

**MINUTES**

June 12, 1996

The Board of Chosen Freeholders of the County of Warren met in its offices in the Administration Building, Belvidere, NJ on Wednesday, June 12, 1996 at 9:52 a.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 May 8, 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 May 8, 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 minutes of the regular meeting of the Board of Chosen Freeholders held May 15, 1996 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held May 22, 1996 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 22, 1996 were approved as presented.

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

Under public comments, Brendan Donahue, spoke to the board requesting the board to adopt a resolution which would show preference for employment on the civil service list to Warren County residents.

Mrs. Dickey said that Mr. Donahue had talked to her about this and said that he took the test for Sheriff's Officer, did very well, but because of civil service rules came in very low on the list. Mrs. Dickey asked Mr. Dinger to give some history on the civil service testing.

Mr. Dinger gave the board a brief update on this issue and it was decided that Dave Wallace will research it further.

Mr. Donahue again asked that the board pass a resolution to take Warren County residents first.

Mr. Miller asked that personnel check with other counties and see what they do and also have Dave Wallace research this. He said he is definitely in favor of giving Warren County

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residents preference but against forcing them to live in the county. Mr. Donahue insisted that he was told by civil service that these are two separate issues and we could adopt the resolution for preference for county residents for applying for a job without adopting one for a residency requirement for employees.

Mr. Wallace said that even if we did adopt this policy, could the list be resorted. Jerry Coyle said that according to Al Greczylo we could not go back and resort the list. There might be a penalty of \$1,500. Mr. Donahue said he would pay the \$1,500.

Mr. Dinger said we would research other counties and see what they do. Mr. Wallace said that he is going on vacation for a week so someone should look into this. Mr. Miller said that we should research this and contact Mr. Donahue.

Thomas Karp spoke to the board regarding some problems he is having with leaf mulching on his property in Harmony Township. He has been doing this since 1992 and now after almost five years, the Health Department came around and looked at what he has been doing and cited him with several violations. They came again in February and told him he could not spread the leaves at 6" and also said he could not bag the leaves. The approval letter does not state anything about bags.

Mrs. Stone asked if when he started this in 1992, were there guidelines. Mr. Karp said yes, this is an updated letter. On May 16, 1996 he received the new regulations. Dave Dech mentioned that the original agreement did not specify any guidelines.

Mr. Karp said that the court date is set for July 19th. Dave Wallace said that he needs to inform the municipality that he was not aware of the change in regulations. Mr. Karp said that this could cost him over \$2,000 for fines and this should not be his responsibility.

Ann Stone said she will talk to the department head but feels it is a court matter. She would like to know more about it.

**RESOLUTION 330-96**

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 June 12, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT  
OF \$114,614.00 FROM THE STATE OF N.J., DEPT. OF ENVIRONMENTAL  
PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN96-019**

**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 \$114,614.00 which item is now available from the State of N.J., Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN96-019.

**BE IT FURTHER RESOLVED** that a like sum of \$114,614.00 be and the same is hereby appropriated under caption:

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

**State of N.J., Dept. of Environmental Protection, Environmental Health Act, Grant**

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Agreement #EN96-019

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of N.J., Dept. of Environmental Protection 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 331-96**

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 June 12, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$63,634.00 FROM THE STATE OF N.J., DEPT. OF  
LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE,  
MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE2-21-96**

**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 \$63,634.00 which item is now available from the State of N.J., Dept. of Law & Pub. Safe., Div. of Crim. Just., Multi-Jurisdictional Narcotics Task Force #DE2-21-96.

**BE IT FURTHER RESOLVED** that a like sum of \$63,634.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Law & Pub. Safe., Div. of Crim. Just., Multi-Jurisdictional Narcotics Task Force #DE2-21-96

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of N.J., Dept. of Law and Public Safety 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 332-96**

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 June 12, 1996.

**RESOLUTION AUTHORIZING THE NEW JERSEY PROBATION -  
DIVISION OF WARREN TO ADMINISTER THE 1996 CLEAN  
COMMUNITIES GRANT FUNDS MADE AVAILABLE TO THE  
COUNTY OF WARREN FROM THE NEW JERSEY DEPARTMENT OF**

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**WHEREAS**, the New Jersey Department of Environmental Protection has made Clean Communities funding available to Warren County totaling \$47,205.00 for Calendar Year 1996; and

**WHEREAS**, these funds will be subcontracted to the New Jersey Probation-Division of Warren.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that these funds for Clean Communities for the Calendar Year 1996 in the amount of \$47,205.00 are approved subject to the availability of these funds.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to execute the 1996 Clean Communities Program which will be made available to the New Jersey Probation-Division of Warren.

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 333-96**

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 June 12, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$6,520.00 FROM THE STATE OF N.J., DEPT. OF  
COMMUNITY AFFAIRS, DIVISION ON AGING, COUNSELING ON  
HEALTH INSURANCE FOR MEDICARE ENROLLEES #96-0276-00**

**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 \$6,520.00 which item is now available from the State of N.J., Dept. of Community Affairs, Div. on Aging, Counseling on Health Insurance for Medicare Enrollees #96-0276-00.

**BE IT FURTHER RESOLVED** that a like sum of \$6,520.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Community Affairs, Div. on Aging, Counseling on Health Insurance for Medicare Enrollees #96-0276-00

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of N.J., Dept. of Community Affairs and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 334-96**

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 June 12, 1996.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE 1996 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: PHILLIPSBURG CHAPTER - AMERICAN RED CROSS FOR \$1,000**

WHEREAS, the County of Warren has entered 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 96-21015 with the Phillipsburg 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.

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

On motion by Mrs. Stone, seconded by Mr. Miller, RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE 1986 SERVICE CONTRACT BETWEEN THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY AND THE COUNTY OF WARREN.

Mr. Miller said that PCFA has asked in a recent letter that we delay taking action on this until further water testing has been done. The board agreed to hold this resolution for a few weeks.

**RESOLUTION 335-96**

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 June 12, 1996.

**RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR \$6,520 TO CARRY OUT A COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES (CHIME) PROGRAM TO RECRUIT & TRAIN VOLUNTEERS TO ASSIST MEDICARE BENEFICIARIES WITH THEIR QUESTIONS AND PROBLEMS WITH HEALTH CARE INSURANCE DURING THE PERIOD JANUARY 1, 1996 THROUGH SEPTEMBER 27, 1996**

WHEREAS, the Warren County Board of Chosen Freeholders desires to execute a Letter of Agreement for \$6,520 from New Jersey Department of Community Affairs, Division on Aging, to carry out a program to recruit and train volunteers to assist Medicare enrollees with their questions and problems with health insurance during the period January 1, 1996 through September 27, 1996.

BE IT, THEREFORE, RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the New Jersey Department of Community Affairs, and does further authorize expenditure of such funds

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pursuant to the term of said letter of Agreement between the Warren County Board of Chosen Freeholders 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 Letter of Agreement:

Susan A. 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 336-96**

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 June 12, 1996.

**RESOLUTION ADOPTING THE "WARREN COUNTY POLICIES ON TRAFFIC INVESTIGATION REQUESTS AND INSTALLATION OF TRAFFIC CONTROL DEVICES ON THE COUNTY ROAD SYSTEM"**

**WHEREAS**, there is a need to formalize and standardize present County policies so they can be uniformly applied Countywide; and

**WHEREAS**, specific written guidelines and policies will help avoid miscommunications and the time consuming investigation of minor incident.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the adoption of the "Warren County Policies on Traffic Investigation Requests and Installation of Traffic Control Devices on the County Road System".

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 337-96**

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 June 12, 1996.

**RESOLUTION DESIGNATING THE WARREN COUNTY CHIEF FINANCIAL OFFICER AS THE INDIVIDUAL AUTHORIZED TO OPEN AND CLOSE ACCOUNTS FOR THE COUNTY OF WARREN**

**WHEREAS**, the County of Warren (the County) has entered into a minimum premium for cash management program in connection with the payment of claims incurred under its group health insurance policy; and

**WHEREAS**, as part of such arrangement, Citibank, N.A. (the Bank), is the ultimate depository bank for funds dedicated to the payment of said claims on behalf of the County; and

**WHEREAS**, from time to time, the Bank requests wire transfers of funds from the County's local bank to pay for claims and/or to replenish the fund account; and

**WHEREAS**, it is contemplated by the County and its group health insurance carrier that account reconciliations shall be provided to the county as soon as reasonably practicable after each periodic transfer from the local bank to the depository bank;

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**NOW, THEREFORE, BE IT RESOLVED** that Charles L. Houck, Warren County Chief Financial Officer, is/are hereby authorized to open and close accounts in the name of The County of Warren (the County), to sign for and on the behalf of the County, any and all checks, drafts or other orders with respect to any funds at any time(s) to the credit of the County with Citibank, N.A. (the Bank) and/or against any account(s) of this County maintained at any time(s) with the Bank, inclusive of any such checks, drafts, or other orders in favor of any of the above-designated person(s), and to make withdrawals at any time(s) of any such funds or from any such account(s) by any other means authorized by the Bank, including (without limitation) a debit card, a credit card, a terminal or other device or facility providing access to any such funds or account(s), and that the Bank be and hereby is authorized to open and close such accounts; to pay such checks, drafts or orders, and honor such withdrawals, by debiting any account(s) of the County then maintained with it whether or not any of the foregoing creates an overdraft in any account of the County, to receive for deposit to the credit of the County, and/or for collection for the account of the County, any and all checks, drafts, notes or other instruments for the payment of money, whether or not endorsed by the County, which may be submitted to it for such deposit and/or collection, it being understood that each such item shall be deemed to have been unqualifiedly endorsed by the County, and to receive, as the act of the County, any and all stop-payment instructions with respect to any such checks, drafts or other orders as aforesaid and reconciliation(s) of account when given by any one or more of the person(s) as hereinbefore designated, and

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the person named above be and hereby is authorized to comply with the requests of the Bank for wire transfers of funds to pay for claims and/or to replenish the claim account in advance of receiving account reconciliations from the county's group health insurance carrier.

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 338-96**

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 June 12, 1996.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND ACTING COUNTY ADMINISTRATOR TO ACKNOWLEDGE RECEIPT OF THE CONTRACT BETWEEN THE WARREN COUNTY PROSECUTOR AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL UNION #1032**

**WHEREAS**, the Warren County Prosecutor and representatives of the Communications Workers of America, AFL-CIO, Local #1032 have completed contract negotiations and have agreed to the terms and conditions of employment by and in the county prosecutor's office; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that they have acknowledged receipt of this contract and approve the signing of same by the parties involved.

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 339-96**

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 June 12, 1996.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #679,  
MOUNTAIN LAKE ROAD, LIBERTY TOWNSHIP, WARREN COUNTY, NEW JERSEY**

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

- (1) That the speed limit in both directions of traffic along County Route #679 (Mountain Lake Road) in Liberty Township, Warren County, New Jersey, be established as follows:

Zone 1. 40 MPH - From Lakeside Drive to County Route #611 except for 25 MPH in the Liberty Township Elementary School Zone during recess when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.  
The school zone shall extend from a point 100' west of Church Street to 100' west of Marble Hill Road.

- (2) Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits.

- (3) This resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mr. Miller, seconded by Mrs. Stone, RESOLUTION ENDORSING THE ATTACHED 1996 WARREN COUNTY PEER GROUPING SPENDING PLAN COMMITTING ALL OR PART OF 1996 COUNTY APPROPRIATIONS TO VARIOUS HUMAN SERVICE AGENCIES FOR LONG TERM COMMUNITY BASED CARE AND/OR GENERAL HUMAN SERVICE NEEDS.

Mr. Miller had a problem with the wording in the title of this resolution and felt it was misleading in its intent. He asked that the words "all or part of" be removed from the title and body of the resolution.

**RESOLUTION 340-96**

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 June 12, 1996; the resolution was amended to read:

**RESOLUTION ENDORSING THE ATTACHED 1996 WARREN COUNTY PEER  
GROUPING SPENDING PLAN COMMITTING 1996 COUNTY APPROPRIATIONS  
TO VARIOUS HUMAN SERVICE AGENCIES FOR LONG TERM COMMUNITY  
BASED CARE AND/OR GENERAL HUMAN SERVICE NEEDS**

**WHEREAS**, the NJ Department of Human Services requires the submission of a county plan for the annual Peer Grouping appropriation; and

**WHEREAS**, the county Department of Human Services has developed the 1996 Peer Grouping Spending Plan which commits the 1996 county appropriations to various agency services for long term community based care and/or general human service needs; and

**WHEREAS**, the Warren County Human Services Advisory Council has approved this plan on May 28, 1996.

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**THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders endorses the attached 1996 Warren County Peer Grouping Spending Plan.

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 341-96**

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 June 12, 1996.

**RESOLUTION SUPPORTING THE CONTINUATION OF PEER GROUPING FUNDING IN WARREN COUNTY AND THE RELATED LOCAL PLANNING PROCESS FACILITATED BY THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

**WHEREAS**, since 1986, the County of Warren has used Peer Grouping dollars to fund a broad spectrum of human service programs; and

**WHEREAS**, Warren County has consistently designated approximately 50% of its annual Peer Grouping allocation to address human service needs as identified in its Human Services Plan and by its primary human service planning body, the Human Services Advisory Council; and

**WHEREAS**, these services address long term, community-based services for elderly and disabled persons at risk of nursing home placement and priority human services such as transportation, mental health treatment for sexually abused families, sheltering for victims of domestic violence, and substance abuse programs; and

**WHEREAS**, of these programs, Peer Grouping dollars comprise 44% of the total budget with an additional 56% provided through Warren County tax dollars; and

**WHEREAS**, 12% of the total program operating budgets for human service, mental health, substance abuse, transportation, services for youth and the disabled is dependent upon County and Peer Grouping dollars; and

**WHEREAS**, the proposed intent to consolidate all long-term care services in a new Department of Health and Senior Services where responsibility for the administration of the Peer Grouping program will likely be transferred from the NJ Department of Human Services to the new department; and

**WHEREAS**, the county may face a substantial reduction or complete loss of Peer Grouping funding to support human services with this transfer to the new state department; and

**WHEREAS**, the local planning process facilitated by county human service advisory councils is likely to be lost if this transfer occurs; and

**WHEREAS**, the counties are in the best position to address community needs and to solve local problems; and

**WHEREAS**, the loss of Peer Grouping funds will represent a significant loss to all counties in the human service area of \$10.4 million dollars or 25% of the statewide allocation of \$42.7 million dollars in 1995;

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Warren opposes the transfer of Peer Grouping dollars to the newly proposed Department of Health and Senior Services unless the new department requires that county Human Services Advisory Councils continue to be the lead planning body to facilitate the local planning Process and develop the annual

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Peer Grouping Spending Plan;

**BE IT FURTHER RESOLVED**, that the County of Warren supports its local planning process through such advisory boards as the Warren County Human Services Advisory Council and believes these dollars should be continued to support human service programs as required in the 1986 legislation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 342-96**

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 June 12, 1996.

**RESOLUTION IN SUPPORT OF THE FY'97 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NJ TRANSIT FOR \$68,465 GRANT FUNDS; \$34,232 STATE FUNDS; AND \$34,232 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** the Board of Chosen Freeholders of the County of Warren supports the submission of the application for anticipated funding through NJ Transit in the amount of \$68,465 Section 5311 funds and \$34,232 state funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of the county matching funds totalling \$34,232 in the 1997 county budget;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY'97 Section 5311 funding in the total amount of \$68,465; \$34,232 state funds; and \$34,232 county matching funds; funding subject to availability.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 343-96**

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 June 12, 1996.

**RESOLUTION TO APPLY FOR DISCRETIONARY STATE AID FOR THE RESURFACING OF COUNTY ROUTE #679, MOUNTAIN LAKE ROAD, LIBERTY TOWNSHIP, WARREN COUNTY, IN THE AMOUNT OF \$200,000.00**

**WHEREAS**, the County of Warren desires to resurface Warren County Route #679 (Mountain Lake Road) in Liberty Township; and

**WHEREAS**, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid Funding for the resurfacing of County Route #679 (Mountain Lake Road) in the Township of Liberty in the amount of \$200,000.00.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby

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authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I office of the New Jersey Department of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 344-96**

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 June 12, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9663 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS**

**BE IT RESOLVED**, that specification WC9663 for lumber 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 are provided in various department budget accounts

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 345-96**

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 June 12, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9664 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEER CARCASS REMOVAL**

**BE IT RESOLVED**, that specification WC9664 for Deer carcass removal 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 are provided in budget account A01-04-01021.00.524 - Roads - Deer Removal

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Dickey asked that Mr. Dinger contact the state to find out if we can get reimbursed for this cost due to the fact that the state reinstated the deer pick-up and removal program but to this date has not instituted the program.

**RESOLUTION 346-96**

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 June 12, 1996.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9665 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9665 for rock salt is hereby approved

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**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 account A01-04-01021.00.562 - Roads 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 347-96**

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 June 12, 1996.

**RESOLUTION RE: APPROVAL OF WC9672P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR THE ALLOCATION OF THE 1996 FUNDING FOR THE JUVENILE JUSTICE SERVICES PROGRAM**

**BE IT RESOLVED**, that the specification WC9672P for Requests for Proposals for the allocation of 1996 funding for the Juvenile Justice Services Program are hereby approved.

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

Funds for and resulting contracts will be dependent upon funding availability from the NJ Juvenile Justice Commission.

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

**RESOLUTION 348-96**

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 June 12, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9622 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO BUTTER KRUST BAKING CO., INC. IN THE APPROXIMATE AMOUNT OF \$16,500.00**

**BE IT RESOLVED**, that contract WC9622 for bakery products is hereby awarded to . . . Butter Krust Baking Co. Inc., Sunbury, Pennsylvania in the approximate amount of . . . \$16,500.00 as per their bid submitted . . . May 13, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-06-01501.06.029 - Warren Haven Dietary Baked Goods

**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

**MINUTES**

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**RESOLUTION 349-96**

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 June 12, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9623-1 GROCERY CATEGORIES I, II, III, AND IV, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1996 THROUGH JANUARY 14, 1997 TO FEESER'S INC., IN THE APPROXIMATE AMOUNT OF \$70,000.00**

**BE IT RESOLVED**, that contract WC9623-1 for grocery categories I, II, III and IV are hereby awarded

to . . . Feeser's Inc., Harrisburg, Pennsylvania  
in the approximate amount of . . . \$70,000.00  
as per their bid submitted . . . May 13, 1996

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

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

**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 350-96**

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 June 12, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9623-2 GROCERY CATEGORY VI, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1996 THROUGH JANUARY 14, 1997 TO IRELAND COFFEE-TEA, INC., IN THE APPROXIMATE AMOUNT OF \$13,000.00**

**BE IT RESOLVED**, that contract WC9623-2 for grocery category VI is hereby awarded to . . . Ireland Coffee-Tea, Inc., Pleasantville, New Jersey

in the approximate amount of . . . \$13,000.00  
as per their bid submitted . . . May 13, 1996

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

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

**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

**MINUTES**

June 12, 1996

**RESOLUTION 351-96**

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 June 12, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9629-1 PRINTING STATIONERY, NCR, BUSINESS CARDS, PUBLIC SCHOOL DIRECTORY AND MISCELLANEOUS FORMS FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO FLAYRE PRINTING INC. IN THE APPROXIMATE AMOUNT OF \$6,362.00**

**BE IT RESOLVED**, that contract WC9629-1 for printing categories I, IV, VII, IX, and XII are hereby awarded to . . . Flayre Printing Inc., Belvidere, New Jersey in the approximate amount of . . . \$6,362.00 as per their bid submitted . . . May 13, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

**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 352-96**

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 June 12, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9629-2 PRINTING ENVELOPES, FORMS AND INDEX CARDS FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO COPY CAT PRINTING IN THE APPROXIMATE AMOUNT OF \$6,938.00**

**BE IT RESOLVED**, that contract WC9629-2 for printing categories II, V, and VI are hereby awarded

to . . . Copy Cat Printing, Trenton, New Jersey in the approximate amount of . . . \$6,938.00 as per their bid submitted . . . May 13, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be

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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 353-96**

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 June 12, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9629-3 PRINTING ABSTRACTS OF RATABLES, DIRECTORY OF SERVICES AND BOOKLETS FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO ALPHAGRAPHS IN THE APPROXIMATE AMOUNT OF \$1,310.00**

**BE IT RESOLVED**, that contract WC9629-3 for printing categories VIII, X and XI are hereby awarded

to . . . Alphagraphics, Green Brook, New Jersey

in the approximate amount of . . . \$1,310.00

as per their bid submitted . . . May 13, 1996

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

**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 354-96**

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 June 12, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9629-4 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997 TO EASTERN ENVELOPE INC. IN THE APPROXIMATE AMOUNT OF \$1,370.00**

**BE IT RESOLVED**, that contract WC9629-4 for printing category III is hereby awarded to . . . Eastern Envelope Inc., Flanders, New Jersey

in the approximate amount of . . . \$1,370.00

as per their bid submitted . . . May 13, 1996

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments).

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be

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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 355-96**

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 June 12, 1996.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CAMPBELL FOUNDRY CO. OF HARRISON, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT #A75160 CATCH BASIN CASTINGS, INLETS AND MANHOLES FOR CATCH BASIN CASTINGS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$14,910.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for catch basin castings

to . . . Campbell Foundry Co., Harrison, New Jersey

in the amount of . . . \$14,910.00

at the prices established under New Jersey State Contract #A75160

Funding for this contract has been provided in account A01-04-01021.00.093 - Roads Capital Projects - Materials

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 356-96**

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 June 12, 1996.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TRENDWAY/DESIGN SYSTEMS OF RED BANK, NEW JERSEY UNDER NEW JERSEY STATE CONTRACT A64845, COVERING OPEN LANDSCAPE FURNITURE FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$18,254.18**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for workstations

to . . . Trendway/Design Systems, Red Bank, New Jersey

in the amount of . . . \$18,254.18

at the prices established under New Jersey State Contract #A64845

Funding for this contract has been provided in accounts A01-10-02500.04.650 - 96 Capital, Environmental Health, Furniture Sec. Workstations, A01-10-02500.04.649 - 96 Capital, Environmental Health - Workstations and A01-06-01181.01.009 Health Department Equipment

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

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**RESOLUTION 357-96**

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 June 12, 1996.

**RESOLUTION AWARDING CONTRACT #WC9619 FOR THE HOPE GARAGE  
SALT STORAGE DOME, HOPE TOWNSHIP, TO CRETAN CONCRETE COMPANY  
OF HIGHLAND PARK, N.J., IN THE AMOUNT OF \$83,000.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 30, 1996, for the Hope Garage Salt Storage Dome, Hope Township; and

**WHEREAS**, Cretan Concrete Company of Highland Park, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$83,000.00; and

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

**WHEREAS**, adequate funds are available in account 008-02500.1996.005 (Hope Garage) 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 Cretan Concrete Company of Highland Park, New Jersey, in the amount of \$83,000.00.

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 358-96**

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 June 12, 1996.

**RESOLUTION APPROVING THE AGREEMENT FOR EXTENDED CONSTRUCTION  
PHASE PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY  
COMMUNITY COLLEGE WASTEWATER FACILITIES, FRANKLIN AND WASHINGTON  
TOWNSHIPS, WITH MASER SOSINSKI & ASSOCIATES, P.A., OF TOMS RIVER, N.J.,  
IN AN AMOUNT NOT TO EXCEED \$18,000.00 - CONTRACT #WC9671P**

**WHEREAS**, there exists a need for the professional services of an Engineer for the extended construction phase of the Warren County Community College Wastewater Facilities; 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 008-02500.1995.010 (Community College Facility Infrastructure) 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 Maser Sosinski & Associates, P.A., of Toms River, N.J., for professional services for the above project in an amount not to exceed \$18,000.00, 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.

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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 359-96**

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 June 12, 1996.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638, GREENWICH STREET, GREENWICH TOWNSHIP, WITH FRENCH & PARRELLO ASSOCIATES, P.A. (TOWNSHIP ENGINEER), OF HACKETTSTOWN, N.J., FOR AN AMOUNT NOT TO EXCEED \$10,500.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for the Inspection of Roadway Improvements within the right-of-way of County Route #638, Greenwich Street, Greenwich Township; and

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

**WHEREAS**, adequate funds are available in escrow account #801-02850.142 (J.E.M Contracting) 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 French & Parrello Associates, P. A. (Township Engineer) of Hackettstown, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$10,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board of behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 360-96**

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 June 12, 1996.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638, GREENWICH STREET, GREENWICH TOWNSHIP, WITH FRENCH & PARRELLO ASSOCIATES, P.A. (TOWNSHIP ENGINEER), OF HACKETTSTOWN, N.J., FOR AN AMOUNT NOT TO EXCEED \$4,800.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for the Inspection of Roadway Improvements within the right-of-way of County Route #638, Greenwich Street, Greenwich Township; and

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

**WHEREAS**, adequate funds are available in escrow account #801-02850.143 (Straw Church Village/Greenwich Chase) 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 French & Parrello Associates, P. A. (Township Engineer) of Hackettstown, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$4,800.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board of behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 361-96**

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 June 12, 1996.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, GREENWICH TOWNSHIP, WITH FRENCH & PARRELLO ASSOCIATES, P.A. (TOWNSHIP ENGINEER), OF HACKETTSTOWN, N.J., FOR AN AMOUNT NOT TO EXCEED \$5,900.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for the

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Inspection of Roadway Improvements within the right-of-way of County Route #519, Greenwich Township; and

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

**WHEREAS**, adequate funds are available in escrow account #801-02850.144 (Greenwich Chase) 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 French & Parrello Associates, P. A. (Township Engineer) of Hackettstown, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$5,900.00, 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.
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 362-96**

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 June 12, 1996.

**RESOLUTION AWARDING CONTRACT WC9632P FOR THE ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #614, INDEPENDENCE TOWNSHIP, TO STUDER AND MCELLOWNEY, P.A., OF CLINTON, N.J., IN THE AMOUNT OF \$33,000.00**

**WHEREAS**, the County received proposals on Monday, May 13, 1996, for Engineering/Surveying Services for the Reconstruction of a portion of County Route #614, Independence Township; and

**WHEREAS**, Studer and McEldowney, P. A., of Clinton, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$33,000.00; and

**WHEREAS**, the proposal submitted by Studer and McEldowney, P. A. meets the needs of the program, price and other factors considered; and

**WHEREAS**, the proposal does not exceed the Engineer's estimate for the project; and  
**WHEREAS**, adequate funds are available in account A01-10-02500.02.610 (Reconstruction of County Route #614) 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 Studer and

**MINUTES****June 12, 1996**

McEldowney, P. A., of Clinton, New Jersey, in the amount of \$33,000.00.

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 363-96**

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 June 12, 1996.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR  
ENGINEERING DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE RENOVATION  
AND UPGRADE OF THE HVAC SYSTEM AT THE WARREN ACRES JUVENILE  
DETENTION FACILITY WITH STRUNK-ALBERT ENGINEERING OF  
EAST STROUDSBURG, PA IN THE AMOUNT OF \$18,000.00**

**WHEREAS**, there exists a need for professional engineering services relative to the HVAC system renovation and upgrade at the Warren Acres Juvenile Detention Facility such services to include engineering design, preparation of bidding documents and drawings, coordination with regulatory agencies and construction phase inspection services; and

**WHEREAS**, adequate funds are available in account A01-10-02500.06.660, Warren Acres HVAC, and certified by the Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Strunk-Albert Engineering of East Stroudsburg, Pennsylvania for engineering for the design and construction phase services for the renovations and upgrade of the HVAC systems at the Warren Acres Juvenile Detention Facility not to exceed \$18,000.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under provision of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law, within ten 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 364-96**

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 June 12, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT  
FOR PROFESSIONAL SERVICES FOR HOME PSYCHIATRIC/MENTAL HEALTH  
NURSING SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY**

## MINUTES

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**PUBLIC HEALTH NURSING AGENCY AND IN HEALTH ASSOCIATES  
FOR THE PERIOD JUNE 1, 1996 THROUGH MAY 31, 1997**

**WHEREAS**, there exists a need for the professional services of Home Psychiatric/Mental Health Nurses through the Warren County Public Health Nursing Agency for the period June 1, 1996 through May 31, 1997, and

**WHEREAS**, the Local Public Contracts Law N.A.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 the Director is hereby authorized to execute said agreement.

**A. In Health Associates, 376 Route 15, Suite 101, Sparta, NJ 07874**

(1) Registered Nurse Clinical Specialists at \$75.00 per admission visit, \$60.00 per revisit, \$22.00 per hour consultation. \$.25 Per mile.

2. 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.

3. 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      365-96**

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 June 12, 1996.

**RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE  
WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 18A:64A-8, the following members are reappointed to the Warren County Community College Trustee Search Committee with terms to expire December 28, 1996:

Mrs. Neal Pursel  
659 Hillcrest Blvd.  
Phillipsburg, NJ 08865  
Mr. Thomas Rogers  
Hillcrest Drive  
Great Meadows, NJ 07838  
Mr. Carl Race, Jr.  
93 Belcher Rd.  
Blairstown, NJ 07825

Mr. Allen Bullock  
Springtown Road  
Washington, NJ 07882  
Mr. Kenneth Kisselbach  
195 Irwin Street  
Phillipsburg, NJ 08865

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**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 18A:64A-8, the following members are appointed to the Warren County Community College Trustee Search Committee with terms to expire December 28, 1996:

Ms. Bonnie Deering

307 Irwin Street

Phillipsburg, NJ 08865

Mr. John Pavlik

38 Primrose Road

Hardwick Twp., NJ 07825

Mr. Kenneth Keyes

308 Fifth St.

Hackettstown, NJ 07840

Mr. F.D. Shotwell

26 Eisenhower Rd.

Columbia, NJ 07832

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 Ocean County supporting the 9th District Legislative Offices in fighting a proposal of the Dept. of Treasury to sell Div. of Motor Vehicle Services database records.

The board asked that a similar resolution be prepared for the next meeting.

Under reports, County Counsel David Wallace reported that he will be on vacation the week of June 19th and asked the board how they want to cover this and the board agreed that Mr. Wallace's associate, Brett Reina, will cover for him on the 19th.

All his other items are executive session items.

County Engineer David Hicks had nothing to report.

County Planner David Dech will be submitting the Open Space Trust Fund procedures in resolution form for board approval for the June 26th meeting.

CFO Pete Houck reported that the field work is done for the 1995 audit and the report will be processed in the necessary time frame.

Acting County Administrator Henry Dinger submitted a hiring request for a Library Trainee and it was approved by the board.

On motion by Mr. Miller, seconded by Mrs. Stone, the board accepted the recommendations for appointments to the WC Special Services School District and a resolution will be prepared for the June 19th meeting.

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

Regarding the items proposed by the Personnel Department, it was decided to proceed with the Suggestion Program but come back to the board with some cost estimates.

The suggestion made by the Incentive Committee will be discussed at a later time as the board did not have the background paperwork with them at this meeting.

On motion by Mrs. Stone, seconded by Mr. Miller, the board accepted the revised County-wide Safety Policy.

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

Mr. Dinger said he also has some items for executive session.

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Under freeholder comments, Mr. Miller said that regarding the letter received from the Shade Tree Commission with reference to the sign for the entranceway to this building, he suggests that the board sit down and talk to the commission about this issue. Mrs. Dickey requested that this be scheduled for the June 19th meeting.

Mr. Miller asked if any answer had been received from PCFA regarding a letter sent to Aixa Aklan and Mr. Houck said no. Ken said we should continue to hold this until we hear from the feds.

Freeholder Stone said she received a letter from the Prosecutor regarding the Security Committee report. She feels action needs to be taken by the board with reference to the door. The latest letter from the Sheriff will be discussed in executive session.

Mrs. Stone said regarding the request from Phillipsburg about locating county facilities there has been addressed by Shirlee Voorhees and the letter will be forwarded to the Town of Phillipsburg. She recommends that the office remain where it is.

Mrs. Stone said that there will be a Library Board meeting on June 22nd in Phillipsburg. Also, all the road issues that were discussed at the Phillipsburg meeting have been taken care of.

Freeholder Dickey reported that the COAH meeting originally scheduled for June 18th has been cancelled and has been rescheduled for June 25th.

Mrs. Dickey also has an item for executive session.

There were no closing comments from the public.

There were no press comments or questions.

**RESOLUTION 366-96**

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 June 12, 1996.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 96-16 dated June 12, 1996 in the amount of \$3,571,108.39 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-16	1,712,468.71
Payroll 5/23	919,826.86
Payroll 6/6	<u>938,812.82</u>
Total	3,571,108.39

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 367-96**

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 June 12, 1996.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 12, 1996. THE**

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**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 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

Freeholder Director Dickey called for a five minute recess at 11:32 a.m.

The board went into executive session at 11:52 a.m.

The board returned to open session at 2:15 p.m. with Mr. Miller absent.

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

Mr. Dinger asked the board to review the draft department head memo he had given them, call for a meeting, discuss the safety policy and then give them this memo.

Mrs. Stone said we have to watch the outside projects as far as money being no object. The employees are watching and we have to cut all the way down the line.

Mrs. Stone also asked why the disabled resolution had not been put back on the agenda and Mrs. Dickey said that she wants to clarify who all the boards and commissions report to, what their duties are, etc. before she acts on this resolution.

Mr. Dinger explained how he perceives their duties and who they should report to and Mrs. Stone was willing to go along with Henry's opinion but did agree that procedures need

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to be put in place.

A list of boards and commissions and whether or not they are advisory to the freeholder board will be submitted at the next meeting.

Mrs. Stone asked for information on the fire academy. Mr. Dinger said that they are not running the show. He met with Pat Rivoli and Bob DeGraff and Henry feels we need to bring the fire school into the county structure. We also need to establish guidelines for the Fire Marshal to run the Fire School under the Department of Public Safety. If we take this action, it will allow us to do more in the way of funding and it will bring some structure to this organization. Before we do anything, Mrs. Stone wants to talk to some of these people to make sure they are aware of what is going on. Dave Wallace will do some research on procedures for making this change.

Pursuant to a discussion held in executive session and after review by county counsel, the board has decided it is not in the best interest of the county to change its' hiring policy as it now exists.

Mrs. Stone requested that the resolution regarding the re-establishing of the Advisory Council for the Disabled be placed on the June 19th agenda.

Mrs. Dickey asked if minutes approved at the beginning of the meeting could be amended at this time. She said that a statement in the May 22nd minutes on Page 9 was not correct and she didn't think she had made the statement that she did not have the right to write a certain letter. Mrs. Stone felt the minutes were correct and asked that they not be changed.

Mrs. Dickey asked that these minutes reflect that she did not make that particular statement.

Mrs. Stone reminded Mrs. Dickey and said this would be her last reference to this matter, that when Ken and Jake did not include her she didn't like it and now she is doing the same thing.

On motion by Mrs. Stone, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:47 p.m.  
ROLL CALL: Mr. Miller: absent Mrs. Stone: yes Mrs. Dickey: yes

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk