

MINUTES**October 22, 1997**

The Board of Chosen Freeholders of the County of Warren met in their offices in the Administration Building, Belvidere, NJ on Wednesday, October 22, 1997 at 7:17 p.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 minutes of the regular meeting of the Board of Chosen Freeholders held September 17, 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 17, 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 24, 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 24, 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 October 1, 1997 were approved as presented.
ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

There were no public comments on agenda items.

RESOLUTION 612-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was

MINUTES**October 22, 1997**

unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 22, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 97-28 dated October 22, 1997 in the amount of \$2,195,046.40 including bills and investments, is approved subjects to the review of the vouchers by the Board of Chosen Freeholders.

97-28 \$2,195.046.40

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

RESOLUTION 613-97

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 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$2,500.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION, TO CONDUCT AN
ENVIRONMENTAL RESOURCE INVENTORY PROJECT ES97065**

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 adopted 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 \$2,500.00, which item is now available from the State of New Jersey, Dept. of Environmental Prot., to Conduct an Environmental Resource Inventory, Project ES97065. Matching County funds in the amount of \$2,500.00 has been appropriated in the adopted 1997 County Budget.

BE IT FURTHER RESOLVED that a like sum of \$2,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Environmental Protection, to Conduct an Environmental Resource Inventory, Project ES97065

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

MINUTES**October 22, 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 614-97

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 22, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$10,254.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE,
FOR THE VICTIM WITNESS ADVOCACY PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1997 in the sum of \$10,254.00, which item is now available from the State of New Jersey, Dept of Law & Public Safety, Div. of Criminal Justice, for the Victim Witness Advocacy Program.

BE IT FURTHER RESOLVED that a like sum of \$10,254.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, for the Victim Witness Advocacy Program

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety 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 615-97

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 22, 1997.

MINUTES

October 22, 1997

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER
 INTO AN ADDENDUM TO INTERLOCAL SERVICE AGREEMENT
 WITH SOMERSET COUNTY FOR THE PROVISION OF JUVENILE
 DETENTION HOUSING AND SERVICES PURSUANT
 TO N.J.S.A. 40:8A-1 ET. SEQ**

WHEREAS, the County of Warren and the County of Somerset have previously entered into an Interlocal Service Agreement for the provision of juvenile detention housing services pursuant to N.J.S.A. 40:8A-1, et seq. which was authorized by Resolution R94-342 adopted July 19, 1994; and

WHEREAS, the Counties of Somerset and Warren have determined that the best method to facilitate and accomplish the delivery of juvenile detention services would be through the continuation of the Interlocal Service Agreement between those counties; and

WHEREAS, the Counties of Somerset and Warren have negotiated an agreement to extend their agreement for a period of one (1) year, which shall terminate on July 31, 1998,

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute an addendum to the Agreement between the County of Warren and the County of Somerset which will permit the extension of the existing Interlocal Service Agreement between Warren and Somerset Counties to continue for a period from August 1, 1997 through July 31, 1998, which Addendum shall extend the term of the Agreement and all existing terms and conditions, including the per diem reimbursement rate at an amount of \$136.70 per day, per juvenile; and

BE IT FURTHER RESOLVED that the Agreement between Warren County and Somerset County shall be effective upon the execution of the Agreement by both parties.

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 616-97

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 22, 1997.

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

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

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

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

MINUTES**October 22, 1997****County of Warren:**

1. That the Spending Plan be submitted to the Division of Solid and Hazardous Waste for a 1997 Solid Waste Services Tax Entitlement in the amount of \$138,647.00.

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

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

4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 617-97

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 22, 1997.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT FOR OLDER AMERICANS ACT TITLE III FUNDED
PROJECT UNDER THE 1997 WARREN COUNTY AREA PLAN FOR PROGRAMS
ON AGING WITH: PHILLIPSBURG AREA MEALS ON WHEELS FOR \$3,000**

WHEREAS, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services 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 Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the 1997 Area Plan for Programs on Aging:

Agreement 97-21919 with Phillipsburg Area Meals on Wheels to provide a minimum of 900 weekend home delivered meals to a minimum of 15 different individuals. Total of \$3,000 for the period September 1, 1997 through December 31, 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

MINUTES

October 22, 1997

RESOLUTION 618-97

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 22, 1997.

**RESOLUTION APPROVING THE 1998 CAPITAL TRANSPORTATION
PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST
FUND PROGRAM AND THE APPLICATION FOR FUNDING
IN THE AMOUNT OF \$1,035,000.00**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates 1,035,000.00 per year in State Aid Funding to Warren County; and

WHEREAS, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 1998 Capital Transportation Program for the New Jersey Transportation Trust Fund program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for projects #WA SA-15, and #WA SA-30, and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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 619-97

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 22, 1997.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN
TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT
WITH THE TOWNSHIP OF ALLAMUCHY FOR THE CONSTRUCTION
OF A SIDEWALK WITHIN COUNTY RIGHT-OF-WAY OF COUNTY
ROUTE #612 IN THE VILLAGE OF ALLAMUCHY**

WHEREAS, the Township of Allamuchy and the County of Warren agree there is a need to construct a sidewalk in the Village of Allamuchy along County Route #612, from County Route #667 to the Allamuchy School to provide for pedestrian safety; and

WHEREAS, the County owns the right-of-way along County Route #612 and agrees to construct the needed sidewalk as part of the reconstruction of County Route #612; and

WHEREAS, the Township of Allamuchy will assume ownership with all rights and responsibilities upon completion and acceptance of sidewalk; and

MINUTES

October 22, 1997

WHEREAS, the Township of Allamuchy has signed an agreement to accept the constructed sidewalk.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of an Interlocal Service Agreement between the Township of Allamuchy and the County of Warren for sidewalk construction in the Village of Allamuchy.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 620-97

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 22, 1997.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR INTERSECTION IMPROVEMENTS ALONG COUNTY ROUTES #646 & #519 HARMONY TOWNSHIP

WHEREAS, intersection improvements along County Routes #646 & #519 will require additional right-of-way for road realignment; and

WHEREAS, additional right-of-way of .027 + acres is needed being part of Block 31, Lot 1, owned by Andrew R. Tipton; and

WHEREAS, an appraisal was done by the firm of C.L. Orbaker and Associates of Flemington, New Jersey to determine a fair market price; and

WHEREAS, the determined appraisal value of \$4,600.00 for the property is acceptable by the property owner; and

WHEREAS, adequate funds are available in account 008-02500.115 and certified by the County's Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price and authorize the Director of the Board to sign the contract for sale.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the right-of-way.

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 621-97

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 22, 1997.

MINUTES

October 22, 1997

**RESOLUTION APPROVING THE 1998 WARREN COUNTY COMPREHENSIVE
ALCOHOL AND DRUG PLAN AS PREPARED BY THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES IN COOPERATION WITH THE WARREN
COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

WHEREAS, the NJ Department of Health and Senior Services has required the Warren County Department of Human Services to prepare the 1998 County Comprehensive Alcohol and Drug Plan; and

WHEREAS, the department has developed this Plan in cooperation with the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 1998 Warren County Comprehensive Alcohol and Drug Plan, as developed by the Warren County Department of Human Services and approved by the LACA/DA.

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 622-97

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 22, 1997.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE
PHASE III ADA FACILITIES IMPROVEMENTS, CORRECTIONAL
FACILITY, CUMMINS BUILDING AND ANNEX, CONTRACT #WC9774**

BE IT RESOLVED that the plans and specifications for Contract #WC9774 for the Phase III ADA Facilities Improvements, Correctional Facility, Cummins Building and Annex are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, October 30, 1997

BIDS TO BE RECEIVED - Tuesday, December 2, 1997, at 1:30PM

AWARD DATE - Wednesday, December 10, 1997

I hereby certify the above to be a true copy of a resolution adopted by the Board of

MINUTES**October 22, 1997**

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 623-97

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 22, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9773 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SECURITY SYSTEM RENOVATIONS AT WARREN ACRES

BE IT RESOLVED, that specification WC9773 for security system renovations at Warren Acres 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 capital account A01-10-02500.04.752 - 97 Capital - Warren Acres Video Security System

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 624-97

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 22, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC97102 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998

BE IT RESOLVED, that specification WC97102 for temporary employment services for the period of January 1, 1998 through December 31, 1998 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 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.

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

MINUTES

October 22, 1997

RESOLUTION 625-97

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 22, 1997.

RESOLUTION RE: EXTENSION OF CONTRACT - WC9699 WITH ARAMARK CORRECTIONAL SERVICES, INC., FOR FOOD SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF DECEMBER 1, 1997 THROUGH NOVEMBER 30, 1998 FOR THE SECOND YEAR OF THIS CONTRACT WITH THE RIGHT TO EXTEND FOR A THIRD AND FINAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT A PER MEAL COST OF \$1.64 AND AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$263,384.00

BE IT RESOLVED, that specification WC97102 for temporary employment services for the period of January 1, 1998 through December 31, 1998 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 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.

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 626-97

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 22, 1997.

RESOLUTION RE: EXTENSION OF CONTRACT WC96100P WITH MARIGOLD COMPUTER SERVICES, INC., FOR LIBRARY COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY LIBRARY FOR THE PERIOD OF DECEMBER 1, 1997 THROUGH NOVEMBER 30, 1998 FOR THE SECOND YEAR OF THIS CONTRACT WITH THE RIGHT TO EXTEND FOR A THIRD AND FINAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$18,900.00

BE IT RESOLVED, that Warren County Contract WC969100P for providing computer support services for the Warren County Library is hereby extended for the period of December 1, 1997 through November 30, 1998

MINUTES**October 22, 1997**

to . . . Marigold Computer Services, Inc., Newton, New Jersey
in the approximate amount of . . . \$18,900.00
as per their bid submitted September 30, 1996.

Funding for this contract has been provided in budget accounts 003-02150.008 - W.C. Library Maintenance & Repair to Equip, 003-02150-009 - W.C. Library Equipment, 003-02150.265 - W.C. Library Contracted Services.

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 627-97

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 22, 1997.

RESOLUTION RE: EXTENSION OF CONTRACT WC96113A WITH DEITER BROTHERS FUEL CO., INC., FOR #2 FUEL OIL FOR THE PERIOD OF DECEMBER 1, 1997 THROUGH NOVEMBER 30, 1998 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(a) IN THE APPROXIMATE AMOUNT OF \$125,000.00

BE IT RESOLVED, that Warren County Contract WC96113A for delivery of #2 Fuel Oil allowed for a one year extension as provided by the Local Public Contract Law 40A:11-15 (1) (a) said contract is hereby extended for the period of December 1, 1997 through November 30, 1998

to . . . Deiter Brothers Fuel Co., Inc., Bethlehem, Pennsylvania
in the approximate amount of . . . \$125,000.00, mark up per gallon .0310 as per their bid submitted December 10, 1996

Funding for this contract has been provided in budget accounts A01-01-00381.00.078 - Bldgs/Grds fuel oil, A01-01-00381.83.078 - Bldg/Grds Annex fuel oil, A01-05-01141.00.078 - Warren Acres fuel oil, A01-06-01501.20.078 - Warren Haven Utilities fuel oil

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 628-97

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 22, 1997.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PHASE I AND PHASE II INSPECTION OF BRIDGE #03001, BELVIDERE, WITH URBAN

MINUTES

October 22, 1997

**ENGINEERS, INC., OF PENNSAUKEN, N.J., IN AN AMOUNT NOT
TO EXCEED \$5,100.00 - CONTRACT #97103P**

WHEREAS, there exists a need for the professional services of an engineer for the Phase I and Phase II inspection of Bridge #03001, Belvidere; and

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

WHEREAS, adequate funds are available in account 008-02850.156 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Urban Engineers, Inc., of Pennsauken, N.J., for professional services for the above project in an amount not to exceed \$5,100.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Phase I inspection is in the amount of \$3,900.00. The Phase II inspection in the amount of \$1,200.00 will not be authorized until additional funds have been received.
3. The Director is hereby authorized to execute said letter of agreement by signing same.
4. 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.
5. 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 629-97

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 22, 1997.

**RESOLUTION AWARDING CONTRACT #WC9786P TO
HOUGHTON-QUARTY WARR, ARCHITECTS OF NEWTON,
N.J., FOR PROFESSIONAL ARCHITECTURAL SERVICES
FOR THE FIRE ACADEMY TRAINING TOWER REPAIRS
IN THE AMOUNT OF \$12,750.00**

WHEREAS, there exists a need for Architectural Services for the Fire Academy Training

MINUTES**October 22, 1997**

Tower Repairs; and

WHEREAS, the Local Public Contract 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, Houghton-Quarty-Warr, Architects submitted a responsible and responsive proposal in the amount of \$12,750.00; and

WHEREAS, adequate funds are available in account 008.02500.090 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Houghton-Quarty-Warr, Architects of Newton, N.J., for professional services for the above project in the amount of \$12,750.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 630-97

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 22, 1997.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT
FOR OPERATIONS AND MAINTENANCE OF THE WARREN COUNTY
EDUCATIONAL PARK WASTEWATER TREATMENT PLANT WITH
U.S. WATER, L.L.C. OF SOMERVILLE, NEW JERSEY IN THE
AMOUNT FOR BASELINE SERVICES OF \$45,496.00**

WHEREAS, U.S. Water, L.L.C. had submitted a proposal (WC95100-P) for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant, and

WHEREAS, U.S. Water, L.L.C. has adequately met all terms and conditions of the contract for their first and second years of service for operations and maintenance of the Educational Park Wastewater Treatment Plant, and

WHEREAS, this proposal has been updated with revised pricing schedules for an

MINUTES**October 22, 1997**

additional years service for the period November 20, 1997 through November 19, 1998, and
WHEREAS, adequate funds are available in account A01-01-00381.00.209 and certified by the Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and U.S. Water L.L.C. of Somerville, New Jersey for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant in the amount for baseline services of \$45,496.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be 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 provision 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 (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

RESOLUTION 631-97

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 22, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO
 EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR
 CERTAIN LEGAL SERVICES BY THE COUNTY OF WARREN,
 NEW JERSEY, WITH MC CARTER & ENGLISH, NEWARK, NEW JERSEY**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McCarter & English, Newark, New Jersey, is so recognized by the financial community; and

WHEREAS, adequate funds are available in budget account A01-01-00181.00.201 - County Counsel - Extra Legal Services

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

1. The law firm of McCarter & English, Newark, New Jersey is hereby retained for

MINUTES**October 22, 1997**

the period November 1, 1997 to October 31, 1998 to provide specialized legal services at hourly rates ranging from \$120.00 to \$225.00 per hour depending on the attorney involved, and \$55.00 per hour for paralegals' time, necessary in connection with the authorization and the issuance of bonds or notes by the County and other matters relating to existing debt and litigation.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Director is hereby authorized to execute said agreement.
4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.
5. A notice of this actions 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

Director Stone opened the public hearing on the project status on the Housing Rehabilitation program at 7:32 p.m.

Carol Hertweck-Lowy of Planners Diversified gave the board an update on the plan. This is the second hearing and it is now necessary to report to the community how the money has been spent. In November, 1996, \$300,000 was received as a grant for rehabilitation and repairs for low and moderate income families. All the money has been drawn down and will be complete by December 1997. Thirteen municipalities received assistance. The repairs are being done to bring homes up to code. \$48,000 of the funds are for administrative costs.

Mrs. Stone had no questions but said that it is a very good program. Ms. Lowy said that the money comes back to the county on a revolving loan basis. Karen Kubert asked why Phillipsburg isn't in on this and was told that they get their funding elsewhere.

Director Stone closed the public hearing at 7:42 p.m.

On motion by Mrs. Dickey, seconded by Mr. Lance, a resignation received from Rosemary Kowalchuk as a member to the WC Vocational-Technical School Board of Education was accepted with regret and a letter of thanks is to be sent.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, a resignation received from Linda Barnes as a member to the WC Community College Board of Trustees was accepted with regret and a letter of thanks is to be sent.

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

RESOLUTION 632-97

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 22, 1997.

MINUTES**October 22, 1997**

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 634-97

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 22, 1997.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the WC Mental Health Board to fill an unexpired three year term, effective October 23, 1997:

Robert Topalanchik
454 North 7th Street
Bangor, PA 18013

Term to expire: 6/30/98

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: abstain Mrs. Stone: yes

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had nothing to report. Mrs. Stone mentioned that she has received some complaints about the steel plates in the road in Alpha, residents complaining about the noise. Dave will look into this.

County Planner David Dech mentioned that the Allamuchy situation, the rehabilitation program, should be referred to Housing.

County CFO Pete Houck had nothing to report.

County Administrator Henry Dinger had nothing to report.

Under freeholder comments, Susan said that she attended the NJAC meeting on Monday and raised the costs issue. She said that NJAC intends to raise this subject again. They probably won't get the state to agree. We should look into whether we supplied them with the correct information.

The Superior Court is going to hear the case on November 3rd.

Steve Lance said that there is a bill in the Senate that will make changes to the bankruptcy laws. It doesn't affect the county but it will affect the municipalities. He thinks it's #1149 and he will bring a copy to the next meeting.

Mrs. Stone reminded everyone about the Mayor's Meeting next week. Dave Hicks should be there and also Dinah Rush to speak about recycling.

Ann asked if we had received the audit report from PCFA and Henry said no. The letter submitted for joint signatures raises questions about the previous letter regarding access to the \$20 million.

MINUTES**October 22, 1997**

Under closing comments, Reggie Regrut asked that the freeholder board and staff be more cooperative and he would like an investigation held on the Welfare Board accusations and asked if the board would get back to him with a response.

Steve Lance said he sent the correspondence and a letter to John O'Reilly and he will have to wait to hear from him.

Mr. Regrut said that in 1994, tapes were destroyed illegally. Mr. Regrut also mentioned that when John Celentano is elected, he will resume taping the freeholder meetings.

He also asked if the board would consider putting together a list of destroyed materials and have it published for the people to see.

Under press comments and questions, Art Charlton asked for an update on the PCFA Task Force. Henry gave the press a brief update. Art asked if there is a time frame for a proposal from the task force. Henry said that it would be hard to estimate but there is no time frame at this time.

RESOLUTION 635-97

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 22, 1997.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF
CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON
OCTOBER 22, 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

MINUTES**October 22, 1997**

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 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 five minute recess at 8:10 p.m.

The board went into executive session at 8:25 p.m.

The board returned to open session at 9:25 p.m.

Nothing discussed in executive session has lost its confidentiality.

RESOLUTION 636-97

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 22, 1997.

RESOLUTION RE: RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES AGREEMENT FOR DETERMINING THE VALUATION OF THE WARREN COUNTY SOLID WASTE SYSTEM WITH GANNETT FLEMING, INC. OF KING OF PRUSSIA, PA IN THE AMOUNT OF \$14,000

WHEREAS, there exists a need for the professional services of an engineer to determine the value of the assets comprising the Warren County Solid Waste System; 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 #A01-01-00101.00.300 and A01-01-00261.00.300 and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Gannett Fleming, Inc. of King of Prussia, Pa., for professional services for the above project in the amount of \$14,000, currently on file in the Office of the Board of Chosen Freeholders, be made a part of this resolution by reference and approved and entered into by the board on behalf of the County of Warren.
2. The director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

MINUTES

October 22, 1997

4. Notice of this action shall be published in The Star Gazette, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mrs. Dickey, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:26 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk