

**MINUTES****November 21, 1995**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, NJ on Tuesday, November 21, 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 minutes of the special meeting of the Board of Chosen Freeholders held October 25, 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 executive session minutes of the special meeting of the Board of Chosen Freeholders held October 25, 1995 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the special meeting of the Board of Chosen Freeholders held October 27, 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 executive session minutes of the special meeting of the Board of Chosen Freeholders held October 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 November 1, 1995 were approved as presented.

ROLL CALL: Mr. Miller: yes 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 November 8, 1995 were approved with one correction.

ROLL CALL: Mr. Miller: abstain 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 November 8, 1995 were approved as presented.

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

Under public comments, Sharon Cooper of Bowers, Schumann and Welch presented the board and the CFO with a check for \$6,980.07 which represents an insurance premium refund based on our claim activity for the year 1993 in the Municipal Insurance Pool.

**MINUTES****November 21, 1995****RESOLUTION 695-95**

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 November 21, 1995.

**RESOLUTION CANCELING CERTAIN FUNDED AND UNFUNDED APPROPRIATION  
BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS**

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

Section 1. The following funded appropriations remaining as balances in bond ordinances heretofore adopted by the County of Warren, New Jersey (the "County") are hereby canceled and transferred to the Capital Surplus or Capital Improvement Fund Budget, as appropriate:

Ordinance Title	Date of Adoption	Original Appropriation	Amount of Funded Appropriation to be transferred
AN ORDINANCE KNOWN AS A COUNTY ORDINANCE PROVIDING FOR ACQUISITION OF COMPUTER EQUIPMENT INCLUDING HARDWARE, SOFTWARE, PROGRAM CONVERSION, TRAINING AND RELATED SERVICES FOR THE DATA PROCESSING AND PURCHASING DEPARTMENTS IN THE AMOUNT OF \$600,000 FROM THE CAPITAL SURPLUS FUND AND CAPITAL IMPROVEMENT FUND/UNAUTHORIZED OF THE COUNTY OF WARREN.	8/8/90	\$600,000.00	\$8,184.45
BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY APPROPRIATING \$1,135,774 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,078,985 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.	6/10/92	\$1,135,774.00	\$1,831.29
BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$3,990,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,790,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.	8/4/92	\$3,990,000.00	\$425.85

**MINUTES****November 21, 1995**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,384,506 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,056,781 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.	6/9/93	\$5,384,506.00	\$19,722.92
AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$85,376.00 FROM THE WARREN COUNTY CAPITAL IMPROVEMENT BUDGET FUND FOR SUCH PURPOSE: PUBLIC HEALTH NURSING - COMPUTER EQUIPMENT \$46,800.00 DEPARTMENT OF HUMAN SERVICES - COMPUTER NETWORKING \$38,576.00.	10/27/93	\$85,376.00	\$27.82
AN ORDINANCE AUTHORIZING A CAPITAL IMPROVEMENT AUTHORIZATION OF \$168,500.00 FROM THE WARREN COUNTY CAPITAL IMPROVEMENT BUDGET FOR ADDITIONAL FUNDING REQUIRED TO COMPLETE THE SAID PROJECT (ABOVE GROUND STORAGE TANK REPLACEMENTS AND UNDERGROUND STORAGE TANK PROJECT AS REQUIRED BY NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGULATIONS) FOR THE TOTAL ESTIMATED COST OF \$553,500.00.	11/30/93	\$168,500.00	\$43,470.86
BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$4,934,654.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,688,421.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.	5/11/94	\$4,934,654.00	\$219,776.62
BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$528,000. AND AUTHORIZING THE ISSUANCE OF \$501,600 BONDS OR NOTES OF THE COUNTY FOR THE SETTLEMENT PROCEEDS IN CONNECTION WITH THE CONDEMNATION OF THE EDUCATIONAL PARK PROPERTY IN WASHINGTON AND FRANKLIN TOWNSHIPS, IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY.	7/13/94	\$528,000.00	\$79.00

**MINUTES****November 21, 1995**

Section 2. It is hereby determined that the unfunded appropriation balance is the following ordinance is no longer needed for the purpose for which such appropriation was made and such unfunded appropriation shall be hereby canceled.

Ordinance Title	Date of Adoption	Original Appropriation	Amount of Funded Appropriation to be canceled.
BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$528,000 AND AUTHORIZING THE ISSUANCE OF \$501,600 BONDS OR NOTES OF THE COUNTY FOR SETTLEMENT PROCEEDS IN CONNECTION WITH THE CONDEMNATION OF THE EDUCATIONAL PARK PROPERTY IN WASHINGTON AND FRANKLIN TOWNSHIPS, IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY.	7/13/94	\$528,000.00	\$12,272.00

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 696-95**

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 November 21, 1995.

**INSERTION INTO THE 1995 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,510.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1995 OLDER AMERICANS ACT GRANT AGREEMENT, FOR A TOTAL APPROPRIATION OF \$572,409.00**

**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 \$11,510.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the Older Americans Act Grant Agreement, for a total appropriation of \$572,409.00.

**BE IT FURTHER RESOLVED** that a like sum of \$11,510.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, for the Older Americans Act Grant Agreement

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

**MINUTES****November 21, 1995**

of New Jersey, Department of Community Affairs and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 697-95**

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 November 21, 1995.

**TRANSFER IN THE 1995 BUDGET APPROPRIATIONS:**

<b>TO:</b>	<b>PUBLIC HEALTH NURSING AGENCY, OE</b>	<b>\$ 38,500.00</b>
<b>FROM:</b>	<b>PROV. FOR SAL. ADJ. &amp; NEW EMP.</b>	<b>38,500.00</b>

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1995 Budget and Tax Levy in the following account:

Public Health Nursing Agency, OE	\$ 38,500.00
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and there being an excess in appropriation heretofore made as follows:

Prov. for Salary Adj. & New Employees	\$ 38,500.00
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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 1995 Budget Appropriations be made:

	<b>FROM</b>	
A01-09-01835.00.200	Prov. for Salary Adj. & New Emp.	\$ 38,500.00
	<b>TO</b>	
A01-06-01221.00.368	Public Health Nursing Agency, OE	\$ 38,500.00

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 698-95**

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 November 21, 1995.

**RESOLUTION CANCELING TO CURRENT SURPLUS THE AMOUNT OF \$15,132.23 FROM THE 1991 AND 1993 CAPITAL CURRENT APPROPRIATIONS**

**WHEREAS**, there exists balances in the 1991 and 1993 Budget Appropriations for Capital Current Appropriations, and

**WHEREAS**, these appropriations are considered completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Capital Current Appropriations balances in the total amount of \$15,132.23 be cancelled to Current Surplus.

**WHEREAS**, these Capital Current Appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$15,132.23:

**MINUTES****November 21, 1995**

#101-03070.042	'91 Bridge #19005 - Engineering Dept.	\$ 1,279.98
P-A01-10-02500.03.716	'93 Bridge #19005 - Engineering Dept.	11,550.75
P-A01-10-02500.05.741	'93 Lan Connection - Inform. Sys. Dept.	<u>2,301.50</u>
	Total	\$ 15,132.23

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 699-95**

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 November 21, 1995.

**RESOLUTION AUTHORIZING AMENDMENT OF THE 1995 AREA PLAN GRANT TO INCORPORATE AN INCREASE OF FEDERAL FUNDS OF \$89,252, AN INCREASE OF STATE FUNDS OF \$5,380, AN INCREASE OF STATE WEEKEND HOME-DELIVERED MEAL FUNDS OF \$9,214, ALSO UNEXPENDED 1994 FEDERAL FUNDS OF \$10,603 AND UNEXPENDED 1994 STATE WEEKEND HOME-DELIVERED MEAL FUNDS OF \$907. THE TOTAL INCREASE WILL BE \$115,356, FOR AN AMENDED TOTAL OF \$384,044**

**WHEREAS**, The County of Warren wishes to amend the 1995 Area Plan Grant #95-0242-01 in the amount of \$268,688 which provides funds for many social and nutrition services for the elderly, and

**WHEREAS**, The County of Warren wishes to amend the above Grant to incorporate additional funds of \$115,356 for a total of \$384,044 and

**IT IS, THEREFORE, RESOLVED** that The County of Warren does authorize an Amendment Agreement and to expend funds in accordance with the terms of this Amendatory Agreement, and

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders, Susan A. Dickey, be authorized to sign the Amendatory Agreement and any other documents in connection therewith.

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 700-95**

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 November 21, 1995.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING TO SUBMIT A PROPOSAL FOR A GRANT UNDER THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION ON AGING, AREA PLAN GRANT PROGRAM FOR \$544,863 FOR 1996, TO PROVIDE SERVICES TO SENIOR CITIZENS**

**WHEREAS**, the New Jersey Department of Community Affairs, Division on Aging, has requested proposals for funding under the 1996 Area Plan Grant to provide social and nutrition services for the elderly.

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director of the Office on Aging is authorized to submit a proposal for Title III funds for the 1996 Area Plan Grant in the

**MINUTES****November 21, 1995**

amount of \$544,863 as follows:

1996 Title III funds	\$339,501
Estimated 1995 carry over	2,000
Estimated Client donations	131,422
Estimated USDA reimbursement	<u>71,940</u>
	\$544,863

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 701-95**

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 November 21, 1995.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT ALWF6N WITH THE DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) FOR PLANNING SERVICES IN THE AMOUNT OF \$362,687 (\$310,589 NJDHS FUNDING; \$52,098 COUNTY MATCH) FOR THE PERIOD 1/1/96-12/31/96: SUBJECT TO THE AVAILABILITY OF FUNDS IN THE 1996 COUNTY BUDGET)**

**WHEREAS**, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human services problems, as defined in the New Jersey State plans for human services; and

**WHEREAS**, the NJ Department of Human Services desires that the Warren County Human Services Advisory Council (HSAC), through the Warren County Department of Human Services, provide planning services in accordance with the terms and conditions contained in the attached contract;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreement #ALWF6N with the NJ Department of Human Services for the use of funds for planning services by the Warren County HSAC, through the Warren County Department of Human Services, in the amount of \$310,589 with a county match required of \$52,098 (\$15,045 in-kind "CCE" match; \$37,053 cash match) for a total program cost of \$362,687 during the period 1/1/96 -12/31/96: subject to availability of funds in 1996 County Budget.

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 702-95**

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 November 21, 1995.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY'96 SECTION 18 GRANT AGREEMENT WITH NJ TRANSIT FOR \$101,080 FEDERAL FUNDS; \$50,540 STATE FUNDS; AND \$50,540 COUNTY MATCHING FUNDS; THEREBY INCREASING THE ORIGINAL GRANT APPLICATION OF \$43,321**

**MINUTES****November 21, 1995****FEDERAL FUNDS; \$21,660 STATE FUNDS; AND \$21,660 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on June 28, 1995, the Warren County Board of Chosen Freeholders approved a grant application for \$43,321 Federal Funds; \$21,660 State Funds; and \$21,660 County Matching Funds to NJ Transit for anticipated FY'96 Section 18 funding; and

**WHEREAS**, NJ Transit has subsequently awarded Warren County increased funding for the FY'96 Section 18 grant as follows: \$101,080 Federal Funds and \$50,540 State Funds which requires County Matching Funds of \$50,540.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY'96 Section 18 Grant Agreement with NJ Transit for a total of \$101,080 Federal funds; \$50,540 State funds; and \$50,540 county matching funds; funding subject to availability.

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 703-95**

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 November 21, 1995.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #05046/B-4-W, LIMEKILN ROAD OVER MUSCONETCONG RIVER, FRANKLIN TOWNSHIP & BETHLEHEM TOWNSHIP**

**WHEREAS**, bridge #05046/B-4-W has been reinspected and weight capacity recalculated as part of the Warren County Bridge Inspection Program.

**WHEREAS**, based on the calculations the existing 10 Ton weight limit is not warranted.

**WHEREAS**, the Warren County Engineer and Hunterdon County Engineer recommend that the weight limit be rescinded.

**NOW THEREFORE**, be it rescinded that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #05046/B-4-W

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Hunterdon County and the Clerks of Franklin and Bethlehem Township.

**BE IT FURTHER RESOLVED** that the Warren County Bridge Department be directed to remove existing Weight Limit Signs on the bridge after passage of concurring resolution by 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 704-95**

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 November 21, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9558 WITH BOB VIERSMA & SONS, INC., FOR THE WARREN COUNTY COMMUNITY COLLEGE,**

**MINUTES****November 21, 1995****DRIVEWAY AND SITE IMPROVEMENTS, WASHINGTON TOWNSHIP, FOR A NET INCREASE OF \$2,797.50 AND A REVISED CONTRACT AMOUNT OF \$472,663.32**

**WHEREAS**, Contract #WC9558 was awarded to Bob Viersma & Sons, Inc., of Allamuchy, New Jersey, for the Warren County Community College Driveway and Site Improvements, Washington Township, in the amount of \$469,865.82; and

**WHEREAS**, current as-built quantities resulted in a net increase of 2,797.50; and

**WHEREAS**, said changes were ordered by the County Engineer; and

**WHEREAS**, adequate funds are available in account 008-02500.1995.009 (Educational Park Infrastructure) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$2,797.50 and a revised contract amount of \$472,663.32.

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 705-95**

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 November 21, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9557 WITH INTERCOUNTY PAVING, INC., FOR THE WARREN COUNTY COMMUNITY COLLEGE ROUTE 57 IMPROVEMENTS, WASHINGTON TOWNSHIP, FOR A NET INCREASE OF \$19,361.63 AND A REVISED CONTRACT AMOUNT OF \$503,593.15**

**WHEREAS**, Contract #WC9557 was awarded to Intercounty Paving, Inc., of Hackettstown, New Jersey, for the Warren County Community College Route 57 Improvements, Washington Township, in the amount of \$484,231.52; and

**WHEREAS**, current as-built quantities resulted in a net increase of \$19,361.63; and

**WHEREAS**, said changes were ordered by the County Engineer; and

**WHEREAS**, adequate funds are available in account 008-02500.1995.009 (Educational Park Infrastructure) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$19,361.63 and a revised contract amount of \$503,593.15.

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

**RESOLUTION 706-95**

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 November 21, 1995.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9547 WITH DULAINE CONTRACTING, INC., FOR THE WARREN COUNTY COMMUNITY COLLEGE SANITARY SEWER SYSTEM, WASHINGTON TOWNSHIP, FOR A NET INCREASE OF \$10,296.25 AND A REVISED CONTRACT AMOUNT OF \$525,330.50**

**WHEREAS**, Contract #WC9547 was awarded to Dulaine Contracting, Inc., of Bridgewater, New Jersey, for the Warren County Community College Sanitary Sewer System, Washington Township, in the amount of \$515,034.25; and

**WHEREAS**, current as-built quantities resulted in a net increase of \$10,296.25; and

**MINUTES****November 21, 1995**

**WHEREAS**, said changes were ordered by the County Engineer; and

**WHEREAS**, adequate funds are available in account 008-02500.1995.009 (Educational Park Infrastructure) and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$10,296.25 and a revised contract amount of \$525,330.50.

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

**RESOLUTION 707-95**

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 November 21, 1995.

**RESOLUTION APPROVING THE FOOD SERVICE AGREEMENT BETWEEN THE WARREN COUNTY WELFARE BOARD AND THE COUNTY OF WARREN FOR ONE YEAR COMMENCING DECEMBER 1, 1995 AND ENDING NOVEMBER 30, 1996**

**WHEREAS**, the county owned operation known as Warren Acres is in need of daily food services for its residents and staff; and

**WHEREAS**, the county operated facility known as Warren Haven has the means to provide these daily food services to Warren Acres; and

**WHEREAS**, the county desires to provide the necessary food services to Warren Acres through Warren Haven;

**NOW, THEREFORE, BE IT RESOLVED** that Warren Haven shall provide Warren Acres with an approximate daily total of sixty (60) meals for lunch and dinner at the established rate of \$3.00 per meal in accordance with the attached food service agreement; and

**BE IT FURTHER RESOLVED** that the term of this agreement shall be one (1) year commencing December 1, 1995 and ending November 30, 1996.

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 708-95**

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 November 21, 1995.

**RESOLUTION TO REQUEST THAT WARREN COUNTY LEGISLATIVE DELEGATION ASSIST IN THE STUDY AND INTRODUCTION OF LEGISLATION THAT WOULD REQUIRE THAT LIABILITY FOR THE LOCAL OFFICE OF THE PROSECUTOR BE CLEARLY ESTABLISHED WITH THE STATE OF NEW JERSEY**

**WHEREAS**, the Office of the Prosecutor within each County as established by N.J.S.A. 2A:158-1 et seq. is an autonomous office for which local County governments have no authority or jurisdiction to control, operate or manage; and

**WHEREAS**, the local County Prosecutor is appointed by the Governor of the State of New Jersey and as the appointed Chief Law Enforcement Officer within that particular County, and is supervised and reports to the Office of the New Jersey Attorney General; and

**WHEREAS**, the Local County Government has no control over the personnel practices,

**MINUTES****November 21, 1995**

hiring and firing decisions, or policies of the Local County Prosecutor; and

**WHEREAS**, County Governments have no ability or jurisdiction to control the activities of the Office of the County Prosecutor in any way, other than the responsibility to provide for salaries and expenses as provided in N.J.S.A. 2A:158-7, et seq.; and

**WHEREAS**, there has been confusion in the decisional case law concerning whether the liability for the actions of the County Prosecutor should be borne by the Local County Government and/or by the State of New Jersey; and

**WHEREAS**, since the Local County Prosecutor reports to and is controlled by the New Jersey State Attorney General's Office and ultimately to the Governor of the State of New Jersey and since the Local County Government has no ability to control, operate or manage the Office of the Local County Prosecutor and/or his or her actions or policies, that Statutory Law ought to be clarified to provide that liability for the actions of the Prosecutor be borne by the State of New Jersey,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests that the Warren County Legislative Delegation study and ultimately introduce legislation that would clarify and designate civil liability for the actions of the Local County Prosecutor to be borne by the State of New Jersey; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Clerks and Board of Chosen Freeholders of each of the other 20 counties within the State of New Jersey, as well as to all of the members of the General Assembly and State Senate of the State 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

**RESOLUTION 709-95**

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 November 21, 1995.

**RESOLUTION RE: APPROVAL OF WC95122P AND AUTHORIZATION  
TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1996  
FUNDING FOR THE PARATRANSIT SERVICES PROGRAM**

**BE IT RESOLVED**, that the specification WC95122P for Requests for Proposals for 1996 funding for the Paratransit Services Program 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 and resulting contracts will be dependent upon funding availability.

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 710-95**

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 November 21, 1995.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC95123P AND AUTHORIZATION TO  
ADVERTISE FOR PROPOSALS FOR PRESCRIPTION DRUG SERVICES**

**MINUTES****November 21, 1995****FOR THE WARREN COUNTY CORRECTIONAL CENTER**

**BE IT RESOLVED**, that specification WC95123P for prescription drug service for the Warren County Correctional Center is hereby approved

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

Funds for this contract are provided in budget account A01-05-01101.00.140 - Correctional Center Medical

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 711-95**

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 November 21, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC95115 FOR TWO 1995 FORD CROWN VICTORIA, POLICE PACKAGE VEHICLES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE TO WARNOCK AUTOMOTIVE, INC. d/b/a/ WARNOCK FORD AT A UNIT PRICE OF \$19,039.00 AND A TOTAL CONTRACT AMOUNT OF \$38,078.00**

**BE IT RESOLVED**, that contract WC95115 for two (2) 1995 Ford Crown Victoria Police Package vehicles are hereby awarded

to . . . Warnock Automotive, Inc. d/b/a Warnock Ford, East Hanover, NJ  
in the amount of . . . \$38,078.00

as per their bid submitted ... November 13, 1995

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

Funding for this contract has been provided in account 801-03150.802 - Prosecutors Confiscated Funds

**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 712-95**

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 November 21, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC9560P FOR PSYCHIATRIC SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO FAMILY GUIDANCE CENTER OF WARREN COUNTY FOR THE PERIOD OF DECEMBER 1, 1995 THROUGH NOVEMBER 30, 1996 AT THE HOURLY RATE OF \$116.00 AND APPROXIMATE ANNUAL CONTRACT = \$24,128.00**

**BE IT RESOLVED**, that contract WC9560P psychiatric services for the Correctional Center is hereby awarded

**MINUTES****November 21, 1995**

to . . . Family Guidance Center of Warren County, Washington, New Jersey  
 in the amount of . . . \$116.00 per hour  
 as per their proposal submitted . . . August 21, 1995  
 and reviewed and recommended by the Director of Purchasing as the most responsible and  
 responsive proposal submitted.  
 Funding for this contract has been provided in account A01-05-01101.00..357 - Jail Mental  
 Health Services

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 713-95**

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  
 November 21, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC95108P FOR IMPLEMENTATION OF THE  
 WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR  
 THE PERIOD OF JANUARY 1, 1996 THROUGH DECEMBER 31, 1996  
 TO PLANNERS DIVERSIFIED IN THE AMOUNT OF \$532,223.00\***

**BE IT RESOLVED**, that contract WC95108P for implementation of the Warren County  
 Housing Assistance Payments Program is hereby awarded  
 to . . . Planners Diversified, Summit, New Jersey  
 in the approximate amount of . . . \$532,223.00 \*\* (see attached copy of Section IV of  
 the proposal)

\* actual fee will be based on regulations established by the United States Department of  
 Housing and Urban Development

as per their bid submitted ... October 31, 1995

Award of this contract is subject to the receipt of a Federal Grant for the Federal Housing  
 Assistance Program

**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 714-95**

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  
 November 21, 1995.

**RESOLUTION RE: AWARD OF CONTRACT WC95109P FOR ADMINISTRATION OF THE  
 WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK  
 GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 1996 THROUGH  
 DECEMBER 31, 1996 TO PLANNERS DIVERSIFIED IN THE AMOUNT OF  
 \$48,000.00**

**BE IT RESOLVED**, that contract WC95109P for administration of the Warren County

**MINUTES****November 21, 1995**

Small Cities Community Development Block Grant Program is hereby awarded to . . . Planners Diversified, Summit, New Jersey in the amount of . . . \$48,000.00

as per their bid submitted ... October 31, 1995

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

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

**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 715-95**

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 November 21, 1995.

**RESOLUTION RE: AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE WARREN COUNTY NUTRITION PROGRAM FOR THE ELDERLY AND CHRISTINE ZELESNY TO SERVE AS DIETICIAN FOR THE PERIOD DECEMBER 1, 1995 THROUGH NOVEMBER 30, 1996 AT THE HOURLY RATE OF \$18.00**

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

1. The attached agreement with Christine Zelesny, Glen Gardner, New Jersey, to be responsible for all duties of the position of Dietician for the Nutrition Program for the Elderly, is hereby awarded for the period of December 1, 1995 through November 30, 1996.

2. Approved mileage under the agreement will be paid at the prevailing county rate.

3. This contract is awarded without competitive bidding as a professional service" under the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i).

4. Funds for this contract are provided in account #0019280034.037 Nutrition Project - Dietician expenses.

5. Notice of this action shall be published in the Star Gazette, Hackettstown, New Jersey, 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 716-95**

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 November 21, 1995.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF WATER MAIN INSTALLATIONS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #646, BELVIDERE ROAD, LOPATCONG TOWNSHIP, WITH**

**MINUTES****November 21, 1995****SCHOOR DEPALMA (TOWNSHIP ENGINEER), OF PHILLIPSBURG,  
NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED \$2,264.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for the Inspection of Water Main Installations within the right-of-way of County Route #646, Belvidere Road, Lopatcong Township; and

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

**WHEREAS**, adequate funds are available in escrow account #801-02850.138 (Consumers New Jersey Water Company) and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Schoor DePalma (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$2,264.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board of 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 the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 717-95**

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 November 21, 1995.

**RESOLUTION AWARDED CONTRACT #WC95112 FOR THE REPLACEMENT OF  
BRIDGE #10033, REEDER ROAD, HARMONY TOWNSHIP, TO COOPERSMITH  
BROS., INC. OF PHILLIPSBURG, N.J., IN THE AMOUNT OF \$248,411.73**

**WHEREAS**, the County advertised for bids to be received on Tuesday, November 14, 1995, for the Replacement of Bridge #10033, Reeder Road, Harmony Township; and

**WHEREAS**, Coopersmith Bros., Inc., of Phillipsburg, New Jersey, submitted the lowest responsible and responsive bid of \$248,411.73; and

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

**WHEREAS**, adequate funds are available in accounts 0019280022.200, 008-02500.075 and 00802500.1995.002 (Bridge #10033) and certified by the County Chief Financial Officer.

**MINUTES****November 21, 1995**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Coopersmith Bros., Inc., of Phillipsburg, New Jersey, for the low bid of \$248,411.73.

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 Somerset County requesting that Somerset County Legislative Delegation study and introduce legislation that would require that liability for the local office of the prosecutor be clearly established with the State of New Jersey.

County Counsel David Wallace will speak to the board in executive session under attorney/client privileged information regarding the Open Space resolution.

County Engineer David Hicks had nothing to report.

County Planner David Dech was not present tonight.

County CFO Pete Houck reported that he has received information from the DCA on the cap for the 1996 budget and it is 3-1/2%. Also, Pete received information from DCA regarding our method of financial reporting. There will be several options; a gap based audit, a gap and regular audit or a gap base report with schedules. The state is willing to pay for a portion of the audit.

Under the Administrator's report, Mr. Dinger spoke to the board regarding his concerns about future peer group funding which the county has benefitted from over the last ten years. Lately there has been much talk about changes in this. It is a waiver program of the federal medical plan. Of the \$1 million+ we receive, half of this goes to Warren Haven and about \$900,000 goes to human services and mental health. If this is discontinued it will have a severe effect on the services for human services, etc. He suggests a resolution in support of this.

Mr. Dinger reported that Buildings and Grounds have finished the basement area and we need to set a target date to move the Sheriff to the basement area. Also, regarding the radio request from the Sheriff, should we look into the current budget to do this, should he pursue this with the CFO? Mrs. Stone said yes. Henry will try to find the money for this and in fact may ask the Prosecutor if he has any funds for this radio request.

Under freeholder comments, Mr. Miller advised the board that he has written a letter to Kathleen Aufschneider, who is the manager of grants in DOT, with his support of the application made to DOT by the United Railroad Historical Society for restoration of ten historic railroad cars. He copied the board with this letter.

Mrs. Stone had no comments at this time other than to wish everyone a happy thanksgiving.

Mrs. Dickey advised the board that Warren County has been selected as the location for the legislative farm tour for 1996. They are looking for a monetary contribution from the

**MINUTES****November 21, 1995**

freeholders, probably \$5,000.

Mrs. Dickey also said that she is disappointed with the affordable housing program in Warren County as there are ten municipalities still not certified.

There were no closing comments from the public.

Mrs. Dickey said that she has heard from some of the citizens who are not happy that the meeting scheduled for November 28th at 7:00 p.m. regarding the water pollution problem in Independence Township is being held in the freeholder meeting room. They feel it should be held in Independence. It appears that a misunderstanding exists, with the Independence Township people suggesting that the freeholders preferred the meeting be held here. This is not the case and all board members agreed that it should be held in the Independence Township Municipal Building. Letters will be sent to all those invited to attend and the public notice will also reflect that the meeting will be held in the Independence Township Municipal Building.

**RESOLUTION 718-95**

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 November 21, 1995.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 95-30 dated November 21, 1995 in the amount of \$6,981,239.43 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

95-30	6,092,954.08
Payroll 11/9	<u>888,285.35</u>
TOTAL	\$6,981,239.43

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 719-95**

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 November 21, 1995.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 21, 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,**

**MINUTES****November 21, 1995**

permits the exclusion of the public from a meeting in certain circumstances; and

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

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

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

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

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

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Dickey called for a ten minute recess at 7:50 p.m.

The board went into executive session at 8:15 p.m.

The board returned to open session at 9:53 p.m.

**RESOLUTION 720-95**

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 November 21, 1995.

**RESOLUTION ALLOCATING A PORTION OF 1995 OPEN SPACE  
 TAX FOR THE ACQUISITION OF FARMLAND**

**WHEREAS**, on November 2, 1993 Warren County voters approved a public question concerning the creation of an Open Space Trust Fund for the county; and

**WHEREAS**, by resolution adopted by the Warren County Board of Chosen Freeholders on October 26, 1994 the county comptroller/treasurer was directed to include a dedicated "Open Space" tax to be raised by taxes commencing on January 1, 1995 equal to two cents (\$.02) per one hundred dollars (\$100.00) of total county equalized real property valuation, and to establish an Open Space Trust Fund with the dedicated tax thus raised; and

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to allocate a portion of the dedicated Open Space tax raised in 1995, and held in the Open Space Trust Fund, for the purpose of farmland preservation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that up to fifty (50%) percent of the amount raised by the dedicated Open

**MINUTES**

**November 21, 1995**

Space tax in 1995 and held in the Open Space Trust Fund is hereby allocated to be expended for the acquisition of farmland pursuant to a farmland preservation plan prepared and adopted by the county or pursuant to the provisions of the "Agriculture Retention and Development Act," P.L. 1983, c. 32 (C. 4:1C-11 et al.) or any other law enacted for the purpose of preserving farmland, all of the foregoing pursuant to N.J.S.A. 40:12-16, as amended.

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:55 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk