

MINUTES**August 26, 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, August 26, 1998 at 7:10 p.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 Mr. Lance, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held July 22, 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 minutes of the special meeting of the Board of Chosen Freeholders held July 29, 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 July 29, 1998 were approved as presented.

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

RESOLUTION 563-98

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 August 26, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-24, 25 dated August 26, 1998 in the amount of \$2,268,559.97 including bills and investments, is approved subject to the review of the

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vouchers by the Board of Chosen Freeholders.

98-24	\$ 723,356.51
98-25	577,356.23
PAYROLL AUG. 13	<u>967,847.23</u>
TOTAL	\$ 2,268,559.97

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 564-98

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 August 26, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,726.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIV. OF LOCAL GOV'T. SERVICES, REEBOK ANTI-TRUST SETTLEMENT GRANT #98-3420-00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$1,726.00, which item is now available from the State of New Jersey, Dept. of Comm. Affairs, Division of Local Gov't Serv., Reebok Anti-Trust Settlement Grant #98-3420-00.

BE IT FURTHER RESOLVED that a like sum of \$1,726.00 be and the same is hereby appropriated under caption:

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

**State of N.J., Dept. of Comm. Affairs, Division of Local Gov't Services,
Reebok Anti-Trust Settlement Grant #98-3420-00**

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Naomi J. Stout, Deputy Clerk

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

MINUTES**August 26, 1998****RESOLUTION 565-98**

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 August 26, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIV. OF PARKS & FORESTRY, GREEN COMMUNITIES FORESTRY GRANT #PF98-090.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$2,000.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Division of Parks & Forestry, Green Communities Forestry Grant #PF98-090.

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Environmental Protection, Division of Parks & Forestry, Green Communities Forestry Grant #PF98-090

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., 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 566-98

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 August 26, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,019.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM SPECIAL COORDINATION #98-181-EIP-00.

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 \$75,019.00, which item is now available from the State of New Jersey, Dept. of Health, Special Early Intervention Program Special Coordination #98-181-EIP-00.

BE IT FURTHER RESOLVED that a like sum of \$75,019.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health, Special Early Intervention Program Special Coordination #98-181-EIP-00.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Health 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 567-98

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 August 26, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,500.00 FROM THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, WILDLIFE HABITAT INCENTIVES PROGRAM (WHIP).

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1998 in the sum of \$2,500.00, which item is now available from the U.S. Department of Agriculture, Natural Resources Conservation Services, Wildlife Habitat Incentives Program (WHIP).

BE IT FURTHER RESOLVED that a like sum of \$2,500.00 be and the same is hereby appropriated under caption:

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

U.S. Department of Agriculture, Natural Resources Conservation Service,
Wildlife Habitat Incentives Program (WHIP)

BE IT FURTHER RESOLVED that the above is the result of the approval by the U.S. Department of Agriculture, Natural Resources Conservation Service, 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

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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 568-98

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 August 26, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY HOUSING PROGRAM AGREEMENTS BETWEEN THE TOWNSHIP OF ALLAMUCHY AND THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN.

WHEREAS, the Warren County Housing Program was initiated by the Board of Chosen Freeholders of the County of Warren ; and

WHEREAS, the Warren County Housing Program was established in response to the recognized need for an organization to coordinate, promote and develop affordable housing on a county-wide basis; and

WHEREAS, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities, on a voluntary basis, to bring substandard housing units which are occupied by low and moderate-income persons up to housing code standards in accordance with the rules of the NJ Council on Affordable Housing (COSH); and

WHEREAS, the municipality desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is authorized to execute the Warren County Housing Program Agreements between the Township of Allamuchy and the Warren County Board of Chosen Freeholders as per the mutual promises and other conditions, covenants, and obligations made and agreed to by and between the parties as agreed to in the attached agreement.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 569-98

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 August 26, 1998.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 1603, LOT 23.01, IN MANSFIELD TOWNSHIP.

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

WHEREAS, a contract has been executed by Harry R. Pool, Jr., Mayor of Mansfield Township, as owners of Block 1603, Lot 23.01, in Mansfield Township; and

WHEREAS, adequate funds are available in account #0010280016.200 (Morris Canal Acquisition Other Expenses) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the

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County of Warren that the Freeholder Director is hereby authorized to execute the 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 570-98

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 August 26, 1998.

RESOLUTION TO AMEND THE COMPOSITION OF THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

WHEREAS, on April 6, 1983, the County of Warren created, by resolution, the Warren County Solid Waste Advisory Council in accordance with N.J.S.A. 13:1E-20b(1); and

WHEREAS, attendance at meetings of the Solid Waste Advisory Council has been minimal and measures to help improve participation need to be taken; and

WHEREAS, the Solid Waste Advisory Council adopted bylaws on August 6, 1998, concerning the composition and conduct of the Solid Waste Advisory Council; and

WHEREAS, the Board of Chosen Freeholders recognizes the need to modify the April 6, 1983, resolution to reflect the bylaw's recommendations;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby amends the April 6, 1983, Resolution creating the Solid Waste Advisory Council to redefine the membership as follows:

1. The Solid Waste Advisory Council shall consist of 32 voting members who are residents of Warren County and appointed by the Board of Chosen Freeholders. The composition of the voting members shall be as follows:

a. Each of the 22 municipalities of Warren County shall have one voting member who may be the mayor of the municipality or his/her designee or alternate who shall be nominated, in writing, by the mayor and recommended for appointment by the Board of Chosen Freeholders.

b. Two persons engaged in the collection or disposal of solid waste who shall be nominated by the Solid Waste Advisory Council and recommended for appointment by the Board of Chosen Freeholders.

c. Two persons representing the environmental sector who shall be nominated by the Solid Waste Advisory Council and considered for appointment by the Board of Chosen Freeholders.

d. Six persons at large, exclusive of municipal members nominated and appointed by the Board of Chosen Freeholders.

2. The Council shall consist of the following non-voting members:

- a. Freeholder Liaison
- b. Solid Waste Coordinator
- c. Environmental Health Department/Sanitarian

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- d. Pollution Control Financing Authority Executive Director
- e. New Jersey Department of Environmental Protection

3. All members shall be appointed for indefinite terms at the pleasure of the Board of Chosen Freeholders and shall serve until their successors are appointed and qualified.

4. Any active member who is currently sitting on the Warren County Solid Waste Advisory Council shall be reappointed by the 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

RESOLUTION 571-98

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 August 26, 1998.

RESOLUTION ESTABLISHING NO PARKING ANY TIME ON A PORTION OF COUNTY ROUTE #625, MANSFIELD AND OXFORD TOWNSHIPS, WARREN COUNTY, NEW JERSEY.

WHEREAS, a local resident and the Township Committee of Mansfield Township have requested the prohibiting of parking along a portion of County Route #625 which is controlled by Warren County; and

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

Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the streets hereinafter described in Section 2 hereof.

Section 2. No person shall park a vehicle at any time upon those parts of the following described street:

<u>Name of Street</u>	<u>Sides</u>	<u>Right-of-Way Location</u>	<u>Width</u>
County Route #625	Both	From Stout's Lane to Pequest Road	33 Feet

Section 3. Regulatory signs shall be erected and maintained by Warren County in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of necessary signs, according to law.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren.

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

RESOLUTION 572-98

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 August 26, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9856 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CHIMNEY REPAIR AT WARREN HAVEN.

BE IT RESOLVED that specification WC9856 for chimney repair at Warren Haven is hereby approved

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

Funds for this contract are provided in capital account 008-02500.1998.017 - 98 Capital - Warren Haven Chimney Extension

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 573-98

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 August 26, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9868P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR PATIENT REHABILITATION SERVICES AT WARREN HAVEN.

BE IT RESOLVED that specification WC9868 for patient rehabilitation services at Warren Haven is hereby approved

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

Funding for this project is contingent upon receiving Medicaid/Medicare reimbursement

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 574-98

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 August 26, 1998.

MINUTES**August 26, 1998****RESOLUTION REJECTING ALL BIDS FOR THE WARREN COUNTY FIRE ACADEMY FIRE TOWER IMPROVEMENTS CONTRACT #WC9841.**

WHEREAS, bids were received on Tuesday, July 7, 1998, for the Warren County Fire Academy, Fire Tower Improvements, Contract #WC9841; and

WHEREAS, the bids exceeded the architect's estimate and the available funding; and

WHEREAS, the County Engineer has recommended that all bids be rejected.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids for the Fire Academy Fire Tower Improvements, Contract #WC9841, received Tuesday, July 7, 1998, be rejected.

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

Mr. Lance asked Dave Hicks about the cost of the above fire tower improvements. Dave said that the estimated cost was \$65,000 and the lowest bid was \$98,000.

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

Director Dickey opened the public hearing for the ordinance on the purchase of property at 7:15 p.m.

Mayor Rydell of Frelinghuysen Township questioned the location of the property as the article in the paper said the property was located between the Administration Building and the Jail. He was told where it is actually located. Mayor Rydell questioned the cost and said it works out to \$23,000 per acre. He thinks that is rather high and asked if we will be having it appraised.

Mrs. Dickey responded that we will have it appraised.

Mayor Rydell asked who the current owner is and how long has he owned the property.

Mr. Dinger responded that Mr. Joseph Goodwin owns the property and has owned it since the late 1960's. It is 20 acres and industrially zoned.

Mayor Rydell asked how the county will pay for this and commented that he still thinks the price is pretty high.

Director Dickey closed the public hearing at 7:24 p.m.

ORDINANCE 575-98

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

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unanimously adopted a second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held August 26, 1998.

AN ORDINANCE KNOWN AS A COUNTY ORDINANCE APPROPRIATING FUNDS FOR THE PURCHASE OF PREMISES KNOWN AS BLOCK 21, LOT 14 ON THE TAX MAP OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN, AND STATE OF NEW JERSEY. THE PURPOSE OF SAID PURCHASE IS TO PROVIDE LAND FOR THE FUTURE EXPANSION OF COUNTY FACILITIES AND PRESERVATION OF OPEN SPACE AND SAID PURCHASE COST IS NOT TO EXCEED THE AMOUNT OF \$475,000.00 INCLUDING TAXES AND ACQUISITION COST. THE SUM OF \$75,000.00 REPRESENTING THE FIRST INSTALLMENT SUM OF \$50,000.00 PLUS CLOSING AND SURVEY EXPENSES IS HEREBY APPROPRIATED FROM THE CAPITAL IMPROVEMENT FUND OF THE COUNTY OF WARREN.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (the County) AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$475,000.00 from the General Capital Fund of the County of Warren for stated said purpose. Said sum being inclusive of all appropriations heretofore made therefore, and is herein appropriated the sum of \$75,000.00 as the downpayment for said improvement and purpose from the Capital Improvement Fund Account and/or other legally available funds of the county. Said downpayment is now available for this purpose.

Section 2. (A) The improvement hereby authorized is the acquisition of real property consisting of approximately 20 acres known as the Goodwin tract, described as Block 21 Lot 14 on the Tax Map of the Township of White, County of Warren, New Jersey. The purpose of the proposed appropriation for financing said improvement, including taxes and applicable acquisition expenses associated therefor, is to provide for future expansion of county facilities and preservation of farmland and open space.

Section 2. (B) The maximum amount of money appropriated in the 1998 General Capital Budget for the above noted purchase is \$475,000.00, no part of which said sum is to be borrowed.

Section 2. (C) Board of Chosen Freeholders hereby authorizes the execution of an installment purchase agreement in accordance with NJSA 40A:2-26 et seq. to provide for payment of the balance of the purchase price in three annual installments with zero percent (0%) interest finance charge. Payments as follow: \$150,000.00 payable twelve (12) months from the date of the closing, \$150,000.00 payable twenty four (24) months from the date of the closing, \$100,000.00 payable thirty six (36) months from the date of the closing. The maximum amount of money appropriated in future years for the above noted purchase is \$400,000.00.

Section 3. The following matters are hereby determined, declared, recited, and stated:

(A) The said purpose described in Section 2(A) of this Ordinance is not a current Expense and is for the Purchase of premises known as Block 21, Lot 14 on the Tax Map of the Township of White, County of Warren, and the State of New Jersey and the closing expenses therefor, which the County may lawfully make as a general improvement

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and no part of this cost therefor has been or shall be specially assessed on the property benefitted thereby.

(B) The Period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the execution of the debt instrument, is forty (40) years.

(C) A supplemental debt statement reflecting the principal sum of the installment purchase agreement has been duly prepared and filed consistent with the provisions of NJSA 49A:2-10 as required by NJSA 40:12-5 et seq. Such statement shows that the gross debt as defined by NJSA 40:2 et seq is increased by \$400,000.00 and the obligations authorized by the ordinance will be within the debt limitations prescribed by law.

Section 4. The capital budget of the County of Warren is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the clerk to the Board of Chosen Freeholders and is available for public inspection.

Section 5. The date for final passage of this Ordinance shall be at 7:15 p.m. on the 26th day of August, 1998, during the regular meeting of the Board of Chosen Freeholders held in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, Route 519, Belvidere, New Jersey, or such other item as to which it may be adjourned.

At least one (1) week prior to the above date or meeting, for the consideration of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders a copy of this Ordinance and a notice that copies of this Ordinance will be made available during the ensuing week up to and including the date of the meeting for further consideration of the Ordinance by the members of the general public of the County who shall request copies and the notice shall set forth the place at which such copies may be made available.

THEREFORE, BE IT FURTHER ORDAINED this Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

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 576-98

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 August 26, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9854 FOR A 1999 FORD E150 CLUB WAGON EIGHT PASSENGER VAN FOR THE WARREN COUNTY CORRECTIONAL CENTER TO PLAZA FORD/MOTORS FLEET IN THE AMOUNT OF \$17,997.00.

BE IT RESOLVED that contract WC9854 for a 1999 Ford E150 Club Wagon eight passenger van for the Warren County Correctional center is hereby awarded

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to Plaza Ford/Motors Fleet, Red Bank, New Jersey

in the amount of \$17,997.00

as per their bid submitted August 10, 1998

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this project has been provided in account A01-04-01021.10.014 - Motorpool Vehicles

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 577-98

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 August 26, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PENN JERSEY PAPER COMPANY, UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #129C AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS FOR WARREN HAVEN IN THE TOTAL AMOUNT OF \$29,673.70.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for linens for Warren Haven

to Penn Jersey Paper Company, Philadelphia, Pennsylvania

in the total amount of \$29,673.70

at the prices established under the Health Care Group Purchasing, Inc., Contract #129C

Funding for this contract has been provided in budget account A01-06-01501.10.139 - Warren Haven Laundry-Linens

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

MINUTES**August 26, 1998****RESOLUTION 578-98**

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 August 26, 1998.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO PENTAMATION ENTERPRISES, INC., OF BETHLEHEM, PENNSYLVANIA FOR SOFTWARE IMPLEMENTATION, DATA CONVERSION, CUSTOMIZATION SERVICES AND COMPUTER SOFTWARE MAINTENANCE FOR THE WARREN COUNTY ADMINISTRATIVE DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$185,000.00.

WHEREAS, it has been recommended that the county issue a purchase order for software implementation, data conversion, customization services and computer maintenance; and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW, THEREFORE, BE IT RESOLVED that a purchase order is hereby awarded to Pentamation Enterprises, Inc., of Bethlehem, Pennsylvania for providing this licensed software and applications for the Warren County Administrative Departments. This service can only be provided by Pentamation Enterprises, Inc., as this is licensed software and various software applications.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Pentamation Enterprises, Inc., of Bethlehem, Pennsylvania.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined are for an officially licensed product.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in capital account 008-02500.1998.008 - 98
Capital - Automated Software

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 579-98

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 August 26, 1998.

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RESOLUTION APPROVING THE AGREEMENT WITH FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF A 4" AND 8" GAS MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, WHITE TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$5,780.00.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the Construction of a 4" and 8" Gas Main within the right-of-way of County Route #519, White township; and

WHEREAS, additional inspection work is required due to the length of time necessary to complete all required improvements by Elizabethtown Gas Company; and

WHEREAS, adequate funds are available in account 801-02850.166 and certified by the County Chief Financial Officer; and

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and French & Parrello Associates of Hackettstown, New Jersey, for professional services for the inspection of the above project in the amount not to exceed \$5,780.00, currently on file in the Office of the County Engineer be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 580-98

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 August 26, 1998.

RESOLUTION AWARDDING CONTRACT #WC9867P TO CHERRY, WEBER & ASSOCIATES FOR THE INSPECTION OF THE REPLACEMENTS OF BRIDGE #11043, COUNTY ROUTE #611 OVER TROUT BROOK, HOPE TOWNSHIP & CULVERT #06058, STATE PARK RD. OVER TROUT BROOK, FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$12,000.00.

WHEREAS, there exists a need for Engineering Services for the Inspection of the Replacements of Bridge #11043, County Route #611 over Trout Brook, Hope Township & Culvert #05068, State Park Road over Trout Brook, Frelinghuysen Township; and

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

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competitive bidding must be publicly advertised; and

WHEREAS, the County Engineer's Office requested engineering proposals for inspection of various projects in 1998; and

WHEREAS, Cherry, Weber & associates of Phillipsburg, New Jersey, submitted a responsible and responsive proposal in the amount of \$12,000.00; and

WHEREAS, adequate funds are available in account 008.02500.1997.014 and certified by the County Chief Financial Officer

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates of Phillipsburg, NJ, for professional services for the above project in the amount of \$12,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 581-98

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 August 26, 1998.

RESOLUTION AWARDING CONTRACT #WC9866P TO CHERRY, WEBER & ASSOCIATES FOR THE INSPECTION OF THE RECONSTRUCTION OF BRIDGE #05082, COUNTY ROUTE #632 OVER A TRIBUTARY OF THE MUSCONETCONG RIVER FRANKLIN TOWNSHIP IN THE AMOUNT OF \$6,875.00.

WHEREAS, there exists a need for Engineering Services for the Inspection of the Reconstruction of Bridge #05082, County Route #632 over a Tributary of the Musconetcong River, Franklin Township;

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

WHEREAS, the County Engineer's Office requested engineering proposals for inspection of various projects in 1998; and

WHEREAS, Cherry, Weber & associates of Phillipsburg, New Jersey, submitted a responsible and responsive proposal in the amount of \$6,875.00; and

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WHEREAS, adequate funds are available in account 008.02500.1998.005 and certified by the County Chief Financial Officer

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates of Phillipsburg, NJ, for professional services for the above project in the amount of \$6,875.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 582-98

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 August 26, 1998.

RESOLUTION APPROVING CHANGE ORDER #4 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 DECREASE OF \$35,066.10 AND A FINAL CONTRACT AMOUNT OF \$877,061.43.

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 revised contract amount of \$912,127.53; and

WHEREAS, final as-built quantities resulted in a net decrease of \$35,066.10; and

WHEREAS, said changes were ordered by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #4 for the above project for a net decrease of \$35,066.10 and a final contract amount of \$877,061.43.

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

MINUTES**August 26, 1998****RESOLUTION 583-98**

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 August 26, 1998.

**RESOLUTION APPOINTING
MEMBERS TO THE WARREN COUNTY
ECONOMIC DEVELOPMENT ADVISORY COUNCIL.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following to the WC EDAC, effective August 27, 1998:

Cheryl Burket
10 Little Philadelphia Rd.
Washington, NJ 07882

Term to expire: 9/30/00

Wesley E. Paisted
50 Howley Drive
Morrisville, PA 19067

Term to expire: 9/30/00

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

s/Naomi J. Stout, Deputy Clerk

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

On motion by Mr. Lance, seconded by Mrs. Stone, the resignation received from Frank Delmore as a member of the LACA/DA was accepted with regret and a letter of thanks to be sent.

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 for the appointment of Charles Smith, Phillipsburg, NJ to the LACA/DA.

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

On motion by Mr. Lance, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting for the appointment of James Lee III and Myra Snook as members to the Morris Canal Committee.

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

RESOLUTION 584-98

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 August 26, 1998.

**RESOLUTION CREATING THE PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED,
AND ABOLISHING THE FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY,
CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF WEIGHTS & MEASURES.**

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the part-time position of *clerk typist*, classified, is created within the Warren County Department of Weights & Measures for reasons of efficiency and economy; and

BE IT FURTHER RESOLVED that the full-time position of *administrative secretary*, classified, is abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the part-time position of *clerk typist* be established on AFSCME Range Group 2 and take effect retroactive to August 1, 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: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

County Counsel David Wallace had executive session items only.

County Engineer David Hicks submitted a traffic report to the board with a summary in the front of the document. The board should review this report and if they have any questions, they can contact Mr. Hicks.

County Planner David Dech had no report.

County CFO Pete Houck submitted the budget call letter to the board for their review and comments.

County Administrator Henry Dinger submitted three hiring requests and all were approved.

Through a letter to Mr. Dinger, John Hawk again asked for board approval for the "Tobacco Age of Sale Enforcement" program. Mrs. Dickey would like to review it further before making a decision.

The board authorized Mr. Dinger to send his response to Pohatcong Township regarding the status of the Phillipsburg Library.

Under freeholder comments, Mrs. Stone said that Debbie Potocki, an employee of PHNA, has accepted the position of Coordinator of the Disabled. Mrs. Stone gave special thanks to Sue Lennon, Director of the Office on Aging for her assistance in this matter.

Mrs. Stone asked when the EDAC is scheduled to speak at a meeting and Susan said probably September 23rd.

She also reported that she got a letter from Dinah Rush mentioning that the Jail is no longer recycling cardboard. Ann would like a letter from the Administrator to the Jail asking them to comply with the recycling of cardboard. Susan said that Henry can either write a letter or just speak to the Warden about the matter.

Mr. Lance spoke to Blairstown about the municipality putting a non-binding referendum

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on the ballot.

Susan said that she received recommendations from Mrs. Stone for the Trustee Search Committee.

Under public comments, Gladys Blemmer asked if the DCA has approved Pentamation? The CFO said no, they are not doing that anymore. She asked if any other counties are using this system and Pete said yes. Gladys said that this is quite an undertaking at one time and Mr. Houck agreed.

Karen Kubert asked about the excessive fees being charged by PEBSCO and Pete said that they are revamping their fee structure.

There were no press comments or questions.

RESOLUTION 585-98

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 August 26, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 26, 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 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.

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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 7:55 p.m.

The board went into executive session at 8:17 p.m.

The board returned to open session at 9:06 p.m.

Nothing discussed in executive session has lost its confidentiality.

Regarding the clean-up at the garage and the potential costs associated with it, we should explore if there is any remediation money available first and let Henry know

Mr. Dinger said that we need to move on the garage issue now. Henry said the board should think about this and let either he or Steve Marvin know by Friday.

Regarding the move of Economic Development to the Planning Department, Jay Miers leaving at the end of October and the situation going on in Cooperative Extension, two out of three of the board members had agreed that the Economic Development clerical staff could move into Cooperative Extension. What is going on with this?

Mrs. Stone said that EDAC is scheduled to come in on September 23rd and we should wait and hear what they have to say.

Regarding the letter to Pohatcong, the board agreed unanimously to send Henry's letter.

On motion by Mrs. Stone, seconded by Mr. Lance, the board agreed to cancel the freeholder meeting scheduled for September 16, 1998.

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

It was also agreed that Pat Rivoli should come in on September 9th regarding the Fire Tower.

On motion by Mr. Lance, seconded by Mrs. Stone, county counsel is directed to file the appropriate petition with PERC to declare the titles of Senior Data Processing Programmer and Fiscal Analyst to be "confidential employees", and to advise the employees holding these titles, and the union, that these employees are immediately removed from the bargaining unit, are prohibited from serving as union officers or representatives in any capacity, and are prohibited from releasing any county confidential labor relations information except as may be approved by the Freeholders or the County Administrator.

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

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On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:30 p.m.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

ATTESTED TO:**NAOMI J. STOUT, DEPUTY CLERK**