

MINUTES

January 13, 1999

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, January 13, 1999 at 9:39 a.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".

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held December 9, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 9, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held December 16, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

Personnel Director Jerry Coyle introduced the new WC Road Supervisor, Frederick Miller. Mrs. Dickey and the board welcomed him to the county.

Debbie M. Hirt, Community Relations, NJDOT, introduced herself to everyone and asked if anyone had any issues with DOT. She said she is the person to call if you have any problems.

Under public comments, Reggie Regrut directed a question to Dave Wallace regarding Item P, Executive Session. Mr. Wallace responded that this an issue that is pending in court.

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By asking these questions, he is violating the court order. Dave Wallace would not respond to Mr. Regrut's questions. Mrs. Dickey told Mr. Regrut he could not continue to ask these questions. However, he continued for the five minutes allotted to him. No questions were answered.

RESOLUTION 17-99

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 January 13, 1999.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-41, 99-1 dated January 13, 1999 in the amount of \$3,346,464.65 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-41	831,819.16
99-1	1,578,915.28
Payroll 12/31/98	935,730.21
Total	3,346,464.65

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 18-99

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 January 13, 1999.

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY WELFARE BOARD FOR PURCHASE OF SERVICES OF THE COUNTY DIRECTOR OF INFORMATION SYSTEMS FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999.

WHEREAS, the Warren County Welfare Board is in need of the services of an experienced individual to assist in the operation of the Data Processing Unit of the agency; and

WHEREAS, Barry Smith, Director of Information Systems, Warren County Board of Chosen Freeholders, is qualified to perform the duties in view of previous service as the Data Processing Coordinator at the Warren County Welfare Board; and

WHEREAS, the Warren County Board of Chosen Freeholders and the Warren County Welfare Board agree to Mr. Smith's services to the agency on a time reimbursement basis, and have negotiated an Agreement governing terms and conditions for a period of January 1, 1999 through December 31, 1999; and

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WHEREAS, it appears that the use of an employee from one local government entity by another is allowable within the confines of the Department of Personnel and with the approval of the Division of Family Development;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve of the purchase of services of the Director of Information Systems, Barry W. Smith, by the Welfare Board on an hourly reimbursement basis as per the agreement between the parties, and authorizes the Director of the Board to sign the Agreement covering the period January 1, 1999 through December 31, 1999.

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

Mrs. Dickey questioned Mr. Houck about the progress on the new network. She is concerned if Mr. Smith is going to have enough time to devote to Welfare and to installing this new system. Mr. Houck said that we are just getting started on the process. This is a major project and they are going to see much additional time, much overtime before this is completed. We are going to need flexibility. Henry also gave some input on what Barry is doing and what is involved. Henry and Pete seem to think Barry can handle this. Pete said the tentative start-up time for the financial piece is April 1st and for payroll, July 1st.

Mrs. Stone said that Barry has been very involved in the process since the beginning and should continue.

Mr. Lance wants a monthly or semi-monthly report from Barry on our progress.

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

RESOLUTION 19-99

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 January 13, 1999.

RESOLUTION TAKING OVER JURISDICTION OF HIGH STREET FROM STATE ROUTE 46 TO HACKETTSTOWN MUNICIPAL LINE IN THE TOWN OF HACKETTSTOWN, COUNTY OF WARREN, STATE OF NEW JERSEY AND APPROVING THE INTERLOCAL AGREEMENT WITH THE TOWN OF HACKETTSTOWN.

WHEREAS, High Street serves as a part of the collector road system between State Route 46 and existing County Route 517; and

WHEREAS, the Town of Hackettstown has requested that the Board of Chosen Freeholders take over this portion of High Street; and

WHEREAS, the Board of Chosen Freeholders has expressed their intentions to take over this portion of High Street, in the Town of Hackettstown, at a meeting held October 28, 1998; and

WHEREAS, the Town of Hackettstown and Warren County shall enter into an interlocal agreement specifically outlining jurisdiction, responsibilities, maintenance, etc. of High Street.

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

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County of Warren, in accordance with provisions of N.J.S.A. 27:16-5 approves the take over of all of the portion of High Street from the intersection of State Route 46 to the beginning of existing County jurisdiction of County Route 517, a distance of .97 mile all within the Town of Hackettstown, County of Warren, state of New Jersey, and incorporate it as part of county road system designating the road as County Route 517.

BE IT FURTHER RESOLVED that the "High Street Jurisdictional Agreement" together with all existing traffic and parking regulations are hereby approved and the Director and Clerk of the Board are hereby authorized and directed to execute said agreement.

BE IT FURTHER RESOLVED that this resolution and the said transfer of jurisdiction shall become effective upon execution of the "High Street Jurisdictional Agreement" and upon filing of this resolution and a consenting resolution from the Town of Hackettstown with the office of the County Clerk.

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

RESOLUTION 20-99

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 January 13, 1999.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A HIGHWAY SAFETY PROJECT GRANT WITH THE NEW JERSEY OFFICE OF HIGHWAY SAFETY FOR SAFETY CONSTRUCTION AND OPERATIONAL IMPROVEMENTS IN THE AMOUNT OF \$13,728.00.

WHEREAS, there are monies available under the Highway Safety Project Grant with the State of New Jersey Office of Highway Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements in the amount of \$13,728.00 for the period of May 1, 1999 to September 30, 1999.

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 21-99

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT #BDWM9N WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY OFFICE ON AGING FOR THE ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN THE AMOUNT OF \$86,509.00 IN NJDHS FUNDING FOR 1999.

WHEREAS, the NJ Department of Human Services has been designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plan for human services; and

WHEREAS, through NJ Department of Human Services Funding, the Warren county Office on aging will provide administrative and planning services in accordance with the terms and conditions contained in the attached Personal Assistance Services Program contract;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreement BDWM9N with the New Jersey Department of Human Services for the use of funds for planning and administrative services provided through the Office on Aging in the amount of \$86,509.00 during the period of January 1, 1999 through December 31, 1999.

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 22-99

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 January 13, 1999.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CONTINUATION OF GRANT V-07-97/2 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$15,283.00 COUNTY SHARE AND \$63,291.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$79,114.00 FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the continuation of Grant V-07-97/2 between the NJ Division of Criminal Justice Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$15,823.00 County Share and \$63,291.00 Federal Share for a total of \$79,114.00 for the period October 1, 1998 through September 30, 1999.

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 23-99

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

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RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$387,011 FOR THE PERIOD JANUARY 1, 1999 THROUGH DECEMBER 31, 1999.

WHEREAS, on May 27, 1998, the Warren County Board of Chosen Freeholders approved the 1999 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) application through the New Jersey Transit Corporation for \$387,011; and

WHEREAS, the Transit has approved the 1999 Warren County SCADRTAP application, 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 the Agreement with the New Jersey Transit corporation for the use of the 1999 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$387,011.

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 24-99

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 January 13, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO ACCEPT FUNDS AS INDICATED IN THE WARREN COUNTY VAWA-NJ STOP VIOLENCE AGAINST WOMEN GRANTS PROGRAM BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$2,611.00 COUNTY SHARE AND \$7,835.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$10,446.00 FOR THE PERIOD OF DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999.

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to accept funds as indicated in the Warren County VAWA-NJ Stop Violence Against Women Grants Program between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$2,611.00 County Share and \$7,835.00 Federal Share for a total of \$10,446.00 for the period December 1, 1998 through November 30, 1999.

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 25-99

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

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**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT
BETWEEN MEDICHOICE NETWORK, INC. AND THE COUNTY OF WARREN THROUGH THE
PUBLIC HEALTH NURSING AGENCY, WARREN COUNTY HEALTH DEPARTMENT
("Provider") FOR HOME HEALTH CARE SERVICES.**

WHEREAS, MediChoice has contracted with Payors which offer Health Benefit Plans which may require a Covered Person to use a specific panel of providers in order to obtain the highest level of benefits available; and

WHEREAS, Warren County Public Health Nursing Agency wishes to participate as a Participating Provider in the Preferred Provider and Point of Service Networks along with a panel of other providers for those Health Benefit Plans;

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and is hereby authorized to execute the attached agreement with MediChoice Network, Inc.

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 26-99

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 January 13, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENTS
COMMITTING ALL OR PART OF THE ANTICIPATED 1999 COUNTY APPROPRIATION TO
PLANNED PARENTHOOD AND DOMESTIC ABUSE/RAPE CRISIS CENTER AS MATCH TO
GRANT FUNDS WITH THE NJ DEPARTMENT OF HUMAN SERVICES.**

WHEREAS, the NJ Department of Human Services has been duly designed to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the anticipated 1999 County appropriation as follows:

Planned Parenthood	\$2,425
Domestic Abuse	\$52,219

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the CY'99 Donor Agreements for a total of \$54,644.

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 27-99

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 January 13, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9901P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR THE 1999 WARREN COUNTY PARATRANSIT PROGRAM, APRIL 1, 1999 THROUGH MARCH 31, 2000 WITH 2 YEAR EXTENSION FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED that specification WC9901P for the 1999 Warren County Paratransit Program is hereby approved

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

Funding for this contract is contingent upon receiving grants in 1999. Additional funds will be provided in budget account A01-06-01635.00.200 - County Wide Transportation

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 28-99

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 January 13, 1999.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9903 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING. 20.0 ACRES, FOUL RIFT ROAD & ROUTE 519 - BLOCK 21 LOT 14 OF WHITE TOWNSHIP, PROPERTY FORMERLY KNOWN AS THE GOODWIN PROPERTY.

BE IT RESOLVED that specification WC9903 for rental of county owned land for farming purposes is hereby approved

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

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 29-99

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

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unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1999.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9816 WITH DENVILLE LINE PAINTING, INC. FOR PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$7,942.44 AND A FINAL CONTRACT AMOUNT OF \$86,227.56.

WHEREAS, Contract #WC9816 was awarded to Denville Line Painting, Inc. for Pavement Marking on Various Warren County roads in the revised contract amount of \$94,170.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$7,942.44; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project with Denville Line Painting, Inc. for a net decrease of \$7,942.44 and a final contract amount of \$86,227.56.

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 30-99

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 January 13, 1999.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC9632P WITH STUDER AND MCELLOWNEY, P.A. FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #614, INDEPENDENCE TOWNSHIP FOR A NET INCREASE OF \$6,000.00 AND A REVISED CONTRACT AMOUNT OF \$43,000.00.

WHEREAS, Studer & McEldowney, P.A. was awarded a contract for Engineering/Surveying Services for the Reconstruction of a Portion of County Route #614, Independence Township in the current contract amount of \$37,000.00; and

WHEREAS, additional redesign due to revised project scope and for providing 17 plan sheets on computer disk in "AutoCAD" format resulted in a net increase of \$6,000.00; and

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

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

WHEREAS, adequate funds are available in account 008-02500.1997.005 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 for the above project for a net increase \$6,000.00 and a revised contract amount of \$43,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing

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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 31-99

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 January 13, 1999.

RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR THE CONTRACT #WC9810 FOR PHASE III FIRE PROTECTION UPGRADE INSTALLATION OF SPRINKLERS AT WARREN HAVEN WITH CASTLE FIRE PROTECTION INC., FOR ADDING PROPYLENE GLYCOL TO THE EXISTING ANTIFREEZE PORTION OF THE SPRINKLER SYSTEM FOR A NET INCREASE OF \$1000.00 AND A REVISED CONTRACT AMOUNT OF \$43,667.54.

WHEREAS, Contract #WC9810 was awarded to Castle Fire Protection Inc., of Wharton, New Jersey for Phase III Fire Protection Upgrade Installation of Sprinklers at Warren Haven in the Contract amount of \$37,500.00; and

WHEREAS, addition of propylene glycol to the existing antifreeze portion of sprinkler system is needed for the Sprinkler System at Warren Haven; and

WHEREAS, adequate funds have been established in Capital Account 008-02500.1998.016 - Fire Protection Warren Haven, Phase III, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #2 for the above contract for a net increase of \$1,000.00 and a revised Contract in the amount of \$43,667.54

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 32-99

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 January 13, 1999.

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RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES INC., FOR THE PERIOD OF JANUARY 15, 1999 THROUGH JULY 14, 1999 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A.30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED that the Purchasing Department is authorized to issue orders for groceries for Warren Haven

to Ritter Sysco Food Services Inc., Jersey City, New Jersey
in the approximate amount of \$89,000.00

as per their contract awarded by Health Care Group Purchasing, Inc. contract #303B

Funding for this contract has been provided in budget account A01-06-01501.06.028
- Warren Haven Dietary Groceries

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 33-99

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 January 13, 1999.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY WITH WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999.

WHEREAS, there exists a need for the professional services of Registered Nurses, registered Nurses for Certified Hi-Tech Visits, and Licensed Practical nurses through the Warren County Public Health Nursing Agency for the period of January 1, 1999 through December 31, 1999; and

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

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

1. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the office of the Board of Chosen Freeholders and is made a part hereof by reference, and is hereby approved and shall be entered into by this board on behalf of the County of Warren.

A. Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical Nurses for services that may be required by the County of Warren through Warren Hospital, 185 Roseberry St., Phillipsburg, NJ 08865 at the following rates:

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- (1) Registered Nurse - Regular Staff Relief/Shift Days at \$16.50 per hour - \$26.00 per hour; or \$35.00 per visit; on call at \$2.00/hr.
- (2) Registered Nurse - Certified Hi-Tech Visits, including but not limited to continuous therapy (no supplies included) at \$35.00 per hour - \$40.00 per visit.
- (3) Licensed Practical Nurse - Day Shift at \$12.50 - \$22.00 per hour.
- 2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement.
- 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/Forum, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 34-99

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 January 13, 1999.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE RESOLUTION AWARDING CONTRACT WC9863 FOR FIFTEEN (15) LAPTOP COMPUTERS, CTX MODEL EZBOOK 760 FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND CANCELING THE CONTRACT TO INTEGRATED SYSTEMS GROUP INC., IN THE AMOUNT OF \$16,110.00.

WHEREAS, a contract WC9863 for fifteen laptop computers was awarded to Integrated Systems Group Inc., of Vienna, Virginia in the total amount of \$16,110.00; and **WHEREAS**, Integrated Systems Group Inc., has declared bankruptcy and cannot deliver the computers in the time frame allotted in their contract; and

WHEREAS, the County of Warren originally awarded this contract on September 23, 1998, and has already waited for delivery exceeding the time frame stated by Integrated Systems Group Inc., per their bid.

NOW, THEREFORE, BE IT RESOLVED that the resolution awarding contract WC9863 is hereby rescinded and the contract is hereby cancelled.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 35-99

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 January 13, 1999.

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RESOLUTION REAPPOINTING TIMOTHY C. MCDONOUGH TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there is duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law; and

WHEREAS, the term of Timothy C. McDonough duly appointed to the authority, will expire effective February 1, 1999; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority;

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Timothy C. McDonough

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Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of New Jersey.

Section 3. 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

On motion by Mr. Lance, seconded by Mrs. Dickey, a resignation was accepted from Elaine Erny as a member to the WC Cultural & Heritage Commission and a letter of thanks is to be sent to her.

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

RESOLUTION 36-99

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 January 13, 1999.

RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 1999.

BE IT HEREBY RESOLVED that David K. Dech is hereby appointed as the alternate

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voting member, representing the County of Warren, to the North Jersey Transportation Planning Authority, Inc., at those meetings when Freeholder Director Susan A. Dickey is unable to attend during the year 1999.

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 37-99

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 January 13, 1999.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE
CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL
EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 1999.**

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its constitutional officers, unclassified, managerial, and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed equitable and in line with the prevailing annual salary adjustments of county employees; and

NOW, THEREFORE, BE IT RESOLVED that the salary adjustments affixed hereto be approved for all constitutional officers, unclassified, managerial, and confidential employees and be made effective January 1, 1999.

BE IT FURTHER RESOLVED that the hourly rate for *secretary to the county adjuster*, part-time, is fixed at \$12.74 and the hourly rate for the *chaplain* at Warren Haven, part-time, is fixed at \$18.29. These hourly rates will be made effective January 1, 1999.

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

Regarding the correspondence from a Water Street resident in Belvidere concerning a tree in front of his home, Mrs. Dickey asked Mr. Lance to look into this.

County Counsel David Wallace had executive session items only.

County Engineer David Hicks had nothing to report.

County Planner David Dech said that the public hearing for the Development Review Regulations is set for Wednesday, January 27th at 7:30 p.m.

CFO Pete Houck asked if the board wants to retain McCarter & English as bond counsel and if so, should he prepare a resolution for the next meeting. The board agreed.

County Administrator Henry Dinger submitted four hiring requests on the agenda and

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one additional for the Road Department and all were approved.

Under freeholder comments, Mrs. Stone said that she attended a celebration yesterday at Warren Acres for those residents who got their GED's. She said it was outstanding to see what has been done over there. It was a very positive meeting and shows what can be done when everyone works together.

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution appointing George Ulmer to the Welfare Board is to be prepared for the next meeting.

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

Mrs. Stone said she received a letter from SWAC saying that a request had been made by Recycling to come to this meeting but a letter was sent to Bob Zellely from Susan Dickey telling them not to come. She said that the level of funding this year will be the same as last year. She has a problem with letters going out without the rest of the board having knowledge of it. Mrs. Dickey said she wrote the letter in response to Mr. Zellely's phone call.

Mrs. Stone said that Recycling belongs in the Planning Department budget, not the Freeholder's budget. We should be having a budget review with all three freeholders, the Treasurer and the Assistant Treasurer, all in the same room. Right now, there is no good communication.

Mr. Houck said that the budget is prepared under freeholder directives, and a decision is made based on the recommendations by a majority of the board.

Mrs. Stone said we have an excellent working relationship with PCFA and Recycling. She said that the request should have been granted to PCFA to come in today to explain the whole program. SWAC recommends the same level of service with the same staff. They have been meeting on a monthly basis and it has been working well.

Mrs. Dickey said that there are no additional funds available. Mr. Lance doesn't want money put in the budget. No county tax dollars should be used. Recycling should be the responsibility of the municipalities. When the grant money runs out, the center should be closed. He is not in favor of continuing this.

Mrs. Stone said that recycling is not intended to make money. It is designed to get recycling out of the waste stream. If you have such a good program going, why not keep it going. We are responsible to do this. We should be a partner with PCFA. Recycling is important to this county.

Mr. Dinger said that his concern, his recommendation is to sit down and talk about the recycling program and the center. It is not PCFA's responsibility to do this. His concern is that we all know where we are going. If you get out, by July the municipalities will have six months to determine what to do.

Mrs. Dickey asked if they want PCFA to come in for this on February 10th or February 17th. There are too many questions to have them come in next week. By next week, we

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should outline the county concerns.

Mrs. Stone said we are still waiting for a monthly report from Economic Development. Susan said that Ken and John are working on it now. Should we have the two volunteers attend the Economic Development Advisory Council meeting next week. She will send a memo to John Celentano to have him outline the activities in the department and come to next week's meeting.

Mr. Lance commended Pete Houck for his contribution to the State Financial Manual.

Mr. Lance received a fax regarding the deregulation and a request from a private company to come in and make a presentation. Henry said if we do this, we will be inundated with requests from private firms to come in and speak. Steve Marvin said that it would be premature to have people in to speak to this.

Mrs. Dickey said we could reconsider this at a later date.

Mrs. Dickey said she would like a copy of the resolution we passed recently regarding no parking on Rt.519 right up the road sent to the State Police, Hope Barracks. The trucks are still parking there.

Mrs. Dickey received a letter from Marge Roukema regarding our position on the sludge situation in Harmony and asking the Governor to support Harmony and Warren County in the sludge situation.

She also received a letter from Connie Myers regarding the time on zoning permits. It has been changed from five days to seven days and is going back to the legislature.

Under public comments, Reggie Regrut made further comments on recycling and the Sunshine Law.

Michael Regrut from Phillipsburg said he is still inquiring about hearing the audio tapes from public meetings on November 22, 1994 and February 28, 1996. He has read the written minutes and thinks things are missing that he needs to clarify. If the tapes do exist, and are not confidential, why is counsel asking for a good faith reason for his asking to hear the tapes. He still wants to listen to the tapes. He feels things are missing from the written minutes.

Mr. Wallace said that this request was made in writing and his responses have been provided. Obviously Mr. Regrut doesn't agree with Dave's answer to him. Dave advised the board that they need to review all the information regarding Michael Regrut's request and he will provide them with all the information. They will review this before they authorize Mr. Wallace to respond.

Under press comments, Bob Ford asked how much money is in the budget for recycling and Mrs. Dickey told him it is \$40,470.00 for six months which covers the total operation and two worker positions.

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Tom Zanki of the Express-Times asked about the salary of the Education Specialist. Susan said it was \$37,595 + \$11,886 in benefits for 1997 and \$51,495 + \$16,645 in benefits in 1998.

Mr. Dinger said this is not an annualized amount, these figures are not correct. Mrs. Dickey said these were the figures she was given.

RESOLUTION 38-99

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 January 13, 1999.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 13, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances: and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters.
 2. Contracts.
 3. Litigation.
 4. Land acquisition.
 5. Attorney/client privileged communications.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Dickey called for a ten minute recess at 11:07 a.m.

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The board went into executive session at 11:45 a.m.

The board took a break at 12:50 p.m.

Executive session resumed at 1:15 p.m.

The board returned to open session at 1:40 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the board agreed to accept the settlement proposal as discussed in executive session.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, John Celentano is authorized to place an advertisement in Montage Magazine regarding the Shad Tournament.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 1:45 p.m.

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

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK