

MINUTES

January 1, 1996

Pursuant to Statute in such cases made in accordance with a resolution adopted by the Board of Chosen Freeholders on December 27, 1995, the Annual Meeting of the Board of Chosen Freeholders of the County of Warren was held in Court Room #1, Court House, Belvidere, NJ on Monday, January 1, 1996 A.D. at 1:00 o'clock P.M.

The following notice was read by Deputy Clerk Naomi Stout: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF SPECIAL 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".

The Invocation was given by Reverend Jack Roan, Pastor of the Stewartville Presbyterian Church.

The Pledge of Allegiance to the Flag was led by Deputy Clerk Naomi Stout.

The Certification of Election of Susan A. Dickey was read by Deputy Clerk Naomi Stout.

The Oath of Office of Susan A. Dickey was administered by New Jersey Supreme Court Justice, the Honorable Stewart G. Pollock.

Mrs. Dickey was assisted by her daughter Nicole Dickey.

The meeting was called to order at 1:15 p.m. by Deputy Clerk Naomi Stout and the following members were present: Mr. Miller, Mrs. Dickey and Mrs. Stone.

RESOLUTION 1-96

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 January 1, 1996.

RESOLUTION APPOINTING DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1996

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that Susan A. Dickey is appointed Director of the Board of Chosen Freeholders for the year 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

The Oath of Office of Director of the Board was administered by New Jersey Supreme Court Justice, the Honorable Stewart G. Pollock.

Mrs. Dickey was assisted by her daughter Nicole Dickey.

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RESOLUTION 2-96

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 January 1, 1996.

RESOLUTION APPOINTING DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1996

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that Ann M. Stone is appointed Deputy Director of the Board of Chosen Freeholders for the year 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 3-96

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 January 1, 1996.

RESOLUTION APPOINTING FREEHOLDER ANN STONE TO VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1996

BE IT HEREBY RESOLVED that Freeholder Ann Stone is appointed to the following boards and committees for the year 1996:

Boards of School Estimate

Welfare Board

Office on Aging Advisory Council

Nutrition Program Advisory Council

New Jersey Association of Counties - 1st Alternate Voting Member

Mosquito Extermination Commission

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 4-96

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 January 1, 1996.

RESOLUTION APPOINTING FREEHOLDER SUSAN DICKEY TO VARIOUS BOARDS AND COMMITTEES FOR THE YEAR 1996

BE IT HEREBY RESOLVED that Freeholder Susan Dickey is appointed to the following boards and committees for the year 1996:

Boards of School Estimate

Housing Committee

New Jersey Association of Counties - Voting Member

Human Services Coalition

Education Coordinating & Planning Committee

Planning Board

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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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 5-96

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 January 1, 1996.

**RESOLUTION APPOINTING KENNETH MILLER TO VARIOUS
BOARDS AND COMMITTEES FOR THE YEAR 1996**

BE IT HEREBY RESOLVED that Freeholder Kenneth Miller is appointed to the following boards and committees for the year 1996:

- Boards of School Estimate
- Welfare Board
- Mental Health Board
- Police Chief's Association
- Trustee, Warren County Legal Services
- New Jersey Association of Counties - 2nd Alternate

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 6-96

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 January 1, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH
COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS
BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE**

BE IT HEREBY RESOLVED that the Director of the Board of Chosen Freeholders is authorized to appoint such committees as maybe required by law or authorized by this Board or which the Director may deem appropriate:

- Freeholder Kenneth C. Miller
- Abilities of Northwest Jersey
- Association for Retarded Citizens
- Boards of School Estimate
- Board of Elections
- Civil Division
- Correctional Center
- Court Administration
- Court Reporters
- Criminal Division
- Crippled Children
- Div. of Youth and Family Services
- Drug Addiction Program
- Economic Development and Tourism
- Energy & Refuse Facility

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Family Division
Family Guidance Center
JINS
Juvenile Detention Center
Legal Services
Mental Health
Mental Health Board
NJ Association of Counties - 2nd Alternate
NORWESCAP
Planned Parenthood
Police Chiefs Association
Probation
Sheriff's Office
Speedy Trial Commission
Statewide Excess Liability Fund Rep.
Trustee Warren County Legal Services
Visiting Homemakers
Youth Services Commission
Welfare Board

Freeholder Ann M. Stone

Boards of School Estimate
Bridge Division
Buildings and Grounds Maintenance Division
County Clerk (except Judicial section)
County Transportation Outreach
Cooperative Extension Service
Economic Development and Tourism
Emergency Management
Engineer's Office
Health Services
Library Commission
Mosquito Extermination Commission
NJ Association of Counties - 1st Alternate Voting Member
Nutrition Program
Nutrition Program Advisory Council
Planning Board
Rescue and Ambulance Squads
Road Division
Soil Conservation
Solid Waste
Superintendent of Schools
Transportation Committee
Volunteer Fire Companies
Vo-Tech
War Veterans
Warren County Community College

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Warren Haven
Welfare Board

Freeholder Susan A. Dickey

Audio Visual Aids Comm.
Board of Taxation
Boards of School Estimate
County Adjuster
Cultural and Heritage Commission
Domestic Abuse and Rape Crisis Center
Economic Development and Tourism
Educational Coordinating & Planning Committee
Gypsy Moth Spraying
Housing Committee
Housing Program
Human Services
JTPA
Medical Examiner
Mobile Eye Clinic
NJ Association of Counties - Voting Member
North Jersey Transportation Planning Committee
Planning Board
Private Industry Council of Morris/Sussex/Warren
Prosecutor
Recreation Commission
Resource Conservation and Development Program
Shade Tree Commission
Surrogate
Weights and Measures
Women's Commission

All Three Freeholders

Freeholder's Office
C.F.O.
Purchasing Department
County Counsel
Information Systems

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 7-96

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 January 1, 1996.

RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES INTO THREE DISTRICTS

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AND ASSIGNING A FREEHOLDER LIAISON TO EACH DISTRICT FOR THE YEAR 1996

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the municipalities of Warren County are divided into three districts and a Freeholder is assigned as liaison to each district as follows:

| | |
|------------------------|-------------------------------------|
| <u>District No. 1:</u> | <u>Freeholder Kenneth C. Miller</u> |
| Belvidere | Knowlton Township |
| White Township | Liberty Township |
| Oxford Township | Hope Township |
| Blairstown Township | Pahaquarry Township |
| Hardwick Township | |

| | |
|------------------------|-----------------------------------|
| <u>District No. 2:</u> | <u>Freeholder Susan A. Dickey</u> |
| Washington Borough | Independence Township |
| Mansfield Township | Frelinghuysen Township |
| Allamuchy Township | Hackettstown |
| Washington Township | |

| | |
|------------------------|--------------------------------|
| <u>District No. 3:</u> | <u>Freeholder Ann M. Stone</u> |
| Phillipsburg | Lopatcong Township |
| Alpha Borough | Harmony Township |
| Pohatcong Township | Greenwich Township |
| Franklin Township | |

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 8-96

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 January 1, 1996.

SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 1996

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Board of Chosen Freeholders of the County of Warren for the year 1995. All regular meetings shall be held in the Freeholder Meeting Room, Administration Building, Route #519, Belvidere, New Jersey on:

| | | | |
|----------|-----------------|-----------|-----------------|
| January | 10 at 9:30 A.M. | July | 10 at 9:30 A.M. |
| January | 17 at 7:00 P.M. | July | 24 at 7:00 P.M. |
| January | 24 at 7:00 P.M. | August | 14 at 9:30 A.M. |
| February | 14 at 9:30 A.M. | August | 28 at 7:00 P.M. |
| February | 21 at 7:00 P.M. | September | 11 at 9:30 A.M. |
| February | 28 at 7:00 P.M. | September | 18 at 7:00 P.M. |
| March | 13 at 9:30 A.M. | September | 25 at 7:00 P.M. |
| March | 20 at 7:00 P.M. | October | 9 at 9:30 A.M. |
| March | 27 at 7:00 P.M. | October | 16 at 7:00 P.M. |

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| | | | |
|-------|-----------------|-------------|-----------------|
| April | 10 at 9:30 A.M. | October | 23 at 7:00 P.M. |
| April | 17 at 7:00 P.M. | November | 13 at 9:30 A.M. |
| April | 24 at 7:00 P.M. | November | 20 at 7:00 P.M. |
| May | 8 at 9:30 A.M. | * November | 26 at 7:00 P.M. |
| May | 15 at 7:00 P.M. | December | 11 at 9:30 A.M. |
| May | 22 at 7:00 P.M. | December | 18 at 7:00 P.M. |
| June | 12 at 9:30 A.M. | ** December | 24 at 9:30 A.M. |
| June | 19 at 7:00 P.M. | | |
| June | 26 at 7:00 P.M. | | |

* Please note that the third meeting in November is being held on Tuesday instead of Wednesday.

** Please note that the third meeting in December is being held on Tuesday at 9:30 a.m. instead of Wednesday at 7:00 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 9-96

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 January 1, 1996.

RESOLUTION ADOPTING SCHEDULE OF ADDITIONAL REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN TO BE HELD IN VARIOUS HOST MUNICIPALITIES DURING THE YEAR 1996

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, pursuant to N.J.S.A. 10:4-18 regarding the revision of a schedule of regular meetings, as follows:

1. The schedule of regular Board meetings adopted by Resolution on January 1, 1996 is hereby revised as stated below. The regular meetings stated below are added to the schedule of regular meetings previously adopted, and thus the previously adopted schedule shall continue in full force and effect except as specifically revised herein.

2. One (1) additional regular meeting shall be held on the first Wednesday of each month during the year 1996, commencing with the month of February. Each such additional regular meeting shall commence at 7:00 p.m., and shall be held at various host municipalities in Warren County at locations to be determined. The dates of such additional regular meetings are:

- February 7, 1996
- March 6, 1996
- April 3, 1996
- May 1, 1996
- June 5, 1996
- July 3, 1996
- August 7, 1996
- September 4, 1996
- October 2, 1996
- November 6, 1996
- December 4, 1996

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3. Within seven (7) days following the date of the adoption of this Resolution, a copy of this Resolution shall be posted, mailed and submitted in the same manner as the schedule of regular meetings adopted on January 1, 1996.

4. In accordance with N.J.S.A. 10:4-9 (a), adequate notice of each such additional regular meeting shall be provided to the public. As defined in N.J.S.A. 10:4-8 (d), adequate notice means written advance notice of at least 48 hours, giving the time, date, location and, to the extent known, the agenda, which notice shall accurately state whether formal action may or may not be taken and which shall be:

(a) prominently posted in at least one public place reserved for such or similar announcements;

(b) mailed, telephone, telegraphed, or hand delivered to at least two newspapers which newspapers shall be designated by the Board to receive such notices because they have the greatest likelihood of informing the public within Warren County of such meetings, one of which shall be the official newspaper designated by the Board;

(c) filed with the Warren County Clerk; and

(d) mailed to any persons who have filed requests for meeting notices pursuant to N.J.S.A. 10:4-19.

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 10-96

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 January 1, 1996.

**RESOLUTION DESIGNATING THE STAR GAZETTE/FORUM AS THE OFFICIAL
NEWSPAPER AND THE EXPRESS-TIMES AS THE ALTERNATE OFFICIAL NEWSPAPER
IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED
BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that **THE STAR GAZETTE/FORUM** is hereby designated as the official newspaper and **THE EXPRESS-TIMES** as the alternate official newspaper in which shall be published all advertisements and notices required by law to be published on behalf of the County of Warren. This action is taken pursuant to N.J.S.A. 40:23-13.

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 11-96

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 January 1, 1996.

**RESOLUTION DESIGNATING THE NEWS AS AN OFFICIAL NEWSPAPER
OF THE COUNTY FOR THE PUBLICATION OF CERTAIN NOTICES
AND ADVERTISEMENTS DURING THE YEAR 1996**

WHEREAS, by resolution adopted January 1, 1996, the Board of Chosen Freeholders of the County of Warren designated The Star Gazette/Forum, of Hackettstown, as the official

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newspaper and The Express-Times, of Easton, Pennsylvania, as the alternate official newspaper for the publication of all notices and advertisements required by law to be published on behalf of the County of Warren; and

WHEREAS, it appears that certain notices and advertisements are required by law to be published in a newspaper published at the county seat, if there be one, such as N.J.S.A. 40A:2-19 regarding publication required by the Local Bond Law; and

WHEREAS, it appears that The News is a newspaper published in Belvidere, the county seat, and that The News meets all requirements to qualify as an official newspaper,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that THE NEWS is hereby designated as the official newspaper pursuant to N.J.S.A. 40:23-13 in which shall be published all notices and advertisements required by law to be published on behalf of the County of Warren in a newspaper published at the county seat. Except as to such notices referred to above, the resolution adopted January 1, 1996 designating official newspapers shall continue in full force and effect.

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 12-96

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 January 1, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS AND CHIEF FINANCIAL OFFICER TO SIGN ALL WARREN COUNTY CHECKS

BE AND IT IS HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that in accordance with the R.S. 40A:5-17 the Director of the Board of Chosen Freeholders and Chief Financial Officer of the County of Warren are hereby authorized to sign all Warren County checks.

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 13-96

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 January 1, 1996.

RESOLUTION DESIGNATING VARIOUS BANKS AS DEPOSITORIES FOR WARREN COUNTY'S PUBLIC MONIES

BE AND IT IS HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to R.S. 40A:5-14 that the following banks be and are hereby designated as depositories of the County's public monies as herein set forth:

BE IT RESOLVED that the United National Bank, Belvidere Branch; First Fidelity Bank NA, Hackettstown and Washington Branches; Phillipsburg National Bank and Trust Company, Phillipsburg Branch; Midlantic Bank NA-(PNC Bank), Belvidere Branch; First National Bank of Hope, Hope Branch; United Jersey Bank Northwest, Hackensack Office; PNC Bank,

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Phillipsburg Branch; Hudson City Savings Bank, Hackettstown Branch; Newton Trust Company, Hope Branch; Valley National Bank, Belvidere Branch; Skylands Community Bank, Hackettstown Branch be and the same is hereby designated as depositories for interest bearing accounts of public monies of the Chief Financial Officer - Treasurer's Office of the County of Warren.

BE IT FURTHER RESOLVED that the First Fidelity Bank NA, Hackettstown and Washington Branches and United National Bank, Belvidere Branch and the same are hereby designated as the depositories of the County's public monies received by the County Clerk, Surrogate, Sheriff, Chief Financial Ofc. (current account, payroll account, other trust account, bond account, capital account, library trust account, health trust account, section 8 program account, section 8 mod rehab account, section 8 voucher program account, rehab trust account, community development account and open space tax account).

BE IT FURTHER RESOLVED that the Midlantic Bank NA-(PNC Bank), Oxford Branch be and the same is hereby designated as the depository of the County's public monies received by the Superintendent of the Warren County Welfare House.

BE IT FURTHER RESOLVED that the Phillipsburg National Bank and Trust Company, Phillipsburg Branch; Midlantic Bank NA-(PNC Bank), Washington Branch; United Jersey Bank Northwest, Hackettstown Branch and United National Bank, Belvidere and Blirstown Branches be and the same are hereby designated as the depositories of the County's public monies received by the Warren County Nutrition Program for the Elderly.

BE IT FURTHER RESOLVED that the Summit Mortgage Company, Short Hills Branch be and the same is hereby designated as the depository of the County's public monies received by the repayment of loans for home improvements under the County Housing Program.

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 14-96

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 January 1, 1996.

**PROVISION UNDER N.J.S. 40A:4-19 TO OPERATE UNDER A
TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$12,947,473.00
THROUGH THE DATE OF ADOPTION OF THE 1996 BUDGET**

WHEREAS, New Jersey Statutes 40A:4-19 provides that every County must make temporary appropriations during the period January 1 to January 30 to cover commitments made during the period of January through the date of the adoption of the Budget, the total of said appropriations for the preceding year, excluding the amount of appropriations for the Debt Service, Capital Improvement Fund and Public Assistance, and

WHEREAS, the date of this Resolution is within the first thirty days of January, and

WHEREAS, one quarter of the total appropriations in the 1995 Budget excluding the amount of the appropriations for Debt Service, Capital Improvement Fund and Public Assistance is \$12,947,473.00.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations in the total amount of \$12,947,473.00 be made and that a

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certified copy of this Resolution be transmitted to the Financial Officer's Department for their records.

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 15-96

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 January 1, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY CHIEF FINANCIAL OFFICER TO MAKE INVESTMENTS THROUGH CERTIFICATES OF DEPOSITS, REPURCHASE AGREEMENTS, OR OTHER SIMILAR PLANS

WHEREAS, it appears to be to the best interest of the County of Warren to participate in the purchase of Certificates of Deposits, Repurchase Agreements or other investments which would allow the County Chief Financial Officer to make short term investments at the best rates available creating additional income through higher interest rates.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the County Chief Financial Officer is hereby authorized to make investments through Certificates of Deposits, Repurchase Agreements or other similar plans, and

BE IT FURTHER RESOLVED that the County Chief Financial Officer shall report to the Board of Chosen Freeholders at their next meeting all transactions made.

BE IT FURTHER RESOLVED that all withdrawals be signed by the facsimile signature of the following: Director of the Board of Chosen Freeholders and Chief Financial Officer.

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 16-96

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 January 1, 1996.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY WELFARE BOARD FOR A TERM OF FIVE YEARS WHICH SHALL EXPIRE DECEMBER 31, 2000

BE IT RESOLVED that the following member is reappointed to the Warren County Welfare Board for a term of five years which shall expire December 31, 2000:

Sofia Eagles
Independence Township
108 Asbury Road
Hackettstown R.D., NJ 07840

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

s/Naomi J. Stout, Deputy Clerk

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

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RESOLUTION 17-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 1, 1996.

RESOLUTION APPOINTING CAROL A. HOLLINGSWORTH TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey has provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law, and

WHEREAS, the term of Kenneth Miller, duly appointed to the authority, will expire effective February, 1996, and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority;

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite her name:

Carol A. Hollingsworth 2001

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. 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

Before roll call was taken, Mr. Miller commented that he feels this action is short sighted in not reappointing him to the PCFA, particularly with his experience with the solid waste program since 1984. If he is not reappointed, there will be no freeholder representation on the authority. Mr. Miller requested that the board hold this appointment and think it over.

Mrs. Dickey said that she has always thought that there was a conflict of interest with a freeholder also sitting on the authority.

Mr. Miller said that state law allows the freeholder board to have representation on the authority but Mrs. Stone said that she feels and has always felt that the dual membership imposes awesome responsibilities and that one or the other of these jobs would cause one of the jobs to suffer.

Mrs. Dickey contended that Mr. Miller has not kept the other freeholders apprised of what the PCFA was doing and suggested that perhaps a freeholder could be appointed as liaison to the authority.

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

On motion by Mrs. Stone, seconded by Mr. Miller, RESOLUTION APPOINTING BRIAN

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D. SMITH AS SPECIAL COUNSEL TO WARREN COUNTY AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO BE DEVELOPED.

County Counsel Wallace pointed out that this agreement with Mr. Smith is similar to last year's agreement and he has some minor problems with it. He asked that the resolution be amended to include the language "to be developed" at the end of the title.

RESOLUTION 18-96

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 January 1, 1996.

RESOLUTION APPOINTING BRIAN D. SMITH AS SPECIAL COUNSEL TO WARREN COUNTY AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO BE DEVELOPED

WHEREAS, it is in the public interest to maintain effective legal representation of Warren County; and

WHEREAS, in furtherance thereof the board has determined that Brian D. Smith, Esq. should continue to perform certain professional legal services on behalf of the county;

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

1. Pursuant to N.J.S.A. 40:20-1, N.J.S.A. 40A:9-43, and the cases cited thereunder, Brian D. Smith, Esq., an attorney-at-law of the State of New Jersey, with offices located at 416 Front Street, Belvidere, New Jersey 07823, is hereby appointed as special counsel to Warren County for a one (1) year term of office commencing January 1, 1996 and until December 31, 1996.

2. The Agreement between the Board and Mr. Smith setting forth the terms and conditions of said appointment in regard to duties, responsibilities and compensation, which Agreement is made a part of this Resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board, and the Director of the Board is hereby authorized to execute said Agreement on behalf of the Board.

3. Said Agreement is made, negotiated and awarded by the Board without public advertising for bids and bidding therefor, as said Agreement is for professional services under the provisions of the Local Public Contracts Law inasmuch as the services thereunder are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law.

4. Notice of this action, stating the nature, duration, service and amount of said Agreement, and that this Resolution and said Agreement are on file and available for public inspection in the office of the Clerk of the Board, shall be published in the Star Gazette/Forum as required by law within ten (10) days of the adoption of this Resolution.

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 19-96

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 January 1, 1996.

RESOLUTION AUTHORIZING A CONTRACT FOR SPECIAL LEGAL SERVICES

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FOR WARREN COUNTY WITH CHARLES M. LEE

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Charles M. Lee, Esq. of 687 Washington St., Hackettstown, NJ 07840, shall be on file in the office of the Clerk of the Board of Chosen Freeholders and made a part hereof by reference, is approved and shall be entered into by this board on behalf of the County of Warren.
2. The Director of the Board is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "Professional Service: under the provisions of the Local Public Contract Law because the services are to be performed by a person authorized by law to practice a recognized profession.
4. This agreement is for services as Special Counsel at a rate of \$115.00 per hour, plus reimbursement for reasonable miscellaneous expenses.
5. The term of this agreement shall be from the passage of the enabling resolution until December 31, 1996, or until terminated within the provisions of the agreement.
6. Notice of this action shall be published in THE STAR GAZETTE, Hackettstown, NJ, as required by law within ten (10) days of this adoption.

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

s/Naomi J. Stout, Deputy Clerk

County Counsel Wallace asked that the agreement for Mr. Lee be revised to include language that retains Mr. Lee for service to the county on matters where county counsel has a conflict of interest and for other similar conflicts.

On motion by Mrs. Stone, seconded by Mr. Miller, the above resolution is adopted with changes made in the language of the agreement as spelled out above.

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

RESOLUTION 20-96

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 January 1, 1996.

RESOLUTION EXTENDING AN AGREEMENT BETWEEN THE WARREN COUNTY WELFARE BOARD AND THE COUNTY OF WARREN FOR THE DIRECTOR OF WELFARE TO SERVE AS INTERIM COUNTY ADMINISTRATOR ON A TIME SHARE BASIS

WHEREAS, the Warren County Welfare Board adopted a resolution on January 9, 1995 approving an agreement between the Warren County Board of Chosen Freeholders and the Warren County Welfare Board for the loan of services of the Director of Welfare of the Warren County Welfare Board to act as the interim county administrator on a time share basis; and

WHEREAS, that agreement dated January 17, 1995 was for a period not to exceed four (4) months commencing 1/17/95 and terminating 5/17/95 unless an extension of such assignment is agreed upon by both parties prior to said date; and

WHEREAS, the Warren County Board of Chosen Freeholders asked to extend the agreement for a period of three (3) months, until August 17, 1995; and an additional extension through December 31, 1995, under the same terms and conditions expressed in the original agreement of 1/17/95; and

WHEREAS, the Board of Chosen Freeholders has requested an additional extension of the Agreement for a period of time which is intended to expire no later than April 30, 1996;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Agreement between the Warren County Welfare Board and the Board of Chosen Freeholders for the services of the Director of Welfare to serve as interim county administrator on a time share basis is extended for a period of time intended to expire no later than April 30, 1996, under the same terms and conditions originally agreed upon, subject to the approval of this extension by the Warren County Board of Chosen Freeholders and the approval of the Director of Welfare.

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

Mrs. Dickey introduced the dignitaries present; Senator William Schluter, Assemblyman Leonard Lance, former Freeholder Chris Maier, former Freeholder George Thompson, Congresswoman-elect Connie Meyer, department heads and some local municipal officials.

Under freeholder comments, Freeholder Miller spoke of this, his 12th reorganization meeting as the "gloomiest" one he has attended. He said that there were efforts last year to undo and tear down accomplishments of the previous ten years or more which included integration of the county's solid waste disposal facilities, recycling, the Echo Housing Program, expansion of the nursing home and library facilities, the new jail and administration building, a new college campus and an emergency communications center, projects that were not undertaken frivolously.

Mr. Miller also said Mrs. Dickey's administration added just one more layer of bureaucracy with new boards and commissions, and later, after the meeting, said that he suspects there is an effort to dissolve the PCFA. Mrs. Dickey denied this.

Mr. Miller said that he had tried to be a team player but was left out. He also cited the fact that a year has gone by with the county administrator post not filled and with economic development stagnated.

Mr. Miller also warned that the county faces cutbacks in state and federal funding and urged his colleagues to be careful not to eliminate programs that help people who are in desperate need.

Mrs. Stone thanked everyone for coming and mentioned how important it is for the freeholder board to have the publics' support. She said she would like to reflect on some of the goals and accomplishments of 1995: improved relations with county employees in working together in providing needed services and in particular, Henry Dingers' dedication to Warren County and the outstanding job he has done to serve the county. He serves as a role model for us and has turned the county around, he is a great asset to Warren County. Another accomplishment has been the freeholder board working together with respect for the opinions of others. Another new concept in 1995 was the traveling meetings that were hosted by the freeholders and which took county government to the people. Thanks are due to Susan Dickey for this program. We have also learned to control spending and are now living within our means. The people must realize that if they want services, they have to pay for them. In

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1996, difficult decisions will have to be made. Her personal goal for 1995 was the reinstatement of Economic Development. She thanked Jay Miers, Director of Economic Development, for his work and thanked the Business and Education Committee for making great strides. She said she is looking forward to improving transportation services in 1996 and thanked the volunteers who have worked on these programs. 1996 will be a very busy year and she is looking forward to working with everyone. She wished all a happy and healthy New Year.

Mrs. Dickey thanked everyone for coming, thanked Rev. Roan and Justice Pollock for attending, and wished everyone a prosperous and healthy New Year. She also thanked her family for their support and Senator Schluter for his public support. She also thanked the voters for reelecting her to the freeholder position.

She has committed the county to a different approach to county government by putting an end to unnecessary borrowing, improving communications with municipal officials and the public, reinstating a program to promote economic development and establishing a commission to avoid abuse of the county's resources. She also established the Environmental Commission, a dedicated group of citizens who will work to ensure that we try to preserve our environment. She also thanked all the county employees, department heads and other county staff for their help in meeting the demands placed upon them. The bottom line is accountability and we all must share that effort. We are obligated to meet the challenge. In 1996 the county will be faced with some very hard choices and in an effort to bring this in line, this board must have strong convictions to cooperate with each other for a better and stronger county government. The buck stops here! Cooperation - courage - competence - this will lead to our success.

Mrs. Dickey thanked Henry Dinger for all his help this year and added her prayers for Ann Stone's speedy recovery.

Mrs. Dickey invited everyone to join the board in the jury assembly room for light refreshments immediately following this meeting.

On motion by Mrs. Stone, seconded by Mr. Miller, and there being no further official business to come before the board on this date, the meeting was adjourned at 2:07 p.m.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk