

MINUTES

May 24, 1995

The Board of Chosen Freeholders of the County of Warren met in regular session at its office in the Administration Building, Belvidere, NJ on Wednesday, May 24, 1995 at 7:00 p.m.

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

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".

Freeholder Dickey asked that action be taken on Resolution #E19 before action is taken on the rest of the agenda.

RESOLUTION 335-95

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 May 24, 1995.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND LOCAL 3287 AND WARREN COUNTY SUPERVISORS' LOCAL OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME COUNCIL 73, FOR THE PERIOD OF JANUARY 1, 1994, THROUGH DECEMBER 31, 1997

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of Local 3287 of the American Federation of State, County and Municipal Employees have completed contract negotiations and have agreed to terms and conditions of employment; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the director of the board is authorized to execute an agreement between the Board of Chosen Freeholders of the County of Warren and Local 3287 and Warren County Supervisor's Local of the American Federation of State, County and Municipal Employees affiliated with AFSCME Council 73 for the period of January 1, 1994, through December 31, 1997.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 26, 1995 were approved

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as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held May 3, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held May 10, 1995 were approved as presented.

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

PROCLAMATION 336-95

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 1995.

PROCLAMATION - RETIRED AND SENIOR VOLUNTEER DAY - JUNE 1, 1995

WHEREAS, the Retired and Senior Volunteer Program (RSVP) has acted as an experienced resource and support system for the residents of Warren County; and

WHEREAS, more than 420 RSVP volunteers, sponsored by NORWESCAP, volunteered 80,000 hours during 1994, providing services to hospitals, at local food pantries, meals on wheels, tax counselling, and other activities; and

WHEREAS, RSVP, as part of the Corporation for National and Community Service (CNCS), provides the opportunity for RSVP volunteers to make use of the skills and knowledge they have gained over the years;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director of the Board of Chosen Freeholders of Warren County do hereby proclaim June 1, 1995 as RSVP DAY and congratulate the organization as they celebrate 21 years of service to our county.

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

Carol Ouellette, Director, RSVP of Warren County, accepted the proclamation and thanked the board for its support.

Terry Newhard, Executive Director of NORWESCAP, spoke to the board at 7:28 p.m. Mr. Newhard advised the board that NORWESCAP is in the transition process of getting out of the transportation business effective June 30, 1995. He apologized for any problems that this has caused and said that they are willing to work with the county as partners.

They have six goals and objectives; to cause as little disruption as possible, maintain employment for the staff, maintain the building and equipment, assure that loose ends are taken care of, bid-in the new system and recapture all the costs for the first six months.

The board had no questions. Karen Rosanoff called attention to the resolution on the agenda, #E17, that deals with this situation. It is the recommendation of the Transportation Advisory Committee to terminate this contract and pay the agency retroactively. Mr. Newhard said that the amount they want to recapture is \$24,706.00.

Mr. Newhard left at 7:45 p.m.

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Freeholder Miller arrived at approximately 7:30 p.m.

Freeholder Dickey opened the public hearing at 7:50 p.m. for development fees. Bernie Rooney, Principal Planner/Transportation, was on hand to answer questions.

There being no public comments or questions, Freeholder Dickey closed the hearing at 7:53 p.m.

RESOLUTION 337-95

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 May 24, 1995.

RESOLUTION TO AMEND THE DEVELOPMENT REVIEW STANDARDS OF WARREN COUNTY BY INCREASING THE FEE SCHEDULE FOR THE REVIEW OF DEVELOPMENT APPLICATIONS BY THE WARREN COUNTY PLANNING BOARD

WHEREAS, the Board of Chosen Freeholders adopted the Development Review Standards applicable to subdivision and site plan applications in Warren County pursuant to N.J.S.A. 40:27-1 et. seq.; and

WHEREAS, the Development Review Standards set forth the fees that must be paid for the review of proposed subdivision and site plan plats by the Warren County Planning Board; and

WHEREAS, the existing fee schedule, established January 1, 1987, is not sufficient to offset a portion of the increasing costs of the development review process in Warren County; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to amend the subdivision and site plan fee schedule; and

WHEREAS, the Warren County Board of Chosen Freeholders, in the exercise of its sound discretion, hereby determines that the amendment of the fee schedule in said standards is the most appropriate vehicle for the enumeration and dissemination of the development review procedures and fees;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Warren County Development Review Standards, Section II D2--Subdivision and Site Plan Fee Schedule, be amended as follows:

a. Subdivisions

Minor: Non-County Road	\$ 50.00
County Road	\$100.00
Major: Preliminary	
Non-County Road	\$200.00 base fee plus \$5.00 per lot
County Road	\$200.00 base fee plus \$10.00 per lot
Amended Preliminary	\$100.00 (after preliminary approval)
Final	\$100.00

b. Site Plans

Residential Non-County Road	\$200.00 base fee plus \$5.00 per dwelling unit
Residential County Road	\$200.00 base fee plus \$10.00 per dwelling unit
Non-Residential Non-County Road	\$200.00 base fee plus \$1.50 per parking space or \$150.00 per acre of impervious are (whichever is greater)
Non-Residential County Road	\$200.00 plus \$2.00 per parking space or \$150.00 per acre of impervious are (whichever is greater)

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Final*	\$100.00
Exempt	\$ 50.00

* Final site plan fee should be disregarded at this time because no "final" classification currently exists in the Development Review Standards for site plans.

BE IT FURTHER RESOLVED that the aforementioned fee schedule shall take effect on July 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

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

Under public comments, Lois Markle of Harmony, spoke to the board regarding the newly formed environmental commission. She supports this action and would be available to help in any way possible.

Director Dickey opened the public hearing for housing rehabilitation at 8:00 p.m.

Carol Hertweck-Lowy of Planners Diversified explained that this hearing is being held to describe the Community Development Block Grant Program and proposals for application to the state. The program must address at least one of the three objectives; 1. to assist low to moderate income persons for the correction of sub-standard conditions, address urgent needs or aid in the prevention or elimination of slums or blight.

The proposed funding request is for \$300,000, \$275,500 of which is recaptured through low interest financing.

There being no public comments, Director Dickey closed the hearing at 8:10 p.m.

RESOLUTION 338-95

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 May 24, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR AN AFFORDABLE HOUSING APPLICATION

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant Program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of Warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the

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County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the department during the course of the department's evaluation of the application; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the 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

ORDINANCE 339-95

On motion by Mr. Miller, seconded by Mrs. Stone, the following ordinance was unanimously adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 1995.

AN ORDINANCE AUTHORIZING A CAPITAL IMPROVEMENT APPROPRIATION OF \$666,471.00 FROM THE 1995 CAPITAL IMPROVEMENT BUDGET AS ADDITIONAL PROCEEDS TO BE PAID FOR THE CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS AT THE WARREN COUNTY EDUCATIONAL PARK PROPERTY, BLOCK 68, LOT 4.01 AND BLOCK 69, LOTS 1 WASHINGTON TOWNSHIP AND BLOCK 16.01, LOTS 1, 2, 3, 4, AND 9, FRANKLIN TOWNSHIP

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Warren as follows:

Section 1. The improvements described in Section 2 (a) of this ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$666,471.00 from the 1995 Capital Improvement Program and the 1995 Capital Improvement Budget of the County of Warren for the said improvements or purposes stated in Section 2 (a).

Section 2 (a). The improvements hereby authorized and the proposed appropriation is for the following purpose:

County College Facility Infrastructure	\$586,471.00
Emergency Communications Center Access Road	<u>80,000.00</u>
	<u>\$666,471.00</u>

Section 2 (b). The maximum amount of money to be appropriated for said purposes is \$666,471.00, no part of which is to be borrowed.

Section 3. The said purpose described in Section 2 (a) of this ordinance is not a Current Expense and is for the Educational Park Site Infrastructure, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. This appropriation is made as a result of the need to provide design,

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engineering, site preparation and construction of adequate access roads, utility service, stormwater management systems, wastewater treatment and maintenance facilities and equipment to support the Warren County Community College and 9-1-1 Emergency Communications Center facilities.

Section 5. This ordinance shall be published, together with a Notice of Introduction thereof and the Date of Final Passage in the manner provided by law. Final passage is scheduled for Wednesday, June 14, 1995 at 9:30 a.m., in the Freeholder Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

At least one (1) week prior to the date set for Final Passage of this ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

BE IT FURTHER ORDAINED, this ordinance shall take effect upon final passage as provided herein.

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 340-95

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 May 24, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$450.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL
ON ALCOHOLISM AND DRUG ABUSE, FOR THE GRANT ADMINISTRATION
OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG
ABUSE, FOR A TOTAL APPROPRIATION OF \$90,266.00**

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 1995 in the sum of \$450.00 which item is now available from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse, for a total appropriation of \$90,266.00.

BE IT FURTHER RESOLVED that a like sum of \$450.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse

BE IT FURTHER RESOLVED that the above is the result of the approval by the State

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of New Jersey, Governor's Council on Alcoholism and Drug Abuse 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 341-95

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 May 24, 1995.

**RESOLUTION IMPLEMENTING THE ESTABLISHMENT OF AN
OFFICE ON AGING NEWSLETTER TRUST FUND**

WHEREAS, the Office on Aging wishes to increase the publication and distribution of its newsletter from quarterly to monthly; to bring more timely and essential information to Warren County's elderly populace; and

WHEREAS, to meet the cost of the additional issues of the newsletter the Office on Aging will solicit client donations and sell advertising in the newsletter; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to establish an Office on Aging Newsletter Trust Fund for the collection of donations and advertising fees dedicated to the publication and distribution of additional issues of the Office on Aging Newsletter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Chief Financial Officer is directed to request Division of Local Government Services approval and to establish an Office on Aging Newsletter Trust Fund.

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 342-95

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 May 24, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT
OF \$6,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN
AND DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM GRANT,
FOR A TOTAL APPROPRIATION OF \$310,041.00**

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 1995 in the sum of \$6,000.00 which item is now available from the New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant.

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BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant.

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 343-95

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 May 24, 1995.

INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$20,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, WELL HEAD PROTECTION GRANT

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 1995 in the sum of \$20,000.00 which item is now available from the State of New Jersey, Department of Environmental Protection, Well Head Protection Grant.

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Well Head Protection Grant

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 344-95

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 May 24, 1995.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH SOMERSET COUNTY FOR

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BY SOMERSET COUNTY FOR WARREN COUNTY YOUTH**

WHEREAS, Warren County and Somerset County desire to cooperate in the implementation of an interlocal service agreement to more fully utilize existing public facilities and services in the most cost-effective manner; and

WHEREAS, Somerset County operates a youth shelter pursuant to N.J.S.A. 2A:4A; and

WHEREAS, Warren County is desirous of housing appropriate youth on an as-needed basis at the facility operated by Somerset County as a secondary resource in the event Hunterdon County is unable to accept Warren County youth; and

WHEREAS, Warren County has determined that the best method to facilitate and accomplish the delivery of youth shelter services would be through an interlocal service agreement; and

WHEREAS, the counties of Warren and Somerset have negotiated an agreement in which Somerset shall provide youth shelter services to Warren;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director and the deputy clerk of the board are hereby authorized to enter into an interlocal service agreement, attached hereto and made a part hereof, pursuant to N.J.S.A. 40:8A-1 et seq., with Somerset County for the provision of youth shelter services to Warren County youth as outlined in said agreement; and

BE IT FURTHER RESOLVED that within ten (10) days of adoption after first reading, this resolution shall be published in The Star Gazette, together with a notice of the date, time and place fixed for consideration of its final adoption, and with notification of the place at which copies of the proposed agreement are available for public inspection, and the times at which such inspection is permitted.

First Reading	May 24, 1995
Publish, the Star Gazette	June 1, 1995
Second reading, public hearing and final adoption	June 14, 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

Freeholder Dickey opened the public hearing for ADA barrier-free/handicapped access rehabilitation for county facilities at 8:15 p.m.

Carol Hertweck-Lowy of Planners Diversified opened the public hearing by describing the Community Development Block Grant Program and the proposals for an application to the state. Again, one of three objectives must be met; to benefit low to moderate income families, meet urgent needs or eliminate environmental hazards. The proposed funding request to the state is for \$400,000 for barrier-free reconstruction for County of Warren facilities in order to address disabled persons and other access needs, none of this money will be recaptured.

There being no public comments, Director Dickey closed the hearing at 8:20 p.m.

RESOLUTION 345-95

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 May 24, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT

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NECESSARY FOR A PUBLIC FACILITIES PROJECT**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant Program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of Warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the department during the course of the department's evaluation of the application; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the 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

At this time, Judge Diana spoke to the freeholders regarding space allocation in the court house for court related office space. Judge Diana said that now that OEM is out of the basement of the court house, he would like the board to honor its commitment to allocate additional space to the courts.

Judge Diana said that space is needed on the second floor for privacy for the law clerks, a waiting area is needed for people involved in domestic violence matters, an area for attorney/client pre-trial conferences, and he said he could identify at least 13 other needs for space on the second floor. He feels that the sheriff really only needs a security room (squad room) on the second floor and that all other sheriff's office space can be moved to the basement where we could provide him with 40% more space just in a different location.

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Sheriff Kelley said that he cannot operate from the basement. A space study was done some time ago but he has never seen it, however, he will not agree to this suggestion. He must be near his people to supervise them properly. The Sheriff said that he is in the court house five days a week, ten hours a day and needs to be located near his people.

Scott DeMasi, President of the Warren County Bar Association, said that the courts must have the proper areas to meet with their clients and they must be able to meet in a secure manner. There is not even a private telephone area available. The bar association is in favor of Judge Diana's proposal.

Prosecutor O'Reilly said he would like to see the jury rooms designated as waiting rooms for the defendants, etc.; there is some type of security needed there.

Freeholder Stone said that she realizes the concerns of the courts and Freeholder Dickey asked if the board would like to take action on the proposal.

Mrs. Stone said that the basement is a very nice area and she wants to make a motion to accept the proposal.

Freeholder Miller asked how much money would be needed for renovations and Steve Marvin said that no major mechanical renovation will need to be done in the basement. Renovations would probably run between \$5000 and \$7000. Mr. Marvin said that on the second floor, there would probably be no cost. Judge Diana said that the second floor can be used just as it is now.

Freeholder Miller asked if the sheriff had discussed this with other sheriffs and Sheriff Kelley said yes. Mr. Miller also asked if the sheriff had looked into costs and the sheriff said no because this was all a surprise to him. The sheriff feels he would need remote camera equipment, t.v.s, etc. in order to operate properly.

Judge Diana said that many sheriff's offices are not even located in the court house. All that is really necessary is a squad room for the men to be located. The sheriff can make assignments at the beginning of the day and then go back to his office. It is not necessary for him to be on the same floor.

Mr. Miller suggested that the sheriff get some costs on remote camera equipment and come back to the board with these costs in two weeks at the next freeholder meeting. Sheriff Kelley said that he is not available on June 14th.

Mr. Dinger asked the board if they are ready to make a decision at this time.

On motion by Mrs. Stone, seconded by Mr. Miller, the board agreed to accept Judge Diana's proposal and to look into the need for additional equipment and security measures for the sheriff.

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

This portion of the meeting ended at 9:10 p.m.

Freeholder Dickey opened the public hearing on the agreement with Allamuchy Township at 9:12 p.m.

There being no public comments, Mrs. Dickey closed the hearing at 9:13 p.m.

RESOLUTION 346-95

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 1995.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION

MINUTES

May 24, 1995

VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN PERSONNEL OF THE TOWNSHIP OF ALLAMUCHY

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel of the Township of Allamuchy; and

WHEREAS, the township has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain Allamuchy Township personnel;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached interlocal service agreement providing for Hepatitis B inoculations by the county health department to relevant personnel of the Township of Allamuchy; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Star Gazette as provided by law.

First reading and introduction	May 10, 1995
Publish, <u>The Star Gazette</u>	May 18, 1995
Second reading, public hearing and final adoption	May 24, 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 347-95

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 May 24, 1995.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH THE PEER REVIEW ORGANIZATION OF NEW JERSEY AND THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR PEER REVIEW ACTIVITIES FOR THE PERIOD OF JULY 1, 1993 TO JUNE 30, 1996

WHEREAS, there exists a need for review of Title XVIII (Medicare) beneficiary complaints regarding care at the home health agency and there exists a need for review of home health care provided between readmissions to acute care hospitals occurring within 31 days;

WHEREAS, the Peer Review Organization of New Jersey has the Federally mandated responsibility for performing certain required review for Title XVIII (Medicare);

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby authorized to execute the attached agreement with Peer Review Organization of New Jersey.

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

May 24, 1995

RESOLUTION 348-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 1995.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENTS FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN MEMBERS OF THE HEALTH OCCUPATIONS CLASS AT THE WARREN COUNTY VOCATIONAL-TECHNICAL HIGH SCHOOL

WHEREAS, there is a need to provide Hepatitis B inoculations to certain members of the Health Occupations Class at the Warren County Vocational-Technical High School; and

WHEREAS, the Warren County Vocational-Technical Board of Education has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of members of the Health Occupations Class;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached interlocal service agreement providing for Hepatitis B inoculations by the county health department to certain members of the Health Occupations Class at the Warren County Vocational-Technical High School; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Star Gazette as provided by law.

First reading and introduction	May 24, 1995
Publish, <u>The Star Gazette</u>	June 1, 1995
Second reading, public hearing and final adoption	June 14, 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 349-95

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 May 24, 1995.

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #07018/HUNTERDON COUNTY BRIDGE #I-3-W, CHURCH STREET OVER THE MUSCONETCONG RIVER, GREENWICH TOWNSHIP AND BOROUGH OF BLOOMSBURY

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

WHEREAS, the previous three (3) ton weight limit is no longer required; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders approved the rescinding of the weight limit by resolution dated May 23, 1995.

MINUTES**May 24, 1995**

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #07018.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Greenwich Township, the Borough of Bloomsbury, and Hunterdon 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

RESOLUTION 350-95

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 May 24, 1995.

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #22052, KAYHARTS LANE OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

WHEREAS, the previous three (3) ton weight limit is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #22052.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Washington Township.

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 351-95

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 May 24, 1995.

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #17008, PEQUEST ROAD OVER FURNACE BROOK, OXFORD TOWNSHIP

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

WHEREAS, the previous ten (10) ton weight limit is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #17008.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Oxford Township.

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

May 24, 1995

RESOLUTION 352-95

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 May 24, 1995.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #19005,
LOCK STREET OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG**

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

WHEREAS, the previous ten (10) ton weight limit is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #19005.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Town of Phillipsburg and Lopatcong Township.

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 353-95

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 May 24, 1995.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #20010,
WINTERS ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP**

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

WHEREAS, the previous ten (10) ton weight limit is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #20010.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Pohatcong Township.

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 354-95

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 May 24, 1995.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #623 FROM
PEQUEST DRIVE TO THE TOWN LINE ON MAY 27, 1995 FOR THE
BELVIDERE SESQUICENTENNIAL SOAP BOX DERBY**

WHEREAS, the Belvidere Lions Club has requested permission to close County Route #623 from Pequest Drive to the Town Line on Saturday, May 27, 1995 from 9:00 AM to 2:00 PM for the Town of Belvidere's Sesquicentennial Soap Box Derby.

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

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County of Warren does hereby approve the closing of County Route #623 from Pequest Drive to the Town Line on Saturday, May 27, 1995 from 9:00 AM to 2:00 PM with the following conditions:

1. Approval of the event by the Town of Belvidere.
2. All barricades, detours and traffic control signs shall conform to the Manual On Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 355-95

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 May 24, 1995.

RESOLUTION CONSENTING TO AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND CHAPTER 91 OF THE CODE OF THE TOWNSHIP OF OXFORD ENTITLED "VEHICLES AND TRAFFIC", ORDINANCE #94-10 OF THE TOWNSHIP OF OXFORD, COUNTY OF WARREN, STATE OF NEW JERSEY

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the proposed Ordinance (hereto attached), An Ordinance to Amend Chapter 91 of the Code of the Township of Oxford entitled "Vehicles and Traffic", Ordinance #94-10 of the Township of Oxford, County of Warren and State of New Jersey, insofar as the same affects County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that all expenses of implementing said Ordinance shall be borne by the Township of Oxford.

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 356-95

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 May 24, 1995.

RESOLUTION ABANDONING A PORTION OF THE RIGHT-OF-WAY ALONG COUNTY ROUTE #519 SPUR, GASTON PLACE, WHITE TOWNSHIP

WHEREAS, County Route #519 Spur, Gaston Place, is a portion of the Great Road from Easton to Newton and maintains a 66' right-of-way width. The previous upgrade of County Route #519 has reduced the need to maintain Gaston Place as a primary road and has redefined the need to maintain a 66' wide right-of-way; and

WHEREAS, the County Engineer has determined that a 50' wide right-of-way will best serve the needs of the County, local municipality and residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby vacate all that portion of road right-of-way outside the proposed 50' right-of-way being outside the limits of 25' from either side of the centerline of

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the newly reconstructed roadway from Station 11 + 15 to Station 22 + 75 as shown on the attached Schedule "A" and Schedule "B".

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren:

1. The abovementioned shall be filed and open to the public for the inspection at the office of the Board of Chosen Freeholders immediately after the introduction of this resolution and shall take effect upon the adoption of this resolution.
2. This resolution shall be introduced after public hearing for second reading on the 14th day of June, 1995, at 9:30 A.M. at the Warren County Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey.
3. This resolution shall be published with the notice of date, time and place fixed for its final adoption within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies are available for public inspection and the time such proposed inspection is permitted.
4. Publication abovementioned shall be placed in The Star Gazette at least one week prior to the date fixed for final consideration but this resolution shall become effective upon first introduction reading and final passage of same in accordance with the provisions of N.J.S.A. 40A:8A-1.

TENTATIVE SCHEDULE

First Reading	-	May 24, 1995
Publish, The Star Gazette	-	June 1, 1995
Second Reading, Public	-	June 14, 1995
Hearing and Adoption		at 9:30 A.M.

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 357-95

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 May 24, 1995.

**RESOLUTION APPROVING THE JURISDICTIONAL AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR INTERSTATE ROUTE 78,
COUNTY ROUTE #642 (HIGH STREET), AND COUNTY ROUTE #635
(SNYDERSVILLE ROAD), POHATCONG TOWNSHIP**

WHEREAS, the State of New Jersey Department of Transportation has requested that an Agreement be entered between the County of Warren and the State of New Jersey, which would allocate the Jurisdictional responsibilities for highway maintenance and control between the County of Warren and the State of New Jersey with reference to certain intersections of Interstate Route 78 and streets within the County of Warren; and

WHEREAS, maps outlining the jurisdictional limits of each have been reviewed and approved by the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve said Agreement between the County and the State of New Jersey.

BE IT FURTHER RESOLVED that the Clerk and Director of the Board are hereby authorized and directed to execute said Agreement and forward same to the New Jersey

MINUTES**May 24, 1995**

Department of Transportation.

Naomi J. Stout, Deputy Clerk_____
Susan A. Dickey, Director

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 358-95

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 May 24, 1995.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR AN OCCUPATIONAL SUPPLEMENT SURVEY BEGINNING JANUARY 1, 1995

WHEREAS, there exists a need for data collection regarding occupational groups to determine if these groups are at sufficient risk for TB to justify targeted screening and case finding activities;

WHEREAS, the State of New Jersey has been awarded funds by the Centers for Disease Control and Prevention to participate in an Occupational Supplement Survey to identify groups at high risk for developing active TB;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby authorized to execute the attached agreements with the State of New Jersey Department of Health.

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 359-95

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 May 24, 1995.

RESOLUTION DECLARING AN EMERGENCY SITUATION, AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6, AUTHORIZING THE COUNTY OF WARREN TO SOLICIT AN EMERGENCY PARATRANSIT SERVICE PROVIDER; EFFECTIVE JULY 1, 1995

WHEREAS, the current paratransit service provider contract with Warren County terminates on June 30, 1995; and

WHEREAS, both the current provider and the County of Warren do not wish to renew the contract after June 30, 1995; and

WHEREAS, the health, safety, and welfare of the residents of Warren County will be impacted if a paratransit system is not in place as of July 1, 1995;

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation for paratransit services, as provided by the

MINUTES**May 24, 1995**

Local Public Contract Law 40A:11-6, and authorizes an emergency paratransit service provider be solicited effective July 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

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

RESOLUTION 360-95

On motion by Mrs. Stone, seconded by Mr. Miller, the following resolution was unanimously adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 24, 1995.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN PERSONNEL OF THE TOWNSHIP OF INDEPENDENCE

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel of the Township of Independence; and

WHEREAS, the township has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain Independence Township personnel; and

WHEREAS, due to holiday scheduling at The Star Gazette, publication of the original resolution adopted at the May 17, 1995 freeholder meeting could not be arranged in a timely manner, thus requiring the adoption of this corrective resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached interlocal service agreement providing for Hepatitis B inoculations by the county health department to relevant personnel of the Township of Independence; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Star Gazette as provided by law.

First reading and introduction

May 24, 1995

Publish, The Star Gazette

June 1, 1995

Second reading, public hearing
and final adoption

June 14, 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 361-95

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 May 24, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING

MINUTES**May 24, 1995****THE ADVERTISEMENT FOR BIDS FOR THE 1995 GUIDE RAIL REPLACEMENT PROJECT, WARREN COUNTY, NEW JERSEY - CONTRACT #WC9559**

BE IT RESOLVED that the plans and specifications for the 1995 Guide Rail Replacement Project for the following roads:

1. County Route #602, Blairstown and Hardwick Township
2. County Route #616, Blairstown and Knowlton Township
3. County Route #617, Liberty 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, June 1, 1995

BIDS TO BE RECEIVED - Tuesday, June 27, 1995 at 1:30 P.M.

AWARD DATE - Wednesday, July 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 362-95

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 May 24, 1995.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9505 WITH SPARWICK CONTRACTING, INC., NJ FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #20015, RIVER ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP FOR A NET INCREASE OF \$12,180.00 AND A REVISED CONTRACT AMOUNT OF \$406,511.50

WHEREAS, Contract #WC9505 was award to Sparwick Contracting, Inc. of Waldwick, New Jersey for the reconstruction of County Bridge #20015, River Road over Pohatcong Creek, Pohatcong Township in the contract amount of \$394,331.50; and

WHEREAS, additional storm drainage needed on South Roadway approach and bridge painting at connecting points on existing truss; and

WHEREAS, said changes resulted in a net increase of \$12,180.00; and

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

WHEREAS, adequate funds have been established in account 008-02500.078 (Reconstruction of County Bridge #20015) and certified by the County Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approved Change Order #1 for the above project for a net increase of \$12,180.00 and a revised contract amount of \$406,511.50.

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**May 24, 1995****RESOLUTION 363-95**

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 May 24, 1995.

RESOLUTION AWARDING CONTRACT #WC9538 FOR THE 1995 RESURFACING - PHASE II COUNTY ROUTES #611, #608 AND #519 HOPE, LIBERTY AND FRELINGHUYSEN TOWNSHIPS TO MT. HOPE ROCK PRODUCTS, INC. FOR THE LOW BASE BID PLUS ALTERNATE ITEMS OF \$577,777.77

WHEREAS, the County advertised for bids to be received on Tuesday, May 16, 1995 at 1:30 P.M. for contract #WC9538 for the 1995 Resurfacing - Phase II, County Routes #611, #608 and #519, Hope, Liberty and Frelinghuysen Townships; and

WHEREAS, Mt. Hope Rock Products, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive base bid plus alternate items of \$577,777.77; and

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

WHEREAS, adequate funds have been established in account A01-10-02500.01.500 (Resurfacing - Various Roads) and certified by the County Treasurer's Office.

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 Mt. Hope Rock Products, Inc for the low base bid plus alternate items of \$577,777.77.

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 364-95

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 May 24, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9523 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 TO NELSON'S DAIRY AT THE UNIT PRICES SUBMITTED AND A TOTAL ANNUAL CONTRACT IN THE APPROXIMATE ANNUAL AMOUNT OF \$70,300.00

BE IT RESOLVED, that contract WC9523 for dairy products is hereby awarded to ... Nelson's Dairy, Washington, New Jersey in the approximate amount of ... \$70,300.00 as per their bid submitted May 15, 1995 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 Accounts A01-06-01501.06.030 - Warren Haven Dietary Milk and Cheese, and A01-05-01141.00.030 - Warren Acres Milk

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

MINUTES**May 24, 1995****RESOLUTION 365-95**

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 May 24, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9524 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996 TO HARRISON GROUP INC., IN THE APPROXIMATE AMOUNT OF \$16,000.00

BE IT RESOLVED, that contract WC9524 for bakery products is hereby awarded to ... Harrison Group Inc., Harrison, New Jersey as per their bid submitted ...May 15, 1995 and reviewed and recommended by the Director of Purchasing as being the lowest responsive and responsible bid submitted.

Funding for this contract has been provided in the budget account A01-06-01501.06.030 - Warren Haven Dietary Baked Goods

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 366-95

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 May 24, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9530-1 RENTAL OF EQUIPMENT ITEMS 1, 2, 3, 8, 11, 19, 24, 25, 26, 27, 28 AND 29 TO S & L EQUIPMENT RENTAL INC., FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996

BE IT RESOLVED, that the Contract WC9530-1 for rental of equipment is hereby awarded

to . . . S & L Equipment Rental, Inc., Belvidere, New Jersey at the unit prices submitted, if and when needed as per their bid submitted May 15, 1995

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 budget account A01-04-01021.00.518 - Roads Rental of Equipment

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

MINUTES**May 24, 1995****RESOLUTION 367-95**

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 May 24, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9530-2 RENTAL OF EQUIPMENT ITEMS 22 AND 23 TO BOB VIERSMA & SONS, INC., FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996

BE IT RESOLVED, that contract WC9530-2 for rental of equipment is hereby awarded to ... Bob Viersma & Sons, Inc., Allamuchy, New Jersey at the unit prices submitted, if and when needed as per their bid submitted May 15, 1995 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 budget account A01-04-01021.00.518 - Roads Rental of Equipment

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 368-95

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 May 24, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9544 FOR THREE GLEDHILL MODEL 11 HSBRH-QCP EAR JETSTREAM SNOWPLOWS TO SEELY EQUIPMENT & SUPPLY CO., IN THE AMOUNT OF \$14,844.00

BE IT RESOLVED, that contract WC9544 for three Gledhill Model 11 HSBRH-QCP Ear Jetstream Snowplows is hereby awarded to . . . Seely Equipment & Supply Co., Farmingdale(Wall), New Jersey in the amount of . . . \$14,844.00 as per their bid submitted May 16, 1995 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 account A01-10-02500.07.582 - 1995 Capital-Roads Snowplows

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

MINUTES

May 24, 1995

RESOLUTION 369-95

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 May 24, 1995.

RESOLUTION RE: APPROVAL OF CHANGE ORDER NO. 1, CONTRACT WC94102P WITH URBITRAN ASSOCIATES FOR A NET INCREASE OF \$6,000.00 AND A NEW CONTRACT AMOUNT OF \$36,000.00

WHEREAS, Urbitran was awarded contract WC94102P for Paratransit Consulting Services in the amount of \$30,000.00

WHEREAS, the Director of Human Services has determined that a change in the contract is needed to cover the cost of determining if the Phillipsburg Bus service can be incorporated into the overall paratransit delivery service being provided by Warren County and

WHEREAS, this would increase the cost under the contract for Paratransit Consulting Services from \$30,000.00 to \$36,000.00 and

WHEREAS, adequate funds are available in account 0019280015.384 - NJ Transit 1995 Senior Citizen and Disabled Resident Transportation Assistance Agreement

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 \$6,000.00 and a new contract amount of \$36,000.00.
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

Freeholder Miller asked about the funding and was told that this would be paid by New Jersey Transit.

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

RESOLUTION 370-95

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 May 24, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9542 FOR TWO 1996 DIESEL ENGINE DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS TO CONDIT MOTOR SALES CO., INC., IN THE AMOUNT OF \$152,530.00

BE IT RESOLVED, that the specification WC9542 for two 1995 Ford L8000 diesel engine dump trucks with Gledhill 11 BRHQCP snow plows and Swenson SA spreaders is hereby awarded

to . . . Condit Motor Sales Co., Inc., Newton, New Jersey

in the amount of . . . \$152,530.00

as per their bid submitted May 16, 1995

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 budget accounts A01-10-02500.04.531 - Capital Roads - 2 dump trucks w/plows and A01-10-02500.07.582 - Capital-Roads Snowplows and 008-02500.119 - 1 ton 4 wheel drive pickups with plows

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

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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 371-95

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 May 24, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC9543 FOR A CALCIUM WETTING SYSTEM TO REED SYSTEMS LTD. IN THE AMOUNT OF \$20,720.00

BE IT RESOLVED, that the Contract WC9543 for one calcium wetting system and 1,000 gallons of calcium chloride is hereby awarded to . . . Reed Systems Ltd. Ellenville, New York in the amount of \$20,720.00

as per their bid submitted May 16, 1995

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 the budget account A01-10-02500.07.583 - 1995 Capital Roads Salt Wetting 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: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, **RESOLUTION AUTHORIZING A CONTRACT FOR SPECIAL LEGAL SERVICES FOR WARREN COUNTY WITH CHARLES M. LEE.**

This resolution is being tabled until after executive session due to some questions about the time frame of the agreement.

RESOLUTION 372-95

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 May 24, 1995.

RESOLUTION APPOINTING MEMBERS TO THE LOCAL ADVISORY COUNCIL ON ALCOHOLISM/DRUG ABUSE (LACA/DA)

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the WC LACA/DA:

Robert Kahn
6 Raven Road

Hackettstown, NJ 07840

Anthony Wood

279A Rockport Road

Port Murray, NJ 07865

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

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On motion by Mrs. Stone, seconded by Mr. Miller, **RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS FOR A FIVE YEAR TERM WHICH SHALL EXPIRE JANUARY 1, 2000.**

There is a question about the term of this appointment and therefore Mrs. Stone withdrew her motion and Mr. Miller withdrew his second.

RESOLUTION 373-95

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 May 24, 1995.

**RESOLUTION CREATING THE PART-TIME POSITION OF CHAPLAIN,
UNCLASSIFIED, WITHIN THE WARREN HAVEN NURSING HOME**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that in response to a resolution passed by the Warren County Welfare Board on May 8, 1995, the part-time position of chaplain be created for the provision of spiritual care for the residents of Warren Haven, the Warren County nursing home; and

BE IT FURTHER RESOLVED that the title chaplain be based on a fifteen hour work week with a starting salary assigned to a salary guide based on Range 15; and

BE IT FURTHER RESOLVED that the title of chaplain is effective as of June 15, 1995, and established as a non-bargaining unit position.

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 Mercer County endorsing Senate Bill #1994 which authorizes counties to undertake tick control programs through their mosquito control commissions.

County Counsel David Wallace had no items to discuss in open session but a few for executive session.

Assistant County Engineer James Bernaski had nothing to report.

County Planner David Dech was absent.

CFO Pete Houck gave a report on the bond sale and the farmland preservation.

Under the County Administrator's report, there was some discussion about setting a date and time for a public hearing for "friendly" condemnation of properties in the Morris Canal Focus Area. No public hearing date was set. Mrs. Stone is asking that this matter be taken before the planning boards first.

The hiring request for a Data Control Clerk in PHNA was approved.

Mr. Dinger said that regarding the contracts with the state, they now want to make changes, but Mr. Dinger gave them a memo stating that we are not agreeable to making changes in the agreements at this time. If they are not approved and signed by the state in the present form, the county will discontinue providing services.

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Under freeholder comments, Mr. Miller had no comments.

Mrs. Stone asked for board approval to hold this year's Jail and Bail for the Warren County Cancer Society on the Court House steps, by the Election Board, instead of in the park. She also requested use of the telephone system. The board agreed.

Mrs. Dickey wanted the board to be aware of a letter that she sent to Paul Rummerfield and the Phillipsburg Town Council members advising that the freeholder board is willing to come to Phillipsburg to meet regarding the Phillipsburg Library. The board agreed that they are willing to do this.

There were no closing comments.

There were no press comments or questions.

RESOLUTION 374-95

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 May 24, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-16 dated May 24, 1995 in the amount of \$6,504,914.64 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-16	5,661,819.21
Payroll 5/11	<u>843,095.43</u>
TOTAL	\$6,504,914.64

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 375-95

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 May 24, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 24, 1995. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231,P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

Director Dickey called for a recess at 10:12 p.m.

The board returned to open session at 11:30 p.m.

RESOLUTION 376-95

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 May 24, 1995.

**RESOLUTION AUTHORIZING A CONTRACT FOR SPECIAL LEGAL SERVICES
FOR WARREN COUNTY WITH CHARLES M. LEE**

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Charles M. Lee, Esq. of 687 Washington St., Hackettstown, NJ 07840, shall be on file in the office of the Clerk of the Board of Chosen Freeholders and made a part hereof by reference, is approved and shall be entered into by this board on behalf of the County of Warren.
2. The Director of the Board is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "Professional Service: under the provisions of the Local Public Contract Law because the services are to be performed by a person authorized by law to practice a recognized profession.
4. This agreement is for services as Special Counsel at a rate of \$115.00 per hour, plus reimbursement for reasonable miscellaneous expenses.
5. The term of this agreement shall be from the passage of the enabling resolution until December 31, 1995, or until terminated within the provisions of the agreement.

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6. Notice of this action shall be published in THE STAR GAZETTE, Hackettstown, NJ, as required by law within ten (10) days of this 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

On motion by Mr. Miller, seconded by Mrs. Stone, the agreement with Charles M. Lee is to be amended to include the language proposed by Mr. Dinger.

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

On motion by Mr. Miller, seconded by Mrs. Stone, authorization was given for the CFO to issue a check per a request made by Brian D. Smith in a letter dated May 17, 1995.

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

On motion by Mr. Miller, seconded by Mrs. Stone, authorization to the Purchasing Department to pursue getting an estimate for additional work necessary to resolve the matter as discussed in the May 17th letter from Brian D. Smith.

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

On motion by Mr. Miller, seconded by Mrs. Stone, approval to add Mr. Wallace's April billing to be added to the list of bills to be paid at this time.

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

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 11:35 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk