

MINUTES

December 23, 1997

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices of the Administration Building, Belvidere, NJ on Wednesday, December 23, 1997 at 7:07 p.m.

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

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

Director Stone read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

There were no public comments on agenda items.

RESOLUTION 725-97

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 December 23, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification of Payment No. 97-34 dated December 23, 1997 in the amount of \$2,249,572.78 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-34	1,120,161.64
Payroll 12/18	993,170.31
Longevity	136,240.83

TOTAL **2,249,572.78**

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 726-97

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 December 23, 1997.

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INSERTION INTO THE 1997 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$200,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, DISCRETIONARY STATE FUNDS, RESURFACING AND RECONSTRUCTION COUNTY ROUTES #521 AND #659.

WHEREAS, N.J.S.A. 40A:4-97 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1997 in the sum of \$200,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, Transportation Trust Fund Auth. Act, Discretionary State Funds, Resurfacing and Reconstruction County Routes #521 and #659.

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation, Transportation Trust Fund Auth. Act, Discretionary State Funds, Resurfacing And Reconstruction County Routes #521 and #659

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Transportation 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 727-97

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 December 23, 1997.

RESOLUTION CANCELLING TO CURRENT SURPLUS THE TOTAL AMOUNT OF \$622,657.40 FROM 1997 CURRENT APPROPRIATIONS.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that in accordance with N.J.S.A. 40A:4-60 the following unexpended balances in the following accounts in the Current Appropriations be cancelled and transferred to Current Surplus:

A01-05--1100.00.000	Correctional Ctr. , S&W	\$75,000.00
A01-06-01500.10.000	Warren Haven, S&W	55,000.00
A01-06-01500.16.000	Warren Haven, S&W	50,000.00
A01-06-01500.20.000	Warren Haven, S&W	125,000.00
A01-09-01835.00.200	Prov. for Sal. Adj. & New Emp.	40,000.00
A01-10-02500.01.700	Resurfacing-Eng. Dept.	83,497.00
A01-10-02500.04.734	Computer Eng. Dept.	.06
A01-10-02500.04.740	Furniture-Comm. Ctr.	147.00
A01-10-02500.04.748	Copy Machine-Corr. Ctr.	2,270.20

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A01-10-02500.04.756	Computers-Health Dept.	32.00
A01-10-02500.04.758	Fax Machine-Health Dept.	35.00
A01-10-02500.04.760	Computers-PHNA	20.65
A01-10-02500.04.762	Computers-Human Serv. (Paratransit)	12.62
A01-10-02500.06.770	HVAC-Warren Acres	50,929.11
A01-10-02500.06.774	Renovations-Annex Bldg.	40,000.00
A01-10-02500.06.778	Fire Prot. Upgrade- Warren Haven	22,000.00
A01-10-02500.06.782	Post Chlorination Sys.-Warren Haven	3,910.00
A01-10-02500.06.783	Structure Review-Warren Haven	1,500.00
A01-10-02500.06.784	Chimney Extension-Warren Haven	5,147.40
A01-10-02500.07.790	Cold Plane Milling Attachment-Brid.	4,710.00
A01-10-02500.07.791	Front End Loader-Bldg. & Grd.	109.00
A01-10-02500.07.792	Dump Trucks-Roads	48,000.00
A01-10-02500.07.793	Calcium System-Roads	3962.00
A01-10-02500.07.794	Hoist OSHA-Roads	7,092.99
A01-10-02500.07.795	Pickup Truck-Roads	2,429.75
A01-10-02500.07.796	Brush/Tractor-Roads	725.00
A01-10-02500.07.797	Pickup Truck-Bridge Dept.	<u>1,127.62</u>
		\$622,657.40

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 728-97

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 December 23, 1997.

RESOLUTION TO CANCEL INTO THE CAPITAL SURPLUS FUND THE REMAINING ALLOCATION OF \$97,167.47 PROVIDED FOR IN THREE COUNTY BOND ORDINANCES (DATED 5/12/93 APPROPRIATING \$5,384,506,, 9/14/94 APPROPRIATING \$1,875,595, AND 6/8/95 APPROPRIATING \$2,427,477) ADOPTED FOR VARIOUS GENERAL IMPROVEMENTS.

WHEREAS, three County Bond Ordinances (dated 5/12/93 appropriating \$5,384,506, 9/14/94 appropriating \$1,875,595 and 6/8/95 appropriating \$2,427,477) for various general improvements, and

WHEREAS, the projects have been considered completed or cancelled, and

WHEREAS, there remains a total balance of \$97,167.47 in the following projects:

#008-02500.035	Space Master Plan-Plan. Bd.	\$30,659.26
008-02500.104	AT&T System 75-Purchasing Dept.	9,187.61
008-02500.107	Phillipsburg Library-Architect.etc.	56,005.40
008-02500.067	Vehicles (Norwescap)-Plan. Bd.	<u>1,315.20</u>
		\$97,167.47

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the total balance \$97,167.47 be removed and the funds transferred into the Capital Surplus Fund.

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 729-97

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 December 23, 1997.

RESOLUTION TO CANCEL INTO THE CAPITAL IMPROVEMENT FUND THE REMAINING ALLOCATION OF \$136,243.06 PROVIDED FOR IN THE COUNTY BOND ORDINANCE DATED FEBRUARY 26, 1997 APPROPRIATING \$1,020,000.00, ADOPTED FOR VARIOUS GENERAL IMPROVEMENTS.

WHEREAS, a County Ordinance dated February 26, 1997 appropriating \$1,020,000.00 adopted for various general improvements, and

WHEREAS, the project or projects have been considered completed or cancelled, and

WHEREAS, there remains \$136,243.06 towards the following project or projects:

#008-02500.1997.001 - Co. Rt. #655-Engineers	\$205.00
008-02500.1997.002 - Co. Rt. #612-Engineers	6,564.10
008-02500.1997.006 - Co. Rt. #519/623-Engineers	25,000.00
008-02500.1997.008 - Co. Rt. #613-Engineers	22,405.00
008-02500.1997.011 - Bridges #22036, #22037-engineers	32,068.96
008-02500.1997.013 - Bridges #20049, #08015, #12027 & #12036-Engineers	<u>50,000.00</u>
TOTAL	\$136,243.06

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the balance of \$136,243.06 be removed and the funds be transferred into the Capital Improvement Fund.

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 730-97

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 December 23, 1997.

RESOLUTION TO CANCEL INTO THE CAPITAL IMPROVEMENT FUND THE REMAINING ALLOCATION OF \$17,604.46 PROVIDED FOR IN THE COUNTY BOND ORDINANCE DATED APRIL 12, 1995, APPROPRIATING \$622,471.01, ADOPTED FOR VARIOUS GENERAL IMPROVEMENTS.

WHEREAS, a County Ordinance dated April 12, 1995 appropriating \$622,471.01 adopted for various general improvements, and

WHEREAS, the project or projects have been completed or cancelled, and

WHEREAS, there remains \$17,604.46 towards the following project or projects:

#008-02500.1995.004 - Reconstruction Bridge #20032	\$17,604.46
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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the balance of \$17,604.46 be removed and the funds be transferred into the Capital Improvement Fund.

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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 731-97

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 December 23, 1997.

RESOLUTION TO CANCEL INTO THE CAPITAL IMPROVEMENT FUND THE REMAINING ALLOCATION OF \$40,510.07 PROVIDED FOR IN THE COUNTY BOND ORDINANCE DATED MAY 8, 1996, ADOPTED FOR VARIOUS GENERAL IMPROVEMENT

WHEREAS, a County Ordinance dated May 8, 1996 appropriating \$365,156.00 adopted for various general improvements, and

WHEREAS, the project or projects have been considered completed or cancelled, and

WHEREAS, there remains \$40,510.07 towards the following project or projects:

#008-02500.1996.001 - Fork Lift-Warren Haven	\$ 4,431.05
008-02500.1996.002 - Barry House-Bldg. & Grd.	28,414.06
008-02500.1996.003 - Court House-Bldg. & Grd.	2,427.50
008-02500.1996.004 - Air Cond. Unit-Warren Haven	1,306.23
008-02500.1996.005 - Hope Garage-Bldg. & Grd.	3,711.78
008-02500.1996.008 - Computer-Emer. Manage.	7.92
008-02500.1996.009 - Boss Software-Sheriff	173.00
008-02500.1996.014 - Microfilm List-Tax Bd.	38.53
	\$40,510.07

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the balance of \$40,510.07 be removed and the funds be transferred into the Capital Improvement Fund.

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 732-97

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 December 23, 1997.

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY WELFARE BOARD FOR PURCHASE OF SERVICES OF THE COUNTY DIRECTOR OF INFORMATION SYSTEMS FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.

WHEREAS, the Warren County Welfare Board is in need of the services of an experienced individual to assist in the operation of the Data Processing Unit of the agency, and

WHEREAS, Barry W. Smith, Director of Information Systems, Warren County Board of Chosen Freeholders, is qualified to perform the duties in view of previous service as the Data Processing Coordinator at the Warren County Welfare Board; and

WHEREAS, the Warren County Board of Chosen Freeholders and the Warren

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County Welfare Board agree to Mr. Smith's services to the agency on a time reimbursement basis, and have negotiated an Agreement governing terms and conditions for a period of January 1, 1998 through December 31, 1998; and

WHEREAS, it appears that the use of an employee from one local government entity by another is allowable within the confines of the Department of Personnel and with the approval of the Division of Family Development;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board OF Chosen Freeholders does hereby approve of the purchase of services of the Director of Information Systems, Barry W. Smith, by the Welfare Board on an hourly reimbursement basis as per the agreement between the parties, and authorizes the Director of the Board to sign the Agreement covering the period January 1, 1998 through December 31, 1998.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 733-97

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 December 23, 1997.

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT BETWEEN AMERICAN PREFERRED PROVIDER PLAN, INC. ("the Plan") AND THE COUNTY OF WARREN THROUGH THE PUBLIC HEALTH NURSING AGENCY, WARREN COUNTY HEALTH DEPARTMENT ("Provider") FOR HOME HEALTH CARE SERVICES FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.

WHEREAS, "the Plan" operates a state licensed health maintenance organization; and

WHEREAS, "the Plan" and Agency mutually desire to enter into an agreement whereby Agency shall provide Home Health Care services to Enrollees in a manner which preserves and enhances patient dignity.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached agreement with American Preferred Provider Plan, 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 734-97

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 December 23, 1997.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #632, GREENWICH TOWNSHIP.

BE IT RESOLVED that No Passing Zones be established and maintained along Route #632, (Bloomsbury-Asbury Road), in Greenwich Township, Warren County, New Jersey, as authorized by the New Jersey Department of Transportation in accordance with the sketch dated August 1, 1997, bearing number NPZ-4366.

BE IT FURTHER RESOLVED that this resolution take effect upon approval by the

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Commissioner of the Department 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 735-97

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 December 23, 1997.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC96132 WITH WASHINGTON MECHANICAL, INC., OF WASHINGTON, NEW JERSEY FOR HVAC RENOVATIONS TO THE WARREN ACRES JUVENILE DETENTION FACILITY, FOR A NET INCREASE OF \$1,482.89 AND A REVISED CONTRACT AMOUNT OF \$199,070.89.

WHEREAS, Contract #WC961332 was awarded to Washington Mechanical, Inc. of Washington, New Jersey for the HVAC Renovations to the Warren Acres Juvenile Detention Facility, in the original amount of \$188,475.00; and

WHEREAS, revisions to materials specifications were ordered by the State of New Jersey, Juvenile Justice Commission and site conditions required other changes in construction resulting in a net increase of \$4,346.00 and a revised contract amount of \$192,821.00 as approved July 23, 1997 in Change Order #1; and

WHEREAS, repairs to damaged soffits, transfer grille and addition of sheet metal soffit corner guards resulted in additional costs for a net increase of \$4,767.00 and a revised contract amount of \$197,588.00 as approved August 27, 1997 in Change Order #2; and

WHEREAS, additional repairs and patching of soffits were required for completion of the project resulting in a net increase of \$1,482.89 and a final contract amount of \$199,070.89; and

WHEREAS, adequate funds are available in Account A01-10-0255500.06.770, Warren Acres HVAC, and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #3 for the above project for the net increase of \$1,482.89 and a final contract amount of \$199,070.89.

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 736-97

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 December 23, 1997.

RESOLUTION AMENDING THE AGREEMENT OF OCTOBER 23, 1996 WITH SECURITE INDUSTRIES INC. OF HACKETTSTOWN, NEW JERSEY, FOR INSTALLATION AND SERVICE OF AN ACCESS CONTROL & ALARM SYSTEM AT THE WARREN COUNTY COURTHOUSE,

APPROVING A NET INCREASE OF \$3,997.50 FOR ADDITIONAL WORK RELATIVE TO SYSTEM INSTALLATION AND A REVISED INSTALLATION CONTRACT AMOUNT OF \$21,497.50.

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WHEREAS, the installation and service of an access control and alarm system at the Warren County Courthouse by Securite Industries, Inc. of Hackettstown, New Jersey, was approved by resolution of October 23, 1996 in the amount of \$17,500.00 for installation; and

WHEREAS, during the course of installation various unforeseen site conditions, changes in operational aspects of the Courthouse and modifications to the original plan resulted in additional tasks having to be done to accommodate completion of system installation; and

WHEREAS, these additional tasks have resulted in a net increase of \$3,997.50 for installation services and a revised installation contract amount of \$21,497.50; and

WHEREAS, adequate funds are available in account 008--2500.1996.002 and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the referenced contract amendment for a net increase of \$3,997.50 and a revised installation contract amount of \$21,497.50.

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 737-97

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 December 23, 1997.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9775 WITH OWL CONTRACTING, INC. OF ROCKAWAY, NJ FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #521 AND #659 FRELINGHUYSEN AND HARDWICK TOWNSHIPS FOR A NET INCREASE OF \$91,503.00 AND A REVISED CONTRACT AMOUNT OF \$881,262.50.

WHEREAS, Contract #WC9775 was awarded to Owl contracting, Inc. for the resurfacing and rehabilitation of County Routes #521 & #659, Frelinghuysen and Hardwick Townships in the contract amount of \$789,759.50; and

WHEREAS, various bid items were omitted from the award until approval of application from the New Jersey Department of Transportation Trust Fund Discretionary Allocation Program; and

WHEREAS, the County has received approval from the State for this project and a grant account for funding has been established by the County Treasurer's Office; and

WHEREAS, the items and quantities to be added to the contract result in a net increase of \$91,503.00; and

WHEREAS, said changes are recommended by the County Engineer; and

WHEREAS, adequate funds have been established in account 0019280054.200 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$91,503.00 and a revised contract amount of \$881,262.50.

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

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

RESOLUTION 738-97

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 December 23, 1997.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #640,
WASHINGTON 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 #640, Washington Township, Warren County, New Jersey, be established as follows:
Zone 1. 35 MPH from State Route #31 (M.P.0.00) to the intersection with Cemetery Hill Road (M.P. 1.04).
- Section 2. Regulatory and Warning signs shall be erected and maintained to effect the above designated speed limits.
- 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 739-97

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 December 23, 1997.

RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES AND THE OFFICE ON AGING FOR \$3,985 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 PERIODS SEPTEMBER 28, 1997 THROUGH SEPTEMBER 27, 1998.

WHEREAS, the Warren County Board of Chosen Freeholders desires to execute a Letter of Agreement for \$3,985.. from New Jersey Department of Health & Senior 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, 1997 through September 27, 1998.

BE IT, THEREFORE, RESOLVED that the Warren County of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the New Jersey Department of Health and 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:

Ann Stone, Director
Board of Chosen Freeholders

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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 740-97

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 December 23, 1997.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 97-21022-R TO PROVIDE ADDITIONAL FUNDING OF \$3,820 TO VISITING HOMEMAKER SERVICE, INC. OF WARREN COUNTY, TO PROVIDE ADDITIONAL HOUSEKEEPING SERVICE FOR ELDERLY RESIDENTS OF WARREN COUNTY UNDER THE OFFICE ON AGING 1997 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$2650,839 FOR THE PERIOD OF JANUARY 1, 1997 THROUGH DECEMBER 31, 1997.

WHEREAS, there are uncommitted funds in the 1997 Area Plan Grant as a result of an additional allocation by the New Jersey Division of Senior Affairs.

WHEREAS, this Amended Agreement will require no County funds.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with Visiting Homemakers, Inc., to purchase additional Housekeeping Service for the period January 1, 1997 through December 31, 1997. The total amount of the Grant will increase to \$260,839.

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 741-97

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 December 23, 1997.

RESOLUTION AUTHORIZING WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$43,322 FOR THE YEAR 1998.

WHEREAS, the New Jersey Department of Health, pursuant to N.J.A.C. 8:52 mandates the provision of comprehensive public health services by local health departments in programs for Health Education, Public Health Nursing, Environmental Health, Communicable Disease, Maternal & Child Health & Adult Health; and

WHEREAS, said mandated services emphasize early intervention for preventable disease, particularly in vulnerable groups such as children, the elderly, the poor and minorities; and

WHEREAS, the Warren County Health Department is the authorized agent for all the municipalities in Warren county to provide mandated public health services to the citizenry; and

WHEREAS, Public Health Priority Funding (PHPF), has been a continuous, stable source of funding for mandated public health services in Warren County since 1970; and

WHEREAS, the Warren County Health Department is eligible for PHPF in the amount of \$43,322 for the year 1998, to be applied toward mandated Health Education

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services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Health Department is authorized to apply for Public Health Priority funding in the amount of \$43,322 for the year 1998.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 742-97

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 December 23, 1997.

RESOLUTION APPROVING THE FY'98 APPLICATION TO RECEIVE TWO VEHICLES AS PART OF THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND THE NJ TRANSIT CORPORATION.

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive two vehicles (one-eight passenger van and one fourteen passenger minibuses) through the FY'98 Section 5310 Program sponsored by the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, Section 5310 funding will support the total purchase costs of these vehicles:

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County board of Chosen Freeholders is authorized to sign the application for FY'98 section 5310 funding available through the US Department of Transportation-Federal Transit Administration and 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 743-97

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 December 23, 1997.

RESOLUTION REVISING THROUGH STREET DESIGNATION FOR COUNTY ROUTE #601 (HIGH STREET-BLAIR PLACE) AND COUNTY ROUTE #602 (BRIDGE STREET-BLAIR PLACE-MILLBROOK ROAD), BLAIRSTOWN AND HARDWICK TOWNSHIPS, WARREN COUNTY.

WHEREAS, based on an investigation by the Warren County Engineer's Office, the following recommended for approval by the Commission of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the board of Chosen Freeholders of the County of Warren that the following described streets or parts of streets are hereby designated as Through Streets. Stop signs shall be installed on the near side of each street intersecting the Through Streets, except where Yield signs are provided for in the designation.

BE IT FURTHER RESOLVED that this resolution shall become effective upon the approval of the Commissioner.

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Amendment to the above resolution approved on June 5, 1985, and revised on August 28, 1985; January 25, 1989; June 14, 1989; August 22, 1990; March 25, 1992 and May 27, 1992.

WARREN COUNTY THROUGH STREETS**County Route #601 (High Street-Blair Place)**

- (A) Between County Route #521 (Stillwater Road) and County Route 3602 (Millbrook Road).

The intersection of County Route #601 (High Street) and County Route #602 (Millbrook Road) shall be designated as a multi-way stop intersection. A Stop sign shall be installed on the easterly approach of County Route #601 (High Street) facing westbound traffic and on the northerly approach of County Route #602 (Millbrook Road) facing southbound traffic.

- (B) Between County Route #602 (Millbrook Road) and County Route #660 (Main Street).

County Route #602 (Bridge Street-Blair Place-Millbrook Road)

- (A) Between NJ Route #94 and County Route #601 (Blair Place).

- (B) Between County Route #601 (Blair Place) and the northerly terminus of County Route #602 at the former Corporate Line of Hardwick-Pahaquarry Township. The intersection of County Route #601 (High Street) and County Route #602 (Millbrook Road) shall be designated as a multi-way stop intersection. A Stop sign shall be installed on the easterly approach of County Route #601 (High Street) facing westbound traffic and on the northerly approach of County Route #601 (Millbrook Road) facing southbound traffic.

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 744-97

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 December 23, 1997.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND YOUNG'S O.P.T.I.O.N. CARE, HOME I.V. & NUTRITIONAL SERVICE FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.

WHEREAS, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period January 1, 1998 through December 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 of competitive bidding must be 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

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Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.

**A. YOUNG'S OPTION CARE, HOME I.V. & NUTRITIONAL SERVICE, 3708
Freemansburg Ave., Bethlehem, PA 18017**

- (1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per first visit hour.
- (2) Each additional hour after the first hour at \$50.00 per hour.
2. The Director is hereby authorized to execute said agreement.
3. 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.
4. Notice of this action shall be published in the **STAR GAZETTE-FORUM** as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 745-97

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 December 23, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9782-4 WITH HIRIAM UNITY MASONIC TEMPLE MANSFIELD LODGE #36 F. & A.M. IN WASHINGTON, NEW JERSEY FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$575.00 PER MONTH.

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

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

Funding for this contract is subject to the receipt of 1998 grants.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 746-97

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 December 23, 1997.

RESOLUTION RE: EXTENSION OF CONTRACT WC96125A - LONG DISTANCE TELEPHONE SERVICE TO AT&T FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 FOR THE SECOND YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8) IN THE APPROXIMATE AMOUNT OF \$62,000-00

BE IT RESOLVED, that contract WC6125A for providing long distance telephone

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service is hereby extended for the period of January 1, 1998 through December 31, 1998 to . . . AT&T, Woodbridge, New Jersey in the approximate amount of . . . \$62,00.00

Funding for this contract will be provided in accounts A01-01-00151.00.018 - Information Systems Telephone and other department line accounts.

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 747-97

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 December 23, 1997.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 WITH FGA SOFTWARE SOLUTIONS, INC., OF PISCATAWAY, NEW JERSEY FOR ADDITIONAL USER LICENSES FOR THEIR FINANCIAL/STATISTICAL SOFTWARE FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR A NET INCREASE OF \$2,943.00 AND A REVISED CONTRACT AMOUNT OF \$38,000.00.

WHEREAS, FGA Software Solutions of Piscataway, New Jersey was awarded a contract for Financial/Statistical Software for the Warren County Public Health Nursing Agency in the amount of \$35,057.00; and

WHEREAS, there is a need for additional software user licenses as determined by the Director of the Warren County Public Health Nursing Agency; and

WHEREAS, these additional licenses will result in a net increase of \$2,943.00 to the current contract; and

WHEREAS, adequate funds are available in trust account 401-02506.009 - PHNA Trust - Equipment and certified by the County Chief Financial Officer; and

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$2,943.00 and a final contract amount of \$38,000.00.

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 748-97

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 December 23, 1997.

RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF PROCEDURES FOR TRAINING NEW EMPLOYEES.

WHEREAS, the Warren County Board of Chosen Freeholders recognize a need to establish procedures for training newly hired employees to ensure the efficiency and effectiveness of county departmental operations; and

WHEREAS, The Warren County Board of Chosen Freeholders' implementation of the attached training procedures will serve to maintain the continuity of public service during new employees transition; and

WHEREAS, the attached training procedures shall only be implemented in special

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circumstances requested by a department head upon recommendation of the personnel director and approval of the Warren County Board of Chosen Freeholders;

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves and authorizes implementation of the attached procedures for training new employees; and

BE IT FURTHER RESOLVED that this resolution 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

County Counsel David Wallace had nothing to report.

County Engineer David Hicks submitted the Annual Road and Bridge Report to the board for their review and comments.

County Planner David Dech had no report.

CFO Pete Houck submitted a draft of the Cash Management Plan to the board for their review and comments. The final plan will be adopted at the Annual Reorganization Meeting on January 1st.

County Administrator Henry Dinger submitted one hiring request which was approved by a majority of the board. Mrs. Stone was opposed to filling this position.

RESOLUTION 749-97

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 December 23, 1997.

**RESOLUTION CREATING THE TITLE OF
CLERK TYPIST, CLASSIFIED, WITHIN THE
WARREN COUNTY CLERK'S OFFICE.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of clerk typist be made in conjunction with Warren County Employee Training Procedures; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the title of clerk typist be established on a thirty-five hour workweek on AFSCME Range 2 and take effect January 8, 1998.

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

s/Naomi J. Stout, Deputy Clerk

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

Mr. Dinger spoke about a recycling report as per this morning's meeting. The budget that was submitted falls within the guidelines of the grant money and the recycling incomes collected annually. There is a 30-day out clause and the proposal is limited to availability of funds. PCFA could retain staff to run the operation and the agreement could always be terminated.

Privatization is still an option and the use of trustees and community service workers could still be utilized.

Mrs. Dickey said that if PCFA continues to run the operation, how will we write a spec.

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Mrs. Stone wants to keep the recycling going.

Susan asked if the funds to run it are grant funds and was told yes.

Steve Lance asked about the number of employees under this plan.

Henry said no more than two will be directly involved and maybe no fulltime.

Mrs. Stone said that today's decision is a good one and the way to go. Dave Wallace, Jerry Coyle and Henry could work on an agreement.

Steve Lance said we should go with the Road Department, find two employees and go that route. Mrs. Dickey agreed.

The unions have been asking if the county is closing the day after Christmas and the answer is still no.

Under freeholder comments, Susan wished a Happy Holiday to all and thanked all the staff for all their help this past year.

Mr. Lance wished everyone a Merry Christmas and also thanked the employees for their dedication. He mentioned that this past year has been an experience for him.

Mrs. Stone wished everyone a Happy Holiday and thanked everyone for their help.

She received a letter regarding the Environmental Commission from Dan Salvito which asked the board to put a moratorium on the commission until the resolution creating the commission is revised. He said that the people serving on the commission are concerned about what is going on.

Susan said she would like to read the letter first before making a decision. These people should make their suggestions to the full board.

Mrs. Stone said we need to review the resolution. In the meantime, we should put a moratorium on the commission. She will see that the other board members get copies of Dan's letter.

Under closing public comments, Dinah Rush thanked Henry Dinger for the time and effort he has put into the recycling proposal. If they revisit this idea, she would appreciate it. This would eliminate undue stress on other departments. If anyone has any questions, they can talk to John Carlton and Henry Dinger.

Mrs. Stone totally agreed with her. Ann is afraid that the plan will get disjointed. She is very concerned about what will happen to recycling in Warren County.

There were no press comments or questions.

RESOLUTION 750-97

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 December 23, 1997.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 23, 1998. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently

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exist,

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Stone called for a ten minute recess at 8:00 p.m.

The board went into executive session at 8:23 p.m.

The board returned to open session at 8:55 p.m.

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 8:57 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk