

MINUTES**April 23, 1997**

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, April 23, 1997 at 7:13 p.m.

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

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

Director Stone 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 Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held March 19, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 19, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held March 26, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 26, 1997 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held April 2, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held April 9, 1997 were approved as presented.

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

PROCLAMATION 274-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

PROCLAMATION - MENTAL HEALTH MONTH - MAY 1997

WHEREAS, one in three adults nationwide will have a mental health or substance abuse disorder in his or her lifetime; and

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WHEREAS, mental illness have a staggering amount of impact on our nation, costing an estimated 165 billion dollars per year; and

WHEREAS, 25% of Warren County residents will develop a mental illness in his or her lifetime; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

WHEREAS, effective mental health care reduces serious physical health problems and are as, or more, responsive to treatment than physical disorders; and

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost on untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services; and

WHEREAS, the Family Guidance Center of Warren County and Catholic Charities will sponsor community workshops during the month of May on mental health issues for Warren County residents,

NOW, THEREFORE, BE IT RESOLVED that I, Ann M. Stone, Director, Warren County Board of Chosen Freeholders, do hereby designate May 1997 as "Mental Health Month" in Warren County.

Ann M. Stone, Director
Board of Chosen Freeholders

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

Caroline Willner accepted the proclamation and thanked the board and pointed out that over the past sixty years, the freeholder board has done the most for mental health.

There were no public comments on agenda items.

RESOLUTION 275-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 97-11 dated April 23, 1997 in the amount of \$3,677,175.64 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

Payroll 1/30 Uniform	2,414.58
Payroll 2/13 Uniform	61,400.00
97-11	<u>3,613,361.06</u>
TOTAL	3,677,175.64

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

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RESOLUTION 276-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION FOR THE PROGRAM MANAGEMENT FUND #97SCP-PMJ-3

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 1997 in the sum of \$35,000.00 which item is now available from the State of New Jersey, Juvenile Justice Commission for the Program Management Fund #97SCP-PM-3.

BE IT FURTHER RESOLVED that a like sum of \$35,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Juvenile Justice Commission for the Program Management Fund #97SCP-PM-3

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Juvenile Justice Commission 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 277-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RADON REMEDIATION IN CHILD CARE CENTERS #EH97-04

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 1997 in the sum of \$6,000.00 which item is now available from the State of New

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Jersey, Department of Environmental Prot., Radon Remediation in Child Care Centers #EH97-04.

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Department of Environmental Protection, Radon Remediation in Child Care Centers #EH97-04

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Environmental Prot. 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 278-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$203,909 FROM THE STATE OF N.J., DEPT. OF
HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, AREA
PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$572,347**

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 1997 in the sum of \$203,909.00 which item is now available from the State of N.J., Dept. of Health and Senior Services, Division of Senior Affairs, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$203,909.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health and Senior Services, Division of Senior Affairs, Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES**April 23, 1997****RESOLUTION 279-97**

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #623
FROM PEQUEST DRIVE TO THE TOWN LINE ON MAY 10, 1997,
FOR THE 3RD ANNUAL BELVIDERE SOAP BOX DERBY**

WHEREAS, the Belvidere Lions Club has requested permission to close County Route #623 from Pequest Drive to the Town Line on Saturday, May 10, 1997 from 9:00 A.M. to 2:00 P.M. for the Town of Belvidere's 3rd Annual Soap Box Derby.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of County Route #623 from Pequest Drive to the Town Line on Saturday, May 10, 1997 from 9:00 A.M. to 2:00 P.M. with the following conditions:

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 280-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION CONSENTING TO ORDINANCE 97-5 ARTICLE VIII
ENTITLED 116-15. SCHEDULE I: NO PARKING, BOROUGH OF ALPHA,
COUNTY OF WARREN, AND STATE OF NEW JERSEY**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the adopted ordinance (hereto attached), an ordinance establishing no parking on certain streets or parts of streets in the Borough of Alpha, County of Warren and State of New Jersey, insofar as the same affects county roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 281-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION OPPOSING FY '98 SENIOR CITIZEN AND
DISABLED RESIDENTS TRANSPORTATION ASSISTANCE
PROGRAM FUNDING REDUCTIONS BY THE NJ STATE LEGISLATURE**

WHEREAS, since the mid-1980's New Jersey's 21 counties have provided

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transportation to the senior citizens and disabled residents of their counties under a state funded program using a portion of the casino tax revenue called the Senior Citizens and Disabled Resident Transportation Assistance Program (SCADRTAP), and

WHEREAS, the 21 county paratransit programs have enabled residents to access needed medical, employment, and other services since 1986, and

WHEREAS, the growing population of senior citizens and disabled residents has put additional demands on the county paratransit systems that could not be met, forcing some residents to become homebound, and

WHEREAS, the New Jersey Legislature responded to this need in 1995 by introducing and passing legislation to increase the SCADRTAP funding to counties to help them meet the transportation demand; which was signed into law (PL 1995 Chapter 350) by Governor Christine Todd Whitman on January 5, 1996, and

WHEREAS, the counties were notified to prepare their budgets with the increased SCADRTAP funding, based on the new allocation, which the counties had done, and

WHEREAS, without notice to the counties, \$700,000 of the SCADRTAP funds were transferred during the final hours of the Fiscal Year 1997 budget process to the New Jersey Department of Labor for one of their transportation programs, and

WHEREAS, this transfer placed an undue burden on each county and resulted in reductions of needed additional service and vehicle replacements, and

WHEREAS, the County of Warren is concerned that another raid on these funds may occur during the Fiscal Year 1998 budget process.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby urges the New Jersey Senate Budget and Appropriations Committee and the Assembly Appropriations Committee to assure that no reductions of these desperately needed SCADRTAP funds occur during the New Jersey Fiscal Year 1998 budget process as well as in future years.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Christine Todd Whitman, Senator Robert E. Littell, Chairman of the Senate Budget and Appropriations Committee; members of the Senate Budget and Appropriations Committee; Assemblyman Walter J. Kavanaugh, Chairman of the Assembly Appropriations Committee; members of the Assembly Appropriation Committee; Senator William Schluter, Assemblyman Leonard Lance, Assemblywoman Connie Myers; and the members of the North Jersey Transportation Planning Authority.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 282-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION TO CERTIFY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF ENVIRONMENTAL SERVICES, THAT THE REQUIREMENT THAT MATCHING FUNDS FOR PART TWO, IN THE AMOUNT OF \$2,500, HAVE BEEN PROVIDED TO THE COUNTY ENVIRONMENTAL COMMISSION TO CONDUCT AN ENVIRONMENTAL RESOURCE INVENTORY

WHEREAS, the Warren County Environmental Commission ("COMMISSION"), has

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applied for a matching grant from the New Jersey Department of Environmental Protection ("DEPARTMENT"), Office of Environmental Services ("OES"), Matching Grants Program established pursuant to N.J.S.A. 13:1H-1 et seq, for funding in connection with a project entitled Environmental Resource Inventory ("PROJECT"), the total cost of the PROJECT being \$5,000; and

WHEREAS, the DEPARTMENT has reviewed the application submitted by the COMMISSION and found it to conform with the scope and intent of the OES Matching Grants Program and has approved the COMMISSIONS request for funding in the amount of \$2,500, contingent on the COMMISSIONS providing the required matching funds; and

WHEREAS, The Board of Chosen Freeholder's of the County of Warren passed a resolution for a like sum in 1996 for Part One of the same OES Grant and;

WHEREAS, in order to obtain Part Two of the grant funds, it is necessary that the County of Warren certify that matching funds in the amount of \$2,500 will be provided by the County of Warren to the COMMISSION for the PROJECT

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

1. The COMMISSION was created and continues to exist in accordance with the laws of the State of New Jersey.
2. The governing body recommends that the DEPARTMENT approve the COMMISSION'S application for funding.
3. The Freeholder Director, on behalf of the Board of Chosen Freeholders, will be authorized to enter into a grant agreement with the DEPARTMENT in connection with the PROJECT.
4. Upon execution of the above grant agreement, the County of Warren will provide the COMMISSION with matching funds in the amount of \$2,500, for Part Two of the Environmental Resource Inventory, in account A01-03-00981.00.206 (Planning Department, Operating Expenses).
- 5 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 283-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1997 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: WARREN RED CROSS FOR \$4,500, PHILLIPSBURG RED CROSS FOR \$4,500, FAMILY GUIDANCE CENTER FOR \$2,000, KRESFIELD ADULT DAY CARE CENTER FOR \$5,000, AND HACKETTSTOWN HOSPITAL MEALS ON WHEELS FOR 58.64 CENTS PER MEAL SERVED DURING THE WEEK AND \$13,000 TO PROVIDE WEEKEND HOME DELIVERED MEALS

WHEREAS, the County of Warren has entered into an Agreement the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as

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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 1997 Area Plan for Programs on Aging:

Agreement #97-21013 with the Warren Chapter - American Red Cross to provide a maximum of 35 units of emergency service to a maximum of 35 low-income individuals. Total of \$4,500 for 1997.

Agreement #97-21015 with the Phillipsburg Chapter - American Red Cross to provide a maximum of 35 units of emergency service to a maximum of 35 low-income individuals. Total of \$4,500 for 1997.

Agreement #97-21029 with Family Guidance Center to provide a minimum of 40 hours of mental health counseling for a minimum of 20 individuals. Total of \$2,000 for 1997.

Agreement #97-21034 with Kresfield Adult Day Care Center to provide extended hours of daycare for a minimum of 245 days during 1997. Total of \$5,000 for 1997.

Agreement #97-21917 with Hackettstown Community Hospital Meal on Wheels to provide a minimum of 20,000 weekday home delivered meals to a minimum of 120 different people aged 60 and over in the Hackettstown area. Total of 58.64 cents per meal served in 1997.

Agreement #97-21918 with Hackettstown Community Hospital Weekend Meals on Wheels to provide a minimum of 2,500 weekend home delivered meals to a minimum of 50 different people aged 60 and over in the Hackettstown area. Total of \$13,000 for 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 284-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION SUPPORTING THE "CHILDREN AND FAMILY INITIATIVE" AS
A STATEWIDE APPROACH TO COORDINATE AND MONITOR FEDERAL,
STATE, AND LOCAL SERVICES TO CHILDREN AND FAMILIES**

WHEREAS, in times of limited financial resources, it is critical that community services to children and families throughout the state be delivered without duplication or bureaucratic obstacles be cost effective and efficient; and

WHEREAS, the Warren County Mental Health Board (MHB) and the Youth Services/County Inter-Agency Coordinating Council (YS/CIACC) both support a set of principles, the "Children and Family Initiative" that is designed to achieve this goal at the federal, state, and local level; and

WHEREAS, this initiative will improve the existing service delivery system if legislative oversight and monitoring takes place in accordance with these principles:

1. Children and families should access a fully unified and integrated system of supports and services.
2. Children and family services are planned and implemented with agency collaboration, coordination and leadership at all levels (state, county and local).
3. Parents/Family members are full partners in all aspects of the process.
4. Children and families receive services from service providers and other professionals who are fully prepared to work as partners with families.

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5. Children and families should access "family friendly," culturally competent services.
6. Children and families should access a full continuum of prevention services and models that promote healthy development and self-sufficiency.
7. Children and families should access a full continuum of intervention services, as early as needed, in the least restrictive, most natural environments.
8. The needs of children and families are addressed by systems that engage in ongoing assessment of individual needs as well as overall needs of children and families throughout the state
9. Children and families should readily access information regarding their own services, as well as the overall performance of systems of services.
10. Children and families receive efficient, sufficient, effective, and fully funded services.

and;

WHEREAS, it is essential that the NJ Legislature appoint an oversight committee to promote these principles; thereby ensuring service coordination, efficiency, and effectiveness to children and families at all levels of government.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports the proposed "Children and Family Initiative" and the guiding principles essential to its success at all levels of government.

BE IT FURTHER RESOLVED that the board supports the establishment of a Joint Legislative Caucus to serve as an oversight committee to ensure that services to children and families in the state are delivered efficiently and effectively.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Christine Todd Whitman, Senator Robert E. Littell, Chairman of the Senate Budget and Appropriations Committee; members of the Senate Budget and Appropriations Committee: Assemblyman Walter J. Kavanaugh, Chairman of the Assembly Appropriations Committee; members of the Assembly Appropriation Committee; Senator William Schluter, Assemblyman Leonard Lance, and Assemblywoman Connie Myers.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 285-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION MODIFYING THE FY '97 CONTRACT AGREEMENT BETWEEN
THE COUNTY OF WARREN AND THE NJ DEPARTMENT OF MILITARY
AND VETERANS AFFAIRS FOR A REDUCTION OF \$7,000; THEREBY
REDUCING THE AGREEMENT FROM \$19,000 TO \$12,000 FOR
THE PERIOD JULY 1, 1996 THROUGH JUNE 30, 1997**

WHEREAS, on April 24, 1996, the Warren County Board of Chosen Freeholders approved the FY '97 Grant Application with the NJ Department of Military and Veterans Affairs for a total of \$19,000; and

WHEREAS, the county was subsequently awarded a total of \$19,000 for this Grant Agreement for the period July 1, 1996 through June 30, 1997; and

WHEREAS, the state has notified the county of a reduction to this grant agreement in the amount of \$7,000; thereby reducing the grant agreement from \$19,000 to \$12,000

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effective immediately.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the budget modification with the NJ Department of Military and Veterans Affairs for a reduction in the FY '97 Veterans Grant Agreement; thereby reducing the grant ceiling from \$19,000 to \$12,000 for the period July 1, 1996 through June 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

Mrs. Dickey questioned why this grant was reduced and Mrs. Kubert said they don't tell them why, they just do it. It probably is because we didn't use all of the money allotted to us last year. Mrs. Dickey thought we should try and find out more about this.

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

RESOLUTION 286-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION APPROVING THE 1997 APPLICATION FOR \$57,714
IN SFY '97 STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM
FUNDS AS AVAILABLE FROM THE NJ JUVENILE JUSTICE COMMISSION
FOR THE PERIOD JULY 1, 1997 - DECEMBER 31, 1997;
FUNDS TO BE USED FOR PROGRAM SERVICES**

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders \$57,714 for the period July 1, 1997 - December 31, 1997 through the State Fiscal Year 1997 State/Community Partnership Grant Program; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these anticipated funds for program services.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for SFY '97 State/Community Partnership funding in the amount of \$57,714; funds available during the period July 1, 1997 - December 31, 1997 through the NJ Juvenile Justice Commission to be used for program 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 287-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION IN SUPPORT OF THE FY '98 APPLICATION FOR FUNDING FROM
THE NJ DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR
\$13,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES
TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '98 for transportation services

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to veterans; anticipated funding totalling \$13,000; and;

WHEREAS, the transportation services will be provided between July 1, 1997 and June 30, 1998 through the Warren County Transportation (WCT) system; subject to availability of funding;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '98 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$13,000 to provide transportation services for veterans;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 288-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL
AND HERITAGE COMMISSION TO SUBMIT A MATCHING GRANT
APPLICATION IN THE AMOUNT OF \$20,000 FOR FY 1998
TO THE GERALDINE R. DODGE FOUNDATION**

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

WHEREAS, this grant will enable the Commission to continue a regional study of folk art traditions and folk artists;

WHEREAS, match will be met by donations and in-kind, requiring no new county funds;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the Geraldine R. Dodge grant funds in the amount of \$20,000 for FY 1998 (July 1, 1997 thru June 30, 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 289-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN
AGREEMENT BETWEEN AMERIHEALTH HMO, INC. ("Health Plan") AND THE
COUNTY OF WARREN THROUGH THE PUBLIC HEALTH NURSING AGENCY,
WARREN COUNTY HEALTH DEPARTMENT ("Provider") FOR HOME HEALTH**

MINUTES

April 23, 1997

CARE SERVICES FOR THE PERIOD MAY 1, 1997 THROUGH APRIL 30, 1998

WHEREAS, Health Plan operates a state licensed health maintenance organization; and
WHEREAS, Health Plan and Agency mutually desire to enter into an Agreement whereby Agency shall provide Home Health Care services to Enrollees in a manner which preserves and enhances patient dignity.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement with AmeriHealth HMO, Inc.

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

Freeholder Lance asked who is covered by this service and Mr. Dinger said it is a service to residents of the county.

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

RESOLUTION 290-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE N.J. DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$147,540 FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) WORK FIRST NEW JERSEY (WFNJ) FOR CHILD CARE INTAKE, JOB SEARCH, CWEP AND RELATED EMPLOYMENT ACTIVITIES

WHEREAS, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP/WFNJ; and

WHEREAS, this funding is allocated for services for FDP/WFNJ clients in relation to Child Care Intake (for first quarter only) and Job Search/CWEP/Employment/Training; and

WHEREAS, this contract has been developed in accordance with the duly approved FDP/WFNJ Plan for Warren County; and

WHEREAS, the contract period is defined as January 1, 1997 through December 31, 1997; and

WHEREAS, the services covered by this contract shall be provided solely on the contingency of receipt of State funding and services with direct provider agencies,

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 Standard Language Document for Social Service and Training Contract in the amount of \$147,540 for the period January 1, 1997 through December 31, 1997 for the FDP/WFNJ for Job Search, CWEP and related employment activities; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service provider of these 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

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April 23, 1997

RESOLUTION 291-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #633, FRANKLIN TOWNSHIP - CONTRACT #WC9754

BE IT RESOLVED that the plans and specifications for Contract #WC9754 for the Resurfacing and Rehabilitation of County Route #633, Franklin Township, are hereby approved.

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

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, May 1, 1997

BIDS TO BE RECEIVED - Tuesday, June 3, 1997, at 1:30 P.M.

AWARD DATE - Wednesday June 11, 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 292-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9755 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A 16 PASSENGER VAN WITH WHEELCHAIR LIFT AND TWO WHEELCHAIR POSITIONS FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS)

BE IT RESOLVED, that specification WC9755 for a 16 passenger van with wheelchair lift and two wheelchair positions is hereby approved

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

Funds for this contract are provided in budget account A01-04-01021.10.014 - Roads Motorpool Vehicles

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 293-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH WASHINGTON

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**CLINIC MEDICAL ASSOCIATES, P.A. (WARREN HILLS FAMILY
HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL
DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH
NURSING AGENCY FOR THE PERIOD OF MAY 1, 1997 THROUGH APRIL 30, 1998**

WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period 5/1/97 through 4/30/98;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i) specifically exempts these types of professional services from the requirements of open, competitive bidding;

WHEREAS, adequate funds are available in Account #A01-06-01221.01.048 entitled Venereal Disease and TB, certified by Warren Counts Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement for:

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) services.

1. Said services to be provided by Washington Clinic Medical Associates, P.A., (Warren Hills Family Health Center), 10 Brass Castle Road, Washington, New Jersey 07882, at \$40.00 per patient and a charge of \$65.00 for a one view chest x-ray.

2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

3. Notice of this action shall be published in the Star Gazette/Forum, 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 294-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 1997
THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$415,510**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$415,510 for the following programs(s):

ADAPT	\$ 83,783
Day Care	56,750
Mental Health	96,109
Children's Mental Health	139,795
Social Services	39,073

for the contract period January 1, 1997 through December 31, 1997 as per the agency's 1997 Human Services Request for Proposal submitted on or before August 20, 1996 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council, Warren County Mental Health Board and/or Local Advisory Council on Alcoholism/Drug Abuse.

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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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 295-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION AWARDING CONTRACT WC9723P FOR THE ENGINEERING/
SURVEYING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #20049,
POHATCONG TOWNSHIP TO KUPPER ASSOCIATES OF
PISCATAWAY, NJ, IN THE AMOUNT OF \$44,460.00**

WHEREAS, the County received proposals on Monday, April 14, 1997, for Engineering/Surveying Services for the Reconstruction of Bridge #20049, Pohatcong Township; and

WHEREAS, Kupper Associates of Piscataway, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$44,460.00; and

WHEREAS, the proposal submitted by Kupper Associates meets the needs of the program, price and other factors considered; and

WHEREAS, the proposal does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds are available in account 008-02500.1997.013 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 Kupper Associates of Piscataway, New Jersey, in the amount of \$44,460.00.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 296-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION AWARDING CONTRACT WC9726P FOR THE ENGINEERING/SURVEYING
SERVICES FOR THE PERMIT PHASE FOR THE RECONSTRUCTION OF CULVERTS
#12027 & #12036, INDEPENDENCE TOWNSHIP, TO MEDINA CONSULTANTS, P.C.,
OF HACKETTSTOWN, NJ, IN THE AMOUNT OF \$10,500.00**

WHEREAS, the County received proposals on Friday, April 11, 1997, for Engineering/Surveying Services for the Permit Phase for the Reconstruction of Culverts #12027 & #12036, Independence Township; and

WHEREAS, Medina Consultants, P.C., of Hackettstown, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$10,500.00; and

WHEREAS, the proposal submitted by Medina Consultants, P.C. meets the needs of the program, price and other factors considered; and

WHEREAS, the proposal does not exceed the Engineer's estimate for the project; and

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WHEREAS, adequate funds are available in account 008-02500.1997.013 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 Medina Consultants, P.C., of Hackettstown, New Jersey, in the amount of \$10,500.00.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 297-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION AWARDED CONTRACT WC9721P FOR THE ENGINEERING/
SURVEYING SERVICES FOR THE REPAIR AND REHABILITATION OF BRIDGES
#03001 & #03002, TOWN OF BELVIDERE, TO AMERCOM CORPORATION
OF PARSIPPANY, NJ, IN THE AMOUNT OF \$38,950.00**

WHEREAS, the County received proposals on Friday, April 11, 1997, for Engineering/Surveying Services for the Repair and Rehabilitation of Bridges #03001 & #03002, Town of Belvidere; and

WHEREAS, AmerCom Corporation of Parsippany, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$38,950.00; and

WHEREAS, the proposal submitted by AmerCom Corporation meets the needs of the program, price and other factors considered; and

WHEREAS, the proposal does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds are available in account 008-02500.1997.012 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 AmerCom Corporation of Parsippany, New Jersey, in the amount of \$38,950.00.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 298-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION AWARDED CONTRACT WC9722P FOR THE ENGINEERING/
SURVEYING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #08015, TOWN
OF HACKETTSTOWN, TO MASER SOSINSKI & ASSOCIATES, P.A. (TOWN ENGINEER)
OF LONG VALLEY, NJ, IN THE AMOUNT OF \$40,650.00**

WHEREAS, there exists a need for the professional services of an Engineer for Engineering/Surveying Services for the Reconstruction of Bridge #08015, Town of Hackettstown; and

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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 008-02500.1997.013 and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Maser Sosinski & Associates, P.A., of Long Valley, New Jersey, for professional services for the above project in the amount of \$40,650.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 299-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION AUTHORIZING THE DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NISIVOCIA & COMPANY FOR AUDITING SERVICES FOR THE OFFICE ON AGING 1996 AREA PLAN GRANT FOR AN AMOUNT NOT TO EXCEED \$6,600.00

WHEREAS, there exists a need for professional services of a Registered Public Accountant to provide auditing services for the Office on Aging 1996 Area Plan Grant; and

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

WHEREAS, adequate funds are available in account #0010280031.178 (Area Plan Grant-Audit) and certified by the County Financial Officer;

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Nisivocia & Company, 5 Emery Avenue, Randolph, NJ 07869, is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.
2. The Director and Clerk of the Board is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "professional service"

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under the provision of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. This contract shall not exceed \$6,600.00.

5. 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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 300-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9728 FOR A REED SYSTEM CALCIUM WETTING SYSTEM MODEL PA-50-1 AND 2500 GALLONS OF CALCIUM CHLORIDE SOLUTION FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD. IN THE TOTAL AMOUNT OF \$20,038.00

BE IT RESOLVED, that contract WC9728 for a Calcium wetting system and 2,500 gallons of calcium chloride solution is hereby awarded

to . . . Reed Systems Ltd., Ellenville, New York

in the amount of . . . \$20,038.00

as per their bid submitted . . . April 14, 1997

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

Funding for this contract has been provided in capital account A01-10-02500.07.793 - 97 Capital Roads Calcium Wetting System

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 301-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9730 FOR ONE 1997 FORD F350 ONE TON 4X4 PICKUP TRUCK WITH SNOWPLOW TO WARNOCK AUTOMOTIVE, INC., D/B/A WARNOCK FORD, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$24,471.00

BE IT RESOLVED, that contract WC9730 for one 1997 Ford F350 One Ton 4x4 Pickup Truck with snowplow is hereby awarded

to . . . Warnock Automotive, Inc., d/b/a Warnock Ford, East Hanover, NJ

in the amount of . . . \$24,471.00

as per their bid submitted . . . April 14, 1997

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

Funding for this contract has been provided in capital account A01-10-02500.07.795

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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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 302-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9731-1 FOR ONE 1997 JEEP CHEROKEE VEHICLE TO WARNOCK DODGE, INC., D/B/A WARNOCK JEEP/EAGLE, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$21,043.00

BE IT RESOLVED, that contract WC9731-1 for one 1997 Jeep Cherokee vehicle for the Warren County Health Department is hereby awarded to . . . Warnock Dodge, Inc., d/b/a Warnock Jeep/Eagle, East Hanover, NJ in the amount of . . . \$21,043.00 as per their bid submitted . . . April 15, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-04-01021-10.014

- Roads Motorpool Vehicles

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 303-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9731-2 FOR ONE 1997 JEEP CHEROKEE VEHICLE TO WARNOCK DODGE, INC., D/B/A WARNOCK JEEP/EAGLE, FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF \$21,043.00

BE IT RESOLVED, that contract WC9731-2 for one 1997 Jeep Cherokee vehicle for the Warren County Public Health Nursing Agency is hereby awarded to . . . Warnock Dodge, Inc., d/b/a Warnock Jeep/Eagle, East Hanover, NJ in the amount of . . . \$21,043.00 as per their bid submitted . . . April 15, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-04-01021.10.014

- Roads Motorpool Vehicles

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

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April 23, 1997

RESOLUTION 304-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9732 MICROWAVE RADIO MAINTENANCE FOR THE PERIOD OF MAY 1, 1997 THROUGH APRIL 30, 1998 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PER THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO PROCOMM SYSTEMS, INC. IN THE APPROXIMATE AMOUNT OF \$39,700.00

BE IT RESOLVED, that contract WC9732 for microwave radio maintenance for the Warren County Communications Center is hereby awarded to . . . Procomm Systems, Inc., Washington, New Jersey in the approximate amount of . . . \$39,700.00 as per their bid submitted . . . April 15, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Comm Ctr Maint/Repair Equipment

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 305-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION AWARDED CONTRACTS FOR THE 1997 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 1997 work schedule; and

WHEREAS, bids were received on Thursday, March 20, 1997 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

CONTRACT #WC9715-1 - ABE MATERIALS - TOTAL CONTRACT - \$12,792.80

Item #9 - 3/8" Broken Stone - Delivered

#9.1 - Oxford Garage	- 400 tons @ \$9.22/ton = \$3,688.00
#9.2 - Co. Rt. #519, Frelinhuysen	- 320 tons @ \$10.71/ton = \$3,427.20
#9.3 - Co. Rt. #630/Route 57 End	- 560 tons @ \$9.86/ton = \$5,521.60
#9.4 - Furnished FOB	- Undetermined \$6.57/ton

Item # 11 - Dense Graded Aggregate, FOB - 40 tons @ \$3.90/ton = \$156.00

CONTRACT #WC9715-2 - CHEMUNG SUPPLY - TOTAL CONTRACT - \$ 11,805.35

Item #14 - Smooth Interior Corrugated Polyethylene Storm Sewer Pipe

#14.1 - #14.17 - Various Sizes - \$11,805.35

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CONTRACT #WC9715-3 - CENTERLINE INDUSTRIES - TOTAL CONTRACT - \$41,922.00

Item # 13 - Traffic Paint

#13.1 - Waterborne - Yellow - 5,500 gals @ \$5.82/gal. = \$32,010.00

#13.2 - Waterborne - White - 2,100 gals @ \$4.72/gal. = \$9,912.00

CONTRACT #WC9715-4 - GARDEN STATE ASPHALT - TOTAL CONTRACT - \$73,341.42

Item #1A - Anionic Emulsified Asphalt RS-2 - 85,380 gals. @ \$.859/gal. = \$73,341.42

CONTRACT #WC9715-5 - GARDEN STATE HIGHWAY - TOTAL CONTRACT - \$9,735.00

Item #7 UPM High Performance Bituminous Cold Mix- 150 tons @ \$64.90 = \$9,735.00

CONTRACT #WC9715-6 - HARMONY, SAND & GRAVEL - TOTAL CONTRACT - \$59,335.00

Item #10 - Abrasive Grits - 6,000 tons @ \$9.00/ton = \$54,000.00

Item #11 - Dense Graded Aggregate - FOB - 970 tons @ \$5.50/ton = \$ 5,335.00

CONTRACT #WC9715-7 - MORRIS ASPHALT CO. - TOTAL CONTRACT - \$31,994.50

Item #2 CAS-2P Polymer Modified Emuls. Asphalt-30,500 gals. @ \$1.049/Gal. = \$31,994.50

CONTRACT #WC9715-8 - MT. HOPE ROCK PROD. - TOTAL CONTRACT - \$75,274.20

Item #3 - Bit. Concrete FABC, Mix I-5 - FOB - 1,315 tons @ \$24.40/ton = \$32,086.00

Item #4 - Bit. Concrete Curb Mix- FOB - 83.34 tons @ \$30.00/ton = \$2,500.20

Item #5 - Bituminous Binder Mix I-3 - FOB - 1,400 tons @ \$24.40/ton = \$34,160.00

Item #6 - Bit. Stabilized Base Mix I-2 - FOB - 120 tons @ \$24.40/ton = \$2,928.00

Item #11 - Dense Graded Aggregate - FOB - 600 tons @ \$6.00/ton = \$3,600.00

CONTRACT #WC9715-9 - OXFORD QUARRY - TOTAL CONTRACT - \$174,301.22

Item #3 - Bit. Concrete FABC, Mix I-5 - FOB - 2,790 tons @ \$24.50/ton = \$68,355.00

Item #4 - Bit. Concrete Curb Mix- FOB - 83.33 tons @ \$34.00/ton = \$2,833.22

Item #5 - Bituminous Binder Mix I-3 - FOB - 2,800 tons @ \$24.00/ton = \$67,200.00

Item #6 - Bit. Stabilized Base Mix I-2 - FOB - 895 tons @ \$24.00/ton = \$21,480.00

Item #8 - 1/4" Broken Stone/Del. Oxford Gar. - 630 tons @ \$11.75/ton = \$7,402.50

Item #11 - Dense Graded Aggregate - FOB - 1,290 tons @ \$5.45/ton = \$7,030.50

CONTRACT #WC9715-10 - POCONO TRANSCRETE - TOTAL CONTRACT - \$26,815.00

Item # 12 - Transit Mix Concrete - Delivered

#12.1 - Class B - 430 C.Y. @ \$59.50/C.Y. = \$25,585.00

#12.2 - Class HES - 20 C.Y. @ \$61.50/C.Y. = \$1,230.00

CONTRACT #WC9715-11 - WARREN PAVING CO. - TOTAL CONTRACT - \$11,031.56

Item #3 - Bit. Concrete FABC, Mix I-5 - FOB - 150 tons @ \$25.50/ton = \$3,825.00

Item #4 - Bit. Concrete Curb Mix- FOB - 83.33 tons @ \$32.00/ton = \$2,666.56

Item #5 - Bituminous Binder Mix I-3 - FOB - 150 tons @ \$24.00/ton = \$3,600.00

Item #6 - Bit. Stabilized Base Mix I-2 - FOB - 40 tons @ \$23.50/ton = \$ 940.00

WHEREAS, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for

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the next freeholder meeting based on a recommendation from the Economic Development Advisory Council for the appointment of Denis G. Sullivan to their advisory council.

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

RESOLUTION 306-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
TRANSPORTATION ADVISORY COUNCIL (TAC)**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members for a term to expire December 31, 1997:

Bob Kresge
36 Brass Castle Road
Washington, NJ 07882
Arthur Agens
270 Rockport Road
Port Murray, NJ 07865

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 307-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Mental Health Board effective April 24, 1997;

Kathryn S. Deguire, Ph.D.
55A Primrose Road
Hardwick, NJ 07825

Term to expire: 6/30/98

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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. Lance, a resolution is to be prepared for the next freeholder meeting based on a recommendation from the Morris Canal Committee for the appointment of David Detrick to replace William Turkowski of Franklin Township on the committee.

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

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks reported that regarding High Street and Route 519 in Alpha, there is no recommendation to proceed with a signal yet. He asked the freeholders to

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review the information that he gave them. He will convey this to the mayor and the town engineer before the mayor's meeting.

County Planner David Dech reported that the first meeting of the Open Space Committee was held on April 21st and was short but productive. The meetings are scheduled for the first Mondays of each month and draft information was given out for discussion at the May meeting. Mrs. Stone asked if anyone was interested in being a liaison to this committee and Freeholder Lance volunteered.

CFO Pete Houck reported that no PCFA finance meeting has been held yet.

He also reported that tentatively, the second hearing of the Gibson bill will be held May 1st. PCFA is planning to introduce some testimony at that time.

Mrs. Dickey asked if we know what the testimony will be and Mr. Houck said no.

County Administrator Henry Dinger submitted several hiring requests and all were approved.

The board was informed that the replacement tree to be planted in the Garrett D. Wall Park will take place Friday between 2:30 and 3:00 p.m.

Under freeholder comments, Freeholder Dickey commented on receiving a copy of the PRMUA minutes in which Mr. Hausamann discussed wanting to be reimbursed for serving on PRMUA. Mrs. Dickey pointed out that Mr. Hausamann at one time spoke at a freeholder meeting and said that PRMUA members should serve without compensation.

Mr. Lance had no problem with the members receiving a small stipend; \$1,000 or \$1,500 but Mrs. Dickey and Mrs. Stone did not agree. Mrs. Stone said that no other authorities in the county are being paid.

Mrs. Dickey brought up the sludge issue. She has sent letters to the governor, Marge Roukema, Commissioner Shinn, and asked them all to attend the hearing in New York today. Mrs. Dickey was unable to attend.

Mrs. Dickey mentioned a letter in the Star Ledger on April 21st by Dr. Marc Lavietes, President of the NJ Chapter of Physicians for Social Responsibility, which relates to health issues as they relate to sludge. Dr. Lavietes is the past president of an organization related to the American Lung Association. We are now in a position to discuss this when the State Health Department comes back to report to us.

Mrs. Dickey asked Mr. Hicks if there is a way that we can reroute the truck traffic; can a study be done to figure out a way to redirect the sludge trucks away from Hope; can we direct them to the facility some other way. Also, we should look for reimbursement for wear and tear on the county roads.

Mr. Hicks pointed out that we would have to divert all the truck traffic.

Mrs. Dickey said that somehow we have to convince the State of New Jersey that we don't want the sludge.

Pat Rivoli asked if there was any way to look at the movement of hazardous materials.

Dave Hicks asked if it could be shipped differently.

Mrs. Dickey said we should look at the Solid Waste Management Plan and see what this county can do. She would like to relieve this problem. When the task force gets together, they can look at the health issues, this may help.

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Mrs. Dickey again questioned Resolution #E3 and suggested that we get a commitment from the appropriations committee for next year. Mr. Dinger said that we knew this was coming.

Karen Kubert said that last year the governor redirected \$200,000 and gave it to Burlington County.

Mrs. Dickey also commented on the new sign and said what a nice job was done.

Freeholder Lance said he attended the 4H Leaders Dinner Friday night and he gave the award to the 4H leader of the year. He mentioned that one person in 4H has been active in the program for 45 years.

Mr. Lance mentioned the 81 year old woman who is an inmate in the WC Correctional Center for code violations in her home. He mentioned that someone should try and get some grant money for her.

Karen Kubert said that Judge Elwood held the case over for an evaluation to be made to see if she is competent.

Mr. Dinger said that age is not a determining factor of whether the person breaks the law. We have to be careful that we do not impose what we perceive to be in the best interest of someone when that person doesn't want help. Don't interfere in the process inappropriately.

Freeholder Stone said that this morning she attended a legislative breakfast and they are suggesting a Smoke Free State.

She has documents for each freeholder. She also has an item for executive session.

There were no closing public comments.

Under press comments and questions, Mike Miller of the Express-Times asked if the board had said that they are going to update the Solid Waste Management Plan with a truck route and was told no. He also asked about the Task Force and was told that Mike King will be heading it up. There is no time limit on setting this up.

RESOLUTION 308-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 23, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 23, 1997. 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

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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. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

Director Stone called for a five minute recess at 8:25 p.m.

The board went into executive session at 8:50 p.m.

The board returned to open session at 9:23 p.m.

Nothing discussed in executive session has lost its confidentiality.

The board agreed that a resolution be prepared for the May 24th meeting to appoint Tom Charles to the PRMUA.

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization was given to County Counsel David Wallace to take over the solid waste enforcement cases.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, county counsel is authorized to participate in the Atlantic County Sheriff's issue as county counsel deems appropriate with the commission money coming into the county treasury.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, county counsel is authorized to participate in the amicus brief for court related costs in the event there is an application made in the Morris County case.

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

County counsel said that they are close to a settlement with the Sheriff's Officers.

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:30 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk