

MINUTES**April 24, 1996**

The Board of Chosen Freeholders of the County of Warren met in its offices in the Administration Building, Belvidere, NJ on Wednesday, April 24, 1996 at 7:17 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 April 10, 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, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 10, 1996 were approved as presented.

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

PROCLAMATION 234-96

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 24, 1996.

CRIME VICTIMS' RIGHTS WEEK - APRIL 21 - 27, 1996

WHEREAS, one violent crime is committed in America every 16 seconds; and

WHEREAS, with 35 million Americans victimized in the United States each year, crime victims are rapidly becoming a majority; and

WHEREAS, crime victims play an indispensable role in bringing offenders to justice and, thus, preventing further violence; and

WHEREAS, a better understanding of the needs and rights of crime victims will, by a united effort by victims, service providers and law enforcement officials, help bring an end to the needless suffering of those injured through an act of criminal violence and would help law-abiding citizens in Warren County as well as throughout New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren designates the week of April 21 - 27, 1996 as Warren County Crime Victims' Rights Week; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren reaffirms a commitment to address victims' rights and criminal justice issues during 1996 Warren County Crime Victims' Rights Week and throughout the year; and

MINUTES

April 24, 1996

BE IT FURTHER RESOLVED that this proclamation be presented to the Warren County Prosecutor's Office.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

This proclamation was accepted by Jenny Sipple, Victim/Witness Coordinator in the WC Prosecutor's Office.

PROCLAMATION 235-96

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 24, 1996.

MENTAL HEALTH MONTH - MAY 1996

WHEREAS, one in three adults nationwide will have a mental health or substance abuse disorder in his or her lifetime; and

WHEREAS, mental illnesses have a staggering amount of impact on our nation, costing an estimated 165 billion dollars; and

WHEREAS, twenty-five (25%) of Warren County residents will develop a mental illness in his or her lifetime; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

WHEREAS, effective mental health care reduces serious physical health problems; and

WHEREAS, mental disorders are as, or more, responsive to treatment than physical disorders; and

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director, Warren County Board of Chosen Freeholders, do hereby designate May 1996 as "Mental Health Month" in Warren County.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

This proclamation was accepted by Roberta Fohr, member of the WC Mental Health Board.

PROCLAMATION 236-96

On motion by Mr. Miller, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 24, 1996.

NATIONAL INFANT IMMUNIZATION WEEK - APRIL 21 - 27, 1996

MINUTES**April 24, 1996**

WHEREAS, proper infant immunization is a community health problem that each of us must face; and

WHEREAS, proper immunizations lay a foundation for life-long health, keeping children safe from deadly diseases and saving health care costs; and

WHEREAS, preventable diseases such as measles, whooping cough, Hepatitis B, and others have been occurring throughout our county in recent years; and

WHEREAS, it is time for everyone to take responsibility by spreading the word about the need for immunizations before age two;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does proclaim the week of April 21 - 27, 1996 as National Infant Immunization Week in Warren County and encourages public and private health care providers, parents and children's care givers in this county to become partners in the health of children by ensuring early and on-time immunization against preventable childhood diseases.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

This proclamation was accepted by Joan Raphaels, Asst. Nursing Supervisor, WC PHNA.

PROCLAMATION 237-96

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 24, 1996.

TOURISM WEEK IN WARREN COUNTY - MAY 6 - 11, 1996

WHEREAS, tourism is the second largest industry in New Jersey; and

WHEREAS, tourism contributes more than \$127 million a year to the economy of Warren County and to county businesses involved in travel and tourism; and

WHEREAS, tourism directly and indirectly contributes an estimated 4300 jobs to Warren County's economy with a payroll of more than \$57 million; and

WHEREAS, there is a growing awareness and interest in Warren County toward the benefits of tourism, particularly rural, recreational and eco-tourism; and

WHEREAS, May 6 - 11, 1996 has been designated National Tourism Week;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren proclaims the week of May 6 -11, 1996 as Tourism Week in Warren County as a time for county residents to appreciate what the county can offer people from other parts of the state and the nation, and for participants of the tourism industry in Warren County to plan for an even greater future for tourism in the Skylands of New Jersey.

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Barbara Langley, President of the Skylands Tourism Council, accepted this proclamation.

MINUTES**April 24, 1996**

There were no public comments.

Duane Copley, District Manager of the WC Soil Conservation District and Pat O'Connell of Evergreen Capital Advisors, spoke to the board regarding the advantage of installment purchase of farmland preservation. This is a presentation comparing using cash or using installment-purchase agreements for farmland acquisition.

The problem with using the usual procedure is that the capital gains tax can claim over 1/3 of farmer's sale price. The objective of the installment plan is to minimize tax exposure in order to permit discounted purchase price and to increase transaction value.

The solution to this problem is to structure the sale in such a way that the receipt of sale price (and tax payment) are deferred. Also, the contracts can be sold by the farmer or his heirs to investors, for cash. Other advantages are that the capital gains tax can be deferred for 29 years, you can obtain tax-exempt interest at 7.33% and it can be used as a charitable tax deduction.

The installment purchase is authorized under Bond Law but exempt from the 5% down payment and competitive sale requirements, the county is authorized to pay the landowner in installments over 40 years and the county can retain money sufficient to pay the landowner.

The effect on discount bidding: benefits allow the farmers to discount sale prices more than if paid cash; it minimizes the county share of the purchase price, it advances the county farmers in the rankings and permits the county to buy easements with the same or less money.

RESOLUTION 238-96

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 April 24, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1996 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: WARREN RED CROSS FOR \$1,000, VISITING HOMEMAKERS SERVICE FOR \$41,785, LEGAL SERVICES FOR \$19,200, KAREN ANN QUINLAN CENTER OF HOPE FOR \$4,000, FAMILY GUIDANCE CENTER FOR \$3,708, NORWESCAP SAFE HOUSING FOR \$14,560, AND HACKETTSTOWN HOSPITAL MEALS ON WHEELS FOR 58.38 CENTS PER MEAL SERVED DURING THE WEEK AND \$13,000 TO PROVIDE WEEKEND HOME DELIVERED MEALS

WHEREAS, the County of Warren will enter into an Agreement with the New Jersey Department of Community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the 1996 Area Plan for Programs on Aging:

Agreement #96-21013 with the Warren Chapter - American Red Cross to provide a maximum of 10 units of emergency service to a maximum of 10 low-income individuals. Total of \$ 1,000 for 1996.

Agreement 96-21022 with Visiting Homemakers Service to provide a minimum of 2,062 hours of housekeeping service to a minimum of 50 homebound individuals, to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals, and to provide 147 hours of respite care to a minimum of 5 different families of victims of organic

MINUTES**April 24, 1996**

brain syndrome. Total of \$41,785 for 1996.

Agreement #96-21025 with Warren County Legal Services, Inc. to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$19,200 for 1996.

Agreement #96-21027 with the Karen Ann Quinlan Center of Hope to provide 405 hours of in-home respite care to a minimum of 10 different families of terminally ill patients. Total of \$4,000 for 1996.

Agreement #96-21029 with Family Guidance Center to provide a minimum of 35 hours of mental health counseling for a minimum of 10 individuals and to provide 40 hours of mental health education to a minimum of 700 individuals. Total of \$3,708 for 1996.

Agreement 96-21031 with NORWESCAP to provide a minimum of 110 hours of residential maintenance to 25 different individuals. Total of \$14,560 for 1996.

Agreement #96-21917 with Hackettstown Community Hospital Meals on Wheels to provide a minimum of 20,000 weekday home delivered meals to a minimum of 120 different people aged 60 and over in the Hackettstown area. Total of 58.38 ¢ per meal served in 1996.

Agreement #96-21918 with Hackettstown Community Hospital Weekend Meals on Wheels to provide a minimum of 3,000 weekend home delivered meals to a minimum of 50 different people aged 60 and over in the Hackettstown area. Total of \$13,000 for 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 239-96

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 April 24, 1996.

**RESOLUTION AUTHORIZING DEPARTMENT HEAD - NUTRITION PROJECT
FOR THE ELDERLY AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING
- TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE WARREN
COUNTY NUTRITION PROJECT FOR THE ELDERLY UNDER TITLE III
OF THE OLDER AMERICANS ACT FOR THE YEAR 1996 FOR \$714,945**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Department Head of the Nutrition Project for the Elderly and the Executive Director of the Office on Aging, are authorized to sign a Letter of Amendment to carry out the Warren County Nutrition Project for the Elderly under Title III of The Older Americans Act for the year 1996 for \$714,945.

Analysis of Funding:

Title III Funds	\$192,568
Client Contributions	126,000
USDA Funds	57,189
County Match & Donation	309,688
Inkind Resources	<u>29,500</u>
	\$714,945

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**April 24, 1996****RESOLUTION 240-96**

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 April 24, 1996.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #623
FROM PEQUEST DRIVE TO THE TOWN LINE ON MAY 11, 1996,
FOR THE 2ND ANNUAL BELVIDERE SOAP BOX DERBY**

WHEREAS, the Belvidere Lions Club has requested permission to close County Route #623 from Pequest Drive to the Town Line on Saturday, May 11, 1996 from 9:00 A.M. to 2:00 P.M. for the Town of Belvidere's 2nd Annual Soap Box Derby.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of County Route #623 from Pequest Drive to the Town Line on Saturday, May 11, 1996 from 9:00 A.M. to 2:00 P.M. with the following conditions:

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 241-96

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 April 24, 1996.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612
(JOHNSONBURG ROAD) AND #667, ALLAMUCHY TOWNSHIP, ON
SATURDAY, JUNE 1, 1996, FOR THE ALLAMUCHY DAY FESTIVITIES**

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and Johnsonburg Road to the Allamuchy Elementary School (approximately 1/4 of a mile) on Saturday June 1, 1996, for the Allamuchy Day Festivities and Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the use and closing of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

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

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES**April 24, 1996****RESOLUTION 242-96**

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 April 24, 1996.

RESOLUTION SUPPORTING NJ ASSEMBLY BILL NO. A-158 AUTHORIZING EACH APPROPRIATELY TRAINED COUNTY JUVENILE DETENTION OFFICER TO CARRY CHEMICAL AGENTS OR THE NATURAL EQUIVALENT (PEPPER GAS)

WHEREAS, The County of Warren currently operates the Warren County Detention Center, a facility which houses alleged and adjudicated juvenile delinquents, who from time-to-time, exhibit violent behavior; and

WHEREAS, The health and safety of Juvenile Detention Officers who supervise the individuals detained at the Detention Center are from time-to-time threatened by the actions of juveniles exhibiting violent behavior; and

WHEREAS, The equipping of properly trained Juvenile Detention Officers with subduing chemical agents or their natural equivalent will assist in providing Juvenile Detention Officers with needed protection; and

WHEREAS, There is pending before the New Jersey Assembly, Assembly Bill No. A-158 which would authorize appropriately trained Juvenile Detention Officers in County Juvenile Detention facilities to carry a chemical agent or its natural equivalent while on duty for the purpose of protecting themselves and avoiding physical harm; now, therefore,

BE IT RESOLVED, That the Warren County Board of Chosen Freeholders does hereby support Assembly Bill No. A-158 and urges the adoption thereof; and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Governor, the State Legislature Leadership, the Warren County Legislative Delegation, and to the Freeholder Boards of each County.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 243-96

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 April 24, 1996.

RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE RENEWAL OF THE NEW JERSEY DEPARTMENT OF HEALTH EARLY INTERVENTION SPECIAL CHILD HEALTH SERVICES GRANT FOR WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PERSONAL HEALTH SERVICES, SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT UNIT TO PROVIDE SERVICE COORDINATION TO CHILDREN AND THEIR FAMILIES RESIDING IN WARREN COUNTY IN THE TOTAL AMOUNT OF \$46,500 FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized and directed to execute an application for the renewal of the Grant from the NJ Department of Health by the Warren County Health Department, Division of Personal Health Services to provide services to children residing in Warren County who are registered with the Special Health Services Case Management Unit, in the total amount of \$46,500 for the period July 1, 1996 through June 30, 1997, which application

MINUTES**April 24, 1996**

is made a part of this Resolution by reference and is incorporated herein as if set forth verbatim.

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 244-96

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 April 24, 1996.

RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANT NO. 96-248-SCH-00 FOR THE NJ DEPARTMENT OF HEALTH BY THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PERSONAL HEALTH SERVICES TO PROVIDE SERVICES TO CHILDREN RESIDING IN WARREN COUNTY WHO ARE REGISTERED WITH THE SPECIAL HEALTH SERVICES CASE MANAGEMENT UNIT, IN THE TOTAL AMOUNT OF \$25,882 FOR THE PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized and directed to execute an application for the renewal of Grant No 96-248-SCH-00 from the NJ Department of Health by the Warren County Health Department, Division of Personal Health Services to provide services to children residing in Warren County who are registered with the Special Health Services Case Management Unit, in the total amount of \$25,882 for the period July 1, 1996 through June 30, 1997, which application is made a part of this Resolution by reference and is incorporated herein as if set forth verbatim.

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 245-96

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 April 24, 1996.

RESOLUTION IN SUPPORT OF THE FY'97 APPLICATION FOR FUNDING FROM THE NJ DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$19,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '97 for transportation services to veterans; anticipated funding totalling \$19,000; and;

WHEREAS, the transportation services will be provided between July 1, 1996 and June 30, 1997 by TCT Transit Services; subject to availability of funding;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '97 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$19,000 to provide transportation services for veterans;

MINUTES**April 24, 1996**

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 246-96

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 April 24, 1996.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 1996 RESURFACING-PHASE II, COUNTY ROUTES #521 & #655, BLAIRSTOWN TOWNSHIP - CONTRACT #WC9649

BE IT RESOLVED that the plans and specifications for Contract #WC9649 for the 1996 Resurfacing - Phase II, County Routes #521 & #655, Blairstown Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in THE STAR GAZETTE papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, May 2, 1996

BIDS TO BE RECEIVED - Tuesday, June 4, 1996 at 1:30 P.M.

AWARD DATE - Wednesday, June 12, 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 247-96

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 April 24, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9648 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN HAVEN NURSING SUPPLIES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997

BE IT RESOLVED, that specification WC9648 for Warren Haven Nursing supplies 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 budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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

April 24, 1996

RESOLUTION 248-96

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 April 24, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND YOUNG'S O.P.T.I.O.N. CARE, HOME I.V. & NUTRITIONAL SERVICE FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996

WHEREAS, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period January 1, 1996 through December 31, 1996; and

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

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

1. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.

A. YOUNG'S OPTION CARE, HOME I.V. & NUTRITIONAL SERVICE, 3708 Freemansburg Ave., Bethlehem, PA 18017

(1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60 00 per first visit hour.

(2) Each additional hour after the first hour at \$50 00 per hour.

2. The Director 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 or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in the STAR GAZETTE-FORUM as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 249-96

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 April 24, 1996.

RESOLUTION FOR AWARD OF CONTRACT TO VARIOUS WARREN COUNTY AGENCIES FOR PROVISION OF SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996 IN THE AMOUNT OF \$120,129; FUNDING AVAILABLE THROUGH THE 1996 COMPREHENSIVE ALCOHOL GRANT, NJ DEPARTMENT OF HEALTH (#96-594-ADA-00)

BE IT RESOLVED that contracts for provision of substance abuse services are hereby awarded to various Warren County agencies for the period January 1, 1996 through

MINUTES**April 24, 1996**

December 31, 1996 in the total amount of \$120,129; funds are available from the NJ Department of Health in County account #0010280001.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for 1996 Comprehensive Alcohol Grant between the County of Warren and the following agencies:

Warren County Council on Alcoholism and Drug Abuse	\$ 10,205
Warren Hospital (MICA/Alcohol Drug Recovery)	\$ 43,018
Family Guidance Center (MICA/Indigent)	\$ 23,001
NORWESCAP (Safe Shores)	\$ 4,754
Hackettstown Hospital	\$ 1,800
Catholic Charities (ADAPT)	\$ 37,351
TOTAL:	\$120,129

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 250-96

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 April 24, 1996.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 WITH CHERRY, WEBER AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE DESIGN OF THE RECONSTRUCTION OF INTER-COUNTY BRIDGE #20032/#H-80-W CYPHERS ROAD OVER MUSCONETCONG RIVER, POHATCONG AND HOLLAND TOWNSHIPS, WARREN AND HUNTERDON COUNTIES FOR A NET INCREASE OF \$11,850.00 AND A REVISED CONTRACT AMOUNT OF \$63,700.00

WHEREAS, Cherry, Weber and Associates was awarded a contract for engineering services for the design of the reconstruction of Intercounty Bridge #20032/#H-80-W, Cyphers Road over the Musconetcong River, Pohatcong and Holland Townships, Warren and Hunterdon Counties in the revised contract amount \$51,850.00; and

WHEREAS, the County of Warren has entered into an Agreement with the County of Hunterdon adopted by resolution dated October 12, 1994 to share equally in the engineering and construction costs for replacing the above bridge; and

WHEREAS, there is a need for additional engineering to replace Mill Race culvert as part of the bridge project; and

WHEREAS, the cost for the additional work proposed is \$23,700.00; and

WHEREAS, both County Engineer's have reviewed the cost proposal and recommend that the work be included with each County paying an equal share of \$11,850.00; and

WHEREAS, Hunterdon County Board of Chosen Freeholders approved their share of increased cost by resolution dated April 8, 1996; and

WHEREAS, adequate funds are available in account 008-02500.076, Ord-Bridge #20032, Pohatcong Township and certified by the County Treasurer's Office; and

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

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

MINUTES

April 24, 1996

1. Hereby approve Contract Modification #2 with Cherry, Weber and Associates for the above project for a net increase of \$11,850.00 and a revised contract amount of \$63,700.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 251-96

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 April 24, 1996.

RESOLUTION AWARDING CONTRACT #WC9618 FOR THE SUPPLY AND DELIVERY OF A WOOD SUPERSTRUCTURE FOR BRIDGE #23035, HOPE CROSSING ROAD OVER BEAVER BROOK, WHITE TOWNSHIP, TO LAMINATED CONCEPTS, INC., OF ELMIRA, N.Y., IN THE AMOUNT OF \$63,670.00

WHEREAS, the County advertised for bids to be received on Tuesday, April 16, 1996, for the Supply and Delivery of a Wood Superstructure for Bridge #23035, Hope Crossing Road over Beaver Brook, White Township; and

WHEREAS, Laminated Concepts, Inc., of Elmira, New York, submitted the lowest responsible and responsive bid in the amount of \$63,670.00; and

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

WHEREAS, adequate funds are available in account A01-10-02500.03.624 (Bridge #23035, Hope Crossing Road) and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Laminated Concepts, Inc., of Elmira, New York for the low bid in the amount of \$63,670.00.

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 252-96

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 April 24, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENTS COMMITTING ALL OR PART OF THE 1996 COUNTY APPROPRIATION TO HUMAN SERVICE AGENCIES AS A MATCH FOR THE AGENCY'S SOCIAL SERVICE BLOCK GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF \$35,639

WHEREAS, the NJ Department of Human Services has been duly designed to

MINUTES**April 24, 1996**

administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the 1996 County appropriations to human service agencies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the following Donor Agreements for the period July 1, 1996 - December 31, 1996:

Legal Services	\$ 2,500
Visiting Homemakers	\$33,139

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 253-96

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 April 24, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9503 WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF MAY 8, 1996 THROUGH MAY 7, 1997

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that contract WC9503 for the Warren County Intoxicated Driver Resource Program is hereby extended to Family Services, Morristown, New Jersey

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client-generated fees; and

BE IT FURTHER RESOLVED, that no county funds are required for this project; and

BE IT FURTHER RESOLVED, that this contract extension is subject to the approval of the New Jersey Department of Health, Intoxicated Driver Program Unit; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is 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 254-96

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 April 24, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9311 WITH PUBLIC COMMUNICATIONS ASSOCIATES LTD. d/b/a PUBLIC PHONES, FOR LONG DISTANCE SERVICES FOR WARREN COUNTY PAY TELEPHONES FOR THE PERIOD OF JUNE 1, 1996 THROUGH MAY 31, 1997 FOR THE FOURTH YEAR OF THIS CONTRACT WITH THE RIGHT TO EXTEND

MINUTES**April 24, 1996****FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(8) WITH AN AGREED COMMISSION RATE OF 21.5% TO BE PAID TO THE COUNTY**

BE IT RESOLVED, that contract WC9311 for providing long distance services to pay telephones is hereby extended for the period of June 1, 1996 through May 31, 1997 as provided by the Local Public Contract Law 40A:11-15(8) to . . . Public Communication Associates Ltd. d/b/a Public Phones, Egg Harbor Township, New Jersey

for a commission rate to be paid to the county in the amount of 21.5% an approximate amount of . . . \$20,000.00 per year as per their bid submitted April 5, 1993
No county funds are required for this 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 255-96

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 April 24, 1996.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR SURVEYING AND ENVIRONMENTAL PERMITS FOR VARIOUS 1996 WARREN COUNTY CULVERT AND BRIDGE PROJECTS TO CHERRY, WEBER & ASSOCIATES OF PHILLIPSBURG, N.J. IN THE AMOUNT OF \$16,000.00 - CONTRACT #WC9606P

WHEREAS, there exists a need for the professional services of an Engineer for Surveying and Environmental Permits for various Warren County culvert and bridge projects for 1996; and

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

WHEREAS, adequate funds are available in account A01-10-02500.03.628 (Small Culv. Stream Encroachment) and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates of Phillipsburg, New Jersey, for professional services for the above project in the amount of \$16,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

MINUTES**April 24, 1996**

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 256-96

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 April 24, 1996.

**RESOLUTION APPROVING WARREN COUNTY REPRESENTATIVES TO SERVE
ON THE MORRIS/SUSSEX/WARREN HIV/AIDS ADVISORY COUNCIL**

WHEREAS, the Morris/Sussex/Warren HIV/AIDS Advisory Committee has been established to serve as a united voice on behalf of HIV infected and affected consumers, community service providers, and local governments in these three counties; and

WHEREAS, this committee is intended to serve as a resource to local AIDS Task Forces, County Human Service Advisory Councils, Local Advisory Boards, and the Ryan White Title I HIV Planning Councils; and

WHEREAS, the Morris/Sussex/Warren HIV/AIDS Advisory Committee is accepting nominations from each respective county for interested residents to serve as members.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders nominate the following individuals to represent Warren County on the Morris/Sussex/Warren HIV/AIDS Planning Committee:

Joan Lorah, Provider

Karen VanRavenswaay, Warren County AIDS Task Force Chair

Jack Fitzgerald, Provider

Lorraine Moore, Advocate

Reverend Anthony Podgorski, Advocate

Donna Rue, Newark EMA Health Services Planning Council

Karen Kubert, Warren County Department of Human Services

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

s/Naomi J. Stout, Deputy Clerk

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

A resolution was received from Middlesex County opposing block granting of Federal Funds for Welfare Programs and expressing reservations of New Jersey's Work First Program.

County Counsel David Wallace had one item for executive session.

County Engineer David Hicks had no report.

County Planner David Dech mentioned that some minor changes have been made to the Open Space Plan and he should have this ready for the next meeting.

County CFO Pete Houck said he will have financial resolutions for the next meeting and the information for direct deposit will be sent with the next pay check.

Acting County Administrator Henry Dinger submitted two hiring requests and both were approved.

MINUTES**April 24, 1996**

Karen Kubert advised the board that it would not be cost effective to pursue the matter of the county youth shelter.

Warden McGhee mentioned to the board that there are some ADA issues to address at the Correctional Center; the bathrooms and showers need to be made wheelchair accessible.

The request from Jay Miers to mail flyers to WC employers regarding a summer youth employment program was approved.

County Counsel Wallace will research the statute regarding the Statewide Toxicology Agreement that we received from the Dept. of Law and Public Safety. The medical examiner has been asked to comment on this also.

County counsel will also review the deed of the Garrett D. Wall Park regarding the placement of a small memorial plaque in the park.

With reference to the letter from the Sheriff in which he has requested a new door be installed in the basement, he should be invited in to a freeholder meeting to discuss this. However, it was decided to have this brought up at the next security meeting on May 2nd before we ask him to come in to a meeting.

Under freeholder comments, Mr. Miller had no comments at this time.

Mrs. Stone said that the freeholder board had decided to allocate \$20,000 in the budget for Vo-Tech to continue running a summer program. The Acting Superintendent of Schools has met with Vo-Tech and the school district representatives now feel that the students should pay to attend summer school at a cost of \$125.00 per student. Belvidere will be the administrator for this district. We should try to keep this program alive. The bottom line is that Vo-Tech had decided to eliminate this program this year and the board offered to put in up to \$20,000 in the budget and the school districts would put in the rest.

Mrs. Dickey asked if the board would grant her permission to attend the meeting in Hunterdon County to participate in a discussion with respect to solid waste management and the potential future of the WC Resource Recovery Facility. The board did not feel she should attend and asked Henry to respond to them by letter.

Mrs. Dickey also said that a meeting will be held on May 3rd in Trenton regarding "Nature's Choice".

It was mentioned that tomorrow is "Take Your Daughter to Work" day.

Mrs. Stone asked that we again correspond with PCFA and request that they move the recycling center to the landfill property.

Mrs. Dickey said that Arbor Day is this Friday and the Shade Tree Commission has donated several trees to some of the local schools. Also, she met with one of the members

MINUTES**April 24, 1996**

and they have a design for a sign to be placed by the stone wall at the entrance of our road. The board will discuss this later.

There were no closing comments from the public.

Under press comments and questions, Art Charlton of the Star Ledger asked what the \$393,347.36 due from Hunterdon County represents and Mr. Miller said it represents a 1996 shortfall of trash that has not been delivered.

RESOLUTION 257-96

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 April 24, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-11 dated April 24, 1996 in the amount of \$3,629,354.17 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-11

3,629,354.17

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 258-96

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 April 24, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 24, 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.

MINUTES**April 24, 1996**

4. Land acquisition.

5. Attorney/client privileged communications.

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

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Dickey called for a ten minute recess until 9:25 p.m.

The board went into executive session at 9:55 p.m.

The board returned to open session at 10:12 p.m.

Mrs. Dickey asked about the sign proposed by the Shade Tree Commission and Mr. Miller said he doesn't like the idea of a free standing sign. The original idea was to have a sign mounted on the wall. Henry will correspond to them and ask about having a sign put on the wall and change the wording to Warren County Administrative Complex, or something similar to that.

County counsel stated that nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:16 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk