

MINUTES**October 25, 1995**

The Board of Chosen Freeholders of the County of Warren met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, October 25, 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, Freeholder Ann Stone and Freeholder Kenneth Miller.

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

Director Dickey read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the meeting of the Board of Chosen Freeholders on September 27, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held October 4, 1995 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held October 11, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the meeting of the Board of Chosen Freeholders held October 11, 1995 were approved as presented.

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

Under public comments, Rev. Stephen Rozzelle of the St. Mark's Episcopal Church in Basking Ridge, NJ, spoke to the board regarding a proposed food drive in Warren County. A similar drive called "Curbing Hunger" was held very successfully in Somerset County which combined the food collection with the recycling program. Rev. Rozzelle asked for the board's support and asked Mrs. Dickey if she would serve on the board.

Freeholder Miller pointed out that Warren County has several agencies that address hunger in Warren County and due to the fact that 85% of our recycling is done by the individual municipalities, it would be extremely difficult for Warren County to handle the food drive in this manner.

Mrs. Dickey said she would be happy to serve on the board and perhaps we could proclaim November as Curb Hunger in Warren County Month. Further research will have to be done.

MINUTES**October 25, 1995**

At approximately 7:20 p.m., David Dech, WC Planning Director, introduced Jack Fitzgerald, Director of WC Legal Services, Inc., and who is also Chairman of the WC Housing Committee, who spoke to the board about an affordable housing program for Warren County.

The joint proposal submitted to the housing committee on October 16th, by NORWESCAP and SYNERGY, proposes to develop a program for affordable housing in Warren County in the amount of \$69,988 for fiscal year 1996.

The main objective of the proposal is to provide 52 housing units at the Blair House Apartments in Belvidere. The other programs included in the proposal will compliment existing programs being implemented by Planners Diversified and the WC Housing Program. Because NORWESCAP is a non-profit agency, they will be able to access funds only available to non-profit agencies.

Mr. Fitzgerald is asking the board for authorization to develop an RFP to see if there is an agency interested in providing affordable housing services in Warren County. There have been a few attempts to do this in the past, the Phillipsburg Housing Authority and Catholic Charities, but these attempts were unsuccessful.

The services to be provided would be: The HOPE 3 Program, ECHO, housing counseling, HECM counseling, COAH technical assistance, homebuyer's club, and the Belvidere project. The objective of this program would be to have a fulltime person on board to realize the following in 1996: to increase the availability of homeownership for low and moderate income persons and to increase the number of rental units for low and moderate income persons.

The work that would be accomplished by this project would not duplicate the efforts of the housing program administered by Planners Diversified.

The proposed budget for this project is \$69,988 and if there were no county funds two of the projects (ECHO and HOPE 3) would still occur but would not have the same attention if there is no fulltime person on board.

Mrs. Dickey asked how many municipalities are certified and Mr. Dech said 11 are certified. Mrs. Dickey also asked how many units have we realized and Dave said 619 since the 1986 cycle.

Mr. Miller said that some things in this proposal are redundant. We already have ECHO Housing. He is not in favor of funding a fulltime person.

After further discussion, Mrs. Stone said that the board needs more research on the RFP before they go out for bid, more information should be submitted to the board. Mr. Fitzgerald will get something together for the November meeting.

RESOLUTION 633-95

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 October 25, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$33,600.00 FROM THE STATE OF
NEW JERSEY, COUNCIL ON THE ARTS, GA #613B0196**

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

MINUTES

October 25, 1995

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 \$33,600.00 which item is now available from the State of New Jersey, Council on the Arts, GA #613B0196.

BE IT FURTHER RESOLVED that a like sum of \$33,600.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, GA #613B0196

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts 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 634-95

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 October 25, 1995.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED
APPROPRIATION BALANCE IN THE AMOUNT OF \$22,907.34 FROM THE
STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, WARREN COUNTY
COMPREHENSIVE ALCOHOL GRANT #94-601-ADA-00**

WHEREAS, an unexpended balance of \$22,907.34 entitled Warren County Comprehensive Alcohol Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$22,907.34:

<u>Account Title</u>	<u>Account Number</u> (Appropriation)	<u>Amount</u>
'94 Warren County Comprehensive Alcohol Grant #94-601-ADA-00		
Office Supplies	#0010280001.001	\$ 173.21
Program Expenses	#0010280001.008	650.00
Equipment	#0010280001.009	37.79
Convention & Meeting Expenses	#0010280001.007	600.00
Salaries & Wages	#0010280001.050	<u>21,446.34</u>
	Total	\$ 22,907.34

MINUTES

October 25, 1995

	(Receivable)	
'94 Warren County Comprehensive Alcohol Grant #94-601-ADA-00	#1019195508001	\$ 22,906.00
Unanticipated Revenue	#303-03350.013	<u>1.34</u>
	Total	\$ 22,907.34

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 635-95

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 October 25, 1995.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$114,480.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, REALIZING ECONOMIC ACHIEVEMENT PROGRAMS FOR 1993 AND 1994

WHEREAS, a receivable balance of \$114,480.00 entitled Realizing Economic Achievement Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$114,480.00:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Realizing Economic Achievement Program #R1WZ3N	(Appropriation) #0019280024.200	\$ 51,673.00
Realizing Economic Achievement Program #F1WZ4N	#0010280042.200	62,799.97
Unanticipated Revenue	#303-03350.013	<u>7.03</u>
	Total	\$ 114,480.00
Realizing Economic Achievement Program #R1WZ3N	(Revenue) #1019195556001	\$ 28,000.00
Realizing Economic Achievement Program #F1WZ4N	#1019195550001	<u>86,480.00</u>
	Total	\$ 114,480.00

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 636-95

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 October 25, 1995.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$754.00 FROM THE STATE OF NEW JERSEY,

MINUTES

October 25, 1995

**DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY
ACT, RECONSTRUCTION IMPROVEMENT HACKETTSTOWN BRIDGE #6**

WHEREAS, an unexpended balance of \$754.00 entitled Transportation Trust Fund Authority Act, Reconstruction Improvement Hackettstown Bridge #6 remains on the Current Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$754.00:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
'93 Reconstruction Improvement Hackettstown Bridge #6	#0019280043.200	\$ 754.00
	(Receivable)	

'93 Reconstruction Improvement Hackettstown Bridge #6	#1019195565001	\$ 754.00
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 637-95

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 October 25, 1995.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$20,749.49 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE, FOR THE GRANT ADMINISTRATION OF THE ALLIANCE
TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR GRANT YEAR 1994**

WHEREAS, a receivable balance of \$20,749.49 entitled Governor's Council on Alcoholism and Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$20,749.49:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
1994 Alliance to Prevent Alcoholism and Drug Abuse	(Appropriation) #0010280029.200	\$ 20,749.49
1994 Alliance to Prevent Alcoholism and Drug Abuse	(Revenue) #1019195536001	\$ 20,749.49

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

October 25, 1995

RESOLUTION 638-95

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 October 25, 1995.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT GA #96-0180-00 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$11,500 STATE FUNDS AND \$2,300 COUNTY MATCHING FUNDS THROUGH THE HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT FOR CY'96; THEREBY REDUCING THE ORIGINAL GRANT APPLICATIONS TOTALLING \$26,000 STATE FUNDS AND \$5,200 COUNTY MATCHING FUNDS

WHEREAS, on May 10, 1995, the Warren County Board of Chosen Freeholders approved a grant application for \$26,000 state funds and \$5,200 county matching funds to the NJ Department of Community Affairs for anticipated 1996 Handicapped Person's Recreational Opportunity Act funding to be subcontracted to The Arc; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$11,500 through the 1996 Handicapped Person's Grant (GA #96-0180-00) which requires a local match from the county of \$2,300; funds to be subcontracted as follows:

The Arc	\$9,000 state funds; \$1,800 county match
DIAL	\$2,500 state funds; \$500 county match

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreement GA #96-0180-00 with the NJ Department of Community Affairs for a total of \$11,500 state funds and \$2,300 county matching funds for CY'1996; funds to be used by The Arc and DIAL Northwest.

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 639-95

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 October 25, 1995.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 1996 SOCIAL SERVICES FOR THE HOMELESS FUNDING (CONTRACT H1WZ6N) WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TOTALLING \$51,025 FOR THE PERIOD 1/1/96 - 12/31/96, SUBJECT TO THE AVAILABILITY OF THESE FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totalling \$51,025 for Calendar Year 1996; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application to the NJ Department of Human Services for use of these funds; and

WHEREAS, the funds will be subcontracted as follows:

County Welfare Agency	\$44,391
Domestic Abuse & Rape Crisis Center	\$ 6,634
Total	\$51,025

MINUTES

October 25, 1995

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 1996 Social Services for the Homeless funding (Contract H1WZ6N) to the NJ Department of Human Services for \$51,025 is approved subject to the availability of these funds.

BE IT FURTHER RESOLVED that the director of the board is hereby authorized to execute 1996 Social Services for the Homeless Funding Contract H1WZ6N.

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 640-95

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 October 25, 1995.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 1996 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE COUNTY OF WARREN IN THE AMOUNT NOT TO EXCEED \$59,100

WHEREAS, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration (FHWA) and Federal Transportation Administration (FTA) funds through to individual counties rather than use these funds to supplement existing state and regional planning efforts, and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, this marks the twentieth year the Warren County Planning Department will be participating in the program; and

WHEREAS, Warren County's proposed Small Urban Area Subregional Transportation Planning Work Program for Fiscal Year 1996 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology and the North Jersey Transportation Planning Authority; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 1996 has been approved by New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc.; and

WHEREAS, under the program, Warren County is hereby authorized to incur costs, starting July 1, 1995, and ending June 30, 1996, to a maximum of \$59,100; and

WHEREAS, this amount consists of FHWA and FTA planning funds of \$47,811 (80%) and \$11,289 (20%) Warren County in-kind match; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of our FY 95 program performance and the availability of federal funds.

MINUTES**October 25, 1995****NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The agreements for subregional transportation planning for FY 96 between the County of Warren and the State of New Jersey, is approved subject to adjustment based on review and audit of the FY 95 program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreements.
3. Cost incurred under this contract shall not exceed \$59,100.

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 641-95

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 October 25, 1995.

RESOLUTION AUTHORIZING THE ERECTION OF SIGNS AND INSTALLATION OF PAVEMENT MARKINGS ON COUNTY ROUTE #604 (WILLOW GROVE STREET) AT THE GRADE CROSSING OF THE CONSOLIDATED RAIL CORPORATION, TOWN OF HACKETTSTOWN, WARREN COUNTY

WHEREAS, the County of Warren has been directed by the Commissioner of Transportation in ORDER, Docket No. 10-95 CM, to erect signs and install pavement markings on County Route #604, Willow Grove Street, at the crossing of the Consolidated Rail Corporation; and

WHEREAS, the Commissioner has advised the County that the initial cost of the aforementioned work is eligible for reimbursement by the Federal Government provided that the County of Warren agrees to maintain the subject devices.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren hereby agrees to install and maintain the subject pavement markings and signs.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Clerk of the County of Warren, be forwarded to the Department of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 642-95

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 October 25, 1995.

RESOLUTION TAKING OVER JURISDICTION OF MOUNTAIN LAKE ROAD FROM LAKESIDE DRIVE TO COUNTY ROUTE #611 IN LIBERTY TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, the Mountain Lake Road serves as a part of the collector road system between developed portion of Liberty Township around Mountain Lake and the arterial road system, including NJ Route 46; and

WHEREAS, Liberty Township has requested that the Board of Chosen Freeholders take over this portion of the Mountain Lake Road, and has recently completed upgrading the portion of Mountain Lake Road to meet minimum standards and has met the approval of the County Engineer; and

October 25, 1995

MINUTES

WHEREAS, the Board of Chosen Freeholders has expressed their intentions to take over this portion of Mountain Lake Road, in Liberty Township, as per resolution dated June 23, 1993.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, in accordance with the provisions of N.J.S.A. 27:16-5 approves the takeover of all of the portion of Mountain Lake Road from the intersection of Lakeside Drive to the intersection of County Route 611, Hope - Great Meadows Road a distance of 2.94 miles within the Township of Liberty, County of Warren, State of New Jersey, and incorporate it as part of county road system designating the road as County Route No. 679.

BE IT FURTHER RESOLVED that this resolution and the said transfer of jurisdiction shall become effective on April 1, 1996 subject to the approval of the Township of Liberty and the filing of both consenting resolutions with the office of the County Clerk.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 643-95

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 October 25, 1995.

**RESOLUTION APPROVING THE 1996 CAPITAL TRANSPORTATION PROGRAM
FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,035,000.00 per year in State Aid Funding to Warren County; and

WHEREAS, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the 1996 Capital Transportation Program for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

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 644-95

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 October 25, 1995.

**RESOLUTION APPROVING THE APPLICATION FOR THE 1996 FAMILY COURT
RENEWAL CONTRACT (AKW26N) WITH THE NJ DEPARTMENT OF HUMAN
SERVICES FOR \$86,532 SUBJECT TO THE AVAILABILITY OF THESE FUNDS**

WHEREAS, the NJ Department of Human Services has made available to the Warren County Board of Chosen Freeholders anticipated Family Court funding totalling \$86,532 for the period of 1/1/96 to 12/31/96; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application to the NJ Department of Human Services for use of these funds; and

MINUTES

October 25, 1995

WHEREAS, the funds will be subcontracted as follows:

Family Guidance Center (Crisis Intervention Unit)	\$52,997
Catholic Charities (ADAPT)	\$22,797
Catholic Charities (Alternatives)	\$10,738
Total	\$86,532

and **WHEREAS**, the Warren County Human Services Advisory Council and Mental Health Board have approved the 1996 Family Court Spending Plan as an attachment to contract #AKW26N, reflective of the projected services to be provided through these anticipated funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the board is authorized to sign the renewal contract application for anticipated 1996 Family Court funds totalling \$86,532 as available through the NJ Department of Human 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 645-95

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 October 25, 1995.

RESOLUTION REQUESTING THAT THE NEW JERSEY LEGISLATURE PASS LEGISLATION PROHIBITING STRATEGIC LAWSUITS AGAINST PUBLIC PARTICIPATION (S.L.A.P.P.)

WHEREAS, Article I of the Bill of Rights of the United States of America secures the right of free speech; and

WHEREAS, Article I, paragraph 6 of the Constitution of the State of New Jersey, provides "every person may freely speak, write and publish his sentiments on all subjects"; and

WHEREAS, speech concerning public affairs is the essence of self-government; and

WHEREAS, information provided by citizens concerning potential wrongdoing is vital to effective law enforcement and the efficient operation of government; and

WHEREAS, the threat of a civil action for damages can be a deterrent to citizens who wish to report information to federal, state or local agencies or who wish to speak out about a public issue that affects them; and

WHEREAS, Strategic Lawsuits Against Public Participation (S.L.A.P.P.) are brought for the purpose of ending public debate on the underlying issues; and

WHEREAS, it is the obligation of the Superior Court, Chancery Division, to protect rights guaranteed by the First Amendment to the United States Constitution; and

WHEREAS, the costs of defending against such suits can be severely burdensome and statistics attributed to the leading S.L.A.P.P. suit researchers indicate that defendants ultimately prevail in eleven out of every twelve S.L.A.P.P.'s filed; and

WHEREAS, at least two states have enacted Anti-S.L.A.P.P. suit legislation, namely, Washington and New York; and

WHEREAS, a person who in good faith communicates a complaint or information to any public entity regarding any matter reasonably of concern to that entity and a person who in good faith and without actual malice expresses an opinion or belief concerning a public issue which affects that person should be immune from liability for damages arising out of the

October 25, 1995

MINUTES

communication; and

WHEREAS, the legal process should not be manipulated to silence those who speak out on public issues,

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren requests that the New Jersey Legislature pass Anti-S.L.A.P.P. legislation protecting those citizens who engage in public participation on a public issue of their concern regardless of the content of the view expressed and protecting individuals who in good faith and without actual malice, exercise the right to petition the government for redress of grievances; and

BE IT FURTHER RESOLVED copies of this resolution be forwarded to Governor Christine Todd Whitman, Senator William Schluter, Assemblymen Garabed "Chuck" Haytaian and Leonard Lance; every Board of Chosen Freeholders in New Jersey and all Warren County Municipalities; and

BE IT FURTHER RESOLVED the Board of Chosen Freeholders of the County of Warren requests that all Freeholder Boards in this state, one of the thirteen original states united in individual rights support the right of freedom of speech guaranteed by the Bill of Rights and the New Jersey Constitution by passing a companion resolution, and also encourage every municipality within their jurisdiction to pass a resolution supporting Anti-S.L.A.P.P. legislation.

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 646-95

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 October 25, 1995.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9580 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 1996 THROUGH DECEMBER 31, 1996

BE IT RESOLVED, that specification WC9580 for temporary employment services for the period of January 1, 1996 through December 31, 1996 are hereby approved

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

Funds for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 647-95

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 October 25, 1995.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE ADMINISTRATION BUILDING AND

MINUTES

October 25, 1995

**CORRECTIONAL CENTER HVAC RENOVATION, 165 AND 175
ROUTE #519 SOUTH, BELVIDERE, NEW JERSEY CONTRACT #WC95117**

BE IT RESOLVED that the plans and specifications for the Administration Building and Correctional Center HVAC Renovations, 165 and 175 Route #519 South, Belvidere, New Jersey, are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing 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 printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, November 2, 1995

BIDS TO BE RECEIVED - Tuesday, November 28, 1995 at 1:30 P.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 648-95

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 October 25, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9495 WITH WALTERS OIL CO., A DIVISION OF DEITER BROTHERS FUEL CO. INC., FOR #2 FUEL OIL FOR THE PERIOD OF DECEMBER 1, 1995 THROUGH NOVEMBER 30, 1996 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(a) IN THE APPROXIMATE AMOUNT OF \$100,000.00

WHEREAS, Warren County specification WC9495 for delivery of #2 fuel oil allowed for a one year extension as provided by the Local Public Contract Law 40A:11-15(1)(a) said contract is hereby extended for the period of December 1, 1995 through November 30, 1996 with: Walters Oil Co., a division of Deiter Brothers Fuel Co. Inc., Bethlehem, Pennsylvania in the approximate amount of . . . \$100,000.00

Funding for this contract has been provided in accounts A01-01-00381.00.078 - Bldgs/Grds fuel oil, A01-01-00381.83.078 - Bldgs/Grds Annex fuel oil, A01-05-01141.00.078 - Warren Acres fuel oil, A01-06-01501.20.078 - Warren Haven Utilities fuel oil

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 649-95

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 October 25, 1995.

RESOLUTION RE: EXTENSION OF CONTRACT WC9316 WITH SZABO CORRECTIONAL SERVICES A DIVISION OF ARA SERVICES FOR FOOD SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF DECEMBER 1, 1995 THROUGH NOVEMBER 30, 1996 FOR THE THIRD AND FINAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT

MINUTES

October 25, 1995

**LAW 40A:11-15(10) AT A PER MEAL COST OF \$1.442 AND
APPROXIMATE ANNUAL CONTRACT = \$231,585.00**

BE IT RESOLVED, that specification WC9316 for providing food services for the Warren County Correctional Center is hereby extended for the period of December 1, 1995 through November 30, 1996

to . . . Szabo Correctional Service a Division of ARA Services, Oakbrook, Illinois in the amount of . . . \$1.442 per meal

Funding for this contract will be provided in account A01-05-01101.00.098 - Jail, Food Service

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 650-95

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 October 25, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC95104 TO FLYNN'S CATERING FOR FOOD SERVICES TO THE WARREN COUNTY NUTRITION SITES FOR THE PERIOD OF JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$3.10 - APPROXIMATE ANNUAL CONTRACT = \$303,676.00

BE IT RESOLVED, that contract WC95104 for the preparation and delivery of food to the Warren County Nutrition sites is hereby awarded to . . . Flynn's Catering, Phillipsburg, New Jersey in the amount of . . . \$3.10 per meal as per their bid submitted ... October 16, 1995

and reviewed and recommended by the Director of Purchasing and the Director of the Warren County Nutrition Program as the most responsible and responsive bid submitted. Funding for this contract has been provided in the following accounts: A01-06-01561.00.180, A01-06-01561.00.280, A01-06-01561.00.380, A01-06-01561.00.480, A01-06-01561.00.580, 0010280034.180, 0010280034.280, 0010280034.380, 0010280034.480, 0010280034.580

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 651-95

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 October 25, 1995.

RESOLUTION RE: AWARD OF CONTRACT WC95106 FOR ONE XEROX MODEL 1090 HIGH VOLUME COPY MACHINE FOR THE WARREN COUNTY

MINUTES

October 25, 1995

ADMINISTRATION BUILDING TO XEROX CORPORATION IN THE TOTAL AMOUNT OF \$26,900.00

BE IT RESOLVED, that contract WC95106 for one (1) Xerox model 1090 high volume copy machine is hereby awarded
to . . . Xerox Corporation, Allentown, Pennsylvania
in the amount of . . . \$26,900.00
as per their bid submitted October 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 Accounts A01-01-00101.00.009 - Freeholders 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 652-95

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 October 25, 1995.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRO STAT MEDICAL SUPPLIES, FOR THE PURCHASE OF HARMONY PLUS BRIEFS, FOR WARREN HAVEN UNDER THE CONTRACT #130 hgp IN THE AMOUNT OF \$19,708.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for the purchase of harmony classic plus briefs for Warren Haven
to . . . Pro Stat Medical Supplies, Middlesex, New Jersey
in the total amount of \$19,708.40
at the prices established under contract #HGP (7/1/94 - 6/30/96)

Funding for this contract has been provided in account A01-06-01501.10.152 - Warren Haven - Laundry, Paper Products

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 653-95

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 October 25, 1995.

RESOLUTION AWARDING CONTRACT WC95103 FOR CONSTRUCTION OF THE WARREN COUNTY COURTHOUSE BASEMENT HVAC SYSTEM TO HOBBIE HEAT AND POWER, INC. OF CHESTER, NEW JERSEY IN THE AMOUNT OF \$18,317.00

BE IT RESOLVED, that Contract WC95103 for construction of the Warren County Courthouse Basement HVAC System is hereby awarded
to . . . Hobbie Heat & Power, Inc., Chester, New Jersey
in the amount of . . . \$18,317.00

MINUTES**October 25, 1995**

as per their bid submitted ... October 17, 1995 and reviewed and recommended by the Superintendent of Buildings and Grounds and the Director of Purchasing as the most responsible bid submitted. Funds for this contract are provided in account A01-10-02500.06.571 and are certified by the Treasurer/Chief Financial Officer.

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 654-95

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 October 25, 1995.

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR OPERATIONS AND MAINTENANCE OF THE WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT PLANT WITH U.S. WATER, INC. OF SOMERVILLE, NEW JERSEY IN THE AMOUNT FOR BASELINE SERVICES OF \$41,000.00

WHEREAS, U.S. Water, Inc. has submitted a proposal for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant, and

WHEREAS, adequate funds are available in account A01-01-00381.00.080 and certified by the Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and U.S. Water Inc. of Somerville, New Jersey for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant in the amount for baseline services of \$41,000.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made a part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a "professional service" under provision of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in the Star Gazette as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 655-95

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 October 25, 1995.

RESOLUTION APPOINTING CHERYL E. BURKET AS A MEMBER OF THE

MINUTES**October 25, 1995****WARREN COUNTY PLANNING BOARD FOR A THREE YEAR TERM**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Cheryl E. Burket is appointed a member of the Warren County Planning Board for a term of three years; said term to expire September 20, 1998.

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

s/Naomi J. Stout, Deputy Clerk

Mr. Miller said that he thought a resolution had been passed limiting the number of boards/commissions a person can serve on to one but Mrs. Dickey said that the limit is two.

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

RESOLUTION 656-95

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 October 25, 1995.

RESOLUTION CREATING THE TITLE OF PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED, AND ABOLISHING THE TITLE OF DIRECTOR OF PUBLIC HEALTH NURSING SERVICES, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of public health nurse supervisor, classified, is created in the Warren County Health Department to enhance and maintain the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the title of director of public health nursing services, classified, be abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the title of public health nurse supervisor be established on Grade 15 and take effect on November 2, 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 657-95

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 October 25, 1995.

RESOLUTION APPOINTING DOROTHY HARTH AS PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PERSONAL HEALTH NURSING SERVICES

WHEREAS, by resolution adopted on October 25, 1995, the Warren County Board of Chosen Freeholders abolished the position of director of public health nursing services and created the position of public health nurse supervisor; and

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Dorothy Harth is hereby appointed as public health nurse supervisor; and

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

BE IT FURTHER RESOLVED that the appointment shall take effect November 2, 1995,

MINUTES**October 25, 1995**

and that this position be established on Grade 15 at an annual salary of \$61,192.

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 Passaic County opposing Assy. Bill #1064 as amended which is of substantial concern to the Sheriffs of each county in the state due to the loss of revenue from foreclosure sales and a rigid application of the time deadlines within the law.

A resolution was received from the Township of Montague, Sussex County, requesting that legislation for guidelines for all exempt properties be implemented with some type of "in lieu of tax dollar" provisions.

County Counsel Wallace had no items to discuss in open session.
The county engineer had nothing to report.

County Planner David Dech reported that he had attended the Public Officials Meeting in Hunterdon County, also attended by NJ DOT, where a discussion was held regarding the truck weigh station in Greenwich Township and also replacing the existing station at the Route 80 intersection. The construction costs will range from \$9.7 million to \$15.6 million and will be 90% federally funded. They estimate that construction will begin in or about 1999. Mr. Dech will submit a written report later.

CFO Pete Houck reported that he has identified approximately \$270,000 in capital projects that have been completed or abandoned and with board permission, he will prepare an ordinance to cancel these funds.

Mr. Houck also reported that Chris Pessolano, Purchasing Director, has drafted an RFQ for auditor services and this has been given to the board. He recommends we continue with the existing contract and next summer, go out for bid.

Mr. Houck also supplied the board with a packet regarding the fixed asset inventory proposal and the board will need to make a decision very soon regarding this matter.

Acting County Administrator Henry Dinger submitted five hiring requests, all replacements, and the board approved these requests.

With reference to the request from the Phillipsburg School Based Youth Services Program for financial support for a basic dental care program, the board denied this request.

Mr. Dinger reminded the board that they have received a response to the letter sent to the PRMUA members and the board now has to decide how they want to handle this issue. They should think about this and let Mr. Dinger know how they want to proceed.

Under freeholder comments, Mr. Miller had none at this time.

Mrs. Stone reported that she had attended the first Economic Development Advisory Council meeting last night and she was very pleased with the turnout.

Mrs. Stone also reported that the Security Committee met last Thursday and the board received a letter from the Sheriff regarding the purchase of radios. He is asking for 15 radios but the funding has not been addressed.

MINUTES**October 25, 1995**

Steve Marvin commented that he feels that the security committee meetings are a waste of time. They will solve nothing, the plans have no basis of reality.

Mrs. Stone said that they will all have to be team players for the committee to function properly.

Mrs. Stone also asked about open space. The board needs to work on this, perhaps at one of the work sessions.

Mrs. Dickey said she would supply the board with a draft resolution regarding the Green Acres/Blue Acres Bond Issue for their review and possible support.

Mrs. Dickey also has two items for executive session.

Under closing comments, Chris Pessolano, Purchasing Director, gave a brief report on the meeting he attended on cooperative purchasing and asked the board if he should pursue this concept. It was decided that this is a good idea, Chris should follow-up on this and Ken suggested he call Loyce Johnson in Harmony regarding their meeting to be held October 31st.

There were no press comments or questions.

RESOLUTION 658-95

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 October 25, 1995.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 95-28 dated October 25, 1995 in the amount of \$2,581,945.29 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-28	1,689,725.60
Payroll 10/12	<u>892,219.69</u>
TOTAL	\$2,581,945.29

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 659-95

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 October 25, 1995.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 25, 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

MINUTES**October 25, 1995**

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Dickey called for a five minute recess at 8:55 p.m.

The board went into executive session at 9:25 p.m.

The board returned to open session at 10:19 p.m.

County Counsel Wallace reported that nothing discussed in executive session has lost its confidentiality.

Mrs. Dickey suggested that the information on the Curbing Hunger program be sent to Karen Kubert, Director of Human Services for her input.

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 10:20 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk