

MINUTES**October 14, 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, October 14, 1998 at 9:48 a.m.

Director Dickey called the meeting to order 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 September 23, 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 September 23, 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 Municipal Elected and Appointed Officials Meeting held Wednesday, September 30, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

At approximately 9:47 a.m., Mayor Tom Corcoran, Council Vice President Jay Yarnell, Council Members John Damato and Roger DiVittorio of the Town of Phillipsburg spoke to the board regarding the issue of the expansion of the Phillipsburg Library.

Mr. Yarnell said that the intent of their letter of October 7th was to get an idea of where they see the proposed amendments. In principal, they agree. There is no problem with the intent, however, there are some language issues. Obviously we can't vote on this issue today, but we can iron out the language.

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Mrs. Dickey brought up Item 2 which is the terms of the agreement. Phillipsburg has no objection to that; 10 years rather than 5 years. The board agreed to that.

Regarding the reimbursement of capital funds, etc., Mr. Yarnell said Phillipsburg should not be required to reimburse funds if the county withdraws from the agreement. He would like it amended to read that there would be no reimbursement if the county opts out. The freeholder board agreed unanimously to have this explicitly stated in the agreement.

Item #3 regards creating additional county representation. Mr. Yarnell said he does not want to displace the current members. Mr. Yarnell said there is one vacant seat and if we add two more seats to the board, they will have to adopt an ordinance to change the board to a nine member board and then the freeholders will have three appointments.

Item #6 should be removed. Mr. Yarnell said that it is for municipal use and is exempt but Susan wants it in writing. Council should amend their zoning ordinance accordingly.

Item #7 covers expansion/renovation. Susan said that the freeholder board has committed to the cost of expansion. Mr. Yarnell asked if the board would include that cost in next year's budget and the board said yes. Susan asked what Phillipsburg is willing to commit for renovation. Mr. Yarnell said that would be phased in over a period of time. He said there would be a separate building which will be connected right from the beginning. Susan said she wants assurance that renovation costs will not be tied into operating costs in the library budget.

Mr. Yarnell asked that Item #7 be revised to read that the county will commit funds for expansion and that renovation costs be included in the Phillipsburg capital budget.

The freeholders agreed to \$863,000 for new construction and Jay Yarnell accepted this on behalf of Phillipsburg.

Mr. Yarnell asked what the next step is. They would like in writing what they can expect from the county in 1999.

Mrs. Stone said that we should use the existing architectural study and upgrade it. Mrs. Dickey said that the federation agreement calls for an expansion advisory council.

Mr. Yarnell asked how this will be funded; a bond or tax revenues. The town has concerns about this. Susan said that it will be funded in 1999.

Mr. Yarnell asked if the amendments will be drafted by county counsel and then forwarded to the Phillipsburg Town Council. The freeholders responded yes, Mr. Wallace will work with Mr. Dinger on this.

Under public comments, Reggie Regrut questioned Item P, which is the executive session resolution.

County Counsel Wallace advised the board that this issue is in litigation and the board

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should not comment on this matter.

Mrs. Dickey said that no questions would be answered regarding this issue.

RESOLUTION 639-98

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 October 14, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-29, 30, 31 dated October 14, 1998 in the amount of \$7,801,269.20 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-29	710,947.99
98-30	3,514,580.36
98-31	<u>1,606,126.36</u>
Total	5,831,654.71

Payroll 9/24	948,953.77
Payroll 10/8	<u>1,020,660.72</u>
Total	1,969,614.49

Grand Total	7,801,269.20
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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 640-98

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 October 14, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$35,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, COUNTY COMPREHENSIVE PROGRAM FOR PLANNING & PROVISION OF ALCOHOLISM & ABUSE SERVICES #98-573-ADA-00 FOR A TOTAL APPROPRIATION OF \$199,486.00.

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 \$35,000.00, which item is now available from the New Jersey Dept. of Health & Senior Services, Co. Comprehensive Prog. for Planning & Provision of Alcoholism & Abuse Services #98-573-ADA-00 for a total appropriation of \$199,486.00.

BE IT FURTHER RESOLVED that a like sum of \$35,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Services, Co. Comprehensive Program for Planning & Provision of Alcoholism & Abuse Service #98-573-ADA-00

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Health & Senior 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

RESOLUTION 641-98

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 October 14, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,227.09 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-SHERIFF'S OFFICE.

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 \$1,227.09, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, Body Armor Replacement-Sheriff's Office.

BE IT FURTHER RESOLVED that a like sum of \$1,227.09 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, Body Armor Replacement-sheriff's Office

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Law & Public Safety and that two (2) certified copies of this Resolution be

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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 642-98

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 October 14, 1998.

INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$375,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, MORRIS CANAL ACQUISITION PROJECT #2100-87-002 FOR A TOTAL APPROPRIATION OF \$1,000,000.00.

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 \$375,000.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Green Acres Program, Morris Canal Acquisition Project. The Warren County Board of Chosen Freeholders authorizes and has made available through the Open Space Trust Fund matching funds in the amount of \$375,000.00.

BE IT FURTHER RESOLVED that a like sum of \$375,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Environmental Protection, Green Acres Program, Morris Canal Acquisition Project #2100-87-002

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 643-98

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 October 14, 1998.

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**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION
BALANCE IN THE AMOUNT OF \$199.00 FROM THE STATE OF NEW JERSEY, DEPT. OF
LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, TRAFFIC COUNTERS PROGRAM
#RS 98-61-08-01.**

WHEREAS, an unexpended balance of \$199.00 entitled Traffic Counters Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$199.00:

Account Title	Account Number	Amount
Traffic Counters Program #RS 98-61-08-01	(Appropriation) #0010280018.200	\$199.99
Traffic Counters Program #RS 98-61-08-01	(Revenue) #1019195535001	\$199.00

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

RESOLUTION 644-98

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 October 14, 1998.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$61,099.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN
SERVICES, REALIZING ECONOMIC
ACHIEVEMENT PROGRAM GRANT #F1WZ7N.**

WHEREAS, a receivable balance of \$61,099.00 entitled Realizing Economic Achievement Program Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of \$61,099.00:

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Account Title	Account Number	Amount
	(Appropriation)	
Realizing Economic Achievement Program #F1WZ7N	#0019280036.200	\$61,098.42
	(Revenue)	
Unanticipated Revenue	#303-03350.013	.58
		<u>\$61,099.00</u>
	(Revenue)	
Realizing Economic Achievement Program #F1WZ7N	#1019195544001	\$61,099.00

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

RESOLUTION 645-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$1,216.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIV. OF YOUTH & FAMILY SERVICES, TITLE XX COALITION GRANT.

WHEREAS, a receivable balance of \$1,216.00 entitled Title XX Coalition remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of \$1,216.00:

Account Title	Account Number	Amount
	(Appropriation)	
'97 Title XX Coalition	#0019280004.300	.02
'96 Title XX Coalition	0010280019.383	1,197.00
	(Revenue)	
Unanticipated Revenue	303-03350.013	18.98
		<u>\$1,216.00</u>
	(Revenue)	
'97 Title XX Coalition	#1019195504001	\$1,216.00

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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 646-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$49,342.95 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM, PRIOR YEAR GRANT.

WHEREAS, a receivable balance of \$49,342.95 entitled New Jersey Transit Corporation remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of \$49,342.95:

Account Title	Account Number	Amount
	(Appropriation)	
'97 New Jersey Transit	#0019280005.007	2.26
	#0019280005.236	49,340.69
		<u>\$49,342.95</u>
'97 New Jersey Transit	(Revenue)	
	#1019195521001	\$49,342.96

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 647-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$3,324.85 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, FOR THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE.

WHEREAS, an unexpended balance of \$3,324.85 entitled Governor's Council on

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Alcoholism & Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$3,324.85:

Account Title	Account Number	Amount
Alliance to Prevent Alcoholism & Drug Abuse	(Appropriation) #0019280018.200	\$3,324.85
Alliance to Prevent Alcoholism & Drug Abuse	(Revenue) #1019195530001	\$3,324.85

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 648-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$30.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, WARREN COUNTY COMPREHENSIVE ALCOHOL GRANT #97-582-ADA-00.

WHEREAS, a receivable balance of \$30.00 entitled Warren County Comprehensive Alcohol Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of \$30.00:

Account Title	Account Number	Amount
	(Appropriation)	
'97 Comprehensive Alcohol Grant #97-582-ADA-00	#0019280002.001	\$ 2.67
	#0019280002.006	1.02
	#0019280002.007	25.31
	#0019280002.009	<u>1.00</u>
		30.00
Comprehensive Alcohol Grant #97-582-ADA-00	(Revenue) #1019195510001	\$ 30.00

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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 649-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$413.07 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 18 FY 97 GRANT PROGRAM.

WHEREAS, a receivable balance of \$413.07 entitled New Jersey Transit Corporation, Section 18 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant receivable and appropriation balances be cancelled in the amount of \$413.07:

Account Title	Account Number	Amount
	(Appropriation)	
'96 New Jersey Transit, Section 18	#0010280041.200	\$ 413.07
	(Revenue)	
'96 New Jersey Transit, Section 18	#1019195569001	\$ 413.07

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 650-98

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 October 14, 1998.

**INSERTION INTO THE 1998 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$12,162.00 FROM THE STATE OF NEW JERSEY,
DEPT. OF LAW & PUBLIC SAFETY, LOCAL LAW ENFORCEMENT BLOCK GRANT,
MEGAN'S LAW ENFORCEMENT #LLE-21-97.**

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

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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 \$12,162.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Local Law Enforcement Block Grant, Megan's Law Enforcement #LLE-21-98.

BE IT FURTHER RESOLVED that a like sum of \$12,162.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Local Law Enforcement Block Grant, Megan's Law Enforcement #LLE-21-97

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety 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 651-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 98-21032-R TO PROVIDE ADDITIONAL FUNDING OF \$1,800 TO EASTER SEALS, TO PROVIDE ADDITIONAL GERIATRIC ASSESSMENTS FOR ELDERLY RESIDENTS OF WARREN COUNTY UNDER THE OFFICE ON AGING 1998 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$5,550 FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.

WHEREAS, there are uncommitted funds in the 1998 Area Plan Grant as a result of an additional allocation by the New Jersey Division on Aging.

WHEREAS, this Amended Agreement will require no County funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with Easter Seals, to provide an additional \$1,800 to provide additional geriatric assessments for the period January 1, 1998 through December 31, 1998. The total amount of the Grant will increase to \$5,550.

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 652-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 98-21031-R TO PROVIDE ADDITIONAL FUNDING OF \$2,752 TO NORWESCAP, TO PROVIDE ADDITIONAL SAFETY AND SECURITY HOME IMPROVEMENTS FOR ELDERLY RESIDENTS OF WARREN COUNTY UNDER THE OFFICE ON AGING 1998 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$17,673 FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998.

WHEREAS, there are uncommitted funds in the 1998 Area Plan Grant as a result of an additional allocation by the New Jersey Department of Health & Senior Services.

WHEREAS, this Amended Agreement will require no County funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with NORWESCAP, to provide an additional \$2,752 to provide additional safety and security home improvements for the period January 1, 1998 through December 31, 1998. The total amount of the Grant will increase to \$17,673.

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 653-98

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 October 14, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT GA99-2981-00 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$10,500 STATE FUNDS AND \$2,100 COUNTY MATCHING FUNDS THROUGH THE HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT FOR CY '99; THEREBY REDUCING THE ORIGINAL GRANT APPLICATION TOTALLING \$19,961 STATE FUNDS AND \$3,992 COUNTY MATCHING FUNDS.

WHEREAS, on May 22, 1998, the Board of Chosen Freeholders of the County of Warren approved a grant application for \$119,961 state funds and \$3,992 county matching funds to the NJ Department of Community Affairs for anticipated 1999 Handicapped Person's Recreational Opportunity Act funding; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County that the Director of the Board is authorized to execute grant agreement GA#99-2981-00 with the NJ Department of Community Affairs for a total of \$10,500 state funds and \$2,100 county matching funds for CY'99; funds to be used by The Arc and D.A.W.N.

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

s/Naomi J. Stout, Deputy Clerk

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

Mrs. Stone said that Resolution E4 is premature and asked that it be pulled until the next meeting. The board agreed to hold **"RESOLUTION REVISING THROUGH STREET DESIGNATION FOR COUNTY ROUTE #637 AND COUNTY ROUTE #638 IN GREENWICH TOWNSHIP, WARREN COUNTY"**.

RESOLUTION 654-98

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 October 14, 1998.

RESOLUTION AMENDING THE 1998 COUNTY CONTRACT WITH HACKETTSTOWN HOSPITAL FOR PROVISION OF SUBSTANCE ABUSE SERVICES TO ADOLESCENTS FOR THE PERIOD MARCH 16, 1998 THROUGH DECEMBER 31, 1998; THEREBY RAISING CONTRACT CEILING FROM \$49,188 TO \$84,188.

BE IT RESOLVED that the 1998 county contract with Hackettstown Hospital is amended for provision of substance abuse services to adolescents in the amount of \$35,000; For period March 16, 1998 through December 31, 1998; thereby increasing the contract ceiling from \$49,188 to \$84,188; funds are available in account #0010280001.393.

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 655-98

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 October 14, 1998.

RESOLUTION CONSENTING TO ALLAMUCHY TOWNSHIP ORDINANCES #15-97, AND #19-98 ESTABLISHING NO PARKING REGULATIONS ON COUNTY ROADS IN THE TOWNSHIP OF ALLAMUCHY.

WHEREAS, the Township of Allamuchy has adopted an Ordinance to establish No Parking regulations on certain County roads within the Township of Allamuchy; and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2 for a municipality to regulate parking on a County road, the governing body of said County must consent to such regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Allamuchy Township Ordinance #15-97 An Ordinance to Create Chapter 130 entitled "Traffic and Allamuchy Township Ordinance #19-98, An Ordinance to amend Ordinance #15-97, establishing No Parking regulations on certain roads within the Township of Allamuchy insofar as the same affects County roadways, be and the same is hereby consented to by the Warren County 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

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RESOLUTION 656-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION AS AGENCY OF RECORD TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$10,000 FOR FY 1999 TO THE FUND FOR FOLK CULTURE TO CONTINUE THE REGIONAL NORTHWEST JERSEY FOLKLIFE PROJECT.

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the development of the arts and preservation of traditional arts and culture in Warren County and Northwest New Jersey is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

WHEREAS, this grant will enable the Commission to continue a regional study of folk art traditions and folk artists;

WHEREAS, match, if any, will be met by donations and in-kind, requiring no new county funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the Fund for Folk Culture grant funds in the amount of \$10,000 for FY January 1, 1999 Thru December 1, 1999.

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 657-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION AS AGENCY OF RECORD TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$23,000 FOR FY 1999 TO THE NATIONAL ENDOWMENT FOR THE ARTS TO CONTINUE THE REGIONAL NORTHWEST JERSEY FOLKLIFE PROJECT.

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Board of Chosen Freeholders of the County of Warren adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the development of the arts and preservation of traditional arts and culture in Warren County and Northwest New Jersey is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

WHEREAS, this grant will enable the Commission to continue a regional study of folk art traditions and folk artists;

WHEREAS, match, if any, will be met by donations and in-kind, requiring no new

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county funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the National Endowment for Arts grant funds in the amount of \$23,000 for FY April 1, 1999 thru April 1, 2000.

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 658-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE ACQUISITION OF THE GOODWIN PROPERTY, KNOWN AS BLOCK 21, LOT 14, IN WHITE TOWNSHIP.

WHEREAS, Warren county is desirous of acquiring approximately 20 acres of land owned by Joseph W. Goodwin and J. Katherine Goodwin, his wife; and

WHEREAS, said land consists of those premises known as Block 21, Lot 14 on the tax map of White Township, Warren County, State of New Jersey; and

WHEREAS, the aforementioned owners are agreeable to selling said premises to Warren County for a purchase price of \$450,000.00, said purchase price to be paid pursuant to the terms of the Contract of Sale, Mortgage Note and Note Mortgage, said documents being incorporated herein by reference as if they had been set forth at length; and

WHEREAS, the Board of Chosen Freeholders, at their regular meeting on August 12, 1998, passed an ordinance which appropriated said monies for this acquisition from the capital improvement fund of Warren County;

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

1. Warren County is authorized to acquire the aforementioned premises.
2. The freeholder Director is authorized and directed to execute all documents to effectuate said acquisition on behalf of Warren County.
3. The Office of the County Counsel is hereby authorized and directed to order title work, surveys and assessments customary to said real estate acquisition.
4. The Chief Financial Officer is hereby authorized and directed to provide said funds for this transaction in accordance with the August 12, 1998 ordinance passed by the Board of Chosen Freeholders
5. 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

RESOLUTION 659-98

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 October 14, 1998.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN
COUNTY BRIDGE #2102227, KINNAMAN AVENUE OVER THE POHATCONG CREEK,
WASHINGTON TOWNSHIP.**

BE IT RESOLVED that the plans and specifications for the Replacement of Warren County Bridge #2102227, Kinnaman Avenue over the Pohatcong Creek, Washington Township are hereby approved.

BE IT FURTHER RESOLVED that the New Jersey Department of Transportation is hereby authorized to advertise for bids for the above project at least 10 days prior to the receipt of bids.

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 660-98

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 October 14, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9873 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR TWO DRYING TUMBLER MACHINES FOR
WARREN HAVEN.**

BE IT RESOLVED that specification WC9873 for two drying tumbler machines for 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 budget account A01-06-01501.10.009 - Warren Haven Laundry New Equipment

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 661-98

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 October 14, 1998.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9874P AND AUTHORIZATION TO
ADVERTISE FOR PROPOSALS FOR ADMINISTRATION OF THE WARREN
COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM.**

BE IT RESOLVED that specification WC9874P for planning, administration and

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implementation of the small cities community development program 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

Funds for this contract are provided in budget account 005-283000 - Small Cities Consultant Warren County Home Improvement Program

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 662-98

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 October 14, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9875P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM.

BE IT RESOLVED that specification WC9875P for an individual or firm to assist the County in the continued implementation of the Housing Assistance Program 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 contract are provided in various individual budget accounts - Federal Housing Assistance Program

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 663-98

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 October 14, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9876 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999.

BE IT RESOLVED that specification WC9876 for temporary employment services for the period of January 1, 1999 through December 31, 1999 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 will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 664-98

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 October 14, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9877 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

BE IT RESOLVED that specification WC9877 for nursing supplies for the Warren County Public Health Nursing Agency 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 will be provided in budget accounts A01-06-01221.00.043 - PHNA Nursing Equipment, A01-06-01221.01.043 - PHNA Bd. of Health Nursing Equipment and A01-06-01221.01.044 - PHNA Bd. of Health Supplies

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 665-98

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 October 14, 1998.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9878 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN.

BE IT RESOLVED that specification WC9878 for nursing supplies for 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 will be provided in budget accounts A01-06-01501.16.152 - Warren Haven Paper/Hygienic Supplies, A01-06-01501.16.044 - Warren Haven Patient Supplies, A01-06-01501.16.251 - Warren Haven Nursing Drugs

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 666-98

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 October 14, 1998.

MINUTES**October 14, 1998****RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC9836 SKID STEER LOADER WITH ATTACHMENTS AND AUTHORIZATION TO CANCEL THIS PROJECT.**

WHEREAS, bids were received on Monday, June 15, 1998 for Skid Steer Loader with Attachments for the Warren County Road Department, and

WHEREAS, the Road Department has determined that at this time there is no longer a need for this type of equipment; and

THEREFORE, BE IT RESOLVED that the County of Warren rejects all bids received for this equipment and cancels this project

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 667-98

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 October 14, 1998.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9774 WITH B.G.M. CONTRACTORS CO., INC. FOR THE PHASE III ADA FACILITIES IMPROVEMENTS, CORRECTIONAL FACILITIES, CUMMINS BUILDING AND COURT HOUSE ANNEX FOR A NET INCREASE OF \$841.00 AND A FINAL CONTRACT AMOUNT OF \$139,719.32.

WHEREAS, Contract #WC9774 was awarded to B.G.M. Contractor Co., Inc. for the Phase III ADA Facilities Improvements-Correctional Facilities, Cummins Building and Court House Annex in the amount of \$138,878.32 by change order #1; and

WHEREAS, additional miscellaneous changes resulted in a net increase of \$841.00; and

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

WHEREAS, adequate funds have been established in account R-A01-10-02500.06.786 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project with B.G.M. Contractors Co., Inc. for a net increase of \$841.00 and a final contract amount of \$138,719.32.

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 668-98

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 October 14, 1998.

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RESOLUTION RE: AWARD OF CONTRACT WC9856 FOR CHIMNEY REPAIR AT WARREN HAVEN TO SMB CONSTRUCTION INC., IN THE AMOUNT OF \$19,255.00.

BE IT RESOLVED that contract WC9856 for chimney repair at Warren Haven is hereby awarded

to SMB Construction Inc., Phillipsburg, New Jersey

in the total amount of \$19,255.00

as per their bid submitted September 28, 1998

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

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 669-98

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 October 14, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC BUSINESS PRODUCTS, FOR VARIOUS COMPUTER EQUIPMENT, CAD SOFTWARE, AND NETWORK SERVICES, UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE AMOUNT OF \$15,741.81.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for various computer equipment, cad software and network services for the Warren County Engineer's Office

to Atlantic Business Products, Trenton, New Jersey

in the amount of \$15,741.81

at the prices established under New Jersey State Contract #A81212

Funding for this contract has been provided in capital account A01-10-02500.04.845 - 98 Capital - Engineers computer Software Cad and budget account A01-01-00151.00.034 - Info Systems - Maint & License

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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 670-98

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 October 14, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BULL HN INFORMATION SYSTEMS, FOR COMPUTER SYSTEM UPGRADES FOR Y2K COMPLIANCE AND INSTALLATION COSTS, UNDER NEW JERSEY STATE CONTRACT #A81237 COVERING COMPUTER AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$12,453.00.

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for computer system upgrades for Y2K compliance and installation costs for the Warren County Communication Center

to Bull HN Information Systems, Langhorne, Pennsylvania

in the amount of \$12, 453.00

at the prices established under the New Jersey Contract #A81237

Funding for this contract has been provided in budget account A01-03-00961.00.515 - Comm Ctr Equip Maint/Repair Parts

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 671-98

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 October 14, 1998.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CERCULEAN TECHNOLOGY, INC., OF MARLBOROUGH, MASSACHUSETTS TO PROVIDE PACKET CLUSTER SOFTWARE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER FOR THE PERIOD OF AUGUST 1, 1998 THROUGH JULY 31, 1999 IN THE TOTAL AMOUNT OF \$13,800.00.

WHEREAS, it has been recommended that the county enter into a contract for computer software 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"

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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 Cerculean Technology, Inc. of Marlborough, Massachusetts for providing computer software maintenance for the communication Center's Packet Cluster System

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 Cerculean Technology, Inc.
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 budget account A01-03-00961.00.515 - Comm Ctr Equip Maint/Repair

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 672-98

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 October 14, 1998.

RESOLUTION RE: APPROVING THE AGREEMENT WC9879R FOR AN INSURANCE POLICY COVERING ISD COMPUTER EQUIPMENT AND 911 RADIO SYSTEM EQUIPMENT MAINTENANCE WITH A POLICY UNDERWRITTEN BY BIRMINGHAM FIRE INSURANCE COMPANY OF PENNSYLVANIA, AN AMERICAN INSURANCE GROUP (AIG) COMPANY FOR THE CONTRACT PERIOD OF OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999 IN THE TOTAL AMOUNT OF \$82,894.00.

WHEREAS, the County of Warren is obtaining an insurance policy as opposed to a maintenance contract for the Warren County ISD Department and 911 Office; and

WHEREAS, such purchase of insurance is expected from public bidding under N.J.S.A. 40A:11-5(5)(m) of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et.seq., and

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

WHEREAS, adequate funds are available in budget account A01-01-00151.00.034 - Information Systems Maintenance and License fees and A01-03-00961.00.515 - Comm Ctr - Equip Maintenance and Repair Parts

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

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Warren and the Birmingham Fire Insurance Company of Pennsylvania, an American Insurance Group (AIG), Broker Electronic Risks Consultants (ERC) for the above insurance policy in the amount of \$82,894.00, per letter of agreement which is currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

- 2. The Director is hereby authorized to execute said letter of Agreement 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 purchase of insurance is expected from public bidding.
- 4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 673-98

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 October 14, 1998.

RESOLUTION RE: EXTENSION OF CONTRACT WC9780P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF NOVEMBER 1, 1998 THROUGH OCTOBER 31, 1999 WITH CORRECTIONAL HEALTH SERVICES, INC., IN THE AMOUNT OF \$347,328.00 FOR THE SECOND YEAR.

BE IT RESOLVED that contract WC9780P for health care management services for the Correctional Center and Warren Acres for the second year of the contract is hereby awarded

to Correctional Health Services, Inc., Montclair, New Jersey

in the amount of \$347,328.00

as per their bid submitted September 22, 1997

Funding for this contract has been provided in budget account A01-05-01101.00.140-Jail Medical 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

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RESOLUTION 674-98

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 October 14, 1998.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES
ADVISORY COUNCIL.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Human Services Advisory Council:

Patricia A. Sweeney
Domestic Abuse & Rape Crisis Center
P.O. Box 423
Belvidere, NJ 07823
Term to Expire: April 30, 2001

Georjean W. Trinkle
P.O. Box 343
Oxford, NJ 07863
Term to Expire: April 30, 2001

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, a letter of thanks is to be sent to Duane Copley and Dr. John Borino for their service on the Mosquito Commission. Both have asked not to be reappointed.

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

RESOLUTION 675-98

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 October 14, 1998.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MOSQUITO
EXTERMINATION COMMISSION.**

BE IT F RESOLVED that the Board of Chosen Freeholders of the County of Warren appoints the following member to the WC Mosquito Extermination Commission, for a three year term, effective October 18, 1998:

Lewis Feder
50 Long Bridge Rd.
Great Meadows, NJ 07838

Term to expire: 10/18/01

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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 676-98

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 October 14, 1998.

**RESOLUTION CREATING THE POSITION OF PART-TIME PLUMBING INSPECTOR,
CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.**

WHEREAS, a request is made by the public health coordinator of the Warren County Health Department to create one position of part-time *plumbing inspector*, classified, within the Warren County Health Department to maintain and enhance the efficiency and effectiveness of physical plant operations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the position of part-time *plumbing inspector* is created and established on AFSCME Range 14 and will take effect October 15, 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

RESOLUTION 677-98

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 October 14, 1998.

**RESOLUTION TO INCREASE THE WEEKLY HOURS OF
INFORMATION SYSTEMS DIVISION PERSONNEL FOR THE PURPOSE OF
SUPPORTING IMPLEMENTATION AND CONTINUED MAINTENANCE OF
AN APPROVED TECHNOLOGICAL PLAN FOR THE COUNTY OF WARREN.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has approved a technological plan for the implementation of an automated accounting system to enhance the effectiveness and efficiency of administrative operations; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has authorized the Warren County Information Systems Division to coordinate all implementation activities in conjunction with the technological plan; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the weekly hours of two senior processing programmers be increased from thirty-five to forty hours weekly to facilitate the implementation and ongoing maintenance of the approved technological plan;

NOW, THEREFORE, BE IT RESOLVED that the weekly hours of two senior data processing programmers be increased from thirty-five to forty weekly and that this adjustment in hours be made effective October 15, 1998.

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

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October 14, 1998

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 678-98

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 October 14, 1998.

**RESOLUTION ABOLISHING A TEMPORARY PART-TIME POSITION
OF COUNSELOR, PENAL INSTITUTION, CLASSIFIED WITHIN
THE WARREN COUNTY CORRECTIONAL CENTER.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to eliminate the position of part-time *counselor, penal institution*, classified, within the Warren County Correctional Center;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the position of part-time *counselor, penal institution*, is hereby abolished; and

BE IT FURTHER RESOLVED that this resolution shall take effect October 15, 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

RESOLUTION 679-98

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 October 14, 1998.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR OF THE WARREN COUNTY
BOARD OF CHOSEN FREEHOLDERS TO SIGN THE ADDENDUM TO AGREEMENT
CHANGING THE WORK HOURS FOR ONE POSITION OF SENIOR ENGINEERING AIDE,
CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEER'S OFFICE.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to reduce the normal work hours for one *senior engineering aide*, classified, in the Warren County Engineer's Office upon request by its department head; and

WHEREAS, the Addendum to the contract agreement between AFSCME Local 3287 and Warren County promulgates the change in normal hours for one *senior engineering aide* from forty (40) hours per week to thirty-five (35) hours per week;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren to authorize the Freeholder Director to sign the Addendum to Agreement effectuating the change in normal work hours and that said change be made effective October 15, 1998, and remain in effect until October 15, 2000.

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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County Counsel David Wallace had items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech reported that regarding the Hamlen property and the wildlife enhancement program, the plan is being prepared by WHIP and will be given to the Board of Recreation Commissioners. However, according to him, the plan is inadequate. The bigger problem is that on November 7th, the stream restoration project is scheduled to be started. The plan is to go to the Hamlen property and start this project but they did not approach the freeholders to get permission to do this. Dave's suggestion is that the Board of Recreation Commissioners should revise their plan and get permission from the freeholders to participate in this activity. Before November 7th, they need to work out the details regarding the grant agreement, get permission from the freeholders and revise the plan.

Regarding the White Lake property, Dave thanked Steve Marvin and Dave Hicks for their cooperation and for the work they did.

Dave requested that for a future meeting, a presentation be given by Greg Sipple regarding the White Lake property with a proposal for a management plan for all our properties.

Mrs. Dickey said the board will advise as to when the board can schedule this.

Mr. Dech also advised the board that the State Plan negotiations meeting is scheduled for October 20th.

Dave also has one item for executive session.

CFO Pete Houck had no report.

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

Henry asked for target dates for the Goodwin closing.

Henry also asked for direction on appointing members to the Welfare Board; there is one vacancy which has not been filled, one vacancy due to a death and there will be one more vacancy at the end of the year. Henry's letter asks what the board wants to do; does the board want a seven or nine member board?

Under freeholder comments, Mrs. Stone mentioned that she only found out about the Warden's resignation today. It seems as if everyone else knew about it before she did. Henry said that it was his fault. He just found out about it Friday and didn't have a chance to let the board know before today.

Mrs. Stone said at the Phillipsburg Chamber of Commerce dinner that she attended, she was asked about the future of Economic Development. She asked if there is any plan on

MINUTES**October 14, 1998****Economic Development.**

Susan said that she has a letter from Bob Shoremount and she will be meeting with him about this. Mrs. Stone said it is critical that we do something about this.

Mr. Lance said that he has received a request from the Historical Society about the county giving them some surplus planking that we have at the Road Department. They are asking if they can have six or eight of these planks for their building.

Dave Hicks said he will check on this. Steve said they are also requesting that we loan them our bucket truck so they can take down the shutters on the second floor and repair them. This will be discussed tomorrow at the Public Works meeting.

Steve asked if we have a handout for the public that talks about open space and farmland preservation and if we do, can we make this available.

Susan said she was approached by an employee about the county's policy on dress code. She was asked about having a "Casual Business Dress Day". We already have "Dress-Down Day" on Friday and after some discussion, it was decided to wait and talk to the department heads about it, possibly at a Department Head meeting. Ann and Susan agreed it is time to have another Department Head meeting.

Under closing comments, Reggie Regrut said that at the last meeting he passed out some information and he asked if the board has looked at it. He also faxed a letter to Mr. Dinger. He was told that the request was forwarded to County Counsel Wallace and he will respond. Mr. Wallace said that it is inappropriate for the board to respond to Mr. Regrut's questions.

Mr. Wallace said he would like to defer this issue until after November 7th and Mrs. Dickey agreed.

There were no press comments or questions.

RESOLUTION 680-98

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 October 14, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 14, 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

Mrs. Dickey called for a five minute recess at 11:30 a.m.

The board went into executive session at 11:46 a.m.

The board returned to open session at 12:17 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Stone, the board approved the settlement as suggested by Richard Cushing and discussed in executive session.

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

Regarding the Warden's position, Henry talked to Jerry Coyle about appointing a Captain or perhaps we should let the individual who has been serving now stay in charge for one or two months and see how he handles it. The board does not want to fill the Warden's position so it was decided to let the Lieutenant run things for now and see how it goes.

Regarding the Road Department, should we leave this as a separate department or put it under Engineering. The consultant idea is out. The other question is whether we should fill the Road Department Supervisor position and also the Assistant Supervisor of the Road Department.

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Mrs. Stone said it is mandated by law to fill these positions. Mr. Dinger said he wants to read those statutes. What direction are we going? Would it be more efficient to put in a Parks Department? He will review the statute.

With the Head of Nutrition retiring, there is a conflict going on. Merging Nutrition with Aging is an option.

Mrs. Stone said that the Nutrition Advisory Council wants two separate departments and wants the second in command to be put in the top position and then leave the program alone. They have been providing excellent service for twenty-seven years and we should leave it alone. If the program is changed, there will be major problems.

Mrs. Dickey said she wants to talk to Susan Lennon before she decides what to do.

Regarding Economic Development, title and placement, the advisory council wants to talk to Susan.

With reference to the Administrator's position, Henry said he has many demands coming up in the Welfare Department which will be losing \$84,000 in funding this year. There is much going on. As it stands now, he feels that both departments are being short-changed. Do they intend to recruit from the public or in-house?

Mrs. Dickey said that they will be looking in-house first. Mr. Dinger said that it is imperative that they make a decision.

Mr. Dinger also reminded them to come up with a date for the Goodwin closing. The October 30th date is no good.

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 12:50 p.m.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

ATTESTED TO:

NAOMI J. STOUT, DEPUTY CLERK