MINUTES **October 8, 1997**

The Board of Chosen Freeholders of the County of Warren met in their offices in the Administration Building, Belvidere, NJ on Wednesday, October 8, 1997 at 9:40 a.m.

The meeting was called to order by Director Stone and upon roll call the following members were in attendance: 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 Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held August 27, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held September 10, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 10, 1997 were approved as presented.

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

PROCLAMATION 580-97

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

PROCLAMATION - ARTS AND HUMANITIES MONTH - OCTOBER 1997

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community enhancement; and

WHEREAS, a coalition of 42 national arts and humanities organizations representing over 23,000 cultural organizations have formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

WHEREAS, these 23,000 cultural organizations and many thousands of other cultural organizations, as well as the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 5,800 local art agencies, the state humanities councils and the state arts agencies of the 50 states and U.S. jurisdictions, and the President of the United States, will be encouraged to participate in this celebration and in the public awareness campaign; and

WHEREAS, the month of October has been designated by President William Clinton as National Arts and Humanities Month, all residents of Warren County are urged to participate in the fun and enrichment of the programs offered by their local museums, galleries, schools, and theaters;

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Chosen Freeholders of the County of Warren, State of New Jersey, that **National Arts and Humanities Month, October 1997** be and is hereby officially celebrated and commemorated in Warren County during the month of October 1997.

Ann M. Stone, Director
Board of Chosen Freeholders

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

George Warne accepted the proclamation.

PROCLAMATION 581-97

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

PROCLAMATION - NATIONAL 4-H WEEK - OCTOBER 5 - 11, 1997

WHEREAS, social problems concern our nation and threaten its future; and

WHEREAS, connecting youth and adults to work together through volunteer service can bridge the differences that separate people and help social problems; and

WHEREAS, we, the American people, have a tradition of philanthropy and volunteerism; and

WHEREAS, more than 5.4 million youth touch and enhance the lives of others during National 4-H Week and throughout the year by doing good, by giving where there is a need, rebuilding what had been torn down, teaching where there was a desire to learn and inspiring those who had lost hope; and

WHEREAS, 4-H, 4-H youth, volunteers and Cooperative Extension staff have joined to promote a week of national, collaborated volunteer community service; and

WHEREAS, volunteer community service is an investment in the future we all must share;

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Chosen Freeholders of the County of Warren that the week of October 5 - 11, 1997 is **NATIONAL 4-H WEEK** in Warren County and I, Ann M. Stone, Director of the Board of Chosen Freeholders of the County of Warren urge my fellow citizens to observe this week by connecting with youth, friends, fellow employees and relatives, and with school, community and civic groups to engage in projects

benefitting their community. I also challenge both citizens and government to take action to encourage America's youth to volunteer in their communities.

Ann M. Stone, Director
Board of Chosen Freeholders

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

Carol Knowlton-Ward accepted the proclamation with thanks to the board.

Pat Rivoli, Director, Public Safety, gave the board a brief update on the Merrill Creek Siren Test.

Pat reported that the seven affected municipalities put in a lot of work on this. All seven emergency operation plans have been put together. They have compiled a listing of the flood zones and identified the properties in the flood zones and have established evacuation routes in case of an emergency. Letters have been sent to the property owners inviting them to meetings explaining the plan. Last Friday there was a meeting with the mayors. The test will be held On December 6th at 11:00 a.m. and there will be a warning signal for one minute. All sirens will be tested. We need to meet with the state police for a final seal of approval. Merrill Creek will do a media blitz to get the word out.

Mrs. Stone commended Pat and his staff for all their work. Steve Lance asked about some dead spots in 911 in Allamuchy. Pat said they applied for FCC licensing of another tower.

There were no public comments on agenda items.

RESOLUTION 582-97

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 October 8, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 97-26 dated October 8, 1997 in the amount of $3,619,267.75 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-26	2,670,660.03
Settlement Reed	1,650.00
Payroll 9/25	948,607.72
TOTAL	3,619,267.75

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 583-97

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 October 8, 1997.

INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $57,714.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION FOR THE PROGRAM MANAGEMENT FUND #97SCP-PS-3

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1997 in the sum of $57,714.00, which item is now available from the State of New Jersey, Juvenile Justice Commission for the Program Management Fund #97SCP-PS-3.

BE IT FURTHER RESOLVED that a like sum of $57,714.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission for the Program Management Fund #97SCP-PS-3

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 584-97

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 October 8, 1997.

INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $49,523.69 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM GRANT, FOR A TOTAL APPROPRIATION OF $412,485.69

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 1997 in the sum of $49,523.69, which item is now available from the New Jersey Transit, Corporation, Senior Citizen & Disabled Resident, Transportation Assistance Program Grant.

BE IT FURTHER RESOLVED that a like sum of $49,523.69 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident, Transportation Assistance Program Grant

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 585-97

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 October 8, 1997.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF $1,675.43 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROG. #IS97-61-03-01

WHEREAS, an unexpected balance of $1,675.43 entitled Summer Internship Highway Safety Program #IS97-61-03-01 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be canceled in the amount of $1,674.43;

Account Title	Account Number	Amount
'97 Summer Internship	(Appropriation)	

Highway Safety Program #IS97-61-03-01	#0019280019.050	$1,532.83	
	0019280019.250	142.60	
		TOTAL	$1,675.43
'97 Summer Internship Highway Safety Program #IS97-61-03-01	(Revenue) #1019195512001	$1,675.43	

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 586-97

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 October 8, 1997.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF $78.58 FROM THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS, COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES

WHEREAS, an unexpended balance of $78.58 entitled Counseling on Health Insurance for Medicare Enrollees remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant appropriation and receivable balances be canceled in the amount of $78.58;

ACCOUNT TITLE	ACCOUNT NUMBER	AMOUNT
Counseling On Health Insurance for Medicare Enrollees	(Appropriation) #0019280017.200	$78.58
Counseling On Health Insurance for Medicare Enrollees	(Revenue) #1019195553001	$78.58

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 587-97

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

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF $98.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, WARREN COUNTY COMPREHENSIVE ALCOHOL GRANT #96-594-ADA-000

WHEREAS, a receivable balance of $98.00 entitled Warren County Comphensive Alcohol Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be canceled in the amount of $98.00:

ACCOUNT TITLE	ACCOUNT NUMBER	AMOUNT
	(Appropriation)	
Comprehensive Alcohol Grant #96-594-ADA-00	#0010280001.001	$28.08
	0010280001.006	69.70
Unanticipated Revenue	303-03350.013	.22
	TOTAL	$98.00
	(Revenue)	
Comprehensive Alcohol Grant #96-594-ADA-00	#1019195529001	$98.00

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 588-97

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

RESOLUTION AUTHORIZING THE CANCELLATION OF

UNCOLLECTED RECEIVABLE BALANCE OF $49,523.69 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM, PRIOR YEARS' GRANTS

WHEREAS, a receivable balance of $49,523.69 entitled New Jersey Transit Corporation remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be canceled in the amount of $49,523.69:

ACCOUNT TITLE	ACCOUNT NUMBER	AMOUNT
	(Appropriation)	
'93 New Jersey Transit	#0019280010.383	$1,553.46
'94 New Jersey Transit	0010280015.383	4,445.78
'95 New Jersey Transit	0019280015.236	43,483.45
'96 New Jersey Transit	0010280003.384	41.00
	Total	$49,523.69
	(Revenue)	
'93 New Jersey Transit	#1019195519001	$1,553.46
'94 New Jersey Transit	1019195525001	4,445.78
'95 New Jersey Transit	1019195518001	43,483.46
'96 New Jersey Transit	1019195520001	40.99
	Total	$49,523.69

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 589-97

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

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF $26.78 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF

ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT #EN96-019

WHEREAS, a receivable balance of $26.78 entitled Environmental Health Act #EN96-019 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be canceled in the amount of $26.78:

ACCOUNT TITLE	ACCOUNT NUMBER	AMOUNT
Environmental Health Act #EN96-019	(Appropriation) #0010280020.050	$26.78
Environmental Health Act #EN96-019	(Revenue) #1019195545001	$26.78

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 590-97

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

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF $107,886.48 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, REALIZING ECONOMIC ACHIEVEMENT PROGRAM, PRIOR YEARS' GRANTS

WHEREAS, a receivable balance of $107,886.48 entitled Realizing Economic Achievement Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be canceled in the amount of $107,886.48:

ACCOUNT TITLE	ACCOUNT NUMBER	AMOUNT
Realizing Economic	(Appropriation)	

Achievement Program #F1WZ5N	#0010280042.200	$12,000.00	
Realizing Economic			
Achievement Program #F1WZ6N	0010280018.200	95,886.30	
Unanticipated Revenue	303-03350.013	.18	
		Total	$107,886.48

Realizing Economic	(Revenue)	
Achievement Program #F1WZ5N	#1019195527001	$12,000.00
Realizing Economic		
Achievement Program #F1WZ6N	1019195547001	95,886.48
		$107,886.48

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

On motion by Mrs. Dickey, seconded by Mr. Lance, RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT TO HIRE STEVEN J. MADONNA, ESQUIRE, TO PROVIDE LEGAL SERVICES TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION FOR THE PERIOD JULY 1, 1997 TO DECEMBER 31, 1997.

The above resolution was tabled for further research. Mr. Lance questioned why we are hiring a special counsel when we have county counsel available.

RESOLUTION 591-97

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 October 8, 1997.

RESOLUTION APPROVING THE REQUEST FOR PROPOSAL FOR ENGINEERING SERVICES FOR THE REHABILITATION OF THE MORRIS CANAL IN GREENWICH AND LOPATCONG TOWNSHIPS, WARREN COUNTY, CONTRACT #WC9798P

BE IT RESOLVED that the Request for Proposal for Engineering Services for the Rehabilitation of the Morris Canal in Greenwich and Lopatcong Townships, Contract #WC9798P, is hereby approved.

BE IT FURTHER RESOLVED that the County Planning Director is hereby directed to solicit proposals from qualified firms for the above project.

TENTATIVE SCHEDULE
PROPOSAL TO BE RECEIVED - NOVEMBER 14, 1997
TENTATIVE AWARD DATE - DECEMBER 10, 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 592-97

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 October 8, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9792 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GROCERIES FOR WARREN HAVEN

BE IT RESOLVED, that specification WC9792 for groceries for Warren Haven is hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

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 593-97

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 October 8, 1997

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9793 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY

BE IT RESOLVED, that specification WC9793 for nursing supplies for the Warren County Public Health Nursing Agency is hereby approved

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

Funds 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

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 594-97

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 October 8, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9794P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

BE IT RESOLVED, that specification WC9794P for planning, administration and implementation of the small cities community development program is hereby approved

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

Funds for this contract are provided in budget account 005-283000-Small Cities Consultant Warren County Home Improvement Program.

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 595-97

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 October 8, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9795P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM

BE IT RESOLVED, that specification WC9795P for and individual or firm to assist the County in the continued implementation of the Housing Assistance Program is hereby approved

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

Funds for this contract are provided in various individual budget accounts - Federal Housing Assistance Program

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 596-97

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

October 8, 1997.

RESOLUTION RE: **REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC9779 - RADIO EQUIPMENT AND INSTALLATION FOR THE WARREN COUNTY COMMUNICATION CENTER**

WHEREAS, bids were received on Monday, September 12, 1997 for radio equipment and installation for the Warren County Communication Center; and

WHEREAS, there was only one bid received, and it exceeded the cost estimates for this project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bid for Radio Equipment and Installation for the Warren County Communication Center, Contract WC9779, 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 597-97

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 October 8, 1997.

RESOLUTION RE: **AWARD OF CONTRACT WC9778 FOR A 1998 FORD MODEL S31 15 PASSENGER CLUB WAGON VAN FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS) IN THE AMOUNT OF $21,598.00**

BE IT RESOLVED, that contract WC9778 for a 1998 Ford Model S31 15 Passenger Club Wagon Van for the Warren County Transportation System (WCTS) is hereby awarded to . . . Plaza Ford/Motors Fleet, Red Bank, New Jersey as per their bid submitted . . . in the amount of . . . $21,598.00 September 22, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted. Funding for this contract has been provided in budget account A01-04-01021.10.014 - Roads Motorpool Vehicles

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 598-97

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 October 8, 1997.

RESOLUTION RE: **AWARD OF CONTRACT WC9780P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF NOVEMBER 1, 1997 THROUGH OCTOBER 31, 1998 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CORRECTIONAL HEALTH SERVICES, INC., IN THE APPROXIMATE AMOUNT OF $335,580.00 FOR THE FIRST YEAR**

BE IT RESOLVED, that contract WC9780P for health care management services for the Correctional Center and Warren Acres is hereby awarded
to . . . Correctional Health Services, Inc., Montclair, New Jersey
in the amount of . . . $335,580.00 1st year
$347,328.00 2nd year
$360,360.00 3rd year as per their bid submitted . . . September 22, 1997
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-05-01101.00.140 - Jail - Medical 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 599-97

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 October 8, 1997.

RESOLUTION RE: **AWARD OF CONTRACT WC9784 FOR FINANCIAL/STATISTICAL SOFTWARE TO FGA SOFTWARE SOLUTIONS, INC., FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF $35,057.00**

BE IT RESOLVED, that contract WC9784 for Financial/Statistical software for the Warren County Public Health Nursing Agency is hereby awarded
to . . . FGA Software Solutions, Inc., Piscataway, New Jersey in the amount of . . . $35,057.00
as per their bid submitted . . . October 1, 1997

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

Funding for this contract has been provided in trust account 401-02506.009 - PHNA Trust - Equipment

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 600-97

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 October 8, 1997.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CAMPBELL FOUNDRY CO. OF HARRISON, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #A75160 CATCH BASIN CASTINGS, INLETS AND MANHOLES FOR CATCH BASIN CASTINGS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF $13,566.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for catch basin castings for the Warren County Road Department is hereby awarded
to . . . Campbell Foundry Co., Harrison, New Jersey
in the amount of . . . $13,566.00
at the prices established under New Jersey State Contract #A75160

Funding for this contract has been provided in budget account A01-04-01021.00.576 - Roads - Inlet & Manhole Frames & Grates

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

On motion by Mrs. Dickey, seconded by Mr. Lance, the automatic resignation of Jacqueline Peeke as a member of HSAC was accepted with regret and a letter of thanks is to be sent.

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

Resignation has been received and accepted from Regina Fitzpatrick as a member to the WC Advisory Council on Disabilities. A letter of thanks is to be sent.

RESOLUTION 601-97

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 October 8, 1997.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Advisory Council on Disabilities effective October 9, 1997:

Maureen Howell — Term to expire: 12/31/98
50 North Lincoln Ave.
Washington, NJ 07882

Ann Jennings — Term to expire: 12/31/98
51 Lenape Trail
Washington, NJ 07882

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

On motion by Mrs. Dickey, seconded by Mr. Lance, a resolution is to be prepared for the next meeting for the reappointment of Michael Sloane and John Hawk; terms to expire in October, as members on the WC Mosquito Extermination Commission.
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 602-97

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 October 8, 1997.

RESOLUTION CREATING A SALARY RANGE FOR THE TITLE, LIEUTENANT, CLASSIFIED, IN THE WARREN COUNTY CORRECTIONAL CENTER

WHEREAS, the Warren County Board of Chosen Freeholders has recognized the need to enhance the supervisory hierarchy of the Warren County Correctional Center for the purpose of improving the efficiency and effectiveness of facility operations; and

WHEREAS, the Board of Chosen Freeholders in response to this need have created four (4) lieutenant positions, classified, by previous resolution;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a salary range be established for the lieutenant positions; and

BE IT FURTHER RESOLVED that this range be established with a minimum salary of $39,955 and a maximum salary of $61,931, and that the implementation of this salary range commence immediately.

I hereby certify the above to be a true coy 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 603-97

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 October 8, 1997.

RESOLUTION CREATING THE POSITION OF PART-TIME SENIOR LIBRARY ASSISTANT, CLASSIFIED, AND ABOLISHING TWO FULL-TIME POSITIONS OF SENIOR LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the part-time position of Senior Library Assistant, Classified, within the Warren County Library Department, is created to insure efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that two full-time positions of Senior Library Assistant be abolished; and

BE IT FURTHER RESOLVED that the created part-time position of Senior Library Assistant take effect immediately and be established on AFSCME Range Group 5

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

A letter was received from the Mayor and Council of Hackettstown requesting information from the BCF regarding an alternate plan to the PCFA plan with reference to the county's financial obligation for the continued operation of the EFR. A copy of the plan is to be sent to them.

A letter received from the President of the Hardwick Township Historical Society requesting a donation towards the preservation of the Spring Valley Christian Church is being researched by county counsel. Henry said that this type of request should go through the normal process. These types of request should go through Cultural and Heritage.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks spoke to the board about the signage for the Educational Park. After discussion, the sign will read "WARREN COUNTY".

County Planner David Dech had nothing to report.

County CFO Pete Houck submitted a report from the Association of Counties.

County Administrator Henry Dinger submitted several hiring requests and all were approved.

Susan would like to look at the Transportation Coordinator as a part-time position or transfer the duties to someone in that department. She doesn't want to automatically fill the position. Mrs. Stone doesn't agree. This is a very critical issue in Warren County and the program is very successful due to the work done by Michael Hession. Warren County received

an award for the most improved transportation program in the State of New Jersey. It is a critical need in a rural county. Mike Hession has done an outstanding job. Ann feels that this is a full-time position.

Steve agreed that it is a very time consuming position and there should be no lapse in service.

Karen Kubert said that they are beginning to revamp the system even more and it really needs full-time attention. This is a five step process and two steps are now done and it is important that it be a full-time position.

Henry wants to discuss the PCFA Task Force in executive session.

Under freeholder comments, Susan recommends that we send out RFP's to haulers to handle the recycling and she is also interested in competitive bidding on professional services. Ann said that is jumping the gun on the recycling issue, we shouldn't do anything unless SWAC recommends it. It is being studied by SWAC now. Susan said she is interested in handling recycling in the county in the most cost efficient way, privatization is more economical.

Henry asked what would go in the RFP. If the board is concerned about timing, they should not circumvent their advisory group. They should have an opportunity to present pros and cons regarding this.

Mrs. Stone wants to see the county running the program. She said that $159,000 is the true cost of recycling in the county. Henry said that the issue is between public operation or a bid type system through private industry. The cost will still be backed up by the taxpayer.

Steve said he wants to compare costs between privatizing or having the program county run. He wants to see the costs in writing before he decides. Ann said she wants to see the plan from the task force first.

Susan asked if there is any interest in rfp's for professional services. Henry said that it may save money but in the long run, it is not practical. Continuity is very important. Both Ann and Steve said no on rfp's for professional services.

Steve had no comments at this time.

Ann said she was approached by the veteran 's group to rename Rt.519 as the Veteran's Highway to recognize and honor all veterans of Warren County who served our country. The board agreed to this. She also had an item for executive session.

Under closing public comments, the owner of Manhattan Bagel asked if a decision had been made regarding his loan from Economic Development. It was discussed at the last meeting and the necessary documents have been prepared. He asked if a decision has been made and was told that there was a question on procedures and the majority of the board wants this issue resolved before any further action is taken.

Reggie Regrut asked when the next meeting will be held, when Mrs. Dickey's term is up and asked a question regarding access to public records. Mr. Wallace advised the board not to answer as that issue is in litigation. Mr. Regrut asked if he could meet with someone to discuss the law regarding the destruction of public records.

There were no press comments or questions.

RESOLUTION 604-97

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 October 8, 1997.

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

Mrs. Stone called for a five minute recess at 11:45 p.m.

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

The board returned to open session at 1:05 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. Lance, county counsel is authorized to file an amicus brief in support of Essex County's position in the matter of state support.

MINUTES **October 8, 1997**

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

Regarding the Task Force, Henry said this should be a working group to look at our options. If we sell our assets, will there be restrictions and if so, what restrictions and who will be responsible.

Mr. Lance said that the committee should start laying the groundwork to get part of the state money, a share of the $20 million.

All three freeholders volunteered to serve on the Task Force. It was decided that Ann will attend the first meeting, Susan the second meeting and Steve the third meeting. On any further meetings, they will alternate. No action will be taken at these meetings. Make-up of the first meeting will be Ann Stone, John Carlton, Bob Zelley, Henry Dinger and Pete Houck.

On the issue of appointments to the Environmental Commission, Ann recommended that Sam Race be reappointed and George White and Walter Brandt be appointed. Susan said that the commission reviewed the applications and they did not recommend White or Race.

Ann said that Mr. Race is a valuable asset to the commission but Susan said that he has brought none of his expertise to the table. Steve said he was impressed with White's application and wants him on the board. The final decision was to prepare three separate resolutions for the October 15th meeting.

Susan suggested that the Ag Board recommend someone. They feel that Sam does not contribute.

On motion by Mrs. 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 1:42 p.m.
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk