

MINUTES**March 27, 1996**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, March 27, 1996 at 7:12 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 Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held March 6, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, CERTIFICATE OF MERIT - BONNIE LAWRENCE.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

A Certificate of Merit was presented to Bonnie Lawrence upon the occasion of her leaving Warren County as Director of DARCC and relocating to North Carolina.

Mrs. Dickey expressed the gratitude of the women, men and children in Warren County who have been helped through the creation of this shelter. Mrs. Dickey also pointed out that Ms. Lawrence has also received an award from the State Women's Commission as "Women Who Have Made A Difference."

Mrs. Stone also thanked her very much and pointed out that she is leaving her legacy here.

Mr. Miller said he sincerely appreciated everything that she did for Warren County.

Bonnie thanked the freeholder board for all their support over the years.

Director Dickey opened the public hearing on the 1996 Warren County Budget at 7:20 p.m.

Bonnie Lawrence thanked the board for all the help given through the budget for Human Services. Many people are helped through this department.

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Mrs. Dickey asked if the Prosecutor had contacted the CFO regarding the law library for the jail. Mr. Houck said no.

Bob Ackerman, Union Representative for the Corrections Sergeants in the WC Correctional Center, asked the board if they had seen the article that the sergeants put in the Belvidere newspaper this week addressing the issue of their labor contract. The cost of these negotiations directly impacts on the budget and he pointed out that no economic offering has been made by the county so far. Mr. Ackerman said that the proceedings for handling labor negotiations has changed dramatically over the past few years. The freeholder liaison was always involved in the past but not any more.

Mrs. Dickey said that she and Mrs. Stone will look into this situation.

Director Dickey closed the public hearing at 7:26 p.m.

RESOLUTION 154-96

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 March 27, 1996.

**RESOLUTION RE: THE ANNUAL BUDGET OF THE
COUNTY OF WARREN FOR THE FISCAL YEAR 1996**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (item 2 below) \$39,756,261.71 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

RECORDED VOTE	Ayes{	Miller	Nays{	none	Abstain{	none
(Insert last name)		Stone			Absent {	none
		Dickey				

SUMMARY OF REVENUES**1. General Revenues**

Surplus Anticipated	40003-10	\$ 6,300,000.00
Miscellaneous Revenues Anticipated	40004-10	\$ 19,455,492.70
Receipts from Delinquent Taxes	41419-10	\$ -0-
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	41417-10	\$ 39,756,261.71
Total General Revenues	40000-00	\$ 65,511,754.41

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SUMMARY OF APPROPRIATIONS

3. GENERAL APPROPRIATIONS:		\$
(a&b) Operations Including Contingent		\$ 53,685,802.00
(c) Capital Improvements		\$ 4,862,169.00
(d) Municipal Debt Service		\$ 4,549,629.74
(e) Deferred Charges and Statutory Expenditures- County		\$ 2,414,153.67
(f) Judgements		\$ -0-
(g) Cash Deficit		\$ -0-
(k) For Local District School Purposes		\$ -0-
(l) Reserve for Uncollected Taxes		\$ -0-
Total General Appropriations		\$ 65,511,754.41

It is hereby certified that the within budget is a true copy of the finally adopted by resolution of the Board of Chosen Freeholders on the 27th day of March, 1996. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 1996 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

s/Naomi J. Stout

Deputy Clerk of the Board of Chosen Freeholders
Certified by me

This 27th day of March, 1996

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

RESOLUTION 155-96

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 March 27, 1996.

**RESOLUTION ESTABLISHING TAX RATE FOR
OPEN SPACE TRUST FUND OF WARREN COUNTY**

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, said referendum established that the yearly tax rate for the Open Space Trust Fund may vary from nothing (\$.00) to a maximum of two cents (\$.02) rate per one hundred dollars (\$100.00) of total county equalized real property valuation; and

WHEREAS, pursuant to the above, at a meeting held October 26, 1994, the Warren County Board of Chosen Freeholders unanimously adopted a resolution implementing the establishment of an Open Space Trust Fund for Warren County;

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

1. The county comptroller/treasurer is directed to include an authorization for the

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amount to be raised by taxes, dedicated for the purposes of Warren County, an "Open Space" tax in addition to the county tax authorized in the 1996 and all subsequent Warren County budgets, unless and until directed otherwise by resolution or by other lawful means of the Warren County Board of Chosen Freeholders.

2. The dedicated "Open Space" tax to be raised annually shall be equal to two cents (\$.02) per one hundred dollars (\$100.00) of total county equalized real property valuation, unless and until said tax rate is changed by resolution or by other lawful means of the Warren County Board of Chosen Freeholders.

3. The dedicated "Open Space" tax will be used pursuant to law for the Open Space Trust Fund of Warren County.

4. The dedicated "Open Space" tax assessment will be identified in each year's abstract of ratables for Warren County for as long as said tax is assessed.

5. 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

Under public comments, Director Dickey advised the public that beginning tonight there will be a five minute time limit on comments and 15 minute time limit on each topic.

Anna Maria Caldara submitted a report from Illinois regarding the closing of incinerators in that state. One in Ohio and one in Glen Cove, L.I. have been closed also.

Mrs. Dickey said that she appreciates getting this information. She advised the public that the ash is being kept in Warren County.

Delia Quigley made reference to two articles in today's papers that speak to the "conflict of interest" issue involving Mr. Miller and campaign contributions received by him. She maintains that monies received from Ogden Martin constitutes a "conflict of interest". County Counsel Dave Wallace advised them to speak to the PCFA attorney, James Broscious about these issues.

Margo Rinehart, Morris County, asked Mr. Miller if he had any comments on the permit application and Mr. Miller said he has no comment as he hasn't seen it.

Nancy Martin addressed the board and commented that she doesn't like Mr. Miller's attitude. She encourages the board to heed the advice of these women in the audience as they do know what they are talking about. She wants the incinerator out of Warren County and also mentioned that she doesn't trust the DEP.

Reggie Regrut asked the board if the minutes of tonight's meeting are public record and was told by Director Dickey yes.

He mentioned that he will probably want to see them at some point in time.

He pointed out to the freeholders that he has asked to hear tapes at the PCFA and there was no problem, Mercer County had no problem with him listening to tapes and he sees no reason that Warren County can't allow him to listen to their tapes.

County Counsel Wallace pointed out that these issues are in the Superior Court and will be heard tomorrow before Judge Stritehoff as part of a status conference. These are matters that are in litigation.

Mr. Wallace advised the board not to respond to Reggie's questions.

MINUTES**March 27, 1996****RESOLUTION 156-96**

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 March 27, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$179,053.00 FROM THE STATE OF N.J., DEPT. OF COMM. AFFAIRS, DIV. ON AGING, AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$245,672.00

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 1996 in the sum of \$179,053.00 which item is now available from the State of N.J., Dept. of Comm. Aff., Div. on Aging, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$179,053.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Comm. Aff., Div. on Aging, Area Plan Grant Prog.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Comm. Aff. 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 157-96

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 March 27, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,500.00 FROM THE STATE OF N.J., DEPT. OF COMM. AFFAIRS, HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT AGREEMENT #96-0180-00

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 1996 in the sum of \$11,500.00 which item is now available from the State of N.J., Dept. of Comm. Aff., Handicapped Person's Recreational Opportunity Act.

BE IT FURTHER RESOLVED that a like sum of \$11,500.00 be and the same is hereby appropriated under caption:

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

State of N.J. Dept. of Comm. Aff., Handicapped Person's Recreational Opportunity Act
BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Comm. Aff. 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 158-96

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 March 27, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$322,589.00 FROM THE STATE OF N.J., DEPT. OF HUM. SERV., DIV. OF YOUTH & FAMILY SERVICES, TITLE XX COALITION #ALWF6N

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 1996 in the sum of \$322,589.00 which item is now available from the State of N.J., Dept. of Human Serv., Div. of Youth & Family Services, Title XX Coalition #ALWF6N.

BE IT FURTHER RESOLVED that a like sum of \$322,589.00 be and the same is hereby appropriated under caption:

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

State of N.J. Dept. of Human Serv., Div. of Youth & Family Services, Title XX Coalition #ALWF6N

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Hum. Serv. 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 159-96

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 March 27, 1996.

TRANSFER IN THE 1995 RESERVED APPROPRIATIONS;

TO:	SHERIFF, S & W	\$15,000.00
	WAR VETERANS, OE	250.00
	JAIL, S & W	15,000.00

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JAIL, OE	12,000.00
ROADS, OE	15,000.00
TOTAL:	\$57,250.00
FROM: PROV. FOR SALARY ADJ. & NEW EMP.	\$57,250.00

WHEREAS, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, 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 accounts:

Sheriff, S & W	15,000.00
War Veterans, OE	250.00
Jail, S & W	15,000.00
Jail, OE	12,000.00
Roads, OE	15,000.00
Total:	\$57,250.00

and there being an excess in appropriations heretofore made as follows:

Provision for Salary Adjustments & New Employees	\$57,250.00
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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 transfers in the 1995 Reserved Appropriations be made:

		<u>TO</u>	
R-A01-03-00700.00.000	Sheriff, S & W		15,000.00
R-A01-06-01581.00.166	War Veterans, OE		250.00
R-A01-05-01100.00.000	Jail, S & W		15,000.00
R-A01-05-01101.00.140	Jail, OE		12,000.00
R-A01-04-01021.10.160	Roads, OE		15,000.00
Total:			\$57,250.00

		<u>FROM</u>	
R-A01-09-01835.00.200	Prov. for Salary Adj. & New Emp.		\$57,250.00

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 160-96

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 March 27, 1996.

RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN AS DEVELOPED BY THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES CDBG PROGRAM

WHEREAS, the County of Warren has entered into Grant Agreement #96-0666-00 with the New Jersey Department of Community Affairs; and

WHEREAS, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

NOW, THEREFORE, BE IT RESOLVED by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, and State of New Jersey, that:

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1. The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren.

2. The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

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 161-96

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 March 27, 1996.

RESOLUTION IDENTIFYING HENRY D. DINGER, ACTING COUNTY ADMINISTRATOR OF WARREN COUNTY AS THE CDBG FAIR HOUSING OFFICER FOR WARREN COUNTY

WHEREAS, the County of Warren has received a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for the Small Cities Program within the County of Warren; and

WHEREAS, the County of Warren must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Warren has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Warren has made assurances in the grant agreement that:

(1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and

(2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and

(3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and

(4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Henry D. Dinger, Acting County Administrator, shall be designated as the Fair Housing Officer for the County of Warren; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Warren; and

BE IT FURTHER RESOLVED that the County of Warren will conduct a public information and outreach campaign to publicize the County of Warren's fair housing 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 162-96

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 March 27, 1996.

A RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN

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**FREEHOLDERS TO SIGN THE 1996 UPDATE OF THE WARREN COUNTY
AREA PLAN CONTRACT FOR 1995 - 1997 FOR \$66,619.00**

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of the Community Affairs during FY-1996 for \$66,619.00 (representing \$46,355.00 of the Federal Title III Funds, and \$20,264.00 of State Funds) to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended

NOW, THEREFORE, BE IT RESOLVED that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Community Affairs shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose name and title appear below is authorized to sign such a contract:

Susan Dickey
Director, Board of
Chosen Freeholders

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 163-96

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 March 27, 1996.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE
COMMISSION TO SUBMIT A MATCHING STATE/COUNTY PARTNERSHIP BLOCK
GRANT APPLICATION IN THE AMOUNT OF \$61,010 FOR FY 1996-97
TO THE NEW JERSEY STATE COUNCIL ON THE ARTS**

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Block Grant funds in the amount of \$61,010 for FY 1996-97 (July 1, 1996 thru June 30, 1997) in Warren 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

MINUTES**March 27, 1996****RESOLUTION 164-96**

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 March 27, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC95117a AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WAYNE DUMONT JR., ADMINISTRATION BUILDING AND THE WARREN COUNTY CORRECTIONAL CENTER HVAC RENOVATION

BE IT RESOLVED, that the specifications for the Wayne Dumont Jr., Administration Building and the Warren County Correctional Center HVAC Renovation are hereby approved
BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract are provided in account A01-10-02500.06.662 - 96 Cap. Bldg & Grds, Admin/Cor Ctr HVAC Renovation

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 165-96

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 March 27, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9634 FOR A 1996 HEAVY DUTY 4 X 2 TRUCK WITH DUAL REAR WHEELS, CHASSIS CAB FOR THE WARREN COUNTY BRIDGE DEPARTMENT AND AUTHORIZATION TO ADVERTISE FOR BIDS

BE IT RESOLVED, that the specification for a 1996 heavy duty 4 x 2 truck with dual rear wheels, chassis cab for the Warren County Bridge Department is hereby approved
BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in account A01-10-02500.05.681 - 96 Capital Bridge Dept/Motor Vehicle

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 166-96

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 March 27, 1996.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF COUNTY ROUTES #667 & #612, ALLAMUCHY TOWNSHIP, WARREN COUNTY, NEW JERSEY - CONTRACT #WC9614

BE IT RESOLVED that the plans and specifications for the Reconstruction of County Routes #667 a #612, Allamuchy Township, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise

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for bids for the above project at least ten (10) days prior to the receipt of bids in THE STAR GAZETTE papers printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, April 4, 1996

BIDS TO BE RECEIVED - Tuesday, May 7, 1996 at 1:30 P. M.

AWARD DATE - Wednesday, May 22, 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 167-96

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 March 27, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9608 FOR AIR CONDITIONING MAINTENANCE AND SERVICE TO METZ INC. FOR THE PERIOD OF MAY 1, 1996 THROUGH APRIL 30, 1997 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(7) IN A BASE AMOUNT OF \$3,550.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$52.00, \$78.00 AND \$104.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST APPROXIMATE TOTAL CONTRACT \$25,000.00

BE IT RESOLVED, that Contract WC9608 for air conditioning maintenance and service is hereby awarded.

to . . . Metz Inc. Easton, Pennsylvania

in the approximate amount of . . . \$25,000.00

as per their bid submitted . . . March 18, 1996

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

Funds for this contract are provided in budget account(s) A01-01-00381.83.073 - Maintenance Courthouse AC Repairs, A01-01-00381.85.073 - Annex Maintenance AC Repairs, A01-01-00381.00.073 - Maintenance PHNA Building, A01-06-01501.12.073 - Maintenance Warren Haven

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 168-96

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 March 27, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9609 FOR TIRES AND TUBES TO PETTY'S GOODYEAR TIRE AND AUTO CENTER FOR THE PERIOD OF MAY 1,

MINUTES**March 27, 1996****1996 THROUGH APRIL 30, 1997 IN THE APPROXIMATE AMOUNT OF \$48,189.32**

BE IT RESOLVED, that contract WC9609 for tires and tubes is hereby awarded to . . . Petty's Goodyear Tire & Auto Center, Washington, New Jersey in the approximate amount of . . . \$48,189.32 as per their bid submitted March 18, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in Account A01-04-01021.10.160 - Motor Pool Expenses

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 169-96

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 March 27, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9610 FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE COUNTY CLERK FOR THE PERIOD OF MAY 1, 1996 THROUGH APRIL 30, 1997 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(5) IN THE APPROXIMATE AMOUNT OF \$66,400.00

Before the vote, Mr. Miller mentioned that the name of the company was not listed in the title and felt it should be added.

On motion by Mr. Miller, seconded by Mrs. Stone, the title of Resolution #H3 was amended to include the name of the company to read as follows:

RESOLUTION RE: AWARD OF CONTRACT WC9610 FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE COUNTY CLERK TO BUSINESS RECORDS CORPORATION FOR THE PERIOD OF MAY 1, 1996 THROUGH APRIL 30, 1997 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(5) IN THE APPROXIMATE AMOUNT OF \$66,400.00

BE IT RESOLVED, that Contract WC9610 for an information management, recording and cash control system for the County Clerks is hereby awarded to . . . Business Records Corporation, Syracuse, New York in the approximate amount of . . . \$66,400.00 as per their bid submitted March 18, 1996 and reviewed and recommended by the Director of Purchasing as the most responsible and responsive bid submitted.

Funds for this contract are provided in budget accounts A01-01-00301.00.034 - County Clerk Maintenance & Licensing fees and 801-02150.001 - County Clerk Recording

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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 170-96

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 March 27, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9514-1 WITH ALLIED OIL COMPANY, FOR UL GASOLINE FOR THE PERIOD OF MAY 1, 1996 THROUGH APRIL 30, 1997 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(B) IN THE APPROXIMATE AMOUNT OF \$60,480.00

WHEREAS, Warren County specification WC9514-1 for unleaded gasoline is hereby extended for the period of May 1, 1996 through April 30, 1997

with : Allied Oil Company, Hillside, New Jersey
in the approximate amount of . . . \$60,480.00

Funding for this contract has been provided in accounts A01-04-01021.10.160 - Motor Pool, and A01-06-01501.22.255 Warren Haven Bulk Gas

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 171-96

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 March 27, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9514-2 WITH WALTERS OIL CO. A DIVISION OF DIETER BROS. FUEL CO., INC. FOR DIESEL FUEL FOR THE PERIOD OF MAY 1, 1996 THROUGH APRIL 30, 1997 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(B) IN THE APPROXIMATE AMOUNT OF \$34,768.50

WHEREAS, Warren County Specification WC9514-2 for diesel fuel is hereby extended for the period of May 1, 1996 through April 30, 1997

with . . . Walters Oil Co. a Division of Dieter Bros. Fuel Co., Inc. Bethlehem, Pennsylvania
in the approximate amount of . . . \$34,768.50

Funding for this contract has been provided in accounts A01-04-01021.10.160 - Motor Pool, and A01-06-01501.22.255 Warren Haven Bulk Gas

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 172-96

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 March 27, 1996.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC SALT INC., TO FURNISH ROCK SALT TO THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$71,300.00

WHEREAS, the Supervisor of Roads, George Ulmer has reported that due to the severe winter the Road Department has used the full amount of rock salt, and

WHEREAS, it is necessary due to the anticipation of more severe weather, to purchase more rock salt in excess of the present Contract to relieve the traffic hazards and for the safety of the traveling public, and

WHEREAS, without ordering the salt we could enter into a situation where we would lose the ability to treat the roads due to inclement weather, which would affect the health, safety, and welfare of the residents of Warren County and request that the normal County formal bid procedures be by-passed; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes a purchase order for salt be issued to Atlantic Salt Inc., Lowell, Massachusetts, for 2000 tons of rock salt at a price of \$35.65 per ton, for a total amount of \$71,300.00

Funding for this contract is provided in account A01-04-01021.00.563 - Road Department Bulk Salt

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 173-96

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 March 27, 1996.

RESOLUTION RE: APPROVING THE AGREEMENT WC9635R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF APRIL 1, 1996 THROUGH MARCH 31, 1997 TO TOTAL PLAN ADMINISTRATORS, INC., NEWARK, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$329,585.00

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide third Party Administration for the Warren County Self Insured Employee Medical Insurance Program and

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

WHEREAS, adequate funds are available in account 101-01915.003 - Group Insurance

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for Employees 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. An agreement between the Board of Chosen Freeholders of the County of Warren and Total Plan Administrators Inc., Newark, New Jersey, for professional services for the above project in the amount not to exceed \$329,585.00, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. The term of the agreement will be for the period of April 1, 1996 through March 31, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

The board asked if there is an escape clause in the TPA agreement and Mr. Dinger said that there is a 30 day "out clause" contained in the contract.

On motion by Mr. Miller, seconded by Mrs. Stone, a resignation was received and accepted from Michael Ventura as a member of the WC CASS.

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

RESOLUTION 174-96

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 March 27, 1996.

**RESOLUTION APPOINTING MEMBERS AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the WC PRMUA for a five year term:

Benjamin Ritter Term to expire: 2/1/01

111-113 Wall Street
Belvidere, NJ 07823
(Representing Belvidere)

James E. Hausamann Term to expire: 2/1/01

426 Buckhorn Drive
Belvidere, NJ 07823
(Representing White Township)

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC PRMUA to fill an unexpired five year term:

John Peter Delgado Term to expire: 2/1/00

R.D. #2, Box 97
Belvidere, NJ 07823
(Representing White Township)

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Thomas Mulea
184 Jonestown Road
Oxford, NJ 07863
(Representing Oxford Township)

Term to expire: 2/1/00

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 175-96

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 March 27, 1996.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints a member to the Warren County Library Commission to fill a five year term:

Thomas W. Corcoran
321 Center Street
Phillipsburg, NJ 08865

Term to expire: 12/31/00

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

Mr. Miller asked whose slot Mr. Corcoran is filling and Mrs. Stone said that it is Muriel Mathez's term that expired December 1995.

County Counsel Dave Wallace asked the board how they want his position covered when he goes on vacation. This will be discussed in executive session.

Assistant County Engineer Jim Bernaski had nothing to report.

County Planner David Dech had nothing to report.

County CFO Pete Houck said that he needs an answer this evening on the board's decision on the GAAP reporting system. Lou Mai of Peat Marwick explained the system and options to the board.

RESOLUTION 176-96

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 March 27, 1996.

RESOLUTION SUPPORTING THE FINANCIAL REPORTING CONVERSION PLAN PROPOSED BY THE DIVISION OF LOCAL GOVERNMENT SERVICES AND ENDORSING THE APPLICATION SUBMITTED BY THE WARREN COUNTY CHIEF FINANCIAL OFFICER AND REGISTERED MUNICIPAL ACCOUNTANT

WHEREAS, NJSA 40A:5-4 requires the governing body to cause an annual audit performed by a registered municipal accountant and issue a report on the findings in a format known as "Other Comprehensive Basis of Accounting" (OCBOA); and

WHEREAS, the Department of Community of Affairs has developed a plan to convert to a financial reporting model based on "Generally Accepted Accounting Principles" (GAAP); and

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WHEREAS, the department is encouraging counties to participate in a pilot program on a voluntary basis and will award grants to assist local units in preparing the 1995 non OCBOA reports and any one-time costs of preparing the 1996 GAAP CAFR; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Chosen Freeholders of the County of Warren supports the financial reporting conversion plan proposed by the Division of Local Government Services providing the county is reimbursed for the additional cost incurred in the program, and endorses the application submitted by the Warren County Chief Financial Officer and Registered Municipal Accountant.

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

s/Naomi J. Stout, Deputy Clerk

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

Under the county administrator's report, the board approved the five hiring requests.

Regarding the 911 letter from Harry Seybolt, Attorney for Mansfield Township seeking assurances from the board that the county-wide 911 system will be operational during June 1996.

After some discussion, it was decided that Henry should write to them and tell them we can't guarantee that they will be on line by June and also to write to Washington and ask them to consider an extension.

Regarding the letter from Richard Hughes, Director, Easter Seals, requesting the cancellation of the sales contract for the property located at 151 West Washington Ave., Washington, NJ., Brian Smith has recommended that we follow the auction process. Should we pursue this with county counsel and purchasing about getting rid of this building. Henry will do some research on this.

Mr. Wallace asked if Brian is to continue to handle this and Mr. Dinger suggested that we utilize county counsel. Mrs. Stone and Mrs. Dickey agreed to use county counsel.

Under freeholder comments, Mr. Miller had no comments.

Mrs. Stone had a personnel matter for executive session. Mrs. Stone asked that a letter of thanks be sent to Ms. Mathez.

On motion by Mrs. Stone, seconded by Mr. Miller, a letter is to be sent to Mrs. Muriel Mathez for her service as a member to the WC Library Commission.

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

Mrs. Dickey said she has received a letter from Lonna Hooks advising the county that they can redistrict in 1997.

Mrs. Dickey received a memo from Bob DeGraff stating that the county has over \$2 million in flood damages and it appears that the state is prepared to apply for federal monies.

She also advised the board that there will be a meeting tomorrow night in Hunterdon County in the Clinton Municipal Building on COAH. She would like to review the affordable housing system.

Mrs. Dickey also said that there will an all-day Limestone Conference on Saturday in Sussex County and Dave Dech will probably be interested in attending that meeting.

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Under closing comments, Jim Hausamann of White Township asked if the tax rate was set yet and was told it would be set in June.

Reggie Regrut asked for a copy of the agenda and also again asked the board to take his earlier request under consideration.

There were no press comments or questions.

RESOLUTION 177-96

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 March 27, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-8 dated March 27, 1996 in the amount of \$968,261.64 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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 178-96

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 March 27, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 27, 1996. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231,P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **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

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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 break at 9:12 p.m.

The board went into executive session at 9:35 p.m.

The board returned to open session at 10:18 p.m.

The board instructed Mr. Dinger to respond to George Ulmer and again deny his request for an additional position. Mr. Dinger was also instructed to correspond to the Sheriff and convey the board's decision regarding his recent letter about the security committee.

It was noted that the Sheriff has now taken over his own personnel list and Jerry Coyle should write to the NJ Dept. of Personnel to let them know that any infraction that now occurs can be taken up with the Sheriff. Anything that happens now with regard to his list should not affect the rest of the county.

We should also respond to Courter's letter about privatization of the jail and tell him we are not interested.

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 10:25 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk