

MINUTES**June 25, 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 25, 1997 at 7:07 p.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 7:08 p.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 May 14, 1997 were approved as presented.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes 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 May 21, 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 28, 1997 were approved as presented.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held May 28, 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 June 4, 1997 were approved as presented.

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

At approximately 7:10 p.m., Dr. Elin Gursky, Sr. Asst. Commissioner, Public Health Protection and Prevention Programs, and Ms. Betsy Kohler, Director of Cancer Research, gave a presentation on cancer statistics in Warren County. Dr. Gursky appeared before the board in the fall of 1996 at which time she was asked specific questions about the high rate of cancer in Warren County. She was asked to do some extensive research and return with her findings.

Dr. Gursky said that back in the fall she was asked how the cancer rates look in Warren County. She reported that worldwide, one in three people are diagnosed with cancer in their lifetime. Cancer is about one hundred different diseases with many different causes. This information comes from a registry which is a system that collects data based on the fact

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that everything that is diagnosed must be reported to the registry. There are 850,000 cancer cases now on file in New Jersey.

The people involved with the registry are specialists and the correct registry statistics are currently updated through 1995. The data is now reported electronically; 95% from hospitals and 4% from death certificates. The Office of Cancer Epidemiology has a research program which looks for the cause of the disease, trends, etc. for which publications are available to the public. They track the disease based on type, location, age, race, gender, etc. based on the trends over a period of years. The data is variable over time. The total of cancer cases, both male and female, from 1979 to 1995 is consistent with the state figures. Stomach cancer can be related to certain foods and cultures; lung cancer can be directly related to diet, and the #1 cause which is smoking and second-hand smoke.

Dr. Gursky said that breast, prostate and colorectal cancer is being controlled through screening; Warren County is very aggressive in screening and when cancer screening is done, the rates go up. Then the rates go down and the rates of recovery and survival improve. Prostate cancer can be related to diet, infectious disease, cell abnormalities, etc. The screening started because of rising rates in Warren County and the State of New Jersey. This is a sign that people are taking better care of themselves by going through the screening process. Prostate rates are now much lower; breast cancer can be traced to family history, hormonal factors, reproductive factors, child bearing, late pregnancies, weight and diet, chemicals and environment. Colon cancer is traceable to diet (large rate), family history, etc.

Cases of pediatric cancer in both sexes are comparable to the state figures. The take-home message is that the cancer rates in New Jersey are some higher than other states. Extra research monies are being requested to determine what is in our region that causes cancer. They will continue to look at this aggressively. Warren County is very similar to the rest of the state and we are doing a very good job of screening.

Steve Kravanick asked if they take into account where people reside at the time of detection; where they lived previously, etc.

Dr. Gursky said that they do and also, stress is a big factor in the cause of the disease. The breast cancer rate in Warren County is the same as the State of New Jersey, not 35% higher. 115 out of a population of 100,000 develop breast cancer.

The statistics show that there is no type of cancer in Warren County that is higher than the State average. They are not seeing any evidence of dioxin related cancers in our population. They are however seeing cancer rates go down slightly, this may or may not hold. They are not saying that the public should accept cancer but we can't zero in on only one causative factor.

The presentation ended at 8:45 and Director Stone called for a ten minute break. The meeting resumed at 9:00 p.m.

RESOLUTION 416-97

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 25, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 97-17 dated June 25, 1997 in the amount of \$3,021,648.91 including bills and

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investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-17	\$2,059,785.65
Payroll	961,863.26
Total	\$3,021,648.91

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 opened the public hearing for the second reading of a resolution abandoning a portion of road at 9:01 p.m. There being no public comments, Director Stone closed the hearing at 9:02 p.m.

RESOLUTION 417-97

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 as follows:

**RESOLUTION ABANDONING A PORTION OF OLD
MT. HERMAN-POLKVILLE ROAD, BLAIRSTOWN TOWNSHIP,
UNDER WARREN COUNTY JURISDICTION**

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

1. The Board of Chosen Freeholders of the County of Warren intends the following described portion of Old Mt. Herman - Polkville Road to be vacated and abandoned as a public roadway.

All of that portion of right-of-way of Old Mt. Herman - Polkville Road, described as 33 foot in width from the Interstate Route 80 right-of-way line to the northeasterly right-of-way line of the relocated Mt. Herman Road, also known as County Route #655; as shown on the map entitled "Vacation of Old Mt. Herman - Polkville Road, Blairstown Township, Warren County," dated May 5, 1997.

Subject to all existing utility easements. Also subject to any access rights to adjoining lots; particularly Lots 10.06, 10.07.
2. The Board of Chosen Freeholders of the County of Warren hereby sets June 25, 1997, at 8:00PM in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
3. Within three (3) days of the passage on this resolution on first reading, the Clerk of the Board of Chosen Freeholder's shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.

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BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Division of Elections 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 419-97

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 25, 1997

**RESOLUTION SUPPORTING THE FINANCIAL REPORTING
CONVERSION PLAN PROPOSED BY THE DIVISION OF LOCAL
GOVERNMENT SERVICES AND ENDORSING THE APPLICATION
SUBMITTED BY THE WARREN COUNTY CHIEF FINANCIAL OFFICER
AND REGISTERED MUNICIPAL ACCOUNTANT**

WHEREAS, NJSA 40A:5-4 requires the governing body to cause an annual audit performed by a registered municipal accountant and issue a report on the findings in a format known as "Other Comprehensive Basis of Accounting" (OCBOA); and

WHEREAS, the Department of Community Affairs has developed a plan to convert to a financial reporting model based on "Generally Accepted Accounting Principles"(GAAP); and

WHEREAS, the department is encouraging counties to participate in a pilot program on a voluntary basis and will award grants to "Comprehensive Annual Financial Reports" (CAPR) on a basis consistent with GAAP; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the financial reporting conversion plan proposed by the Division of Local Government Services providing the county is reimbursed for the additional cost incurred in the program, and endorses the application submitted by the Warren County Chief Financial Officer and Registered Municipal Accountant.

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 420-97

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 25, 1997.

**INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$17,800.00 FROM THE STATE OF NEW JERSEY, DEPT.
OF HUMAN SERVICES, PARATRANSIT SERVICES GRANT AGREEMENT #XAWL7N**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local

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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 \$17,800.00, which item is now available from the State of New Jersey, Dept. of Human Services, Div. of Youth & Family Services, Paratransit Services.

BE IT FURTHER RESOLVED that a like sum of \$17,800.00 be and the same is hereby appropriated under caption: "UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES", State of New Jersey, Dept. of Human Services, Div. of Youth & Family Services, Paratransit Services

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Human Services 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 421-97

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 25, 1997.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
TO EXECUTE GRANT AGREEMENT #97SCP-PS-3 WITH THE
NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$57,714
OF PROGRAM SERVICES FUNDS FOR THE IMPLEMENTATION
OF THE STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM
TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN
SERVICES FOR PROGRAM ADMINISTRATION**

WHEREAS, the New Jersey Juvenile Justice Commission has awarded Warren County \$57,714 of Program Services Funds through the State/Community Partnership Grant Program; and

WHEREAS, the grant will be used by the Warren County Department of Human Services for program administration during the period July 1, 1997 - December 31, 1997;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant agreement #97SCP-PS-3 with the NJ Juvenile Justice Commission for \$57,714 of Program Services Funds through the State/Community Partnership Grant Program to be used by the Warren County Department of Human Services for program administration during the period July 1, 1997 - December 31, 1997.

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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 422-97

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 25, 1997.

RESOLUTION AUTHORIZING DEPARTMENT HEAD - NUTRITION PROJECT FOR THE ELDERLY AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY NUTRITION PROJECT FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 1997 FOR \$707,735

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Department Head of the Nutrition Project for the Elderly and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Warren County Nutrition Project for the Elderly under Title III of The Older Americans Act of the year 1997 for 707,735.

Analysis of Funding:

Title III Funds	\$193,589
Client Contributions	128,000
USDA	57,443
County Match & Donation	299,203
Inkind Resources	<u>29,500</u>
	\$707,735

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 423-97

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 25, 1997.

RESOLUTION APPROVING THE PARTIAL CLOSING OF A SECTION OF COUNTY ROUTE #611, MILLBROOK ROAD, FROM COUNTY ROUTE #519 TO COUNTY ROUTE #521, HOPE TOWNSHIP, ON DECEMBER 6TH AND 7TH, 1997, FOR THE CHRISTMAS CRAFT MARKET

WHEREAS, the Hope Township Recreation Commission has requested permission to partially close a portion of County Route #611, Millbrook Road, from County Route #521, Hope Township, on December 6th and December 7th from 10:00A.M. to approximately 5:00P.M. in order to conduct the Hope Christmas Craft Market.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the partial closing of a portion of County Route #611, Millbrook Road, from 10:00A.M. to approximately 5:00P.M. on Saturday, December 6th and Sunday, December 7th, 1997, with the following conditions:

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 424-97

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 25, 1997.

RESOLUTION AUTHORIZING TRANSPORTATION COORDINATOR - DEPARTMENT OF HUMAN SERVICES AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE TITLE III TRANSPORTATION PROGRAM FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 1997 FOR \$12,000

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Transportation Coordinator, Department of Human Services and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Title III Transportation Program for the Elderly under Title III of The Older Americans Act for the year 1997 for \$12,000.

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 425-97

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 25, 1997.

RESOLUTION ENDORSING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION 'S SUBMISSION OF A MATCHING GRANT APPLICATION IN THE AMOUNT OF \$315,000 FOR FY'98 TO HISTORIC PRESERVATION BOND PROGRAM, NEW JERSEY HISTORIC TRUST

WHEREAS, in accordance with NJSA 40:33a-1 thru 40:33a-6 the Warren County Chosen Board of Freeholders adopted a resolution creating the Warren County Cultural and

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Heritage Commission on October 11, 1972;

WHEREAS, the Warren County Board of Chosen Freeholders recognize the present and future positive economic impact of the development of our cultural and historic resources and programming presented;

WHEREAS, the County of Warren has invested an unmatched \$327,000 in the development of this potential through preservation, restoration, and programming at the Shippen Manor/Oxford Furnace Complex;

WHEREAS, it is the intention of the Warren County Cultural and Heritage Commission to use these funds as a match spent enabling the Commission to apply to the Historic Preservation Bond Program, New Jersey Historic Trust, for additional grant monies to continue the restoration and preservation efforts at the Shippen Manor/Oxford Furnace site;

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders endorses the Warren County Cultural and Heritage Commission's grant application to the Historic Preservation Bond Program, New Jersey Historic Trust in the amount of \$315,000 for 7/1/97-6/30/98 for the continued restoration and preservation of the Shippen Manor/Oxford Furnace site and authorized the Commission to accept and administer this grant as awarded.

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 426-97

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 25, 1997.

**RESOLUTION OPPOSING THE NJ JUVENILE JUSTICE COMMISSION
PROPOSED AMENDMENT AND RECODIFIED RULE TO N.J.A.C.
10:19-4.2 (D) AND (E)**

WHEREAS, the New Jersey Juvenile Justice Commission has proposed an amendment and recodified rule to N.J.A.C. 10:19-4.2 (d) and (e) which will significantly increase the number of days State-sentenced juveniles are allowed to remain in county juvenile detention centers before transferring to the NJ Training School for Boys; and

WHEREAS, the amendments proposed by the JJC will shift the burden of holding State-sentenced youth to county detention centers; thereby increasing the number of detainees and inhibiting the ability of counties to provide for the safety of the juveniles detained in their facilities; and

WHEREAS, since the JJC amendment also does not contain provisions for state compensation to counties for housing State-sentenced juveniles, this will effectively reduce the state reimbursements to counties while mandating an increase in county services; and

WHEREAS, the Warren County Department of Human Services does not support this proposed amendment and recodified rule and agrees with the NJ Association of Counties' position to encourage counties to oppose this amendment.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby oppose the NJ Juvenile Justice Commission's proposed amendment

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and recodification of N.J.A.C 10:19-4.2 (d) and (e).

THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all New Jersey freeholder boards and appropriate state legislators.

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 427-97

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 25, 1997.

**RESOLUTION TO ESTABLISH SPEED LIMITS
ALONG COUNTY ROUTE #605, KNOWLTON 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 #605, Knowlton Township, Warren County, New Jersey be established as follows:

Zone 1. 25 MPH, from County Route #616 (M.P.0.00) to 950' North of Clinton Street (M.P. 0.93).

Zone 2. 35 MPH, from 950' North of Clinton Street (M.P.0.93) to 1450' North of Lime Kiln Road (M.P.2.02).

Zone 3. 40 MPH, from 1450' North of Lime Kiln Road (M.P.2.02) to 1200' North of County Route #658 (M.P.3.52).

Zone 4. 35 MPH from 1200' North of County Route #658 (M.P.3.52) to Route 94 (M.P.4.34).

Section 2. Regulatory and warning sign shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.

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 428-97

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 25, 1997.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9710
WITH INTERCOUNTY PAVING ASSOCIATES, L.L.C., FOR THE WARREN
COUNTY EDUCATIONAL PARK PHASE III SITE IMPROVEMENTS, FRANKLIN
AND WASHINGTON TOWNSHIPS, FOR A NET INCREASE OF \$5,624.00
AND A REVISED CONTRACT AMOUNT OF \$148,644.00**

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WHEREAS, Contract #WC9710 was awarded to Intercounty Paving Associates, L.L.C., of Hackettstown, New Jersey, for the Warren County Educational Park Phase III Site Improvements, Franklin, and Washington Townships, in the amount of \$143,202; and

WHEREAS, additional as-built quantities resulted in a net increase of \$5,624.00; and

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

WHEREAS, adequate funds are available in account A01-01-00381.00.090 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$5,624.00 and a revised contract amount of \$148,644.00.

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 429-97

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 25, 1997.

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT BETWEEN BLUE CROSS AND BLUE SHIELD OF NEW JERSEY, INC. ("HEALTH PLAN") AND THE COUNTY OF WARREN THROUGH THE PUBLIC HEALTH NURSING AGENCY, WARREN COUNTY HEALTH DEPARTMENT ("AGENCY") FOR HOME HEALTH CARE SERVICES FOR THE PERIOD JULY 1, 1997 THROUGH JUNE 30, 1998

WHEREAS, AGENCY provides Home Health Services to members of the public, including Eligible Persons; and

WHEREAS, Blue Cross and Blue Shield of New Jersey, Inc., makes payments to AGENCY for services rendered by AGENCY to Eligible Persons; and

WHEREAS, the Parties desire to establish the payments Blue Cross and Blue Shield of New Jersey, Inc. will make to AGENCY on behalf of Eligible Persons for the provision of Home Health Services; and

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 Blue Cross and Blue Shield of New Jersey, 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 430-97

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 25, 1997.

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**RESOLUTION SUPPORTING A PROPOSED \$3 MILLION ADDITIONAL
STATE APPROPRIATION TO COMMUNITY MENTAL HEALTH CONTRACTS**

WHEREAS, the Professional Advisory Committee (PAC) of the Warren County Mental Health Board and the Department of Human Services recognize that, as with all businesses, behavioral health care providers require sufficient revenues in order to deliver specific units of quality service; and

WHEREAS, the mental health providers have worked with the county department to institute meaningful outcome measures to evaluate treatment success; and

WHEREAS, in this era of reduced resources, both the Warren County Department of Human Services and the Mental Health PAC recognized that it is increasingly difficult to continue to provide the same quality of services and it is fiscally impossible to deliver an increased quantity of services with fewer dollars; and

WHEREAS, the county department and the PAC support a proposed \$3 million additional appropriation by the state to all community mental health contracted services to expand on call and after-hour crisis coverage and stabilize salary structures in mental health agencies where staff members remain underpaid relative to their responsibilities in service to high-risk mental health clients.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby support the position of the County Department and the Mental Health PAC that the state appropriate an additional \$3 million to support community mental health contracts.

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 431-97

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 25, 1997.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9770 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR PROPANE**

BE IT RESOLVED, that the specification WC9770 for propane 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 accounts A01-01-00381.00.262 - Bldgs & Grds - Propane Gas, A01-04-01021.00.262 - Roads - Propane Gas, A01-06-01501.20.096 - Warren Haven - Utilities Cooking Gas

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 432-97

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 25, 1997.

RESOLUTION AWARDING CONTRACT #WC9769P TO BIGGS ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTE #633, FRANKLIN TWP. & COUNTY BRIDGES #22036 & #22037, COUNTY ROUTE #632 AND SHURTS ROAD, WASHINGTON TWP. IN THE AMOUNT OF \$20,480.00

WHEREAS, there exists a need for Engineering Services for the Inspection of the Reconstruction of County Route #633, Franklin Township and County Bridges #22026 & #22037, County Route #632 & Shurts Road, Washington Township; 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, Biggs Engineering Associates of Washington, New Jersey submitted the lowest responsible proposal; and

WHEREAS, adequate funds are available in accounts 008-02500.1997.007 and 008-02500.1997.011 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 Biggs Engineering Associates, of Washington, New Jersey for professional services for the above project in the amount of \$20,480.00, 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 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 433-97

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 25, 1997.

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RESOLUTION RE: AWARD OF CONTRACT WC9758-1 FOR A LANIER MODEL 6745 COPY MACHINE FOR THE WARREN COUNTY CORRECTIONAL CENTER TO KEYSTONE BUSINESS PRODUCTS IN THE AMOUNT OF \$6,729.80

BE IT RESOLVED, that contract WC9758-1 for a copy machine for the Warren County Correctional Center is hereby awarded to . . . Keystone Business Products, Bethlehem, Pennsylvania in the amount of . . . \$6,729.80 as per their bid submitted . . . June 16, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract has been provided in capital account A01-10-02500.04.748 - Correctional Center Copy Machine

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 434-97

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 25, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9758-2 FOR A GESTETNER/RICOH MODEL 2640E COPY MACHINE FOR WARREN HAVEN TO GESTETNER CORPORATION IN THE MONTHLY LEASE AMOUNT OF \$280.96 FOR 36 MONTHS

BE IT RESOLVED, that contract WC9758-2 for a copy machine for Warren Haven is hereby awarded

to . . . Gestetner Corporation, Greenwich, Connecticut in the amount of . . . \$280.96 per month as per their bid submitted . . . June 16, 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 A01-06-01501.02.022 - Warren Haven Copy Machine Rental

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 435-97

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 25, 1997.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BILL BEHRLE ASSOCIATES UNDER NEW JERSEY STATE CONTRACT #A76216 COVERING FURNITURE SYSTEMS, OPEN PLAIN LANDSCAPE FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$11,884.86

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for open workstations for the Warren County Health Department to . . . Bill Behrle Associates, Verona, New Jersey in the amount of . . . \$11,884.86 at the prices established under New Jersey State Contract #A76216

Funding for this contract has been provided in capital account A01-10-02500.04.754 - Workstations, Environ. Health Section.

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 436-97

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 25, 1997.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING FOR THE INSPECTION REVIEW & RECOMMENDATIONS FOR DESIGN TO CORRECT STRUCTURAL AND AIRFLOW NEEDS AT WARREN HAVEN NURSING HOME WITH HOUGHTON-QUARTY-WARR ARCHITECTS OF NEWTON, NEW JERSEY IN THE AMOUNT OF \$6,500.00

WHEREAS, there exists a need for the professional services of a Engineering Firm to perform an inspection review and design to correct structural and airflow needs at Warren Haven; and

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

WHEREAS, adequate funds are available in capital account A01-10-02500.06.784 - 97 Capital Warren Haven - Chimney Extension

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

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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 \$6,500.00 per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made 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 of 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. A 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 437-97

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 25, 1997.

RESOLUTION AWARDING CONTRACT #WC9754 FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #633, FRANKLIN TOWNSHIP, TO 78 CONSTRUCTION CORP. OF ALPHA, N.J. IN THE AMOUNT OF \$284,400.00

WHEREAS, the County advertised for bids to be received on Tuesday, June 3, 1997, for the Resurfacing and Rehabilitation of County Route #633, Franklin Township; and

WHEREAS, 78 Construction Corp. of Alpha, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$284,400.00; and

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

WHEREAS, adequate funds are available in accounts 0019280006.200 and 0010280012.200 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 78 Construction Corp. of Alpha, New Jersey, in the amount of \$284,400.00.

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 438-97

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 25, 1997.

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**RESOLUTION APPOINTING MEMBER TO
THE WARREN COUNTY LACA/DA**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County LACA/DA effective June 26, 1997:

Christine Engiles
WC Prosecutor's Office
Court House
Belvidere, NJ 07823

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 439-97

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 25, 1997.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are hereby reappointed to the Warren County Mental Health Board for a three year term effective July 1, 1997:

Caroline Willner Term to expire: 6/30/00
Heath Village, Apt. 119
Schooley's Mountain Road
Hackettstown, NJ 07840

Fonda M. Fonte Term to expire: 6/30/00
6 Jones Farm Lane
Oxford, NJ 07863

Mary VanHorn Term to expire: 6/30/00
47 Valley Street
Delaware, NJ 07833

Freeholder Dickey mentioned that one of these members, Caroline Willner, has exceeded the two board limit set by resolution and is on at least five boards/commissions. She said that this policy was set to be fair to all volunteers and asked that it be noted in the minutes that this appointment falls under the exception clause as noted in the original resolution.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 440-97

On motion by Mrs. Lance, seconded by Mrs. Stone the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held June 25, 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 hereby appoint the following member to the Warren County Pequest River Municipal Utilities Authority effective June 26, 1997:

James Coates	Term to expire: 02/01/02
35 Quemby Road	
Great Meadows, NJ 07838	

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: abstain Mrs. Stone: yes

RESOLUTION 441-97

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 June 25, 1997.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY HOUSING COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Housing Committee for a one year term effective June 26, 1997:

Norman Beatty	Term to expire: 12/31/97
Birch Ridge Drive	
Hope, NJ 07884	

David K. Dech	Term to expire: 12/31/97
WC Planning Dept.	
Dumont Adm. Bldg.	
Belvidere, NJ 07823	

Margaret Dickerson	Term to expire: 12/31/97
61 Adams Street	
Port Murray, NJ 07865	

Jack Fitzgerald	Term to expire: 12/31/97
91 Front Street	
Belvidere, NJ 07823	

Susan Lennon	Term to expire: 12/31/97
Office on Aging	
Dumont Adm. Bldg.	
Belvidere, NJ 07823	

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Matt McDevitt Term to expire: 12/31/97
Phillipsburg Housing Authority
530 Heckman Street
Phillipsburg, NJ 08865

Harold Scott Term to expire: 12/31/97
44 Buckley Drive
Phillipsburg, NJ 08865

James G. Smith Term to expire: 12/31/97
421 Willow Grove Street
Hackettstown, NJ 07840

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: abstain Mrs. Stone: yes

Freeholder Dickey asked that regarding the abovementioned resolution, it be included in the minutes that this appointment falls under the exception clause as noted in the original resolution.

County Counsel David Wallace had items for executive items only.

County Engineer David Hicks had nothing to report.

County Planner David Dech was not in attendance.

CFO Pete Houck reminded Director Stone to sign the Phase II GAAP documents. He also reported that copies of the audit are in the freeholder packets. Rutgers has asked Pete to serve on the State-wide Uniform Chart of Accounts committee and if the board has no objection, he will serve on this committee. The board had no objections.

County Administrator Henry Dinger reported that the county has received information from the Division of Pension regarding the federal annual compensation limits to eligible employees. In order to grandfather our eligible employees, we must return the fully executed Certification of Employer Intent to not apply federal annual compensation limits to eligible employees before July 1, 1997. We must then adopt a resolution confirming this action prior to September 1, 1997. The board authorized Mr. Dinger to sign and return the intent form.

Under freeholder comments, Mrs. Dickey mentioned an item for executive session. She also said that she will work on developing a criteria with reference to volunteers serving on boards and commissions.

Freeholder Lance said that Bob LaBlanc had not heard from Duane Copley regarding his property going back into the farmland preservation program. If Duane has not been contacted about this, a letter will be sent tomorrow.

Freeholder Stone said that she has received a letter from Harry Pool which notifies the county that PCFA is terminating the recycling agreement with Warren County and turning it over to the county effective January 1, 1998. Mrs. Stone asked that each freeholder be supplied with a copy of the recycling agreement.

Mrs. Stone also reported that she attended the Task Force Meeting in Hackettstown last night.

Under closing public comments, Doris Moyer, a member of the WC Library Commission, asked if they are going to be able to hire anyone to fill the six vacancies that they have in the library system. The commission has been advised that there is a hiring freeze and the

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commission is concerned that they will have to cut services to the public.

Mr. Dinger said that the commission has been misinformed; there is no hiring freeze in the county. As a matter of fact, two hiring requests for student helpers were approved at the last freeholder meeting. Henry suggested that Mr. Carney call Henry regarding this issue.

Steve Kravanick spoke to the board regarding land application sewage sludge. He recommends the freeholders put a representative on the Mercury Task Force. He was asked if the task force gets involved with DEP but he said they are more autonomous and don't get to involved with DEP.

Under press comments, the board was asked if they were satisfied with the health department reports and Mrs. Stone and Mr. Lance said they are satisfied. Mrs. Dickey said that the information given tonight was different than the material reported last year. She still wants answers on why the cancer rate is so high in Warren County. She would like to expand our involvement with health concerns; respiratory, asthma, etc.

Nancy Mason said that she thinks there are other factors that play into the causes of cancer; blasting done in the county years ago, farmers spreading pesticides under far less supervision than now, mining, less controls on emissions, certain industries that were located here years ago but are now gone, all these factors need to be considered in the causes of cancer.

RESOLUTION 442-97

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 25, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 25, 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, Sectin 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

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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 at 9:55 p.m.

The board went into executive session at 10:00 p.m.

The board returned to open session at 10:45 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:46 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk