

MINUTES**November 24, 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 Tuesday, November 24, 1998 at 7:08 p.m.

The meeting was called to order by Director Dickey and upon roll call the following members were present: Freeholder 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 minutes of the regular meeting of the Board of Chosen Freeholders held October 14, 1998 were approved as corrected.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 14, 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 regular meeting of the Board of Chosen Freeholders held October 28, 1998 were approved as corrected.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 28, 1998 were approved as presented.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

Director Dickey read the Certificate of Merit awarded to Denise L. Alexander for her volunteer service to the county. Ms. Alexander was unable to be present and the certificate will be mailed to her.

At 7:12 p.m., Pat Rivoli, Director of Public Safety and Wes Suckey, Coordinator of the Fire Academy spoke to the board regarding a proposal for the needs for fire fighting training.

MINUTES**November 24, 1998**

Mr. Suckey outlined how training is handled now and what they are suggesting. He feels we are lacking goals that they have been trying to attain. More appropriate training will provide a more professional response. A report was submitted to the board with the recommendations of the committee to correct the violations that were issued by the state.

The tower is too old and the design of the building prohibits the erection of a fire escape. There are a list of seven recommendations with figures that speak to this issue. The total capital improvement request is for \$300,000.00.

Mrs. Dickey said that a letter came in from Assemblyman Lance who has reviewed the request to have Warren County included in the plan. He is willing to support this through the county as much as he can.

Pat said that the earlier plan was for \$65,000.00 but the bid came back at \$140,000.00. He handed out the figures that other counties have spent on fire academies, improvements, etc. The state did not like our plan. We have to go to another county to train. For basic Fire Fighting #1 training, we need our own facility. If the board decides to put the necessary money for this facility in the budget, they will continue to pursue getting state money.

Mrs. Stone said that they certainly have her support and that this needs to be put in the capital budget for next year.

Mr. Lance said that \$300,000.00 is a good buy.

Susan said that unfortunately we can't rely on the state for funding but we can make an argument for getting money from the state. Mr. Lance said that this means we have to come up with approximately \$235,000.00 in the capital budget.

Mr. Rivoli and Mr. Suckey left at 7:40 p.m.

Frank VanHorn and Alvin Ratzman spoke to the board at this time regarding plans for the annual Shad Fishing Tournament.

They are requesting seed money in the amount of \$5,000.00 to get the tournament started. Frank said that they have expanded the tournament to include a walking tour, river cruises, archery tournaments, a fishing pond for the kids, an outdoor expo featuring art work, photography, etc., a Saturday night dinner, a Sunday fish-fry, music, vendors, etc.

Mr. Ratzman said that they could use some secretarial staff also. This is why two people have to be retained in the Economic Development Department. Last year they relied very heavily on Jeannette Snyder to help them. The county saved thousands of dollars by having her coordinate the programs. Mrs. Dickey said that we could certainly supply clerical support through a temp service.

Mr. VanHorn and Mr. Ratzman left at approximately 7:47 p.m.

MINUTES

November 24, 1998

There were no public comments on agenda items.

RESOLUTION 727-98

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 November 24, 1998.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification/Ratification for Payment No. 98-35,36,37 dated November 24, 1998 in the amount of \$3,292,549.26 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

98-35	567,927.98
98-36 Election	32,209.00
98-37	1,722,507.04
Payroll 11/19	<u>969,905.24</u>
Total	3,292,549.26

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 728-98

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 November 24, 1998.

**INSERTION INTO THE 1998 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$10,500.00
FROM THE STATE OF NEW JERSEY, DEPT. OF COMMUNITY AFFAIRS,
RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GA#99-2981-00.**

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 \$10,500.00, which item is now available from the State of New Jersey, Dept. of Comm. Aff., Recreation Opportunities for Individuals with Disabilities GA#99-2981-00.

BE IT FURTHER RESOLVED that a like sum of \$10,500.00 be and the same is hereby appropriated under caption:

MINUTES

November 24, 1998

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
 State of New Jersey, Dept. of Comm. Affairs, Recreation Opportunities
 for Individuals with Disabilities GA#99-2981-00.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Community Affairs 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 729-98

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 November 24, 1998.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR
 TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY
 DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY
 ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$175,000
 FOR CALENDAR YEAR 1999.**

WHEREAS, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et. seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$175,000 are available to the County of Warren for calendar year 1999;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Public Health coordinator to make application for, and if accepted, to execute a grant agreement with the NJDEP in an amount up to \$175,000, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$175,000, pursuant to the matching fund requirements of the grant, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute form DEP-069G - Governing Body Resolution, as required to validate the application.

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 730-98

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

MINUTES**November 24, 1998**

unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 1998.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT
TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT
SOLID WASTE ENFORCEMENT FEES IN 1999
AT A RATE OF \$.08 PER CUBIC YARD.**

WHEREAS, The County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.A.C. 7:26-4.5; and

WHEREAS, the fees will be utilized to fund the Health Department's solid waste control program cost, estimated to be \$33,528 for 1999; and

WHEREAS, the NJDEP approved an application to charge and collect said fees in 1998 at the rate of \$.22 per cubic yard of waste placed into the Warren County District Landfill;
ND

WHEREAS, the Warren County Public Health Coordinator has documented that the 1999 fee rate should be adjusted to \$.08 per cubic yard; and

WHEREAS, approval to continue charging fees and/or to adjust the fee rate requires annual application to NJDEP,

WHEREAS, because fee receipts should not exceed the \$33,528 program cost, 1999 receipts shall be capped at \$33,528; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to submit said application to NJDEP; and

BE IT FURTHER RESOLVED that the Clerk of each Warren County Municipality shall receive a copy of this Resolution.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 731-98

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 November 24, 1998.

**RESOLUTION TO ESTABLISH AND MAINTAIN
NO PASSING ZONES ALONG COUNTY ROUTE #612,
FRELINGHUYSEN AND ALLAMUCHY TOWNSHIPS.**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #612 (Johnsonburg-Allamuchy Road), Frelinghuysen and Allamuchy Townships, Warren County, New Jersey, as authorized by the New Jersey Department of Transportation on Sketch drawing number NPZ-1572B, dated October 19, 1998.

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

MINUTES**November 24, 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 732-98

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 November 24, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE WARREN COUNTY VAWA-NJ STOP VIOLENCE AGAINST WOMEN GRANTS PROGRAM BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$7,751.00 COUNTY SHARE AND \$31,000.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$38,751.00 FOR THE PERIOD OF DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999.

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the Warren County VAWA-NJ Stop Violence against Women Grants Program between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$7,751.00 County Share and \$31,000.00 Federal Share for a total of \$38,751.00 for the period December 1, 1998 through November 30, 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 733-98

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 November 24, 1998.

RESOLUTION SUPPORTING STATE ABSORPTION OF FUNDING LOSS TO COUNTY WELFARE AGENCIES AS THE RESULT OF P.L.105-185, THE AGRICULTURAL RESEARCH, EXTENSION AND EDUCATION REFORM ACT OF 1998.

WHEREAS, the passage of The Agricultural Research, Extension and Education Reform Act of 1998, (P.L.105-185), effective October 1, 1998, reduces the amount of federal reimbursements allocated annually for the Food Stamp program's administrative costs; and

WHEREAS, the Temporary Assistance to Needy Families (TANF) block grant was computed based on how much funding New Jersey received in federal FY1994 for AFDC and JOBS expenses (Title IV-a and IV-f) for assistance, administrative and services expenditures; and

WHEREAS, administrative costs attributable to eligible individuals for AFDC, Medicaid and Food Stamps were charged 100 percent to AFDC, which resulted in these common costs

MINUTES**November 24, 1998**

being included in the block grant when the funding was set; and

WHEREAS, subsequent to 1994, the U.S. Department of Health and Human Services mandated the states to allocate common costs to all applicable programs; and

WHEREAS, the Department performed an analysis of common costs for each county to determine the amount of adjustment necessary to the annual reimbursement amount; and

WHEREAS, this adjustment has resulted in the reduction of administration cost reimbursement for FY99 through FY2002, which reduction will have an impact on each and every county in the state; and

WHEREAS, effective October 1, 1998, the federal reimbursement is computed on one-half of the county's actual Food Stamp administrative costs minus the amount of the county-specific adjustment; and

WHEREAS, the impact upon the budget of the Warren County Welfare Board, and therefore, ultimately upon the County of Warren, is to be in excess of \$65,000 annually for the four year period, which reduction is unaffected by any actions of the county welfare agency to either increase or reduce administrative costs in the Food Stamp program; and

WHEREAS, this reduction in administrative funding is not the result of any actions or inactions taken by the agency, nor is the reduction the result of any errors or incorrect cost allocations on the part of the agency, which followed the cost allocation directives of the federal and state agencies with respect to funding;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren calls upon the State of New Jersey to allocate sufficient funding to hold the counties harmless with respect to the reduction in federal funding which occurs as the result of the passage of P.L.105-185 so as to alleviate the serious and severe hardship such reductions would place upon the counties; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Governor of New Jersey, President of the Senate, Speaker of the Assembly, the legislative representatives serving Warren County, New Jersey Association of Counties and other Boards of Chosen Freeholders in New Jersey.

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 734-98

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 November 24, 1998.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO
EXECUTE AN INTERLOCAL SERVICE AGREEMENT RENEWAL WITH
HUNTERDON COUNTY FOR THE PROVISION OF HIV COUNSELING
AND TESTING SERVICES IN WARREN COUNTY.**

WHEREAS, the need for human immunodeficiency virus (HIV) counseling and testing services in Warren County has been identified by the Warren County; and

WHEREAS, free HIV counseling and testing services have been provided in Warren County under an interlocal service agreement with Hunterdon County; and

WHEREAS, the opportunity exists to continue said agreement; and

MINUTES**November 24, 1998**

WHEREAS, because the Hunterdon County HIV Counseling and Testing Service is state-funded there will be no cost to Warren County at either the government of the individual client levels for this service; and

WHEREAS, the Warren County health Department will provide for adequate space at the Division of Personal Health Services and/or at other locations in Warren county to accommodate this service; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the execution of the attached interlocal service agreement with Hunterdon County to provide HIV Counseling and Testing Services in Warren County at times that are mutually agreeable to both parties; and

BE IT FURTHER RESOLVED that certified copies of this resolution and agreement shall be forwarded to Hunterdon County and to Warren County Health Department.

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 735-98

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 November 24, 1998.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT ALWF9N WITH THE NJ DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) FOR PLANNING SERVICES IN THE AMOUNT OF \$295,681 (\$243,583 NJDHS FUNDING; \$52,098 COUNTY MATCH) FOR THE PERIOD 1/1/99 - 12/31/99; SUBJECT TO THE AVAILABILITY OF FUNDS IN THE 1999 COUNTY BUDGET.

WHEREAS, the NJ Department of Human services has been duly designated to administer or supervise the administration of human services problems, as defined in the New Jersey State plans for human services; and

WHEREAS, The New Jersey Department of Human Services desires that the Warren County Human services Advisory Council(HSAC), through the Warren County Department of Human Services, provide planning services in accordance with the terms and conditions contained in the attached contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders is authorized to execute agreement #ALWF9N with the NJ Department of Human Services for the use of funds for planning services by the Warren County HSAC, through the Warren county Department of Human Services, in the amount of \$243,583 with a county match required of \$52,098 (\$15,045 in-kind "CCE" match; \$37,053 cash match) for a total program cost of \$295,681 during the period 1/1/99 - 12/31/99; subject to the availability of funds in the 1999 County Budget.

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**November 24, 1998****RESOLUTION 736-98**

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 November 24, 1998.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY'99 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR \$87,990 FEDERAL FUNDS; \$43,995 STATE FUNDS; AND \$43,995 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, on May 27, 1998, the Warren County Board of Chosen Freeholders approved the FY'99 Section 5211 grant application with NJ Transit Corporation for #131,985 Federal and State Funds and \$43,995 anticipated county match funds; and

WHEREAS, NJ Transit has subsequently awarded Warren County \$87,990 Federal Funds and \$43,995 State Funds for the FY'99 5311 grant; and

WHEREAS, the county will consider the provision of \$43,995 in matching funds in the 1999 county budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY'99 section 5311 Grant Agreement with NJ Transit for a total of \$131,985 Federal and State funds; and \$43,995 county matching funds; funding subject to available.

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 737-98

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 November 24, 1998.

RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE REMOVAL OF UNDERGROUND STORAGE TANKS AT THE ROADS DEPARTMENT MAIN GARAGE IN WHITE TOWNSHIP WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY INCREASING THE CONTRACT BY \$9,000.00 FOR A TOTAL AMOUNT OF \$28,650.00

WHEREAS, since the April 8, 1998 resolution approving the contract for professional engineering services relative to the Removal of Underground Storage Tanks at the Roads Department Hackettstown and Alpha Garages and the August 12, 1998 resolution amending the contract, additional required services have been identified RE: removal of road paint waste underground storage tanks at the Road Department Main Garage in White Township; and

WHEREAS, RK Occupational & Environmental Analysis Inc. has provided an estimate of cost for these additional services in the amount of \$9,900.00 increasing the total contract amount to \$28,650.00 increasing the total amount to \$28,650.00; and

WHEREAS, adequate funds are available in account A01-10-02500.07.865, and certified by the 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;

MINUTES**November 24, 1998**

1. The Contract No. WC9807P between Board of Chosen Freeholders of the County of Warren and RK Occupational & Environmental Analysis, Inc. of Phillipsburg, New Jersey for engineering services for the Removal of Underground Storage Tanks in the amended amount of \$18,750.00 currently on file in the office of the Superintendent of Buildings and Grounds, be further amended by adoption of this resolution and the total contract value increased by \$9,900.00 for a contract total of \$28,650.00.

2. The Director of Purchasing is hereby authorized to increase the contract total and purchase order by \$9,900.00.

3. This contract is hereby amended without competitive bidding as a "professional service" under provision 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 738-98

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 November 24, 1998.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9860 WITH FONDACARO FENCING, INC. FOR THE REPLACEMENT OF BEAM GUIDE RAIL ON COUNTY ROUTE #613, INDEPENDENCE TOWNSHIP FOR A NET INCREASE OF \$13,245.54 AND A FINAL CONTRACT AMOUNT OF \$92,134.99.

WHEREAS, Contract #WC9860 was awarded to Fondacaro Fencing, Inc. for the Replacement of Beam Guide Rail on County route #613, Independence Township in the amount of \$78,889.45; and

WHEREAS, the bid was significantly below the engineer's estimate which allowed additional quantities to be added to complete the entire roadway for a net increase of \$13,245.54; and

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

WHEREAS, adequate funds have been established in accounts A01-04-01021.00.093 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Fondacaro Fencing, Inc. for a net increase of \$13,245.54 and a final contract amount of \$92,134.99.

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

November 24, 1998

RESOLUTION 739-98

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 November 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9857-3 WITH HIRIAM UNITY MASONIC TEMPLE - MANSFIELD LODGE #36 F. & A.M. IN WASHINGTON, NEW JERSEY FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 IN THE AMOUNT OF \$575.00 PER MONTH.

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

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

Funding for this contract is subject to the receipt of 1999 grants.

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

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 740-98

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 November 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9870A FOR LIBRARY SHELVING FOR THE WARREN COUNTY NORTHEAST BRANCH LIBRARY TO LIBRARY INTERIORS, INC., IN THE AMOUNT OF \$12,540.00.

BE IT RESOLVED that contract WC9870A for shelving for the Northeast Branch Library is hereby awarded

to: Library Interiors, Inc., Pt. Pleasant, New Jersey

in the amount of \$12,540.00

as per their bid submitted November 9, 1998

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

MINUTES

November 24, 1998

Funding for this contract has been provided in budget account 003-02150.009 - Warren County Library Equipment

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 741-98

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 November 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9873 FOR A SPEED QUEEN MODEL #ST120FG 120 LB. DRYING TUMBLER IN THE AMOUNT OF \$7,289.00 AND A SPEED QUEEN MODEL #ST75FG 75 LB. DRYING TUMBLER IN THE AMOUNT OF \$4,150.00 FOR WARREN HAVEN TO E. WEIT MACHINERY CO., FOR THE TOTAL CONTRACT AMOUNT OF \$11,439.00.

BE IT RESOLVED that contract WC9873 for a Speed Queen Model #ST120FG Drying Tumbler Machine and a Speed Queen Model #ST75FG Drying Tumbler Machine is hereby awarded

to: E. Weit Machinery Co., Hillside, New Jersey

in the total amount of \$11,439.00

As per their bid submitted November 9, 1998

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

Funding for this contract has been provided in budget account A01-06-01501.10.009 - Warren Haven Laundry New Equipment

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

MINUTES

November 24, 1998

RESOLUTION 742-98

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 November 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9874P FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 TO PLANNERS DIVERSIFIED IN THE AMOUNT OF \$48,000.00.

BE IT RESOLVED that contract WC9874P for administration of the Warren County Small Cities Community Development Block Grant Program is hereby awarded

to: Planners Diversified, Summit, New Jersey

in the total amount of \$48,000.00

As per their bid submitted November 9, 1998

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

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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 743-98

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 November 24, 1998.

RESOLUTION RE: AWARD OF CONTRACT WC9875P FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 1999 THROUGH DECEMBER 31, 1999 TO PLANNERS DIVERSIFIED IN THE APPROXIMATE AMOUNT OF \$602,651.00.*

BE IT RESOLVED that contract WC9875P for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

MINUTES

November 24, 1998

to: Planners Diversified, Summit, New Jersey

in the total amount of \$602,651.00* (see attached copy of section IV of the proposal)

As per their bid submitted November 10, 1998

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

Award of this contract is subject to the receipt of a Federal Grant for Federal Housing Assistance Program

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 744-98

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 November 24, 1998.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR ADULT DISPOSABLE BRIEFS TO PRO STAT MEDICAL SUPPLIES IN THE AMOUNT OF \$12,232.80 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT AS ALLOWED BY N.J.S.A. 30:9-87.

BE IT RESOLVED that the Purchasing Department is authorized to issue a purchase

to: Pro Stat Medical Supplies, Staten Island, New York

in the amount of \$12,232.80

as per their contract awarded by Health Care Group Purchasing, Inc.

Funding for this contract has been provided in budget account A01-06-01501.10.152 - Warren Haven Laundry, Paper, Hygienic 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

MINUTES**November 24, 1998****RESOLUTION 745-98**

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 November 24, 1998.

RESOLUTION RE: AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE WARREN COUNTY NUTRITION PROGRAM FOR THE ELDERLY AND CHRISTINE ZELESNY TO SERVE AS DIETICIAN FOR THE PERIOD DECEMBER 1, 1998 THROUGH NOVEMBER 30, 1999 AT THE HOURLY RATE OF \$18.50.

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

1. The attached agreement with Christine Zelesny, Glen Gardner, New Jersey, to be responsible for all duties of the position of Dietician for the Nutrition Program for the Elderly, is hereby awarded for the period of December 1, 1998 through November 30, 1999.
2. Approved milage under the agreement will be paid at the prevailing county rate.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law, N,J,S,A 40A:11-5(1)(a)(i).
4. Funds for this contract are provided in account #0019280034.034.037 Nutrition Project - Dietician expenses.
5. Notice of this action shall be published in the Star Gazette, Hackettstown, New Jersey, as required by law, within ten (10) days of its adoption.

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

s/Naomi J. Stout, Deputy Clerk

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

RESOLUTION 746-98

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 November 24, 1998.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR THE CONTRACT #WC9810 FOR PHASE 111 FIRE PROTECTION UPGRADE INSTALLATION OF SPRINKLERS AT WARREN HAVEN WITH CASTLE FIRE PROTECTION INC., FOR REPLACING FAULTY "COUPLITE COUPLER'S" ON EXISTING SPRINKLER SYSTEM PIPING FOR A NET INCREASE OF \$5,167.54 AND A REVISED CONTRACT AMOUNT OF \$42,667.54.

MINUTES**November 24, 1998**

WHEREAS, Contract #WC9810 was awarded to Castle Fire Protection Inc., of Wharton, New Jersey for Phase III Fire Protection Upgrade Installation of Sprinklers at Warren Haven in the Contract amount of \$37,500.00; and

WHEREAS, replacement of additional couplers as needed for the Sprinkler System at Warren Haven; and

WHEREAS, adequate funds have been established in Capital Account 008-02500.1998.016 - Fire Protection Warren Haven, Phase III, and certified by the County treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above usage for a net increase of \$5,167.54 and a revised Contract in the amount of \$42,667.54.

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 747-98

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 November 24, 1998.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY WELFARE BOARD.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to fill the unexpired term of Sophia Eagles:

Dawn Gallant
103 Walnut Valley Road
Columbia, NJ 07832

Term to expire: 12/31/00

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 748-98

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 November 24, 1998.

RESOLUTION REAPPOINTING CHARLES HOUCK TO THE POSITION OF CHIEF FINANCIAL OFFICER, UNCLASSIFIED.

MINUTES

November 24, 1998

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to NJSA 40A:9-28-4, Charles Houck is hereby reappointed to the position of *chief financial officer*, unclassified, of the County of Warren: and

BE IT FURTHER RESOLVED that this reappointment is for a three year term of office effective January 1, 1999, through December 31, 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

RESOLUTION 749-98

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 November 24, 1998.

RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF SECRETARIAL ASSISTANT, CLASSIFIED, WITHIN THE RUTGERS COOPERATIVE EXTENSION DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the regular hours of work for the position of *secretarial assistant*, classified, within the Rutgers Cooperative Extension Department be increased from 35 hours per week to 40 hours per week; and

NOW, THEREFORE, BE IT RESOLVED that the weekly hours for the *secretarial assistant* within the Rutgers Cooperative Extension Department, currently established on AFSCME Range Group 11 be changed to 40 hours per week and be made effective November 2, 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 750-98

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 November 24, 1998.

RESOLUTION CREATING A PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF JUVENILE SERVICES.

WHEREAS, a request is made by the Juvenile Services, Warren Acres, to create a part-time position of *clerk typist*, classified, for the purpose of enhancing the efficiency and effectiveness of administrative operations within the county detention center; and

WHEREAS, the Warren County Board of Chosen Freeholders, in recognition of additional support services needed, desires to create a part-time position of *clerk typist*;

NOW, THEREFORE, BE IT RESOLVED that the position of part-time *clerk typist* is created and established on AFSCME Range Group 2; and

BE IT FURTHER RESOLVED that this position is made effective immediately.

MINUTES

November 24, 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 751-98

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 November 24, 1998.

RESOLUTION CREATING THE POSITIONS OF SENIOR MAINTENANCE REPAIRER ELECTRICIAN AND SENIOR MAINTENANCE REPAIRER, CLASSIFIED, AND ABOLISHING THE POSITIONS OF ELECTRICIAN AND MAINTENANCE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the positions of *senior maintenance repairer electrician* and *senior maintenance repairer*, classified, are created within the Buildings and Grounds Department for purposes of maintaining the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that one position of *electrician*, classified, and one position of *maintenance repairer*, classified, be abolished; and

BE IT FURTHER RESOLVED that the position of *senior maintenance repairer electrician* be established on a thirty-seven hour workweek on AFSCME Range Group II and take effect on November 26, 1998; and

BE IT FURTHER RESOLVED that the position of *senior maintenance repairer* be established on a thirty-seven hour workweek on AFSCME Range Group 4 and take effect on November 26, 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 items for executive session only.

County Engineer David Hicks had no report.

County Planner David Dech had no report.

County CFO Pete Houck submitted several reports to the board.

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

Under freeholder comments, Mrs. Stone said she has received a request from the Cancer Society to put a Christmas tree in the lobby and approval was given.

Mrs. Stone said she met with Mayor John DiMaio regarding High St. and Grand Ave. with reference to the decision made on October 28th. A dialogue is needed between the

MINUTES**November 24, 1998**

county and the Town of Hackettstown and Ann wants Dave Hicks included in this matter. The issue needs to be discussed. The Road Department will give us a break-down on the cost.

Ann said that EDAC is very upset about what is going on in Warren County, they have many concerns. It is important that we have an Economic Development Department, and that we put the two people back into that office. There is no one sending out literature. It is not acceptable to the advisory council that we have stopped doing this function.

Mrs. Dickey said that she met with Dennis Donovan of Waddley-Donovan and there will be a presentation made that will provide information on how to approach Economic Development before we can decide on a plan. She thinks we need a plan. She wants the opportunity to present something to the county. Two people have offered to staff the office on a volunteer basis. One is a member of the council; they are Ken Keyes and John Celantano.

Mr. Lance agreed that we need a plan before we move ahead. We need to staff the office before the end of the year.

Mrs. Stone said she is not in favor of the two volunteer people. She wants the office reinstated as it was.

In response to a comment from an audience member, Mrs. Dickey said that Economic Development is not a part of the Planning Department. This is a misconception.

Steve Maternick of the Hackettstown Chamber of Commerce said that regarding Susan Dickey's letter of October 26th, he has offered to analyze our prior department.

Susan said that we have to plan for economic development growth for the future. We just don't need someone to sit in the office, we have to have a complete plan.

Jeff Dvorin from Greenwich Township said he agrees with Mrs. Dickey that we need a plan, not just a body. Obviously there is an ulterior motive about this whole thing. If we have Prosperity New Jersey behind us, they're the best.

A resident from Washington Township said that he is a landowner and involved with Century 21 with a number of listings in Warren County and every time he called Jay Miers he got an answer.

Ed Salmon said he contacted the papers because of the problems with the phone message that went on for seven days.

Mrs. Dickey asked why he let the problem go on seven days? He should have called someone right away so we could have corrected the problem. She feels that the two people who have volunteered can man the office on a temporary basis. Steve Lance agrees with that plan.

Kathy Enz asked why everyone can't meet in the next few weeks. Mrs. Dickey said that she wants local people involved in the process and is looking at a date of December 9th.

MINUTES**November 24, 1998**

Ann Stone asked if we shouldn't be taking information from the advisory council.

Mrs. Stone made a motion to reinstate the Economic Development Department and man it with the two people who were in there and then advertise for a director. The motion died for lack of a second.

Steve said he wants to bring in the two volunteers to staff the office.

Tom Bush said that as a county resident, he agrees with Mrs. Dickey's proposal. To just reinstate the office is not a wise move. This should be looked at it very carefully. The brokers should understand the market. Take the study program and utilize the volunteers.

Steve Maternick asked if we have a plan with a date in mind and Mrs. Dickey said yes, December 9th.

In the meantime, we will utilize the two volunteers, four hours per day, five days a week. Also, it is not possible to move the old employee back into that department.

On motion by Mr. Lance, seconded by Mrs. Dickey, we will utilize the two volunteers in the Economic Development Office starting Monday, November 30th.

ROLL CALL: Mrs. Stone: no Mr. Lance: yes Mrs. Dickey: yes

Gladys Blemmer asked why something wasn't done prior to this. Susan said no effort was made by anyone, we were asked to hold off.

Steve asked about the criteria for roads, what about Foundry Road, was it lacking? Dave Hicks will meet with them.

Sharon Cooper presented the county with a check in the amount of \$111,365.00 from when we were a member of the Northwest Municipal Program.

There were no press comments or questions.

At approximately 8:50 p.m., Dinah Rush, WC Recycling Coordinator, John Carlton, Executive Director of PCFA, and Harry Pool, Chairman of PCFA, spoke to the board regarding the Recycled Art Sculpture Contest which was a joint effort between the county and PCFA.

Dinah, Harry Pool and Freeholder Stone presented the awards to the winners. Mrs. Stone said that this was an excellent program and shows how much we need a recycling coordinator/educator in the county. The sculptures were all outstanding. Director Dickey called for a recess at 9:05 to allow the board to attend a reception with the award winners and their families in the Extension Room and to view the sculptures.

The board returned at 9:35 p.m.

RESOLUTION 752-98

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

MINUTES**November 24, 1998**

meeting held November 24, 1998.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 24, 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.
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

The board went into executive session at 9:35 p.m.

The board returned to open session at 10:22 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Lance, seconded by Mrs. Stone, the board approved the AFSCME Memorandum of Agreement.

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

MINUTES**November 24, 1998**

On motion by Mr. Lance, seconded by Mrs. Stone, the board rescinded the authorization given to county counsel to appeal the property taxes on the Hamlen property.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Stone, authorization was given for a deed restriction as discussed in executive session. ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, authorization was given to county counsel to file an appeal regarding the case as discussed in executive session with reference to an unemployment decision.
ROLL CALL: Mrs. Stone: abstain Mr. Lance: yes Mrs. Dickey: yes

On motion by Mrs. Stone, seconded by Mr. Lance, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:23 p.m.
ROLL CALL: Mrs. Stone: yes Mr. Lance: yes Mrs. Dickey: yes

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