

## MINUTES

JUNE 10, 1998

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, June 10, 1998 at 9:48 a.m.

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

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

Director Dickey 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 Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held May 13, 1998 were approved as presented.

ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: 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 13, 1998 were approved as presented.

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

On motion by Mrs. Stone, seconded by Mr. Lance, the minutes of the regular meeting of the Board of Chosen Freeholders held May 20, 1998 were approved as presented.

ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: 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 20, 1998 were approved as presented.

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

**PROCLAMATION 400-98**

On motion by Mrs. Stone, 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 10, 1998.

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**PROCLAMATION  
MOSQUITO CONTROL AWARENESS WEEK  
JUNE 22-28, 1998.**

**WHEREAS**, mosquito borne diseases (including Dengue Fever, Encephalitis, Malaria, Yellow Fever and Dog Heartworm) have historically been a source of human and animal suffering, illness and death in the United States and worldwide in addition to contributing to the diminishment of outdoor enjoyment /work and decreased livestock productivity; and

**WHEREAS**, since 1900, mosquito control professionals at Rutgers, The State University of New Jersey, recognized the need to develop and encourage effective and environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; and

**WHEREAS**, the American Mosquito Control Association (AMCA) was established in Trenton, New Jersey on June 26, 1935 to provide nationally organized network to help mosquito control professionals pursue these goals and is sponsoring "National Mosquito Control Week" in an effort to increase the public's awareness of the activities of the various mosquito research and control agencies within the United States and around the world and to highlight the educational programs currently available; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of June 22 - 28, 1998 as **MOSQUITO CONTROL AWARENESS WEEK** in Warren County; and

**BE IT FURTHER RESOLVED** that all residents are urged to recognize the importance of mosquito control throughout Warren County, and promote a healthy environment while helping to reduce mosquito populations especially around home.

\_\_\_\_\_  
Susan A. Dickey, Director  
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

Linda Dickson of the WC Mosquito Extermination Commission office accepted the proclamation with thanks to the freeholder board.

**RESOLUTION 401-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION**

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## 1998 OUTSTANDING SENIOR CITIZEN.

**WHEREAS**, each year the Warren County Office on Aging Advisory Council conducts a nomination process throughout all segments of Warren County to identify one Older Adult who personifies the true meaning of an "*Outstanding Senior Citizen*"; and

**WHEREAS**, it is the tradition of the Warren County Board of Chosen Freeholders to honor that Outstanding Senior Citizen in May of each year during Older Americans Month; and

**WHEREAS**, after having reviewed all nominations, one individual stands alone in her lifetime as dedicated community servant and steadfast champion of the consumer, the client, the needy, the frail, the vulnerable, the colleague, the constituent, and the friend; and

**WHEREAS**, Board of Chosen Freeholders of the County of Warren is proud to honor as our Outstanding Senior Citizen of 1998, *Mrs. Ruth Ballou*, of Liberty Township; and

**WHEREAS**, aside from possessing an admirable career as a high ranking Governor appointed official in the N.J. Division of Consumer Affairs and then the State Board of Medical Examiners, *Mrs. Ballou* continued to coordinate federal, state and local programs and worked to develop consumer protection offices in many municipalities and counties in New Jersey; and

**WHEREAS**, *Mrs. Ballou* worked on the Liberty Township Zoning Board of Adjustment and the township's planning board for 15 years from 1979 through 1994; and

**WHEREAS**, She was appointed to the Warren County Commission for Women in 1987, and in 1988, *Mrs. Ballou* was appointed to the Warren County Human Services Advisory Council, where she served until April, 1996; and

**WHEREAS**, *Mrs. Ruth Ballou* continued to be engaged in vital municipal work as Liberty Township Historian until her recent retirement at age 90.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that in appreciation of her lifetime of continued work as a community servant, in honor of her commitment to her community and her county, and in admiration of her unwavering vitality *Mrs. Ruth Ballou is named Warren County Outstanding Senior Citizen of 1998!*

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Susan A. Dickey, Director  
Board of Chosen Freeholders

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

s/Naomi J. Stout, Deputy Clerk

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

The 1998 Outstanding Senior Citizen of Warren County is *Mrs. Ruth Ballou* who was

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very surprised by this award. She thanked the board and expressed how deeply grateful she is to be honored in this way.

Mrs. Stone said that she has worked with Ruth over the years and she is a tremendous asset to Warren County. Mr. Lance also said that he has enjoyed working with her over the years.

Mrs. Dickey read the list of nominees for this award.

There were no public comments at this time.

**RESOLUTION 402-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION TO PAY BILLS.**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification for Payment No. 98-16 dated June 10, 1998 in the amount of \$2,465,147.08 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

|             |                |
|-------------|----------------|
| 98-16       | \$1,501,279.70 |
| Payroll 6/4 | 963,867.38     |
| Total       | \$2,465,147.08 |

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

**RESOLUTION 403-98**

On motion by Mrs. Stone, 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 10, 1998.

**INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$176,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, ONE EASE E-LINK #OEL010.**

**WHEREAS**, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

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

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**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 1998 in the sum of \$176,000.00, which item is now available from the State of New Jersey, Department of Human Services, One Ease E-Link #OEL010.

**BE IT FURTHER RESOLVED** that a like sum of \$176,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, One Ease E-Link #OEL010

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Dept. of Environmental Protection 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 404-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 1998.

**RESOLUTION TO APPLY FOR DISCRETIONARY STATE AID  
FOR THE RESURFACING AND RECONSTRUCTION OF  
COUNTY ROUTE #604 (WATERLOO ROAD), ALLAMUCHY TOWNSHIP,  
IN THE AMOUNT OF \$900,000.00.**

**WHEREAS**, the County of Warren desires to resurface and reconstruct County Route #604 (Waterloo Road) in Allamuchy Township; and

**WHEREAS**, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid Funding for the resurfacing and Reconstruction of County Route #604 (Waterloo Road) in Allamuchy Township in the amount of \$900,000.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 405-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 1998.

**RESOLUTION ADOPTING THE GUIDELINES FOR COMPREHENSIVE GENERAL LIABILITY  
AND PROFESSIONAL LIABILITY INSURANCE COVERAGE.**

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**WHEREAS**, adequate insurance coverage is necessary to protect the County and its citizens; and

**WHEREAS**, the guidelines for "Comprehensive General Liability Insurance" and "Professional Liability Insurance" have been developed to assist the Board of Chosen Freeholders in selecting reasonable minimum coverages; and

**WHEREAS**, the guidelines have been reviewed by the County Engineer, Superintendent of Buildings and Grounds, Purchasing Director, County Counsel, and Bowers, Schumann & Welch.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Guidelines for Comprehensive General Liability Insurance and the Guidelines for Professional Liability Insurance are hereby approved.

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

**RESOLUTION 406-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 1998.

**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 4TH AND 5TH, 1998, 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 #519 to County Route #521, Hope Township, on December 4th and December 5th from 10:00 A.M. to approximately 5:00P.M. in order to conduct the Hope Christmas Craft Market.

**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 Friday, December 4th and Saturday, December 5th, 1998, 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 407-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a

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meeting held June 10, 1998.

**RESOLUTION APPROVING IN-KIND CONTRIBUTIONS TO THE WARREN COUNTY FOOD STAMP NUTRITION EDUCATION PROJECT OF THE NEW JERSEY FOOD STAMP NUTRITION EDUCATION PROGRAM, AS PROPOSED BY RUTGERS COOPERATIVE EXTENSION OF WARREN COUNTY, FAMILY AND CONSUMER SCIENCES DEPARTMENT.**

**WHEREAS**, Rutgers Cooperative Extension of Warren County has prepared a proposal for the Warren County Food Stamp Nutrition Education Project for the 1998-1999 federal fiscal year as part of the New Jersey Food Stamp Nutrition Education Program administered by Rutgers University; and

**WHEREAS**, the New Jersey Nutrition Education Program is funded by the United States Department of Agriculture Food and Nutrition Service (USDA-FNS) through a contract with the New Jersey Department of Health and Human Services (NJHHS); and

**WHEREAS**, Warren County has 1,311 households of 2,897 recipients currently receiving food stamps, of whom 46.43% are children; and

**WHEREAS**, these recipients need nutrition education, including learning how to make food stamps and food dollars last an entire month; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren does not have an Expanded Food and Nutrition Education Program; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren agrees to provide the Warren County Food Stamp Nutrition Education Project in-kind contribution of personnel, services, and materials with a value of \$66,018 ("match") for the project period October 1, 1998 through September 30, 1999, as set forth in the Project Proposal; and

**WHEREAS**, in consideration of the aforesaid match, the Warren County Food Stamp Nutrition Education Project will receive up to \$66,622 in funding from the New Jersey State Nutrition Education Plan for the period October 1, 1998 through September 30, 1999, to address the nutrition education needs of Warren County individuals and families who are eligible to receive food stamps and to measure the impact of program participation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the aforesaid in-kind contribution to the Warren County Food Stamp nutrition Education Project of personnel, services, and materials with a value of \$66,018 ("match") for the project period of October 1, 1998 through September 30, 1999, as set forth in the Project Proposal, is hereby approved and authorized; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren be and is hereby authorized to execute an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$66,018 and to secure the receipt of up to \$66,622 by the Warren County Food Stamp Nutrition Education Project; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren forward a certified true copy of this resolution with attachments to the New Jersey Food Stamp Nutrition Education Program at Rutgers University and to the Cooperative Extension of Warren County.

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

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**RESOLUTION 408-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9844 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEER CARCASS REMOVAL.**

**BE IT RESOLVED** that specification WC9844 for deer carcass removal is hereby approved

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

Funds for this contract are provided in budget account A01-04-01021.00.524 - Roads - Deer Removal.

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

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey questioned the county's need to do this as the state is supposedly going to start doing this so why should we spend money to do it if it is their responsibility.

Henry pointed out that the state is not doing their job so that if we don't contract out for this service, we will be getting calls about the dead deer along the roads. If we don't use the service, we don't pay.

Mrs. Stone said we should handle this on a local level.

Both Susan and Steve said that we should call the state first for pick-up, see what their response time is and if they don't pick up in a timely manner, then we will have to use our contract.

Mrs. Stone said that past practice has shown that the state doesn't follow through on this.

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

**RESOLUTION 409-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9845 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** that specification Wc9845 for rock salt is hereby approved

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

Funds for this contract are provided in budget account A01-01021.00.563 - Roads - Bulk Salt.

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

s/Naomi J. Stout, Deputy Clerk

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

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**RESOLUTION 410-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9846 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.**

**BE IT RESOLVED** that specification WC9846 for lumber 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 various department budget 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 411-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9847 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TONE ACTIVATED PAGERS AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATION CENTER.**

**BE IT RESOLVED** that specification WC9847 for tone activated pagers for the Warren County Communication Center 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 capital account A01-10-02500.04.833 -98 Cap - Comm Ctr Radio Activated Pagers.

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

**RESOLUTION 412-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9848P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A TRANSPORTATION COORDINATOR FOR THE WARREN COUNTY HUMAN SERVICE'S DEPARTMENT,**

**BE IT FURTHER RESOLVED** that specification WC9848P for a transportation

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Coordinator for the Warren County Human Service's Department 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 grant account 0010280010.236 - SCARDTAP Casino Revenue Grant.

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

**RESOLUTION 413-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9832-1 GROCERY, CATEGORY III, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1998 THROUGH JANUARY 14, 1999 TO IRVING LIBERTOFF INC., IN THE APPROXIMATE AMOUNT OF \$48,000.00.**

**BE IT RESOLVED** that contract WC9832-1 for grocery category III for Warren Haven is hereby awarded

to . . . . . Irving Libertoff Inc., Brooklyn, new York

in the approximate amount of . . . . . \$48,000.00

as per their bid submitted . . . . . May 11, 1998

and reviewed and recommended by the Public Health Coordinator as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries.

**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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 414-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9832-2 GROCERIES CATEGORIES I, II, AND IV FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1998 THROUGH JANUARY 14, 1999 TO FEESER'S INC., IN THE**

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**APPROXIMATE AMOUNT OF \$24,000.00.**

**BE IT RESOLVED** that contract WC9832-2 for groceries category I,II and IV for Warren Haven is hereby awarded

to . . . . . Feeser's Inc., Harrisburg, Pennsylvania

in the approximate amount of . . . . . \$24,000.00

as per their bid submitted . . . . . May 11, 1998

and reviewed and recommended by the Public Health coordinator as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries.

**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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 415-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9832-3 GROCERY, CATEGORY V, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1998 THROUGH JANUARY 14, 1999 TO BERNARD FOOD INDUSTRIES INC., IN THE APPROXIMATE AMOUNT OF \$15,000.00.**

**BE IT RESOLVED** that contract WC9832-3 for grocery category V, for Warren Haven is hereby awarded

to . . . . . Bernard Food Industries Inc., Evanston, Illinois

in the approximate amount of . . . . . \$15,000.00

as per their bid submitted . . . . . May 11, 1998

and reviewed and recommended by the Public Health Coordinator as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven dietary Groceries

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**BE IT 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:** Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 416-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: AWARD OF CONTRACT WC9832-4 GROCERY, CATEGORY VI, FOR WARREN HAVEN FOR THE PERIOD OF JULY 15, 1998 THROUGH JANUARY 14, 1999 TO LA TOURAINE COFFEE COMPANY, IN THE APPROXIMATE AMOUNT OF \$20,000.00.**

**BE IT RESOLVED** that contract WC9832-4 for grocery category VI, for Warren Haven is hereby awarded

to . . . . . La Touraine Coffee Company, Secaucus, New Jersey

in the approximate amount of . . . . . \$20,000.00

as per their bid submitted . . . . . May 11, 1998

and reviewed and recommended by the Public Health coordinator as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

**BE IT 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:** Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 417-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN AND ENGINEERING TO UPGRADE THE SIMPLEX FIRE ALARM SYSTEM AT WARREN HAVEN WITH CARL GUINTA ASSOCIATES, OF RIVERDALE, NEW JERSEY IN THE AMOUNT OF \$25,000.00.**

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**WHEREAS**, there exists a need for the professional services of an engineer to provide design and engineering services to upgrade the fire alarm system at Warren Haven; 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 Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 008-02500.1998.015 - Capital Upgrade Fire Alarm System.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Chosen Freeholders of the County of Warren as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Carl Guinta Associates of Riverdale, NJ, for professional services for the above project in the amount of \$25,000.00, per the agreement 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 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 for Engineering Services.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 10 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 418-98**

On motion by Mrs. Stone, seconded Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 1998.

**RESOLUTION RE: AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION SUPERVISION OF THE SPRINKLER CONSTRUCTION INSTALLATION AT WARREN HAVEN WITH CARL GUINTA ASSOCIATES, OF RIVERDALE, NEW JERSEY IN THE AMOUNT OF \$8,000.00.**

**WHEREAS**, there exists a need for the professional services of an engineer to provide construction supervision of the sprinkler system at Warren Haven; 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 Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 008-02500.1998.016 - Capital Fire

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**NOW, THEREFORE, BE IT RESOLVED** 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 Carl Guinta Associates of Riverdale, NJ, for professional services for the above project in the amount of \$8,000.00, per the agreement 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 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 for Engineering Services.
4. Notice of this action shall be published in The Star Gazette, as required by law, within 10 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION 419-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9503 WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF MAY 8, 1998 THROUGH MAY 7, 1999.**

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

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

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

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

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

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 420-98**

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

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unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 1998.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9741 WITH KEEFE SUPPLY COMPANY FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) WITH A COMMISSION RATE OF 9%.**

**BE IT RESOLVED** that Warren County Contract WC9741 for inmate commissary service for the Warren Correctional Center is hereby extended for the period of July 1, 1998 through June 30, 1999

to . . . . .Keefe Supply Company, Edison, New Jersey

contractor to pay commission in the amount of 9%

as per their bid submitted . . . . .May 12, 1997

No county funds are needed for this contract.

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

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION                    421-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION AWARING CONTRACT #WC9834 FOR THE REPLACEMENT OF BRIDGE #05082, COUNTY ROUTE #632 OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP, TO UNDERGROUND UTILITIES CORPORATION OF LINDEN, N.J., IN THE AMOUNT OF \$178,331.80.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 2, 1998, for the Replacement of Bridge #05082, County Route #632 over a Tributary to the Musconetcong River, Franklin Township; and

**WHEREAS**, Underground Utilities corporation of Linden, New Jersey, submitted the lowest responsible and responsive bid in the amount of \$178,331.80; and

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

**WHEREAS**, adequate funds are available in account 008-02500.1998.005 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 Underground Utilities Corporation of Linden, New Jersey, in the amount of \$178,331.80.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

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

**RESOLUTION 422-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION RE: APPROVING THE**

**AGREEMENT WC9849R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JUNE 1, 1998 THROUGH DECEMBER 31, 1998 TO CIGNA HEALTHCARE, FLORHAM PARK, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$297,500.00.**

**WHEREAS**, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; 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**, adequate funds are available in account 101-01915.003 - Group Insurance for Employees and certified by the County Chief Financial Officer,

1. An agreement between the Board of Chosen Freeholders of the County of Warren and Cigna Healthcare, Florham Park, New Jersey, for professional services for the above project, for the term of July 1, 1998 through December 31, 1998 in the amount not to exceed \$297,500.00, is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. Notice of this action shall be published in The Star Gazette, as required by law, within 10 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

**RESOLUTION** On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting reappointing Kathleen Thompson, Jane Fields, Frank Delmore, Susan Lennon, Kent Hobokan, Caroline Willner, Arlene Paliscak and Margaret Dickerson and to appoint John Morris to HSAC.

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

On motion by Mrs. Stone, seconded by Mr. Lance, a resolution is to be prepared for the next meeting reappointing Deborah Good and Kathryn Deguire to the Mental Health Board.

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

**RESOLUTION 423-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION ABOLISHING THE POSITION OF DEPUTY  
EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED,  
AND CREATING THE POSITION OF DEPUTY EMERGENCY  
MANAGEMENT COORDINATOR, UNCLASSIFIED, IN THE  
EMERGENCY MANAGEMENT DIVISION OF THE  
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

**BE IT RESOLVED** that the position of *deputy emergency management coordinator*, classified, in the Department of Public Safety is abolished effective immediately; and

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the position of *deputy emergency management coordinator*, unclassified, is created in the Emergency Management Division of the Warren County Department of Public Safety under authority of NJSA 11A:3-5(1).

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

A resolution was received from Bergen County reaffirming its opposition to the release and or parole of Thomas Trantino and urging the NJ State Parole Board to reject the parole or release of Thomas Trantino.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks mentioned that there will be a meeting in Pohatcong from 3:00 to 7:00 p.m. between DOT and the consultant about the project at the Shackletown Bridge.

County CFO Pete Houck was absent.

County Planner David Dech said that with regard to the proposed move of the State Planning Commission from the Treasury to DCA has taken place.

He also reported that a new federal transportation bill was signed today and \$1 billion is to be coming to New Jersey over the next six years.

County Administrator Henry Dinger submitted a personnel status change request from PHNA and asked the board to reevaluate the proposal and take the appropriate action.

On motion by Mrs. Stone, seconded by Mr. Lance, the proposal by Mrs. Harth to

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promote the current Senior Public Health Nurse to Assistant Supervisor and the vacant position be downgraded to Graduate Nurse at the appropriate salaries was approved.

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

The board discussed the proposal submitted to them on the availability of a piece of property in Belvidere at 337 Water St. for possible county use. The board was not interested in purchasing this property and an appropriate response will be prepared.

The hiring request submitted for a Sr. Library Assistant was approved and also two prior requests that were on hold; one temporary Sergeant for the Correctional Center and one position in the Department of Education. Both of these were also approved.

On motion by Mrs. Stone, seconded by Mr. Lance, the increase in hours for Lorraine Scheibener in the Dept. of Human Services from 35 to 40 hours weekly for implementation of One Ease E-Link as outlined in the memo from Jerry Coyle dated June 3, 1998 was approved.

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

**RESOLUTION 424-98**

On motion by Mrs. Stone, 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 10, 1998.

**RESOLUTION AUTHORIZING INTERLOCAL SERVICE AGREEMENT EXTENSION WITH POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.**

**WHEREAS**, THE Board of Chosen Freeholders of the County of Warren and the Pollution Control Financing Authority of Warren County desire to extend their contract of February 4, 1998 Interlocal Service Agreement regarding recycling, in the event an additional State Grant, application for which is expanding, is approved by the State;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Interlocal Service Agreement Extension between the Board and the Pollution Control Financing Authority of Warren County, which is made a part of this resolution by reference, is hereby approved by the Board, and the Director of the Board is hereby authorized and directed to execute said Interlocal Service Agreement on behalf of the Board.

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

Mr. Dinger submitted a memo to the board from Jerry Coyle regarding personnel issues which relate to Economic Development and Mosquito Commission/Weights & Measures. He asked the board to review this memo and comment as soon as possible. He asked what the board is going to do with the Economic Development Department. Should it be moved into Planning, what are they going to do? Mrs. Stone does not want it moved to Planning. All three members want to keep the department intact and the majority of the board, Mrs. Dickey and Mr. Lance agreed to move Economic Development to Planning.

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Regarding the other matter, Mrs. Dickey is not in favor of the employee losing money. Henry said they are paid by title not seniority, etc. It makes sense to eliminate a position that is not needed and look for a position that needs to be filled. The employee does not have to accept this proposal. It was decided to proceed to eliminate the position and offer the employee the best possible position.

The resolution regarding health care rates will be held until the board has had a chance to read it thoroughly.

Under freeholder comments, Mrs. Stone mentioned that at the last meeting she had asked for a resolution supporting the veteran's memorial. She asked that it be put on the next agenda.

Mrs. Stone presented a Girl Scout Gold Award last Sunday and asked that Certificates be prepared for four girls from Allamuchy who received the Girl Scout Silver Award.

She thanked the board for the opportunity to participate in Jail and Bail yesterday. She mentioned that Dave Hicks received the most contributions.

Mr. Lance said he attended the Health Care Task Force Meeting held yesterday and feels there is a good spirit of cooperation. The next meeting is scheduled for July 7th.

Mrs. Dickey said she attended a meeting in Trenton last week regarding the solid waste stranded debt. No tax will be placed on the garbage haulers, the tax will fall on Warren County, not on Hunterdon or Somerset.

She also asked for a resolution objecting to planning changes and also one on the garbage tax.

There were no public comments.

There were no press comments or questions.

**RESOLUTION 425-98**

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 10, 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.**

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

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

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

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

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

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

4. This resolution shall take effect immediately.

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

s/Naomi J. Stout, Deputy Clerk

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

Director Dickey called for a five minute recess at 11:00 a.m.

The board went into executive session at 11:28 a.m.

The board returned to open session at 1:30 p.m.

Nothing discussed in executive session has lost its confidentiality.

**RESOLUTION 426-98**

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 10, 1998.

**ENABLING RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A RECYCLING PUBLIC EDUCATION AND PROGRAM PLANNING ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-96 ET SEQ. HEREINAFTER, THE ACT.**

WHEREAS, N.J.S.A. 13:1E-96, et seq. provides for the awarding of Recycling Fund Entitlements by the Commissioner of the Department of Environmental Protection to designated solid waste management districts for the purpose of implementing Recycling Public Education and to offset administrative, planning and/or program expenses for recycling activities; and

WHEREAS, the Pollution Control Financing Authority of Warren county desires such financial assistance to fulfill its responsibilities under the State Recycling Act;

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

1. That application be made to the Director, Division of Solid and Hazardous Waste for a 1998 Recycling Public Education and Program Planning Entitlement in the amount of \$50,000.00.

2. That the Executive Director of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such documents with the Director, Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such entitlement as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.

3. That the Pollution Control Financing Authority of Warren County is designated by Warren County Board of Chosen Freeholders as the implementing agency to perform the Recycling Fund entitlement on June 10, 1998.

4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.

5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

**RESOLUTION 427-98**

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 10, 1998.

**RESOLUTION ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES AND CONTRACTED COUNTY AGENCIES.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren recognizes a need to revise and establish new health care for Warren County employees, retirees and contracted county agencies for purposes of calculating budgetary funds for the duration of fiscal 1998; and

**WHEREAS**, these new rates have been recommended by the county's fiscal analyst in conjunction with our contractual agreement with CIGNA Healthcare, Florham Park, New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the new rates be approved commencing July 1, 1998, and continue until December 31, 1998, and be established as follows:

**Medical**

|           |          |
|-----------|----------|
| Employee  | \$263.10 |
| Dependent | 413.19   |

**Medical (coordination of benefits)**

|           |          |
|-----------|----------|
| Employee  | \$288.62 |
| Dependent | 516.63   |

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|                            |          |
|----------------------------|----------|
| <b>Medicare (retirees)</b> |          |
| Employee                   | \$161.83 |
| <b>Prescription Drug</b>   |          |
| Employee                   | \$36.13  |
| Dependent                  | 71.55    |

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

On motion by Mr. Lance, seconded by Mrs. Dickey, county counsel is authorized to file an amicus brief based on Morris County's appeal to the Supreme Court regarding the responsibility of courthouse renovations.

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

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 1:35 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**