

MINUTES**January 13, 1993**

The Board of Chosen Freeholders of the County of Warren met in regular session at its office in the Administration Building, Belvidere, NJ, on Wednesday, January 13, 1993 at 9:30 a.m.

The meeting was called to order by Deputy Director Matthenius and upon roll call the following members were present: Deputy Director Matthenius and Freeholder Dickey. Freeholder Director Miller will be absent for the entire meeting today.

An invocation was given by Reverend McKinnon.

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

Deputy Director Matthenius read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, THE BLAIRSTOWN PRESS, THE NEWS, THE 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"

There were no public comments at this time.

RESOLUTION 15-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

A RESOLUTION TO ACCEPT AND EXECUTE A GRANT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION & ENERGY, SMALL BUSINESS ADMINISTRATION TREE PLANTING PROGRAM IN THE AMOUNT OF \$7,400.00

WHEREAS, the Warren County Board of Chosen Freeholders desires to further public interest through an application to the Department of Environmental Protection, State of New Jersey, for a grant in the amount of \$7,400.00 for the Small Business Administration Tree Planting Program; and

WHEREAS, the Warren County Board of Chosen Freeholders is hereby authorized to accept and execute a grant agreement with the State in an amount up to that requested for the proposed projects.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes and hereby agrees to provide in-kind matching funds in the total sum of \$2,820.00 in compliance with the matching fund requirements of the grant.

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

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

Mrs. Dickey asked if we hadn't purchased some of these last year and Mrs. Carlton advised that this is a continuation of the prosecutor's order and is purchased out of confiscated funds.

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On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRID SYSTEM CORPORATION UNDER NEW JERSEY STATE CONTRACT A48422 FOR (20) GRID 1755/486SLC COMPUTERS, CARRYING CASES & WORD PERFECT VERSION PGM. LICENSE, BATTERIES & ADAPTERS

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to grid System Corp. Parsippany, N.J. for twenty (20) Grid 1755 Computers, carrying cases, Word Perfect software license, batteries and adapters in the amount of \$44,110.00 at the prices established under New Jersey Contract A48422.

Funding for this contract has been provided in Account 801-03150.801.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 17-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION TO AUTHORIZE THE INSTALLATION OF FLASHING SCHOOL ADVANCE SIGNS ON COUNTY ROUTE #519 AT THE HOPE TOWNSHIP ELEMENTARY SCHOOL, HOPE TOWNSHIP, WARREN COUNTY, NEW JERSEY

WHEREAS, the Hope Township School Administrator has requested flashing school warning signs be installed on County Route #519 at the Hope Township Elementary School to increase pedestrian safety; and

WHEREAS, the school district has agreed to be responsible for and to finance the installation and maintenance of said flashing warning signs; and

WHEREAS, based on an investigation by the Warren County Engineer's Office, the following flashing school advance signs are recommended for approval by the Commissioner of Transportation.

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

- Section 1.** Flashing school advance signs be installed and maintained at a location 480' south of the easterly curblineline of County Route #611 and at 1035' north of the easterly curblineline of County Route #611.
- Section 2.** The flashing school advance signs will be erected and maintained by the Township of Hope.

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Section 3. This resolution shall take effect upon approval by the Commissioner of transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.
s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 18-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9256 WITH INTERCOUNTY PAVING, INC. FOR COUNTY ROUTE #519/ROUTE #22 ALTERNATE INTERSECTION IMPROVEMENTS, POHATCONG TOWNSHIP FOR A NET INCREASE OF \$2,326.22 AND A REVISED CONTRACT AMOUNT OF \$49,630.22

WHEREAS, Contract #WC9256 was awarded to Intercounty Paving, Inc. for County Route #519/Route 22 Alternate Intersection Improvements, Pohatcong Township in the amount of \$47,304.00; and

WHEREAS, as built quantities resulted in a net increase.

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

WHEREAS, adequate funds are available in account R-A01-10-02500.01.702 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 project for a net increase of \$2,326.22 and a revised Contract amount of \$49,630.22.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

Mrs. Dickey questioned why we are taking over ownership of this bridge and Mr. Hicks said that this will be consistent with the rest of the bridges in the county.

RESOLUTION 19-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION TO ASSUME MAINTENANCE AND OWNERSHIP OF THE BRIDGE TO BE CONSTRUCTED AS PART OF THE WEST/WOOLF SUBDIVISION, BLOCK 16, LOT 12, FRANKLIN TOWNSHIP, WARREN COUNTY (BRIDGE TO BE DESIGNATED WARREN COUNTY #05088)

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WHEREAS, a major subdivision is being constructed on Block 16, Lot 12, Franklin Township which requires the construction of a bridge structure to provide access; and

WHEREAS, the Warren County subdivision and site plan ordinance establishes a procedure for the County to assume ownership and maintenance of such structures; and

WHEREAS, the developer is building the bridge pursuant to County Standards and reimbursing the County for all inspection costs during construction; and

WHEREAS, a Resolution has been received from Franklin Township requesting that the County assume ownership and maintenance of the proposed structure to be designated Warren County Bridge #05088 upon the public dedication of the roadway by the Township of Franklin and the execution of a deed of conveyance to the County; and

BE IT FURTHER RESOLVED that bridge maintenance shall be limited to the bridge structure, railing and channel; the roadway to be constructed over the bridge, along with the sidewalks and curbing, shall be maintained by Franklin Township.

BE IT FURTHER RESOLVED that copy of this Resolution be sent to the Clerk of Franklin Township.

**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/Melinda Rae Carlton, Clerk**

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 20-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION AUTHORIZING A CHARITABLE DONATION OF \$2,500.00 TO THE WARREN COUNTY CHAPLAINCY COUNCIL, SUBJECT TO CERTIFICATION OF FUNDS BY THE COUNTY TREASURER

WHEREAS, the Warren County Chaplaincy Council is an important human resource in the county, providing spiritual assistance to those in need; and

WHEREAS, due to special circumstances there has arisen a need to provide modest financial support for the council; and

WHEREAS, the board is of the opinion that such support may be given based on the particular needs of the council at this time only; and

WHEREAS, any charitable donation is subject to the certification of funds by the county treasurer,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the sum of \$2,500.00 be donated to the Warren County Chaplaincy Council; and

BE IT FURTHER RESOLVED that such donation is subject to the certification of funds by the county treasurer upon adoption of the 1993 budget.

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

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Board of Chosen Freeholders of the County of Warren on the date above mentioned.
s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 21-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
OF CHOSEN FREEHOLDERS TO EXECUTE AMENDMENT NO. 6 OF THE
ANNUAL CONTRIBUTIONS CONTRACT FOR PROJECT NO. NJ 39-V102-007**

WHEREAS, the Warren County Board of Chosen Freeholders received funding from the U.S. Department of Housing and Urban Development under an Annual Contributions Contract effective March 5, 1987 for the implementation of the Section 8 Housing Voucher Program; and

WHEREAS, the Annual Contributions Contract provides for amendments to increase funding amounts of Annual Contributions under the contract to expand project operations; and

WHEREAS, the U.S. Department of Housing and Urban Development is requesting that the board execute amendment No. 6 to the Annual Contributions Contract, for Project No. NJ 39-V102-007; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute amendment No.6 of the Annual Contributions Contract for Project No. NJ 39-V1023-007.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 22-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN
FREEHOLDERS TO EXECUTE AMENDMENT NO. 14 OF
THE ANNUAL CONTRIBUTIONS CONTRACT FOR
PROJECT NO. NJ 39-E102-013**

WHEREAS, the Warren County Board of Chosen Freeholders received funding from the U.S. Department of Housing and Urban Development under an Annual Contributions Contract effective May 1, 1978 for the implementation of the Section 8 Existing Housing Program; and

WHEREAS, the Annual Contributions Contract provides for amendments to

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increase funding amounts of Annual Contributions under the contract to expand project operations; and

WHEREAS, the U.S. Department of Housing and Urban Development is requesting that the Board execute amendment No. 14 to the Annual Contributions Contract, for Project No. NJ 39-E102-013; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute amendment #14 of the Annual Contributions Contract for Project # NJ 39-E102-013.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 23-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION TO APPLY FOR STATE AID FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #19005, LOCK STREET CROSSING LOPATCONG CREEK, TOWN OF PHILLIPSBURG, WARREN COUNTY IN THE AMOUNT OF \$300,000.00

WHEREAS, the County of Warren desires to reconstruction County Bridge #19005 on Lock Street Crossing the Lopatcong creek, Town of Phillipsburg; and

WHEREAS, State Funds are available in the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid funding to reconstruct County Bridge #19005, Lock Street crossing Lopatcong Creek, Town of Phillipsburg, in the amount of \$300,000.00.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.
s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 24-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION APPOINTING THE COUNTY ADMINISTRATOR AS GRIEVANCE HEARING OFFICER ON BEHALF OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS

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WHEREAS, collective bargaining agreements entered into between various county employee unions and Warren County provide for grievance procedures in those cases where there are allegations that the agreement has been breached, or that the terms or conditions of employment have been violated; and

WHEREAS, it is necessary for the county to designate a hearing officer for the adjudication of such grievances,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the county administrator is hereby designated and appointed grievance hearing officer on behalf of the county; and

BE IT FURTHER RESOLVED that, when necessary and appropriate, the county administrator may designate, constitute and appoint a substitute hearing officer in his or her stead.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 25-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

TRANSFER IN THE 1992 RESERVED APPROPRIATIONS

TO:	SHERIFF, S & W	\$12,325.00	
	SHERIFF, OVERTIME	\$ 5,175.00	
	MEDICAL EXAMINER, OE	\$14,000.00	
	ENGINEERS, O & E	\$ 720.00	TOTAL: \$32,220.00
FROM:	ENGINEERS, S & W	\$ 720.00	
	PROVISION FOR SALARY ADJUSTMENTS & NEW EMPLOYEES	\$31,500.00	TOTAL: \$32,220.00

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1992 Budget and Tax Levy in the following accounts:

Sheriff, S & W	\$12,325.00	
Sheriff, Overtime	\$ 5,175.00	
Medical Examiner,	\$14,000.00	
Engineers, OE	\$ 720.00	TOTAL: \$32,220.00

and there being an excess in appropriations heretofore made as follows:

Engineers, S & W	\$ 720.00	
Provision for Salary Adjustments & New Employees	\$31,500.00	TOTAL: \$32,220.00

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1992 Reserved Appropriations be made:

	FROM		
RA01-94091060.00.000	Engineers, S & W	\$ 720.00	
RA01-09-01835.00.200	Provision for Salary Adjustments & New Employees	<u>\$31,500.00</u>	\$32,220.00
	TO		
RA01-03-00700.00.000	Sheriff, S & W	\$12,325.00	
RA01-03-00700.00.001	Sheriff, Overtime	5,175.00	
RA01-03-00821.00.018	Medical Examiner, OE	25.00	
RA01-03-00821.00.119	Medical Examiner, OE	5,600.00	
RA01-03-00821.00.158	Medical Examiner, OE	775.00	
RA01-03-00821.00.309	Medical Examiner, OE	5,600.00	
RA01-03-00821.00.375	Medical Examiner, OE	2,000.00	
RA01-04-01061.00.138	Engineers, OE	<u>720.00</u>	\$32,220.00

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 26-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

TRANSFER IN THE 1992 RESERVED APPROPRIATIONS:

TO: LAW LIBRARY, OE \$3,000.00
FROM: SUPERIOR COURT, OE \$3,000.00

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1992 Budget and Tax Levy in the following account:

Law Library, OE	\$3,000.00
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and there being an excess in appropriations heretofore made as follows:

Superior Court, OE	\$3,000.00
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NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a majority vote of this Board that the following transfer in the 1992 reserved appropriations be made:

	FROM	
RA01-02-00421.00.099	Superior Court, OE	\$ 600.00
RA01-02-00421.00.105	Superior Court, OE	650.00
RA01-02-00421.00.138	Superior Court, OE	1,650.00

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RA01-02-00421.00.316 Superior Court, OE

100.00 \$3,000.00**TO**

RA01-02-00503.00.011 Law Library, OE

\$3,000.00 \$3,000.00

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

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 27-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE SUPPLY OF A PRECAST BRIDGE CULVERT FOR COUNTY BRIDGE #14075, LAKE-JUST-IT ROAD, OVER MOUNTAIN LAKE BROOK, LIBERTY TOWNSHIP, WARREN COUNTY, NEW JERSEY-CONTRACT#WC9301

BE IT RESOLVED that the plans and specifications for the supply of a precast bridge culvert for Warren County Bridge #14075, Lake-Just-It Road, over Mountain Lake Brook, Liberty Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in THE BLAIRSTOWN PRESS papers printed in the County.

Tentative Schedule**Advertising Date - Wednesday, January 20, 1993****Bids to be Received - Tuesday, February 16, 1993 at 1:30 P.M.****Award Date - Wednesday, February 24, 1993**

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 28-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NJ DIV. OF YOUTH AND FAMILY SERVICES FOR THE PURPOSE OF PROVIDING UP TO FIVE (5) SLOTS AT THE WARREN COUNTY MIRIAM HEMMENDINGER YOUTH SHELTER AT \$55.22 PER DIEM FOR NON-FAMILY COURT RELATED PLACEMENT AND \$5.50 PER DIEM FOR FAMILY COURT RELATED PLACEMENT FOR THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1993

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BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the NJ Division of Youth and Family Services for the purpose of providing up to five (5) slots at the Warren County Miriam Hemmendinger Youth Shelter at \$55.22 per diem for non-Family Court Related Placement and \$5.50 per diem for Family Court Related Placement and for the period January 1, 1993 through December 31, 1993.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 29-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT WITH PLANNERS DIVERSIFIED TO ADMINISTER THE
WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM
FOR THE YEAR 1993 IN THE AMOUNT OF \$327,711.00**

WHEREAS, the County of Warren has qualified to receive Housing Assistance Payments Program funds pursuant to the provisions of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Warren will receive Federal financial assistance in 1993 pursuant to said Housing and Community Development Act; and

WHEREAS, there exists a need for assistance in operating the Warren County Housing Program; and

WHEREAS, a proposal has been received to provide services for the operation of the Housing Assistance Payments Program, commencing January 1, 1993, running through December 31, 1993; and

WHEREAS, the services for the administration of the Housing Assistance Payments Program shall be provided for the second program year subject to availability of funds from the Department of Housing and Urban Development on an annual basis,

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

1. The agreement between the County of Warren and Planners Diversified, 382 Springfield Ave., P.O. Box #280, Summit, NJ 07901, for administration of the Warren County Housing Program, on file in the Office of the Clerk of the Board of Chosen Freeholders, is made a part of this resolution by reference and is approved and shall be entered into by the Board of Chosen Freeholders on behalf of the County of Warren.

2. The Director is hereby authorized to execute said agreement.

3. Notice of this action shall be published in The Blairstown Press, 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

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

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 30-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE ABANDONMENT IN PLACE OF ONE UNDERGROUND STORAGE
TANK AT THE CENTREX BUILDING, WASHINGTON BOROUGH WITH
GIBBS & HILL, INC., OF NEW YORK, NEW YORK
IN THE AMOUNT OF \$5,550.00**

WHEREAS, there exists a need for the professional services of an engineer for the abandonment in place of one underground storage tank at the Centrex Building, Washington Borough and

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

WHEREAS, adequate funds are available in Acct. #0080-02500.029 and certified by the County Treasurer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Gibbs & Hill, Inc., of New York, New York, for professional services for the above project in the amount of \$5,550.00, currently on file in the office of the Superintendent of Buildings and Grounds, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are performed by a person or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in the Blairstown Press, 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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

Freeholder Matthenius questioned this and Mr. Hicks said that most of this has to do with the National Park Service Documentation and the next step will be to get to the design of the bridge.

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RESOLUTION 31-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION APPROVING CONTRACT MODIFICATION #3 WITH MACE CONSULTING ENGINEERS FOR ENGINEERING SERVICE FOR THE DESIGN OF THE REPLACEMENT OF WARREN COUNTY BRIDGE #19005, LOCK STREET OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG FOR A NET INCREASE OF \$15,400.00 AND A REVISED CONTRACT AMOUNT OF \$70,900.00

WHEREAS, Mace Consulting Engineers was awarded a contract for engineering services for the design of the replacement of Warren County Bridge #19005, Lock Street over the Lopatcong Creek, Town of Phillipsburg for a current contract amount of \$55,500.00; and

WHEREAS, additional work for the archeological Subsurface Investigation and National Park Service Documentation; and

WHEREAS, this work will be completed for a net increase of \$15,400.00 to the current contract; and

WHEREAS, adequate funds are available in account R-A01-10-02500.03.718 and certified by the County Treasurer; and

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

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. Hereby approved Contract Modification #3 for the above project for a net increase of \$15,400.00 and a revised contract amount of \$70,900.00.
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 Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Blairstown Press, 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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 32-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution

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was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY
BRIDGE #23013, COUNTY ROUTE #519 OVER THE POPHANDUSING CREEK,
WHITE TOWNSHIP WITH BIGGS ENGINEERING ASSOCIATES, P.A.
FOR AN AMOUNT NOT TO EXCEED \$22,265.00**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the reconstruction of County Bridge #23013, County Route #519 over the Pophandusing Creek, White Township; and

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

WHEREAS, adequate funds are available in account R-A01-10-02500.03.719 and certified by the County Treasurer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Biggs Engineering Associates, P.A. of Washington, New Jersey for Inspection services for the above project for an amount not to exceed \$22,265.00, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, 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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 33-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR
THE INSPECTION OF THE CONSTRUCTION OF BRIDGE #12045,
HEATHERWOOD FARMS, BLOCK 19, LOT 25.01, INDEPENDENCE
TOWNSHIP WITH STUDER & MCELLOWNEY, P.A. OF
CLINTON, NJ FOR AN AMOUNT NOT TO EXCEED \$5,000.00**

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WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the construction of Bridge #12045, Heatherwood Farms, Block 19, Lot 25.01, Independence Township; and

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

WHEREAS, adequate funds are available in account 802-02850.108 and certified by the County Treasurer.

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

- 1. The agreement between the Board of Chosen Freeholders of the County of Warren and Studer & McEldowney, P.A. of Clinton, New Jersey for inspection services for the above project for an amount not to exceed \$5,000.00, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.**
- 2. The Director is hereby authorized to execute said letter of agreement by signing same.**
- 3. This contract is awarded without competitive bidding as a "professional service: under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.**
- 4. Notice of this action shall be published in The Blairstown Press, 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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 34-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
ADVISORY COUNCIL ON THE DISABLED**

BE IT RESOLVED that the Board of Chosen Freeholders hereby appoints the following as members of the Warren County Advisory Council on the Disabled:

Virginia A. Pease

Term to expire: 1/13/96

Rustic Knolls

Hackettstown, NJ 07840

Olivia Simmons

Term to expire: 1/13/96

The Windtryst Apts. #105

Belvidere, NJ 07823

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Xochil C. German
 18 Broad Street
 P.O. Box #306
 Washington, NJ 07882

Term to expire: 1/13/96

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

On motion by Mrs. Dickey, seconded by Mr. Matthenius, a resignation has been received and accepted by HSAC from Rosemarie Rosati as a member to the WC Advisory Council on the Disabled.

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 35-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION AMENDING A RESOLUTION CREATING ONE POSITION OF SUPERVISOR OF ACCOUNTS AT WARREN HAVEN AND ABOLISHING ONE POSITION OF ADMINISTRATIVE CLERK WHICH WAS ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS AT THEIR MEETING HELD DECEMBER 23, 1992

WHEREAS, a resolution creating one position of Supervisor of Accounts at Warren Haven and abolishing one position of Administrative Clerk was adopted at the Board of Chosen Freeholders' Meeting held December 23, 1992.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the aforementioned resolution is amended to made the creation of the position of Supervisor of Accounts effective December 31, 1992; and

BE IT FURTHER RESOLVED that the position of Administrative Clerk is abolished effective December 31, 1992.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

County Counsel Brian Smith has reviewed a December 16, 1992 memo from Henry Dinger regarding proposed regulations by the NJ Department of Human Services. Mr. Dinger's concern is whether a public hearing should be held regarding this matter. Mr. Smith said that this is up to the board, a hearing was held last year but it is within our right to request another one.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Mrs. Carlton is authorized to correspond to the Director of the Division of Family Development in Trenton to request a public hearing regarding the proposed new rule involving program administration.

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

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County Engineer Hicks reported that he is hoping for a partial permit for the Communication Center this week and also a C.O. for the salt building at the Hope garage. This approval will allow us to start excavation in the underground work.

County Planner Miles reported that there will be a meeting held next Wednesday, January 20th, at 1:00 in the Morris County Arboretum. This will involve Morris, Sussex, Hunterdon and Warren Counties, DOT and our legislators and will cover transportation projects in our area. Russ said his department is preparing material for the meeting.

County Treasurer Leupo had nothing to report at this time.

County Administrator Carlton said that Robert Pruznick, Executive Director of ARC, is requesting Freeholder permission to utilize PHNA as a routine source of hepatitis B vaccinations at their own expense. Mrs. Scheuerman supports this action and it would be done on the same fee for vaccine basis as with Visiting Homemakers and the Practical Nursing Students. The board granted permission for this service.

Pamela Sheridan, Fundraising Director of the National Multiple Sclerosis Society is seeking approval to close Cemetery Road (as per the attached letter) from 5:30 a.m., Saturday, May 22nd to 8:00 p.m. Sunday, May 23rd for the G.O.D. MS 150 Tri-State Challenge and the Champion Mortgage MS Big Easy bike tours. The board granted approval for this road closing.

Linda Spalinski, Executive Director of NJAC, is asking for our help and input in developing a NJ County Agenda which will be used for discussion purposes during the NACO Legislative Conference February 26 - March 2, 1993 in Washington, DC. Mrs. Carlton asked the board to make a list of issues that they would like to have discussed at that meeting.

The Township Committee of Franklin is requesting a meeting with the Freeholders to discuss several topics that are pertinent to taxes and 911. The board agreed to this request and instructed Mrs. Carlton to write to Franklin Township and give them some dates of Freeholder meetings and let them decide when they want to come.

Mrs. Carlton asked the board to think about holding a work session before the evening meeting on the fourth Wednesday of each month. It could start at 5:00 and run until approximately 6:30 and a light dinner could be served. She asked the board to think this over and they could discuss it further at the next meeting.

Mrs. Dickey asked if the public would be included and Mrs. Carlton said yes it would be advertised as a public meeting.

Under Freeholder comments, Mrs. Dickey requested that either Brian Smith or Mrs. Carlton look into the possibility of creating a Citizens Task Force Advisory Committee. Brian said he would be glad to work with Melinda on this.

Mrs. Carlton mentioned that this is very similar to a program that Sussex County has which is a public participation type of thing. She also pointed out that during the Goal Setting Sessions held last year, a County Master Plan was discussed which is almost identical to what Mrs. Dickey is proposing.

Freeholder Matthenius asked that when the Hope Garage is opened, he would like Don Moore transferred to that garage and George Ulmer would then take care of the administrative work as far as the Road Department is concerned. Mrs. Carlton said

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that it has already been decided to have Mr. Moore's office located at that garage.

Mr. Matthenius also mentioned that he has heard from the WC Board of Agriculture regarding having a separate Agriculture Board office established. He would like to bring all these people together and discuss these issues. Mrs. Carlton said that this is the type of thing that could be a work session item.

Under closing comments, Rev. Seigel, Secretary of the WC Chaplaincy Council thanked the board for their generous contribution.

Freeholder Matthenius thanked Reverend Al McKinnon for his invocation.

Ed Church of Lopatcong Township asked the board to take a close look at the library budget again this year. He has seen a lot of growth in the county library system and asked the board to try and keep the per capita amount at \$30.00.

The press had no comments or questions.

RESOLUTION 36-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION TO PAY BILLS (#92-52 \$142.26)

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 92-52 dated 1/13/93 in the amount of \$142.26 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

92-52 \$142.26

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 37-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

RESOLUTION TO PAY BILLS (#93-1-2-3 \$2,660,505.59)

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 93-1,2,3 dated January 13, 1993 in the amount of \$2,660,505.59 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-1	1,766,554.27
93-2	1,535.28
93-3	755.70
PAYROLL	891,660.34
TOTAL	2,660,505.59

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

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

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

RESOLUTION 38-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 13, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY
BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION
ON JANUARY 13, 1993**

WHEREAS, Section 8 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 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:
 - a. Land acquisition.
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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

Deputy Director Matthenius called for a five minute recess at 10:22 a.m.

The board went into executive session at 10:35 a.m.

The board returned to open session at 11:10 a.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, and there being no further official business to come before the Board of Chosen Freeholders at this time, the meeting was adjourned at 11:10 a.m.

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk