

MINUTES**May 14, 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, May 14, 1997 at 9:40 a.m.

The meeting was called to order by Director Stone and upon roll call the following members were in attendance: Freeholder Ann Stone and Freeholder Stephen Lance. Freeholder Susan Dickey arrived at 9:42 a.m.

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. Stone, the executive session 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: absent Mrs. Stone: yes

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held April 16, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 16, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held April 23, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 23, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Stone, the minutes of the Freeholder/Mayor meeting held April 30, 1997 were approved as presented.

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

PROCLAMATION 309-97

On motion by Mr. Lance, seconded by Mrs. Stone, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 14, 1997.

PROCLAMATION - RETIRED AND SENIOR VOLUNTEER DAY - MAY 29, 1997

WHEREAS, the Retired and Senior Volunteer Program (RSVP) has acted as an experienced resource and support system for the residents of Warren County; and

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WHEREAS, more than 420 RSVP volunteers, sponsored by NORWESCAP volunteered 92,000 hours during 1996, providing services to hospitals, at local food pantries, as telephone reassurance callers, as tax counselors, as peer support/home visitors, and other activities; and

WHEREAS, RSVP, as part of the Corporation for National Service, provides the opportunity for volunteers to make use of the skills and knowledge they have gained over the years;

NOW, THEREFORE, BE IT RESOLVED that I, Ann M. Stone, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 29, 1997 as RSVP DAY and congratulate the organization as they celebrate 23 years of service to our county.

Ann M. Stone, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Carol Oulette accepted the proclamation and thanked the board for their support.

PROCLAMATION 310-97

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 May 14, 1997.

PROCLAMATION - OLDER AMERICANS MONTH - MAY 1997

WHEREAS, each year the month of May is designated as "Older Americans Month" by the State and Federal government; and

WHEREAS, there are approximately seventeen thousand Warren County residents over the age of sixty; and

WHEREAS, it has become a tradition for the Warren County Board of Chosen Freeholders to proclaim the month of May as time to honor our local senior citizens; and

WHEREAS, our older residents have made and continue to make valuable contributions to their families, their communities, the workforce, and to society; and

WHEREAS, the Warren County Board of Chosen Freeholders will continue to encourage and support local initiatives which promote healthy aging, independence, and quality of life; and

WHEREAS, the Warren County Board of Chosen Freeholders recognize that Warren County's older residents are vital and active members of our county;

NOW, THEREFORE, BE IT RESOLVED that I, Ann M. Stone, Freeholder Director of Warren County, do hereby proclaim May 1997 as OLDER AMERICANS MONTH in Warren County.

Ann M. Stone, Director
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Charles Volpe accepted the proclamation and thanked the board for their support.

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Gail Snyder of Rutgers Cooperative Extension introduced the twenty two participants of the Warren County 4-H Government Career Day to the freeholder board. She mentioned that six school systems in the county participated this year. The students were welcomed by the board members and then went with their respective department heads for the remainder of the day. The board will join them for lunch in the Cooperative Extension Meeting Room at 12:30 p.m.

There were no public comments at this time.

RESOLUTION 311-97

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 May 14, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 97-12 dated May 14, 1997 in the amount of \$3,063,219.87 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

| | |
|-------------------|---------------------|
| 97-12 | \$ 1,997,523.51 |
| Payroll 4/24 | 952,416.02 |
| Payroll 5/8 | 94,755.34 |
| Uniform Allowance | <u>18,525.00</u> |
| TOTAL | 3,063,219.87 |

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 312-97

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 May 14, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$40,000.00 FROM THE GOVERNOR'S COUNCIL
ON ALCOHOLISM & DRUG ABUSE FOR FINANCIAL SUPPORT
FOR THE COORDINATION (MUNICIPAL ALLIANCE)**

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 \$40,000.00 which item is now available from the Governor's Council on Alcoholism & Drug Abuse for financial support for the coordination (Municipal Alliance).

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 be and the same is hereby appropriated under caption:

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

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Governor's Council on Alcoholism & Drug Abuse for financial support for the coordination (Municipal Alliance)

BE IT FURTHER RESOLVED that the above is the result of the approval by the Governor's Council on Alcoholism & Drug Abuse 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 313-97

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 May 14, 1997.

**RESOLUTION CANCELLING OUTSTANDING CHECKS OVER
SIX MONTHS - TOTAL \$201.98 TO OTHER TRUST REFUNDS
& REBATES FOR CANCELLATION TO CURRENT SURPLUS**

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

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

| <u>Number</u> | <u>Payee</u> | <u>Other Trust Fund</u> | <u>Date Issued</u> | <u>Acct. #2025000460173</u> | <u>Amount</u> |
|---------------|------------------------|-------------------------|--------------------|-----------------------------|---------------|
| 3407 | Consumers NJ Water Co. | | 12/22/95 | | \$ 201.98 |

NOW, THEREFORE, BE IT RESOLVED that the foregoing check be cancelled in the amount totaling Two Hundred One Dollars Ninety-Eight Cents (\$201.98) from the abovenoted checking account and credit to Current Supplies.

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

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 314-97

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 May 14, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE
AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO
RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE
GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN
THE AMOUNT OF \$199,504.00. FEDERAL MONEY AND \$66,501.00
COUNTY MATCH FOR A TOTAL AMOUNT OF \$266,005.00 FOR THE
PERIOD OF FEBRUARY 6, 1997 THROUGH FEBRUARY 5, 1998**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the director of the board is authorized to execute an application to the NJ Division of Criminal

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Justice to renew the Multi-Jurisdictional Narcotics Task Force Grant for the Warren County Prosecutor's Office in the amount of \$199,504.00 in federal money with county matching funds of \$66,501.00 for a total amount of \$266,005.00 for the period of February 6, 1997 through February 5, 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 315-97

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 May 14, 1997.

RESOLUTION OPPOSING THE CLOSING OF THE DIVISION OF MOTOR VEHICLES INSPECTION STATION, WASHINGTON, NEW JERSEY

WHEREAS, Governor Christine Todd Whitman announced on February 17, 1997 that the Division of Motor Vehicles Inspection Station, Washington, New Jersey will be closed due to new legislation requiring enhanced emission equipment; and

WHEREAS, this would create a tremendous hardship on local residents as they will be forced to drive approximately one hour to the nearest Division of Motor Vehicles Inspection Station; and

WHEREAS, the State of New Jersey requires motor vehicle inspection, we feel that inspection stations should be located within a reasonable distance for the convenience of the public;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren strongly opposes this closing and requests that Governor Whitman reconsider the decision to close the Division of Motor Vehicles Inspection Station in Washington, New Jersey; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Christine Todd Whitman, 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 316-97

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 May 14, 1997.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY

ROUTE #615, ALLAMUCHY TOWNSHIP, WARREN COUNTY, NEW JERSEY

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

Section 1. That the speed limit in both directions of traffic along County Route #615, Allamuchy Township, Warren County, New Jersey, be established as follows:
Zone 1. 40 MPH for the entire length from County Route #613 to County Route #612.

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limit.

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Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 317-97

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 May 14, 1997.

**RESOLUTION IN SUPPORT OF THE FY'98 SECTION 5311
APPLICATION TO NJ TRANSIT CORPORATION FOR A TOTAL OF \$107,399
STATE AND FEDERAL FUNDING; AND \$35,800 ANTICIPATED COUNTY
MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Transit Corporation has made available to Warren County a total of \$107,399 in anticipated FY'98 Section 5311 funding as follows:

\$71,599 Federal Funds

\$35,800 State Funds

and; WHEREAS, a county match totalling \$35,800 is required by NJ Transit for the FY'98 Section 5311 grant.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to sign the FY'98 Section 5311 grant application with the NJ Transit Corporation for a total of \$107,399 anticipated state and federal funds; subject to availability of funding.

BE IT FURTHER RESOLVED that the county will consider the provision of \$35,800 matching funds in the 1998 Warren County Budget.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 318-97

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 May 14, 1997.

**RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM
THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 1998
HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR
THE ARC AND DIAL NORTHWEST FOR \$21,243 GRANT FUNDS AND \$4,249
COUNTY MATCHING FUNDS SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of applications for anticipated 1998 Handicapped Persons Recreational Opportunities Act funding through the NJ Department of Community Affairs by the following agencies:

| | | |
|----------------|----------|-----------------------|
| The Arc | \$18,243 | Grant funds |
| | 3,649 | County matching funds |
| DIAL Northwest | \$ 3,000 | Grant funds |
| | 600 | County matching funds |

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BE IT FURTHER RESOLVED that the County will consider the provision of the county matching funds totalling \$4,249 in the 1998 County budget.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant applications for anticipated 1998 Handicapped Persons Recreational Opportunities Act funding in the total amount of \$21,243 grant funds and \$4,249 county matching funds; 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 319-97

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 May 14, 1997.

**RESOLUTION SUPPORTING NEW JERSEY SENATE BILL 1692 AND
ASSEMBLY BILL 2180 WHICH WOULD FACILITATE THE REDIRECTION
OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES FUNDING
FROM STATE INSTITUTIONS TO COMMUNITY-BASED PROGRAMS**

WHEREAS, the New Jersey Senate and Assembly are currently considering legislation (S-1692 and A-2180 respectively) that would facilitate the redirection of current funding from state mental health and developmental facilities to community-based programs; and

WHEREAS, the Warren County Mental Health Board supports the passage of these companion bills as these funds would benefit mentally ill and developmentally disabled residents throughout New Jersey

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports passage of NJ Senate Bill 1692 and Assembly Bill 2180 to facilitate redirection of mental health and developmental disabilities funding from state institutions to community-based programs.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to all freeholders boards in the State of New Jersey and state legislators.

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 320-97

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 May 14, 1997.

**RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT
BETWEEN OXFORD HEALTH PLANS, INC. ("HEALTH PLAN") AND THE COUNTY
OF WARREN THROUGH THE PUBLIC HEALTH NURSING AGENCY, WARREN
COUNTY HEALTH DEPARTMENT ("PROVIDER") FOR HOME HEALTH CARE
SERVICES FOR THE PERIOD JUNE 1, 1997 THROUGH MAY 31, 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.

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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 Oxford Health Plans, 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

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

RESOLUTION 321-97

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 May 14, 1997.

**RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS
TO ENTER INTO AN AGREEMENT WITH GEOD CORPORATION
CONCERNING THE USE OF AERIAL PHOTOGRAPHY**

WHEREAS, on September 25, 1996, the County of Warren contracted with GEOD Corporation to have aerial photos taken countywide, and

WHEREAS, GEOD Corporation has proposed to use the aerial photography flown for the County to provide mapping for governmental and private entities located within, or conducting business within the county, and

WHEREAS, no county funds are required for the agreement; and

WHEREAS, competitive public bidding is not required for the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Director of the Board of Chosen Freeholders is authorized to execute the agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 322-97

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 May 14, 1997.

**RESOLUTION RE: APPROVAL OF WC9756P AND AUTHORIZATION TO ADVERTISE FOR
REQUESTS FOR PROPOSALS FOR THE ALLOCATION OF THE 1997
FUNDING FOR THE JUVENILE JUSTICE SERVICES PROGRAM**

BE IT RESOLVED, that the specification WC9756P for Requests for Proposals for the allocation of 1997 funding for the Juvenile Justice Services Program are hereby approved.

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

Funds for and resulting contracts will be dependent upon funding availability from the NJ Juvenile Justice Commission

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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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 May 14, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9758 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COPY MACHINES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN HAVEN

BE IT RESOLVED, that specification WC9758 for copy machines for the Warren County Correctional Center and Warren Haven is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette
Funds for this contract are provided in budget account A01-06-01501.02.022 - Warren Haven Copy Machine Rental and capital account A01-10-02500.04.748 - Correctional Center Copy Machine

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 324-97

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 May 14, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9749 FOR ONE 1997 FORD F250 HD 3/4 TON 4X4 PICKUP TRUCK WITH SNOWPLOW TO WARNOCK AUTOMOTIVE, INC., D/B/A WARNOCK FORD, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE AMOUNT OF \$22,419.00

BE IT RESOLVED, that contract WC9749 for one 1997 Ford F250 3/4 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 . . . \$22,419.00

as per their bid submitted . . . April 28, 1997

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

Funding for this contract has been provided in budget account A01-04-01021.10.014 - 97 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 325-97

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 May 14, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9750 FOR A 1997 CHEVROLET/SUPREME MODEL CANDIDATE 13 PASSENGER VAN WITH CENTER AISLE

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ARCOLA SALES & SERVICE CORP., IN THE AMOUNT OF \$35,767.00**

BE IT RESOLVED, that contract WC9750 for a 1997 Chevrolet/Supreme Model Candidate 13 passenger van with center aisle seating for the Warren County Nutrition Department is hereby awarded

to . . . Arcola Sales & Service Corp., Carlstadt, New Jersey

in the amount of . . . \$35,767.00

as per their bid submitted . . . April 28, 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 - 97 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 326-97

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 May 14, 1997.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9503 WITH FAMILY SERVICES OF
MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER
RESOURCE CENTER (IDRC) FOR THE PERIOD OF MAY 8, 1997
THROUGH MAY 7, 1998**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that contract WC9503 for the Warren County Intoxicated Driver Resource Program is hereby extended to Family Services, Morristown, New Jersey

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client-generated fees; and

BE IT FURTHER RESOLVED, that no county funds are required for this project; and

BE IT FURTHER RESOLVED, that this contract extension is subject to the approval of the New Jersey Department of Health, Intoxicated Driver Program Unit; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is 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 327-97

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 May 14, 1997.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9512-1 WITH AYERS GARAGE & BODY
SHOP FOR AUTO COLLISION REPAIR FOR THE THIRD AND FINAL
YEAR BEGINNING JUNE 1, 1997 THROUGH MAY 31, 1998 AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10)**

BE IT RESOLVED, that Warren County Contract WC9512-1 auto collision repair is

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hereby extended for the period of June 1, 1997 through May 31, 1998
with . . . Ayers Garage & Body Shop, Columbia, New Jersey
this contract establishes the hourly labor rate, parts discount, and towing fees, contract
amount will be dependant upon need of service during 12 month contract

Funding for this contract has been provided in account A01-04-01021.10.160 -
MotorPool Expenses

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 328-97

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
May 14, 1997.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE
PLAZA FORD/MOTORS FLEET, UNDER NEW JERSEY STATE
CONTRACT #78522 FOR A 1997 FORD E350 SUPER CLUB WAGON 15
- PASSENGER VAN FOR THE WARREN COUNTY SHERIFF'S
DEPARTMENT IN THE AMOUNT OF \$24,330.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase
order for a 1997 Ford E350 Super Club Wagon 15 passenger van for the Warren County
Sheriff's Department

to . . . Sansone Plaza Ford/Motors Fleet, Red Bank, New Jersey
in the amount of . . . \$24,330.00

at the prices established under New Jersey State Contract #78522

Funding for this contract has been provided in budget account A01-04-01021.10.014
- 97 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 329-97

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
May 14, 1997.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES
ENFORTH DEVELOPMENT INC., OF CAMBRIDGE, MASSACHUSETTS,
UNDER NEW JERSEY STATE CONTRACT #A68403 FOR QED
COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE IN THE
AMOUNT OF \$27,142.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase
order for QED computer-aided dispatch software maintenance

to . . . Queus Enforth Development, Cambridge, Massachusetts
in the amount of . . . \$27,142.00

at the prices established under New Jersey State Contract #A68403

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Funding for this contract has been provided in budget account A01-03-00961.00.515
 - Communication Center - Equipment/Repair Parts

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 330-97

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 May 14, 1997.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY COMPANY, UNDER NEW JERSEY STATE CONTRACT #A77017 FOR SNOW PLOWS/GRADER BLADES AND EDGES FOR THE WARREN COUNTY ROAD. DEPARTMENT IN THE AMOUNT OF \$28,610.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for snow plow blades and edges for the Warren County Road Department to . . . Seely Equipment & Supply Co., Farmingdale, New Jersey in the amount of . . . \$28,610.00

at the prices established under New Jersey State Contract #A77017

Funding for this contract has been provided in budget account A01-04-01021.00.565
 - Roads - Snow Plow Blades, Nose Pieces

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 331-97

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 May 14, 1997.

RESOLUTION AWARDED CONTRACT #WC9733 FOR THE 1997 RESURFACING PROJECTS - PHASE I, COUNTY ROUTES #621, #623, #628 AND #649, HARMONY AND WASHINGTON TOWNSHIPS, TO MT. HOPE ROCK PRODUCTS, INC. OF WHARTON, N.J. IN THE AMOUNT OF \$587,777.00

WHEREAS, the County advertised for bids to be received on Tuesday, May 6, 1997, for the 1997 Resurfacing Projects - Phase I, County Routes #621, #623, #628 and #649, Harmony and Washington Townships; and

WHEREAS, Mt. Hope Rock Products, Inc., of Wharton, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$587,777.00; and

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

WHEREAS, adequate funds are available in account A01-10-02500.01.700 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 Mt. Hope Rock

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Products, Inc. of Wharton, New Jersey, in the amount of \$587,777.00.

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 332-97

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 May 14, 1997.

RESOLUTION RE: EXTENSION OF CONTRACT WC9311 WITH PUBLIC COMMUNICATION ASSOCIATES LTD. D/B/A PUBLIC PHONES, FOR LONG DISTANCE SERVICES FOR WARREN COUNTY PAY TELEPHONES FOR THE PERIOD OF JUNE 1, 1997 THROUGH MAY 31, 1998 FOR THE FIFTH AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(8) WITH AN AGREED COMMISSION RATE OF 21.5% TO BE PAID TO THE COUNTY

BE IT RESOLVED, that Warren County Contract WC9311 for providing long distance services to pay telephones is hereby extended for the period of June 1, 1997 through May 31, 1998 as provided by the Local Public Contract Law 40A:11-15(8) with . . . Public Communication Associates Ltd. d/b/a Public Phones, Egg Harbor Township, New Jersey

for a commission rate to be paid to the county in the amount of 21.5% an approximate amount of . . . \$20,000.00 per year

as per their bid submitted April 5, 1993

No County funds are required for this 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 333-97

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 May 14, 1997.

RESOLUTION AWARDING CONTRACT #WC9747 TO TERRE HILL CONCRETE PRODUCTS FOR THE SUPPLY OF PRECAST CONCRETE BOX CULVERTS FOR COUNTY BRIDGES #16060 & #16066, HAZEN ROAD, MANSFIELD TOWNSHIP AND BRIDGE #01005, COUNTY ROUTE #612, ALLAMUCHY TOWNSHIP IN THE AMOUNT OF \$38,824.00

WHEREAS, the County advertised for bids to be received on Tuesday, May 6, 1997 at 1:30 P.M. for contract #WC9747 for the supply of precast concrete box culverts for County Bridges #16060 & #16066, Hazen Road, Mansfield Township and Bridge #01005, County Route #612, Allamuchy Township; and

WHEREAS, Terre Hill Concrete Products of Terre Hill, PA submitted the lowest responsible and responsive bid in the amount of \$38,824.00; and

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

WHEREAS, adequate funds have been established in accounts 008-02500.1995.005, 008-02500.1997.002 & 008-02500.1997.015 and certified by the County Chief Financial

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Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Terre Hill Concrete Products in the amount of \$38,824.00.

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 334-97

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 May 14, 1997.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY MORRIS CANAL COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Morris Canal Committee effective May 15, 1997:

David R. Detrick (representing Franklin Twp.)

P.O. Box #252

Broadway, NJ 08808

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 335-97

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 14, 1997.

**RESOLUTION APPOINTING MEMBER TO THE WARREN
COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Economic Development Advisory Council for a two year term effective May 15, 1997:

Denis G. Sullivan

Term to expire: May 14, 1999

222 Mitchell Road

Oxford, NJ 07863-9742

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: no Mrs. Stone: yes

RESOLUTION 336-97

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 14, 1997.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY PEQUEST
RIVER MUNICIPAL UTILITIES AUTHORITY (PRMUA)**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does

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hereby appoint the following member to the Warren County Pequest River Municipal Utilities Authority effective May 15, 1997:

Thomas K. Charles
State Park Road
Hope, NJ 07844

Term to expire: February 1, 2002

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 has some questions about this appointment and asked if it could be discussed in executive session. County counsel said that no Rice notice has been served and so it would not be appropriate to discuss in executive session. Mrs. Dickey said that she is registering an objection to this appointment.

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

RESOLUTION 337-97

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 May 14, 1997.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY COMMISSION FOR WOMEN**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Commission for Women, effective May 15, 1997, to fill a three year term:

Lynne E. Kränik
264 Alexandria Drive
Hackettstown, NJ 07840

Term to expire: 10/30/00

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

The board accepted the resignation of Anthony Wyhopen as a member of SWAC (representing White Township) and asked that a letter of thanks be sent to him.

The White Township Committee is recommending William Rockafellow to replace Anthony Wyhopen on SWAC and the board asked that a resolution be prepared for the June 11th meeting.

Mrs. Stone said that at the last SWAC meeting, only five members were present. Henry said that letters should be sent from either the freeholder's office or the planning department reminding the mayors or their representatives to attend these meetings. Mrs. Dickey said that the freeholder should put people on this board that have an interest in solid waste in Warren County.

RESOLUTION 338-97

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 May 14, 1997.

**RESOLUTION CREATING TWO PART-TIME POSITIONS OF PUBLIC
SAFETY TELECOMMUNICATORS, CLASSIFIED, WITHIN THE 911 COMMUNICATIONS**

MINUTES**May 14, 1997****CENTER DIVISION, WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two part-time positions of public safety telecommunicator, classified, be created within the 911 Communications Center Division, Warren County Department of Public Safety, for the purpose of maintaining efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the newly created positions of public safety telecommunicator be made effective on May 15, 1997, and be established on Range Group 6.

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

Henry explained that the board had talked about Pat Rivoli's involvement in the electronics aspect of his job, and these two positions will allow the department to utilize the use of full-time operators. There will be no increase in cost and they will only be used for training sessions.

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

Mrs. Dickey thinks we should sue the original engineers. Who will the technical consultant be in the meantime. We have to put someone on board. Do we bring someone else in to solve the problems? We need to discuss this in executive session with county counsel. Dave is still looking into whether the engineers are liable.

A resolution was received from Cape May County opposing the Clinton administration decrease of \$2,400,000 in appropriations for ongoing shoreline studies. Steve and Ann support this and asked for a resolution for the next meeting.

County Counsel Dave Wallace had items for executive session only.

County Engineer David Hicks was absent.

County Planner David Dech reported that he is meeting tomorrow at 10:00 a.m. with DEP regarding solid waste with public officials and private enterprise and how to resolve the wasteflow problem. He will have more to report next week.

CFO Pete Houck reported that last Monday at the finance meeting, regarding the pension security properties, the bonds will be taxable and the rates will be subject to change. The state plan is to act on this bill on the 15th. The impact is that in 1998, we will see a reduction of \$400,000. It is scheduled for action tomorrow.

On Friday, at the conference in Princeton, the court decision was on the agenda. The opinion that was rendered is different than the order. If you have a waste flow contract, you have to have enforcement.

Regarding the hearing on the Gibson Bill, at the last hearing, there was no strong opposition to the bill. At this one, no one spoke in favor of the bill. He would support an amendment to the bill that would mandate Hunterdon and Somerset Counties to participate. The bill is scheduled to be released on June 12th. The board should go on record as saying we are getting out of the waste flow business.

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Mr. Lance said that regarding solid waste, other counties have a franchise and charge a \$110 tipping fee. Pete said that we can't specify what landfills to use. This all about paying off the mortgage on the facility but at that time, the operator will own the facility.

PCFA is asking to meet with the freeholders at the June 11th meeting but the board is insisting on a meeting on May 21st in the evening. Mrs. Stone directed that a letter be sent to them advising that the meeting will not be held on June 11th and that the board wants to meet with PCFA at the May 21st or June 18th meeting.

County Administrator Henry Dinger submitted three hiring requests: the request for two part-time telecommunicators for Public Safety was approved. The requests for hiring a Sr. Library Assistant for the Northeast Branch Library and the Telephone Operator for Buildings and Grounds were not recommended by Mr. Dinger. The board has to decide if they want to continue to staff the information desk and whether or not to decentralize the mail. Currently the mail is being run through the meter. The key is the inner-office mail. We need to share services on a wider basis.

Under freeholder comments, Mrs. Dickey has received a letter from the Korean Veterans Memorial Committee regarding selecting an appropriate site for a Korean War Veteran's Memorial. They have asked us to consider a place to locate this memorial. She suggested that it be placed on some of the open space that the county has been acquiring. However, Leo Becker, WC Veteran's Interment Supervisor, has asked for county support on a memorial recognizing all veterans from all wars, etc. Both Mrs. Stone and Mr. Lance were in favor of Mr. Becker's proposal. Mrs. Dickey said it is a good idea and Henry agreed that it is tentatively o.k. pending a plan from them. They are looking for our input also. Steve Marvin should be involved in this also. An appropriate letter should be sent to Mr. Becker advising that the board supports this proposal.

Mrs. Dickey requested a copy of Judge Diana's regulations on the Harmony issue. We need to take immediate action on the sludge situation. New York intends to take very quick action. She would like to file an injunction against the State of New Jersey to hold this up until we see what the health impact will be. We need to go after the state. We have a right to know what is going on. Harmony needs help; the county's help. A permit hearing will be held in this county. We have been denied all input. The board all agreed that Harmony needs help.

Mrs. Dickey said that DOT can direct where the truck traffic goes. We need time to get ready before the permit hearing. Hearings should always be held where the impact will be felt.

Mr. Lance said that a public hearing has to be held first. Mrs. Stone said that we need a resolution from Harmony but Mrs. Dickey said that no one reads them. Susan asked why we can't file by the end of the week. Mr. Wallace said that would be pretty hard to do. He would have to do some research. Mrs. Stone said we should wait and see what Dave reports after the research is done.

Freeholder Lance said that he has another name to submit, from Liberty, for a PRMUA

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appointment. He will submit it next week. Mrs. Stone said she has talked to someone also.

Mrs. Dickey said that she feels that the discussion on the expansion at the college should be in public. Mr. Wallace said that the initial discussion should be in executive session and then the board can decide how to continue.

There were no public comments at this time.

There were no press comments or questions.

RESOLUTION 339-97

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 May 14, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 14, 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 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 11:20 a.m.

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The board went into executive session at 11:30 a.m.

The board returned to open session at 12:30 p.m. to join the participants of 4-H Government Career Day for lunch in the Cooperative Extension Meeting Room.

The board went back into executive session at 1:45 p.m.

The board returned to open session at 2:30 p.m.

On motion by Mrs. Dickey, seconded by Mr. Lance, Special Counsel Charles Lee was authorized to proceed as directed with the issue as discussed in executive session.

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

RESOLUTION 340-97

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 May 14, 1997.

RESOLUTION CREATING THE POSITION OF SUPERVISING PLANNING AIDE, CLASSIFIED, AND ABOLISHING THE POSITION OF SENIOR PLANNER, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of supervising planning aide is created within the Warren County Planning Department; and **BE IT RESOLVED** that the position of senior planner, classified, in the Warren County Planning Department be abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the position of supervising planning aide be established on a thirty-five hour workweek on AFSCME Range 14 and take effect May 15, 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

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 2:45 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk