

MINUTES

June 11, 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, June 11, 1997 at 9:42 a.m.

The meeting was called to order by Director Stone and upon roll call the following members were in attendance: 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 May 7, 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 May 14, 1997 were approved as corrected.

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 May 21, 1997 were approved as presented.

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

PROCLAMATION 375-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 11, 1997.

PROCLAMATION - MOSQUITO CONTROL AWARENESS WEEK - JUNE 23 - 29, 1997

WHEREAS, the mosquito borne diseases (including Malaria, Yellow Fever, Encephalitis, Dengue Fever and Dog Heartworm) have historically been a source of human and animal suffering, illness and death in the United States and worldwide; and

WHEREAS, excess numbers of mosquitoes also diminish enjoyment of the outdoors, public parks and playgrounds, hinder outdoor work, decrease livestock productivity and reduce property values; and

WHEREAS, since 1900, mosquito control professionals at Rutgers, The State University of New Jersey, recognized the need to develop and encourage effective and

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environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; and

WHEREAS, the American Mosquito Control Association (AMCA) was established in Trenton, New Jersey on June 26, 1935 to provide a nationally organized network to help mosquito control professionals pursue these goals; and

WHEREAS, the public's awareness of the health benefits associated with safe, professionally applied mosquito control methods will support these efforts as well as motivate the public to eliminate mosquito breeding sites on their own property; and

WHEREAS, educational programs are being developed to include schools and civic programs in order to meet the public's need for information about mosquito biology and control which contributes to the reduction of mosquito populations; and

WHEREAS, The American Mosquito Control Association is sponsoring "National Mosquito Control Awareness Week" in an effort to increase the public's awareness of the activities of the various mosquito research and control agencies within the United States and around the world and to highlight the educational programs currently available;

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of June 23-29, 1997 as Mosquito Control Awareness Week in Warren County; and

BE IT FURTHER RESOLVED that all our residents are urged to join the board in recognizing the valuable contributions of mosquito control professionals throughout Warren County, and in celebrating this occasion with activities that promote healthy environment while helping to reduce mosquito populations especially around the home.

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

Christine Musa, Executive Director of the WC Mosquito Extermination Commission accepted the proclamation and thanked the county for their support. She mentioned that they have a display set up in the lobby. Mrs. Stone thanked her for the outstanding job her department does for the county.

RESOLUTION 376-97

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 June 11, 1997:

**RESOLUTION HONORING CHARLES E. RYDELL
FOR HIS OVER 30 YEARS OF COMMUNITY SERVICE**

WHEREAS, Charles Rydell has served as Mayor of Frelinghuysen Township since 1972;
and

WHEREAS, he has served on the township committee since 1963; and

WHEREAS, he has served on the planning board since 1963 and as township road

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foreman since 1972; and

WHEREAS, Mr. Rydell has the distinction of being one of the oldest and longest serving mayors in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren wishes to take this opportunity to congratulate, recognize and honor Charles E. Rydell for his over 30 years of community service to the residents of Frelinghuysen Township and the County of Warren.

BE IT FURTHER RESOLVED that I, Ann M. Stone, Director of the Board of Chosen Freeholders of the County of Warren represent the board and the citizens of the county in extending our heartfelt thanks to Mr. Rydell for all his dedicated efforts on our behalf.

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

Mrs. Stone, Mrs. Dickey and Mr. Lance all commended Mr. Rydell for his years of service to his community and the county. He in turn thanked the people of his community for their cooperation and said that his years of service had been a pleasure.

PROCLAMATION 377-97

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 June 11, 1997.

PROCLAMATION - OUTSTANDING SENIOR CITIZEN - 1997 - MILDRED CARTER

WHEREAS, in celebration of Older Americans Month, it has been a tradition of the Warren County Board of Chosen Freeholders to honor one older adult each year in Warren County as the "Outstanding Senior Citizen" of the year; and

WHEREAS, recipients of this recognition are chosen by their peers and colleagues based upon dedication, community service, and involvement in improving and maintaining the quality of life of all residents of Warren County; and

WHEREAS, nominations were received by the Warren County Office on Aging Advisory Council, and one senior citizen nominee was unanimously endorsed and recommended for this honor; and

WHEREAS, Mrs. Mildred Carter of Frelinghuysen Township has been selected as Warren County's 1997 Outstanding Senior Citizen for 32 years of dedicated Community Service in Warren County; and

WHEREAS, Mildred Carter's current volunteer involvements include serving on the Advisory Council for Warren County Office on Aging, as President of the Warren County Council of Senior Citizens, as President of the Frelinghuysen Township Senior Citizens, as a member of the Frelinghuysen Township Recreation Committee, as a Municipal Coordinator of Aging, as a member of the Warren County Family and Consumer Sciences Advisory Council, and as chairperson of the Warren County Farmer's Art and Craft Committee; and

WHEREAS, in her various volunteer commitments, Mildred Carter has innovated numerous intergenerational initiatives, including a program with Frelinghuysen Elementary School, to the benefit of all residents; and

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

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Freeholders that Mrs. Mildred Carter is honored as the 1997 Outstanding Senior Citizen of Warren County for a lifetime of altruistic dedication to the community. Mrs. Carter is a woman who has, and continues, to give of herself and her time and all of Warren County benefit from her efforts. She is a woman who is respected and admired by all who know her, and we thank for her lifetime efforts.

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

This proclamation was a surprise and Mrs. Carter thanked everyone for honoring her. She said she had the support of her family, especially her husband, and her friends in all that she has done. She in particular thanked Ann Rhinesmith of Cooperative Extension for helping her in her early years with the county.

Gene Cioffi, a resident of Frelinghuysen, said that he is fortunate to live in Frelinghuysen Township. They receive the support from both the township and the seniors and their children benefit from people like Mr. Rydell and Mrs. Carter.

Under public comments, David Dech, WC Planning Director introduced Kean Burenga, Owner and President of the Belvidere and Delaware River Railway. Mr. Burenga told the board that in 1976, Conrail was formed and there has been a rail monopoly for 21 years. Conrail will soon be split up and within five years, it will go from forty railroads to two. This will bring rail competition back to New Jersey. Mr. Burenga asked that the board support this effort by adopting Resolution E9 so that the Belvidere and Delaware River Railway can be given competitive access to multiple class one rail carriers. Both Hunterdon County and NJTPA have passed resolutions in strong support of this.

Director Stone called for a five minute recess at 10:05 in order to participate in a celebration in the lobby to honor Mrs. Carter and Mr. Rydell.

The meeting resumed at 10:30 a.m.

RESOLUTION 378-97

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 June 11, 1997:

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 97-15 dated June 11, 1997 in the amount of \$2,200,968.70 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-15	\$1,239,591.17
Payroll 6/5	961,377.53
TOTAL	\$2,200,968.70

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.

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s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 379-97

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 June 11, 1997.

**RESOLUTION APPROVING THE SUBMISSION OF A PROPOSAL AS PART OF THE
NEW JERSEY FOOD STAMP NUTRITION EDUCATION PLAN BY RUTGERS
COOPERATIVE EXTENSION OF WARREN COUNTY, FAMILY AND CONSUMER
SCIENCES DEPARTMENT**

WHEREAS, Rutgers Cooperative Extension of Warren County, Family and Consumer Sciences Department has prepared a proposal as part of the New Jersey Food Stamp Nutrition Education Plan submitted by Rutgers Cooperative Extension at the state level; and

WHEREAS, the New Jersey State Nutrition Education Plan is funded by the United States Department of Agriculture - Food and Nutrition Service through a contract with the New Jersey Department of Health and Human Services; and

WHEREAS, Warren County has 1,788 households receiving food stamps; and

WHEREAS, these families need nutrition education including making food stamps and food dollars last an entire month; and

WHEREAS, Warren County does not have an Expanded Food and Nutrition Education Program; and

WHEREAS, this proposal will provide \$42,287 in funding from the New Jersey State Nutrition Education Plan for the period October 1, 1997 through September 30, 1998 to assess the nutrition education needs of food stamp eligible individuals and families, deliver nutrition education to these county residents and evaluate the impact of this nutrition education programming; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren agrees to provide the in-kind match of \$65,058 for the project period October 1, 1997 through September 30, 1998.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren approves the submission of this proposal by the Rutgers Cooperative Extension of Warren County, Family and Consumer Sciences Department; and

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized to sign contracts and other necessary documents to apply for, accept and expend such funding.

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 380-97

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 June 11, 1997.

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RESOLUTION AMENDING THE FY'97 VENDOR AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, THEREBY RAISING THE AGREEMENT CEILING FROM \$20,000 TO A MAXIMUM OF \$37,800; EFFECTIVE JUNE 1, 1997 THROUGH JUNE 30, 1997

WHEREAS, the Warren County Board of Chosen Freeholders approved the FY'97 Vendor Agreement between the county and the NJ Department of Human Services, Division of Youth & Family Services for \$20,000 on July 24, 1996; and

WHEREAS, the state has made available \$17,800 added funds for the FY'97 Vendor Agreement to support client transportation costs for the period June 1, 1997 through June 30, 1997.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the modification to the FY'97 Vendor Agreement for anticipated additional maximum funding of \$17,800; thereby increasing the Agreement from \$20,000 to \$37,800 for the period June 1, 1997 through June 30, 1997; 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 381-97

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 June 11, 1997.

RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR \$5,238 TO CARRY OUT A COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES (CHIME) PROGRAM TO RECRUIT & TRAIN VOLUNTEERS TO ASSIST MEDICARE BENEFICIARIES WITH THEIR QUESTIONS AND PROBLEMS WITH HEALTH CARE INSURANCE DURING THE PERIOD SEPTEMBER 28, 1996 THROUGH SEPTEMBER 27, 1997

WHEREAS, the Warren County Board of Chosen Freeholders desires to execute a Letter of Agreement for \$5,238 from New Jersey Department of Health & Seniors Services, Division of Senior Affairs, to carry out a program to recruit and train volunteers to assist Medicare enrollees with their questions and problems with health insurance during the period September 28, 1996 through September 27, 1997.

BE IT, THEREFORE, RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the New Jersey Department of Health & Senior Services, and does further authorize expenditure of such funds pursuant to the term of said letter of Agreement between the Warren County Board of Chosen Freeholders and the New Jersey Department of Health & Senior Services.

BE IT, FURTHER, RESOLVED that the person whose name and title appear below is authorized to sign such a Letter of Agreement:

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Ann Stone, Director
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 382-97

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 June 11, 1997.

RESOLUTION AMENDING THE CY'97 CONTRACT BETWEEN THE COUNTY OF WARREN AND NORWESCAP (FAMILY DAY CARE PROGRAM) FOR INCLUSION OF \$763 COUNTY FUNDS; THEREBY RAISING THE CONTRACT CEILING FROM \$131,466 TO \$132,229; FUNDS TO BE USED AS MATCH TO THE AGENCY'S SOCIAL SERVICE BLOCK GRANT FOR THE PERIOD JUNE 1, 1997 THROUGH DECEMBER 31, 1997

WHEREAS, the Warren County Board of Chosen Freeholders approved the CY'97 contract between the county and NORWESCAP for a total of \$131,466 and

WHEREAS, the agency has been awarded Social Service Block Grant (SSBG) funds for their Family Day Care program which requires a local match of \$763; and

WHEREAS, the Warren County Department of Human Services has prepared a contract amendment for inclusion of these county funds which are available in county account #A01-06-01683.00.200.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders approves the CY'97 contract amendment between the county and NORWESCAP for inclusion of \$763 matching funds; funding to be available June 1, 1997 through December 31, 1997.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 383-97

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 June 11, 1997.

**RESOLUTION REQUESTING THAT THE LEGISLATURE
BE ENCOURAGED TO TAKE THE STEPS NECESSARY
TO CREATE A STATE ONLY FETAL MEDICAID PROGRAM**

WHEREAS, illegal aliens are not entitled to any non-emergency medical care; and
WHEREAS, this regulation applies to pregnant women for all non-emergency services except the delivery of their child; and

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WHEREAS, the increased incidents of birth defects is strongly associated with the lack of proper prenatal care; and

WHEREAS, these unborn children will be future citizens of the State of New Jersey and of the United States;

NOW, THEREFORE, BE IT RESOLVED that the legislature be encouraged to take the steps necessary to create a state only Fetal Medicaid Program; and

BE IT FURTHER RESOLVED that this program be available to illegal aliens who are residents of the State of New Jersey for the protection of their unborn children; and

BE IT FURTHER RESOLVED that this resolution be distributed to Governor Christine Todd Whitman, all New Jersey Freeholder Boards, the State Legislature Representatives of Warren County, the Warren County Welfare Board and the Warren County Division of the Human Services Advisory Council.

Mrs. Dickey asked for the definition of an illegal alien and Mr. Wallace replied that he was not sure. Mrs. Dickey said that this type of action, as cited above, only encourages a bad situation. Mr. Lance said he would rather support the medical care now than later. Mr. Dinger said that the federal government is the only entity who can determine an illegal alien. They are not taking an active interest in this situation.

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 384-97

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 June 11, 1997.

**RESOLUTION APPROVING THE APPLICATION FOR THE
1998 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION
ASSISTANCE PROGRAM FUNDS WITH NJ TRANSIT CORPORATION IN
THE AMOUNT OF \$381,750; SUBJECT TO THE AVAILABILITY OF THESE FUNDS**

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disable Resident Transportation Assistance Program (SCADRTP) funding for the period of January 1, 1998 through December 31, 1998; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these funds which are anticipated to total \$381,750.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 1998 SCADRTP funds totaling \$381,750 as available through the NJ Transit Corporation.

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 385-97

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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 June 11, 1997.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR
CONTRACT #WC95117A WITH AERO PLUMBING AND HEATING, INC.
FOR THE WARREN COUNTY CORRECTIONAL CENTER AND
WAYNE DUMONT JR. ADMINISTRATION BUILDING
HVAC RENOVATIONS, FOR A NET INCREASE OF \$4,292.84
AND A FINAL CONTRACT AMOUNT OF \$730,892.84**

WHEREAS, Contract #WC95117A was awarded to Aero Plumbing & Heating Inc., of Vienna, New Jersey, for the Warren County Correctional Center and Wayne Dumont Jr. Administration Building HVAC Renovations, in the amount of \$726,600.00; and

WHEREAS, final as-built construction resulted in a net increase of \$4,292.84; and

WHEREAS, adequate funds are encumbered in Purchase Order #603899 to cover the above captioned contract increase.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$4,292.84 and a final contract amount of \$730,892.84.

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 386-97

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 June 11, 1997.

**RESOLUTION SUPPORTING THE POSITION PAPER ON THE ESTABLISHMENT OF
COUNTY AND STATE HUMAN SERVICE ADVISORY COUNCILS IN STATUTE**

WHEREAS, in 1983, the New Jersey Department of Human Services (NJDHS) determined that a community-based planning process should be developed to best serve the public through identification of local service needs; and

WHEREAS, the NJDHS established a Human Services Advisory Council (HSAC) in each county via appropriate regulation to accomplish this task as well as a State HSAC to provide a forum for public leaders to have input into statewide human services policy; and

WHEREAS, the NJDHS provided each county with administrative funding to support HSAC planning activities at the local community level; and

WHEREAS, it has been proposed that both the county and state HSACs be established in state statute to continue to be the major vehicle for human services planning and local public input in the NJDHS decision making and planning efforts; and

WHEREAS, on May 24, 1997, the Warren County Human Services Advisory Council voted to support this proposed Position Paper.

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

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Freeholders hereby supports the proposed Position Paper to establish County and State Human Services Advisory Councils in statue.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all New Jersey freeholder boards and appropriate 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 387-97

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 June 11, 1997.

RESOLUTION TO ENSURE THAT THE BELVIDERE AND DELAWARE RIVER RAILWAY BE GIVEN COMPETITIVE ACCESS TO MULTIPLE CLASS ONE RAIL CARRIERS

WHEREAS, the North Jersey Transportation Planning Authority, Inc. (NJTPA), is the Metropolitan Planning Organization responsible for maintaining regional transportation and economic planning for its region; and

WHEREAS, the NJTPA has produced a comprehensive report (Conrail-CSX-Norfolk Southern Merger Report) on the impacts of the proposed Conrail merger/acquisition on the State of New Jersey highlighting the importance of freight railroads to the economic health of the State and its various counties; and

WHEREAS, the NJTPA Board of Trustees passed a resolution which accepts and endorses the Conrail-CSX-Norfolk Southern Merger Report which recognizes that the State of New Jersey, under the leadership of the New Jersey Department of Transportation (NJDOT), will represent the interests of the State's businesses and consumers who rely on rail freight traffic; and

WHEREAS, the Conrail-CSX-Norfolk Southern Merger Report recommends that the State engage in negotiations with the major earners participating in the acquisition of Conrail, CSX, and Norfolk Southern, and that the State prepare materials to be filed with the US Surface Transportation Board (STB) based on specific issues and a set of principles and next-steps contained in the Report, and

WHEREAS, CSX and Norfolk Southern Railroads are expected to present their operating plans to the STB by June 16, 1997, which will start a review process that will last for no more than one year and that will require that the State submit materials that address its issues and requirements relevant to the Conrail merger; and

WHEREAS, among the key principles and recommendations set for in the Report intended to guide the State's position on the merger are the need for enhanced rail freight competition by ensuring multiple Class One railroad access to key terminal areas and that all of the State's vital short line railroads be given competitive access to multiple Class One carriers; and

WHEREAS, the Belvidere and Delaware River Railway is a short line railroad serving Warren County that does not have competitive access to multiple Class One carriers; and

WHEREAS, Warren County is a member of the NJTPA and supports the need for

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competitive access to multiple Class One carriers to all short line railroads.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the necessity of the Belvidere and Delaware River Railway to have competitive access to multiple Class One carriers; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Christine Todd Whitman, NJDOT Commissioner John Haley, NJTPA Executive Director Joel Weiner, and Warren County's Legislative and Congressional Delegation.

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 388-97

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 June 11, 1997.

**RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE COUNTY OF WARREN AND
THE OWNER OF LOT 6, BLOCK 21, WASHINGTON TOWNSHIP,
ALONG COUNTY ROUTE #623**

WHEREAS, the County intends to make improvements along County Route #623 which will require the need to perform clearing, excavation, filling, sloping, landscaping, seeding, mulching, wall construction, lawn repair and other miscellaneous improvements outside of the road right-of-way on Lot 6, Block 21, Washington Township; and

WHEREAS, an agreement with the owner of Lot 6, Block 21 is necessary to permit said work to be performed; and

WHEREAS, the Board of Chosen Freeholders has determined that execution of the proposed agreement is in the public interest.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the above agreement (attached) and the Director and Deputy Clerk are hereby authorized and directed to execute said 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 389-97

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 June 11, 1997.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE
A CONTRACT FOR THE PURCHASE OF BLOCK 801, LOTS 18 AND 19,
MANSFIELD TOWNSHIP, WARREN COUNTY, NEW JERSEY**

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WHEREAS, Warren County is interested in purchasing property along the Morris Canal;
and

WHEREAS, a contract has been executed by Clark Twining and Debra Borup, owners of Block 801, Lots 18 and 19, in Mansfield Township, Warren County, New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholders Director is hereby authorized to execute the attached 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 390-97

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 June 11, 1997.

RESOLUTION RE: APPROVAL OF WC9762P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1997 SUPPLEMENTAL FUNDING FOR HUMAN SERVICE PROGRAMS

BE IT RESOLVED that the specification WC9762P for Requests for Proposals for 1997 supplemental funding for human services programs are hereby approved.

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

Funds for resultant contracts are available in county account #A01-06-01683.00.200.

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 391-97

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 June 11, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9763 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that the specification WC9762P for Requests for Proposals for 1997 supplemental funding for human service programs are hereby approved.

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

Funds for resultant contracts are available in county account #A01-06-01683.00.200.

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.

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s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 392-97

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 June 11, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9764 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS

BE IT RESOLVED, that specification WC9763 for rock salt 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 A01-04-01021.00.562 - Roads Bulk Salt.

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 393-97

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 June 11, 1997.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9765 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEER CARCASS REMOVAL

BE IT RESOLVED, that specification WC9765 for Deer carcass removal 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 A01-04-01021.00.524 - Roads - Deer Removal.

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 asked what happened to the state funds. She wants a letter from the state saying they won't do this. She wants a letter from the state.

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

RESOLUTION 394-97

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 June 11, 1997.

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**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE
RESURFACING AND REHABILITATION OF COUNTY ROUTE #612, SECTION III,
ALLAMUCHY TOWNSHIP - CONTRACT #WC9767**

BE IT RESOLVED that the plans and specifications for Contract #WC9767 for the Resurfacing and Rehabilitation of County Route #612, Section III, Allamuchy 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, June 19, 1997

BIDS TO BE RECEIVED - Tuesday, July 22, 1997, at 1:30P.M.

AWARD DATE - Wednesday, July 30, 1997

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 395-97

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 June 11, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9742-1 FOR WARREN HAVEN
NURSING SUPPLIES TO BACH'S DRUG STORE, IN THE
APPROXIMATE AMOUNT OF \$16,570.00**

BE IT RESOLVED, that contract WC9742-1 for nursing supply items 3, 5, 7, 16, 21, 26, 41, 43, 44, 50, 64, 65, 68, 69, 70, 71, 72, 75, 87, 100, 113, 114, 115, 118, 127, 134, 139, 142, 144, 145, and 162 is hereby awarded to . . . Bach's Drug Store, Hackettstown, New Jersey in the approximate amount of . . . \$16,570.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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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 396-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-2 FOR WARREN HAVEN NURSING SUPPLIES TO ASCO HEALTHCARE, INC., IN THE APPROXIMATE AMOUNT OF \$6,565.00

BE IT RESOLVED, that contract WC9742-2 for nursing supply items 17, 18, 19, 20, 29, 39, 63, 66, 76, 79, 94, 98, 102, 103, 107, 109, 111, 112, 116, 117, 121, 122, 124, 125, 126, 129, 135, 150, and 167 is hereby awarded to . . . ASCO Healthcare Inc., King of Prussia, Pennsylvania in the approximate amount of . . . \$6,565.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 397-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-3 FOR WARREN HAVEN NURSING SUPPLIES TO W.H. GOODALE CO., IN THE APPROXIMATE AMOUNT OF \$13,338.00

BE IT RESOLVED, that contract WC9742-3 for nursing supply items 8, 9, 10, 11, 22, 30, 45, 46, 49, 51, 60, 61, 62, 67, 77, 81, 84, 85, 90, 96, 99, 101, 105, 106, 110, 133, 151, and 160 is hereby awarded to . . . W H Goodale Co., Dover, New Jersey in the approximate amount of . . . \$13,338.00 as per their bid submitted . . . May 13, 1997

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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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 398-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-4 FOR WARREN HAVEN NURSING SUPPLIES TO J.M.L. MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$15,298.00

BE IT RESOLVED, that contract WC9742-4 for nursing supply items 1, 12, 15, 23, 24, 27, 33, 34, 40, 48, 73, 74, 93, 95, 108, 120, 131, 132, 136, 137, 146, 147, 149, 152, and 161 is hereby awarded

to . . . J.M.L. Medical Inc., Lakewood, New Jersey
in the approximate amount of . . . \$15,298.00
as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 399-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-5 FOR WARREN HAVEN NURSING SUPPLIES TO YOUNG'S MEDICAL EQUIPMENT, IN THE APPROXIMATE AMOUNT OF \$6,715.00

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BE IT RESOLVED, that contract WC9742-5 for nursing supply items 37, 38, 51A, 53, 54, 57, 104, 123, and 148 is hereby awarded to . . . Young's Medical Equipment, Easton, Pennsylvania in the approximate amount of . . . \$6,715.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 400-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-6 FOR WARREN HAVEN NURSING SUPPLIES TO MUNRO SURGICAL SUPPLY INC., IN THE APPROXIMATE AMOUNT OF \$4,797.00

BE IT RESOLVED, that contract WC9742-6 for nursing supply item 6, 13, 14, 32, 35, 36, 42, 78, 80, 86, 91, 119, 138, 143, 159, and 163 is hereby awarded to . . . Munro Surgical Supply Inc., Trenton, New Jersey in the approximate amount of . . . \$4,797.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs.

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 401-97

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 June 11, 1997.

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RESOLUTION RE: AWARD OF CONTRACT WC9742-7 FOR WARREN HAVEN NURSING SUPPLIES TO KENDALL HEALTHCARE PRODUCTS CO., A DIVISION OF TYCO INTERNATIONAL LTD. IN THE APPROXIMATE AMOUNT OF \$1,494.00

BE IT RESOLVED, that contract WC9742-7 for nursing supply items 25, 28, 58, 59, 88, 89, and 92 is hereby awarded to . . . Kendall Healthcare Products Co., Atlanta, Georgia in the approximate amount of . . . \$1,494.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 402-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-8 FOR WARREN HAVEN NURSING SUPPLIES TO CARE-TECH LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$5,493.00

BE IT RESOLVED, that contract WC9742-8 for nursing supply items 47, 82, and 83 is hereby awarded

to . . . Care-Tech Laboratories, Inc., St. Louis, Missouri in the approximate amount of . . . \$5,493.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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

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RESOLUTION 403-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-9 FOR WARREN HAVEN NURSING SUPPLIES TO PRO-STAT, INC., IN THE APPROXIMATE AMOUNT OF \$12,920.00

BE IT RESOLVED, that contract WC9742-9 for nursing supply items 153, 154, and 155 is hereby awarded to . . . Pro-Stat, Inc., Middlesex, New Jersey in the approximate amount of . . . \$12,920.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 404-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9742-10 FOR WARREN HAVEN NURSING SUPPLIES TO HICKORY BATHING AND HEALTHCARE SOLUTIONS, INC., IN THE APPROXIMATE AMOUNT OF \$525.00

BE IT RESOLVED, that contract WC9742-10 for nursing supply items 164, 165, and 166 is hereby awarded to . . . Hickory Bathing and Healthcare Solutions Inc., Califon, New Jersey in the approximate amount of . . . \$525.00 as per their bid submitted . . . May 13, 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 accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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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 405-97

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 June 11, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9755 FOR A 1997 SUPREME MODEL STARTRANS ON FORD DIESEL SUPERDUTY 16 PASSENGER VAN WITH TWO WHEELCHAIR POSITIONS FOR THE WARREN COUNTY TRANSPORTATION SYSTEM (WCTS) TO ARCOLA SALES & SERVICE CORP., IN THE TOTAL AMOUNT OF \$47,975.00

BE IT RESOLVED, that contract WC9755 for a 1997 Supreme Model Startrans 16 passenger van with two wheelchair positions for the Warren County Transportation System (WCTS) is hereby awarded

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

in the amount of . . . \$47,975.00

as per their bid submitted . . . May 27, 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 406-97

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 June 11, 1997.

RESOLUTION AWARDDING THE CONTRACT FOR THE RECONSTRUCTION OF INTER-COUNTY BRIDGE #20032/#H-80-W CYPHERS ROAD OVER MUSCONETCONG RIVER, POHATCONG AND HOLLAND TOWNSHIPS, WARREN AND HUNTERDON COUNTIES TO MARBRO, INC. OF MONTCLAIR, NEW JERSEY FOR THE LOW BID OF \$947,317.00

WHEREAS, the County of Hunterdon received bids on Thursday, May 15, 1997 at 2:00p.m. for the reconstruction of Inter-county Bridge #20032/#H-80-W, Cyphers Road over the Musconetcong River, Pohatcong and Holland Townships, Warren and Hunterdon Counties; and

WHEREAS, Marbro Inc. of Montclair, New Jersey submitted the lowest responsive and

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responsible bid of \$947,317.00; and

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

WHEREAS, the County of Hunterdon Engineer's Office and Purchasing Department have reviewed the bid and recommend the award; and

WHEREAS, adequate funds are available in account A01-10-02500.03.725 and certified by the County's Chief Financial Officer for Warren County's share (1/2) of the cost in the amount of \$473,658.50; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the award of the contract for the above project to Marbro, Inc. of Montclair, New Jersey in the amount of \$947,317.00 (\$473,658.50 Warren County's share).

BE IT FURTHER RESOLVED that the Director of the Board and Deputy Clerk are hereby authorized to sign the joint Inter-County contract for the project.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 407-97

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 June 11, 1997.

**RESOLUTION AWARDING CONTRACT #WC9767P TO FREDERIC R. HARRIS, INC.
OF ISELIN, NEW JERSEY FOR ENGINEERING SERVICES FOR THE
INSPECTION OF THE RECONSTRUCTION OF INTERCOUNTY BRIDGE
#20032/#H-80-W CYPHERS ROAD OVER MUSCONETCONG RIVER, POHATCONG
AND HOLLAND TOWNSHIPS, WARREN AND HUNTERDON COUNTIES IN
THE AMOUNT OF \$36,000.00**

WHEREAS, there exists a need for Engineering Services for the Inspection of the Reconstruction of Intercounty Bridge #20032/#H-80-W, Cyphers Road over the Musconetcong River, Pohatcong & Holland Townships, Warren & Hunterdon Counties; and

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

WHEREAS, the County Engineer's Office requested engineering proposals for inspection of various projects in 1997; and

WHEREAS, Frederick R. Harris, Inc. of Iselin, New Jersey submitted the lowest responsible proposal based on the technical experience needed for the inspection of Bridge #20032/H-80-W; and

WHEREAS, the County of Hunterdon will reimburse Warren County for one half of the inspection costs; and

WHEREAS, adequate funds are available in accounts 008-02500.076, 008-02500.1995.004 and A01-10-02500.03.725 and certified by the County Chief Financial Officer.

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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 Frederic R. Harris, Inc. of Iselin, New Jersey for professional services for the above project in the amount of \$36,000.00, 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 408-97

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 June 11, 1997.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #604, TOWN OF HACKETTSTOWN, WITH MASER SOSINSKI & ASSOCIATES, P.A. (TOWN ENGINEER), OF LONG VALLEY, N.J., FOR AN AMOUNT NOT TO EXCEED \$5,500.00

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of Roadway Improvements within the Right-of-Way of County Route #604, Town of Hackettstown; and

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

WHEREAS, adequate funds are available in escrow account #801-02850.152 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. (Town Engineer) of Long Valley, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$5,500.00, 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 of behalf of the County of Warren.

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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 409-97

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 June 11, 1997.

**RESOLUTION AWARDING CONTRACT #WC9748 FOR THE
REPLACEMENT OF BRIDGES #22036 & #22037,
WASHINGTON TOWNSHIP, TO A-TECH CONCRETE COMPANY
OF EDISON, N.J. IN THE AMOUNT OF \$409,642.10**

WHEREAS, the County advertised for bids to be received on Tuesday, May 13, 1997, for the Replacement of Bridges #22036 & #22037, County Route #632 and Shurts Road, Washington Township; and

WHEREAS, A-Tech Concrete Company of Edison, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$409,642.10; and

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

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 A-Tech Concrete Company of Edison, New Jersey, in the amount of \$409,642.10.

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 410-97

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 June 11, 1997.

**RESOLUTION AWARDING CONTRACT #WC9719P TO
HOUGHTON-QUARTY-WARR, ARCHITECTS, FOR ARCHITECTURAL
SERVICES FOR THE PHASE III ADA FACILITIES
IMPROVEMENTS IN THE AMOUNT OF \$8,150.00**

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WHEREAS, there exists a need for Architectural Services for the Phase III ADA Facilities Improvements; and

WHEREAS, the Local Public Contracts Law (N.J.S.A: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, Houghton-Quarty-Warr, Architects of Newton, New Jersey, submitted a responsible and responsive proposal in the amount of \$8,150.00; and

WHEREAS, adequate funds are available in account A01-10-02500.06.786 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 Houghton-Quarty-Warr, Architects, of Newton, New Jersey, for professional services for the above project in the amount of \$8,150.00, 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 of 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 411-97

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 June 11, 1997.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT FOR PROFESSIONAL SERVICES FOR HOME
PSYCHIATRIC/MENTAL HEALTH NURSING SERVICES TO BE PROVIDED
THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY
AND IN HEALTH ASSOCIATES FOR THE PERIOD JUNE 1, 1997
THROUGH MAY 31, 1998**

WHEREAS, there exists a need for the professional services of Home Psychiatric/Mental Health Nurses through the Warren County Public Health Nursing Agency for the period June 1, 1997 through May 31, 1998, and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for "professional services" without competitive

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bidding must be publicly advertised;

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

1. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor 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 the Director is hereby authorized to execute said agreement.
 - A. In Health Associates, 376 Route 15, Suite 101, Sparta, NJ 07874
 1. Registered Nurse Clinical Specialists at \$75.00 per admission visit, \$60.00 per revisit, \$22.00 per hour consultation, \$.25 per mile.
 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

On motion by Mr. Lance, seconded by Mrs. Dickey, the resignation from Mary Jane Tanner as a member of the LACA/DA effective immediately was accepted with regret and a letter of thanks is to be sent.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization was given to prepare a resolution for the June 25th freeholder meeting appointing Christine Engiles to LACA/DA.

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

RESOLUTION 412-97

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 June 11, 1997.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
HUMAN SERVICES ADVISORY COUNCIL**

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Human Services Advisory Council, effective June 12, 1997:

Dawn Slifer, Chairperson 108 Anderson Street Phillipsburg, NJ 08865	Term to expire: 4/30/98
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Richard Decker 20 Oriole Drive Hackettstown, NJ 07840	Term to expire: 4/30/00
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Arlene Paliscak
7 Midland Avenue
Washington, NJ 07882

Term to expire: 4/30/00

John Hawk
WC Health Department
319 W Washington Ave
Washington, NJ 07882

Term to expire: 4/30/00

Margaret Dickerson
61 Adams Street
P.O. Box #25
Port Murray, NJ 07865

Term to expire: 4/30/00

BE IT FURTHER RESOLVED that these members are reappointed to three year terms with the exception of Dawn Slifer who has served her limit of two three-year terms but as per the by-laws is permitted to serve one extra one-year term as chairperson.

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

A resolution was received from the Blirstown Township Planning Board petitioning the State Legislature to repeal or amend the Residential Site Improvement Standards. We should look into doing a similar resolution.

A resolution was received from Sussex County requesting the state legislature to amend N.J.S.A. 2A:4A-20 et seq., the Code of Juvenile Justice, to require that juveniles charged with heinous crimes be segregated within the juvenile detention facility from juveniles charged with minor crimes. Before we do anything similar to this, talk to Karen Kubert and her committees.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had nothing to report.

County Planner David Dech thanked the board for their continued support on the Morris Canal acquisitions.

County CFO Pete Houck reported that the final hearing on the Gibson bill is tomorrow and he has requested copies of the bill.

County Administrator Henry Dinger submitted one hiring request for the Correctional Center which the board approved.

The board gave approval that a letter of support be sent to assist DCA in obtaining HUD's approval of DCA's application for assistance for 25 households in Warren county for individuals with disabilities.

Henry advised that after the situation last week when the switchboard was shut down and the numerous calls received, it was determined to reopen the board with temporary manpower staff. Henry is still convinced that it is not cost effective and still wants to eliminate the position.

With reference to the communications center, there is still confusion about 911 and radio transmission with regard to dead spots. There have been two meetings with representatives from the center and they have looked at the three options.

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Personnel Director Jerry Coyle spoke to the board regarding an employee promotional policy. He turned this presentation over to Terry Lee who serves on the committee that developed this policy.

Terry submitted a final draft to the board and advised the board that the committee has been working on this concept for about two years. The committee meets monthly and the other members are Jerry, Dave Hicks, John Hawk and Lorraine Scheibener.

The draft suggests that \$15,000 - \$20,000 be set aside in the county budget for promotions. Mrs. Stone agrees that we need a promotional policy but doesn't agree with naming any specific dollar amount in the budget. Susan agrees that we need to do something. Mr. Lance also agreed that we need something in writing.

County counsel said that some of the items in the policy may need to go before the unions. He will work with Jerry Coyle on developing some new language and report back to the board with a new draft.

Jerry also spoke to the board about an alternate work week program. This concept would help alleviate the absenteeism problem, would give greater ability to provide public service as we could remain open later with the longer hours worked and by giving the employees a day off over a two week period, it would enhance the quality of time off for the employees.

This has been tried in other counties and has resulted in a cut in absenteeism and provided better morale. Several options have been suggested: one in particular would be working 5 days, 9 hours each in the first week, 3 days at 9 hours each, 1 day at 8 hours and 1 day off in the second week. Another option would be to work 5 days at 8 hours each for the first week and 4 days at 10 hours each with one day off.

Jerry said they need direction from the board as to whether they should pursue this program. Susan said that the program has her support but Dave Wallace said we need to check with the unions on this. Henry asked why we were discussing this issue, why was it being brought up. He is not opposed to alternate scheduling but he thinks we need to put in an automated time tracking system. We need to start tracking our hours. He is not sure that there is any long-range benefit to this program.

Mrs. Stone said that we should not pursue this alternate work week program until more research has been done.

Under freeholder comments, Mrs. Dickey referred to a memo from Diedre Bryant regarding being put on the agenda on June 18th to speak about a drug awareness program. Mrs. Stone said that it is on the 18th agenda along with a presentation by Easter Seals.

Mrs. Dickey asked about discussion of the inspection reports on the Hamlen property and Mr. Wallace said it is the board's option to discuss this in executive session but Mrs. Dickey wants to talk about it in open session. She said that we have a serious problem with this property regarding radon, the roof, the septic system, wood rot, dry rot, electrical problems, plumbing problems, etc. She feels there are too many things wrong with this property.

Mr. Lance feels that if we remediate the radon, everything else is o.k. Mrs. Stone said that we have to move forward. All the reports are in and she doesn't agree with Mrs. Dickey but does feel we need to address the radon issue.

County counsel said he will advise the property owner to remediate the radon. Mrs. Stone said to proceed, Mr. Lance agreed to proceed and Mrs. Dickey said she does not want to proceed.

Mrs. Dickey again disagreed with proceeding and said several things need to be

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remediated along with the radon. She wants the inspection reports to be included as part of the record.

Mr. Lance said that we should get an updated appraisal of the Bob LaBlanc property and get it back in the program.

On motion by Mr. Lance, seconded by Mrs. Stone, a letter is to be sent to Duane Copley to get an updated appraisal on the above mentioned property.

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

Mrs. Stone asked about Park Street in Blairstown and asked that a letter be sent to Blairstown Council and have them respond in writing with their position on whether or not to turn Park Street over to Blair Academy.

It was noted that we have filled the position of Fire Coordinator and a letter should be sent to the advisory committee and thank them for the effort they have put forth in this matter.

The issues requested to be placed on the June 18th agenda are: Easter Seals, the Drug Awareness Program, Dr. DeSanctis regarding the future of the college and Pat McCormick regarding Industrial Parks. The Industrial Park issue is to be held until August.

Under closing comments, Steve Marvin pointed out that the county has gained 2-1/2 acres of property with the purchase of the Hamlen property.

Under press comments and questions, Mike Miller of the Express-Times asked if the radon report on the Hamlen Property is available to the public and Mr. Wallace said yes.

RESOLUTION 413-97

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 June 11, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 11, 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 meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters
 2. Contracts
 3. Litigation

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4. Land acquisition
5. Attorney/client privileged communications
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meeting 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

The board went into executive session at 12:32 p.m.

The board returned to open session at 12:40 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. Lance, authorization was given to county counsel for the settlement as discussed in executive session.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization was given to send a letter to Sheriff Kelley explaining the opinion of Attorney Charles Lee regarding counsel.

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

On motion by Mrs. Dickey, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:41 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk