

MINUTES**February 22, 1995**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, February 22, 1995 at 7:00 p.m.

The meeting was called to order by Freeholder Director Susan A. Dickey and upon roll call the following members were present: Freeholder Director Susan Dickey, Freeholder Ann M. Stone and Freeholder Kenneth C. Miller.

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. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held January 25, 1995 were approved as corrected.

County counsel asked to have a correction made on Page 7, Para. 6 with respect to a statement he made regarding naming The News as an additional official county newspaper.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held January 25, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held February 1, 1995 were approved as presented.

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

PROCLAMATION 89-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

PROCLAMATION - PURCHASING MONTH - MARCH 1995

WHEREAS, the purchasing and materials management profession has a significant role in the quality, efficiency and profitability of business and government in the United States; and

WHEREAS, the purchasing and materials management profession works for the private and public, and profit and nonprofit organizations; and

WHEREAS, in addition to the purchase of goods and services, the purchasing and materials management profession engages in or has direct responsibility for functions such as executing, implementing, and administering contracts; developing forecasts and procurement strategies; supervising and/or monitoring the flow and storage of materials; and developing working relationships with suppliers and with other departments within the organization; and

WHEREAS, the purchasing and materials management profession has tremendous influence on the economic conditions in the United States, with an accumulative purchasing

MINUTES**February 22, 1995**

power running into the billions of dollars; and

WHEREAS, purchasing or procurement operations range from one person departments to several thousands; and

WHEREAS, the National Association of Purchasing Management-New Jersey, Inc. and other associations around the globe are holding activities and purchasing within business, industry and government;

NOW, THEREFORE, BE IT RESOLVED that, I, Susan A. Dickey, Director of the Board of Chosen Freeholders of Warren County issue this proclamation claiming March 1995 as Purchasing Month for the County of Warren and encourage all citizens to join me in commemorating this observance.

Susan A. Dickey, Director
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

Chris Pessolano, Purchasing Agent, accepted the proclamation.

Under public comments, Mr. Pessolano thanked the board for acknowledging March as Purchasing Month.

Gladys Blemmer asked why the board is doing H4 which authorizes the hiring of a financial advisor.

Mr. Houck said that he met with McCarter and English, Bond Counsel, and it was determined that because of some advance refunding that needs to be done and due to the fact that we do not have the capabilities to do this nor does McCarter and English, we decided to enlist the aid of a financial advisor.

Mrs. Dickey was not in favor of this action and Mr. Miller said that we should use the firm we used before. The resolution was removed from the agenda until further research can be done.

Prosecutor John O'Reilly asked the board what happened to the Assistant Prosecutor position that was authorized on December 28, 1994 for his office.

Mrs. Dickey said it was not added to the budget for cost reasons. Mr. O'Reilly said that he was never notified that he was not getting this position.

Mr. Dinger said that a modification can be made to the budget after the public hearing and there may also be another way to handle this situation.

Mrs. Dickey asked if it was o.k. with Mr. O'Reilly if a change is made after the public hearing and he said yes.

The prosecutor also asked if anything had been done regarding survivor medical insurance and Mr. Dinger said no, they are researching the timing, etc.

RESOLUTION 90-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$49,539.00 FROM THE STATE OF NEW JERSEY, DEPT.**

MINUTES

February 22, 1995

OF HUMAN SERVICES, SOCIAL SERVICES FOR THE HOMELESS #HIW25N

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$49,539.00 as Revenue from the State of New Jersey, Dept. of Human Services, Social Service for the Homeless #HIW25N.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$49,539.00 which item is now available as a Revenue from the State of N.J., Dept. of Human Services, Social Services for the Homeless #HIW25N.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 91-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$6,604.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF HEALTH, RIGHT-TO-KNOW GRANT**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$6,604.00 as Revenue from the State of New Jersey, Dept. of Health, Right-To-Know Grant.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$6,604.00 which item is now available as a Revenue from the State of New Jersey, Dept. of Health, Right-To-Know Grant.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

MINUTES

February 22, 1995

RESOLUTION 92-95

On motion by Mr. Miller, 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 February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$42,556.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF HEALTH, PUBLIC HEALTH PRIORITY FUNDING**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$42,556.00 as Revenue from the State of New Jersey, Dept. of Health, Public Health Priority Funding.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$42,556.00 which item is now available as a Revenue from the State of New Jersey, Dept. of Health, Public Health Priority Funding.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 93-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$268,688.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF COMMUNITY AFFAIRS, OLDER AMERICANS ACT**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$268,688.00 as Revenue from the State of New Jersey, Dept. of Community Affairs, Older Americans Act.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$268,688.00

MINUTES

February 22, 1995

which item is now available as a Revenue from the State of New Jersey, Dept. of Community Affairs, Older Americans Act.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 94-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$119,970.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF TRANSPORTATION, BRIDGE REHAB. & IMPROVE. BOND
ACT OF 1989, IMPROVE. CHURCH ST. BRIDGE, GREENWICH TWP**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$119,970.00 as Revenue from the State of N.J., Dept. of Trans., Brid. Rehab. & Improve. Bond Act of 1989, Improve. Church St. Bridge, Greenwich Twp.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$119,970.00 which item is now available as a Revenue from the State of N.J., Dept. of Trans., Brid. Reh. & Impr. Bond Act of 1989, Impr. Church St. Bridge.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 95-95

On motion by Mr. Miller, 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 February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$10,266.00 FROM THE STATE OF NEW JERSEY,
DIV. OF CRIM. JUST., VICTIM & WITNESS ADVOCACY FUND**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

MINUTES**February 22, 1995**

WHEREAS, the County of Warren has been allocated in the amount of \$10,266.00 as Revenue from the State of New Jersey, Dept. of Law & Pub. Safe., Div. of Crim. Just., Victim & Witness Advocacy Fund.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$10,266.00 which item is now available as a Revenue from the State of New Jersey, Dept. of Law & Pub. Safe., Div. of Crim. Just., Vic. & Wit. Adv. Fd.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 96-95

On motion by Mr. Miller, 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 February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$84,012.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF HUMAN SERVICES, FAMILY COURT #AKW25N**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$84,012.00 as Revenue from the State of New Jersey, Dept. of Human Services, Family Court #AKW25N.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$84,012.00 which item is now available as a Revenue from the State of New Jersey, Dept of Human Services, Family Court #AKW25N.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 97-95

On motion by Mr. Miller, 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 February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$89,816.00 FROM THE STATE OF NEW JERSEY,**

MINUTES

February 22, 1995

GOVERNOR'S DRUG FREE ALLIANCE GRANT

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$89,816.00 as Revenue from the State of New Jersey, Governor's Drug Free Alliance Grant.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$89,816.00 which item is now available as a Revenue from the State of N.J., Governor's Drug Free Alliance Grant.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 98-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$46,899.00 FROM THE STATE OF N.J., DEPT.
OF HUMAN SERVICES, TITLE XX COALITION PROGRAM #ALWF5N**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$46,899.00 as Revenue from the State of New Jersey, Dept. of Human Services, Title XX Coalition #ALWF5N.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$46,899.00 which item is now available as a Revenue from the State of N.J., Dept. of Human Services, Title XX Coalition #ALWF5N.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

MINUTES

February 22, 1995

RESOLUTION 99-95

On motion by Mr. Miller, 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 February 22, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$194,011.00 FROM THE STATE OF N.J., DEPT. OF
HEALTH, COUNTY COMPREHENSIVE PROG. FOR PLANNING & PROVISION
OF ALCOHOLISM & DRUG ABUSE SERVICES #95-644-ADA-00**

WHEREAS, N.J.S.A 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$194,011.00 as Revenue from the State of New Jersey, Co. Comprehensive Prog. for Planning & Provision of Alcoholism & Drug Abuse Services.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1995 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1995 in the sum of \$194,011.00 which item is now available as a Revenue from the State of N.J., Dept. of Health, Co. Comprehensive Prog. for Plan. & Prov. of Alcoholism & Drug Abuse 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 100-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

TRANSFER IN THE 1994 RESERVED APPROPRIATIONS:

TO:	COUNTY COUNSEL, OE	\$ 21,000.00
	PERSONNEL DEPT., OE	500.00
	CIVIL CASE MANAGEMENT, S & W	1,000.00
	TOTAL:	\$ 22,500.00
FROM:	PERSONNEL DEPT., S & W TOTAL:	\$ 22,500.00

WHEREAS, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1994 Budget and Tax Levy in the following accounts:

County Counsel, OE	\$ 21,000.00
Personnel Dept., OE	500.00
Civil Case Management, S & W	<u>1,000.00</u>
Total:	\$ 22,500.00

MINUTES**February 22, 1995**

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

Personnel Dept., S & W \$ 22,500.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1994 Reserved Appropriations be made:

		<u>TO</u>	
R-A01-01-00181.00.201	County Counsel, OE		\$ 21,000.00
R-A01-01-00281.00.013	Personnel Dept., OE		500.00
R-A01-02-00440.00.000	Civil Case Management, S & W		<u>1,000.00</u>
		Total:	\$ 22,500.00

		<u>FROM</u>	
R-A01-01-00280.00.000	Personnel Dept., S & W		\$ 22,500.00

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 101-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY
OF WARREN FOR THE FISCAL YEAR 1995**

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the County Budget for the year 1995;

BE IT FURTHER RESOLVED, that said Budget be published in the News, in the issue of March 8, 1995

The Board of Chosen Freeholders of the County of Warren does hereby approve the following as the Budget for the year 1995:

RECORDED VOTE	Ayes{	Miller	Nays{	none	Abstain{	none
		Stone			Absent {	none
		Dickey				

NOTICE IS HEREBY GIVEN that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren, on February 22, 1995.

A hearing on the Budget and Tax Resolution will be held at Freeholders Meeting Room, Administration Building, 165 County Road, 519 South, Belvidere, New Jersey 07823, on March 22, 1995 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 1995 may be presented by taxpayers or other interested persons.

MINUTES

February 22, 1995

EXPLANATORY STATEMENT		
SUMMARY OF APPROVED BUDGET	YEAR 1995	YEAR 1994
Total of General Appropriations	62,607,683.15	63,529,408.16
Appropriation - Reserve for Uncollected Taxes	0	0
Total Appropriations	62,607,683.15	63,529,408.16
Less: Anticipated Revenues	24,608,045.00	28,011,801.48
Amount to be Raised by Taxation - County Purpose Tax	37,999,638.15	35,517,606.68

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

Mr. Miller said that he is not happy with the budget, he feels it still needs work.

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

RESOLUTION 102-95

On motion by Mr. Miller, 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 February 22, 1995.

RESOLUTION URGING THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES NOT TO REDUCE MEDICAID REIMBURSEMENTS TO COUNTY INSTITUTIONS

WHEREAS, the New Jersey Department of Human Services is under mandate from the Governor to make significant budget cuts; and

WHEREAS, among the means of effecting said budget cuts is a proposal by said Department of Human Services to reduce Medicaid reimbursements to county and private institutions; and

WHEREAS, Warren Haven, the county nursing home facility provides care to residents of Warren County; and

WHEREAS, the reduction in Medicaid reimbursement to county operated nursing facilities will severely affect their ability to maintain an adequate level of services; and

WHEREAS, the burden of said proposed Medicaid reimbursements cuts will ultimately fall on the taxpayers of Warren County and the other counties; and

WHEREAS, this board wishes to formally go on record and urge the New Jersey Department of Human Services not to reduce Medicaid reimbursements to county institutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this board does hereby urge the New Jersey Department of Human Services not to reduce Medicaid reimbursements to county institutions such as Warren Haven, the Warren County nursing home facility;

BE IT FURTHER RESOLVED that the Clerk of this Board shall forward certified copies of this resolution to the Senators and Assembly persons representing Warren County,

MINUTES**February 22, 1995**

Commissioner, New Jersey Department of Human Services, all Boards of Chosen Freeholders, Warren Haven and the County Adjuster.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, **RESOLUTION APPROVING THE APPLICATION FOR SPECIAL CONNECTION TO THE WARREN COUNTY COMMUNITY COLLEGE, BLOCK 69, LOT 1, WASHINGTON TOWNSHIP, WITH NEW JERSEY- AMERICAN WATER COMPANY FOR THE 6" FIRE PROTECTION SERVICE.**

Freeholder Dickey had questions about this resolution. She doesn't agree with the ground lease terms. Mr. Wallace will compare the ground lease to the new application.

This resolution was tabled until further research is done.

RESOLUTION 103-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION APPROVING CHANGE ORDER #4 FOR CONTRACT #WC93138 WITH COOPERSMITH BROS., INC. FOR THE BUILDING RENOVATIONS FOR WARREN COUNTY PROSECUTOR FOR A NET INCREASE OF \$5,498.00 AND A REVISED CONTRACT AMOUNT OF \$628,362.39

WHEREAS, Contract #WC93138 was awarded to Coopersmith Bros., Inc. for the Building Renovations for Warren County Prosecutor in the current contract amount of \$622,864.39; and

WHEREAS, conditions revealed during construction and additional requirements necessary to accommodate the proposed use of the building have resulted in changes in the contract work; and

WHEREAS, said changes resulted in a net increase of \$5,498.00; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account 801-03150.802 (Prosecutor's Forfeiture Account) 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 do hereby approve Change Order #4 for the above project for a net increase of \$5,498.00 and a revised contract amount of \$628,362.39.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 104-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION IN SUPPORT OF ARBITRATION REFORM, SENATE BILL S-1144

WHEREAS, salary and fringe benefits constitute approximately 70% of every public sector budget; and

MINUTES**February 22, 1995**

WHEREAS, police and fire wages and benefits constitute the major portion of the salary and fringe benefit component of public sector budgets; and

WHEREAS, police and fire wages have a significant impact on other public sector salaries and benefits; and

WHEREAS, interest arbitration is a vital concern to every taxpayer in the State; and

WHEREAS, the most significant intended economic effects of S-1144 are to reduce litigation costs to both parties, and to attempt to control budget pressures on municipalities; and

WHEREAS, S-1144 clarifies and codifies the obligation of arbitrators to fully document the evidence and rationale applied to each criterion of consideration cited in existing law as well as adding language requiring consideration by the arbitrator of the effect of the State's municipal cap law in determining the municipality's ability to pay and the financial impacts of the contract; and

WHEREAS, the ability on the part of the arbitrators to decide issue-by-issue allows them to make decisions in the context of the entire award; and

WHEREAS, S-1114 is in the best interest of the taxpayer; and

WHEREAS, the Board of Chosen Freeholders of Warren County wishes to support the 25 affirmative Senate votes for S-1144;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County respectfully urges Governor Christine Todd Whitman to maintain her commitment to true arbitration reform by supporting the Inverso-Martin bill, S-1144, as adopted by the New Jersey Senate,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christine Todd Whitman, all members of the Senate, all members of the General Assembly, the League of Municipalities and all municipalities in Warren County.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mrs. Dickey, **RESOLUTION APPROVING LICENSE AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY PERMITTING THE COUNTY OF WARREN TO USE CERTAIN PROPERTY KNOWN AS PART OF LOT 3 IN BLOCK 301 ON THE TAX MAP OF THE TOWNSHIP OF BLAIRSTOWN TO ERECT AND MAINTAIN A RADIO TOWER AND RELATED USES.**

Freeholder Dickey had questions on this resolution and asked that it be tabled.

On motion by Mrs. Stone, seconded by Mrs. Miller, **RESOLUTION APPROVING LICENSE AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY PERMITTING THE COUNTY OF WARREN TO USE CERTAIN PROPERTY KNOWN AS PART OF LOT 2 IN BLOCK 1001.01 ON THE TAX MAP OF THE TOWNSHIP OF MANSFIELD TO ERECT AND MAINTAIN A RADIO TOWER AND RELATED USES.**

Freeholder Dickey and Freeholder Miller both had questions on this resolution and asked that it be tabled.

MINUTES

February 22, 1995

RESOLUTION 105-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION SUPPORTING ENACTMENT OF ASSEMBLY BILL A-1114 AND SENATE BILL S-1019 AUTHORIZING MODIFICATION OF THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT

WHEREAS, Assembly Bill A-1114 and Senate Bill S-1019 have been introduced in the General Assembly and the Senate to authorize modification of the Senior Citizen and Disabled Resident Transportation Assistance Act; and

WHEREAS, this modification permits the reallocation of funding between New Jersey Transit Corporation and eligible county funded paratransit programs; and

WHEREAS, funds under this program are presently allocated seventy-five percent (75%) to eligible counties and twenty-five percent (25%) to New Jersey Transit Corporation; and

WHEREAS, Assembly Bill A-1114 and Senate Bill S-1019 propose that ninety-three percent (93%) be allocated to the eligible counties for the transportation of elderly and disabled residents and seven percent (7%) to New Jersey Transit Corporation for the general administration of the program; and

WHEREAS, this change in allocation would make more funding available for actual specialized transportation services enabling senior citizens and persons with disabilities to access mainstreamed activities of daily life; and

WHEREAS, the Warren County Transportation Advisory Council supports these bills because of the projected increase of transportation dollars to Warren County,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports the enactment of Assembly Bill A-1114 and Senate Bill S-1019 into law for the reasons expressed above; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Governor, Commissioner of New Jersey Department of Transportation, President of the New Jersey Senate, Speaker of the New Jersey State Assembly, Warren County State Legislators, and North Jersey Transportation Planning Authority.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 106-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO AMEND A GRANT AGREEMENT BETWEEN THE COUNTY OF WARREN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM (NORWESCAP) FOR USE OF FY 94 NEW JERSEY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS FOR THE NORWESCAP TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$297,425 FOR THE PERIOD JANUARY 1, 1994

MINUTES**February 22, 1995**

**THROUGH DECEMBER 31, 1994, TO INCLUDE \$3,119.50 OF UNSPENT FUNDS
FROM THE FY 93 SENIOR CITIZEN AND DISABLED RESIDENT
TRANSPORTATION ASSISTANCE PROGRAM GRANT**

WHEREAS, the County has entered into a grant agreement in an amount not to exceed \$297,425 for period January 1, 1994 through December 31, 1994 to purchase transportation services and the Provider has agreed to provide transportation services in accordance with the terms and conditions contained in the Grant Agreement; and

WHEREAS, \$3,119.50 of unspent funds from the FY 93 Senior Citizens and Disabled Resident Transportation Assistance Program Grant has been added to the FY 94 Grant; and

WHEREAS, the Warren County Transportation Advisory Council has recommended that \$2,000 of the FY 93 Senior Citizen and Disabled Resident Transportation Assistance Program unspent funds be used for After-Hours Service and \$1,119.50 for Demand Response Service; and

WHEREAS, the provision of After-Hours Service calls for a separate contract in addition to and as part of the grant agreement.

WHEREAS, adequate funds are available in account 0019280010.383 (New Jersey Transit Operating) as certified by the County Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the FY 94 grant agreement between the County of Warren and NORWESCAP is hereby amended to include \$3,119.50 of unspent funds from the FY 93 Senior Citizens and Disabled Residents Assistance Program, of which \$2,000 is to be used for After-Hours Service and \$1,119.50 for Demand Response Service for the period January 1, 1994 through December 31, 1994.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the contract agreement between the County of Warren and NORWESCAP for the use of \$2,000 for After-Hours Service for the period January 1, 1994 through December 31, 1994.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 107-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**RESOLUTION APPROVING THE SUBMISSION OF GRANT
APPLICATION TO THE U.S. DEPARTMENT OF LABOR FOR
ESTABLISHMENT OF "ONE-STOP CAREER CENTER" SYSTEM**

WHEREAS, the County of Warren wishes to apply to the U.S. Department of Labor, Employment and Training Administration (DOL/ETA), for a competitive grant to further and enhance an initiative of a One-Stop Career Center System; and

WHEREAS, the County of Warren realizes that there is a clear need for a streamlined One-Stop Career Centers System which puts customers (clients) first providing them with information and access to services they need to make sound career decisions; and

WHEREAS, the Counties of Morris and Sussex wish to join with the County of Warren in applying to the DOL/ETA for the aforementioned competitive grant, thereby, utilizing the

MINUTES**February 22, 1995**

well established and successful three county service delivery area of the Morris/Sussex/Warren Private Industry Council; and

WHEREAS, a three county effort will assure the universality of One-Stop Career Center System as the vehicle for transforming the fragmented training and employment system into a coordinated information and service delivery system for all of our citizens who seek new jobs, better jobs or first jobs and for employers seeking to hire new workers;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the County of Warren is interested in cooperating with the Counties of Morris and Sussex and hereby approves of and endorses the concept of submitting to the DOL/ETA a competitive grant application for the aforesaid program through the Morris/Sussex/Warren Private Industry Council.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 108-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION SELECTING THE METHOD OF ENFORCING THE "COMPREHENSIVE ENFORCEMENT PROGRAM FUND" AND DESIGNATING THE PROBATION DEPARTMENT AS THE ADMINISTRATIVE BODY TO SUPERVISE THIS PROGRAM

WHEREAS, Senate Bill S-335, adopted February 24, 1994, has created the "Comprehensive Enforcement Program Fund"; and

WHEREAS, the governing body of each county, through the sheriff or such other authorized officer, may establish a labor assistance program as an alternate to direct incarceration to be utilized by the comprehensive enforcement program as a sentencing option; and

WHEREAS, in counties that do not establish a labor assistance program, the probation services division shall establish an enforced community service program as an alternative to direct incarceration, to be utilized by the comprehensive enforcement program as a sentencing option; and

NOW, THEREFORE, BE IT RESOLVED that Warren County hereby elects that the State of New Jersey establish this program for Warren County and that it be supervised by the probation division.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 109-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1995 RESURFACING - PHASE I

MINUTES

February 22, 1995

COUNTY ROUTES #628, #624 AND #631 MANSFIELD, WASHINGTON AND OXFORD TOWNSHIPS CONTRACT #WC9522

BE IT RESOLVED that the plans and specifications for Contract #WC9522 for the 1995 Resurfacing - Phase I, County Routes #628, #624 and #631, Mansfield, Washington and Oxford Townships are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in the Star Gazette papers printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, MARCH 2, 1995

BIDS TO BE RECEIVED - TUESDAY, APRIL 4, 1995 AT 1:30 P.M.

AWARD DATE - WEDNESDAY, APRIL 12, 1995

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 110-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CONTRACT #WC9521 FOR THE SUPPLY OF A PRECAST CONCRETE ARCH CULVERT FOR WARREN COUNTY BRIDGE #23045, BEECHWOOD ROAD OVER MOUNTAIN LAKE BROOK, WHITE TOWNSHIP

BE IT RESOLVED that the plans and specifications for the supply of a precast concrete arch culvert for County Bridge #23034, Beechwood Road over Mountain Lake Brook, White Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in the Star Gazette papers printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, March 2, 1995

BIDS TO BE RECEIVED - Tuesday, March 28, 1995

AWARD DATE - Wednesday, April 12, 1995

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 111-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9514 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR UNLEADED GAS AND DIESEL FUEL

BE IT RESOLVED, that specification WC9514 for unleaded gasoline and diesel fuel are hereby approved

MINUTES**February 22, 1995**

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 account(s) A01-04-01021.10.160 Motor Pool, A01-04-01021.00.255 Roads-Gasoline & Oil, and A01-06-01501.22.255 Warren Haven Bulk 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 112-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9513 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES

BE IT RESOLVED, that the specifications for tires and tubes are 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 budget account A01-04-01021.00.017 - Motor Pool Expenses

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 113-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION AWARDING CONTRACT #WC9504 FOR THE RECONSTRUCTION OF COUNTY BRIDGE #13056 SADIE CANN/HAINESBURG RIVER ROAD OVER STONY BROOK, KNOWLTON TOWNSHIP TO PROFESSIONAL EXCAVATORS, INC. OF EASTON, PA FOR THE LOW BID OF \$358,383.50

WHEREAS, the County advertised for bids to be received on Tuesday, February 7, 1995 at 1:30 P.M. for contract #WC9504 for the reconstruction of County Bridge #13056, Sadie Cann/Hainesburg River Road over Stony Brook, Knowlton Township; and

WHEREAS, Professional Excavators, Inc. of Easton, Pennsylvania submitted the lowest responsible and responsive bid of \$358,383.50; and

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

WHEREAS, adequate funds have been established in account 0010280025.200 (Reconstruction of County Bridge #13056) 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 do hereby award the contract for the above project to Professional Excavators, Inc. for the low bid of \$358,383.50.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

MINUTES**February 22, 1995****RESOLUTION 114-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9501 TO FAMILY GUIDANCE CENTER FOR YOUTH CASE FACILITATOR SERVICES; SERVICES TO BEGIN NO LATER THAN MARCH 1, 1995; CONTRACT CEILING NOT TO EXCEED \$29,266; SUBJECT TO AVAILABILITY OF FUNDING THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES

BE IT RESOLVED, that Contract WC9501 for the Youth Case Facilitator Services is hereby awarded to

Family Guidance Center

as per the Request for Proposal submitted January 13, 1995 and reviewed and recommended by the Department of Human Services.

This contract is contingent and dependent upon the receipt of funding from the NJ Department of Human Services.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 115-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN LEGAL SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH MCCARTER & ENGLISH, NEWARK, NEW JERSEY

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McCarter & English, Newark, New Jersey, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose,

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

1. The law firm of McCarter & English, Newark, New Jersey is hereby retained for the period January 1, 1995 to December 1995 to provide specialized legal services at hourly rates ranging from \$120.00 to \$225.00 per hour depending on the attorney involved, and \$55.00 per hour for paralegals' time, necessary in connection with the authorization and the issuance of bonds or notes by the County in accordance with an Agreement dated as of December 22, 1993, and submitted to the County.

2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), because it is for

MINUTES**February 22, 1995**

services performed by persons authorized by law to practice a recognized profession.

3. The Director is hereby authorized to execute said agreement.

4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.

5. Notice of this action shall be published in THE STAR GAZETTE/FORUM 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

The resolution entitled: "RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN FINANCIAL ADVISORY SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH JANNEY MONTGOMERY SCOTT, INC., PHILADELPHIA, PENNSYLVANIA" will be held until some research is done.

RESOLUTION 116-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9201 WITH WASTE MANAGEMENT OF NORTH JERSEY, INC., FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF APRIL 1, 1995 THROUGH MARCH 31, 1996 FOR THE FOURTH YEAR OF THIS FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE AMOUNT OF \$70,800.00

WHEREAS, Warren County specification WC901 for providing pickup and disposal of trash service allowed for four, one year extensions as provided by the Local Public Contract Law 40A:11-15.(3) said contract is hereby extended for the period of April 1, 1995 through March 31, 1995

with: Waste Management of North Jersey, Inc. Chester, New Jersey in the approximate amount of . . . \$70,800.00

Funding for this contract has been provided for in accounts A01-01-00381.00.086 - Bldg/Grds-Garbage Removal, A01-04-01021.00.086 -Roads-Garbage Removal, A01-05-01141.00.086 - Warren Acres-Garbage Removal, A01-06-01501.12.086 Warren Haven-Garbage Removal, 003-012150.059 - Library Branch Maintenance

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, RESOLUTION RE: EXTENSION OF CONTRACT WC9411 FOR THE LEASE OF COUNTY PROPERTY FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 1995 THROUGH MARCH 31, 1996 AS PROVIDED BY THE LOCAL LANDS AND BUILDINGS LAW N.J.S.A. 40A:12-14(a) WITH DONALD W. SMITH FOR ANNUAL RENT IN THE AMOUNT OF \$2,290.68.

This resolution was tabled until it was decided if it is necessary to extend this lease each year and also to clarify the cost.

MINUTES

February 22, 1995

RESOLUTION 117-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION RE: APPROVAL OF CHANGE ORDER NO. 1 FOR CONTRACT WC93113 WITH GUEST SERVICES INC., FOR A NET INCREASE OF \$2,851.00 AND A NEW CONTRACT AMOUNT OF \$17,106.00

WHEREAS, Guest Services Inc., was awarded contract WC93113 for the printing of a promotional brochure in the amount of \$14,255.00 and

WHEREAS, the Public Information Director has determined that rewrites of the original brochure's format are necessary and has requested that the contract be increased to cover these rewrites, and

WHEREAS, this would increase the cost under the contract for printing service from \$14,255.00 to \$17,106.00, and

WHEREAS, adequate funds are available in account R-A01-01-00391.00.291 - Reserve Economic Development Marketing & Promotion

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 Change Order No. 1 for a net increase of \$2,851.00 and a new contract amount of \$17,106.00.
2. The Director is hereby authorized to execute the necessary change order by signing same.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, a resignation from William Hanley as a member to the Warren County Board of Recreation Commissioners was accepted with regret.

ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes
A letter of thanks is to be sent to Mr. Hanley.

RESOLUTION 118-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY OFFICE ON AGING ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Office on Aging Advisory Council:

- Betty Adams
- R-8 Brakeley Gardens
- Phillipsburg, NJ 08865
- Mary Lou Christine
- 16 Dogwood Lane
- Washington, NJ 07882

Term to expire: 12/31/97

Term to expire: 12/31/97

MINUTES**February 22, 1995**

Janet Maxwell
 90-11 Honeyrun Road
 Blairstown, NJ 07825
 Franklin Brewster
 Washington Heights Apts.
 Apt.#28A
 Washington, NJ 07882
 Ida Hall
 2593 Colony Road
 Stanhope, NJ 07874
 Victor Stoffels
 P.O. Box #447
 Blairstown, NJ 07825

Term to expire: 12/31/97

Term to expire: 12/31/97

Term to expire: 12/31/97

Term to expire: 12/31/97

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION.

Freeholder Miller asked that this resolution be held until later after discussion is held about the necessary criteria for appointment to this commission.

RESOLUTION 119-95

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION ABOLISHING THE POSITION OF TECHNICAL TRAINING COORDINATOR WITHIN THE INFORMATION SYSTEMS DEPARTMENT

WHEREAS, the Warren County Board of Chosen Freeholders desires to eliminate the position of Technical Training Coordinator within the Information Systems Department;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of Technical Training Officer, Information Systems Department, is hereby abolished; and.

BE IT FURTHER RESOLVED that this resolution shall take effect April 1, 1995.

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

Freeholder Miller feels we should retain this position. He doesn't agree with doing this, he feels it is a necessary position. Mrs. Dickey said that there is a possibility that this position will be carried on in some manner.

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

RESOLUTION 120-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION APPOINTING DAVID DECH AS DIRECTOR OF THE

MINUTES**February 22, 1995****WARREN COUNTY PLANNING DEPARTMENT CLASSIFIED**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that David Dech is hereby appointed as Director of the Warren County Planning Department; and

BE IT FURTHER RESOLVED that this appointment shall be made provisional pending qualification through promotional examination in accordance with the New Jersey Department of Personnel Regulations; and

BE IT FURTHER RESOLVED that the appointment shall be effective February 23, 1995 and that this position be established on Grade 17 at an annual salary of \$50,929.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

The board congratulated Mr. Dech and he thanked the board for this appointment and said he is prepared to take on the related duties of this position.

RESOLUTION 121-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION CREATING THREE PART-TIME, PROVISIONAL JUVENILE DETENTION OFFICER POSITIONS WITHIN THE WARREN ACRES JUVENILE DETENTION CENTER

WHEREAS, a request is submitted by the assistant superintendent of Warren Acres for three part-time, provisional juvenile detention offices for the provision of facility security and efficiency and effectiveness of operations; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that three part-time, provisional juvenile detention officer positions be created and established at the current rate of \$8.62 per hour;

BE IT FURTHER RESOLVED that this resolution shall take effect February 22, 1995.

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

A resolution was received from Middlesex County requesting the U.S. House of Representatives consider revising the balance budget amendment to include language prohibiting the establishment of mandates for local government without federal funding.

Freeholder Dickey asked that a similar resolution be prepared for the next freeholder meeting.

A resolution was received from Middlesex County urging the NJ Legislature to place before the voters, a State Mandate - State Pay amendment.

Resolutions were received from Passaic County supporting Assy. Bill #380, one urging the NJ Dept. of Human Services and the Legislature not to reduce Medicaid reimbursement to county institutions and one calling on the Commissioner of the DEP to instruct county health departments of all possible and potentially known contaminated sites within the boundaries of each county.

MINUTES**February 22, 1995**

County Counsel David Wallace reported that 18 of the 19 counties signed the Union/Gibbs agreement.

Mr. Wallace has some items to discuss in executive session.

County Engineer David Hicks reported that regarding the educational park project, there was a problem with the aerial topo but we now have new topos for the whole property.

County Planner David Dech reported that one of the first things he has scheduled is to have a meeting with his staff to get up to speed. He would also like to meet with the county planning board, the county engineer and the freeholder director. His goals for 1995 are to start visiting some meetings; Morris Canal Committee meetings, Board of Recreation Commissioners, etc.

County CFO Pete Houck said he recently met with McCarter and English to discuss Chapter 12 funding for the college. The county may have to roll-over the note for 64 days; provisions are in the budget. There are also some tax issues to be addressed.

County Administrator Henry Dinger submitted a hiring request from the Purchasing Department to hire a buyer and permission was granted.

The board granted permission to Gail Snyder, 4-H Program Associate, to hold 4-H Government Career Day on Wednesday, May 10th:

Mr. Dinger asked the board to make a decision on the creation of an Economic Development Department. Mrs. Stone and Mrs. Dickey are in favor of creating an in-house department but Mr. Miller would like it to be a division of another department. The board will advise Mr. Dinger as to their decision.

Regarding the requests from the employee incentive committee, the board approved the county picnic in September. The bus trip does not need board approval as it is not county sponsored.

Under freeholder comments, Mr. Miller had no comments and Mrs. Stone had no comments.

Freeholder Dickey said that regarding the creation of a citizen's committee, she has talked to Pete and Dan and they are both willing to give guidance to this group when it is formed.

Mrs. Dickey asked Dave Wallace to do a brief review on this issue and asked Mr. Miller and Mrs. Stone if this was acceptable to them and they said yes. Mr. Miller asked if this committee would make reports to the board and Mrs. Dickey said yes. The purpose of this committee will be to get a non-governmental view of our financial process. Mr. Wallace will have a report for the next meeting.

Under closing comments, Chris Pessolano thanked the board for approving his hiring request.

Lois Markle liked the idea of the citizen's committee and said that the non-governmental point of view is a good idea.

MINUTES**February 22, 1995**

Under press comments and questions, Art Charlton of the Star Ledger asked about the creation of the Economic Development Department and how it could be created. County counsel explained about the differences between classified and unclassified appointments.

RESOLUTION 122-95

On motion by Mr. Miller, 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 February 22, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-5, 6, 7, 8 dated February 15, 1995 in the amount of \$49,300.00 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-5 Uniform/Clothing	13,750.00
95-6	10,650.00
95-7	23,125.00
95-8 Jury	<u>1,775.00</u>
TOTAL	\$49,300.00

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 123-95

On motion by Mr. Miller, 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 February 22, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-9 dated February 22, 1995 in the amount of \$3,371,964.71 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-9	2,498,892.45
Payroll 2/16	<u>873,072.26</u>
TOTAL	\$3,371,964.71

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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 124-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON FEBRUARY 22, 1995, THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS

MINUTES

February 22, 1995

PERSONNEL MATTERS; CONTRACTS; LITIGATION; 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 8 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 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. 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

Freeholder Dickey called for a 15 minute recess at 8:45 p.m.

The board went into executive session at 9:12 p.m.

The board returned to open session at 10:55 p.m.

On motion by Mrs. Stone, seconded by Mr. Miller, county counsel was authorized to terminate the agreement with Sussex County for the housing of their juveniles in our facility.

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

On motion by Mrs. Stone, seconded by Mr. Miller, authorization was given to prepare a resolution which will provide survivor medical benefits for a three month period to the excluded employees.

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

On motion by Mrs. Stone, seconded by Mr. Miller, authorization was given to prepare a resolution to adopt a policy for payment of medical benefit premiums for retirees pursuant to N.J.S.A. 40A:10-23.

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

MINUTES**February 22, 1995****RESOLUTION 125-95**

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 22, 1995.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN
COUNTY MOSQUITO EXTERMINATION COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the Warren County Mosquito Extermination Commission to fill an unexpired term:

William Mannon

Term to expire: 10/18/96

Box 86

River Road

RD #3

Washington, NJ 07882

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

s/Naomi J. Stout, Deputy Clerk

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

As discussed in executive session, Brian Smith will finish working on the Warren Haven sewer line issue and the Centrex Building issue. Dave Wallace will handle the Saville case.

Mr. Dinger will advise the Vo-Tech School that April 5th at 4:00 p.m. is acceptable for the Board of School Estimate public hearing.

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:05 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk