

MINUTES**July 24, 1996**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, July 24, 1996 at 7:13 p.m.

The meeting was called to order by Director Susan Dickey and upon roll call the following members were present: Freeholder Susan Dickey, Freeholder Ann Stone and Freeholder Kenneth Miller.

The Pledge of Allegiance to the Flag was led by Director Dickey.

Director Dickey read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held June 26, 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 July 3, 1996 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held July 10, 1996 were approved as corrected.

County Counsel Wallace asked that a correction be made in the July 10th minutes, on Page 2, para. 8, changing "Attorney General" letter to "Department of Personnel" letter.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held July 10, 1996 were approved as presented.

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

Thomas Planer, Chairman, WC PRMUA, and members of the authority, spoke to the board regarding their request to reduce the allocation of sewage flow from the EFR. The agreement allows for 88,000 GPD but they are only using 33,000 GPD. The ultimate goal of Ogden Martin is to go to a zero discharge. The authority intends to pursue a reduction in the EFR flow allocation.

Bart Carhart, Executive Director, PCFA of Warren County, said that the authority disagrees with the "zero discharge" concept. They are concerned about the long-term effects on the equipment if this happens. They are talking to their engineer on what is the flow that is needed by the EFR. PCFA would like a 60 day extension to further their discussion with WERC regarding the actual flow.

Mr. Planer said that they will be discussing this later tonight at their authority meeting. He thinks that they can live with a 60 day extension. DEP will probably grant an extension on

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submitting the wastewater plan.

Under public comments, Robert Garth, representing the Canal Society of New Jersey, spoke to the board supporting the Morris Canal and their purchase of property, he supports the preservation of our history through the Morris Canal.

Anthony Piperato, spoke to the board regarding a resolution they adopted a few meetings ago supporting the Town of Belvidere in their opposition of the state purchasing Mr. Piperato's property. Mr. Piperato has owned this property since 1970, paid taxes on it and it is only good for recreation purposes and a park. It is in a flood zone. Mr. Piperato claims that the two council members that appeared before the board, Mr. Ritter and Mr. Conover, did not act on behalf of council, they are out to get him, and they are going to be sued.

Mrs. Stone pointed out that Belvidere council did pass their own resolution and we supported their position. We feel that council was in favor of opposing the purchase by the state.

Mrs. Dickey requested that Mr. Dinger research what we actually did. Mr. Miller said he is willing to revisit the issue and then we will notify Mr. Piperato regarding this matter.

Mike Pierone of Micro Design Systems asked some questions about the audit of the welfare department. Mr. Dinger asked his questions and Mr. Pierone was informed he could see a copy of the audit at the Welfare Offices.

Mr. Pierone asked if he could have access to public records to put on a data base, specifically last year's purchase orders. He wants this in machine readable format.

Mr. Dinger advised that he should put his request in writing and we will let him know whether we are able to put this information in a machine readable format.

A Mr. Len Frank, member of the Morris Canal, asked for a status report from the Board of Recreation Commission. Bob Shandor, Chairman of the commission for the last one and a half years, reported that they now have direction from the freeholders and they are on track. They have contacted two of the owners and have some verbal agreements with them. They have made very good progress lately and things should be happening before the end of the year.

Mrs. Jean Donahue appeared before the board again regarding the adoption of a residency requirement.

John Inscho spoke to the board regarding the fact that there should be a committee set up to run the fire school.

Mrs. Stone said that we should work on this together as an advisory group. She thinks it should consist of members of the fire chief's association, the fire school, Bob DeGraff and herself, as liaison to the fire school.

Mrs. Dickey said that no action should be taken until this issue is resolved. They are probably looking for increased funding. She suggests that they consider sharing some of our services with the surrounding counties. She thinks that we need to get some additional support.

It was decided that there should be three members from the fire chief's association, three from the fire school, Bob DeGraff and Freeholder Ann Stone. A meeting will be set.

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Mr. Dinger said they should attempt to make this a county operation with county staff. This is the thrust.

Bob DeGraff said that we should finish the fire tower first with the money that is left. This has to be professional and there must be someone in charge.

Pat Rivoli said that the fire marshal can go out and look for grants.

Freeholder Director Susan Dickey opened the public hearing for affordable housing at 8:20 p.m.

Carol Hertweck-Lowy, Planners Diversified, addressed the board regarding the application for affordable housing.

Ms. Hertweck-Lowy supplied the board with some background information on the affordable housing program.

Since 1978, the county has received a total of \$7.8 million to address the needs of low and moderate income families in bringing their dwellings up to code. There are 34 eligible households in Warren County at this time. The amount of this application is \$300,000 all of which is recaptured through low interest loans. Public comments in writing can be made to the state within ten (10) days of this hearing and the public has until close of business August 29, 1996 to make further comments to the county administrator.

There being no public comments, Director Dickey closed the public hearing at 8:25 p.m.

RESOLUTION 429-96

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 July 24, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT
AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS
NECESSARY FOR AN AFFORDABLE HOUSING APPLICATION**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant Program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of Warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development

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Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the department during the course of the department's evaluation of the application; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the grant.

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 Susan Dickey opened the public hearing on the public facilities project at 8:26 p.m.

Carol Hertweck-Lowy, Planners Diversified, addressed the board regarding the application for a public facilities project.

The proposed funding request to the state is for \$400,000 to be expended over a twelve month period for barrier-free reconstruction to Warren County facilities in order to address disabled persons access needs. There will probably only be three awards given in the state.

Mr. Miller asked if it is conceivable that we get less than the \$400,000 and Ms. Lowy said that it is possible to get less.

Richard Dunlap in the audience asked if this amount is matched by county funds and was told no.

Citizens have ten (10) days following this hearing to make written comments to the state and they may submit written comments to the county administrator before close of business August 30, 1996.

There being further public comments, Director Dickey closed the public hearing at 8:31 p.m.

RESOLUTION 430-96

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 July 24, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT
AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS
NECESSARY FOR A PUBLIC FACILITIES PROJECT**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant Program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of Warren shall submit an application for such a grant in accordance with all

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pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the department during the course of the department's evaluation of the application; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the grant.

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

It was requested that Resolution E2 be acted upon at this time.

On motion by Mrs. Stone, seconded by Mr. Miller, **RESOLUTION RE-ESTABLISHING THE WARREN COUNTY ADVISORY COUNCIL FOR THE DISABLED.**

Before the roll call, Mrs. Dickey had a question on the terms on this council and this was addressed by Tammy Cullen, Chairwoman of the council.

Mr. Miller asked that the title of the resolution be amended to reflect the newly created title of this council.

RESOLUTION 431-96

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 July 24, 1996.

RESOLUTION RE-ESTABLISHING THE WARREN COUNTY ADVISORY COUNCIL FOR THE DISABLED AS THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

WHEREAS, the Warren County Board of Chosen Freeholders established the Warren County Advisory Council on the Disabled, resolution dated March 13, 1991, as a service area committee of the Warren County Human Services Advisory Council (HSAC); and

WHEREAS, the Advisory Council on the Disabled has recommended to the HSAC that it be reestablished as an advisory board to the Warren County Department of Human Services,

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Office for Disabled Services; and

WHEREAS, the HSAC and the Warren County Department of Human Services support this recommendation.

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

1. The Warren County Advisory Council on the Disabled is hereby re-established as the "Warren County Advisory Council on Disabilities."
2. The Advisory Council shall serve in an advisory capacity to the Warren County Department of Human Services, Office for Services for the Disabled.
3. The Advisory Council shall act in accordance with the requirements set forth in P.L. 1993, C215.
4. The Advisory Council shall comply with the Open Public Meetings Act.
5. The Advisory Council shall be comprised of both public and private representatives. At least 51% of the members shall be persons with disabilities.
6. The Advisory Council members shall serve a two-year term. Appointments to the Advisory Council and terms of membership shall be made by subsequent resolution of the freeholder board.

BE IT FURTHER RESOLVED that provisions of the board resolution previously enacted on March 13, 1991 which are inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

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 432-96

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 July 24, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$4,254.00 FROM THE STATE OF N.J., DEPT. OF HEALTH,
RIGHT-TO-KNOW GRANT, FOR A TOTAL APPROPRIATION OF \$8,508.00**

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 \$4,254.00 which item is now available from the State of N.J., Dept. of Health, Right-To-Know Grant, for a total appropriation of \$8,508.00.

BE IT FURTHER RESOLVED that a like sum of \$4,254.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health, Right-To-Know Grant

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

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of N.J., Department of Health 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 433-96

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 July 24, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$46,500.00 FROM THE STATE OF N.J., DEPT. OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM SPECIAL COORDINATION #97-235-EIP-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 \$46,500.00 which item is now available from the State of N.J., Dept. of Health, Special Early Intervention Program Special Coordination #97-235-EIP-00.

BE IT FURTHER RESOLVED that a like sum of \$46,500.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health, Special Early Intervention Program Special Coordination #97-235-EIP-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Department of Health 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 434-96

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 July 24, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,882.00 FROM THE STATE OF N.J., DEPT. OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT #97-159-SCH-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

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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 \$25,882.00 which item is now available from the State of N.J., Dept. of Health, Special Child Health Services, Case Management #97-159-SCH-00.

BE IT FURTHER RESOLVED that a like sum of \$25,882.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health, Special Child Health Services, Case Management #97-159-SCH-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Department of Health 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 435-96

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 July 24, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$46,017.00 FROM THE STATE OF N.J., DEPT. OF
LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-6-95**

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 \$46,017.00 which item is now available from the State of N.J., Dept. of Law & Public Safety, Crime Victim Assistance Grant #V-6-95.

BE IT FURTHER RESOLVED that a like sum of \$46,017.00 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 & Public Safety, Crime Victim Assistance Grant #V-6-95

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Law & 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

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RESOLUTION 436-96

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 July 24, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AGREEMENT
V-6-95 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S
OFFICE VICTIM ASSISTANCE PROJECT IN THE AMOUNT OF \$57,521.00
FOR THE PERIOD OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey, Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of \$57,521.00 for the period October 1, 1995 through September 30, 1996.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 437-96

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 July 24, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE
A RISK MANAGEMENT CONSULTANT'S AGREEMENT BETWEEN THE
COUNTY OF WARREN AND BOWERS, SCHUMANN AND WELCH TO
TAKE EFFECT IMMEDIATELY AND EXPIRE JANUARY 1, 1997**

WHEREAS, recent amendments to the statutory language governing joint insurance funds requires that the county enter into an agreement with a risk management consultant; and

WHEREAS, the Consultant (Bowers, Schumann and Welch) has offered to the Member (County of Warren) professional risk management consulting services as required by the Bylaws of the Statewide Workers' Compensation Fund (Fund); and

WHEREAS, the Member desires these professional services from the Consultant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Director of the Board to execute a risk management consultant's agreement between the Member and the Consultant; and

BE IT FURTHER RESOLVED that the term of this agreement shall be until January 1, 1997 and becomes effective immediately upon adoption of this resolution.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 438-96

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 July 24, 1996.

RESOLUTION MODIFYING THE 1996 LETTER OF AGREEMENT BETWEEN THE COUNTY

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**OF WARREN AND THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FOR THE MUNICIPAL ALLIANCE GRANT FOR AN ADDITIONAL \$8,155; THEREBY
RAISING THE CONTRACT CEILING FROM \$104,810 TO \$112,965; ADDED FUNDS
TO BE USED BY THE WASHINGTON BOROUGH MUNICIPAL ALLIANCE**

BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign a Letter of Agreement between the County of Warren and the Governor's Council on Alcoholism and Drug Abuse for \$8,155 added funding for use by the Washington Boro Municipal Alliance thereby raising the 1996 contract ceiling from \$104,810 to \$112,965.

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 439-96

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 July 24, 1996.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9583
WITH CHARLES MANN GENERAL CONTRACTORS, INC., FOR THE
WARREN COUNTY COMMUNITY COLLEGE MAINTENANCE BUILDING,
WASHINGTON AND FRANKLIN TOWNSHIPS, FOR A NET INCREASE
OF \$2,200 AND A FINAL CONTRACT AMOUNT OF \$140,100.00**

WHEREAS, Contract #WC9583 was awarded to Charles Mann General Contractors, Inc., of Lebanon, New Jersey, for the Warren County Community College Maintenance Building, Washington and Franklin Townships, in the amount of \$137,900.00; and

WHEREAS, final as-built quantities resulted in a net increase of \$2,200.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$2,200.00 and a final contract amount of \$140,100.00.

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 440-96

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 July 24, 1996.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT
BETWEEN ALL JERSEY HEALTH CARE COALITION, INC. (the "Corporation") AND
THE COUNTY OF WARREN THROUGH THE PUBLIC HEALTH NURSING AGENCY,
WARREN COUNTY HEALTH DEPARTMENT ("Provider") FOR HOME HEALTH CARE
SERVICES FOR THE PERIOD AUGUST 1, 1996 THROUGH DECEMBER 31, 1996**

WHEREAS, the Corporation has or will have agreements relating to the provision of home health care services within the State of New Jersey ("Service Agreements"), and requires the services of Provider and its affiliates to meet the requirements of the Service

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WHEREAS, Provider and its affiliates have agreed to provide Home Health services to an on behalf of the Corporation pursuant to the terms of this Agreement,

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement with All Jersey Health Care Coalition, Inc.

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 441-96

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 July 24, 1996.

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH UNIVERSITY HEALTH CARE CORPORATION ("UHC") AND THE COUNTY OF WARREN THROUGH THE PUBLIC HEALTH NURSING AGENCY, WARREN COUNTY HEALTH DEPARTMENT, A HOME HEALTH CARE PROVIDER ("HHC") FOR THE PERIOD AUGUST 1, 1996 THROUGH JULY 31, 1997

WHEREAS, UHC has been formed to provide or arrange for the provision of comprehensive health services to enrolled members; and

WHEREAS, UHC is creating a network of home health care providers ("network") to plan and work cooperatively to ensure the provision of a required set of home health care services to members throughout the State of New Jersey; and

WHEREAS, UHC desires to include HHC as a home health care provider in the network; and

WHEREAS, HHC is duly licensed in Warren County in the State of New Jersey as a home health care provider and whose license and/or certification to provide the covered services set forth in this agreement is without limitation or restriction in this county; and

WHEREAS, HHC desires to enter into an agreement with UHC to participate in the network established by UHC to provide covered services as set forth in this agreement and to participate in agreements with payor plans entered into or sponsored by "UHC",

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement with University Health Care Corporation.

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 442-96

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 July 24, 1996.

RESOLUTION AUTHORIZING AMENDMENT OF THE 1996 AREA PLAN GRANT TO INCORPORATE AN INCREASE OF FEDERAL FUNDS OF \$163,877, AN INCREASE OF STATE FUNDS OF \$8,676, AND AN INCREASE OF STATE WEEKEND

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**HOME DELIVERED MEAL FUNDS OF \$6,500. THE TOTAL INCREASE
WILL BE \$179,053, FOR AN AMENDED TOTAL OF \$245,672**

WHEREAS, The County of Warren wishes to amend the 1996 Area Plan Grant #96-4602-00 in the amount of \$66,619 which provides funds for many social and nutrition services for the elderly, and

WHEREAS, The County of Warren wishes to amend the above Grant to incorporate additional funds of \$179,053 for a total of \$245,672 and

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 443-96

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 July 24, 1996.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9613 WITH
MT. HOPE ROCK PRODUCTS, INC. FOR THE 1996 RESURFACING PROJECTS -
PHASE I COUNTY ROUTES #519, #623, #629 & #632 MANSFIELD,
WASHINGTON & WHITE TOWNSHIPS FOR A NET DECREASE OF
\$49,378.13 AND A FINAL CONTRACT AMOUNT OF \$639,642.47**

WHEREAS, Contract #WC9613 was awarded to Mt. Hope Rock Products, Inc. for the 1996 Resurfacing Projects - Phase I in the current contract amount of \$689,020.60; and

WHEREAS, final as-built quantities resulted in a net decrease of \$49,378.13;

WHEREAS, said changes were ordered by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net decrease of \$49,378.13 and a final contract amount of \$639,642.47.

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 444-96

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 July 24, 1996.

**RESOLUTION IN SUPPORT OF THE FY'97 VENDOR AGREEMENT BETWEEN THE
COUNTY OF WARREN AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION
OF YOUTH AND FAMILY SERVICES, FOR PARATRANSIT SERVICES AGREEMENT
CEILING \$20,000 FOR THE PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren

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supports the submission of the FY '97 Vendor Agreement for anticipated funding through the NJ Department of Human Services, Division of Youth and Family Services (DYFS) for the period July 1, 1996 through June 30, 1997; paratransit services to be provided by TCT Transit Services; contract ceiling \$20,000.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to sign the Vendor Agreement for \$20,000 anticipated funding through the NJ Department of Human Services; 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 445-96

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 July 24, 1996.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC9558 WITH BOB VIERSMA & SONS, INC., FOR THE WARREN COUNTY COMMUNITY COLLEGE DRIVEWAY AND SITE IMPROVEMENTS, WASHINGTON TOWNSHIP, FOR A NET INCREASE OF \$15,712.37 AND A FINAL CONTRACT AMOUNT OF \$500,975.99

WHEREAS, Contract #WC9558 was awarded to Bob Viersma & Sons, Inc., of Allamuchy, New Jersey, for the Warren County Community College Driveway and Site Improvements, Washington Township, in the amount of \$485,263.62 (including Change Orders #1 & #2); and

WHEREAS, current as-built quantities resulted in a net increase of \$15,712.37; and

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

WHEREAS, adequate funds are available in account 008-02500.1995.010 (Educational Park Infrastructure) and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #3 for the above project for a net increase of \$15,712.37 and a final contract amount of \$500.975.99.

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 446-96

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 July 24, 1996.

RESOLUTION RE: APPROVAL OF WC9689P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1997 FUNDING FOR HUMAN SERVICES PROGRAMS

BE IT RESOLVED, that the specification WC9689P for Requests for Proposals for 1997 funding for human service programs are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to

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advertise for bids for the above in the Star Gazette.

Funds for and resulting contracts will be dependent upon funding and adoption of the 1997 budget.

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

s/Naomi J. Stout, Deputy Clerk

Karen Kubert informed the board that she has asked the contracted agencies for a 5% reduction.

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

RESOLUTION 447-96

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 July 24, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY COMPANY OF FARMINGDALE, NEW JERSEY, UNDER NEW JERSEY STATE CONTRACT A73764 FOR SNOW PLOWS/GRADER BLADES AND EDGES FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$18,071.20

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for snow plow blades and edges for the Warren County Road Department to . . . Seely Equipment & Supply Co., Farmingdale, New Jersey in the amount of . . . \$18,071.20

at the prices established under New Jersey State Contract #A73764

Funding for this contract has been provided in account A01-04-01021.00.565 - Roads - Snow Plow Blades, Nose Pieces

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 448-96

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 July 24, 1996.

RESOLUTION RE: APPROVING THE AGREEMENT WC9690R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., OF BELVIDERE, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$5,000.00

WHEREAS, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; and

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

WHEREAS, adequate funds are available in account A01-04-01021.00.025 Road Department - Physicals

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County

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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 National Drug Screen Inc., of Belvidere, New Jersey for professional services for the above project in an amount not to exceed \$5,000.00, per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made 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. A 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 449-96

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 July 24, 1996.

RESOLUTION RE: APPROVING THE AGREEMENT WC9691R FOR DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, PA, OF RICHBORO, PENNSYLVANIA FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 1996 THROUGH AUGUST 31, 1997 IN THE TOTAL AMOUNT OF \$25,500.00

WHEREAS, there exists a need for the professional services of a dental service at the Warren County Correctional Center; and

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

WHEREAS, adequate funds are available in account A01-05-01101.00.141 Jail - Dental Services

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 Dentrust Dental, PA, of Richboro, Pennsylvania for professional services for the above project in the amount of \$25,500.00, per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made 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.

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4. A 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 450-96

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 July 24, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO
EXECUTE AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH
CARE THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING
AGENCY FOR THE PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997**

WHEREAS, there exists a need for home health aides through the Warren County Public Health Nursing Agency for the period 7/1/96 through 6/30/97; 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:

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren and the contractors are or file in the Office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

CERTIFIED HOME HEALTH AIDE SERVICES:

1. Adventist Home Health Services of NJ, 350 Willow Grove St., Hackettstown, NJ 07840 for Certified Home Health Aides at \$15.25 per hour regular time and \$28.88 per hour for Certified Home Health Aides overtime/holiday.

2. Concerned Nursing Care, Inc., P.O. Box 703, Lafayette, NJ 07848 for Certified Home Health Aides at \$15.50 per hour regular time and \$23.25 per hour for Certified Home Health Aides overtime/holiday.

3. Dependable HealthCare, Inc., 193 Route 206, Flanders, NJ, 07836 for Certified Home Health Aides a \$15.00 per hour, and for Certified Home Health Aides, overtime/holidays at \$22.50 per hour.

4. Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, NJ 07828 for Certified Home Health Aides at \$15.25 per hour and for Certified Home Health Aides, overtime/holidays at \$22.88 per hour and for Certified Home Health Aides at \$15.75 per hour weekends.

5. Visiting Homemakers Service of Warren County, 18 Broad St., Washington, NJ 07882 for Certified Home Health Aides at \$18.50 per hour and for Certified Home Health Aides, overtime/holidays at \$19.50 per hour and for Certified Home Health Aides at \$19.50 per hour weekends.

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

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On motion by Mr. Miller, seconded by Mrs. Stone, RESOLUTION REAPPOINTING MEMBERS AND APPOINTING A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION.

Mr. Miller asked if Mr. Peifer is a new person replacing Mr. Salvito and was told yes. He asked Mrs. Dickey if a resignation had been received from Mr. Salvito and she said no.

Both Mr. Miller and Mrs. Stone are in favor of reappointing Mr. Salvito and according to Mrs. Stone, who spoke to Mr. Salvito today, he is willing to be reappointed.

Mrs. Dickey has a problem with that. She feels that Mr. Peifer would be beneficial to the commission as he is experienced in applying for grant funding. Mr. Miller said that it his understanding that a former member of the environmental commission has offered to work on grants.

Both Mrs. Stone and Mr. Miller would like Mr. Salvito left on the commission.

A roll was called for on the resolution in its current form.

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

Mr. Miller made a motion and Mrs. Stone seconded a resolution which would amend the current resolution, removing Mr. Peifer and adding Mr. Salvito for reappointment. No roll call was taken.

Mrs. Dickey asked that the resolution be tabled until she has had an opportunity to take this to the environmental commission and ask for their recommendations prior to action on this.

Mrs. Stone asked if Mrs. Dickey had asked for recommendations prior to this.

Richard Dunlap asked to speak to this issue and said that Mr. Salvito does not attend the meetings very well.

Mr. Miller said that he wants this piece of business finished but he agreed to allow Mrs. Dickey to talk to Dan Salvito and bring this matter back for the August 14th freeholder meeting.

A resolution was received from Mercer County supporting Assy.Bill #1013 which excludes certain illegal aliens from worker's compensation and temporary disability benefits.

A resolution was received from Middlesex County supporting various bills pending in the NJ Legislature re: recent church burnings throughout the United States.

County Counsel Wallace has items for executive session only.

County Engineer David Hicks asked the board if they want the engineer to get done what has to be done at the fire school and was told yes.

County Planner David Dech reported that he will present further information at the August 14th freeholder meeting regarding open space.

Mr. Dech mentioned that there is one vacancy on the planning board created by the resignation of Elliot Fox. Mr. Dech suggested Gary Pohorely or anyone else that the board may want to recommend. Mr. Dech also mentioned the problems with the Jim Lee property due to recent storms and suggested the use of volunteers for clean-up.

CFO Pete Houck was absent.

Acting County Administrator Henry Dinger submitted hiring requests and approval was given for the Correction Officers and the Public Safety Telecommunicators. The requests for Senior Library Assistant and Laborer in the Road Dept. were not approved.

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The discussion on boards and commissions will be recycled.
Under freeholder comments, Mr. Miller had something for executive session.
Freeholders Stone and Dickey had no comments at this time.

Under closing comments, Sharon Cooper of Bowers, Schumann and Welch said that regarding using volunteers to work on the Jim Lee property, she would encourage the board not to do this. There would be a liability problem and the volunteers would not be covered under worker's compensation. She recommends that they use county employees.

Karen Kubert reported that she attended the most recent meeting regarding the regional youth detention center and all counties were represented. Warren County's position is that this would be cost prohibitive. She asked if the board wants this issue discussed further and was told no.

Richard Dunlap asked if there is funding for lyme disease available and Mr. Miller suggested he contact Christine Musa at the Mosquito Extermination Commission.

There were no press comments or questions.

RESOLUTION 451-96

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 July 24, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-20A & B dated July 24, 1996 in the amount of \$3,402,043.05 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-20A	284,988.17
96-20B	2,123,868.83
Uniform Allow	43,350.00
Payroll 7/18	<u>949,836.05</u>
Total	3,402,043.05

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 452-96

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 July 24, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 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

MINUTES**July 24, 1996****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 ten minute recess at 9:30 p.m.

The board went into executive session at 9:52 p.m.

The board returned to open session at 10:42 p.m.

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

On motion by Mrs. Stone, seconded by Mr. Miller, county counsel is authorized to appeal the July 15, 1996 decision of the Appellate Division in County of Warren v. William Waldman.

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

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 10:44 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk