

**MINUTES****JULY 8, 1998**

The Board of Chosen Freeholders of the County of Warren, met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, July 8, 1998 at 11:25 p.m.

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

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

Director Dickey read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

Mrs. Dickey apologized to everyone about being late as the meeting was scheduled to begin at 10:30 a.m. She and Freeholder Lance met with the Governor to accept a check from the state for farmland preservation.

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held Wednesday, June 10, 1998 were approved with a correction on Page 6 (corrected to read that a majority of the board agreed to move Economic Development to Planning).

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

At approximately 11:30 a.m., David Pringle and Ray Makul made a presentation to the board on behalf of the NJ Environmental Federation.

Mr. Pringle said that the federation has taken a long-time stand against incinerators. Warren County has the worst recycling rate in the State of New Jersey, less than 48%. Incineration and recycling are not compatible. New Jersey has the highest per capita solid waste debt in the state.

Mr. Makul, an electrical engineer, said he will be discussing the financial issues attached to the incinerator. After ten years, we are in a crisis situation regarding solid waste. The state's position ten years ago was that we had to get moving and we now have the opportunity to start fresh. What we have now is a cash flow crisis. No moral obligation exists regarding the authority bonds. There are two types of bonds; revenue bonds and general

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bonds. Warren County has revenue bonds and the county has no legal obligation to absorb this debt and no moral obligation either. The bonds are insured. There may be several options rather than closing the incinerator.

His recommendation is to sit tight and not be pressured to feel that you have a moral obligation. If a default occurs, the county has no control and has no obligation to step up and make everything whole.

Mrs. Dickey asked if he analyzed the contracts. Mr. Makul said that the contracts were reviewed. They are rather one-sided and should have been negotiated before they were signed.

Mr. Lance agrees that tax money should not be used to subsidize the debt.

Mr. Makul said that legislation is being considered to impose an EIC. Mrs. Dickey said that the county has rejected this.

Mr. Pringle said that the governor's plan will involve cuts to the county for aid to recycling and proposes to use the infrastructure funds. Defaulting on the revenue debt is the cheapest way to go. Repayment should not be left up to the taxpayer. We don't need to burn to pay the debt or to get rid of trash. We need a 30% increase in recycling; Rhode Island has 70% recycling. PCFA is putting the blame on environmental groups and spending too much time on that rather than increasing recycling. We have the worst emission status in the state; it is not safe. The incinerator is operating under legal perimeters but it is still not safe.

The only solution is to shut down the incinerator and default on the debt. The freeholder board is urged to help this happen. We can all work together on this.

Mrs. Dickey asked about the cost of the EPA upgrade. Mr. Pringle said he has no good hard figures on the cost but he foresees more financial problems in the future.

Mr. Makul warned that we shouldn't get on the path of throwing good money after bad. Mr. Pringle said Warren County has good reasons to find alternatives.

Under public comments, Anna Marie Caldara pointed out that the incinerator in Lawrence, Mass. closed on June 6th because they didn't want to pay the retrofit costs. The plant in Columbus, Ohio was also closed, not because of health reasons, but retrofit costs. There are lots of creative ways to handle this debt.

Mrs. Dickey said that the freeholder board has no authority to close the incinerator; this has to be done through a series of actions.

Anna Marie said that if a resolution was passed supporting closure, it would send a message to Ogden Martin.

Reggie Regrut asked Mrs. Dickey if one of her campaign issues would be to close the incinerator as it is not the best solution for getting rid of our garbage.

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Mrs. Dickey said that this has always been her position and she has always said that the incinerator is not the answer to the disposal of garbage. She is very grateful for the presentation today and she will do her best for the taxpayers; she has never been a proponent to burning garbage. She will work to find a solution to this problem.

Mr. Lance said that no one is in favor of the incinerator. The board will not impose a tax on the residents. Mrs. Dickey went on record as willing to ask other incinerators how they accomplished closing their facilities.

Dinah Rush, Recycling Coordinator, pointed out that Warren County has the lowest recycling budget in the state.

Lorrie Gold said that the increase of the through-put has not been discussed today. We are in jeopardy and need to take every action we can to shut the burner down.

**RESOLUTION 471-98**

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 July 8, 1998.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification for Payment No. 98-19 dated July 8, 1998 in the amount of \$2,641,897.88 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-19	1,670,846.94
Payroll 7/2	966,700.94
Sheriff uniform	<u>4,350.00</u>
Total	2,641,897.88

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

**RESOLUTION 472-98**

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 July 8, 1998.

**RESOLUTION FOR INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00 FROM THE GERALDINE R. DODGE FOUNDATION TO PRESERVE FOLK CULTURE IN THE NORTHWESTERN REGION OF NEW JERSEY.**

**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

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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 1998 in the sum of \$25,000.00, which item is now available from the Geraldine R. Dodge foundation to Preserve folk Culture in the Northwestern Region of New Jersey.

**BE IT FURTHER RESOLVED** that a like sum of \$25,000.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**  
Geraldine R. Dodge Foundation to Preserve Folk Culture in the northwestern Region of New Jersey

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Geraldine R. Dodge Foundation 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: Mrs. Stone: absent Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 473-98**

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 July 8, 1998.

**RESOLUTION APPROVING THE APPLICATION FOR 1999 STATE/ COMMUNITY PARTNERSHIP FUNDS TOTTALLING \$150,433 AND \$86,532 FAMILY COURT FUNDS AS AVAILABLE THROUGH THE NJ JUVENILE JUSTICE COMMISSION FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES.**

**WHEREAS**, the New Jersey Juvenile Justice Commission has made available to the Warren county Board of Chosen Freeholders \$115,433 Program Services Funds; \$35,000 Program Management Funds through the State/Community Partnership Grant and \$86,532 in Family Court Funds for the period January 1, 1999 through December 31, 1999; and 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 and administrative services.

**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for 1999 state/Community Partnership funding in the amount of \$150,433 and \$86,532 in Family Court funds available during the period January 1, 1999 through December 31, 1999 through the NJ Juvenile Justice Commission to be used for program and administrative 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: Mrs. Stone: absent Mr. Lance: yes Mrs. Dickey: yes

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RESOLUTION 474-98

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 July 8, 1998.

**RESOLUTION RE: AUTHORIZATION TO RESCIND THE RESOLUTION AWARDING A PURCHASE ORDER FOR A 1998 DODGE CARAVAN FOR THE WARREN COUNTY CORRECTIONAL CENTER AND CANCELLING THE PURCHASE ORDER TO WARNOCK DODGE INC., IN THE AMOUNT OF \$16,345.00.**

**WHEREAS**, a resolution authorizing a purchase order for a 1998 Dodge Caravan was awarded to Warnock Dodge Inc., of East Hanover, New Jersey in the amount of \$16,345.00 through New Jersey State Contract #82652; and

**WHEREAS**, Warnock Dodge Inc., states that they cannot deliver the vehicle, as they are sold out; and

**WHEREAS**, the County of Warren originally awarded this contract on May 13, 1998  
**NOW, THEREFORE, BE IT RESOLVED** that the resolution awarding this purchase order is hereby rescinded and the contract is hereby cancelled.

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

RESOLUTION 475-98

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 July 8, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9853P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR INMATE TELEPHONE SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER.**

**BE IT RESOLVED** that specification WC9853P for inmate telephone services for the Warren County Correctional Center 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

No funds are required for this 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: Mrs. Stone: absent Mr. Lance: yes Mrs. Dickey: yes

RESOLUTION 476-98

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 July 8, 1998.

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**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9854 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN EIGHT PASSENGER VAN FOR THE WARREN COUNTY CORRECTIONAL CENTER.**

**BE IT RESOLVED** that specification WC9854 for an eight passenger van for the Warren County Correctional Center 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 account A01-04-01021.10.014 - Motorpool Vehicles

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

**RESOLUTION 477-98**

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 July 8, 1998.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF A PRECAST CONCRETE BOX CULVERT FOR COUNTY BRIDGE #12027, ASBURY ROAD, INDEPENDENCE TOWNSHIP - CONTRACT #WC9851.**

**BE IT RESOLVED** that the plans and specification for Contract #WC9851 for the Supply of a Precast Concrete Box Culvert for County Bridge #12027, Asbury Road, Independence Township 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

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**THE STAR GAZETTE**

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papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE - Thursday, July 16, 1998**

**BIDS TO BE RECEIVED - Tuesday, August 4, 1998**

**AWARD DATE - Wednesday, August 12, 1998**

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

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**RESOLUTION 478-98**

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 July 8, 1998.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENTS OF BRIDGE #11043, COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP AND CULVERT #06058 STATE PARK ROAD OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC9852 for the Replacements of Bridge #11043, County Route #611 over Trout Brook, Hope Township and Culvert #06058, State Park Road over Trout Brook, Frelinghuysen Township 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

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papers printed in the County.

### TENTATIVE SCHEDULE

**ADVERTISING DATE - Thursday, July 16, 1998**  
**BIDS TO BE RECEIVED - Tuesday, August 4, 1998**  
**AWARD DATE - Wednesday, August 12, 1998**

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

**RESOLUTION 479-98**

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 July 8, 1998.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999.**

**WHEREAS**, there exists a need for home health aides, nursing services, through the Warren County Public Health Nursing agency for the period 7/1/98 through 6/30/99; 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

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

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County of Warren and the contractors are on file in the Office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

**A. CERTIFIED HOME HEALTH AIDE SERVICES:**

(1) Adventist Home Health Services of NJ, 350 Willow Grove St., Hackettstown, NJ 07840 for Certified Home Health aides at \$15.50 per hour regular time and \$23.25 per hour for Certified Home Health Aides overtime/holiday.

(2) Pediatric Services of America, Inc., 310 Technology Parkway, Norcross, GA 30092 for Certified Home Health Aides at \$16.00 per hour regular time and \$17.50 per hour Certified Home Health Aides overtime/holiday and \$17.50 per hour weekends.

(3) Dependable Health Care Inc., 193 Route 206, Flanders, NJ 07836 for Certified Home Health Aides at \$15.25 per hour regular time and for Home Health Aides Overtime/Holidays at \$22.88 per hour, and \$15.50 per hour weekends.

(4) NYHC Newco Paxxon, Inc. d/b/a Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, NJ 07828 for Certified Home Health Aides at \$15.25 per hour and Certified Home Health Aides, Overtime/Holidays at \$22.88 per hour, weekends at \$15.75 per hour.

(5) Visiting Homemaker Service of Warren County, 18 Broad Street, Washington, NJ 07882 at \$18.50 per hour regular time and \$19.50 per hour overtime/holiday, weekends \$19.50 per hour.

(6) Enriched Living, 18 Davenport Street, somerville, New Jersey 08876 for Certified Home Health Aides at \$14,75 per hour regular time and \$22.12 per hour overtime/holiday.

**C. NURSING SERVICES:**

Dependable Health Care Inc., 173 Route 206, Flanders. New Jersey 07836 for Registered Nurse services as follows:

*Regular Staff Relief/Shift Days at \$40.00 per hour.*

Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, New Jersey 07828 for Registered Nurse services as follows:

*Regular Staff Relief/Shift Days at \$39.00 per hour.*

1. The Director is hereby authorized to execute said agreements.
2. 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: Mrs. Stone: absent Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 480-98**

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 July

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8, 1998.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, NEW JERSEY HISTORIC TRUST, IN THE AMOUNT OF \$315,000.00.**

**WHEREAS**, the Warren County Cultural and Heritage Commission desires to further historic preservation in Warren County through a grant from the New Jersey Historic Trust, State of New Jersey; and

**WHEREAS**, the State of New Jersey is agreeable to granting Warren County \$315,000.00 for this purpose; and

**WHEREAS**, this grant will be used for the Shippen Manor and Oxford Furnace, Project No. 97.078.

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

1. The Director of the Board is hereby directed and authorized to execute a grant agreement with the State of New Jersey for the aforementioned grant monies.
2. 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: Mrs. Stone: absent Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION            481-98**

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 July 8, 1998.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 100, LOT 8, LOPATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, Warren County is interested in purchasing property along the Morris Canal; and

**WHEREAS**, a contract has been executed by Patrick Rossnagle, and Norman Rossnagle, owners of Block 100, Lot 8, in Lopatcong Township;

**WHEREAS**, adequate funds are available in account #0010280016.200(Morris Canal Acquisition Other Expenses) and certified by the Chief Financial Officer;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the attached 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: Mrs. Stone: absent Mr. Lance: yes Mrs. Dickey: yes

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**RESOLUTION 482-98**

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 July 8, 1998.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY COMPANY, UNDER NEW JERSEY STATE CONTRACT #A82339 FOR SNOW PLOWS/GRADER BLADES AND EDGES FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$22,726.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for snow plow blades and edges for the Warren County Road Department

to . . . . . Seely Equipment & Supply Co., Farmingdale, New Jersey

in the amount of . . . . . \$22,726.00

at the prices established under New Jersey State Contract #A82339

Funding for this contract has been provided in budget account A01-04-01021.00.565 - Roads - Snow Plow Blades, Nose Pieces

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

**RESOLUTION 483-98**

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 July 8, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9842 FOR WARREN ACRES SECURITY DOORS TO GENERAL SUPPLY COMPANY IN THE TOTAL AMOUNT OF \$15,360.00.**

**BE IT RESOLVED** that contract WC9842 for security doors for Warren Haven is hereby awarded

to . . . . . General Supply Company, Phillipsburg, New Jersey

in the total amount of . . . . . \$15,360.00

as per their bid submitted . . . . . June 22, 1998

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

Funding for this contract has been provided in capital account 008-02500.1988.010-

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 484-98**

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 July 8, 1998.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO UNISYS CORPORATION, FOR VARIOUS COMPUTER EQUIPMENT, HARDWARE AND SOFTWARE UNDER NEW JERSEY STATE CONTRACT #A81236 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY ADMINISTRATIVE DEPARTMENT'S IN THE AMOUNT OF \$147,025.00.**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for various computer equipment, hardware and software for the warren County Administrative Department's

to . . . . . Unisys Corporation, Trenton, New Jersey

in the amount of . . . \$147,025.00

at the prices established under New Jersey State Contract #A81236

Funding for this contract has been provided in capital account 008-02500.1998.008 -  
98 Capital Automated Software

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

**RESOLUTION 485-98**

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 July 8, 1998.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR VARIOUS COMPUTER EQUIPMENT, HARDWARE, CABLING, AND NETWORK SERVICES, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY ADMINISTRATIVE DEPARTMENT'S IN THE AMOUNT OF \$102,872.26.**

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**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for various computer equipment, hardware, cabling and network services for the Warren County Administrative Department's

to . . . . .Atlantic Business Products, Trenton, New Jersey

in the amount of . . . . .\$102,872.26

at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in capital account 008-02500.1998.008-98 Capital Automated Software

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

**RESOLUTION                    486-98**

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 July 8, 1998.

**RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC9779A, RADIO EQUIPMENT, WITH SUSSEX COUNTY COMMUNICATION SERVICE, OF NEWTON, NEW JERSEY FOR ADDITIONAL EQUIPMENT AND LABOR TO COMPLETE THE TWO METER RADIO RECEIVER PROJECT FOR THE WARREN COUNTY COMMUNICATIONS CENTER, A NET INCREASE OF \$3,440.21 AND A FINAL CONTRACT AMOUNT OF \$23,685.91.**

**WHEREAS**, Sussex County Communication Service, of Newton, New Jersey was awarded a contract for radio equipment and installation at tower sites for the Warren County Communication Center in the contract amount of \$20,245.70;

**WHEREAS**, there is a need for additional radio equipment and installation of this equipment as determined by the Warren County Communication Center; and

**WHEREAS**, this equipment and labor will result in a net increase of \$3,440.21 to the current contract; and

**WHEREAS**, adequate funds are available in capital account A01-10-02500.04.843-98 Capital - Emergency Management RACES Equipment, and certified by the County Chief Financial Officer;

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$3,440.21 and a final contract amount of \$23,685.91.

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

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**RESOLUTION 487-98**

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 July 8, 1998.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR ENGINEERING/INSPECTION SERVICES FOR THE INSPECTION OF THE WIDENING OF COUNTY ROUTE #646 FRONTING LOT 13, BLOCK 107, LOPATCONG TOWNSHIP, WITH SCHOOR DEPALMA OF PHILLIPSBURG, N.J., FOR A NET INCREASE OF \$1,300.00 AND A REVISED CONTRACT AMOUNT OF \$4,800.00.**

**WHEREAS**, Schoor DePalma of Phillipsburg, New Jersey, was awarded a contract for Professional Engineering/Inspection Services for the inspection of the widening of County Route #646, Lopatcong Township, for the contract amount of \$3,500.00; and

**WHEREAS**, additional inspection work is required due to delays associated with project scheduling and construction; and

**WHEREAS**, the additional work will result in a net increase of \$1,300.00; and

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$1,300.00 and a revised contract amount of \$4,800.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 488-98**

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 July 8, 1998.

**RESOLUTION TO APPOINT ONE REGULAR MEMBER AND ONE ALTERNATE MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the

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following members are appointed to the Warren County Board of Recreation Commissioners pursuant to N.J.S.A. 40:12-1.1.

**Regular Member** (to fill unexpired term of James Lee, Sr.)

Debra Natyzak

Term: 7/8/98 - 1/1/99

Box 411

Johnsonburg, NJ 07846

**Alternate 1**

Mary C. Baldwin

Term: 7/8/98 - 7/7/03

215 Airport Road

Hackettstown, NJ 07840

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

On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting for the appointment of Susan T. Piagesi of Hackettstown to the WC Commission for Women.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting to appoint Mrs. Jean McKenna to fill an unexpired term of one year on the WC Solid Waste Advisory Council.

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

**RESOLUTION      489-98**

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 July 8, 1998.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following member be appointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee as the Warren County Planning Board Representative to fill the term of Loren Picking.

Gary Pohorely

Term: 7/8/98 - 3/25/00

115 Wayne St.

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

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On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting to appoint Lynne Steiner, Hackettstown; Geraldine M. Kerr, Hackettstown; and Frances M. Filipkowski, Belvidere to the WC Mental Health Board.

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

**RESOLUTION 490-98**

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 July 8, 1998.

**RESOLUTION CREATING THE TITLE OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, CLASSIFIED, AND ABOLISHING THE TITLE OF SANITARY INSPECTOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF ENVIRONMENTAL HEALTH.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the title of *registered environmental health specialist*, classified, within the Warren County Health Department, Division of Environmental Health, is created pursuant to Public Law 1997, chapter 416; and

**BE IT FURTHER RESOLVED** that the title of *sanitary inspector*, classified, be abolished; and

**BE IT FURTHER RESOLVED** that the created title of *registered environmental health specialist* be established on AFSCME Range 17 and made effective July 19, 1998.

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

**RESOLUTION 491-98**

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 July 8, 1998.

**RESOLUTION CREATING THE POSITION OF DIRECTOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF JUVENILE SERVICES.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that pursuant to NJSA 11:A3-5(1) the position of *director*, unclassified, within the Department of Juvenile Services, Warren Acres, is created: and

**BE IT FURTHER RESOLVED** that Dennis Fare is appointed to the position of *director* and that the term of appointment shall be for three years effective July 13, 1998, through July 12, 2001, and be established on Grade 15 at an annual salary of \$43,322.

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

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RESOLUTION 492-98

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 July 8, 1998.

**RESOLUTION CREATING THE POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, AND ABOLISHING THE POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEERS' DEPARTMENT.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the position of *administrative clerk*, classified, within the Warren County Engineers' Department is created to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that the position of *administrative secretary*, classified, be abolished; and

**BE IT FURTHER RESOLVED** that the created position of *administrative clerk* be established on AFSCME Range 12 at 37.5 hours per week and be made effective August 1, 1998.

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

RESOLUTION 493-98

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 July 8, 1998.

**RESOLUTION CREATING THE POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, AND ABOLISHING THE POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY BRIDGE DEPARTMENT.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the position of *administrative secretary*, classified, within the Warren County Bridge Department is created to enhance the effectiveness and efficiency of operations; and

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

**BE IT FURTHER RESOLVED** that the created position of *administrative secretary* be established on AFSCME Range 12 at forty hours per week and made effective August 1, 1998.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, on recommendation by the Planning Board, the Freeholder Board will recognize Mr. Loren Picking with a letter and certificate of merit for his years of service to the county as a member of the Planning Board.

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

County Counsel David Wallace had executive session items only.

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County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

Mrs. Dickey reported that earlier today she received a check in the amount of \$671,538.85 from Governor Whitman to be used for the purchase of farmland.

County Administrator Henry Dinger submitted a total of four hiring requests which were all approved.

Mrs. Dickey and Mr. Lance both had questions regarding the filling of the Road Department position. Mr. Lance said he thought we were in the process of reorganizing this department. Mr. Dinger said that this will be a structural event and probably will be put under the Engineering Department for better control. He does not recommend not filling the position. We have already taken seven or eight positions out of that department over the past year. Not filling this position will not accomplish what we are trying to do.

Henry mentioned that back in June, Mrs. Stone had requested that we draft a resolution based on Assy.Bill A1987 regarding the change in Title 40 which relates to donations to veterans' memorials. Mr. Lance asked if we are now allowed to donate money and Henry said yes. We will prepare a resolution in support of this for the next meeting.

Under freeholder comments, Mr. Lance mentioned the move of Economic Development into the Planning Department.

On motion by Mr. Lance, seconded by Mrs. Dickey, by majority of the board, Economic Development and Tourism will be moved into the Planning Department.

Before the roll call, David Dech, Planning Director, said that he had sent a memo to the board with some issues to be resolved before this move is made. He asked what will happen to EDAC and what will his, Mr. Dech's, role be in this move.

Mrs. Dickey asked if he can supply staff support?

Mr. Dech said he is not sure and he needs to know just what his responsibility will be and wants to be included in drawing up the resolution.

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

Mr. Lance said that he has been contacted by the Fair Association with a request for the painting of the building at the fairgrounds used by the freeholders during fair week. Steve Marvin said his department will take care of painting that building only.

Mrs. Dickey said she has a memo from Jay Miers requesting that the freeholders honor Bob Peabody for his contributions through PIC and WIB. A resolution will be prepared for the next meeting.

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She attended the SWAC meeting Thursday night and she suggested alternate truck routes for sludge deliveries and SWAC agreed with her suggestions. They will support this action if necessary.

Mrs. Dickey mentioned that if anyone is interested, there will be a meeting on July 14th at 7:30 p.m. in the Mansfield Municipal Building with a speaker discussing the history of the Musconetcong.

Under public comments, Reggie Regrut handed out information to the board members. He asked several questions regarding tapes and availability of tapes and the board was advised by county counsel to make no comments as this issue is again in litigation.

Prosecutor John O'Reilly spoke to the board regarding the fact that effective Monday, July 13th, he will be leaving as Warren County's Prosecutor. He thanked the board, the administrator, and all the department heads for their cooperation over the past six years. He said everyone had been very cooperative and he had enjoyed working in Warren County.

The board thanked him for all he did in the county and wished him good luck.

A member of the audience asked the board to please fill Ellen Haussner's position in the Disabled Office and Mrs. Dickey said the issue is being discussed.

Chris Pessolano said they went out to bid for a Transportation Coordinator but had no response. Karen Kubert said that she will be submitting a letter to the board at the next meeting with a new plan of action for this position.

Dave Wallace advised the board that Reggie Regrut was advised by the Judge not to appear before the board as this is in direct violation of a court order.

There were no press comments or questions.

**RESOLUTION 494-98**

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 July 8, 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 8, 1998. 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**

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**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: Mrs. Stone: absent Mr. Lance: yes Mrs. Dickey: yes

Mrs. Dickey called for a five minute recess at 1:35 p.m.

The board went into executive session at 2:00 p.m.

The board returned to open session at 2:22 p.m.

Nothing discussed in executive session lost its confidentiality.

Reggie Regrut spoke to the board stating that he feels the board violated the Sunshine Law today regarding the format of the Executive Session resolution. County Counsel David Wallace advised the board to make "no comment" as there is pending litigation between Mr. Regrut and the board. Mr. Dinger asked for permission to leave the meeting.

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 2:37 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**