MINUTES **August 14, 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, August 14, 1996 at 9:44 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 held July 24, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

County Counsel David Wallace requested that the executive session minutes of July 24th be held until they can be discussed in today's executive session.

Under public comments, Judith Schleicher, President of McRides Commuter Service, spoke to the board regarding a request for Warren County to be a $500 sponsor to help this service continue operating. They have also asked Morris and Sussex County to contribute. This additional time will help them to build the necessary ridership to retain public transit in the Route 80 corridor.

Mrs. Dickey asked if they have corporate support and Ms. Schleicher said yes. The bulk of the money is from the corporate structure, but it is still not enough. Mrs. Dickey also asked if this is a one-time request and Ms. Schleicher said yes.

Ms. Schleicher said that this is the first step to real public transportation and they have tremendous support from their ridership.

Mr. Miller asked if the riders are interested in a fare increase and Ms. Schleicher said that, yes, actually the riders would be willing to pay more.

Mr. Dinger asked if the figure of 1032 is an average daily number and she said that it is the total number of one-way trips.

Mrs. Dickey said that she supports this request and thinks it is a very worthwhile program and encourages people to use public transportation. Mrs. Stone agreed and added that the use of public transportation reduces pollution, etc. and is a very worthwhile program.

Mr. Miller said that if we can find $500 we can probably find double that amount and he would be supportive of sponsoring this as a one-time sponsorship at $1000.

On motion by Mr. Miller, seconded by Mrs. Stone, it was decided to participate as a $1000 sponsor in the WHEELS services through McRides Commuter Services on a one-time only basis.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

Mayor Walsh of Liberty Township mentioned that he is here dropping off a check for the county.

The 10:00 presentation by Ellen Haussner is postponed until a later date due to an emergency in Ms. Haussner's family.

RESOLUTION 454-96

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 August 14, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $91,403.00 FROM THE STATE OF N.J., DEPT. OF COMM. AFFAIRS, DIV. ON AGING, AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF $573,815.00

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 $91,403.00 which item is now available from the State of N.J., Dept. of Comm. Affairs, Div. on Aging, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of $91,403.00 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, Division on Aging, Area Plan Grant Program

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

RESOLUTION 455-96

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 August 14, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $8,155.00 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE TO PREVENT ALCOHOLISM AND DRUG ABUSE, FOR A TOTAL APPROPRIATION OF $112,965.00

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 $8,155.00 which item is now available from the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that a like sum of $8,155.00 be and the same is hereby appropriated under caption:

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

Governor's Council on Alcoholism and Drug Abuse

BE IT FURTHER RESOLVED that the above is the result of the approval by the Governor's Council on Alcoholism and Drug Abuse 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 456-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF $1,082.14 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, 1995 GUIDERAIL SAFETY IMPROVEMENTS

WHEREAS, an unexpended balance of $1,082.14 entitled Transportation Trust Fund Authority Act, 1995 Guiderail Safety Improvements remains on the Current Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of $1,082.14:

Account Title	Account Number	Amount
'95 Guiderail Safety Improvements	(Appropriation) #0019280023.200	$ 1,082.14
'95 Guiderail Safety Improvements	(Receivable) #1019195528001	$ 1,082.14

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 457-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF $740.93 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROG. #IS95-61-03-01

WHEREAS, an unexpended balance of $740.93 entitled Summer Internship Highway

Safety Program #IS95-61-03-01 remains on the Current Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of $740.93:

Account Title	Account Number	Amount
'95 Summer Internship	(Appropriation)	
#IS95-61-03-01	#0019280019.050	$ 287.44
	#0019280019.200	453.49
	Total	$ 740.93
'95 Summer Internship	(Receivable)	
#IS95-61-03-01	#1019195522001	$ 740.93

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 458-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF $9,656.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT #95-263-SCH-00

WHEREAS, a receivable balance of $9,656.00 entitled Special Child Health Services Case Management remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of $9,656.00:

Account Title	Account Number	Amount
Special Child Health Services	(Appropriation)	
Case Manage. #95-263-SCH-00	#0019280013.200	$ 9,652.21
Unanticipated Revenue	#303-00350.013	3.79
	Total	$ 9,656.00
Special Child Health Services	(Revenue)	
Case Manage. #95-263-SCH-00	#101915517001	$ 8,359.00
Special Child Health Services		
Case Manage. #95-263-SCH-00	#101915548001	1,297.00
	Total	$ 9,656.00

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 459-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF $1,300.00 FROM THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS, HANDICAPPED PERSON'S RECREATION GRANT #95-0892-00

WHEREAS, an unexpended balance of $1,300.00 entitled Handicapped Person's Recreation Grant remains on the Current Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of $1,300.00:

Account Title	Account Number	Amount
	(Appropriation)	
Handicapped Person's Recreation Grant #95-0892-00	#0019280014.200	$1,300.00
	(Receivable)	
Handicapped Person's Recreation Grant #95-0892-00	#1019195516001	$1,300.00

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 460-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF $3,109.40 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, WARREN COUNTY COMPREHENSIVE ALCOHOL GRANT #95-644-ADA-00

WHEREAS, an unexpended balance of $3,109.40 entitled Warren County Comprehensive Alcohol Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of $3,109.40:

Account Title	Account Number	Amount
	(Appropriation)	
'95 Warren County Comprehensive Alcohol Grant #95-644-ADA-00		
Office Supplies	#0019280011.001	$ 49.22
Travel	#0019280011.006	44.00

Convention & Meeting Expenses	#0019280011.007		238.18
Salaries & Wages	#0019280011.050		2,778.00
		Total	$ 3,109.40
	(Receivable)		
'95 Warren County Comprehensive Alcohol Grant #95-644-ADA-00	#1019195512001		$ 3,108.00
Unanticipated Revenue	#303-03350.013		1.40
		Total	$ 3,109.40

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 461-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF $104,020.52 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, REALIZING ECONOMIC ACHIEVEMENT PROGRAM #F1WZ5N

WHEREAS, a receivable balance of $104,020.52 entitled Realizing Economic Achievement Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of $104,020.52:

Account Title	Account Number	Amount
Realizing Economic Achievement Prog. #F1WZ5N	(Appropriation) #0019280027.200	$104,020.52
Realizing Economic Achievement Prog. #F1WZ5N	(Revenue) #1019195537001	$104,020.52

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 462-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF AGRICULTURE, STATE AGRICULTURE DEVELOPMENT COMMITTEE, FOR THE ACQUISITION OF A DEVELOPMENT EASEMENT FROM THE ESTATE OF ANNA SEMANCHIK, BLOCK 202, LOT 6, ALLAMUCHY TOWNSHIP

WHEREAS, in 1995 the freeholder board authorized the purchase of a development easement from the Estate of Anna Semanchik, Block 202, Lot 6, Allamuchy Township; and

WHEREAS, the State of New Jersey, Department of Agriculture, State Agriculture

Development Committee (SADC) has promulgated regulations which require the county to execute a grant agreement prior to the receipt of SADC funds subsidizing the purchase of development easements; and

WHEREAS, the grant agreement and attachments have been reviewed by special county counsel and approved as to form and substance,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached grant agreement for SADC funds to be used in connection with the purchase of a development easement from the Semanchik Estate, Block 202, Lot 6, Allamuchy Township.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 463-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENTS NO. W001, W002, W003, W004, W005 AND W006 AND ADDENDUMS NO. 2 BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS, AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 1996 UNTIL JUNE 30, 1997

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the county has agreed to the terms in Master Service Agreement No. W001 Mailroom Services, W002 Telephone Equipment and Services, W003 Vehicular Services, W004 Copy and Computer Paper Supplies, W005 Computer Services and W006 Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the abovementioned Master Service Agreements and Addendum No. 2 attached to each agreement,

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Services Agreements W001, W002, W003, W004, W005 and W006.

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 464-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH NURSING SUPERVISOR TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, PREVENTIVE AND PRIMARY CARE PROGRAM FOR THE PREVENTION-ORIENTED SYSTEM FOR CHILD

HEALTH (PORSCHE) PROJECT FOR THE PERIOD OF ONE YEAR STARTING JANUARY 1, 1997 OR JULY 1, 1997 (DATE TO BE DETERMINED BY NJDOH)

WHEREAS, the percentage of children living in poverty is a recognized indicator of a child's well being; and

WHEREAS, there exists a relationship between poverty and undesirable outcomes in a child's health, education, and social-emotional functioning; and

WHEREAS, in an effort to assist children toward achievable health outcomes, the Warren County Division of Personal Health Services is eligible for a grant in the amount of $75,000.00 to provide public health home visiting services to children at highest risk for inappropriate utilization of health care services, lack of immunizations, lead poisoning and failure to access existing support systems and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Public Health Nurse Supervisor to submit an application to the NJDOHSS for the grant request of $75,000.00 and, if approved, to receive said funding.

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 465-96

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 August 14, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF $135,870.00 FEDERAL MONEY AND $45,290.00 COUNTY MATCH FOR A TOTAL AMOUNT OF $181,160.00 FOR THE PERIOD OF JUNE 1, 1996 THROUGH FEBRUARY 5, 1997

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 application to the NJ Division of Criminal Justice to renew the Multi-Jurisdictional Narcotics Task Force Grant for the Warren County Prosecutor's Office in the amount of $135,870.00 in federal money with county matching funds of $45,290.00 for a total amount of $181,160.00 for the period of June 1, 1996 through February 5, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 466-96

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 August 14, 1996.

RESOLUTION OPPOSING THE PLANS OF THE NEW JERSEY STATE POLICE WHICH INVOLVES CHANGING THE MANNER IN WHICH EVIDENCE IS SUBMITTED TO THE FORENSIC LABORATORY SYSTEM FOR ANALYSIS

WHEREAS, the New Jersey State Police are currently proposing a statewide plan which involves changing the manner in which evidence is submitted to the Forensic Laboratory

System for analysis, which plan will ultimately place the financial burden on the counties; and

WHEREAS, presently, evidence is brought directly to one of the four regional labs by local police agencies for testing, and each agency is responsible for handling, storing and transporting its own evidence; and

WHEREAS, under the proposed plan, the State Police will shift the drop-off point from the regional labs to the County Prosecutor's Office, and police agencies will then be responsible for handling, storing and transporting the evidence to a single, centralized State Police Forensic Lab (planned to be located in Trenton); and

WHEREAS, as a result, the Prosecutor's Office will be inundated with evidence from cases currently handled at the municipal level; and

WHEREAS, these changes will result in additional expenditures of county monies and resources, i.e. expansion of existing evidence vault (or installation of a new vault) to accommodate the overload of municipal cases; purchase of equipment for a computerized bar code system being introduced by the State Police; purchase of court approved tamper-proof packaging; hiring of one or more evidence technicians to operate the vault; the delivery of evidence to the State Police Lab via U.S. Mail, courier (Federal Express), and sworn personnel dedicated to delivering evidence to Trenton; and

WHEREAS, these costs are in addition to those currently incurred by the county, and would merely shift the financial and administrative burden from the State Police budget to that of the county; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren opposes the plans of the New Jersey State Police which involves changing the manner in which evidence is submitted to the Forensic Laboratory System for analysis; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Office of the Governor, the Office of the Attorney General, and the Clerks of the Boards of Chosen Freeholders of all counties in the State of New Jersey.

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 467-96

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 14, 1996.

RESOLUTION IN SUPPORT OF PHILLIPSBURG AS THE SITE FOR THE NEW JERSEY RAIL AND TRANSPORTATION MUSEUM

WHEREAS, Phillipsburg was traversed by five historic rail lines and was the home of five historic rail maintenance yards; and,

WHEREAS, three historic rail bridges span the Delaware River at Phillipsburg and historic bridges located throughout the U.S. were designed and built by Tippett and Wood, a historic Phillipsburg company; and,

WHEREAS, Tippett and Wood also built boilers for steam locomotives and designed and built the masts at all U.S. dirigible landing sites; and,

WHEREAS, Phillipsburg was the western terminus of the Morris Canal, adjoining two other canals across the river; and,

WHEREAS, Phillipsburg was the location for the first automatic semaphore signal

invented by Thomas Edison; and,

WHEREAS, oil engines for the first commercially successful diesel-electric locomotives were developed and built in Phillipsburg and more than 125 Ingersoll-Rand locomotives were marketed from there; and,

WHEREAS, five of those historic locomotives assembled in Phillipsburg are in rail museums in other parts of the U.S.; and,

WHEREAS, road building machinery built in Phillipsburg played a key role in constructing the 41,000-mile Interstate Highway System, with some of those machines on display in the Smithsonian Institution; and,

WHEREAS, Phillipsburg was the western terminus for the historic Kings Highway, and the Morris Turnpike; and,

WHEREAS, Phillipsburg was the one of the first locations for a ferry operation and a bridge spanning the Delaware River; and,

WHEREAS, Phillipsburg is the home of the historic 60 year old Centerville and Southwestern miniature railroad, formerly located at Becker's Dairy farm in Roseland, NJ; and,

WHEREAS, Phillipsburg is the terminus of a privately owned branch rail line to Milford, one of the most scenic rail lines in New Jersey, which could provide excursion trips; and,

WHEREAS, Delaware River waterfront lands in the Phillipsburg area are being acquired for public use; and,

WHEREAS, a large historic steam engine/pump is being preserved and put on display on public lands; and,

WHEREAS, the National Canal Museum, The Delaware and Lehigh Canals National Heritage Corridor visitors' center and the Crayola visitors' center in downtown Easton, Pa., just across the river, are attracting tourists at the rate of 300,000 a year; and,

WHEREAS, there is a great deal of countywide grass roots and official support for Phillipsburg as the site for the New Jersey State Rail and Transportation Museum; and,

WHEREAS, Phillipsburg can assemble sufficient riverfront property for a museum site,

BE IT THEREFORE RESOLVED that the Warren County Board of Chosen Freeholders endorses Phillipsburg as the site of the State Museum, and that copies of this resolution be forwarded to the Museum Commission, Gov. Christie Whitman and legislators representing Warren County.

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

s/Naomi J. Stout, Deputy Clerk

Mr. Miller said that unfortunately he feels that he should abstain from the vote on this issue as he is the Vice Chairman of the NJ Railroad and Transportation Museum Commission.
ROLL CALL: Mr. Miller: abstain Mrs. Stone: yes Mrs. Dickey: yes

Mayor Corcoran accepted the resolution on behalf of the Town of Phillipsburg and was told that a certified copy would be mailed to him later.

RESOLUTION 468-96

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 August 14, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9693P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR WARREN HAVEN LIGHTING UPGRADE

BE IT RESOLVED, that specification WC9693P for Warren Haven Lighting Upgrade is

hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.20.079 - Warren Haven Utilities - Power & Light

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 469-96

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 August 14, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9694 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AERIAL PHOTOGRAPHY SERVICE FOR THE WARREN COUNTY PLANNING DEPARTMENT

BE IT RESOLVED, that specification WC9694 for Aerial Photography Service for the Warren County Planning Department is hereby approved

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

Funds for this contract are provided in account A01-10-02500.04.655 - 96 Cap Planning Bd Aerial Photography

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 470-96

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 August 14, 1996.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #679, LIBERTY TOWNSHIP - CONTRACT #WC9692

BE IT RESOLVED that the plans and specifications for Contract #WC9692 for the Resurfacing and Rehabilitation of County Route #679, Liberty Township, are hereby approved.

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

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, August 22, 1996

BIDS TO BE RECEIVED - Tuesday, September 17, 1996 at 1:30 P.M.

AWARD DATE - Wednesday, September 25, 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 471-96

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 August 14, 1996.

RESOLUTION REJECTING ALL BIDS FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #643, FRANKLIN TOWNSHIP, CONTRACT #WC9678, AND AUTHORIZING THE ADVERTISEMENT FOR NEW BIDS

WHEREAS, bids were received on Tuesday, August 6, 1996, for the Resurfacing and Rehabilitation of County Route #643, Franklin Township, Contract #WC9678; and

WHEREAS, the bids exceeded the engineer's estimate and it was found that there were discrepancies in the bid documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids for the Resurfacing and Rehabilitation of County Route #643, Franklin Township, Contract #WC9678, be rejected.

BE IT RESOLVED that permission is hereby granted to rebid the above project.

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 472-96

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 August 14, 1996.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE WARREN HAVEN PHASE II FIRE PROTECTION IMPROVEMENTS, WITH CARL GUINTA ASSOCIATES OF RIVERDALE, N.J., FOR A NET INCREASE OF $17,000.00 AND A REVISED CONTRACT AMOUNT OF $35,500.00 - CONTRACT #WC9546P

WHEREAS, Carl Guinta Associates of Riverdale, New Jersey, was awarded a contract for Professional Engineering Services for the Design and Construction Phase Services for the Warren Haven Phase II Fire Protection Improvements in the contract amount of $18,500.00; and

WHEREAS, additional design services and construction phase services are required to complete this phase of the project; and

WHEREAS, this work will result in a net increase of $17,000.00; and

WHEREAS, adequate funds are available in account A01-10-02500.06.669 and certified by the County Chief Financial Officer; 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 as follows:

1. Hereby approve Contract Modification #2 for the above project for a net increase of $17,000.00 and a revised contract amount of $35,500.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be

performed by a person or persons authorized by law to practice a recognized profession.

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

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

s/Naomi J. Stout, Deputy Clerk

Mr. Miller asked why this contract almost doubled and Mr. Hicks said that there is an additional design cost of $3,000 and $14,000 for the construction phase services part of the job.

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

RESOLUTION 473-96

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 August 14, 1996.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF WATERLINE IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #646, LOPATCONG TOWNSHIP, WITH SCHOOR DEPALMA (TOWNSHIP ENGINEER), OF PHILLIPSBURG, N.J., FOR AN AMOUNT NOT TO EXCEED $1,132.00

WHEREAS, there exists a need for the professional services of an Engineer for the Inspection of Waterline Improvements within the right-of-way of County Route #646, Lopatcong 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 #801-02850.146 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 Schoor DePalma (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed $1,132.00, 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 474-96

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 August 14, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON GE MOBILE COMMUNICATIONS INC. UNDER NEW JERSEY STATE CONTRACT #A74267 COVERING RADIO COMMUNICATION EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF $36,822.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various radio equipment including repeater systems, and installation is hereby awarded

to . . . Ericsson GE Mobile Communications, Totowa, New Jersey

in the total amount of . . . $36,822.40

at the prices established under New Jersey State Contract #A74267

Funding for this contract has been provided in account A01-10-02500.04.647 - 96 Capital Comm Ctr Network Phase II

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

The board questioned when these expenses would come to an end and Mr. Houck and Mr. Pessolano said that these are equipment upgrades and Chris will check with Ed Bruder to see what is left to be done this year.

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

RESOLUTION 475-96

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 August 14, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSSON GE MOBILE COMMUNICATIONS INC. UNDER NEW JERSEY STATE CONTRACT #A74267 COVERING RADIO COMMUNICATION EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF $87,165.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for the Mobile Data Terminal Project - Phase II, radio equipment, data modems, Packetcluster software management and installation is hereby awarded

to . . . Ericsson GE Mobile Communications, Totowa, New Jersey

in the total amount of . . . $87,165.00

at the prices established under New Jersey State Contract #A74267

Funding for this contract has been provided in account A01-10-02500.04.643 - 96 Capital Comm Ctr Mobile Data Terminal Project

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 476-96

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 August 14, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9573 COMMERCIAL PROPANE FOR THE PERIOD OF SEPTEMBER 1, 1996 THROUGH AUGUST 31, 1997 THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) WITH AMERIGAS PROPANE, INC., IN THE APPROXIMATE AMOUNT OF $67,980.00

BE IT RESOLVED, Whereas Warren County specification WC9573 for providing commercial propane provided for a one year extensions as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of September 1, 1996 through August 31, 1997

with: Amerigas Propane, Inc., Valley Forge, Pennsylvania

in the approximate amount of . . . $67,980.00

Funding for this contract has been provided in A01-04-00381.00.262 - Buildings & Grounds - Propane, A01-04-01021.00.262 - Roads - Propane, A01-06-01501.20.096 - Warren Haven - Utilities - Cooking gas

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 477-96

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 August 14, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9663 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 1996 THROUGH AUGUST 31, 1997 TO BLUE RIDGE LUMBER AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED, that contract WC9663 for lumber is hereby awarded

to . . . Blue Ridge Lumber, Blairstown, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the State Contract when needed.

as per their bid submitted . . . July 22, 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 OE budget accounts

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 478-96

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 August 14, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9664 FOR THE REMOVAL AND DISPOSAL OF DEER CARCASSES TO DAY AND NIGHT ANIMAL RECOVERY SERVICE FOR THE PERIOD OF SEPTEMBER 1, 1996 THROUGH AUGUST 31, 1997 AT A UNIT PRICE OF $30.00 PER DEER AND AN APPROXIMATE ANNUAL AMOUNT OF $9,000.00

BE IT RESOLVED, that contract WC9664 for deer removal is hereby awarded
to . . . Day and Night Animal Recovery Service, Long Valley, New Jersey
in the amount of . . . $30.00 per deer - approximate total $9,000.00
as per their bid submitted . . . July 22, 1996
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in account A01-04-01021.00.524 - Road Department - Deer Removal

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

Mrs. Dickey had some questions about reimbursement from the state for the above service and Mr. Dinger said we would not be reimbursed. He also mentioned that this contract caused a "big stink in 1990".

RESOLUTION 479-96

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 August 14, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9665 FOR 7,000 TONS OF ROCK SALT FOR THE PERIOD OF SEPTEMBER 1, 1996 THROUGH AUGUST 31, 1997 TO ATLANTIC SALT, INC., AT THE UNIT PRICE OF $34.59 PER TON AND A TOTAL CONTRACT AMOUNT OF $242,130.00

BE IT RESOLVED, that contract WC9665 for 7,000 tons of rock salt is hereby awarded
to . . . Atlantic Salt, Inc., Lowell, Massachusetts
in the amount of . . . $242,130.00
as per their bid submitted . . . July 22, 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 account A01-04-01021.00.563 - Road Dept. Bulk Salt

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 480-96

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 August 14, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9676-1 FOR A LANIER MODEL 6745 COPY MACHINE FOR THE WARREN COUNTY HEALTH DEPARTMENT TO KEYSTONE BUSINESS PRODUCTS, BETHLEHEM, PENNSYLVANIA IN THE AMOUNT OF $7,170.00

BE IT RESOLVED, that contract WC9676-1 for a copy machine for the Warren County Health Department is hereby awarded
to . . . Keystone Business Products, Bethlehem, Pennsylvania
in the amount of . . . $7,170.00
as per their bid submitted . . . July 29, 1996
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in account A01-10-02500.04.648 - 96 Cap - Envir Hlth - Copy Machine

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 481-96

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 August 14, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9676-2 FOR A LANIER MODEL 6755 COPY MACHINE FOR THE WARREN COUNTY SUPERINTENDENT OF SCHOOLS OFFICE TO KEYSTONE BUSINESS PRODUCTS, BETHLEHEM, PENNSYLVANIA IN THE AMOUNT OF $11,047.00

BE IT RESOLVED, that contract WC9676-2 for a copy machine for the Warren County Superintendent of Schools Office is hereby awarded
to . . . Keystone Business Products, Bethlehem, Pennsylvania
in the amount of . . . $11,047.00
as per their bid submitted . . . July 29, 1996
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in account A01-10-02500.04.656 - 96 Cap - Supt Schools - Copy Machine

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 482-96

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 August 14, 1996.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR THE PHASE I ARCHEOLOGICAL INVESTIGATION FOR THE SCOPING AND DEVELOPMENT PHASE FOR THE RECONSTRUCTION OF BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP, WITH A.G. LICHTENSTEIN & ASSOCIATES, INC., OF PARAMUS, N.J., FOR A NET INCREASE OF $5,000.00 AND A REVISED CONTRACT AMOUNT OF $73,000.00 - CONTRACT #WC9485P

WHEREAS, A. G. Lichtenstein & Associates, Inc., of Paramus, New Jersey, was awarded a contract on December 4, 1994, for engineering/surveying services for the scoping and development phase for the reconstruction of Bridge #12002, Cemetery Road over the Pequest River, Independence Township, in the amount of $68,000.00; and

WHEREAS, the North Jersey Transportation Planning Authority and the New Jersey Department of Transportation have indicated that a Phase I Archeological Investigation must be performed; and

WHEREAS, this work will be completed for a net increase of $5,000.00; and

WHEREAS, adequate funds are available in account 0010280040.300 and certified by the County Chief Financial Officer; 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 as follows:

1. Hereby approve Contract Modification #1 for the above project for a net increase of $5,000.00 and a revised contract amount of $73,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 483-96

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 August 14, 1996.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES, FOR THE WARREN COUNTY FACILITIES INVENTORY AND ANALYSIS, TO THE MUSIAL GROUP, P.A., OF MOUNTAINSIDE, NJ, IN THE AMOUNT OF $31,500.00 - CONTRACT #WC9661P

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

for the Warren County Facilities Inventory and Analysis; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:1-1 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 008-02500.035 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 The Musial Group, P.A., of Mountainside, New Jersey, for professional services for the above project in the amount of $31,500.00, 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 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 484-96

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 August 14, 1996.

RESOLUTION AWARDING CONTRACT #WC9677 FOR THE WARREN COUNTY COMMUNITY COLLEGE PHASE II SITE IMPROVEMENTS, FRANKLIN AND WASHINGTON TOWNSHIPS, TO COUNTRY VIEW, INC. OF SOMERSET, N.J., IN THE AMOUNT OF $91,494.49

WHEREAS, the County advertised for bids to be received on Tuesday, August 6, 1996, for the Warren County Community College Phase II Site Improvements, Franklin and Washington Townships; and

WHEREAS, Country View, Inc., of Somerset, New Jersey, submitted the lowest responsible and responsive bid in the amount of $91,494.49; and

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

WHEREAS, adequate funds are available in accounts 008-02500.1995.009 and 008-02500.1995.010 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 Country View, Inc. of Somerset, New Jersey, in the amount of $91,494.49.

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 **August 14, 1996**

RESOLUTION 485-96

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 August 14, 1996.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #632 FRONTING WASHINGTON TOWNSHIP SHOPPING CENTER (UNITED STATES LAND RESOURCES), WASHINGTON TOWNSHIP, WITH STUDER & MCELDOWNEY (TOWNSHIP ENGINEER), OF CLINTON, N.J., FOR AN AMOUNT NOT TO EXCEED $2,400.00

WHEREAS, there exists a need for the professional services of an Engineer for the Inspection of Road Improvements within the right-of-way of County Route #632 fronting Washington Township Shopping Center (United States Land Resources), Washington 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 #801-02850.147 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 Studer & McEldowney (Township Engineer) of Clinton, New Jersey, for professional services for the inspection of the above project for an amount not to exceed $2,400.00, 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

On motion by Mr. Miller, seconded by Mrs. Stone, the board accepted, with regret, a resignation from Lawrence T. Taylor as a member to the Citizens Advisory Committee, effective August 5, 1996.

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

Mr. Miller asked that a letter of thanks be sent to Mr. Taylor for his service to this committee.

Mrs. Dickey asked the other board members if they have any suggestions for a replacement on this committee. There are now two vacancies on this committee. Even though

this committee was created for a one year term, the members can be held over until the end of the year.

RESOLUTION 486-96

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 August 14, 1996.

RESOLUTION REAPPOINTING MEMBERS AND APPOINTING A MEMBER TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are hereby reappointed to the Warren County Environmental Commission:

Neil Conover — Term to expire: 7/26/00
210 Depue Street
Belvidere, NJ 07823

Robert Starinieri — Term to expire: 7/26/00
443 Ann Street
Phillipsburg, NJ 08865

Richard C. Dunlap — Term to expire: 7/26/00
2141 New Village Road
Stewartsville, NJ 08886

Daniel Salvito — Term to expire: 7/26/00
89 West Warren Street
Washington, NJ 07882

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the Warren County Environmental Commission to fill the unexpired term of Robert Canace:

David Peifer — Term to expire: 7/26/99
142 Belvidere Avenue
Washington, NJ 07882

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 487-96

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 August 14, 1996.

RESOLUTION REAPPOINTING KAREN KUBERT TO THE DUAL ROLE OF WARREN COUNTY MENTAL HEALTH ADMINISTRATOR AND THE DIRECTOR OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of County of Warren hereby reappoints Karen Kubert to the position of Warren County Mental Health Administrator and Director of the Warren County Department of Human Services for a three year term effective August 31, 1996 and which shall expire August 30, 1999.

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 Union County supporting Senate Bill #1175 which would exclude County Prosecutors, First Assistant County Prosecutors and Assistant County Prosecutors from being included in the definition of "policemen" for the purpose of establishing eligibility for enrollment in the Police and Firemen's Retirement System.

A resolution was received from Monmouth County opposing proposed land use regulatory reform act.

A resolution was received from Passaic County requesting a bill be drafted that will provide tax relief for Passaic County and also consider a permanent tax relief mechanism to offset the tax burden for all communities in New Jersey that are preserving open space.

County Counsel David Wallace had items for executive session only but did mention that with reference to Resolution #H7, "it's a lot of bucks".

County Engineer David Hicks submitted the annual traffic report to the board and asked if they want him to specify accidents caused by "deer". (Note: there will be no further reference to "deer" in these minutes)

Mr. Hicks reported that regarding the orphan railroad bridge improvement program, the original agreement was made in 1992 but the program has grown considerable in the last six months. We received a bill from the state for $50,000. The scope of this program has grown.

Regarding Route #643 in Franklin Township for the design work, Jim Bernaski attended the township meeting and the township is concerned about the work being done in the village. We have to cut back on some of the work, we will not be doing anything in the township. Dave said that we will minimize the improvements when they get into the village. We were just trying to do a good job.

Mrs. Dickey thanked the engineering department for the paving job in Blairstown.

County CFO Pete Houck said that if the board has no objections, he will send out the budget call letter and the board said it was o.k. to proceed.

County Planner David Dech said that regarding the open space program, the public works committee made some recommendations for maintenance on open space. There were two meetings held and Greg Sipple attended both. There was a discussion on who should be in charge of the open space maintenance and also the estimated costs involved.

There are three properties designated for 1997; one in Oxford, one in Greenwich and Lopatcong and the Jim Lee property. Recommendations were made that one department be responsible for the project; planning for the administration and contract out the general maintenance; grass, snow, tree cutting, road maintenance, etc. at an estimated cost of $16,000 for 1997 for the three properties.

A potential funding source could be interest from the open space trust fund. If the board agrees with this for next year, he will budget for this in the upcoming budget cycle.

Mrs. Stone thanked all the department heads who got together and worked on this.

Acting County Administrator Henry Dinger had two hiring requests which were approved by the board.

Mr. Dinger mentioned that the board had been requested by Tony Piperato to rescind the resolution adopted in support of the Town of Belvidere regarding the purchase of property by the State of New Jersey (Green Acres). After discussion, it was decided that no further

action will be taken. Mrs. Dickey asked that we write to Mr. Piperato and let him know what the board decided.

Regarding the purchase orders on disc in machine readable format, this has been put together, at least the first eleven months and it is estimated that it cost the county $150.00 to put this together. Should he call the individual who requested this with this information?

Mrs. Dickey asked if we have looked into whether there is any savings if we go on line and Henry said the question is what would be on it and who would maintain it and at what cost; and then, set some type of limit for access.

Mrs. Dickey asked if we would be getting future requests and Henry said that the board should set the agenda on these requests. By next year, Jack Clegg says we may need some type of internet access.

Mr. Miller asked if we will be asked to update this every year, if we do this, this may be a very dangerous precedent to set.

Mrs. Stone agreed with Mr. Miller.

Mr. Dinger said that the staff time and machine time came to $150.00 but what is the potential exposure?

Dave Wallace said this type of extra step is not mandated by the Right-to-Know law. If this is done for the county's benefit, we need to discuss whether we want to share this product.

Mrs. Dickey said she is more interested in whether we can go forward to give information to more people, she has no problem with this particular item but she does not intend to update this information.

Mr. Miller said that we don't have to do this, only if there is an advantage for us in doing it. The options are; one shot deal at $150.00 or say no and supply the information as in the past. Also, we don't have to continue doing this if we don't want to.

Gladys Blemmer mentioned that when this individual originally made this request, he did say he would be back for more.

After some further discussion, it was decided to hold this until the August 28th meeting and decide then.

Under freeholder comments, Mr. Miller said he is very interested in getting a report from the Health Department on the wastewater leak. The last report he read was from August 6th and he pointed out that it has been determined that the total amount of leakage is very much less then what was reported in the papers.

He also mentioned that the farm tour went very well.

Mrs. Dickey said that she would like to recognize that Triplebrook did an excellent job, they should have been thanked that night but no one did.

Mrs. Stone mentioned that the program was very well organized. She commended Susan for her participation in this event.

Mrs. Stone also said that we need someone to represent us on the Library Board; how should we get responses on who would like to serve from the different municipalities. Ken said that Ann should od this as liaison to the library.

Susan said she would like to recognize the action taken by DEP and the Ag Office to relieve the stress over the recent odor problems.

Mrs. Dickey also said that regarding a proposed meeting with the freeholders and PCFA should include the mayors. They should also have input regarding the letter from the state.

It was decided to try and set up a meeting for Thursday, August 29th at 7:30 p.m. and Dave Wallace and Pete Houck should be included also. Mrs. Stout should contact Bart Carhart about this.

There were no closing comments from the public.

Under press comments, Art Charlton of the Star Ledger asked about the letter from the state. Mrs. Dickey said that the state is suggesting alterations in the Solid Waste Management proposal. The Local Finance Board would dissolve PCFA and the county would absorb the debt. She has a big concern with this and wants the state to come up with something to relieve the costs.

Ann Stone said that the SWAC members should get this letter also.

RESOLUTION 488-96

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 August 14, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-21 A&B dated August 14, 1996 in the amount of $4,152,979.02 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-21A	491,863.65
96-21B	2,724,287.23
Payroll 8/1	936,828.14
Total	4,152,979.02

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 489-96

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 August 14, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 14, 1996. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

MINUTES **August 14, 1996**

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

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

The board went into executive session at 12:07 p.m.

The board returned to open session at 12:55 p.m.

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held July 24, 1996 were approved with the changes as discussed in executive session.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, County Counsel David Wallace is authorized to participate with the other counties in the Michaels case.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

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

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:56 p.m.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk