MINUTES **August 28, 1996**

The Board of Chosen Freeholders met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, August 28, 1996 at 7:14 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held August 7, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held August 28, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

RESOLUTION 490-96

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 28, 1996.

RESOLUTION HONORING THE MEMBERSHIP OF THE DELAWARE PRESBYTERIAN CHURCH, PAST AND PRESENT, FOR THEIR CONTRIBUTION TO THE CULTURAL AND HISTORICAL RICHNESS OF COUNTY WARREN

WHEREAS, as early as 1784 there was a church erected near Delaware Station attended by Presbyterians, Episcopalians, and Dutch Calvinists; and

WHEREAS, in 1763 Knowlton was broken from Oxford Township and encompassed the area of Knowlton, Blairstown, and part of Hope Townships; and

WHEREAS, in 1803 the Presbyterians decided to erect a church at the center of the township at Knowlton; and

WHEREAS, in 1871 the Newton Presbytery was petitioned for a supply minister and for permission for some of the Knowlton members to form a church at Delaware Station with members assembling in various homes and buildings such as the railroad station; and

WHEREAS, in 1875 the present edifice was built on a lot that John I. Blair provided; and

WHEREAS, through their effort said church grew and prospered with early services performed by such distinguished personages as the Rev. P.H. Brooks, the Rev. D.J. Lockerby, the Rev. Daniel Durville; the Rev. Augustus Kellogg, and the Rev. Wilbur Thrush.

WHEREAS, over the years the name of the village name was changed from Delaware

Station to Delaware and in January 1971 the name of the church was changed from the Presbyterian Church of Delaware Station to the Delaware Presbyterian Church.

WHEREAS, the members of the Delaware Presbyterian Church have made many contributions, both spiritual and temporal, to the cultural and history of County Warren; and

WHEREAS; the Delaware Presbyterian Church recognizes the year 1871 as its formal organizational year;

NOW, THEREFORE, BE IT RESOLVED that I, Freeholder Director Susan A. Dickey, on behalf of the Board of Chosen Freeholders and the residents of the County Warren, do honor all the communicant members from the initiating founders through the current membership of the Delaware Presbyterian Church for the cultural and historical contributions they have made to the quality of life in the County Warren, Township of Delaware as they celebrate the 125th anniversary during the year 1996.

_____
Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Reverend Richard T. Houghton accepted the resolution on behalf of the church.

PROCLAMATION 491-96

On motion by Mrs. Stone, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 28, 1996.

PROCLAMATION DESIGNATING SEPTEMBER, OCTOBER, NOVEMBER 1996 AS A TIME FOR WARREN COUNTY RESIDENTS TO PARTICIPATE IN UNITED WAY SERVING WARREN COUNTY

WHEREAS, UNITED WAY SERVING WARREN COUNTY is a non-profit organization dedicated to serving those in need through funding critical programs at seventeen agencies in Warren County; and

WHEREAS, UNITED WAY SERVING WARREN COUNTY will conduct a fund-raising campaign during September, October, November covering all of Warren County; and

WHEREAS, UNITED WAY SERVING WARREN COUNTY, on September 10 is sponsoring a "Day of Caring" where volunteers will serve at one of the seventeen agencies in Warren County; and

WHEREAS, UNITED WAY SERVING WARREN COUNTY, is sponsoring a Radiothon in October to raise funds and to educate residents that United Way supports Warren County; and

WHEREAS, UNITED WAY SERVING WARREN COUNTY Is sponsoring a Victory-Celebrations in November to thank all participants during the September, October, November 1996 Campaign; and

WHEREAS, UNITED WAY SERVING WARREN COUNTY, shares the pride of its Warren County residents and has established this vision, "To contribute to the overall quality of life ensuring a strong level of support for the children and families of Warren County."

NOW, THEREFORE, BE IT RESOLVED, on this 28th day of August, 1996, that the Board of Chosen Freeholders of the County of Warren proclaims that the months of September, October, November, 1996, be designated as a time for Warren county residents

to know and participate In UNITED WAY SERVING WARREN COUNTY which serves those in need through funding critical programs at seventeen agencies in Warren County

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Kate Stangl accepted the proclamation on behalf of United Way and thanked everyone for their cooperation. The kick-off event for the campaign will be September 10th.

Under public comments, Mike Pierone asked the board if they had reached a decision on whether he will be allowed to purchase county purchase orders in diskette form. Mr. Dinger said that the information is available on two diskettes (11 months of 1995 purchase orders) at a cost of $150.00 which covers the cost of staff time. Mr. Pierone said he will probably be coming back once a year for this information.

Mr. Miller said he had a problem with this request right from the beginning. Everything he has asked for is already available however, in a different format. Mr. Miller sees no point in getting one year old information.

Mr. Dinger mentioned that the board needs to set the pace here and not have technology drive them.

On motion by Mrs. Stone, seconded by Mrs. Dickey, the request was granted to release purchase order information on two diskettes at a cost of $150.00 on a one-time only basis to Mike Pierone.

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

Deputy Warden Helen Sacco, the correctional center social worker and some of the sergeants came to show support for reappointment of the warden. The social worker, Stephanie Conway mentioned that letters of support had been forwarded to the freeholders.

Anna Marie Caldara asked if the board would explain tomorrow night's meeting and why it is being held in executive session.

County Counsel David Wallace explained that the items to be discussed are anticipated and pending litigation and contractual issues involving WERC and these items are appropriate for executive session.

Mrs. Dickey said that after executive session, there will be time for public participation.

Stephanie Conway asked when the appointment for the warden would be on and Mrs. Dickey said it would be at the September 11th meeting.

RESOLUTION 492-96

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 28, 1996.

RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 1995

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have

made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 1995 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A.40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

> R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 493-96

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 28, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $2,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CONDUCT AN ENVIRONMENTAL RESOURCE INVENTORY, PROJECT ES96066

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 $2,500.00 which item is now available from the State of New Jersey, Department of Environmental Protection to Conduct an Environmental Resource Inventory, Project ES96066.

BE IT FURTHER RESOLVED that a like sum of $2,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection to Conduct an Environmental Resource Inventory, Project ES96066

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 494-96

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 28, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $1,325.00 FROM THE STATE OF N.J., DEPT. OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT TRAINING PROGRAM, WARREN COUNTY RESPONDING TO BIAS J-J:10-23-94

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 $1,325.00 which item is now available from the State of N.J., Dept. of Law and Public Safety, Juvenile Justice and Delinquency Prevention Act Training Program J-J:10-23-94.

BE IT FURTHER RESOLVED that a like sum of $1,325.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law and Public Safety, Juvenile Justice and Delinquency Prevention Act Training Program J-J:10-23-94

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law and Public Safety and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 495-96

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 28, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $20,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, PARATRANSIT SERVICES GRANT AGREEMENT #XAWL7N

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 $20,000.00 which item is now available from the State of New Jersey, Department of Human Services, Division of Youth and Family Services, Paratransit Services.

BE IT FURTHER RESOLVED that a like sum of $20,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth and Family Services, Paratransit Services

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services 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 496-96

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 28, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENTS COMMITTING ALL OR PART OF THE 1996 COUNTY APPROPRIATION TO NORWESCAP AS A MATCH FOR THE AGENCY'S SOCIAL SERVICE BLOCK GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF $52,270

WHEREAS, the NJ Department of Human Services has been duly designed to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the following Donor Agreements for the period September 1, 1996 through December 31, 1996 for a total of $52,570

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 497-96

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 28, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE CONTRACT #WC9601-11 FOR THE 1996-1997 MAINTENANCE REPAIR AND CONSTRUCTION MATERIALS WITH OXFORD QUARRY, INC. FOR ITEM #11 - DENSE GRADED AGGREGATE - (F.O.B.) FOR A NET INCREASE OF $132.72 AND A REVISED CONTRACT AMOUNT OF $188,649.97

WHEREAS, Contract #WC9601-11 was awarded to Oxford Quarry, Inc. of Oxford, New Jersey for the 1996 - 1997 Maintenance Repair and Construction Materials - Item #11 Dense Graded Aggregate (F.O.B.) in the contract amount of $188,517.25; and

WHEREAS, additional Dense Graded Aggregate is needed for all County Routes for shoulder base etc; and -

WHEREAS, adequate funds have been established in Account A01-04-01021.00.093 and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above usage of a net increase of $132.72 and a revised contract in the amount of $188,649.97.

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 498-96

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 28, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9630 WITH E.R. TESHKOYAN & CO., INC. FOR THE RESTORATION OF SHIPPEN MANOR, PHASE IV-A OXFORD, NEW JERSEY, FOR AN INCREASE OF $10,365.00 BRINGING CURRENT CONTRACT TO $67,698.00

WHEREAS, Contract #WC9630 was awarded to E.R. Teshkoyan & Co., Inc. for the restoration of Shippen Manor, Phase IV-A in the contract amount of $57,333.00; and

WHEREAS, ongoing restoration has been extended to include additional work to prepare three museum rooms for the final restoration phase which results in a net increase in the total project cost;

WHEREAS, said changes were approved by the Warren County Cultural and Heritage Commission; and

WHEREAS, adequate funds are available in Capital Account #008-02500.049 (Cultural & Heritage - Restoration Shippen Manor) and certified by the County Treasurer;

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 increase of $10,365.00 and a current contract amount of $67,698.00.

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 499-96

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 28, 1996.

RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by the county departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 21, 1996 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind , upon payment of the full amount, subject to all lawfully advertised terms and restriction:

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all

documents required by Statute or this Resolution to effectuate said sale.

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 500-96

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 28, 1996.

RESOLUTION APPROVING THE USE OF COUNTY ROUTE #637 (NORTH MAIN STREET) AND COUNTY ROUTE #638 (GREENWICH STREET), GREENWICH TOWNSHIP, ON SATURDAY, SEPTEMBER 28, 1996, FOR THE GREENWICH TOWNSHIP EMERGENCY SQUAD'S 50TH ANNIVERSARY PARADE

WHEREAS, the Greenwich Township Emergency Squad has requested permission to use County Route #637 (North Main Street) and County Route #638 (Greenwich Street), Greenwich Township, from Washington Street to approximately one half mile west of the Greenwich Township Municipal Building on Saturday, September 28, 1996, from 11:00 A.M. to 2:00 P.M. for the Greenwich Township Emergency Squad's 50th Anniversary Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the use and closing of County Route #637 and County Route #638 for the above mentioned event with the following conditions:

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 501-96

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 28, 1996.

RESOLUTION MODIFYING THE 1996 COUNTY CONTRACT WITH CATHOLIC CHARITIES FOR $23,460 JUVENILE JUSTICE SERVICE COMMISSION FUNDING; THEREBY RAISING THE 1996 COUNTY CONTRACT CEILING FROM $427,621 TO $451,081; ADDED FUNDS TO BE MADE AVAILABLE FOR THE PERIOD SEPTEMBER 16, 1996 THROUGH DECEMBER 31, 1996

WHEREAS, the Warren County Department of Human Services has prepared a contract amendment between the county and Catholic Charities for an additional $23,460 Juvenile Justice Service Commission funding to the Alternatives to Detention program; thereby raising the 1996 county contract ceiling from $427,621 to $451,081; and

WHEREAS, these funds will be available for the period September 16, 1996 through December 31, 1996.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 1996 county contract amendment with Catholic

Charities for $23,460 Juvenile Justice Service Commission funding; funding to be available for the period September 16, 1996 through December 31, 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 502-96

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 28, 1996.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #625, WASHINGTON, OXFORD, MANSFIELD AND WHITE TOWNSHIPS, WARREN COUNTY, NEW JERSEY

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

1. That the speed limit in both directions of traffic along County Route #625, Washington, Mansfield, Oxford and White Townships, Warren County, New Jersey be established as follows:
   - Zone 1. 40 MPH - From County Route #623 (Brass Castle Road, M.P. 0.00) to 1,000' South of Renner's Road (M.P. 1.00)
   - Zone 2. 35 MPH - From 1000' South of Renner's Road (M.P. 1.00) to County Route #631 (Washington Avenue, M.P. 1.99)
   - Zone 3. 30 MPH - From County Route #631 (Washington Avenue, M.P. 1.99) to Hill Street (M.P. 2.57)
   - Zone 4. 35 MPH - From Hill Street (M.P. 2.57) to Stout's Lane (M.P. 3.07)
   - Zone 5. 40 MPH - From Stout's Lane (M.P. 3.07) to Pequest Road (M.P. 6.73)
   - Zone 6. 35 MPH - From Pequest Road (M.P. 6.73) to State Route 46 (M.P. 7.36)
2. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits.
3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 503-96

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 28, 1996.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 24, LOT 3, GREENWICH TOWNSHIP, AND BLOCK 99, LOT 7, LOPATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY

WHEREAS, Warren County is interested in purchasing property along the Morris Canal; and

WHEREAS, a contract has been executed by Earl E. Reed, owner of Block 24, Lot 3, Greenwich Township, and Block 99, Lot 7, Lopatcong Township, Warren County, New Jersey,

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

County of Warren that the Freeholder Director is hereby authorized to execute the attached 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 504-96

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 28, 1996.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 24, LOT 1, GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY

WHEREAS, Warren County is interested in purchasing property along the Morris Canal; and

WHEREAS, a contract has been executed by Stella Kanach and Ruth Wolf, owner of Block 24, Lot 1, Greenwich Township, Warren County, New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholders Director is hereby authorized to execute the attached 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 505-96

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 28, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96100P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY LIBRARY

BE IT RESOLVED, that specification WC96100P for computer support services for the Warren County Library 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 accounts 003-02150.008 - W.C. Library - Maintenance & Repair to Equip, 003-02150.009 - W.C. Library Equipment, 003-02150.265 - W.C. Library - Contracted 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 506-96

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 28, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9699 AND AUTHORIZATION TO

ADVERTISE FOR BIDS FOR FOOD SERVICE MANAGEMENT FOR THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED, that specification WC9699 for food service management for the Warren County Correctional Center is hereby approved

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

Funds for this contract are provided in budget account A01-05-01101.00.098 - Jail, Food Service

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 507-96

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 28, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96105 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR (3) 1995 FORD CROWN VICTORIA'S POLICE PACKAGE VEHICLES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE

BE IT RESOLVED, that specification WC96105 for 3 each 1995 Ford Crown Victoria's Police Package vehicles for the Warren County Prosecutor's Office 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 801-03150.802 - Prosecutors Confiscated Funds

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 508-96

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 28, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96106 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 16 PASSENGER VAN WITH WHEELCHAIR LIFT AND TWO WHEELCHAIR POSITIONS FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS)

BE IT RESOLVED, that specification WC96106 for a 16 passenger van with wheelchair lift and two wheelchair positions 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 capital account A01-10-02500.05.683 - Cap Human Serv Paratransit Veh Repl.

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

Mrs. Dickey asked if it wouldn't be less expensive to lease and Chris Pessolano, Purchasing Director, said that these are specially built to spec and probably could not be leased. Also, Mr. Miller pointed out that the mileage on a leased vehicle is limited.

Mr. Pessolano pointed out that the requirement has been changed to a 16 passenger van.

On motion by Mrs. Stone, seconded by Mr. Miller, Resolution #F4 was amended to a 16 passenger van.

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

RESOLUTION 509-96

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 28, 1996.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC9679 - HEAVY DUTY LP POWERED TRUCK FOR WARREN HAVEN

WHEREAS, bids were received on Monday, July 29, 1996 for an LP Powered Truck; and

WHEREAS, the bids received exceeded the cost estimates for the equipment.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for the Heavy Duty LP Powered Truck, Contract WC9679, be rejected

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized 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 510-96

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 28, 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 $38,960.60

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a controller configured with six I/O boards, switch equipment and button panels is hereby awarded

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

in the total amount of . . . $38,960.60

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

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

RESOLUTION 511-96

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 28, 1996.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BUSINESS FURNITURE INC., UNDER NEW JERSEY STATE CONTRACTS #A76200 AND #A62652 FOR FURNITURE OFFICE & LOUNGE FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE AMOUNT OF $26,025.48

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various office and lounge furniture is hereby awarded
to . . . Business Furniture Inc., Princeton, New Jersey
in the total amount of . . . $26,025.48
at the prices established under New Jersey State Contract #A76200 & #A62652

Funding for this contract has been provided in account 801-03150.802 - Prosecutors Trust Account

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 512-96

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 28, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9686 FOR 20,000 LBS. OF THERMOPLASTIC MATERIAL AT $1.20 PER POUND AND 1,200 LBS. OF GLASS BEADS AT THE PRICE OF $.25 PER POUND FOR THE WARREN COUNTY ROAD DEPARTMENT TO STIMSONITE CORPORATION FOR THE TOTAL CONTRACT AMOUNT OF $24,300.00

BE IT RESOLVED, that contract WC9686 for 20,000 lbs., of thermoplastic material and 1,200 lbs., of glass beads is hereby awarded
to . . . Stimsonite Corporation, Atlanta, Georgia
in the amount of . . . $24,300.00
as per their bid submitted . . . August 12, 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 A01-04-01021.00.568 - Road Traffic Paint

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. Stone asked that the resolution entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH C.L. ORBAKER AND ASSOCIATES, INC., OF

FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION AS PART OF THE WARREN COUNTY OPEN SPACE PROGRAM, IN THE AMOUNT OF $1,750 be tabled until the board has an opportunity to read the environmental report. The resolution will be placed on the September 4th agenda.

RESOLUTION 513-96

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 28, 1996.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FY 97 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY PLANNING AUTHORITY AND THE COUNTY OF WARREN IN THE AMOUNT NOT TO EXCEED $47,000.00

WHEREAS, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration (FHWA) and Federal Transportation Administration (FTA) funds through to individual counties rather than use these funds to supplement existing state and regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, this marks the twenty-first year the Warren County Planning Department will be participating in the program; and

WHEREAS, Warren County's proposed Small Urban Area Subregional Transportation Planning Work Program for Fiscal Year 1997 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology and the North Jersey Transportation Planning Authority; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 1997 has been approved by New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc; and

WHEREAS, under the program, Warren County is hereby authorized to incur costs, starting July 1, 1996, and ending June 30, 1997, to a maximum of $47,000; and

WHEREAS, this amount consists of FHWA and FTA planning funds of $37,600 (80%) and $9,400 (20%) Warren County in-kind match, and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of our FY 96 program performance and the availability of federal funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreements for subregional transportation planning for FY 97 between the County of Warren and the State of New Jersey, is approved subject to adjustment based on review and audit of the FY 96 program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreements.

3. Cost incurred under this contract shall not exceed $47.000

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, a resolution is to be prepared for the September 11th freeholder meeting appointing Virginia Brady as a member to the Solid Waste Advisory Council upon the recommendation of Mayor Walsh of Liberty Township. ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mrs. Dickey, a resolution is to be prepared for the September 11th freeholder meeting based on the recommendation from Kenneth Keyes, Chairman, WCCC Trustee Search Committee, for the consideration of Frank Neuwirth and Gladys Blemmer to vacancies created by the resignations of Dr. Charles Kwartler and Bob Shandor as members to the WCCC Board of Trustees.

ROLL CALL: Mr. Miller: no, because he objects to the process currently being used in the interview process Mrs. Stone: yes Mrs. Dickey: yes

Mr. Miller said he has no problem with the candidates for appointment, just the way the process is being handled.

On motion by Mrs. Stone, seconded by Mr. Miller, the correspondence received from Ken Kisselbach stating that he will not be seeking reappointment as a member to the WC Planning Board when his term expires in September was accepted with regret.

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

Mrs. Stone asked that a letter of thanks be sent to Mr. Kisselbach.

RESOLUTION 514-96

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 28, 1996.

RESOLUTION ABOLISHING THE POSITION OF SENIOR CASHIER AND CREATING THE POSITION OF PRINCIPAL ACCOUNT CLERK TYPING, CLASSIFIED, WITHIN THE WARREN COUNTY CLERKS OFFICE

BE IT RESOLVED the Warren County Board of Chosen Freeholders that the position of principal account clerk typing, classified, is created in the Warren County Clerks Office pursuant to audit and reclassification by the New Jersey Department of Personnel; and

BE IT FURTHER RESOLVED that the position of senior cashier be abolished; and

BE IT FURTHER RESOLVED that the created position of principal account clerk typing take effect June 10, 1996 and be established on AFSCME Range group 7.

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 Somerset County supporting legislation that would require that liability for the local office of the prosecutor be clearly established with the State of New Jersey.

If we have not done a resolution supporting this legislation, we should prepare one for the next regular meeting.

County Counsel David Wallace had items for executive session only.
Assistant County Engineer James Bernaski had nothing to report.

County Planner David Dech reminded the board that we need a replacement for Ken Kisselbach on the planning board, asked the board to consider Bill Hann as a regular member to the planning board (he is now an alternate) and to consider reappointing Bob Frey as his appointment expires September 20th.

Mr. Dech also mentioned that the State Planning Commission will be holding a public meeting at the Pequest Fish Hatchery on September 19th from 5:30 to 8:00 p.m. regarding the likes and dislikes about New Jersey.

County CFO Pete Houck reported that a corrective action plan needs to be done in conjunction with the audit and he will prepare this for the next meeting.

Mr. Houck also mentioned that we will need to prepare a resolution to increase the petty cash fund for the library.

Under the Acting County Administrator's report, the hiring requests were all approved however, the position of Clerk Steno for the Division of Personal Health Services is recommended to be filled under a different title.

The agreement with Bowers, Schumann and Welch to employ Herb Wilson as the risk management consultant for the county effective September 18th was approved. Mr. Wilson will not be a county employee.

Under freeholder comments, Mr. Miller said he was happy to see the report from Mr. Hawk in our Health Department on the wastewater leak but he would like to see more information from NJ DEP. We should have Norm Pierce contact Don Hirsch and get a further report.

Mrs. Stone said she met with the firemen the previous night and she will have a new resolution for the September 11th meeting.

Mrs. Stone also asked that she would like a letter sent to the NJ Department of Health requesting them to come and explain the cancer reports to us.

Mrs. Dickey requested that Pete Houck and Dave Wallace be at the joint meeting with PCFA tomorrow night.

Mrs. Dickey reminded the public about the "Listening to New Jersey Meeting" on September 19th at the Pequest Fish Hatchery and that it is a very important meeting and people should try to attend.

Under closing comments, Bob Shandor thanked the board for the purchase of property tonight and also thanked the planning department for their help.

Mrs. Stone said she would make the maintenance plan available for 1997 for Mr. Shandor to see.

Under press comments, Chris Johnson asked when the warden's term expired and was told either August 4th or 5th but the statute allows for him to serve on a holdover basis until

he is reappointed or until another person is hired for the position.

Art Charlton asked why no action has been taken yet and was told by Mrs. Dickey that there are questions to be resolved prior to his reappointment. All the questions have not been answered yet.

Mr. Dinger reminded the board that they should not discuss this situation at this point without a study being done.

RESOLUTION 515-96

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 28, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-22 A & B dated August 28, 1996 in the amount of $2,396,326.45 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

Payroll August 15	997,428.27
96-22A	202,712.63
96-22B	1,196,185.55
Total	2,396,326.45

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 516-96

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 28, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 28, 1996. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION, LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
    1. Various personnel matters.
    2. Contracts.
    3. Litigation.

4. Land acquisition.
5. Attorney/client privileged communications.

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

Mrs. Dickey called for a recess at 8:45 p.m.
The board went into executive session at 9:20 p.m.
The board returned to open session at 9:42 p.m.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the board authorized Brian D. Smith, Special Counsel, to settle the litigation pursuant to the terms set forth in his letter and as discussed in executive session.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mrs. Dickey, authorization to prepare a resolution for the September 11th agenda to designate the proper terms and appoint Frank Neuwirth to replace Charles Kwartler and Gladys Blemmer to replace Robert Shandor on the WCCC Board of Trustees.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, authorization for the Purchasing Director to get quotations from three appraisers on the property 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, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:47 p.m.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk