

**MINUTES****November 26, 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 Tuesday, November 26, 1996 at 7:11 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 October 23, 1996 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held November 6, 1996 were approved as presented.

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

There were no public comments regarding agenda items.

**RESOLUTION 664-96**

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 November 26, 1996.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 96-31, 32 dated November 26, 1996 in the amount of \$2,224,029.81 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

96-31	1,252,116.63
96-32	<u>37,511.50</u>
Sub Total	1,289,628.13
Payroll 11/21	<u>934,401.68</u>
Total	2,224,029.81

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 665-96**

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 November 26, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$135,870.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE 2-121-96**

**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 \$135,870.00, which item is now available from the State of New Jersey, Dept. of Law & Pub. Safety, Div. on Crim. Just., Multi-Jurisdictional Narcotics Task Force #DE 2-121-96.

**BE IT FURTHER RESOLVED** that a like sum of \$135,870.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Pub. Safety, Div. on Crim. Just., Multi-Jurisdictional Narcotics Task Force #DE 2-121-96

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 666-96**

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 November 26, 1996.

**INSERTION INTO THE 1996 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,012.00 FROM THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS, DIVISION ON AGING, AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$584,827.00**

**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

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in the year 1996 in the sum of \$11,012.00, which item is now available from the State of New Jersey, Dept. of Community Affairs, Division on Aging, Area Plan Grant Program, for a total appropriation of \$584,827.00

**BE IT FURTHER RESOLVED** that a like sum of \$11,012.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Community Affairs, Div. on Aging, Area Plan Grant Program

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 667-96**

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 November 26, 1996.

**TRANSFER IN THE 1996 BUDGET APPROPRIATIONS:**

<b>TO:</b>	<b>VARIOUS DEPARTMENT, OE</b>	<b>\$129,500.00</b>
<b>FROM:</b>	<b>VARIOUS DEPARTMENT, S &amp; W &amp; OE</b>	<b>\$129,500.00</b>

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1996 Budget and Tax Levy in the following account:

Co. Health Serv. Interlocal, OE (PHNA)	\$ 45,000.00
Juvenile Ret. & Reh., OE	3,500.00
Jail, OE	78,000.00
Warren Haven, OE	<u>3,000.00</u>
	\$ 129,500.00

and there being an excess in appropriations heretofore made as follows:

Co. Health Serv. Interlocal, S & W (PHNA)	\$ 45,000.00
Juvenile Ret. & Reh., S & W	3,500.00
Warren Haven, S & W	3,000.00
Provision of Sal. Adj. & New Emp., OE	<u>78,000.00</u>
	\$ 129,500.00

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 1996 Budget Appropriations be made:

	<b>FROM</b>	
A01-06-01220.00.000	Co. Hlth. Serv. Inter., S & W (PHNA)	\$ 45,000.00
A01-05-01140.00.000	Juvenile Ret. & Reh., S & W	3,500.00
A01-06-01500.20.000	Warren Haven, S & W	3,000.00
A01-09-01835.00.200	Prov. for Sal. Adj. & New Emp., OE	<u>78,000.00</u>
		\$ 129,500.00

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	<u>TO</u>	
A01-06-01221.00.368	Co. Hlth. Serv. Inter., OE (PHNA)	\$ 45,000.00
A01-05-01141.00.009	Juvenile Ret. & Reh., OE	3,500.00
A01-05-01101.00.098	Jail, OE	18,000.00
A01-05-01101.00.140	Jail, OE	60,000.00
A01-06-01501.12.143	Warren Haven, OE	1,000.00
A01-06-01501.20.096	Warren Haven, OE	<u>2,000.00</u>
		\$ 129,500.00

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 668-96**

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 November 26, 1996.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES IN 1997 AT A RATE OF \$.24 PER CUBIC YARD**

**WHEREAS**, the County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq.; and

**WHEREAS**, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.A.C. 7:26-4.5; and

**WHEREAS**, the NJDEP approved an application to charge and collect said fees in 1996 at the rate of \$.25 per cubic yard of waste placed into the Warren County District Landfill; and

**WHEREAS**, the Warren County Public Health Coordinator has documented that the 1997 fee rate should be adjusted to \$.24 per cubic yard; and

**WHEREAS**, approval to continue charging fees and/or to adjust the fee rate requires annual application to NJDEP,

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to submit said application to NJDEP; and

**BE IT FURTHER RESOLVED**, that the Clerk of each Warren County Municipality shall receive a copy of this Resolution.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 669-96**

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 November 26, 1996.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL**

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**PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING  
UP TO \$175,000 FOR CALENDAR YEAR 1997**

**WHEREAS**, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

**WHEREAS**, CEHA grant funds up to \$175,000 are available to the County of Warren for calendar year 1997;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to make application for, and if accepted, to execute a grant agreement with the NJDEP in an amount up to \$175,000, and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders agrees to provide in-kind matching funds of \$175,000, pursuant to the matching fund requirements of the grant, and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders authorizes the Freeholder Director, County Administrator/Clerk and County Counsel to execute form DEP-069G (CEHA) "Governing Body Resolution & Certification", as required to validate the 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      670-96**

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 November 26, 1996.

**RESOLUTION APPROVING THE FOOD SERVICE AGREEMENT BETWEEN THE  
WARREN COUNTY WELFARE BOARD AND THE COUNTY OF WARREN FOR ONE  
YEAR COMMENCING DECEMBER 1, 1996 AND ENDING NOVEMBER 30, 1997**

**WHEREAS**, the county owned operation known as Warren Acres is in need of daily food services for its residents and staff; and

**WHEREAS**, the county operated facility known as Warren Haven has the means to provide these daily food services to Warren Acres; and

**WHEREAS**, the county desires to continue to provide the necessary food services to Warren Acres through Warren Haven;

**NOW, THEREFORE, BE IT RESOLVED** that Warren Haven shall provide Warren Acres with an approximate daily total of seventy (70) meals for lunch and dinner at the established rate of \$3.00 per meal in accordance with the attached food service agreement; and

**BE IT FURTHER RESOLVED** that the term of this agreement shall be one (1) year commencing December 1, 1996 and ending November 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

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**RESOLUTION 671-96**

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 November 26, 1996.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 96-21022-R TO PROVIDE ADDITIONAL FUNDING OF \$5,912 TO VISITING HOMEMAKER SERVICE, INC. OF WARREN COUNTY, TO PROVIDE ADDITIONAL HOUSEKEEPING SERVICE FOR ELDERLY RESIDENTS OF WARREN COUNTY UNDER THE 1996 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$47,697 FOR THE PERIOD OF JANUARY 1, 1996 THROUGH DECEMBER 31, 1996**

**WHEREAS**, there are uncommitted funds in the 1996 Area Plan Grant as a result of an additional allocation by the New Jersey Division on Aging.

**WHEREAS**, this Amended Agreement will require no County funds.

**WHEREAS**, there is a great need for Housekeeping Service to help elderly residents to remain in their homes.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with Visiting Homemakers, Inc., to provide an additional \$5,912 to purchase additional Housekeeping Service for the period January 1, 1996 through December 31, 1996. The total amount of the Grant will increase to \$47,697.

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 672-96**

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 November 26, 1996.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE 1996 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: MOBILE DENTAL SUITE FOR \$4,000**

**WHEREAS**, the County of Warren has entered into an Agreement with the New Jersey Department of Community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under The Older Americans Act, as amended

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the 1996 Area Plan for programs on Aging:

Agreement 96-21033 with the Mobile Dental Suite to provide a minimum of 96 dental screenings to a minimum of 96 different individuals. Total of \$4,000 for the period November 1, 1996 through December 31, 1996.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 673-96**

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 November 26, 1996.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #23035, HOPE CROSSING ROAD OVER BEAVER BROOK, WHITE TOWNSHIP**

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

**WHEREAS**, the previous four (4) ton weight limit is no longer required.

**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 #23035.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to White 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 674-96**

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 November 26, 1996.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$362,962 FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997**

**WHEREAS**, on May 22, 1996, the Warren County Board of Chosen Freeholders approved the 1997 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) application through the NJ Transit Corporation for \$375,000/; and

**WHEREAS**, NJ Transit has subsequently awarded the county \$362,962 in 1997 SCADRTAP funding;

**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 the Agreement with the NJ Transit Corporation for the use of the 1997 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$362,962.

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 675-96**

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 November 26, 1996.

**RESOLUTION ESTABLISHING NO PARKING AT ANY TIME ON CERTAIN PORTIONS OF COUNTY ROUTE #643, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**WHEREAS**, in the interest of the public safety, there is a need for the regulation of parking along certain portions of County Route #643, which is controlled by Warren County; and

**WHEREAS**, the provisions of N.J.S.A. 39:4-197.2 are not applicable since the

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Municipality does not maintain a paid police force.

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

Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.

Section 2. No person shall park a vehicle at any time upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>LOCATION</u>
County Route #643	Both	From 80' south of the southerly sideline of County Route #632 (Bloomsbury Rd.) to 80' north of the northerly sideline of County Route #632 (Anderson Rd.)

Section 3. Regulatory signs shall be erected and maintained by Warren County in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of necessary signs, according to law.

**BE IT FURTHER RESOLVED** that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren.

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 676-96**

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 November 26, 1996.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY ALONG COUNTY ROUTE #612 ALLAMUCHY-JOHNSONBURG ROAD, FRELINGHUYSEN TOWNSHIP**

**WHEREAS**, the reconstruction of County Route #612 in Frelinghuysen Township will require additional right-of-way for roadway realignment; and

**WHEREAS**, appraisals were done for needed parcels by the firm of Holenstein & Holenstein of Newton, New Jersey to determine a fair market value; and

**WHEREAS**, all property owners are agreeable to the purchase prices through discussions with the County Engineer's Office; and

**WHEREAS**, the right-of-way areas, owners and negotiated prices are as follows:

1. Right-of-way of .892± acres, being part of Block 1501, Lot 12.01 owned by Dragoslav and Sylvia Bokich for the negotiated price of \$9,739.00.
2. Right-of-way of .164± acres, being part of Block 1501, Lot 10 owned by Frank and Betty Kinney for the negotiated price of \$7,256.00.
3. Right-of-way of .065± acres, being part of Block 1501, Lot 10.01 owned by Brian and Rosemary O'Donnell for the negotiated price of \$3,633.00.
4. Right-of-way of .091± acres, being part of Block 1501, Lot 8 owned by Frederick and Amy Horn for the negotiated price of \$1,451.00.

**WHEREAS**, adequate funds are available in account A01-10-02500.02.611 and certified by the County's Chief Financial Officer.

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**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 deeds executed for the purchase of the property.

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 677-96**

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 November 26, 1996.

**RESOLUTION RE: AUTHORIZATION TO REJECT ALL BIDS AND AUTHORIZATION FOR NEGOTIATION TO ESTABLISH A CONTRACT FOR SHIPPEN MANOR REPAIRS WC96109A AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-5.(3)**

**WHEREAS**, formal bids were publicly advertised for Shippen Manor Repairs on two separate occasions, and

**WHEREAS**, no bids were received on the first attempt and one bid was received on the second attempt that exceeded the cost estimate for the project, and

**WHEREAS**, the Local Public Contract Law 40A:11-5.(3) permits negotiation to contract after failure on two attempts to award through the public bidding process.

**NOW THEREFORE BE IT RESOLVED**, that Christopher J. Pessolano, Director of Purchasing, is hereby authorized to approach qualified providers of this type of service in an attempt to negotiate a contract to meet this need.

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 678-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC93122 TO KPMG PEAT MARWICK FOR AUDITING SERVICES FOR CALENDAR YEAR 1996 FOR THE AMOUNT OF \$57,225.00**

**BE IT RESOLVED**, that contract WC93122 for performing the annual audit and related services for during the year 1997 is hereby awarded to . . . KPMG Peat Marwick, Short Hills, New Jersey in the total amount of . . . \$57,225.00

This contract is awarded under the provisions of the Local Public Contract Law 40A:11-5(1)(a) Professional Services

Funding for this contract will be provided in account A01-01-00106.00.200 - Audit  
**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be

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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 679-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9693P FOR WARREN HAVEN LIGHTING UPGRADE TO NATIONAL ENERGY SERVICES CORPORATION, MARGATE, NEW JERSEY IN THE AMOUNT OF \$90,838.00**

**BE IT RESOLVED**, that contract WC9693P for Warren Haven Lighting upgrade is hereby awarded

to . . . National Energy Services Corp., Margate, New Jersey

in the amount of . . . \$90,838.00

as per their bid submitted . . . November 12, 1996

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget account A01-06-01501.20.079 - Warren Haven Utilities - Power & Light

**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 680-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9697-3 WITH HIRIAM UNITY MASONIC TEMPLE - MANSFIELD LODGE #36 F. & A.M. IN WASHINGTON, NEW JERSEY FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$575.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Hiriam Unity Masonic Temple - Mansfield Lodge #36 F. & A.M. to provide a nutrition site at Route 31 North, Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$575.00

Funding for this contract is subject to the receipt of 1997 grants.

**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

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**RESOLUTION 681-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC9697-4 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$500.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey  
The contract is to be on a month to month basis at a monthly rental of \$500.00  
Funding for this contract is subject to the receipt of 1997 grants.

**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 682-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC96109A - SHIPPEN MANOR REPAIRS TO BOKEY INC., NESHANIC, NEW JERSEY IN THE AMOUNT OF \$31,150.00**

**BE IT RESOLVED**, that contract WC96109A for Shippen Manor Repairs is hereby awarded

to . . . Bokey Inc., Neshanic, New Jersey  
in the total amount of . . . \$31,150.00

**NOTE:** no bids were received on the first attempt to bid, on the second attempt one bid was received that exceeded the cost estimate for the project, this contract was negotiated as permitted by the Local Public Contract Law 40A:11-5.(3) where after failure on two attempts to award through the public bidding process, negotiation is permitted

Funding for this contract has been provided in capital account A01-10-02500.06.665  
- 96 Cap - Cult & Herit - Shippen Manor Site Improvements

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 683-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC96119 FOR A LIGHTNING PROTECTION SYSTEM FOR WARREN HAVEN TO STONY BROOK LIGHTNING RODS,**

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**HOPEWELL, NEW JERSEY IN THE AMOUNT OF \$22,300.00**

**BE IT RESOLVED**, that contract WC96119 for a lightning protection system for Warren Haven is hereby awarded to . . . Stony Brook Lightning Rods, Hopewell, New Jersey in the amount of . . . \$22,300.00 as per their bid submitted . . . November 12, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in capital account A01-10-02500.06.670 - 96 Cap - Warren Haven Lightning Rod System

**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 684-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC96120P FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 TO PLANNERS DIVERSIFIED IN THE AMOUNT OF \$48,000.00**

**BE IT RESOLVED**, that contract WC96120P for administration of the Warren County Small Cities Community Development Block Grant Program is hereby awarded to . . . Planners Diversified, Summit, New Jersey in the amount of . . . \$48,000.00 as per their bid submitted . . . November 12, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

**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 685-96**

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 November 26, 1996.

**RESOLUTION RE: AWARD OF CONTRACT WC96121P FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997**

**MINUTES****November 26, 1996****TO PLANNERS DIVERSIFIED IN THE AMOUNT OF \$573,896.00\***

**BE IT RESOLVED**, that contract WC96121P for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded to . . . Planners Diversified, Summit, New Jersey in the approximate amount of \$573,896.00\*\* (see attached copy of section IV of the proposal)

\* actual fee will be based on regulations established by the United States Department of Housing and Urban Development as per their bid submitted . . . November 12, 1996 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Award of this contract is subject to the receipt of a Federal Grant for the Federal Housing Assistance Program

**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 686-96**

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 November 26, 1996.

**RESOLUTION AWARDING CONTRACT #WC9601-5 FOR HIGH PERFORMANCE COLD PATCH FOR ROAD AND BRIDGE DEPARTMENTS, TO GARDEN STATE HIGHWAY PRODUCTS, INC., OF MILLVILLE, NEW JERSEY, IN THE AMOUNT OF \$10,950.00**

**WHEREAS**, the County advertised for bids to be received on Thursday, October 31, 1996, for High Performance Cold Patch for Road and Bridge Departments; and

**WHEREAS**, Garden State Highway Products, Inc., of Millville, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$10,950.00; and

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

**WHEREAS**, adequate funds are available in accounts A01-04-01021.00.093 and A01-04-01051.00.061 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 Garden State Highway Products, Inc., of Millville, New Jersey, in the amount of \$10,950.00.

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 687-96**

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 November 26, 1996.

**RESOLUTION REAPPOINTING SHIRLEE VOORHEES AS DEPARTMENT HEAD OF THE WARREN COUNTY NUTRITION PROGRAM**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that

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Shirlee Voorhees is hereby reappointed as Department Head of the Warren County Nutrition Program for a two year term effective November 27, 1996 and to expire November 26, 1998.

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 688-96**

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 November 26, 1996.

**RESOLUTION APPOINTING A MEMBER TO THE  
WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders hereby appoints the following member to the Warren County Mental Health Board effective November 26, 1996 to fill a vacancy of an existing term which will expire June 30, 1997:

Desmond M. Fitzgerald  
228 Mansfield Street  
Belvidere, NJ 07823

Term to expire: 6/30/97

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 689-96**

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 November 26, 1996.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN  
COUNTY CULTURAL AND HERITAGE COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren that, pursuant to NJSA 40:33A, the following members are reappointed to the Warren County Cultural and Heritage Commission for a term of five years, effective October 19, 1996:

Gilbert Ackerman  
PO Box 689  
Blairstown, NJ

Term expires October 18, 2001

Elaine Erny  
36 Golden Chain Road  
Blairstown, NJ 07825

Term expires October 18, 2001

John Metroke  
95 Mine Hill Road  
Oxford, NJ 07863

Term expires October 18, 2001

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

s/Naomi J. Stout, Deputy Clerk

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

**MINUTES****November 26, 1996****RESOLUTION 690-96**

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 November 26, 1996.

**RESOLUTION REAPPOINTING A MEMBER TO THE  
WARREN COUNTY LIBRARY COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders hereby reappoint the following member to the Warren County Library Commission for a five year term effective January 1, 1997:

Doris A. Moyer  
107R Greenwich Street  
Belvidere, NJ 07823

Term to expire: 12/31/01

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 691-96**

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 November 26, 1996.

**RESOLUTION APPOINTING A MEMBER TO THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders hereby appoints a member to the Warren County Solid Waste Advisory Council:

Valerie Riggs  
P.O. Box #164  
Asbury, NJ 08808  
(representing Franklin 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

The five year term of James Smith as a member to the Warren County Welfare Board will expire December 31, 1996. Mr. Smith is interested in being reappointed. There is no provision in the law for holdover of members on this board. The board asked that a resolution be prepared for the next meeting.

County Counsel David Wallace asked if any decision had been made on the tobacco issue and he was told to bring the matter up at the next meeting.

For the board's information, there were typos in the correction officers contract and they have been corrected.

Mr. Wallace has items for executive session also.

County Engineer David Hicks discussed a drainage problem on Cat Swamp Road and Route 519. They have graded along the shoulder and have swaled down through to get rid

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of the puddle. There should be no problem getting on the owner's property, the access will be fine.

County Planner David Dech submitted a report to the board on the most recent discussions held on West Oxford Mountain. He asked that they review and make comments.

CFO Pete Houck had nothing to report.

Under the County Administrator's report, all hiring requests were approved.

The request from the White Township Girl Scouts to tour the Administration Building on January 7th was approved. Freeholder Stone will host the tour.

Henry mentioned that the Interlocal Service Agreement for Alpha is being worked on.

The new court telephone system is in place and the old system is being cut off today.

The traveling meeting that was originally scheduled for December 4th in Oxford has been cancelled due to a scheduling problem. We will probably have to arrange to meet there the early part of next year.

Mrs. Stone suggested meeting with Phillipsburg that evening regarding the federation agreement but a consensus was not reached.

Mr. Dinger suggested that when that meeting finally takes place, it should be with a minimum of people attending.

Under freeholder comments, Mr. Miller mentioned that at the League of Municipalities Convention he recently attended, which was a very good convention, he accepted a check on behalf of the county in the amount of \$300,000 from the Department of Community Affairs. This Small Cities Block Grant Program award will provide funds to rehabilitate 32 housing units in 14 municipalities.

Mrs. Stone received resolutions from Phillipsburg regarding the Railroad Transportation Museum site and asked for board support for the next meeting.

Mrs. Stone asked that a resolution be prepared for the next meeting appointing Vince DeSanctis to the Economic Development Advisory Council. Mr. Miller agreed.

Mrs. Stone also had two items for executive session.

Mrs. Dickey mentioned that the new Environmental Congress was held on Saturday at the Pequest Trout Hatchery and it was very successful. She commended Greg Sipple for the outstanding job he did in arranging the meeting. Approximately 50 people attended.

Under closing public comments, the owner of the farm stand at the corner of Cat Swamp Road and Route 519, Ray Bohacz, spoke to the board about the manner in which the

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road department handled the problem at his corner.

Mr. Hicks explained how the road department handled the problem and said that he feels Mr. Bohacz will have better access to his stand when the job is completed.

After much discussion, Mr. Bohacz asked for something in writing from the county that assures him he will have easy access when they are done. He wants reassurance that what they are doing will not adversely affect his business.

Mr. Hicks said if his business is that good, maybe he should make a different entrance.

Mrs. Dickey said that the county will cooperate with him and she asked Dave Hicks to work with George Ulmer to make sure Mr. Bohacz will continue to good access.

Mrs. Stone also assured him that everything will be o.k.

Mrs. Dickey said that the county has no intention of harming his business. Mr. Miller pointed out that we can't plant any grass until spring but Mr. Bohacz said he wants grading done now. Mrs. Stone will talk to George Ulmer.

There were no further public comments and there were no press comments or questions.

**RESOLUTION 692-96**

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 November 26, 1996.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 26, 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.

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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 five minute recess at 8:25 p.m.

The board went into executive session at 8:45 p.m.

The board returned to open session at 9:55 p.m.

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

On motion by Mr. Miller, seconded by Mrs. Stone, the board will extend the lease for the Twin 57 property in Washington, at the current rate, while negotiations take place.

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

On motion by Mrs. Stone, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:05 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk