MINUTES **October 23, 1996**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, October 23, 1996 at 7:13 p.m.

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

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

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

On motion by Mrs. Stone, seconded by Mr. Miller, the executive session 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

On motion by Mr. Miller, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held October 9, 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 October 9, 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 October 2, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

On motion by Mr. Miller, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 2, 1996 were approved as presented.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

PROCLAMATION 599-96

On motion by Mr. Miller, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 23, 1996.

RADON ACTION WEEK - OCTOBER 20 - 26, 1996

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and

WHEREAS, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes; and

WHEREAS, any home may have high levels of radon - even if neighboring homes do not; and

WHEREAS, radon testing is easy and inexpensive - and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and

WHEREAS, a significant number of homes in Warren County have elevated levels of radon;

NOW, THEREFORE, BE IT RESOLVED that I, Susan A. Dickey, Director of the Board of Chosen Freeholders, do hereby proclaim the week of October 20 - 26, 1996 as **RADON ACTION WEEK** in the County of Warren and call upon all residents who have not yet tested, to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

_____
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

Under public comments, Anna Marie Caldara said that she resents the freeholders doing a proclamation for Radon Action Week and not doing something about the incinerator.

Ms. Caldara said that she represents a body of people who resent the amendment to the agenda format which will require the public to stay until the end of the meeting to make public comments. She asked whose idea this was and Mrs. Dickey said it had the support of the entire board. Ms. Caldara said that she is sure others will come and express their displeasure with this change.

RESOLUTION **600-96**

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 23, 1996.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 96-28 dated October 23, 1996 in the amount of $1,869,752.21 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-28	1,811,245.86
Retro Corr Off	58,506.35
Total	1,869,752.21

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 601-96

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 23, 1996.

INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $102,698.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 18 GRANT PROGRAM

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 $102,698.00, which item is now available from the New Jersey Transit Corporation, Section 18 Grant Program.

BE IT FURTHER RESOLVED that a like sum of $102,698.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 18 Grant Program

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey Transit Corporation 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 602-96

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 23, 1996.

RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS OLD - TOTAL $896.00

WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

		Section 8 Program	Acct. #614-964-0
Number	Payee	Date Issued	Amount
14553	LAKESHIA SMITH	7/1/95	$ 4.00
14721	S. HORNBAKER	8/1/95	4.00
14835	LAKESHIA SMITH	8/1/95	4.00
14947	D. CAMPBELL	9/1/95	23.00
15097	SALMON	9/1/95	273.00
15050	MORRISON	9/1/95	527.00

15112	LAKESHIA SMITH	9/1/95	4.00
15384	LAKESHIA SMITH	10/1/95	4.00
16276	L. BARLOW	2/1/96	36.00
		TOTAL	$ 879.00

Section 8 Mod Rehab Acct. #622-248-0

Number	Payee	Date Issued	Amount
235	S. DAVIS	8/1/95	$ 7.00
273	S. DAVIS	9/1/95	7.00
486	J. KAIN	2/1/96	3.00
		TOTAL	$ 17.00

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Eight Hundred Ninety-Six Dollars ($896.00) from the above noted checking accounts and that the Section 8 Program account be credited in the amount of $879.00 and Section 8 Mod Rehab account be credited in the amount of $17.00.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 603-96

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 23, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT GA#97-6702-00 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR $9,000 STATE FUNDS AND $1,800 COUNTY MATCHING FUNDS THROUGH THE HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT FOR CY'97; THEREBY REDUCING THE ORIGINAL GRANT APPLICATION TOTALLING $28,050 STATE FUNDS AND $5,610 COUNTY MATCHING FUNDS

WHEREAS, on May 22, 1996, the Warren County Board of Chosen Freeholders approved a grant application for $28,050 state funds and $5,610 county matching funds to the NJ Department of Community Affairs for anticipated 1997 Handicapped Person's Recreational Opportunity Act funding to be subcontracted to The Arc; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County $9,000 through the 1997 Handicapped Person's Grant (GA#97-6702-00 which requires a local match from the county of $1,800; funds to be subcontracted as follows:

The Arc $9,000 state funds; $1,800 county match

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 GA#97-6702-00 with the NJ Department of Community Affairs for a total of $9,000 state funds and $1,800 county matching funds for CY'97; funds to be used by The Arc.

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 604-96

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 23, 1996.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR $6,000 TO FUND RADON REMEDIATION IN CHILD CARE CENTERS

WHEREAS, State funding of $6,000 is available to mitigate radon in Warren County child care centers containing elevated levels of indoor radon, and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has prepared a grant agreement which specifies that the County of Warren shall administer the funding according to a procedure proposed by the Warren County Health Department, and

WHEREAS, the project work period shall be 24 months, to commence on or about 1/1/97;

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to execute said grant agreement, and

BE IT FURTHER RESOLVED that the Freeholder Director, County Administrator/Clerk and County Counsel are authorized to execute the NJDEP form "Attachment E: Governing Body Resolution and Certification", as required to validate the agreement.

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 605-96

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 23, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT VICTIM WITNESS ADVOCACY FUND FY-97 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE VICTIM ASSISTANCE PROJECT IN THE AMOUNT OF $10,447.00 FOR THE PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey, Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of $10,447.00 for the period July 1, 1996 through Jun 30, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 606-96

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 23, 1996.

RESOLUTION SUPPORTING THE CALENDAR YEAR 1997 COUNTY ALLIANCE PLAN

FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF $119,578.59; THE TOTAL AMOUNT OF THESE FUNDS HAVE BEEN RECOMMENDED TO VARIOUS MUNICIPAL ALLIANCE PROGRAMS

WHEREAS, the NJ Governor's Council on Alcohol and Drug Abuse has made available to Warren County a total of $119,578.59 for substance abuse prevention and educational programs to be provided by local municipal alliance programs in the Calendar Year 1997; and

WHEREAS, the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS) have approved the 1997 County Alliance Plan which recommends $119,578.59 of these anticipated funds to the following municipal alliances:

Municipality	Amount of DEDR Funding Approved
Franklin	$ 5,351.00
Frelinghuysen	3,740.00
Hackettstown	9,940.00
Knowlton	6,687.00
Mansfield	16,695.00
Phillipsburg	20,160.00
Regional	13,275.00
South Warren Regional	28,151.59
Washington Borough	8,331.00
Washington Township	7,248.00
TOTAL	$119,578.59

NOW, THEREFORE BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the Calendar Year 1997 County Alliance Plan for anticipated total funding of $119,578.59 from the NJ Governor's Council on Alcohol and Drug Abuse for prevention/education substance abuse programs by various municipal alliance programs; subject to the availability of 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 607-96

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 23, 1996.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE CONSTRUCTION OF COUNTY BRIDGE #20032, CYPHERS ROAD OVER MUSCONETCONG RIVER, POHATCONG TOWNSHIP

WHEREAS, the construction of Warren County Bridge #20032 will require the purchase of additional right-of-way for wider bridge structure; and

WHEREAS, additional right-of-way of 0.042± acres is needed, being part of Block 118, Lot 1.02, owned by Martin and Rosemary Johnsen; and

WHEREAS, additional right-of-way of 0.0723± acres is needed, being part of Block 117, Lot 13, owned by Norene and Fredrick J. Koerner, III; and

WHEREAS, an equitable cost was negotiated by the Office of County Engineer for acquiring the right-of-way which is agreeable to the property owner; and

WHEREAS, the negotiated price is $900.00 for the right-of-way on Block 118, Lot 1.02, owned by Martin and Rosemary Johnsen and $2,000.00 for the right-of-way on Block 117, Lot 13, owned by Norene and Fredrick J. Koerner, III; and

WHEREAS, adequate funds are available in account 008-02500.076 and certified by the County's Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated prices.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

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 608-96

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 23, 1996.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENTS COMMITTING ALL OR PART OF THE 1996 COUNTY APPROPRIATION TO CATHOLIC CHARITIES AS A MATCH FOR THE AGENCY'S SOCIAL SERVICE BLOCK GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF $17,549

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 Catholic Charities;

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 July 1, 1996 through December 31, 1996 for a total of $17,549:

Catholic Charities (Warren Child Care)	$ 3,903
Catholic Charities (Family Day Care)	5,779
Catholic Charities (Alternatives)	7,867
Total	$17,549

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 609-96

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 23, 1996.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9677 WITH COUNTRY VIEW, INC., FOR THE WARREN COUNTY COMMUNITY COLLEGE PHASE II

SITE IMPROVEMENTS, FRANKLIN AND WASHINGTON TOWNSHIPS, FOR A NET INCREASE OF $2,993.18 AND A FINAL CONTRACT AMOUNT OF $94,487.67

WHEREAS, Contract #WC9677 was awarded to Country View, Inc., of Somerset, New Jersey, for the Warren County Community College Phase II Site Improvements, Franklin and Washington Townships, in the amount of $91,494.49; and

WHEREAS, final as-built quantities resulted in a net increase of $2,993.18; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of $2,993.18 and a final contract amount of $94,487.67.

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 610-96

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 23, 1996.

RESOLUTION AUTHORIZING THE USE OF COUNTY OPEN SPACE TRUST FUNDS FOR THE PURCHASE OF DEVELOPMENT EASEMENTS PURSUANT TO THE "AGRICULTURE RETENTION AND DEVELOPMENT ACT", N.J.S.A. 4:1C-11, et seq.

WHEREAS, on November 2, 1993, Warren County voters approved a public question concerning the creation of an Open Space Trust Fund for the county; and

WHEREAS, the Warren County Board of Chosen Freeholders has implemented the trust fund and approved regulations governing its use, including the preservation of farmland through the acquisition of development easements; and

WHEREAS, the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11, et seq., and the regulations promulgated pursuant thereto N.J.A.C. 2:76-6.18A, et seq., allows for the acquisition of development easements by a county without a state cost-share; and

WHEREAS, the freeholder board has determined that, under appropriate circumstances, it is in the public interest for the county to acquire development easements on farmland using county open space trust funds without the state participating in a cost-sharing arrangement, provided that the county later seeks state reimbursement by application pursuant to law,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Open Space Trust Fund be used for the acquisition of development easements on county farmlands consistent with this resolution, state law and the rules governing administration of the fund.

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 611-96

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 23, 1996.

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE

#10033 REEDER ROAD OVER THE BUCKHORN CREEK, HARMONY TOWNSHIP

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

WHEREAS, the previous three (3) ton weight limit is no longer required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #10033.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Harmony Township.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 612-96

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 23, 1996.

RESOLUTION APPROVING THE 1997 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF $1,035,000.00

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates $1,035,000.00 per year in State Aid Funding to Warren County; and

WHEREAS, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 1997 Capital Transportation Program for the New Jersey Transportation Trust Fund program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for projects #WA SA-19, #WA SA-27, #WA SA-28 and #WA SA-29, and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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 613-96

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 23, 1996.

RESOLUTION RE: APPROVAL OF CHANGE ORDER NO. 1, CONTRACT WC9509 WITH DRILL CONSTRUCTION CO. FOR A NET INCREASE OF $49,786.07 AND A NEW CONTRACT AMOUNT OF $1,148,503.07

WHEREAS, Drill Construction Co. was awarded contract WC9509 for radio network, radio site development, sitework, towers, foundations, etc., for the total cost of

$1,098,717.00

WHEREAS, it is necessary to increase the total amount of construction due to additional materials and work improvements to the original contract to meet radio communications additions, safety, security and DCA code requirements for a net increase of $49,786.07;

WHEREAS, said changes were ordered by the County 9-1-1 Coordinator; and

WHEREAS, adequate funds are available in account A01-10-02500.04.642 - 96 Cap Comm Ctr Additional Radio Tower Components and 008-02500.089 - 94 Ordinance Radio Towers Comm Ctr 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. Hereby approve Change Order No. 1 for a net increase of $49,786.07 and a new contract amount of $1,148,503.07
2. The Director is hereby authorized to execute the necessary change order by signing same.

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

Pat Rivoli was present to explain some reasons for the change order. He mentioned that it covers some additional fence grounding, electrical upgrades, more fencing, more antennas, bullet proof doors added, additional soil at the upper Pohatcong site, extra fencing at the Mansfield tower, etc.

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

RESOLUTION 614-96

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 23, 1996.

RESOLUTION RE: OPPOSITION TO LEGISLATION ALLOWING FOR PRIVATIZATION OF THE DELIVERY OF WELFARE SERVICES IN COUNTIES

WHEREAS, County Welfare Agencies (CWAS) have served the most needy and vulnerable citizens in their communities since 1932; and

WHEREAS, CWAs have administered the Assistance to Families with Dependent Children (AFDC) program since 1960, the Food Stamp program since 1969, and the Medicaid program since 1970; and

WHEREAS, CWAs have provided a variety of social services for many years to all segments of the population, including children, families, single adults, the disabled, and the elderly, in addition to the public assistance recipients; and

WHEREAS, each program administered by the CWAs is accountable to fiscal and programmatic oversight and monitoring systems at the state and local level which has permitted public scrutiny at a degree far beyond that commonly found in the private provider community; and

WHEREAS, CWAs have developed a high degree of professionalism and expertise in working with this multo-problem population; and

WHEREAS, CWAs have diligently pursued incidences of fraud and abuse, particularly with the vendor community, in order to safeguard public funds; and

WHEREAS, A-29 and similar pending legislation could challenge the integrity of the administration of these programs by allowing for the public bidding and privatization of the

delivery of welfare services in counties; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren believes strongly that these publicly funded programs belong in the public domain where the emphasis remains on the provision of assistance to those in need and protection of the public funds, rather than the size of the profit margin; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren also believes that before attempting to pass any legislation that would authorize the bidding and privatization of welfare services, that there should be a thorough and comprehensive dialogue and discussion to fully consider the implications of such a concept;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren strenuously urges that no vote on A-29 or similar legislation be taken until such time as there is an opportunity for a complete assessment and full public discussion to consider the implications which might ensue if the provision of welfare services is contracted to a for-profit or non-profit organization; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christine Todd Whitman, Commissioner of NJ Dept. of Human Services William Waldman, Director of DFD Karen Highsmith, Director DMAHS Velvet Miller, Director DYFS Patricia Balasco-Barr, the NJ Legislators representing Warren County, NJAC, all other county Boards of Freeholders and all county Welfare Agencies.

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 copy of the above resolution should be faxed to Senator Schluter first thing Thursday morning.

RESOLUTION 615-96

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 23, 1996.

RESOLUTION RE: AUTHORIZATION TO AUCTION COUNTY PROPERTY KNOWN AS THE CENTREX BUILDING, LOCATED AT 151 WEST WASHINGTON AVENUE, WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY, TAX MAP BLOCK 100, LOT 33

WHEREAS, the County of Warren wishes to dispose of property known as the Centrex Building which is 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:12-13 et all, that the said property is hereby ordered to be disposed of by Public Auction, to be held Wednesday, March 19, 1997, beginning at 10:00 A.M. prevailing time at the Centrex Build, 151 West Washington Avenue, Washington Borough, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale and any required hearing shall be published and or provided in accordance with the provisions of 40A:12-13 et all;

BE IT FURTHER RESOLVED, that the property shall be sold to the highest bidder, 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 616-96

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 23, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96125 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LONG DISTANCE TELEPHONE SERVICES

BE IT RESOLVED, that specification WC96125 for Long Distance Telephone Service is hereby approved

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

Funds for this contract are provided in various line item accounts

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 617-96

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 23, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96126 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 10 PASSENGER WHEELCHAIR EQUIPPED VAN FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS)

BE IT RESOLVED, that specification WC96126 for a 10 passenger wheelchair equipped van 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 Replacement

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 618-96

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 23, 1996.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC96127 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997

BE IT RESOLVED, that specification WC96127 for temporary employment services for the period of January 1, 1997 through December 31, 1997 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 from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 619-96

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 23, 1996.

RESOLUTION AWARDING CONTRACT #WC96115P TO HAROLD E. PELLOW & ASSOCIATES FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR COUNTY ROUTE #521, HARDWICK TOWNSHIP IN THE AMOUNT OF $19,040.00

WHEREAS, there exists a need for professional engineering/surveying services for County Route #521, Hardwick; 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 A01-10-02500.01.600 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 contract between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, New Jersey, for professional services for the above project in the amount of $19,040.00, 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 it's 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 620-96

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 23, 1996.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR PROFESSIONAL ENGINEERING/SURVEYING SERVICES FOR THE COUNTY ROUTE #646 INTERSECTION AND SAFETY IMPROVEMENTS, HARMONY & LOPATCONG TOWNSHIPS AND TOWN OF

PHILLIPSBURG, WITH HAROLD E. PELLOW AND ASSOCIATES OF AUGUSTA, N.J. FOR A NET INCREASE OF $2,990.80 AND A REVISED CONTRACT AMOUNT OF $48,390.80 - CONTRACT #WC9571P

WHEREAS, Contract #WC9571P was awarded to Harold E. Pellow and Associates of Augusta, New Jersey, for Professional Engineering/Surveying Services for the County Route #646 Intersection and Safety Improvements, Harmony & Lopatcong Townships and the Town of Phillipsburg, in the contract amount of $45,400.00; and

WHEREAS, design modifications are needed to minimize construction costs, resulting in a net increase of $2,990.80; and

WHEREAS, adequate funds are available in account 008-02500.115 and certified by the County Chief Financial Officer; and

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

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

1. Hereby approves Contract Modification #1 for the above project for a net increase of $2,990.80 and a revised contract amount of $48,390.80.
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 621-96

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 23, 1996.

RESOLUTION RE: AWARD OF CONTRACT WC96106 FOR A 1997 FORD MODEL DIAMOND/VIP-2500F 16 PASSENGER WHEELCHAIR EQUIPPED VAN FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS) TO WOLFINGTON BODY COMPANY, INC., OF MT. HOLLY, NEW JERSEY IN THE AMOUNT OF $46,435.00

BE IT RESOLVED, that contract WC96106 for a 1997 Ford Model Diamond/VIP-2500F 16 passenger wheelchair equipped van for the Warren County Transportation System (WCTS) is hereby awarded

to . . . Wolfington Body Company, Inc., Mt. Holly, New Jersey

in the amount of . . . $46,435.00

as per their bid submitted September 30, 1996

and reviewed and recommended by the Transportation Coordinator as the lowest responsible and responsive bid received,

Funding for this contract has been provided in account A01-10-02500.05.683 - Cap Human Serv Paratransit Veh Repl.

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 622-96

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 23, 1996.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SECURITE INDUSTRIES, INC. OF HACKETTSTOWN, NEW JERSEY FOR INSTALLATION AND SERVICE OF AN ACCESS CONTROL AND ALARM SYSTEM AT THE WARREN COUNTY COURTHOUSE IN THE AMOUNTS OF $17,500 FOR INSTALLATION AND $890.00 PER MONTH FOR SERVICE

WHEREAS, the Superintendent of Buildings & Grounds has certified via his memorandum of October 23, 1996 that the immediate installation of an access control and alarm system at the Warren County Courthouse is necessary for the health and safety of staff and the public; and

WHEREAS, the Courthouse Security Committee agrees that the aforementioned situation merits immediate attention and has recommended to the Board of Chosen Freeholders that action be taken to provide for an access control and alarm system, and

WHEREAS, Securite Industries, Inc. of Hackettstown, New Jersey has provided a proposal for the installation and service of the access control and alarm system which meets the operational and technical requirements of Warren County and which will interconnect with the existing alarm systems currently maintained by them; and

WHEREAS, adequate funds are available in account A01-0100381.00.076 and certified by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency as provided by Local Public Contracts Law 40A:11-6 and authorizes a purchase order for installation and service of an access control and alarm system be issued to Securite Industries, Inc. of Hackettstown, New Jersey in the amounts of $17,500.00 for installation and $890 per month for 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 623-96

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 23, 1996.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD OF EDUCATION

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the Warren County Vocational-Technical School Board

of Education for four year terms effective November 1, 1996:

Rosemary Kowalchuk — Term to expire: 10/31/00
1286 Strykers Road
Phillipsburg, NJ 08865

Georgeann Wambold — Term to expire: 10/31/00
49 Glen Avenue
Phillipsburg, NJ 08865

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 urging residents to support the NJ Breast Cancer tax check off on the 1996 state income tax form.

Freeholder Stone asked that a similar resolution be prepared for the next meeting but she will research this further and get back to the freeholder office with some data.

A resolution was received from Sussex County supporting the position of the Township of Green concerning Senate Bill #607. This bill proposes to establish a major element of due process into any situation whereas an airport wants to extend its runways.

Freeholder Stone asked that a resolution be prepared for the next meeting but a copy of Senate Bill #607 needs to be requested first.

A resolution was received from Sussex County opposing the proposed development of Trinca Airport inasmuch as said development will create safety hazards, an increase in noise pollution and is contrary to the State Development and Redevelopment Plan.

Freeholder Stone asked that we research the information received from Allamuchy Township on the above issue and then prepare a similar resolution for the next meeting.

County Counsel David Wallace has items for executive session only.

County Engineer David Hicks asked that the freeholders review the packet he gave them regarding High Street in Blairstown and the road swap and comment for the next public works meeting. He will prepare a resolution for the next meeting regarding one way streets and parking restrictions.

County Planner David Dech had no report.

CFO Pete Houck mentioned that a corrective action plan has been forwarded to the board. He also mentioned that no report has been received yet from the college.

County Administrator Henry Dinger submitted three hiring requests which were approved by the board.

Under closing public comments, a member of the audience asked Mrs. Stone if she could comment on the letter regarding the 911 tower variance and Mrs. Stone said it is being discussed in executive session and perhaps it will be discussed when the board returns to open session.

Under press comments and questions, Chris Johnson of the Express-Times asked what the reason was for the emergency resolution. Freeholder Stone said it deals with courthouse security and came out of the security meeting held this morning. It was recommended by Steve Marvin that this be done immediately.

Steve Marvin said that it addresses perimeter security and will help to close the liability gap. No further information can be given as it involves courthouse security.

Freeholder Miller had no comments.

Freeholder Stone mentioned that Mrs. Dickey will be attending a meeting of NJAC on October 28th at which time costs for expenses at the courthouse will be discussed. Mrs. Dickey should go on record that we oppose this and the county should not be responsible for all the costs involved. The approach should center around us working together with the court system on how to do this. Susan will convey this on October 28th.

Freeholder Dickey announced that the Warren County Commission for Women and the League of Women Voters are working on a project centering on voting and they are sponsoring a debate as part of that project. They have invited the freeholder candidates, Mr. VanHorn and Mr. Lance, to participate on October 27th at 2:30 p.m. at the Pequest Fish Hatchery, Rt. 46, Oxford, NJ.

Freeholder Dickey opened the public hearing at 8:00 p.m. to be conducted by Carol Hertweck-Lowy, Planners Diversified, with status information on the Housing Project.

Ms. Hertweck-Lowy reported that Warren County has been involved in this type of project since 1978. This year we received and expended $300,000 for the purpose of addressing housing rehabilitation needs of low and moderate income households in the county. The dwellings proposed for assistance are provided financing under a loan program with deferred repayment or 1%-15 year terms. A total of 26 dwelling units were improved and brought into code compliance with approximately $10,000 - $11,000 was spent per household.

It took 18 months to complete the project and we have tried to keep the project rolling. All these monies are recaptured exclusive of the administrative fees.

There were no public comments or questions. Freeholder Miller asked what type of work was done on the dwellings and Ms. Hertweck-Lowy said that they did roofs, plumbing, electrical, structural, infestation, safety conditions, etc. The maximum spent per household was $20,000 but the average was $10,000 to $11,000.

Director Dickey closed the public hearing at 8:06 p.m.

RESOLUTION 624-96

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 23, 1996.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 23, 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

Director Dickey called for a ten minute break at 8:07 p.m.
The board went into executive session at 8:28 p.m.
The board returned to open session at 9:55 p.m.

Dave Wallace pointed out that the board was asked a question before executive session which the board said they would answer in open session however, as the questions relates to sensitive issues, he is advising the board not to discuss the issue publicly. The issues discussed have not lost their confidentiality.

John Chisamore asked if the board would write a letter stating that the Board of Chosen Freeholders are trying to fix the problem. County Counsel Wallace said that this entire subject matter is under review by him and the board can make no comment.

Mr. Dinger said that we can't do this at this time and also mentioned that planning has not asked the freeholders to do this. The planning board will have to make this request.

Dave Wallace again said that this situation is under his review and can not be commented on.

On motion by Mr. Miller, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:10 p.m.
ROLL CALL: Mr. Miller: yes Mrs. Stone: yes Mrs. Dickey: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk