

MINUTES**March 15, 1995**

The Board of Chosen Freeholders met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, March 15, 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 and Freeholder Ann Stone. Freeholder Kenneth Miller was absent.

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

Director Dickey read the following: "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".

Freeholder Director Susan Dickey opened the public hearing for the WC Community College Board of School Estimate at 7:14 p.m.

Freeholder Director Susan Dickey closed the public hearing at 8:35 p.m.

Freeholder Director Dickey called for a ten minute recess at 8:35 p.m.

The meeting reconvened at 9:05 p.m.

David Dech, WC Planning Director, gave a brief presentation on the Stewarts Hunt Subdivision Conservation Easement.

This presentation ended at 9:30 p.m.

Members and employees of the Election Board spoke to the freeholders at 9:30 p.m. regarding salary issues and also asked for one additional full-time or two part-time employees for their department.

The freeholders approved the salary increase to the Secretary of the Election Board to \$8,250, the Chairperson to \$8,250 and the two members to \$5,500 each.

Mrs. Stone said they should wait and see how these new systems play out before they ask for additional help. Mrs. Dickey said she would like to talk to both Pete Houck and Henry Dinger and go over the personnel schedule and then they will advise the Election Board with their decision.

This discussion ended at approximately 10:12 p.m.

There was a brief discussion about the Phillipsburg Library Federation Agreement. No one from Phillipsburg Town Council attended. Dave Hicks suggested that the planning

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department do some population projections which would probably be very helpful.

This discussion was over at 10:31 p.m.

There were no public comments.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the freeholder board agreed to lend their support to add additional work to the Transportation Consultant Study.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, authorization was given to amend the vehicle allocation plan as it relates to the Division of Personnel Health Services.

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

RESOLUTION 150-95

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 March 15, 1995.

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

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren, in furtherance of its responsibilities under the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et seq., through the auspices of the Warren County Department of Public Safety, 9-1-1 Communications Center Division, that the License Agreement with Jersey Central Power & Light Company and Public Services 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 more specifically set forth therein, which License Agreement is made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board, and the Director of the Board is hereby authorized and directed to execute said License Agreement on behalf of the Board.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 151-95

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 March 15, 1995.

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

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AND MAINTAIN A RADIO TOWER AND RELATED USES**

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren, in furtherance of its responsibilities under the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et seq., through the auspices of the Warren County Department of Public Safety, 9-1-1 Communications Center Division, that the License Agreement with Jersey Central Power & Light Company and Public Services Electric and Gas 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 more specifically set forth therein, which License Agreement is made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the board, and the Director of the Board is hereby authorized and directed to execute said License Agreement on behalf of the Board.

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: absent Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 152-95

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 March 15, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 15, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATION 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

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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: absent Mrs. Stone: yes Mrs. Dickey: yes

Freeholder Director Dickey called for a recess at 10:55 p.m.

The board went into executive session at 11:10 p.m.

The board returned to open session at 12:00 a.m.

Freeholder Dickey received a copy of a letter that County Clerk Terry Lee sent to Frank Mancuso expressing his appreciation for the shelving work done by the Vo-Tech students for the vaults in his office. The cost of the material was \$214.03 saving Mr. Lee approximately \$3,800.00. Mrs. Dickey would like a proclamation done for the next meeting in recognition of the work done by the Vo-Tech students.

On motion by Mrs. Stone, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting adjourned at 12:01 a.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk