

November 10, 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 Tuesday, November 10, 1998 at 7:10 p.m.

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

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".

PROCLAMATION 708-98

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 November 10, 1998.

PROCLAMATION NEW JERSEY RECYCLES DAY NOVEMBER 15, 1998

WHEREAS, the recycling industry is one of New Jersey's significant and rapidly expanding industries, representing almost 14,000 private sector jobs; and

WHEREAS, the recycling industry in New Jersey provides almost \$1.4 billion in value-added annually to the New Jersey economy; and

WHEREAS, the recycling industry, were it afforded its own category within Department of Labor Statistics, would rank 15th of the 69 goods producing industries in terms of total employment in New Jersey; and

WHEREAS, recycling saves our valuable resources for generations to come, while significantly reducing solid waste disposal costs for New Jersey residents and preserving landfill space; and

WHEREAS, New Jersey has successfully achieved a 65% recycling rate for its total solid waste generation through implementation of one of the most aggressive recycling programs in the nation, recycling over 10 million tons of material annually;

NOW, THEREFORE, BE IT RESOLVED that November 15, 1998, is hereby proclaimed

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as New Jersey Recycles Day and that state and community leaders are encouraged to spread the word about the excellent recycling programs, the growth of markets, the importance of buying recycled products, and the recognition of the businesses that have invested in recycling within our State.

BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the Association of New Jersey Recyclers and the New Jersey Recycling Forum so that they may know of our actions.

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

Dinah Rush, Recycling Coordinator, accepted the proclamation.

At 7:14 p.m., Eric Sodtalbers, spoke to the board regarding their recommendations for funding. The land they are recommending are well-deserved purchases but they do exceed the amount of money allocated. Three of them will be removed from the tax rolls. The maintenance cost of the Hackettstown property will be picked up by Hackettstown.

Mrs. Dickey asked if they will close in 1999 and Mr. Sodtalbers said yes. Almost 900 acres will be preserved.

Mrs. Dickey also asked if any municipal funds are involved and Mr. Sodtalbers said that yes - some municipal funds are involved.

Mrs. Stone wanted to know if any money is being received from the state for the Pohatcong property. Mr. Sodtalbers said it would be other funding and some money would be replaced with Green Acres money.

Mrs. Stone also asked about the one in Hardwick and Mr. Sodtalbers said it is the Limestone Forest.

The lands to be preserved are: a piece of Tranquility Farm (220 acres) in Allamuchy, Bear Creek (268 acres) in Frelinghuysen, a piece in Hackettstown (48-1/2 acres), Hardwick (278 acres) and the Hoffman property (56 acres) in Pohatcong.

Mr. Sodtalbers said their next meeting is the first Monday in December and if the board has any additional questions they should let them know before then.

Pete Houck asked the board if they want to commit to this property. We need to sit down with Duane Copley and have him prioritize his list. We can always put this issue back on the ballot next year. His recommendation to the board is to sit down with Duane and look

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at all the properties and decide what to do.

Mr. Lance said he likes all Mr. Sodtalbers recommendations. They all look fine.

Mrs. Stone said she would like to know more about the Limestone Forest project. Why is this so urgent?

Bob Canace said that this is a very unique site. His group has brought in \$885,000 and the county's share is \$90,000. The conservancy got \$360,000 from a grant, the owner put in \$225,000 and the NJ Conservancy put in \$50,000 for administrative costs.

Mrs. Dickey said the board will have an answer for them by the November 24th meeting.

Under public comments, Denise Alexander said that she was saddened but not surprised by Resolution 13. At the 28th meeting, Susan Dickey said she had no knowledge of these appointments. Ms. Alexander asked what the date of the letter of transmittal is from the chairman of the search committee? Mrs. Dickey replied that it was dated October 22nd.

Ms. Alexander said that she wants it on public record that she is upset with the manner in which this is being brought forward. Some of the members were biased. One had a conflict of interest and another member spoke out against development of the college. How could she make an impartial decision. This is counterproductive to the expansion of the college.

Mrs. Dickey asked if there were any other comments.

Gladys Blemmer asked why the appointments for the college weren't brought forward at the last meeting and Mrs. Dickey said she didn't want to link the referendum question with this issue. Gladys pointed out that she appointed the VoTech members. Susan said that it is not the same issue. Gladys said it was political but Mrs. Dickey said it was not done for political reasons.

Denise Alexander asked if one of the new members helped run Susan's campaign and Mrs. Dickey said she was her treasurer.

Denise said that this is a conflict in her mind.

Mrs. Stone said she has always worked with both schools. She never received this information until this week. She apologized to the people who served on the college board. What was done was not fair.

RESOLUTION 709-98

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 November 10, 1998.

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RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-34 dated November 10, 1998 in the amount of \$3,594,092.93 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-34	\$2,651,868.39	
Payroll 11/5/98	<u>942,224.54</u>	
TOTAL		\$3,594,092.93

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 710-98

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 November 10, 1998.

TRANSFER IN THE 1998 BUDGET APPROPRIATIONS:

TO: BOARD OF TAXATION, OE	\$2,000.00	
SHADE TREE, OE	\$1,000.00	
SPECIAL SCHOOL SERVICES, OE	\$5,505.00	
REIMB. FOR RESID. ATTEND. OUT-OF-CO.		
TWO YEAR COLLEGES	\$45,000.00	\$53,505.00
FROM: BOARD OF TAXATION, S & W	\$2,000.00	
WARREN HAVEN, S & W	\$51,505.00	\$53,505.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and WHEREAS, by unforeseen demand there has arisen the necessary for expenditures to fulfill the purposes of the appropriations as stated in the 1998 Budget and Tax Levy in the following account:

Board of Taxation. OE	\$ 2,000.00	
Shade Tree, OE	1,000.00	
Special School Services, OE	5,505.00	
Reimb. For Resid. Attend. Out-of-Co.		
Two Year Colleges	45,000.00	\$53,505.00

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

Board of Taxation, S&W	\$ 2,000.00	
Warren Haven, S&W	51,505.00	\$53,505.00

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 711-98

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 November 10, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 98-21029-R TO PROVIDE ADDITIONAL FUNDING OF \$2,500 TO FAMILY GUIDANCE CENTER TO PROVIDE ADDITIONAL HOURS OF MENTAL HEALTH COUNSELING UNDER THE OFFICE OF AGING 1998 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$5,000 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 Family Guidance Center, to provide an additional \$2,500 to provide additional hours of mental health counseling for the period January 1, 1998 through December 31, 1998. The total amount of the Grant will increase to \$5,000.

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 712-98

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 November 10, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 98-21025-R TO PROVIDE ADDITIONAL FUNDING OF \$2,200 TO LEGAL SERVICES TO PROVIDE ADDITIONAL HOURS OF LEGAL ASSISTANCE UNDER THE OFFICE ON AGING 1998 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$24,200 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 Legal Services, to provide an additional \$2,200 to provide additional legal assistance for the period January 1, 1998 through December 31, 1998. The total amount of the Grant will increase to \$24,200.

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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 713-98

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 November 10, 1998.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 1999 SOCIAL SERVICES FOR THE HOMELESS FUNDING (CONTRACT H1WZ9N) WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TOTALLING \$52,878 FOR THE PERIOD JANUARY 1, 1999 - DECEMBER 31, 1999, SUBJECT TO THE AVAILABILITY OF THESE FUNDS.

WHEREAS, the New Jersey Department of Human Services, Division of Family Development, has made Social Services for the funding available to Warren County totalling \$52,878 for Calendar Year 1999; and

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

WHEREAS, the funds will be subcontracted as follows:

County Welfare Agency

\$52,878

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the application for Calendar Year 1999 Social Services for the Homeless funding (Contract H1WZ9N) to the NJ Department of Human Services for \$52,878 is approved subject to the availability of these funds.

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 714-98

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 November 10, 1998.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #2102204, MINE HILL ROAD (COUNTY ROUTE #649) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP.

BE IT RESOLVED that the plans and specifications for the Replacement of Warren County Bridge #2102204, Mine Hill Road (County Route #649) over the Pohatcong Creek, Washington Township are hereby approved.

BE IT FURTHER RESOLVED that the New Jersey Department of Transportation is hereby authorized to advertise for bids for the above project at least 10 days prior to the

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receipt of bids.

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 715-98

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 November 10, 1998.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9816 WITH DENVILLE LINE PAINTING, INC. FOR PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET INCREASE OF \$4,580.00 AND A REVISED CONTRACT AMOUNT OF \$94,170.00.

WHEREAS, Contract #WC9816 was awarded to Denville Line Painting, Inc. for Pavement Marking on Various Warren County Roads in the contract amount of \$89,590.00; and

WHEREAS, supplemental quantities resulted in a net increase of \$4,580.00; and

WHEREAS, said changes were ordered by the County Engineer; and

WHEREAS, adequate funds have been established in account A01-04-01021.00.093 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 Change Order #1 for the above project with Denville Line Painting, Inc. for a net increase of \$4,580.00 and a revised contract amount of \$94,170.00.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 716-98

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 November 10, 1998.

RESOLUTION APPROVING CONTRACT MODIFICATION #3 FINAL DOCUMENTS PREPARATION FOR THE SCOPING AND DEVELOPMENT PHASE FOR THE RECONSTRUCTION OF BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP, WITH A.G. LICHTENSTEIN & ASSOCIATES, INC., OF PARAMUS, N.J. FOR A NET INCREASE OF \$14,250.00 AND A REVISED CONTRACT AMOUNT OF \$87,480.00 - CONTRACT #WC9485P.

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WHEREAS, A.G. Lichtenstein & Associates, Inc., of Paramus, New Jersey, was awarded a contract on December 4, 1994, for engineering/surveying services for the coping and development phase for the reconstruction of Bridge #12002, Cemetery Road over the Pequest River, Independence Township, and the current contract amount if \$73,230.00; and

WHEREAS, due to required revisions, changes in the scoping process, the extended project time, and other programmatic issues, additional work effort is necessary to complete the scoping process.

WHEREAS, this work will be completed for a net increase of \$14,250.00; and

WHEREAS, adequate funds are available in account 0010280040.300 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 as follows:

1. Hereby approve Contract Modification #3 for the above project for a net increase of \$14,250.00 and a revised contract amount of \$87,480.00.
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 10 days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 717-98

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 November 10, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9868P FOR PATIENT REHABILITATION SERVICES AT WARREN HAVEN FOR THE PERIOD OF DECEMBER 10, 1998 THROUGH DECEMBER 9, 1999 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR TO THE WESTON GROUP, INC., FOR AN 80%/20% SHARE OF THE REHABILITATION PORTION OF THE MEDICARE PART A PROSPECTIVE PAYMENT SYSTEM FEE AND A 60%/40% SHARE OF THE FEDERALLY APPROVED REHABILITATION THERAPY FEE SCHEDULE FOR MEDICARE PART B RESIDENTS, THE APPROXIMATE COST OF \$418,425.00 AND WARREN HAVEN REALIZATION OF \$83,685.00.

BE IT RESOLVED that contract WC9868 for patient rehabilitation service which is reimbursed by Medicare is hereby awarded

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to: Weston Group Inc., Bethlehem, Pennsylvania
in the approximate amount of \$418,425.00
as per their bid submitted September 28, 1998

and reviewed and recommended by the Administrator of Warren haven as the lowest responsible and responsive bid submitted

Funding for this contract is contingent upon funds being made available in the 1999 County Budget, Medicaid/Medicare Reimbursement

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

RESOLUTION 718-98

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 November 10, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9871 FOR FRESH BAKED PRODUCTS FOR WARREN HAVEN TO HAZELCO BAKING D/B/A MICHELE'S FAMILY BAKERY FOR THE PERIOD OF DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999 AT AN APPROXIMATE CONTRACT AMOUNT OF \$15,000.00.

to: Hazelco Baking D/B/A Michele's Bakery, Hazelton, Pennsylvania
in the approximate amount of \$15,000.00
as per their bid submitted October 26, 1998

and reviewed and recommended by the Administrator of Warren haven as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-06-01501.06.029 - Warren Haven Dietary Baked goods

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

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RESOLUTION 719-98

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 November 10, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9872 FOR #2 FUEL OIL FOR TWO YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1) BEGINNING DECEMBER 1, 1998 AT A FIXED MARK UP BID OF .0545 PER GALLON THE FIRST YEAR AND .0590 PER GALLON THE SECOND YEAR AND AN APPROXIMATE ANNUAL CONTRACT IN THE AMOUNT OF \$150,000.00 TO DEITER BROS. FUEL CO., INC.

BE IT RESOLVED that contract WC9872 for #2 fuel oil is hereby awarded

to: Deiter Bros. Fuel Co., Inc., Bethlehem, Pennsylvania

in the approximate amount of \$150,000.00

as per their bid submitted October 26, 1998

and reviewed and recommended by the Administrator of Warren Haven as the lowest responsible and responsive bid received

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

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

RESOLUTION 720-98

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 November 10, 1998.

RESOLUTION RE: AWARD OF A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN AND PLANS FOR THE SPRINKLER SYSTEM CONSTRUCTION AT WARREN HAVEN WITH CARL GUINTA ASSOCIATES OF RIVERDALE, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$25,000.00.

WHEREAS, there exists a need for professional services of an engineer to provide

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design specifications for the construction of a sprinkler system at Warren Haven; and

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

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in capital account 008-02500.1998.016 - 98 Capital - Warren Haven - Fire Protection Phase 3

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 Carl Guinta Associates of Riverdale, New Jersey for professional services for the above project in the amount of \$25,000.00, per the agreement currently on file in the Office of the Director of Purchasing, 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 721-98

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 November 10, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR VARIOUS COMPUTER EQUIPMENT, PRINTERS, AND NETWORK SERVICES, UNDER NEW JERSEY STATE CONTRACT #81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$20,749.15.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for various computer equipment, printers and network services for the Warren County Prosecutor's Office

to Atlantic Business Products, Trenton, New Jersey

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in the amount of \$20,749.15

at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in budget account A01-01-00341.00.009 - Prosecutor's Equipment

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 722-98

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 November 10, 1998.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed as a member to the WC Environmental Commission:

William Rosebrock
14 South River Terrace
Harmony, NJ 08865

Term to expire: 7/26/02

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

On motion by Mr. Lance, seconded by Mrs. Stone, resignations were accepted with regret from Jane M. Santini and Robert Kahn as members of the WC Local Advisory Committee on Alcoholism and Drug Abuse and letters of thanks are to be sent to them.

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

RESOLUTION 723-98

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 November 10, 1998.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 18A:64A-8, the following members are appointed to the Warren County Community College Board of Trustees:

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Kenneth W. Keyes Term to expire: 10/31/02
308 Fifth Ave.
Hackettstown, NJ 07840

Cindy Dorio Term to expire: 10/31/02
161 Springtown Road
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: abstain Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to prepared for the November 24th freeholder meeting for the appointment of Dawn Gallant as a member to the WC Welfare Board to fill the unexpired term of Sophia Eagles.

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

RESOLUTION 724-98

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 November 10, 1998.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints a member to the WC Shade Tree Commission for a five year term:

Clifford Quellette Term to expire: 12/31/03
92 Quarry Mountain Road
Great Meadows, NJ 07838

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 725-98

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 November 10, 1998.

RESOLUTION CREATING A FULL-TIME POSITION OF LABORER, CLASSIFIED, AND ABOLISHING THE FULL-TIME POSITIONS OF TEMPORARY LABORER AND STORE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of *laborer*, classified, is created in the Warren County Road Department for the

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purposes of efficiency and economy; and

BE IT FURTHER RESOLVED that the full-time positions of *temporary laborer* and *store clerk*, classified, be abolished; and

BE IT FURTHER RESOLVED that the created position of *laborer* take effect November 11 and be established on AFSCME Range Group 3.

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

A resolution was received from the WC Pomona Grange #10 regarding farmland open spaces.

County Counsel David Wallace had an item for executive session.

Mr. Wallace also reported that he met recently with several county counsels from this state, an informal group that will be getting together to share their thoughts. There will be another meeting in December and he is just letting the freeholders know what is going on.

County Engineer David Hicks reported that the reconstruction of the Bridgeville-Hope culvert in Frelinghuysen is in process and some of the residents have asked that the county consider using a different type of facing on the bridge. After some discussion, the board told Mr. Hicks to use his own discretion and he will be using stone facing.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

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

Mr. Dinger brought up the fact that regarding the Road Department, the board has received a letter from the Public Works people and they recommend that we advertise for a Road Department Supervisor. We need to get someone on board and then reorganize. It is critical to take some action on this. The board gave authorization for the position.

Mr. Dinger said he met recently with the director and some of the staff from Warren Acres and because the head count is very high, they are asking for some part-time clerical support, approximately 12 - 20 hours per week. They have 34 kids up there right now and the count has been high for several weeks. They have a new employee who is doing a good job but needs help. They want to create a part-time clerical position for at least a 12 hour week and see how it works. This is not a temporary position but it is a part-time position. The board agreed to this recommendation.

The Board of School Estimate meeting scheduled for November 18th has been changed to December 9th. The two schools have been looking at a consolidation of plans. They would

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like to have a discussion on the two school's modified proposals. The question is whether the ECPC should meet before the Board of School Estimate meeting. We need to set a date for the ECPC meeting. We need to get input from ECPC and one freeholder should attend these meetings.

Mrs. Stone said her mission has always been for the two schools to work together. She has already met with all of the people concerned so if Susan wants to attend, she will relinquish her spot on the ECPC.

Mrs. Dickey agreed to attend the ECPC in Mrs. Stone's place.

The meeting was set for Wednesday, November 18th at 2:30 p.m. with Mrs. Dickey attending.

Under freeholder comments, Mrs. Stone asked what the game plan is for Economic Development. Who will be representing the county.

Dave Dech asked what his role will be in Economic Development.

Mrs. Stone said we should keep Jeannette in that office.

Mr. Dinger said that she has been assigned to a new department and so that is not an option.

Mr. Lance said that perhaps we need to look for another person in the Planning Department to handle Economic Development.

Mrs. Dickey said that in October, she met with Ken Nerbak and Jack Rosenthal and on Monday she is meeting with people from GPU to discuss that the county needs to have a plan on how to proceed. She would like to have these people come in and present what was discussed.

Mrs. Stone strongly objects to closing this department.

Dave Dech mentioned some types of questions that his office is receiving.

Mrs. Dickey said she thought we had an arrangement worked out with a Green Thumb person. Mr. Dinger said we don't have that arrangement anymore. Mrs. Dickey mentioned have volunteers come in.

Nancy Brown of Hackettstown said we should have left Jeanette where she was.

Mrs. Dickey said that Jeannette is in a different department now. Mr. Dinger said that moving her back is not an option. We have to make a decision on where to go at this point.

Mrs. Dickey said she will arrange to have a presentation for the board in about three weeks.

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Mr. Lance asked what the status is of Foundry Road in Hope. Dave Hicks said he will look at it and advise the board at the next meeting. The biggest problem is the right-of-way.

Susan had no comments at this time.

Under closing public comments, Chris Pessolano reported that the county auction was very successful.

An audience member asked about the procedure for a road take-over and Dave Hicks said that we need to consider all the criteria and we have to prepare a traffic report.

Steve Marvin reminded everyone that tomorrow is the dedication for the War Memorial.

Ken Keyes wanted in the public record that his charge will always be for the benefit of the "students". He is very much in favor of education. Every resident should have the opportunity for an education in higher learning at the best possible cost.

There were no press comments or questions.

RESOLUTION 726-98

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 November 10, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 10, 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 8:50 p.m.

The board went into executive session at 9:15 p.m.

The board returned to open session at 9:34 p.m.

Nothing discussed in executive session has lost its confidentiality.

Mr. Dinger said that regarding the Nutrition issue, he is very concerned about what is going on at the sites, etc. There is a bad situation going on. He would like to find out what was done at the sites and then he may have to take action. He has a bad feeling about this. He feels inappropriate and insubordinate things have been going on. It has to do with the way things were done.

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:37 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK