

**MINUTES****July 14, 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, July 14, 1999 at 9:42 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 Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held June 16, 1999 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 16, 1999 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 minutes of the regular meeting of the Board of Chosen Freeholders held June 23, 1999 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 23, 1999 were approved as presented.

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

At approximately 9:45 a.m., Tom Carney, WC Library Director and Lester Shotwell, Chairman of the Warren County Library Commission, came before the board to discuss the positions of Supervising Librarian in the WC Library. Mr. Shotwell said that the library system had gone through a substantial reorganization and they felt they had arrived at a good basic organization.

It was explained that this situation was precipitated by the request of a library employee for a desk audit of the position of Supervising Librarian regarding the duties of this position. A letter

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was sent to Civil Service and a desk audit was done.

Mr. Coyle said that in effect, there were three people in supervising positions that were not technically supervising anyone and were receiving pay for work not being done. The employee requesting the audit is not a part of this group. After the audit was done, the above was found to be correct. The reorganization that took place created the situation we now have today.

Mr. Wallace pointed out that this discussion was originally scheduled for executive session but all parties involved requested that it be done in open session. Jerry Coyle submitted a proposal that explains the situation, its' implications and outlines the discussion held with the personnel department in Trenton.

Mrs. Dickey asked if memos had gone to the employees who are involved, Carol Pratico, Rich Moore and Joe Szeplaki who are in the audience, and Mr. Coyle said no, that Mr. Carney had decided not to send them memos.

Mr. Wallace said that this will also require interaction with the unions, union participation is required.

Mr. Marvin said that the issue is whether or not the board agrees with Jerry's memo.

Paul Mercatanti representing the union, requested that the parties involved be able to meet privately with Jerry Coyle. He questioned why management didn't know that these people were not doing supervisory work. The rank and file union rep needs to be involved also.

The three employees, Tom Carney, Lester Shotwell and Jerry Coyle left the freeholder meeting to meet in the conference room.

Under public comments on agenda items, Sue Budd questioned Reso. #E3 and said she has concerns about it. Susan Lennon, Director of Office on Aging. explained that this is a standard boiler plate contract and is the same as in the past.

Wally Menegus said that he personally knows that the people in the library do a very good job.

**RESOLUTION 462-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate **For Certification/Ratification for Payment No. 99-20, 99-21 dated July 14, 1999** in the amount of **\$2,775,063.90** including bills and Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

99-20	\$ 329,218.15	
99-21	1,452,117.88	
<b>TOTAL</b>		<b>\$1,781,336.03</b>
PAYROLL 7/1	990,465.37	
UNIFORM SHERIFF	3,262.50	
<b>TOTAL</b>		<b>\$ 993,727.87</b>
<b>GRAND TOTAL</b>		<b>\$2,775,063.90</b>

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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 463-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN  
IN THE ADDITIONAL AMOUNT OF \$282,547 FROM THE STATE OF NJ,  
DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS,  
OFFICE ON AGING AREA PLAN GRANT PROGRAM,  
FOR A TOTAL APPROPRIATION OF \$788,814.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1999 in the sum of \$282,547.00, which item is now available from the State of New Jersey, Dept. of Health And Senior Services, Div. of Senior Affairs, Office on Aging Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$282,547.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health And Senior Services, Div. of Senior Affairs, Area Plan Grant Program..

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 464-99**

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

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the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**INSERTION INTO THE 1999 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$20,000.00 FROM THE GERALDINE R. DODGE FOUNDATION TO PRESERVE FOLK CULTURE IN THE NORTHWESTERN REGION OF NEW JERSEY.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1999 in the sum of \$20,000.00, which item is now available from the Geraldine R. Dodge Foundation to preserve folk culture in the northwestern region of New Jersey.

**BE IT FURTHER RESOLVED** that a like sum of \$200,000.00 be and the same is hereby appropriated under caption:

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

Geraldine R. Dodge Foundation to preserve folk culture in the northwestern region of New Jersey.

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Geraldine R. Dodge Foundation and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 465-99**

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 July 14, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$199,504.00. FEDERAL MONEY AND \$66,501.00 COUNTY MATCH FOR A TOTAL AMOUNT OF \$266,005.00 FOR THE PERIOD OF FEBRUARY 6, 1999 THROUGH FEBRUARY 5, 2000.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice to renew the Multi-Jurisdictional Narcotics Task Force Grant for the Warren County Prosecutor's Office in the amount of \$199,504.00 in federal money with county matching funds of \$66,501.00 for a total amount of \$266,005.00 for the period of February 6, 1999 through February 5, 2000.

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 466-99**

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 July 14, 1999.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR AN OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE OFFICE ON AGING 1999 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: WARREN RED CROSS FOR \$2,000 AND PHILLIPSBURG RED CROSS FOR \$2,000.**

**WHEREAS**, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office on Aging 1999 Area Plan for Programs on Aging:

Agreement #99-21013 with the Warren Chapter - American Red Cross to provide a maximum of 20 units of emergency service to a maximum of 20 low-income individuals. Total of \$2,000 for 1999.

Agreement #99-21015 with the Phillipsburg Chapter - American Red Cross to provide a maximum of 20 units of emergency service to a maximum of 20 low-income individuals. Total of \$2,000 for 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 467-99**

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 July 14, 1999.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING AND THE ADMINISTRATIVE CLERK OF THE NUTRITION PROJECT FOR THE ELDERLY TO SIGN A CONTRACTUAL LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY NUTRITION PROJECT FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT THROUGH THE OFFICE ON AGING FOR THE YEAR 1999 FOR \$687,209.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Executive Director of the Office on Aging and the Administrative Clerk of the Nutrition Project for the Elderly are authorized to sign a Contractual Letter of Agreement to carry out all statutory and operational facets of the Warren County Nutrition Project for the Elderly

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under Title III of the Older Americans Act through the Office on Aging for the year 1999 for a total amount of \$687,209.00.

## Analysis of Funding:

Title III Funds	\$200,449.
USDA Funds	\$ 54,041.
County Match and Donation	\$267,219.
Client Contributions	\$136,000.
Inkind Resources	<u>\$ 29,500.</u>
	\$687,209.

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 468-99**

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 July 14, 1999.

**RESOLUTION APPROVING ADDENDUM #1 TO CONTRACT #WC9922-10 FOR 1999 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS.**

**WHEREAS**, the County of Warren awarded a contract to Oxford Quarry, Inc. of Oxford, New Jersey for maintenance, repair and construction materials on April 14, 1999; and

**WHEREAS**, Oxford Quarry, Inc. legally became Tilcon of NJ, as Division of Tilcon of NY on July 1, 1999; and

**WHEREAS**, Tilcon of NJ, a Division of Tilcon of NY has agreed to ratify and assume the contract previously entered into with Oxford Quarry, Inc. and to fulfill all obligations and to be bound by the terms herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve addendum #1 to the above contract for the change in corporate name and continuation of the services.

**BE IT FURTHER RESOLVED** that the Director and Deputy Clerk are hereby authorized and directed to execute addendum #1.

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 469-99**

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 July 14, 1999.

**RESOLUTION APPROVING PORTIONS OF THE OPEN SPACE TASK FORCE REPORT.**

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**WHEREAS**, it is a concern that Warren county is not prepared financially, nor organizationally, to leverage the County's trust fund monies with the \$98 million in State money that become available; and

**WHEREAS**, on February 10, 1999, the Board of Chosen Freeholders created an Open Space Trust Fund, to provide recommendations to improve coordination and cooperation of agencies using the trust fund, to leverage and increase funding for land acquisition, to recommend staffing levels to adequately oversee the acquisition process, and to recommend changes to the "Trust Fund Procedures and Rules"; and

**WHEREAS**, the Open Space Task Force presented its report to the Board of Chosen Freeholders on June 16, 1999; and

**WHEREAS**, the report contains a number of recommendations that can be approved immediately using few county resources;

**NOW, THEREFORE, BE IT RESOLVED** that the following recommendations are approved by the Warren County Board of Chosen Freeholders:

- A. Strategies to Improve Cooperation and Coordination
  - 1. Use of one Land Acquisition Routing Form.
  - 2. Share agenda packages and minutes of the County Agriculture Development Board Board of Recreation Commissioners, County Planning Board and Municipal and Charitable Conservancy Trust fund Committee.
  - 3. Institute joint marketing of programs to landowners.
- B. Funding Recommendations
  - 1. (.02) increase in the dedicated trust fund tax.
  - 2. Information shall be presented to the Board of Chosen Freeholders to explain installment purchasing as an option for landowners.
  - 3. Municipal participation in county acquisition of farmland and open space shall be encouraged.
  - 4. Planning incentive grants for farmland and open space acquisition shall be pursued to further leverage county funding.
- C. "Trust Fund Procedures and Rules" Recommendations
  - 1. Maintenance shall be added as an eligible purpose for trust fund expenditures.
  - 2. For FY 1999, the unreserved portion of the discretionary funds shall be allocated to farmland preservation.
  - 3. Up to ten percent (10%) of the annual revenue collected may be used for maintenance subject to the annual budgeting process. Eligible maintenance expenses include staffing, supplies, and operations.

**BE IT FURTHER RESOLVED** that the other recommendations contained in the report will be addressed during the budgeting process.

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 language in the resolution in B3 that says that municipal participation in county acquisition of farmland and open space shall be encouraged and she feels it should read "required" in stead of "encouraged". After discussion, it was decided not to change the wording.

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ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: no

**RESOLUTION 470-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #2101719, WASHINGTON AVENUE OVER FURNACE BROOK, OXFORD TOWNSHIP.**

**BE IT RESOLVED** that the plans and specifications for the Replacement of Warren County Bridge #2101719, Washington Avenue over Furnace Brook, Oxford 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 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 471-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #604, #630 SPUR, #633, #643 & #649 FRANKLIN TOWNSHIP, TOWN OF HACKETTSTOWN & WASHINGTON TOWNSHIP - CONTRACT #WC9991.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC9991 for the Resurfacing & Rehabilitation of County Routes #604, #630 Spur, #633, #643 & #649 in Franklin Township, Town of Hackettstown & Washington Township are hereby approved.

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

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**THE STAR GAZETTE**

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papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE - THURSDAY, JULY 22, 1999**  
**BIDS TO BE RECEIVED - THURSDAY, AUGUST 12, 1999**  
**AWARD DATE - AUGUST 24, 1999**

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 472-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC9986 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INSTALLATION OF REPLACEMENT WINDOWS FOR WARREN HAVEN.**

**BE IT RESOLVED** that specification WC9986 for installation of replacement windows for Warren Haven is hereby approved

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

Funds for this contract are provided in capital account 008-02500.1999.109 - 99 Capital - Warren Haven Window Replacement

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 473-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9985 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REPLACEMENT WINDOWS FOR WARREN HAVEN.**

**BE IT RESOLVED** that specification WC9985 for replacement windows for Warren Haven is hereby approved

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

Funds for this contract are provided in capital account 008-02500.1999.109 - 99 Capital - Warren Haven Window Replacement

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 474-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9993 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROPANE.**

**BE IT RESOLVED** that specification WC9993 for propane is hereby approved

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

Funds for this contract are provided in budget accounts A01-01-00381.00.262 - Bldg & Grds - Propane Gas, A01-04-01021.00.262 - Roads - Propane Gas. A01-06-01501.20.096 - Warren Haven - Utilities Cooking Gas

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 475-99**

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 July 14, 1999.

**RESOLUTION APPROVING THE AGREEMENT WITH KEY TECH, FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR AN AMOUNT NOT TO EXCEED \$12,690.00, CONTRACT #WC9941P.**

**WHEREAS**, the County requested proposals for bituminous coring and testing for various Warren County road resurfacing projects in 1999; 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 008.02500.1999.001 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Key Tech of Keyport, New Jersey for the above project for an amount not to exceed \$12, 690.00, currently on file in the Office of the County Engineer, be made a 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 an "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. A notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 476-99**

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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 July 14, 1999.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS  
WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE THROUGH THE  
WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD  
JULY 1, 1999 THROUGH JUNE 30, 2000.**

**WHEREAS**, there exists a need for home health aides, nursing services, through the Warren County Public Health Nursing Agency for the period 7/1/99 through 6/30/00; and

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

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

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

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

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

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

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

(5) St. Claire's Home Care, Sparta Plaza, 191 Woodport Road, Sparta, NJ 07871 at \$16.50 per hour regular time and \$24.75 per hour overtime/holiday, weekends \$24.75 per hour.

(6) Charisma Home Healthcare, 271-273 Route 46 West, Mine Hill, NJ 07803 at \$15.00 per hour regular time and \$16.00 per hour overtime/holiday, weekends \$16.00 per hour.

(7) Glenlora Home Outreach Services, P.O. Box 367, Chester, NJ 07930 at \$15.00 per hour regular time and \$16.50 per hour overtime/holiday, weekends \$16.50 per hour.

(8) In Home Care, 376 Lafayette Road, Sparta, NJ 07871 at \$16.50 per hour regular time.

**B. NURSING SERVICES:**

Dependable Health Care, Inc., 173 Route 206, Flanders, New Jersey 07836 for Registered Nurse services as follows:  
Regular Staff Relief/Shift Days at \$40.00 per hour.

Helping Hand Healthcare, Inc. 295 Route 46, Budd Lake, New Jersey 07828 for Registered Nurse services as follows:  
Regular Staff Relief/Shift Days at \$39.00 per hour.

1. The Director is hereby authorized to execute said agreements.

2. Notice of this action shall be published in the Star Gazette/Forum as required by law,

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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 477-99**

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 July 14, 1999.

**RESOLUTION AMENDING THE RESOLUTION DATED SEPTEMBER 23, 1998, ACCEPTING THE PROPOSAL BY MARGARET MCGARRITY OF ANDOVER, NEW JERSEY, IN THE AMOUNT OF \$3,750 FOR COPY EDITING SERVICES FOR THE ORGANIZATION OF THE ENVIRONMENTAL RESOURCES INVENTORY FOR THE WARREN COUNTY ENVIRONMENTAL COMMISSION TO INCREASE THE CONTRACT AMOUNT BY \$2,902.50 FOR ADDITIONAL COPY EDITING SERVICES.**

**WHEREAS**, a matching grant in the amount of \$2,500 was awarded to the County of Warren from the New Jersey Department of Environmental Protection, Office of Environmental Services to prepare an Environmental Resources Inventory; and

**WHEREAS**, the professional services of a copy editor were needed for the Environmental Resources Inventory; and

**WHEREAS**, it has been determined that additional copy editing services were necessary in order to complete the Environmental Resources Inventory within the deadline established by the Office of Environmental Services; 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 R-A01.03-00981.00.206 (Planning-Environmental Commission) and certified by the County Chief Financial Officer.

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

1. The additional copy editing services for the organization of the Warren County Environmental Resources Inventory, in the amount of \$2,902.50, be awarded.
2. The Freeholder Director and/or Administrator/Clerk is hereby authorized to execute said agreement.
3. 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 478-99**

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 July 14, 1999.

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**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY  
EQUIPMENT & SUPPLY COMPANY, UNDER NEW JERSEY STATE CONTRACT #A88647  
FOR SNOW PLOWS/GRADER BLADES AND FOR THE WARREN COUNTY ROAD  
DEPARTMENT IN THE TOTAL AMOUNT OF \$20,382.00.**

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

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

in the approximate amount of ..... \$20,382.00

at the prices established under New Jersey State Contract #A888647

Funding for this contract has been provided in budget account A01-04-01021.00.565 - Roads - SnowPlow Blades, NosePieces

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                    479-99**

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 July 14, 1999.

**RESOLUTION RE: APPROVING THE AGREEMENT WC9994R FOR  
PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES  
FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN,  
INC., FOR THE PERIOD OF AUGUST 1, 1999 THROUGH JULY  
31, 2000 IN AN AMOUNT NOT TO EXCEED \$5000.00.**

**WHEREAS**, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; 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 meets the statute and regulations governing the award of said contracts,

**WHEREAS**, adequate funds are available in budget account A01.04-01021.00.025 Road Department Physicals.

**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 National Drug Screen Inc., of Belvidere, New Jersey for the above project for an amount not to exceed \$5,000.00, per letter of agreement currently on file in the Office of the Director of Purchasing, be made a 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

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- same.
- 3. This contract is awarded without competitive bidding as an "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. A notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 480-99**

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 July 14, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9973 FOR AN SMC-13 LINT COLLECTOR SYSTEM FOR WARREN HAVEN TO E. WEIT MACHINERY CO., IN THE TOTAL AMOUNT OF \$25,905.00.**

**BE IT RESOLVED** that contract WC9973 for an SMC-13 lint collection system for Warren Haven is hereby awarded

to.....E.Weit Machinery Co., Hillside, New Jersey

in the amount of .....\$25,905.00

as per their bid submitted ..... July 6, 1999

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

Funding for this contract has been provided in capital account 008-02500.1999.051 -99 Capital - Warren Haven Lint Collection System

**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

The resolution entitled "RESOLUTION RE: AWARD OF A PURCHASE ORDER TO MONTEFUSCO & KESSELMAN, PA ATTORNEYS AT LAW TO PROVIDE LEGAL SERVICES FOR THE SHERIFF OF WARREN COUNTY IN THE SUIT BROUGHT BY THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, IN AN AMOUNT NOT TO EXCEED \$2500.00" was tabled to be discussed after executive session.

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**RESOLUTION 481-99**

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 July 14, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9972 FOR FIMBEL OVERHEAD DOORS AND INSTALLATION AT THE WARREN COUNTY ROAD DEPARTMENT GARAGE TO NEW JERSEY DOOR WORKS, INC., IN THE TOTAL AMOUNT OF \$38,000.00.**

**BE IT RESOLVED** that contract WC9972 for Fimbel Overhead door installation at the Warren County Road Department Garage is hereby awarded

to.....New Jersey Door Works, Inc., North Plainfield, New Jersey

in the amount of .....\$38,000.00

as per their bid submitted .....June 21, 1999

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

Funding for this contract has been provided in capital account 008-02500.1999.104 -99 Capital Main Garage Rds Bldg. Improvements

**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 482-99**

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 July 14, 1999.

**RESOLUTION RE: AWARD OF CONTRACT WC9917P TO SAMEER BOUTROS, SB MICROTECH, LAKE HIAWATHA, NJ FOR THE ONE EASE E-LINK NETWORK SYSTEMS ADMINISTRATOR CONSULTANT POSITION; FOR THE PERIOD JULY 19, 1999 THROUGH JULY 18, 2000; FUNDS AVAILABLE THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES; CONTRACT CEILING NOT TO EXCEED \$79,000.**

**BE IT RESOLVED** that contract WC9972 for the One Ease E-Link Network Systems Administrator Consultant position is hereby awarded to:

**Sameer Boutros, SB Microtech, Lake Hiawatha, NJ**

for the period July 19, 1999 through July 18, 2000 as per the Request for Proposal submitted June 18, 1999 and reviewed and recommended by the Warren County Information Services

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Division, Department of Human Services and the One Ease E-Link collaborative; contract ceiling not to exceed \$79,000.

**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 483-99**

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 July 14, 1999.

**RESOLUTION AWARDING CONTRACT #WC9939 TO TRAFFIC LINES, INC. OF LITTLE SILVER, NJ FOR PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$78,222.92.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 15, 1999 for Pavement Markings on Various Warren County Roads; and

**WHEREAS**, Traffic Lines, Inc. of Little Silver, New Jersey submitted the lowest responsible and responsive bid in the amount of \$78,222.92; and

**WHEREAS**, the bid does not exceed the Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in accounts 008.02500.1999.001, A01-04-01021.00.578 and 101-01055.005 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 award the contract for the above project to Traffic Lines, Inc. of Little Silver, New Jersey in the amount of \$78,222.92.

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 484-99**

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 July 14, 1999.

**RESOLUTION APPROVING THE AGREEMENT WITH KUPPER ASSOCIATES FOR INSPECTION SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #20049, HAWK AVENUE OVER TAYLOR KNOLLS DRAINAGE DITCH, POHATCONG TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$12,000.00 - CONTRACT #WC9992P.**

**WHEREAS**, the County requested a proposal from the design engineer, Kupper Associates, for County Bridge #20049, Pohatcong Township to provide construction inspection; 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 0019280001.200 and certified by the

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County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Kupper Associates of Piscataway, New Jersey for professional services for the above project in the amount of \$12,000.00, currently on file in the Office of the County Engineer, be made a 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 an "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. A notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION                      485-99**

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 July 14, 1999.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY  
ADVISORY COUNCIL ON DISABILITIES.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the WC Advisory Council on Disabilities to fill the unexpired term of Maureen Howell:

Edward Swahn  
25 Gardner Ct. #18  
Washington, NJ 07882-2138

Term to expire 12/31/00

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resignation was accepted with regret, from Gary Pohorely, effective immediately, as a member on the WC Planning Board and a letter of thanks is to be sent.

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

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**RESOLUTION 486-99**

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 July 14, 1999.

**RESOLUTION TO APPOINT A MEMBER TO THE  
WARREN COUNTY PLANNING BOARD.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren that the following member is appointed as a regular member to the Warren County Planning Board, pursuant to N.J.S.A. 40:27-1 et seq.

Regular Member (to fill unexpired term of Gary Pohorely)

Desiree Dunn  
5 Walnut Lane  
Blairstown, NJ 07825

Term: 7/14/99 - 9/19/01

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 487-99**

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 July 14, 1999.

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

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren that the following member be appointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee as the Warren County Planning Board representative to fill unexpired term of Gary Pohorely.

Desiree Dunn  
5 Walnut Lane  
Blairstown, NJ 07825

Term: 7/14/99 - 3/25/00

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 488-99**

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 July 14, 1999.

**RESOLUTION CREATING THE POSITION OF SUPERVISING PLANNER, CLASSIFIED, IN  
THE WARREN COUNTY PLANNING DEPARTMENT.**

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**WHEREAS**, the Warren County Board of Chosen Freeholders has identified a need to support economic development in Warren County for the purpose of stimulating and encouraging intra-county commerce, and

**WHEREAS**, the Warren County Board of Chosen Freeholders is desirous of creating a position in county government to accommodate this effort;

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Supervising Planner, Classified, be created in the Warren County Planning Department, and

**BE IT FURTHER RESOLVED** that the position of Supervising Planner is created and established on AFSCME Range Group 21 and that the position 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

Mrs. Stone mentioned that there is nothing in the position title that mentions Economic Development and she wants to make sure that this position will not be swallowed up in planning. Mr. Dech assured her that would not happen.

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

A resolution was received from Frelinghuysen Township petitioning the legislature to preserve all remaining farmlands in the state and create enabling legislation, which will insure this opportunity.

A proposed public question was received from Joseph Iozia in West Paterson. The question is to express voter sentiment on extending to the State and Federal level, the right of initiative and referendum, wherein citizens may place proposed laws on the ballot by gathering a petition and upon approval by a majority vote, the proposed law is enacted. Mrs. Dickey said that she would support this as a ballot question, but not this year, as she has promised to only have one question on the ballot and that is an additional open space tax.

County Counsel David Wallace submitted a draft residency resolution to the board. This was reviewed and parts of the draft will be discussed in executive session.

County Engineer David Hicks had no report.

County Planner David Dech submitted a draft referendum question on Open Space and Farmland Preservation and asked for authorization to print it on the ballot. It needs to be submitted to Terry Lee 74 days before the election. The board approved and Dave will prepare a resolution for the next meeting.

County CFO Pete Houck had no report.

County Administrator Steve Marvin submitted five hiring requests and all were approved.

Mr. Marvin gave the board copies of Sheriff Kelley's response to Steve's memo. They should review this response but take no action until after July 23rd.

Regarding the letter about GPU response time, which refers to power outages and the lengthy response time and the jeopardy that this causes regarding public safety, Hunterdon County is asking GPU or the Board of Public Utilities for an explanation. Does Warren County want to participate in this or don't we want to get involved.

The board thinks we should start to gather information and perhaps take action at a later date.

Regarding ONSITE SYCOM, a consulting service firm, they would like to come in and do a presentation. Chris Pessolano met with them a few weeks ago and said that they would do all of the work involved. They would like to get the towns involved with the county and they would like to

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discuss that option with the board. There is no cost involved; it is done on a savings basis, a percentage of the savings. Obviously if there is a bigger pool, there will be a bigger savings. As of August 1st, there will be a 5% decrease in utility bills; 5% at the end of the first year and an additional 10% after three years. Mr. Marvin said we will schedule them for fifteen minutes at the next day meeting in August.

Judge Guterl will be meeting with the board at the September 8th freeholder meeting.

Under freeholder comments, Mrs. Stone thanked everyone for their participation and support in the recent Jail and Bail.

She mentioned that she is concerned about the furniture cleaned out of the courthouse attic, as she understands that it was taken to the landfill. This furniture originally belonged to the county and should have been returned to us. Mr. Marvin said that when the employees became employees of the state, the assets became theirs. The state made the decision about what to do with the furniture and paid for our employee's time to dispose of it. Mrs. Stone said that this was nice furniture and if we couldn't use it, it could have gone in the county auction. She asked Mr. Marvin to talk to Gene Farkas about this situation.

Mrs. Stone said she received 263 letters from Independence Township regarding opposition of the building of a gas station in Independence Township. All the freeholders received these letters. This will be discussed in the public works meeting today.

Mrs. Stone said that she understands that Phillipsburg has requested a meeting about the library expansion and Mr. Marvin said he has written to them with three tentative dates but is still waiting for a response.

CAPIT is supporting Assemblywoman Connie Myers Bill #3293 and she thinks we should write a letter of support also.

Mrs. Dickey said that this proposed bill removes obligation for Hunterdon and Somerset but not Warren. Mrs. Stone said she thinks we should support this bill. Steve Lance is in favor of supporting this even though it won't go anywhere. A resolution is to be prepared for the next meeting.

Mr. Lance said he received a letter from the Harmony Fire Company and asked when we would have a copy of the final report from Armitage. Mr. Marvin said he has copies and will see that the board gets copies.

Mrs. Dickey said we should not give up the effort to change regulations in Trenton regarding truck traffic. We need to support the truck traffic bans. Rte.31 is being used as a pass through for oversize trucks as a short cut.

Under closing public comments, Walt Menegus stated that the county is taking a very negative attitude regarding the expansion at the landfill. Also, some of the SWAC members have never been to the landfill. Ann Stone said that she has worked very hard to get new members on SWAC and these are probably the members who have never been there. Mr. Menegus said the freeholders have to control the landfill. Mrs. Dickey reminded him that the state regulates the landfill. The state is the sole authority on solid waste.

James Cannon, from CAPIT, said that the county is taking a lackadaisical attitude in this matter and the board and the administrator need to be more proactive. CAPIT delivered a letter to the board on June 7th and no formal response has been given.

Mrs. Stone said that PCFA has hired a firm to do public relations for them. She personally is not favor of the vertical expansion of the landfill.

A member of the audience said the landfill is in violation of its permit. Mrs. Dickey asked if CAPIT has filed a legal action and was told yes. They will supply a summary of the violations to

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the board. Mr. Menegus asked if the county has a plan and Mrs. Dickey reminded him that this is PCFA's debt, not a county debt.

There were no press comments or questions.

**RESOLUTION 489-99**

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 July 14, 1999.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 14, 1999. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; 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

Director Dickey called for a ten-minute break at 11:35 a.m.

The board went into executive session at 12:35 p.m.

The board returned to open session at 1:50 p.m.

Nothing discussed in executive session has lost its confidentiality.

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**RESOLUTION 490-99**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was **unanimously denied** by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1999.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO MONTEFUSCO & KESSELMAN, PA ATTORNEYS AT LAW TO PROVIDE LEGAL SERVICES FOR THE SHERIFF OF WARREN COUNTY IN THE SUIT BROUGHT BY THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, IN AN AMOUNT NOT TO EXCEED \$2500.00.**

**WHEREAS**, it has been recommended that the County enter into a contract for legal services for the Sheriff: 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 bids and the contract itself must be available for public inspection; and

**NOW, THEREFORE, BE IT RESOLVED** that a contract is hereby awarded to Montefusco & Kesselman, PA of Parsippany, New Jersey for providing legal services to the Sheriff of Warren County in the suit brought by the Warren County Freeholders in an amount not to exceed \$2,500.00

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The Director is hereby authorized and directed to enter into an agreement with Montefusco & Kesselman, PA of Parsippany, New Jersey.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in budget account #A01-03-00701.00.201 - Sheriff Legal 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: no Mr. Lance: no Mrs. Dickey: no

Regarding the library issue, the three people involved needed to get the facts so a discussion was held. They understand that under an involuntary demotion the salaries will have to be reconstructed as per the contract but with a voluntary demotion, the board could consider freezing their salaries. The demotion would amount to \$10,000 for Rich Moore, \$6,000 for Carol Pratico and \$2,000 for Joe Szeplaki. They asked if they can deal with this issue independently or must it be done as a group. There needs to be a meeting held with the two union groups that are involved, also, Jerry Coyle, Dave Wallace and Steve Marvin and this will be scheduled for Tuesday at 9:00 a.m. to decide on the type of demotion. The board needs to decide whether they are willing to freeze the salaries and the employees wait for the salaries to catch up or does the board want to give a modicum (percentage) added to the base.

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On motion by Mr. Lance, seconded by Mrs. Stone, the board approves the concept of freezing the salaries at the existing salaries until they catch up to their range, subject to union negotiations. Also, build in language that this sets no precedent for the future.

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 2:17 p.m.

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

**ATTESTED TO:**

**NAOMI J. STOUT, DEPUTY CLERK**