

MINUTES**January 8, 1997**

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, January 8, 1997 at 9:37 a.m.

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

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

Director Stone 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. Dickey, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held December 18, 1996 were approved as presented.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 18, 1996 were approved as presented.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held December 23, 1996 were approved as amended.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 23, 1996 were approved as amended.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

Freeholder Stone presented a Certificate of Merit to Robert DeGraff, the county's Public Safety Director, who is leaving to take other employment.

Mrs. Stone, Mrs. Dickey and Mr. Lance all thanked Mr. DeGraff for all he did for Warren County and for his achievements in helping to establish the Public Safety Department.

Mr. DeGraff thanked the board for giving him the opportunity to serve the county. He said that a lot has been accomplished and a lot of groundwork has been done. He said he is proud of all that has been done.

There were no public comments at this time.

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On motion by Mr. Lance, 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 January 8, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-35 dated December 31, 1996 in the amount of \$766,012.47 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-35

766,012.47

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 19-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT
OF \$35,127.72 FROM THE RESERVED APPROPRIATIONS**

WHEREAS, there exists balances in the Reserved Appropriations, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Reserved Appropriations balances in the total amount of \$35,127.72 be cancelled to Current Surplus.

WHEREAS, these Reserved Appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$35,127.72:

R-A01-10-02500.01.600	Resurfac. Various Cty. Routes	\$ 2,572.54
R-A01-10-02500.04.643	Comm Ctr-Mobile Data Terminal	126.45
R-A01-10-02500.04.647	Comm Ctr-Network Phase II	435.70
R-A01-10-02500.04.654	Plan Bd-Computer Hardware & Software	1,550.00
R-A01-10-02500.04.655	Plan Bd-Aerial Photography	1,993.00
R-A01-10-02500.04.659	Eng-Map Reproduction	1,395.91
R-A01-10-02500.05.681	Bridge-Motor Vehicle	1,553.28
R-A01-10-02500.05.682	Envir Hlth-New Vehicles	8.00
R-A01-10-02500.05.683	Hum Serv-Paratransit Veh. Replace.	7,809.48
R-A01-10.02500.06.661	Warren Haven-Site Improvement	255.71
R-A01-10-02500.06.662	Bldg & Grd-Amd/Cor Ctr. HVAC Renov.	7,902.30
R-A01-10-02500.06.664	Comm Ctr-Sprinkler System Mod.	775.00
R-A01-10.02500.06.665	Cult & Herit-Shippen Manor Site Impr.	1,297.84
R-A01-10.02500.06.668	Shade Tree-Adm. Bldg. Entranceway	55.00

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R-A01-10.02500.06.669	Warren Haven-Fire Protection Upgrade	7,341.57
R-A01-10-02500.07.690	Bridge-3" Trash Pump W/Accessories	5.94
R-A01-10-02500.08.699	Cult & Herit-Oxford Furnace Design	<u>50.00</u>
		\$ 35,127.72

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 20-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

TRANSFER IN THE 1996 RESERVED APPROPRIATIONS;

TO:	JAIL, S&W	\$ 50,000.00
	WAR VETERANS, OE	<u>200.00</u>
		\$ 50,200.00
FROM:	PROV. FOR SALARY ADJ. & NEW EMP	\$ 50,200.00

WHEREAS, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, 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 accounts:

Jail, S & W	\$ 50,000.00
War Veterans, OE	<u>200.00</u>
	\$ 50,200.00

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

Provision for Salary Adjustments & New Employees	\$ 50,200.00
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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 transfers in the 1996 Reserved appropriations be made:

	<u>TO</u>	
R-A01-05-01100.00.000	Jail, S & W	\$ 50,000.00
R-A01-06-01581.00.166	War Veterans, OE	200.00

	<u>FROM</u>	
R-A01-09-01835.00.200	Prov. for Sal. Adj. & New Emp.	\$ 50,200.00

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 21-97

On motion by Mr. Lance, 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 January 8, 1997.

**RESOLUTION AUTHORIZING WARREN COUNTY HEALTH
DEPARTMENT TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING
IN THE AMOUNT OF \$43,676 FOR THE YEAR 1997**

WHEREAS, the New Jersey Department of Health, pursuant to N.J.A.C. 8:52

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mandates the provision of comprehensive public health services by local health departments in programs for Health Education, Public Health Nursing, Environmental Health, Communicable Disease, Maternal & Child Health & Adult Health; and

WHEREAS, said mandated services emphasize early intervention for preventable disease, particularly in vulnerable groups such as children, the elderly, the poor and minorities; and

WHEREAS, the Warren County Health Department is the authorized agent for the 23 municipalities in Warren County to provide mandated public health services to the citizenry; and

WHEREAS, Public Health Priority Funding (PHPF), has been a continuous, stable source of funding for mandated public health services in Warren County since 1970; and

WHEREAS, the Warren County Health Department is eligible for PHPF in the amount of \$43,676 for the year 1997, to be applied toward mandated Health Education services; and

WHEREAS, the county in-kind share of providing said services in 1997 will be \$12,363;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Health Department is authorized to apply for Public Health Priority Funding in the amount of \$43,676 for the year 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 22-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION APPROVING THE 1997 APPLICATION FOR \$35,000 IN STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM FUNDS AS AVAILABLE FROM THE NJ JUVENILE JUSTICE COMMISSION; FUNDS TO BE USED FOR PROGRAM ADMINISTRATION

WHEREAS, the NJ Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders \$35,000 for 1997 through the State/Community Partnership Grant Program; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these anticipated funds for program administration.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for 1997 State/Community Partnership funding in the amount of \$35,000; funds available through the NJ Juvenile Justice Commission to be used for program administration.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 23-97

On motion by Mr. Lance, 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 January 8, 1997.

RESOLUTION APPROVING THE APPLICATION FOR THE 1997 FAMILY

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**COURT CONTRACT WITH THE NJ JUVENILE JUSTICE COMMISSION
FOR \$86,532 SUBJECT TO THE AVAILABILITY OF THESE FUNDS**

WHEREAS, the NJ Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders anticipated Family Court funding totalling \$86,532 for the period of January 1, 1997 to December 31, 1997; and

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

WHEREAS, the funds will be subcontracted as follows:

Family Guidance Center (Crisis Intervention Unit)	\$52,997
Catholic Charities (ADAPT)	\$22,797
Catholic Charities (Alternatives)	<u>\$10,738</u>
Total	\$86,532

NOW, THEREFORE, BE IT RESOLVED by the Board of, Chosen Freeholders of the County of Warren that the board is authorized to sign the contract for anticipated 1997 Family Court funds totalling \$86,532 as available through the NJ Juvenile Justice Commission.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 24-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

**RESOLUTION RE: AUTHORIZATION FOR NEGOTIATION TO ESTABLISH A CONTRACT
FOR LONG DISTANCE TELEPHONE SERVICE AS PROVIDED BY THE
LOCAL PUBLIC CONTRACT LAW 40A:11-5.(3)**

WHEREAS, formal bids were publicly advertised for Long Distance Telephone Service on two separate occasions, and

WHEREAS, no bids were received on the first attempt and no bids were received on the second, and

WHEREAS, the Local Public Contract Law 40A:11-5.(3) permits negotiation to contract after failure on two attempts to award through the public bidding process.

NOW THEREFORE BE IT RESOLVED, that Christopher J. Pessolano, Director of Purchasing, is hereby authorized to approach qualified providers of this type of service in an attempt to negotiate a contract to meet this need.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 25-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9701 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR PICKUP & DISPOSAL OF TRASH FROM
VARIOUS COUNTY LOCATIONS**

BE IT RESOLVED, that specification WC9701 for the pickup and disposal of trash from

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county buildings are hereby approved

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

Funding for this contract has been provided for in accounts A01-01-00381.00.086 - Bldg/Grds-Garbage Removal, A01-04-01021.00.086 - Roads-Garbage Removal, A01-05-01141.00.086 - Warren Acres Garbage Removal, A01-06-01501.12.086 - Warren Haven-Garbage Removal, 003-012150.059 - Library Branch Maintenance

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 26-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9702 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAPTOP COMPUTER EQUIPMENT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE

BE IT RESOLVED, that specification WC9702 for laptop computer equipment for the Warren County Prosecutor's Office is hereby approved

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

Funding for this contract is provided in account 801-03150.802 - Prosecutors Confiscated 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 27-97

On motion by Mrs. Lance, seconded by Mr. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9703 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RADIOS AND RELATED EQUIPMENT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE

BE IT RESOLVED, that specification WC9703 for radios and related equipment for the Warren County Prosecutor's Office is hereby approved

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

Funding for this contract is provided in account 801-03150.802 - Prosecutors Confiscated 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

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RESOLUTION 28-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR SUPPLYING THE GLUE LAMINATED WOOD LONGITUDINAL BRIDGE DECKING FOR WARREN COUNTY BRIDGE #20001, RAVINE ROAD OVER THE POHATCONG CREEK POHATCONG TOWNSHIP - CONTRACT #WC9704

BE IT RESOLVED, that the plans and specifications for the supply of glue laminated wood decking for Warren County Bridge #20001, Ravine Road over the Pohatcong Creek, Pohatcong Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer 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 paper printed in this County.

TENTATIVE SCHEDULE

Advertising Date - Thursday, January 16, 1997

Receive Bids - Thursday, February 13, 1997 at 1:30 p.m.

Award Date - Wednesday, February 26, 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 29-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND YOUNG'S O.P.T.I.O.N. CARE, HOME I.V. & NUTRITIONAL SERVICE FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997

WHEREAS, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period January 1, 1997 through December 31, 1997; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract 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. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.

A. YOUNG'S OPTION CARE, HOME I.V. & NUTRITIONAL SERVICES, 3708 Freemansburg Ave., Bethlehem, PA. 18017

(1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per first visit hour.

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- (2) Each additional hour after the first hour at \$50.00 per hour.
2. The Director is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the STAR GAZETTE-FORUM as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 30-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96117-1 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO ASCO HEALTHCARE, INC. OF KING OF PRUSSIA, PENNSYLVANIA IN THE ESTIMATED AMOUNT OF \$7,231.74

BE IT RESOLVED, that contract WC96117-1 for nursing supplies items 2, 11, 16, 17, 18, 19, 20, 21, 22, 23, 30, 38, 39, 40, 42, 43, 53, 64, 65, 66, 67, 68, 69, 70, 75, 76, 77, 78, 79, 80, 81, 82, and 83, are hereby awarded to . . . Asco Healthcare, Inc., King of Prussia, Pennsylvania in the approximate amount of . . . \$7,231.74 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 accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 31-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96117-2 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO PSS OF NEW TRIPOLI, PENNSYLVANIA IN THE ESTIMATED AMOUNT OF \$4,514.20

BE IT RESOLVED, that contract WC96117-2 for nursing supplies items 4, 6, 12, 13, 26, 27, 33, 34, 35, 36, 44, 45, 47, 51, 54, 55, 57, 58, 60, 61, 62, 63, 73, 74, and 84, are hereby awarded

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to . . . PSS, New Tripoli,, Pennsylvania
 in the approximate amount of . . . \$4,514.20
 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 accounts A01-06-01221.00.043
 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies,
 A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044
 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 32-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96117-3 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO MEDI-PETH MEDICAL LAB, INC., OF LAKE HOPATCONG, NEW JERSEY IN THE ESTIMATED AMOUNT OF \$5,858.64

BE IT RESOLVED, that contract WC96117-3 for nursing supplies items 7, 8, 9, 31, 56, and 72, are hereby awarded

to . . . Medi-Peth Medical Lab, Inc., Lake Hopatcong, New Jersey

in the approximate amount of . . . \$5,858.64

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 accounts A01-06-01221.00.043
 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies,
 A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044
 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 33-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96117-4 NURSING SUPPLIES FOR THE

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**PUBLIC HEALTH NURSING AGENCY TO W.H. GOODALE CO., OF
DOVER, NEW JERSEY IN THE ESTIMATED AMOUNT OF \$5,940.20**

BE IT RESOLVED, that contract WC96117-4 for nursing supplies items 5, 10, 14, 24, 25, 29, 32, 41, 48, and 49, are hereby awarded to . . . W H Goodale Co., Dover, New Jersey in the approximate amount of . . . \$5,940.20 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 accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 34-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC96117-5 NURSING SUPPLIES FOR THE
PUBLIC HEALTH NURSING AGENCY TO KENDALL HEALTHCARE
PRODUCTS OF ATLANTA, GEORGIA IN THE ESTIMATED AMOUNT OF
\$2,277.35**

BE IT RESOLVED, that contract WC96117-5 for nursing supplies items 1, 28, and 59, are hereby awarded to . . . Kendall Healthcare Products, Atlanta, Georgia in the approximate amount of . . . \$2,277.35 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 accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

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RESOLUTION 35-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96117-6 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO YOUNG'S MEDICAL EQUIPMENT, OF EASTON, PENNSYLVANIA, IN THE ESTIMATED AMOUNT OF \$2,265.25

BE IT RESOLVED, that contract WC96117-6 for nursing supplies items 3, 15, and 46, are hereby awarded to . . . Young's Medical Equipment, Easton, Pennsylvania . . . in the approximate amount of . . . \$2,265.25 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 accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health-Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 36-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96117-7 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO HARTZELLS PHARMACY INC., OF CATASAUQUA, PENNSYLVANIA, IN THE ESTIMATED AMOUNT OF \$893.71

BE IT RESOLVED, that contract WC96117-7 for nursing supplies items 37, and 71, are hereby awarded to . . . Hartzells' Pharmacy Inc., Catasauqua, Pennsylvania . . . in the approximate amount of . . . \$893.71 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 accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 37-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96117-8 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO MUNRO SURGICAL SUPPLY, OF TRENTON, NEW JERSEY, IN THE ESTIMATED AMOUNT OF \$192.00

BE IT RESOLVED, that contract WC96117-8 for nursing supplies item 50, is hereby awarded

Munro Surgical Supply, Trenton, New Jersey

to in the approximate amount of . . . \$192.00

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 accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 38-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC96132 FOR WARREN ACRES JUVENILE DETENTION FACILITY HVAC RENOVATION TO WASHINGTON MECHANICAL, INC., OF WASHINGTON, NEW JERSEY IN THE TOTAL AMOUNT OF \$188,475.00

BE IT RESOLVED, that contract WC96132 for Warren Acres HVAC renovation is hereby awarded

to . . . Washington Mechanical, Inc., Washington, New Jersey

in the amount of . . . \$188,475.00

as per their bid submitted . . . December 23, 1996

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

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Funding for this contract has been provided in capital account A01-10-02500.06.770
- Bldg & Grds Improvements - Warren Acres HVAC

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

Mrs. Stone brought to the board's attention that the terms of Henry Monetti and John Inscho as members to the WC PRMUA will expire February 1, 1997. It was suggested by Mr. Dinger, and approved by the board, that letters be sent to Mr. Inscho and Mr. Monetti asking them if they are interested in being reappointed. Also, the media should keep the public informed so that any interested parties can apply.

RESOLUTION 39-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

**RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY
TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 1997**

BE IT HEREBY RESOLVED that David K. Dech is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Planning Authority, Inc., at those meetings when Freeholder Susan A. Dickey is unable to attend during the year 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 40-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

**RESOLUTION DESIGNATING THE WARREN COUNTY FIRE ACADEMY AS A
DIVISION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY
AND CREATING THE PART-TIME POSITION OF FIRE ACADEMY
COORDINATOR, UNCLASSIFIED, TO HEAD THE DIVISION**

WHEREAS, by resolution adopted September 11, 1996, the Warren County Board of Chosen Freeholders transferred authority and supervision of all Warren County Fire Academy operations into the Warren County Department of Public Safety and directed the development of the position of Fire Academy Coordinator to accommodate this transfer; and

WHEREAS, the Warren County Personnel Division has developed the position in question for approval and appropriate action by the freeholder board;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Warren County Fire Academy is hereby designated as a division within the Warren County Department of Public Safety, and that the part-time position of Fire

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Academy Coordinator is hereby created to head said division. This position is allocated to the unclassified service pursuant to NJSA 11A:3-5 (1). This resolution is effective 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

Mrs. Dickey had some questions about making the fire academy a division of public safety. She felt that this proposed resolution was different than what the board discussed last year. Mr. Dinger said that there is no problem with civil service on this because it is a division under a department head. It is an unclassified position. Mrs. Dickey asked about the duties of the fire academy coordinator and Mr. Dinger said that the board had already received a list of the duties. Mrs. Dickey asked if the salary would be taken from the fire marshal's salary and Mr. Dinger said that if we can find an individual to take this as a parttime employee, and the person meets the criteria for fire marshal, we could get the money together for a combined position. It would be approximately 20 hours per week. At this time, the fire marshal position is not included. The employee currently in this position is in a hold-over capacity. Mrs. Stone said we need to act on this to fulfill our promise to the fire academy. Mrs. Dickey said she has a problem with the way it is being presented.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: no Mrs. Stone: yes

A resolution was received from Hardwick Township petitioning the county to have a residency requirement for job opportunities.

A resolution was received from Ocean County supporting Assy. Bill #A-997 which would exempt Veteran's Organizations from NJ Sales Tax obligations.

A resolution was received from Middlesex County supporting Assy. Bill #200 and Senate Bill #1411 reducing blood alcohol level at which a person is considered intoxicated from 0.10% to 0.08%.

Freeholder Lance was in favor of hiring preferences for Warren County residents and Mr. Dinger brought him up to speed on this issue. This matter has been very thoroughly researched by our personnel director and county counsel and there are many issues to be considered. There are bills pending now regarding training reimbursement and that may be a better way to go.

After some discussion, it was decided to get copies of Assy. Bills A-997, A-200 and Senate Bill S-1411 before we adopt any supporting resolutions.

County counsel had items for executive session only.

County engineer had nothing to report.

County Planner David Dech gave the board a letter of resignation from Albert Krouse as a member to the Board of Recreation Commissioners and asked that the board consider someone for that vacancy.

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On motion by Mr. Lance, seconded by Mrs. Dickey, a letter of appreciation is to be sent to Albert Krouse for his contributions as a member to the Warren County Board of Recreation Commissioners.

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

The county planning board conducted a survey last spring and the report has been prepared and Mr. Dech submitted it to the board for their review. This report flags the development issues in the county as pointed out by the county residents.

CFO Pete Houck spoke to the board about the lump sum payment of the 1993 early retirement incentive program vs. the alternate installment payment plan. Last year the board decided to make a lump sum payment of \$440,434 however, the option of paying over a five year period would save the county \$340,000 in the 1997 budget. Mr. Houck's recommendation is to revisit this issue and consider the five year option which would give the county more flexibility in future budgets. He asked that the board rethink this decision and let him know as soon as possible of their decision.

County Administrator Henry Dinger recommends the five year payment option.

The hiring request was approved.

Mr. Coyle submitted a Personnel Pilot Project which will give the departments more flexibility in choosing candidates for jobs. Both Jerry and Henry recommend trying this pilot project.

On motion by Mr. Lance and seconded by Mrs. Dickey, a letter is to be sent to the NJ Department of Personnel advising them that Warren County is interested in participating in this project.

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

Under freeholder comments, Freeholder Dickey asked that the board consider rescheduling the February 11th meeting from a day meeting to a night meeting.

On motion by Mr. Lance, seconded by Mrs. Dickey, the February 11, 1997 freeholder meeting is changed from 9:30 a.m. to 7:00 p.m.

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

Freeholder Lance had no comments at this time.

Freeholder Stone said she would like to re-establish the Mayor's meetings as she thinks they were very productive. We would hold them as in the past, in the months with five Wednesdays; which would be January, April, July, October and December, except we would not hold one in December.

Mrs. Stout was authorized to advertise a Mayor's Meeting for Wednesday, January 29, 1997 at 7:30 p.m. At that meeting, the mayors will be asked which they would prefer; Mayor's Meetings or the travelling freeholder meetings. We should specify that if the Mayor

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can not attend, he should send a representative in his place.

Freeholder Stone requested that the January 15th meeting be primarily a meeting to look at an overview of the 1997 budget.

Mr. Houck reminded the board that the budget must be introduced by January 26th and if not, an extension has to be requested.

Mrs. Stone complimented the department heads for working with the board on controlling spending.

Under closing comments, Ray Bohacz came before the board again. He wished everyone a Happy New Year. Mr. Bohacz spoke from his notes which he said he would submit to the board at a later date.

Mr. Bohacz refuted a statement made by George Ulmer in a December 17, 1996 memo in which Mr. Ulmer said he explained the situation to Mr. Bohacz regarding the problem on Route #517 and Cat Swamp Road for about two hours. Mr. Bohacz said that it was more like fifteen minutes.

He is asking the board to get a target date in the spring of when the project will be completed and how it will be accomplished. He wants this in writing from George Ulmer. Mrs. Stone said that she will share these comments with George tomorrow at the public works meeting.

Under press comments, Art Charlton asked for clarification on the dates for the Mayor's Meetings.

RESOLUTION 41-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 8, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 8, 1997. 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

Director Stone called for a ten minute recess at 10:40 a.m.

The board went into executive session at 11:10 a.m.

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

County counsel advised that nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:26 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk