

**MINUTES****October 28, 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, October 28, 1998 at 6:09 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held September 9, 1998 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 9, 1998 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held October 7, 1998 were approved as presented.

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

Freeholder Lance arrived at 6:12 p.m.

**PROCLAMATION 681-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following PROCLAMATION was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**PROCLAMATION  
VETERANS AWARENESS WEEK  
NOVEMBER 9 - 13, 1998.**

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**WHEREAS**, in Warren County, over 287 men and women sacrificed their freedom and lives in the service to their county and country; and

**WHEREAS**, in Warren County we are committed to remembering all veterans who served their county and those still Missing in Action and Prisoners of War; and

**WHEREAS**, in our quest to maintain peace and oppose all aggressive acts against our freedoms, we hope that this moment will stand as a historical reminder of our country's heritage and for those whose lives were given in the pursuit of democracy; and

**WHEREAS**, this memorial will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could, and can, continue to enjoy our country's freedoms; and

**WHEREAS**, our memorial be a public place for quiet contemplation, remembering, reflecting, and understanding;

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the important work done by the **WARREN COUNTY WAR MEMORIAL COMMITTEE**, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of November 9 - 13, 1998 as Veteran Appreciation Week and we urge all citizens to visit the Memorial and pay respect to the men and women whose names appear on the monument as well as to all veterans who served their country during a war and in the hope that they can be worked out in a peaceful manner for all future generations.

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Susan A. Dickey, Director  
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Milly Rice and Dennis Smith, members of the War Veterans Committee accepted the proclamation.

Under public comments on agenda items, a member of the audience asked why the reappointment of members to the WC Community College Board of Trustees is not on the agenda. Mrs. Stone said she doesn't know. Mrs. Dickey responded that due to the fact that there is a forum being held tonight for discussion on the referendum items on the ballot, she felt it was inappropriate to put the appointments on this agenda to avoid any confusion with the items that will be appearing on the ballot in November.

Someone else asked that if that is the case, why are the VoTech appointments on this agenda. Mrs. Dickey said that the VoTech appointments are made by the freeholder board but the college appointments are made following recommendations which have been made by the Trustee Search Committee. Mrs. Dickey said that another reason that they are not on this agenda is that the recommendations by the Search Committee were not received in time to be placed on this agenda.

Denise Alexander asked if it was correct to assume that the board has not received the recommendations yet and Mrs. Dickey replied that she had not asked for them.

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Ms. Alexander asked if these appointments were not important enough to do before the reorganization. Mrs. Dickey said that she thought it best not to confuse the issue. The college issue was more politically charged.

Nancy Brown, Hackettstown council member, asked why the issue of High Street is not on the agenda. Mrs. Dickey said that she had not had the opportunity to tell her, Ms. Brown, in advance that tonight was not a good time to discuss this issue. She personally supports their effort for the county to take over High St. and Grand Ave. However, she feels more research needs to be done.

Normally when the county takes over a road, they ask for something in return. Is Hackettstown willing to take over Willow Grove? Ms. Brown submitted packets of information to the board regarding the information on record about this takeover.

Susan asked if there was any swap with Liberty and Dave Hicks said no. That was part of a recommendation for a road to be placed into the county network.

Susan asked Ms. Brown if Hackettstown would be willing to continue plowing High Street and Ms. Brown said that she was not prepared to speak to that issue.

Mrs. Stone said she is not willing to take that street over. She said Ms. Brown should bring in a letter from the town council. She attends a monthly meeting of Public Works, Ms. Brown should attend one of those meetings and it can be discussed.

Mr. Lance said that in his view, both roads meet the definition of a county road. A road swap is not necessary, we can share the plowing. He's willing to vote on taking over High St. but Hackettstown should up-grade Grand Ave. and wait for the grant before we act on that.

Ms. Brown said she would agree to salt Grand and High Sts. if the county plows them.

Mrs. Stone said she certainly hopes the board is not making a decision tonight. It is not fair to the others who have asked for road take-overs. Ms. Brown should come in to a Public Works meeting documenting what they want in writing. It is not right to make a decision with so many unanswered questions.

Mrs. Dickey said that the majority of the board supports this proposal if they bring Grand Ave. up to standard. Mr. Lance said that we should get this done.

On motion by Mr. Lance, seconded by Mrs. Dickey, the board authorized to proceed with the take-over of High Street as per the details discussed earlier and the take-over of Grand Avenue when all the details are worked out.

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

Denise Alexander asked that the VoTech resolution be held.

Franklin Township Mayor Valerie Riggs brought up the issue of the dumping of sludge in their township several weeks ago. Jim Broschious said he was authorized to take action on

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the dumping of sludge on farmland in Franklin Township and he asked if the board would consider giving them some support in this matter. He said they intend to fight the good fight, and would like the board to lend some assistance. It can just be a matter of having county counsel stepping in and helping. Mrs. Dickey agreed to that.

Mike King spoke regarding health concerns connected with the dumping of sludge.

**RESOLUTION 682-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification/Ratification for Payment No. 98-32, 33 dated October 21, 28, 1998 in the amount of \$2,100,963.10 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-32	709,488.08
98-33	<u>425,912.37</u>
Total	1,135,400.45
Payroll 10/22	964,038.79
Uniform Pros	<u>1,523.86</u>
Total	965,562.65
TOTAL	2,100,963.10

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 683-98**

On motion by Mrs. Stone, 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 28, 1998.

**RESOLUTION CANCELLING OUTSTANDING CHECKS  
OVER SIX MONTHS OLD - TOTAL \$450.00.**

**WHEREAS**, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

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Acct, #300-554-4

Number	Payee	Date Issued	Amount
5213	T. MAGUIRE	4/30/97	\$ 6.00
5543	MCFADYEN	10/1/97	<u>444.00</u>
			\$ 450.00 TOTAL

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Four Hundred Fifty Dollars 00/100 from the abovementioned checking account.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 684-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #99SCP-PS-3, 99SCP-PM-3, AND 99-FC-3 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$115,433 PROGRAM SERVICES FUNDS AND \$86,532 FAMILY COURT FUNDS FOR THE IMPLEMENTATION OF THE STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PROGRAM ADMINISTRATION, PROGRAM SERVICES AND FAMILY COURT SERVICES.**

**WHEREAS**, the New Jersey Juvenile Justice Commission has awarded Warren County \$115,433 of Program Services Funds and \$35,000 Program Management funds through the State/Community Partnership Grant Program and \$86,532 Family Court funds: and

**WHEREAS**, the grant will be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 1999 - December 31, 1999;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreements #99SCP-PS-3, 99SCP-PM-3, and 99-FC-3 with the NJ Juvenile Justice Commission for \$115,433 of Program Services Funds and \$35,000 Program Management Funds through the State/Community Partnership Grant Program and \$86,532 Family Court Funds to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 1999 - December 31, 1999.

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

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s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 685-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 98-21918-R TO PROVIDE ADDITIONAL FUNDING OF \$313 TO HACKETTSTOWN HOSPITAL TO PROVIDE ADDITIONAL WEEKEND HOME DELIVERED MEALS UNDER THE OFFICE ON AGING 1998 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$13,573 FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.**

**WHEREAS**, there are uncommitted funds in the 1998 Area Plan Grant as a result of an additional allocation by the New Jersey Division of Senior Affairs.

**WHEREAS**, this Amended Agreement will require no County funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with Hackettstown Hospital, to provide an additional \$313 to provide additional Weekend Home Delivered Meals for the period January 1, 1998 through December 31, 1998. The total amount of the Grant will increase to \$13,573.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 686-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE WARREN COUNTY OFFICE ON AGING TO APPLY FOR AND EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has received notice from the NJ Department of Health and Senior Services of its eligibility to receive a Department of Health and Senior Services Grant; and

**WHEREAS**, the purpose of the award is to provide a broad range of programs and services designed to foster the independence, wellness, and dignity of older adults in Warren County; and

**WHEREAS**, the Warren County Board of Chosen Freeholders does hereby accept any and all funds that maybe awarded for the above stated purpose and further authorizes the Warren County Office on Aging to administer said funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director of the Warren county Office on Aging is authorized to apply for and execute a Grant Agreement with the New

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Jersey Department of Health and Senior Services on behalf of Warren County, and upon execution of said agreement, Warren County does accept the terms and conditions specified in the agreement in connection with this grant award.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 687-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION AUTHORIZING THE ACQUISITION OF THE CONSUMERS NEW JERSEY WATER COMPANY PROPERTY, KNOWN AS BLOCK 2, LOT 47, BLOCK 5, LOT 1, AND BLOCK 4.04, LOT 1 IN LOPATCONG TOWNSHIP.**

**WHEREAS**, Warren County is desirous of acquiring lands owned by Consumers Mew Jersey Water Company (CNJ); and

**WHEREAS**, said lands consist of those premises known as Block 2, Lot 47, Block 5, Lot 1, and Block 4.04, Lot 1 on the tax map of Lopatcong Township, Warren County, State of New Jersey; and

**WHEREAS**, the aforementioned owners are agreement to selling said premises to Warren County for a purchase price of \$140,000.00, said purchase price to be paid pursuant to the terms of the Contract for Sale, said document being incorporated herein by reference as if it had been set forth in length;

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

1. Warren County is authorized to acquire the aforementioned premises.
2. The Freeholder Director is authorized and directed to execute all documents to effectuate said acquisition on behalf of Warren County, including a form of easement giving certain water and other rights to be retained by CNJ at closing.
3. The Office of the County Counsel is hereby authorized and directed to perform all tasks customary to said real estate acquisition.
4. The Chief financial Officer is hereby authorized and directed to provide said funds for this transaction as may be necessary to effectuate the same.
5. 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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 688-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 98-21022-R TO PROVIDE ADDITIONAL FUNDING OF \$3,924 TO VISITING HOMEMAKERS TO PROVIDE ADDITIONAL HOURS OF HOUSEKEEPING AND RESPITE SERVICE UNDER THE OFFICE ON AGING 1998 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$253,661 FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.**

**WHEREAS**, there are uncommitted funds in the 1998 Area Plan Grant as a result of an additional allocation by the New Jersey Division of Senior Affairs.

**WHEREAS**, this Amended Agreement will require no County funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with Visiting Homemakers, to provide an additional \$3,924 to provide additional hours of housekeeping and respite service for the period January 1, 1998 through December 31, 1998. The total amount of the Grant will increase to \$253,661.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION                      689-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$4,568.00 FOR THE PERIOD SEPTEMBER 1, 1998 THROUGH JUNE 30, 1999.**

**WHEREAS**, Chapter 226 laws of 1991 provided that medical examinations, hearing screening and other services may be provided to non-public schools as a board of health activity; and

**WHEREAS**, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

**WHEREAS**, the Lopatcong Board of Education is interested in continuing last year's agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$4,568.00 for the period of September 1, 1998 to June 30, 1999, be and is hereby approved, and further, that the Freeholder Director is hereby authorized and directed to execute said agreement.

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

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Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 690-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR PURCHASE ORDER 805023 WITH JMT ENVIRONMENTAL TECHNOLOGIES, INC. OF LEHIGH VALLEY, PA FOR CLEAN UP OF FLOOR DRAINS AND BASINS AT THE ROADS DEPARTMENT MAIN GARAGE FOR A NET DECREASE OF \$13,394.79 AND A REVISED FINAL CONTRACT AMOUNT OF \$16,605.21.**

**WHEREAS**, Purchase Order 805023 was issued to JMT Environmental Technologies, Inc. of Lehigh Valley, PA for cleanup of floor drains and basins at the Roads Department Main garage as approved by resolution at the meeting of August 12, 1998 in the original amount of \$30,000.00; and

**WHEREAS**, the work as specified has been completed and all billings have been received and processed resulting in total costs of \$16,605.21; and

**WHEREAS**, the Superintendent of Buildings & Grounds has determined that the unexpended balance of \$13,394.79 in Purchase Order 805023 may be cancelled and returned to Account 008-02500.1997.021.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net decrease of \$13,394.79 and a revised final contract amount of \$16,605.21.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 691-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR ABOVEGROUND STORAGE TANK INSTALLATION UNDER NEW JERSEY STATE CONTRACT A77857 WITH ENVIRONMENTAL TANK SYSTEMS, INC., FOR A NET DECREASE OF \$12,593.47 AND A REVISED CONTRACT AMOUNT OF \$109,230.99.**

**WHEREAS**, under New Jersey State Contract A77857 Installation of Aboveground Storage Tanks at the Roads Department Alpha and Hackettstown Garages and the Maintenance Building at the Educational Park was awarded on August 12, 1998 to Environmental Tank systems, Inc., Springfield, New Jersey, in the original amount of \$121,824.46; and

**WHEREAS**, modification to materials specifications have been determined to be necessary to fully serve the operational requirements as requested and approved by the

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Superintendent of Buildings & Grounds: and

**WHEREAS**, a memorandum has been received by the Superintendent of Buildings & Grounds detailing cost reductions relative to the referenced work resulting in a net decrease of \$12,593.47 and a revised contract amount of \$109,230.99.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net decrease of \$12,593.47 and a revised contract amount of \$109,230.99.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 692-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION APPROVING THE APPLICATION FOR FEDERAL AID LOCAL LEAD FUNDING FOR FISCAL YEAR 2000 FOR GUIDE RAIL UPGRADE AND SAFETY IMPROVEMENTS ON VARIOUS COUNTY ROADS, COUNTY WIDE.**

**WHEREAS**, there is need to upgrade our guiderail and other safety improvements along our major collector and arterial County road system; and

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Lead Program for fiscal year 2000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 693-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION APPROVING THE APPLICATION FOR FEDERAL AID LOCAL LEAD FUNDING FOR FISCAL YEAR 2000 OR THE RECONSTRUCTION OF BRIDGE #2101202 CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, there is need to replace Warren County Bridge #2101202, Cemetery Road over the Pequest River, Independence Township due to its structural condition; and

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Lead Program for fiscal year 2000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved

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and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION APPROVING IN CONCEPT VARIOUS REVISIONS TO 1990 LIBRARY FEDERATION AGREEMENT BETWEEN COUNTY OF WARREN AND TOWN OF PHILLIPSBURG AND DIRECTING COUNTY COUNSEL TO PREPARE FORMAL CONTRACTUAL AMENDMENT AGREEMENT.**

**WHEREAS**, on March 8, 1990 the Board of Chosen Freeholders of the County of Warren and the town of Phillipsburg entered into a library federation agreement; and

**WHEREAS**, the parties have held several meetings to discuss various revisions to said library federation agreement, and have recently reached informal conceptual agreement regarding such revisions; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to take formal action approving such areas of conceptual agreement and directing County Counsel to prepare a formal contractual amendment agreement memorializing such revisions;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the following revisions to the parties' 1990 library federation agreement are hereby formally approved in concept.

1. The revisions set forth in the proposed resolution document forwarded by the Freeholder Director to the Mayor of Phillipsburg by letter dated October 5, 1998, which letter and proposed resolution document are attached hereto and incorporated herein by reference, except as modified during discussions with representatives of the Town of Phillipsburg at a freeholder meeting held on October 14, 1998, which modifications are set forth below.
2. The modifications referred to in paragraph 1 above are as follows:
  - a. Paragraph 2 of the aforesaid proposed resolution document is modified to refer to ten year intervals rather than five year intervals, and to provide that the Town shall have no reimbursement obligation in the event the County opts to discontinue the agreement.
  - b. Paragraph 3 of the aforesaid proposed resolution document is modified to include an obligation to immediately expand the PFPL Board to nine members.
  - c. Paragraph 6 of the aforesaid resolution document is modified to delete the first sentence and to rephrase the second sentence to provide that in the event building setbacks are pertinent to proposed construction, no County funds will be provided until

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and unless the Town enacts an ordinance declaring the proposed construction exempt from setbacks as a municipal use.

- d. Paragraph 7 of the aforesaid resolution document is modified to state that the terms expansion and renovation shall be given their normal dictionary meanings, that the County commits \$863,000.00 in its 1999 capital budget, and that renovation expenses shall be included in the Town's capital budget and not in the PFPL's OE budget.

**NOW, THEREFORE, BE IT RESOLVED** that County Counsel is hereby authorized and directed to prepare a formal contractual amendment agreement memorializing the aforesaid revisions to the 1990 library federation agreement, upon consultation with the Town of Phillipsburg Municipal Attorney so as to obtain the latter's approval of the content and form of same, and to prepare an appropriate resolution whereby the Board of Chosen Freeholders of the County of Warren may formally approve the formal document and authorize and direct its execution.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 695-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE WARREN COUNTY WAR MEMORIAL IMPROVEMENTS BELVIDERE, NEW JERSEY.**

**BE IT RESOLVED** that the plans and specifications for the Warren County War Memorial Improvements, Belvidere, New Jersey are hereby approved.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 696-98**

On motion by Mrs. Stone, 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 28, 1998.

**RESOLUTION APPROVING THE AGREEMENT WITH MACE CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF A NEW COUNTY BRIDGE CARRYING BROOKFIELD DRIVE OVER THE POHANDUSING CREEK WHITE TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$16,700.00.**

**WHEREAS**, there exists a need for professional services of an Engineer for the inspection of the construction of a new County bridge carrying Brookfield Drive over the Pophandusing Creek, White Township; and

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**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 801-02850.169 and certified by the County Chief Financial Officer; and

**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 Mace Consulting Engineers of Phillipsburg, New Jersey for professional services for the inspection of the above project for an amount not to exceed \$16,700.00, 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION      697-98**

On motion by Mrs. Stone, 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 28, 1998.

**RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT CONTRACT #WC9862R FOR ENGINEERING SERVICES FOR THE CLEAN UP OF FLOOR DRAINS AND ASSOCIATED BASINS AT THE ROADS DEPARTMENT MAIN GARAGE, ROUTE 519, WHITE TOWNSHIP, WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY PER THEIR PROPOSAL OF ESTIMATED COSTS OF AUGUST 11, 1998 INCREASING THE CONTRACT AWARD BY \$43,000.00 FOR A TOTAL OF \$95,000.00.**

**WHEREAS**, there exists a continuing need for professional engineering services relative to the clean up of floor drains and associated basins at the Roads Department Main Garage such services to include engineering, geology, coordination with NJDEP, oversight and inspection of environmental clean up activities, monitoring well installations, soil borings, laboratory analysis and related activities in response to the assignment of New Jersey Department of Environmental Protection Case Number 98-07-31-1155-40; and

**WHEREAS**, RK Occupational & Environmental Analysis, Inc. has provided a proposal

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of August 11, 1998 to perform the above referenced services detailing total estimated costs of \$95,000.00; and

**WHEREAS**, by resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 12, 1998, an initial contract amount of \$32,000.00 was approved; and

**WHEREAS**, by resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 23, 1998 an amended contract amount of \$52,000.00 was approved; and

**WHEREAS**, additional funding in the amount of \$43,000.00 is necessary in order to continue efforts involving site investigation, analysis, and potential remediation activities, and

**WHEREAS**, adequate funds are available in account 008-02500.1997.021, UST/Replacement, to encumber \$43,000.00 for project continuation and amendment of the contract award 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 contract number WC9862R between the Board of Chosen Freeholders of the County of Warren and RK Occupational & Environmental Analysis, Inc. of Phillipsburg, New Jersey for engineering services in the amount of \$95,000.00, 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 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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 698-98**

On motion by Mrs. Stone, 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 28, 1998.

**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 \$47,088.00.**

**WHEREAS**, U.S. Water, L.L.C. had submitted a proposal (WC96100-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

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contract for their first, second and third 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 additional years service for the period November 20, 1998 through November 19, 1999, and

**WHEREAS**, adequate funds are available in account A01-00381.00.209, 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 of \$47,088.00, 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 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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 699-98**

On motion by Mrs. Stone, 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 28, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9869 TO FLYNN'S CATERING FOR FOOD SERVICES FOR THE WARREN COUNTY NUTRITION SITES FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$3.27 - APPROXIMATE ANNUAL CONTRACT = \$320,329.00.**

**BE IT RESOLVED** that contract WC9869 for the preparation and delivery of food to the Warren County Nutrition sites is hereby awarded.

to ..... Flynn's Catering, Phillipsburg, New Jersey

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in the amount of ..... \$3.27 per meal

as per their bid submitted ..... October 13, 1998

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

Funding for this project has been provided in budget account A01-06-01561.00.680 - County Nutrition Program Site Meals and Account 0019280034.680 - Area Plan Grant Nutrition Site Meals.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 700-98**

On motion by Mrs. Stone, 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 28, 1998.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9699 - TO ARAMARK CORRECTIONAL SERVICES, INC., FOR FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) IN THE APPROXIMATE AMOUNT OF \$269,808.00.**

**BE IT RESOLVED** that contract WC9699 for providing meals for the Warren County Correctional Center at an annual cost of \$269,808.00 is hereby awarded

to ..... Aramark Correctional Services, Inc., Oak Brook, Illinois

in the per meal amount of ..... \$1.68 with an approximate annual contract value of \$269,808.00 for the third and final year

as per their bid submitted September 30, 1996

Funding for this contract has been provided in budget account A01-05-01101.00.098 - Jail Food Service.

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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 701-98**

On motion by Mrs. Stone, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a

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meeting held October 28, 1998.

**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, 1998 THROUGH NOVEMBER 30, 1999 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT 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 contract WC96100P for providing computer support services for the Warren County Library is hereby extended for the third and final year of the contract for the period of December 1, 1998 through November 30, 1999

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 - WC Library Maintenance & Repair to Equip, 003-02150.009 - WC Library Equipment, 003-02151.265 - WC 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION                      702-98**

On motion by Mrs. Stone, 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 28, 1998.

**RESOLUTION APPOINTING WALTER VAN KIRK TO THE WARREN COUNTY  
CONSTRUCTION BOARD OF APPEALS.**

**WHEREAS**, every County of the State of New Jersey is required to have an appeals board under the Uniform Construction Code of the State of New Jersey; and

**WHEREAS**, members are appointed to the Board for three (3) year terms; and

**WHEREAS**, Walter VanKirk is desirous of serving on the Board, as an alternate member with fire subcode experience;

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

1. Walter Van Kirk is appointed to the Warren County UCC Board of Appeals as an Alternate member with fire subcode experience, for a term of three (3) years, said term to commence October 14, 1998 and expire October 13, 2001.

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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: abstain Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting for the appointment of Clifford Quellette as a member to the WC Shade Tree Commission.

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

**RESOLUTION 703-98**

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 October 28, 1998.

**RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the WC Technical School Board of Education for a four year term:

John LaPorta  
79 Jackson Valley Rd.  
Washington, NJ. 07882

Term to expire 10/31/02

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Technical School Board of Education for a four year term to replace Frank Leary:

Bradley Bartow  
P.O. Box #31  
Hope, NJ 07844

Term to Expire: 10/31/02

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: abstain Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 704-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION AMENDING THE WARREN COUNTY MOTOR VEHICLE POLICY AND THE SMOKING POLICY CONTAINED WITHIN THE WARREN COUNTY PERSONNEL POLICIES.**

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**WHEREAS**, the Warren County Board of Chosen Freeholders desires to amend the Warren County Motor Vehicle Policy and the Smoking policy contained within the Warren County Personnel Policies for the purpose of prohibiting smoking in all county vehicles; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to maintain the health and safety of motor vehicle operators and passengers while using county vehicle in the performance of their jobs; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to maintain the cleanliness and condition of its motor vehicle fleet; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Warren County Motor Vehicle Policy and Smoking policy contained within the Warren County Personnel Policies be amended to include a provision that prohibits smoking in all county owned vehicles as annexed hereto; and

**BE IT FURTHER RESOLVED** that these amended policies be implemented immediately upon adoption within all Warren County departments. 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: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 705-98**

On motion by Mrs. Stone, 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 28, 1998.

**RESOLUTION AMENDING A RESOLUTION ADOPTED BY THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS ON JULY 8, 1998, THAT CREATED THE TITLE OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, CLASSIFIED, AND REINSTATING THE TITLE SERIES SANITARY INSPECTOR WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF ENVIRONMENTAL HEALTH.**

**WHEREAS**, by the resolution dated July 8, 1998, the Warren County Board of Chosen Freeholders created the title of *registered environmental health specialist*, classified, within the Warren County Health Department, Division of Environmental Health, pursuant to Public Law 1997, Chapter 416; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has recently been served notice by the New Jersey Department of Personnel that the title *registered environmental health specialist*, classified, has not yet been authorized as an official title for county use;

**NOW, THEREFORE, BE IT RESOLVED** that the July 8, 1998, resolution be and hereby is amended to reinstate the title series of *sanitary inspector*, classified, and to abolish the title series of *registered environmental health specialist*; and

**BE IT FURTHER RESOLVED** that the reinstated series of *sanitary inspector* be reestablished and commence on the AFSCME ranges in effect at the time of the title series change.

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: yes Mr. Lance: yes Mrs. Dickey: yes

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RESOLUTION 706-98

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION CREATING THE POSITION OF PRINCIPAL LIBRARIAN, TECHNICAL SERVICES, CLASSIFIED, AND ABOLISHING THE POSITION OF SENIOR LIBRARIAN, TECHNICAL SERVICES, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.**

**BE IT RESOLVED** by the Warren county Board of Chosen Freeholders that the position of *principal librarian, technical services*, classified, is created within the Warren County Library pursuant to audit and reclassification by the New Jersey Department of Personnel; and

**BE IT FURTHER RESOLVED** that the position of *senior librarian, technical services*, classified, be abolished; and

**BE IT FURTHER RESOLVED** that the created position of *principal librarian, technical services* be established on AFSCME Range Group 15 and take effect retroactive to September 3, 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: yes Mr. Lance: yes Mrs. Dickey: yes

Mrs. Dickey had hand-carried in a resolution for an appointment to the Environmental Commission but it will be held until the next meeting so that the other board members can look it over.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech said that there will be a workshop on the WHIP Program on November 7th on the Hamlen property and the insurance situation is resolved. The permits are all worked out. Tim Dunn of the U.S. Department of Agriculture will be attending regarding the Wildlife Habitat Incentive Program on how to restore streams. 75% of this will be paid for by the U.S. Department of Agriculture.

CFO Pete Houck had nothing to report.

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

Regarding the recommendation from Jerry Coyle regarding the random drug and alcohol screening for CDL drivers in the Road Department, the board agreed with Jerry's recommendation to leave the program at the level we had in the past.

Under freeholder comments, Mrs. Stone attended the Economic Development meeting and they requested that the county retain Jeannette Snyder and the Green Thumb person in that office until a decision is made concerning the future of this department.

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Mrs. Stone made a motion that the above action be taken but the motion died for lack of a second. It was decided to leave the decision up to Mr. Dinger as to keeping her part-time.

Mrs. Stone said she has a letter signed by Dave Hicks, Steve Marvin and Jim Bernaski asking the board to fill the Road Supervisor position and to retain the Assistant Road Supervisor position.

Mrs. Dickey said that we can't discuss that matter in public. We have been talking about the reorganization of the Road Department and we shouldn't fill the positions until this reorganization is completed. We will be discussing this in two weeks.

Mr. Lance said we should give notice to the people and plan to discuss this at the November 10th meeting in executive session.

Mrs. Stone said that over 200 petitions have been received from people asking that the Nutrition Department be kept intact in its' present form. We should make a decision now. People are concerned. We have run a good program for 24 years with it being a separate department.

Mrs. Stone made a motion that it be kept as a separate department but the motion died for lack of a second.

Mrs. Dickey said that these letters were generated by a false rumor. There was never intended to be a change in the program itself. No services will be lost. We know that the advisory council is not in favor of a change being made, they want it kept the way it is.

Mr. Lance said that the people coming to him are saying we should keep this as an individual department.

Susan Lennon, Director of the Office on Aging, said that the Nutrition Program is a very good program. This is a great program but the things that have been going on have put her in a bad position. She too has been concerned about what is going on. She read a letter that was sent and was thoroughly insulted and offended by that letter. According to that letter, it is insinuated that she is responsible for the destruction of the Nutrition Program.

On motion by Mrs. Stone, seconded by Mr. Lance, the Nutrition Department should be kept as a separate department.

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

Mr. Lance was approached by the Historical Society about the donation of used bridge planks from the Road Department.

On motion by Mr. Lance, seconded by Mrs. Stone, up to 8 pcs. of 7" thick bridge planking is to be donated by the county from the Road Department to the Historical Society and authorization is also given for use of the county bucket truck for the removal of the

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shutters on the Historical Society building for repair.

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

Mrs. Dickey asked the board for permission to place boxes in the county library and its' branches for donations of yarn for the Knit Wits. Permission was granted.

Under closing public comments, Denise Alexander asked the board to explain the action taken tonight regarding the appointments to the Technical School.

Mrs. Dickey explained that one is a direct selection, the other is not. The other is required by statute. The trustee appointments come from recommendations made by the Trustee Search Committee.

Ms. Alexander said she finds this whole situation hard to believe. She told the committee she was interested. The first week of October, Steve Marvin told her he would be voting on a selection on the 14th.

There were no press comments or questions.

**RESOLUTION 707-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 28, 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

**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.

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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: yes Mr. Lance: yes Mrs. Dickey: yes

Mrs. Dickey called for a five minute recess at 7:50 p.m.

The board went into executive session at 8:00 p.m.

The board came out of executive session at 8:15 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization was given to file a tax appeal for the 1998 tax on the Hamlen property and also to file for a 1999 exemption.

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

On motion by Mr. Lance, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 8:21 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**