides have already been made in Oxford. The county can't keep doing these types of things.

Mr. Warne said he doesn't think this action will lead to any further commitment, it is just a plan to guide the county and the commission in moving forward.

Mr. Miller asked why they used the Martinson Group instead of the planning group. George said that they have been working with the Martinson Group for years and have a good working relationship with them.

Susan Dickey said that she is uncomfortable with the amount of money involved as it is almost exactly what is left in this line item. She asked if they talked to any other firms and George said no because of the excellent relationship they have with Martinson.

Ken said he would like to see what the commission has in their files and he would like to review the proposal before he makes a decision.

It was decided to table this resolution until another meeting.

RESOLUTION 713-96

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 December 11, 1996.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed for a three year term effective December 11, 1996:

Anne Pierok, DVM

Term to expire: 10/18/99

129 Bethlehem Avenue

Bloomsbury, NJ 08804

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**December 11, 1996****RESOLUTION 714-96**

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 December 11, 1996.

**RESOLUTION REAPPOINTING A MEMBER TO THE
WARREN COUNTY SHADE TREE COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the Warren County Shade Tree Commission for a five year term effective January 1, 1997:

Robert Berry
P.O. Box #95
Hope, NJ 07844

Term to expire: 12/31/01

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 715-96

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 December 11, 1996.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY WELFARE BOARD

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member for a five year term effective January 1, 1997:

James Smith
421 Willow Grove Street
Hackettstown, NJ 07840

Term to expire: 12/31/01

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 Salem County supporting Assy.Bill #331 an act concerning site improvement standards and amending P.L. 1993, C.32.

A resolution was received from Somerset County designating a public hearing for the purpose of amending the Somerset County Solid Waste Management Plan to include the source separation/recycling element-revised list of materials and definitions of mandatory recyclables for non-residential generators of solid waste public hearing Tuesday, December 17, 1996 at 7:00 p.m.

A resolution was received from Middlesex County requesting that flags be flown at half staff on December 7, 1996 and each following year, in observance of National Pearl Harbor Remembrance Day.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks submitted the Annual Road and Bridge Report to the board and asked for their review and comment.

County Planner David Dech was not present.

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County CFO Pete Houck submitted information received from DCA for the board's review and comments. He has items for executive session.

County Administrator Henry Dinger submitted four hiring requests which the board approved.

Mrs. Dickey had requested a change in the freeholder meeting schedule and after some discussion, the December 24th freeholder meeting was rescheduled.

On motion by Mr. Miller, seconded by Mrs. Stone, the meeting scheduled for Tuesday, December 24th at 9:30 a.m. was changed to Monday, December 23rd at 7:00 p.m.

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

Under freeholder comments, none of the board had any comments at this time.

Under closing public comments, Ray Bohacz spoke to the board and said he was under the impression at the last meeting that something would be done down at the intersection of Cat Swamp Road. He feels he should have heard by now if it is complete or not. He submitted pictures to the board and said the situation is now worse.

Mrs. Dickey asked when it will be finished and how will it look and Mr. Bohacz added that he would like to know if it will be safe. Dave Hicks said that they will finish raking and seeding in the spring.

Mrs. Dickey said she is concerned about the ditch, etc.

Mr. Hicks said that in order to get it to drain, this was the shallowest ditch they could dig.

Mr. Bohacz said that this matter has never been investigated. He said a couple of farmers could have done this job better.

Mrs. Dickey wondered if we could look at another way to go. She apologized for not having a report and said she would ask George Ulmer to put the ditch closer to the corner.

Freeholder Miller said he would personally look at the area before the next meeting on the 18th or 23rd and report his findings.

Jim Cooper said that regarding the new paving project for next year, we should not cut back on this type of project. He also mentioned that he is happy that the board tabled George Warne's resolution.

Under press comments and questions, Bob Ford asked about the reorganization and was told it will be January 1st at 2:00 p.m. in Court Room #1. Mr. Ford and Mr. Charlton both asked why the resolution appointing Vince DeSanctis to the Economic Development Advisory Council was pulled from the agenda and why it is being discussed in executive session. Mr. Wallace said it was pulled on Mrs. Dickey's request and falls under Personnel Exception.

RESOLUTION 716-96

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 December 11, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 11, 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

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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

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

Freeholder Dickey called for a five minute recess at 10:58 a.m.

The board went into executive session at 11:15 a.m.

The board returned to open session at 11:56 a.m.

Nothing discussed in executive session has lost its confidentiality.

Regarding the recommendation to appoint Dr. DeSanctis to the Economic Development Advisory Council, Mrs. Dickey is concerned because he is on the WIB board and perhaps that would be in conflict with the EcoDev council. She thinks he would be just as useful as a non-voting member. Being on both may create some sort of conflict. She asked that the board think about putting Frank Mancuso on this council, he may be more attuned to what is needed.

Mrs. Stone said she has no problem with putting Mr. Mancuso on and Mr. Miller agreed. Mr. Miller said he would like to get the thinkers in the community involved. He doesn't see a conflict between WIB and EcoDev.

Mrs. Stone asked that it be held until the next meeting and she will talk to Frank Mancuso about serving on EcoDev.

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:00 noon.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk