MINUTES **October 9, 1996**

The Board of Chosen Freeholders of the County of Warren met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, October 9, 1996 at 9:39 a.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held September 11, 1996 were approved as corrected.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 11, 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 September 18, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 18, 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 September 25, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

PROCLAMATION 568-96

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 October 9, 1996.

SAVE TODAY FOR TOMORROW - OCTOBER 9, 1996

WHEREAS, violence is among the leading causes of death in America, and has replaced disease as the number one killer of children; and

WHEREAS, domestic violence has devastating effects on a woman's physical and emotional well-being, and her ability to care for her children; and

WHEREAS, violence comes in many forms: sexual violence; gang and peer-related

violence committed by youth of all ages; family violence; street violence; and violence in the media; and

WHEREAS, billions of dollars per year are attributable to preventable violence-related deaths and injuries and add a tremendous burden to America's health care system; and

WHEREAS, the first step toward unraveling the many layers of our nation's violence problems can begin with awareness; and

WHEREAS, awareness and prevention are the heart of the SAVE Program and of its cornerstone event, SAVE Today, during which physicians' spouses across the country will join efforts to Stop America's Violence Everywhere; and

WHEREAS, members of the Warren County Alliance will lead the effort to urge local citizens to search for ways we can all help SAVE Today for Tomorrow,

NOW, THEREFORE, BE IT RESOLVED, in support of the need to educate people and help victims of violence, I, Susan A. Dickey, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim the 9th day of October 1996 as SAVE Today.

_____

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Pat Sweeney accepted the proclamation on behalf of DARCC and reminded everyone of the candlelight vigil that will be held tonight at 5:00 on the courthouse steps. Both Mrs. Stone and Mrs. Dickey said they would be attending.

Ms. Sweeney thanked the board for their support.

PROCLAMATION **569-96**

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 October 9, 1996.

MENTAL ILLNESS AWARENESS WEEK - OCTOBER 6 - 12, 1996
AND NATIONAL DEPRESSION SCREENING DAY - OCTOBER 10, 1996

WHEREAS, mental illness afflicts over 20% of Americans of all ages and backgrounds and is a treatable infirmity; and

WHEREAS, depression is a serious mental illness that affects more than 17 million Americans each year with common symptoms that include feelings of hopelessness, worthlessness, restlessness and instability, changes in sleep patterns and appetite, loss of energy and thoughts of death or suicide; and

WHEREAS, fewer than half of those suffering from depression actually seek appropriate treatment which, if received, allows them to lead significantly improved lives; and

WHEREAS, the Warren County Mental Health Board as the designated body to advise county and state government on matters related to the mental health of all county residents, recognizes the importance of treating depression as a mental illness and supports community facilities who will serve as host sites for depression screenings and education on October 10, 1996, National Depression Screening Day:

The Family Guidance Center of Warren County in Washington
Warren Hospital in the Phillipsburg Mall
Centenary College for its students in Hackettstown

Hackettstown Hospital

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, joins with the Warren County Mental Health Board and other concerned organizations throughout the state and county in proclaiming the week of October 6 - October 12, 1996 as **MENTAL ILLNESS AWARENESS WEEK and** October 10, 1996 as **NATIONAL DEPRESSION SCREENING DAY.**

Susan A. Dickey, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Lorraine Scheibener accepted the proclamation on behalf of the Mental Health Board and its' director, Karen Kubert.

Kathy Enz and Elwood Bray, members of the Warren County Shade Tree Commission, submitted some proposals to the board for the sign to be placed at the entrance of the Administration Building.

Proposal C submitted by Scott Hoyt of Hoyt Signs was the final choice. It will be placed on the existing wall. It will have an anodized brown base, the background will be blue and the county seal will have a white background with gold lettering.

On motion by Mrs. Stone, seconded by Mr. Miller, the board accepted Quotation "C" in the amount of $3,345.00 submitted by Scott Hoyt, Hoyt Signs.

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

Ms. Enz asked the board if they had made a decision about planting trees in the grassy area of the Administration Building parking lot. They would choose a tree that could be planted in an elevated container.

Steve Marvin said they should make sure they choose trees that don't drop sap on the employees' cars.

Ms. Enz said that she has been told that there might be wires and pipes in the ground and Dave Hicks said they would have to verify where the underground wiring is first before the work could be done.

Mr. Bray thanked Dave Hicks, Steve Marvin and the Road Department for their endeavors with regard to helping with the county trees. Mr. Bray also commended the Warden and the Sergeants at the Jail for the planting of the sugar maples. Mr. Bray and Ms. Enz left at 10:03 a.m.

Bob DeGraff, Public Safety Director, spoke to the board regarding the proposed county-wide alert and warning system.

Mr. DeGraff pointed out that back in the 1980's, the state mandated that a method of alerting communities in an emergency be put into place and sirens were the technology available at that time. However, they have never been connected or formally tested Now the state is looking for Merrill Creek and the county to activate this plan. Through research by Sgt. O'Neil and Mr. De Graff, the siren system has been found to be less effective and less cost effective than several other systems. One such system is called Community Alert

Network which would better serve all the citizens of Warren County rather that just the municipalities in the Merrill Creek area.

Mr. DeGraff suggested that we contact Merrill Creek and give them a date of November 15th to decide whether to fund this new system or hook up the siren system. There is an extensive educational program that must be completed for whatever system is used. The downside of the siren system is that most people would not know what the sirens mean and would flood the communication center with 911 calls. It was then decided to give them two weeks, until October 23rd, to make a decision. Sgt. O'Neil and Mr. DeGraff left at 10:25 a.m.

There were no public comments on agenda items.

RESOLUTION 570-96

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 October 9, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-26 dated October 9, 1996 in the amount of $5,112,805.73 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-26	4,197,615.75
Payroll 9/26	915,189.98
Total	5,112,805.73

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 571-96

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 October 9, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $98,600.00 FROM THE STATE OF N.J., DEPT. OF HUMAN SERVICES, DIV. OF ECONOMIC ASSISTANCE, REALIZING ECONOMIC ACHIEVEMENT PROGRAM #F1WZ6N, FOR A TOTAL APPROPRIATION OF $170,600.00

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 $98,600.00, which item is now available from the State of N.J., Dept. of Human Services, Div. of Econ. Assistance, Realizing Economic Achievement Program #F1WZ6N.

BE IT FURTHER RESOLVED that a like sum of $98,600.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Human Services, Dept. of Economic Assistance, Realizing Economic Achievement Program #F1WZ6N

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J, Dept. 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 572-96

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 October 9, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $200,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, DISCRETIONARY STATE FUNDS, RESURFACING COUNTY RT. #679, MOUNTAIN LAKE ROAD, LIBERTY TOWNSHIP

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 $200,000.00, which item is now available from the State of N.J., Department of Transportation, Transportation Trust Fund Authority Act, Discretionary State Funds, Resurfacing County Rt. #679, Mountain Lake Road, Liberty Township.

BE IT FURTHER RESOLVED that a like sum of $200,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Department of Transportation, Transportation Trust Fund Authority Act, Discretionary State Funds, Resurfacing County Rt. #679, Mountain Lake Road, Liberty Township

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J, Department of Transportation 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 573-96

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 October 9, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION TO THE NJ DEPARTMENT OF HEALTH (DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES) THROUGH THE 1997 CHAPTER 51 GRANT FOR $164,789 STATE FUNDS, $39,150 COUNTY IN-KIND MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Health, Division of Alcoholism, Drug Abuse and Addiction Services has notified the Warren County Board of Chosen Freeholders of the anticipated availability of $164,789 from the Alcohol Beverage Tax (Chapter 51) Grant funds for calendar year 1997 which also requires an in-kind county match of $39,150; and

WHEREAS, the Warren County Department of Human Services has prepared an application for use of these funds which has been approved by the Local Advisory Council on Alcoholism and Drug Abuse (LACA/DA);

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant application, as prepared by the Warren County Department of Human Services, for funds in the anticipated amount of $164,789 from the NJ State Department of Health, Division of Alcoholism and Drug Abuse through the 1997 Chapter 51 Grant. A local match of $39,150 is provided through in-kind county contributions.

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 574-96

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 October 9, 1996.

RESOLUTION ESTABLISHING AN ADDITIONAL HEALTH CARE BENEFIT FOR HOSPICE CARE SERVICES FOR ALL INDIVIDUALS COVERED BY THE WARREN COUNTY HEALTH CARE PLAN WHO BECOME TERMINALLY ILL

WHEREAS, individuals covered by the Warren County health care plan are provided with medical benefit coverage for themselves and their dependents; and

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to provide hospice care services for individuals covered by the Warren County health care plan who have been diagnosed as terminally ill, to afford privacy of care and preservation of personal dignity; and

WHEREAS, it is the desire of the Warren County Board of Chosen Freeholders to attempt to ameliorate the stress experienced by family members in dealing with a terminal illness at a critical period in their lives;

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby adopts a provision for hospice care for individuals covered by the Warren County health care plan as an additional benefit to the plan; and

BE IT FURTHER RESOLVED that this adopted benefit coverage apply immediately upon

freeholder approval to all individuals covered under the Warren County health care plan who are not members of a county collective negotiations unit; and

BE IT FURTHER RESOLVED that this additional health care benefit shall commence two (2) months from the date of adoption to all individuals covered by the Warren County health care plan who are members of a county collective negotiations unit. The county personnel director is directed to immediately forward a copy of this resolution to the president of each labor organization representing county employees, thereby providing notice to such organizations of the county's intentions. Unless a labor organization presents a timely demand to negotiate, this policy shall be effected in two (2) months as stated above. If such a demand is presented, this policy shall be held in abeyance until such date as is agreed upon by the county and the collective bargaining unit(s) requesting to negotiate its implementation through negotiations.

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 575-96

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 October 9, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT ALWF7N WITH THE DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) FOR PLANNING SERVICES IN THE AMOUNT OF $374,687 ($322,589 NJDHS FUNDING; $52,098 COUNTY MATCH) FOR THE PERIOD 1/1/97 - 12/31/97; SUBJECT TO THE AVAILABILITY OF FUNDS IN THE 1997 COUNTY BUDGET

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human services problems, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services desires that the Warren County Human Services Advisory Council (HSAC), through the Warren County Department of Human Services, provide planning services in accordance with the terms and conditions contained in the attached contract;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreement #ALWF7N with the NJ Department of Human Services for the use of funds for planning services by the Warren County HSAC, through the Warren County Department of Human Services, in the amount of $322,589 with a county match required of $52,098 ($15,045 in-kind "CCE" match; $37,053 cash match) for a total program cost of $374,687 during the period 1/1/97-12/31/97; subject to availability of funds in 1997 County Budget.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 576-96

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 October 9, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT #J-J:10-23-94 WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR $1,325 IN JUVENILE JUSTICE & DELINQUENCY PREVENTION (JJDP) FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, FOR A COUNTY TRAINING ON OR BEFORE DECEMBER 31, 1996

WHEREAS, the New Jersey Department of Law and Public Safety has awarded Warren County $1,325 through Juvenile Justice & Delinquency Prevention (JJDP) Act Funds; and

WHEREAS, the grant will be used by the Warren County Department of Human Services for a county training on or before December 31. 1996;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreement #J-J:10-23-94 with the New Jersey Department of Law and Public Safety for $1,325 through the Juvenile Justice & Delinquency Prevention Act Funds to be used by the Warren County Department of Human Services for a county training on or before 12/31/96.

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 577-96

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 October 9, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9657 WITH INTERCOUNTY PAVING, INC., FOR THE 1996 RESURFACING PROJECTS - PHASE III, WHITE AND HARMONY TOWNSHIPS, FOR A NET INCREASE OF $14,938.00 AND A REVISED CONTRACT AMOUNT OF $91,106.00

WHEREAS, Contract #WC9657 was awarded to Intercounty Paving, Inc., of Hackettstown, New Jersey, for the 1996 Resurfacing Projects - Phase III, White and Harmony Townships, for the base bid plus alternate item #7A in the amount of $76,168.00; and

WHEREAS, additional funds are now available to award a portion of alternate item #5A in the amount of $14,938.00; and

WHEREAS, said additional work is necessary to complete the repairs properly; and

WHEREAS, adequate funds are available in account A01-10-02500.01.600 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of $14,938.00 and a revised contract amount of $91,106.00.

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 578-96

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 October 9, 1996.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH A.G. LICHTENSTEIN & ASSOCIATES, INC. FOR CONSTRUCTION PHASE SERVICES FOR THE REHABILITATION OF COUNTY BRIDGE #22016, PLANE HILL ROAD OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP FOR A NET INCREASE OF $2,543.00 AND A REVISED CONTRACT AMOUNT OF $22,543.00

WHEREAS, Contract #WC9667P was awarded to A.G. Lichtenstein & Associates of Paramus, New Jersey for Professional Engineering services for a Construction Inspector and a Cultural Resource Consultant for the rehabilitation of County Bridge #22016, Plane Hill Road over the Pohatcong Creek, Washington Township in the contract amount of $20,000.00; and

WHEREAS, additional inspection time needed to complete the project resulted in a net increase of $2,543.00; and

WHEREAS, adequate funds are available in account 0010280012.200 (State Aid Funds) 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 in the State of New Jersey as follows:

1. Hereby approves Contract Modification #1 for the above project for a net increase of $2,543.00 and a revised contract amount of $22,543.00.
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 579-96

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 October 9, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9614 WITH TOMARO CONTRACTING CO., INC. FOR THE RECONSTRUCTION OF COUNTY ROUTES #667 & #612 ALLAMUCHY TOWNSHIP, FOR A NET INCREASE OF $4,421.24 AND A FINAL CONTRACT AMOUNT OF $196,979.24

WHEREAS, Contract #WC9612 was awarded to Tomaro Contracting Company, Inc., of Fairfield, New Jersey, for the Reconstruction of County Routes #667 & #612, Allamuchy Township, in the amount of $192,558.00.00; and

WHEREAS, final as-built quantities resulted in a net increase of $4,421.24; and

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

WHEREAS, adequate funds are available in account 0010280012.200 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of $4,421.24 and a final contract amount of $196,979.24.

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 580-96

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 October 9, 1996.

RESOLUTION RE: APPROVAL OF WC96122P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1997 FUNDING FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP)

BE IT RESOLVED, that the specification WC96122P for Requests for Proposals for 1997 funding for the Personal Assistance Services Program are hereby approved.

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

Funds for and resulting contracts will be dependent upon funding availability from the NJ Department of Human Services.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 581-96

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 October 9, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96117 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY

BE IT RESOLVED, that specification WC96117 for nursing supplies for the Warren County Public Health Nursing Agency Office are hereby approved

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

Funds for this contract will be provided in budget accounts A01-0601221.00.043 - PHNA Nursing Equipment, A01-06-01221.00.044 - PHNA Nursing Supplies, A01-06-01221.01.043 - PHNA Bd of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd of Health Supplies

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 582-96

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 October 9, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96118 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GROCERIES FOR WARREN HAVEN

BE IT RESOLVED, that specification WC96118 for groceries for Warren Haven is hereby approved

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

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

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 583-96

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 October 9, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96119 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A LIGHTNING PROTECTION SYSTEM FOR WARREN HAVEN

BE IT RESOLVED, that specification WC96119 for a lightening protection system for Warren Haven 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 A01-10-02500.06.670 - 96 Cap - Warren Haven Lightning Rod System

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 584-96

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 October 9, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96120P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

BE IT RESOLVED, that specification WC96120P for planning, administration and implementation of the small cities community development program 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 005-281000 Small Cities consultant Warren County Home Improvement Program

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 585-96

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 October 9, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96121P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM

BE IT RESOLVED, that specification WC96121P for and individual or firm to assist the County in the continued implementation of the Housing Assistance Program 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 various individual budget accounts - Federal Housing Assistance Program

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 586-96

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 October 9, 1996.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS FOR WC9693P WARREN HAVEN LIGHTING UPGRADE

WHEREAS, proposals were received on Monday, September 16, 1996 for Warren Haven lighting upgrade; and

WHEREAS, the proposals received exceeded the cost estimates for the project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the proposals for the Warren Haven lighting upgrade, contract WC9693P, 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 587-96

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 October 9, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9679A FOR A HYSTER MODEL H30XM HEAVY DUTY LP POWERED INDUSTRIAL TRUCK (FORKLIFT) FOR WARREN HAVEN TO MODERN HANDLING EQUIPMENT CO. OF

ALLENTOWN, PENNSYLVANIA IN THE AMOUNT OF $17,392.00

BE IT RESOLVED, that contract WC9679a for a heavy duty LP powered industrial truck (forklift) for Warren Haven is hereby awarded
to . . . Modern Handling Equipment Co., Allentown, Pennsylvania
in the amount of . . . $17,392.00 as per their bid submitted September 30, 1996
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received,
Funding for this contract has been provided in account 008-02500.1996.001 - 96 Ordinance Forklift Warren Haven

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 588-96

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 October 9, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC9699 - FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR PERIOD OF DECEMBER 1, 1996 THROUGH NOVEMBER 30, 1997 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, INC., IN THE APPROXIMATE AMOUNT OF $256,960.00

BE IT RESOLVED, that contract WC9699 for providing meals for the Warren County Correctional Center at a annual cost of $256,960.00 is hereby awarded
to . . . Aramark Correctional Services, Inc., Oak Brook, Illinois
in the per meal amount of . . . $1.60 with an approximate annual contract value of $256,960.00 for the first year
as per their bid submitted September 30, 1996
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.
Funding for this contract has been provided in budget account A01-05-01101.00.098 - Jail, Food Service

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 589-96

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 October 9, 1996.

RESOLUTION RE: APPROVING THE AGREEMENT FOR PROFESSIONAL CONSULTING

SERVICES FOR A HISTORICAL STRUCTURAL REPORT OF THE OXFORD FURNACE FOR THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION TO CULTURAL RESOURCE CONSULTING GROUP OF HIGHLAND PARK, NEW JERSEY IN THE AMOUNT OF $18,300.00

WHEREAS, there exists a need for the professional services of a consultant for a historical structural report; and

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

WHEREAS, adequate funds are available in capital account A01-10-02500.08.699 - 96 Capital Cultural/Heritage Oxford Furnace Design

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 Cultural Resource Consulting Group, of Highland Park, New Jersey for professional services for the above project in the amount of $18,300.00, per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

Mr. Miller attended the Cultural and Heritage Commission meeting and had a long discussion on this.

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

RESOLUTION 590-96

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 October 9, 1996.

RESOLUTION RE: EXTENSION OF CONTRACT WC9641P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE THIRD AND FINAL YEAR OF THIS THREE YEAR CONTRACT FOR THE PERIOD OF NOVEMBER 1, 1996 THROUGH OCTOBER 31, 1997 WITH CORRECTIONAL HEALTH CARE SERVICES, INC. IN THE AMOUNT OF $325,800.00 FOR THE THIRD YEAR

BE IT RESOLVED, that contract WC9461P for health care management services for the Warren County Correctional Center and Warren Acres for the third year of the contract is hereby awarded

to . . . Correctional Health Care Services, Inc., Montclair, New Jersey

in the amount of . . . $325,800.00
Funding for this contract has been provided in budget account A01-05-01101.00.140 - Jail Medical 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 591-96

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 October 9, 1996.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A NEW FIRE POND INTAKE STRUCTURE AT WARREN HAVEN, MANSFIELD TOWNSHIP, WITH BOSWELL UNDERWATER ENGINEERING OF SOUTH HACKENSACK, N.J., IN AN AMOUNT NOT TO EXCEED $4,940.00 - CONTRACT #WC96123P

WHEREAS, there exists a need for the professional services of an engineer for the Design of a New Fire Pond Intake Structure at Warren Haven, Mansfield 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 account A01-10-02500.06.669 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 Boswell Underwater Engineering of South Hackensack, N.J., for professional services for the above project in an amount not to exceed $4,940.00, 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 592-96

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 October 9, 1996.

RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT FOR OPERATIONS AND MAINTENANCE OF THE WARREN COUNTY EDUCATIONAL

PARK WASTEWATER TREATMENT PLANT WITH U.S. WATER, L.L.C. OF SOMERVILLE, NEW JERSEY IN THE AMOUNT FOR BASELINE SERVICES OF $43,500.00

WHEREAS, U.S. Water, L.L.C. had submitted a proposal (WC95100-P) for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant, and

WHEREAS, U.S. Water, L.L.C. has adequately met all terms and conditions of the contract for their first year of service for operations and maintenance of the Educational Park Wastewater Treatment Plant, and

WHEREAS, this proposal has been updated with revised pricing schedules for an additional years service for the period November 20, 1996 through November 19, 1997, and

WHEREAS, adequate funds are available in account A01-01-00381.00.209 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 U.S. Water L.L.C. of Somerville, New Jersey for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant in the amount for baseline services of $43,500.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under provision of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law, within ten (10) 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 593-96

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 October 9, 1996.

RESOLUTION AWARDING CONTRACT #WC9692 FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #679, LIBERTY TOWNSHIP, TO INTERCOUNTY PAVING, INC., OF HACKETTSTOWN, N.J., IN THE AMOUNT OF $205,132.40

WHEREAS, the County advertised for bids to be received on Tuesday, September 17, 1996, for the Resurfacing and Rehabilitation of County Route #679, Liberty Township; and

WHEREAS, Intercounty Paving, Inc., of Hackettstown, New Jersey, submitted the lowest responsible and responsive base bid plus alternates in the amount of $205,132.40; and

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

WHEREAS, adequate funds are available in accounts 0010280050.200 and A01-10-02500.01.600 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 Intercounty Paving,

Inc., of Hackettstown, New Jersey, for the low base bid plus alternates of $205,132.40.

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

On motion by Mrs. Stone, seconded by Mr. Miller, a resignation was received with regret from Joseph Chemidlin as a member to the WC Citizens Advisory Council.

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

A letter of thanks is to be sent to Mr. Chemidlin.

RESOLUTION 594-96

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 October 9, 1996.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby reappointed to a three year term on the Warren County Mosquito Extermination Commission; term to begin October 19, 1996:

William Mannon Term to expire: 10/18/99
Box 86
River Road, RD#3
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

A letter was received from Frank Mancuso, Supt., WC Votech School District, notifying the board that the terms of Mrs. Rosemary Kowalchuk and Mrs. Georgeann Wambold as members of the WC Vocational-Technical School Board of Education will expire on October 31, 1996. He is recommending that they be reappointed and asks that action be taken prior to their reorganization meeting on November 1, 1996.

On motion by Mrs. Stone, seconded by Mr. Miller, a resolution making the recommended appointments to the WC Vocational-Technical School Board of Education is to be prepared for the October 23rd freeholder meeting.

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

County Counsel David Wallace had executive session items only.

County Engineer David Hicks spoke to the board regarding adopting a general county policy for the various requests made by county residents.

This was prompted by a request from Glen Wilson, Jr. to paint hydrant markings on county roadways as an Eagle Scout project. Mr. Hicks feels the county should support this project and the board agreed.

County Planner David Dech said that at the WC Planning Board meeting of September 30th, recommendations were made to be submitted to the freeholders for two alternate

members to be appointed to the WC Planning Board. Due to the fact that one of the members asking to be considered for a planning board position is running for municipal office, it was decided to research this matter and bring it back at a later meeting.

County CFO Pete Houck was not in attendance but Fiscal Analyst Dan Olshefski advised the board that they are now starting the budget review process.

Under the County Administrator's report, Mr. Dinger submitted and recommended four hiring requests which were all approved.

RESOLUTION 595-96

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 October 9, 1996.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY CITIZENS ADVISORY COMMITTEE AS CREATED BY THE BOARD OF CHOSEN FREEHOLDERS BY RESOLUTION DATED JUNE 28, 1995

BE IT RESOLVED that the following member is hereby appointed as a member to the Warren County Citizens Advisory Committee:
Rosalie Murray
65 Hope Road
Blairstown, NJ 07825

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

s/Naomi J. Stout, Deputy Clerk

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

Freeholder Kenneth Miller had no comments.

Freeholder Ann Stone asked if everyone is aware of the new small busses in Phillipsburg; this has been a long time coming.

Mrs. Stone also mentioned that she has had several meetings with 911 and everything is going very well.

Also, a library appointment still needs to be made in Phillipsburg. There are representatives from all municipalities except Harmony and as soon as that one is received, we will need to make a list of the names and send it out.

She also had one item to discuss in executive session.

Mrs. Dickey said that regarding the request she had made of Ogden Martin to help fund an independent study of the incinerator, she received a response from them stating that they are comfortable with the testing that is being done now.

Mrs. Dickey also had a question for county counsel about a public safety official testifying at a variance hearing on a tower issue in Harmony. Isn't this eminent domain? Mr. Wallace will research.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 596-96

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 October 9, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 9, 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

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

Freeholder Director Dickey called for a recess at 11:00 a.m.

The board went into executive session at 11:36 a.m.

The board returned to open session at 12:08 p.m.

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

RESOLUTION 597-96

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 October 9, 1996.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT AND A SEPARATE SIDEBAR AGREEMENT BETWEEN THE BOARD OF

MINUTES **October 9, 1996**

CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND CORRECTION OFFICERS OF WARREN COUNTY LOCAL P.B.A. #302 FOR THE PERIOD OF JANUARY 1, 1994 THROUGH DECEMBER 31, 1997

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of Correction Officers of Warren County P.B.A. Local #302 have completed contract negotiations and have agreed to terms and conditions of employment;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Director of the Board is hereby authorized and directed to execute an agreement and a separate sidebar agreement between the Board of Chosen Freeholders of the County of Warren and Correction Officers of Warren County P.B.A. Local #302 for the period of January 1, 1994 through December 31, 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

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 12:09 p.m.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk