

**MINUTES****MARCH 10, 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, March 10, 1993 at 9:30 a.m.

The meeting was called to order by Director Miller and upon roll call the following members were present: Director Miller and Freeholder Dickey and Freeholder Matthenius.

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

Director Miller 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".

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the budget session minutes of the special meeting of the Board of Chosen Freeholders held February 19, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held February 10, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 10, 1993 were approved as presented.

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

**PROCLAMATION 114-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**WOMEN'S HISTORY MONTH****MARCH 1993**

WHEREAS, American women of every race, class and ethnic background helped develop the Nation in countless recorded and unrecorded ways as homemakers, teachers, reformers, soldiers, pioneers, servants, slaves, industrial workers, nurses, and clergy; and

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of our Nation's life by constituting a significant portion of the labor force working in and outside of the home; and

WHEREAS, American women have played a unique role throughout our history by providing the majority of the Nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic and

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cultural institutions in the county; and

**WHEREAS**, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement, and the modern civil rights movement; and

**WHEREAS**, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the body of American history,

**NOW, THEREFORE, BE IT RESOLVED** that I, Kenneth C. Miller, Director of the Board of Chosen Freeholders call upon the citizens of Warren County to appropriately celebrate the month of March 1993 as "Women's History Month".

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Kenneth C. Miller, Director  
Board of Chosen Freeholders

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

s/Melinda Rae Carlton, Clerk

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

This proclamation was accepted by Bonnie Lawrance, Chairperson, Commission for Women, who gave some background on violence against women in Warren County. She pointed out that last year, 780 women had been abused by someone; spouse, some other family member, stranger, etc., and over 1500 children were affected by this also. One out of three of these cases are incest victims. In 1992, 220 of the abusers were prosecuted. She thanked the Freeholder Board who she said have been very supportive in the commission's efforts.

**PROCLAMATION 115-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**TALL CEDAR WEEK MARCH 14 - 20, 1993**

**WHEREAS**, March 18, 1993, marks the 91st Anniversary of the Tall Cedars of Lebanon of North America; and

**WHEREAS**, The Supreme Forest of the Tall Cedars of Lebanon of North America has proclaimed the week of March 14 - 20, 1993 to be Tall Cedar Week; and

**WHEREAS**, the Tall Cedars are deeply committed to the search of a cure for neuromuscular diseases and continued support of the Muscular Dystrophy Association's research programs through the Tall Cedar Foundation; and

**WHEREAS**, the Tall Cedars of Lebanon is an asset to the communities in which Forests are organized because of its dedication to helping its members become citizens who are socially aware and active in community programs,

**NOW, THEREFORE, BE IT RESOLVED** that I, Kenneth C. Miller, Director of the Board of Chosen Freeholders, do hereby proclaim the week of March 14 - 20, 1993 to be Tall Cedars Week in Warren County.

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Kenneth C. Miller, Director  
Board of Chosen Freeholders

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

s/Melinda Rae Carlton, Clerk

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

This proclamation was presented by Freeholder Matthenius to Tall Cedar Richard Gerstenberg and Grand Tall Cedar Sully Morgan. Tall Cedars are committed to trying to find a cure for Muscular Dystrophy and other neuromuscular diseases and last year gave \$612,000.00 to the telethon held annually for this cause. Great strides have been made towards finding a cure and Mr. Morgan and Mr. Gerstenberg thanked the Freeholder Board for this proclamation.

**PROCLAMATION 116-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**NATIONAL MENTAL RETARDATION MONTH  
MARCH 1993**

WHEREAS, the Arc, Warren County Chapter, Inc. has, for 39 years, provided quality service and programs for the citizens of Warren County who have mental retardation, and their families; and

WHEREAS, mental retardation is a developmental disability affecting more than six million American children and adults and their families, approximately 1,100 of whom reside in Warren County; and

WHEREAS, individuals with disabilities have been empowered to take their rightful place in the community and in the workplace through the efforts of The Arc's residential, employment, family support, and recreation programs located throughout Warren County; and

WHEREAS, the month of March is being recognized on a local, state, and federal level as National Mental Retardation Month in an effort to increase awareness of The Arc and the people for whom it advocates,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County, New Jersey does hereby recognize and honor The Arc, Warren County Chapter, Inc. for its efforts on behalf of children and adults who have developmental disabilities; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of Warren County does proclaim the month of March 1993 as National Mental Retardation Month.

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Kenneth C. Miller, Director  
Board of Chosen Freeholders

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

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**PROCLAMATION 117-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**AGRICULTURE DAY - MARCH 20, 1993**

**AND**

**AGRICULTURE WEEK - MARCH 14 - 20, 1993**

**WHEREAS**, America's food and agriculture complex employs more than 20 million people and represents 16% of the nation's Gross National Product; and

**WHEREAS**, America's agricultural system represents less than 1% of the world's agricultural labor force but produces 40% of the world's corn, 50% of its soybeans, 25% of its beef and 11% of its pork; and

**WHEREAS**, one American farmer or rancher can supply enough food and fiber for 128 people; and

**WHEREAS**, Warren County has a very diverse agricultural industry with agriculture being the largest industry in the county; and

**WHEREAS**, Warren County produces in excess of 40 million dollars in agriculture commodities and the value of land, equipment, buildings, cattle and other inventory is valued in the hundreds of millions of dollars; and

**WHEREAS**, agriculture provides more than just economic advantages. Agriculture maintains the county's rural atmosphere, open space, water recharge areas, wildlife habitat and recreation areas; and

**WHEREAS**, Warren County is the state's largest producer of milk, eggs, corn and alfalfa; and

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the significant contributions agriculture and related industries make to our daily lives and to our well-being as a county and a nation, I, Kenneth C. Miller, Director of the Board of Chosen Freeholders, do hereby proclaim March 20, 1993 as Agriculture Day and March 14 - 20, 1993 as Agriculture Week in Warren County.

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Kenneth C. Miller, Director  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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 Mr. Miller: yes

Freeholder Director Miller presented this proclamation to Mike Toretta, President of the Board of Agriculture, who thanked the Freeholder Board for their recognition of agriculture as an important industry in Warren County. Even though the numbers are dwindling, those farmers who are left are strong and will keep the industry alive and growing.

**MINUTES****MARCH 10, 1993****PROCLAMATION 118-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**PURCHASING MONTH FOR THE COUNTY OF WARREN - MARCH 1993**

WHEREAS, the purchasing and materials management profession has a significant role in the quality, efficiency and economy of business and government throughout the United States; and

WHEREAS, the purchasing and materials management profession has tremendous influence on economic conditions in the United States, with an accumulative purchasing power in excess of one trillion dollars; and

WHEREAS, the actions of purchasers have a significant impact on the quality of life and economic climate in the state of New Jersey and the County of Warren; and

WHEREAS, these associations encourage high standards of conduct and codes of ethics in the public interest and promote voluntary action as an effective means of meeting common challenges; and

WHEREAS, the National Institute of Governmental Purchasing, the National Association of Purchasing Management and other professional purchasing organizations around the world are promoting special activities to inform the general public on the role of purchasing within business, industry and government.

NOW, THEREFORE, I, Kenneth C. Miller, Director of the Board of Chosen Freeholders issue this proclamation claiming March 1993 as Purchasing Month for the County of Warren. I encourage all citizens to join me in commemorating this observance.

Signed, this 10th day of March, 1993

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Kenneth C. Miller, Director

Warren County Board of Chosen Freeholders

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

s/Melinda Rae Carlton, Clerk

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

At approximately 10:00 a.m., Ed Bruder, 911 Coordinator and Dave Hicks, County Engineer, gave the board a brief update on the communication center. Mr. Bruder said there has been much progress made since the last meeting. Regarding the 911 maps, all municipalities have completed their maps. The next phase, in six to eight weeks, digitized maps will be received from the state.

Mr. Bruder also said that a check has been received in the amount of \$45,912 in FEMA funds for architectural and engineering work related to the center. He expects many more checks this year. Also, he has been working with County Counsel Smith and they have completed a draft copy of an interlocal 911 service agreement. On April 14th, a presentation will be made by Edwards & Kelcey with the results of an engineering survey.

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On March 11th at 7:30 p.m., in Court Room #1, a video tour of the Hunterdon Communication Center will be held. The narrator will be Allan Armitage.

Mr. Bruder gave an update on the construction which has been held up by the bad weather, however, as soon as the weather breaks, they are ready to pour the concrete. The fabrication of the steel work is being done offsite. He expects that we will be able to move in by the end of the year.

Mr. Hicks said that regarding the utilities, the utilities for the communication center will run down the westerly property line of the community college site. A separate utility service coming from Route #57 will go directly to the new college building.

The center will be using propane instead of natural gas but no final agreements have been made yet with the power company. He would like to finalize those talks soon.

Mrs. Carlton asked if the cost estimates are holding true and Dave said that they have not done any new ones recently and they have no preliminary construction costs yet. Jersey Central will do the overhead service at no cost to the county.

Director Miller said we should explore the possibility of direct burial on all utilities.

At approximately, 10:22 a.m., William Morgan from the New Jersey Institute of Technology discussed the results of the Needs Assessment Study. Mr. Morgan said that this study would change the concept of data as we now know it. He recommends the outsourcing of the payroll system and he also recommends the incorporation of a human resources package. These interface and fit into each other. We now have a home-grown system that has too much manual effort involved. He thinks we should decentralize the whole system and a central data bank should be established. The basic investment has already been made.

Mrs. Carlton said that we need to look at Unisys as the facilitator.

Mr. Morgan said that what we have is very expensive and can be used in several different ways but not connecting with the whole county. Our present system is not being used to its full potential. The current vogue is that each department take responsibility for its own data and do their own work and pass their information along to the mainframe. He recommends reorganizing a few areas, data processing for one, they do too much clerical work in that department. They should be supporting the rest of the departments.

Freeholder Dickey asked if the software is the only cost involved and Mr. Morgan said that some modems would be involved also. We already have a dedicated line into the Court House but some modems would be required.

Mrs. Carlton said that regarding the cost, this report will allow her and Jack Clegg to devise a plan to know exactly where they are going. She feels all the recommendations are valid and she will bring a plan to the Freeholders over the next few months.

This presentation was over at approximately 10:36 a.m.

Under public comments, Mike Toretta, President of the WC Board of Agriculture asked the Freeholder Board if they had reached a decision on the restructure of the

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Extension Department.

Director Miller said that this seems to be a tug-of-war between the Ag Board, the Freeholder Board and Rutgers. Zane Helsel is scheduled to appear in executive session on March 24th and talk to the board at that time. Based on this, the board is not ready to take action now. We need to hear from Rutgers first.

Freeholder Matthenius asked what the vote was at the last meeting and Mr. Toretta said it was 9 to 4.

Mr. Toretta also said that the proposal presented to the Freeholder Board has the support of the majority of the Board of Agriculture. Director Miller said that after the March 24th executive session with Mr. Helsel, we can set-up a meeting with the Board of Agriculture.

Enid Smith questioned former Prosecutor Hare's offer of \$1 million towards a new Justice Complex and Mrs. Carlton said that offer had been withdrawn. However, Prosecutor O'Reilly, who was in the audience, said that the offer is still outstanding.

Mrs. Carlton said that was a capital item in the 1992 budget but the project had been canceled and so there was no new request made in 1993. There are no plans for this type of project at this time.

Prosecutor O'Reilly said he had requested 31 new positions and asked the board to reconsider and make that number 35. Also, expansion will have to be considered at some point.

Mr. Miller asked if he is looking for additional space and Mr. O'Reilly said yes as their lease runs out in 1994.

Also under public comments, David Duimstra asked about transportation needs in Warren County. He said alternatives are needed for the disabled and seniors, other than NORWESCAP.

Russ Miles commented that the transportation program that focuses on the disabled and seniors is funded through Casino Revenue Funding. In 1993, NORWESCAP asked for funds to operate the program and a portion of this request was granted. These funds will be sufficient to maintain service that we have now and on a level of service that we have now. We need to find additional sources of revenue.

Mr. Miles said that regarding the fixed route transportation system, there is one in Phillipsburg and they are looking at one in Hackettstown. Based on a survey of need, it would not appear that we are able to justify the expense that would be required. The demand would not support the fixed route system.

Freeholder Dickey asked if the Freeholder Board could do anything with respect to Casino Revenue funding. Mr. Miles said that the best bet would be to put constant pressure on our legislators and point out that the rural area needs to be served. We have to keep this before our legislators.

Director Miller said that legislators from both houses are appointing committees for particular projects and transportation issues will be discussed.

The public comment portion was over at 11:05 a.m.

**MINUTES****MARCH 10, 1993****RESOLUTION 119-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,666,674.00 AS A SPECIAL ITEM OF REVENUE FROM MEDICAID PEER GROUPING SYSTEM (P.L. 1985, CH. 474)**

WHEREAS, N.M.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding fiscal year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren desires to anticipate \$1,666,674.00 from Medicaid Peer Grouping System (P.L. 1985, CH. 474).

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the sum of \$1,666,274.00 which is now available from Medicaid Peer Grouping System (P.L. 1985, CH. 474).

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 Mr. Miller: yes

**RESOLUTION 120-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,000.00 AS A SPECIAL ITEM OF REVENUE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR REIMBURSEMENT OF THE CIVIL DEFENSE DISASTER CONTROL PROGRAM**

WHEREAS, N.J.S.A. 40a:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the account actually realized in cash from the same source during the next preceding year, unless the director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren desires to anticipate \$15,000.00 from the State of New Jersey, Department of Law and Public Safety in 1993.

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the \$15,000.00 from the State of New Jersey, Department of Law and Public Safety.

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 Mr. Miller: yes**

**RESOLUTION 121-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$640,000.00 AS A SPECIAL ITEM OF REVENUE AS  
ANTICIPATED REVENUE FOR BOARDING OF STATE INMATES IN  
THE COUNTY JAIL FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF CORRECTIONS**

**WHEREAS, N.J.S.A. 40A4-26** provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS, the County of Warren** desires to anticipate \$640,000.00 from the State of New Jersey, department of corrections, for Boarding of State Inmates.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the sum of \$640,000.00.

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 Mr. Miller: yes**

**RESOLUTION 122-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$105,000.00  
AS A SPECIAL ITEM OF REVENUE FROM THE WARREN COUNTY  
PUBLIC HEALTH NURSING AGENCY-TRUST FUND**

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WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren desires to anticipate \$105,000.00 due from the Warren County Public Health Nursing Agency-Trust Fund.

WHEREAS, this is an excess of \$105,000.00 in the Public Nursing Agency-Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren requests that the Director of the Division of Local Finance approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the amount of \$105,000.00 from the Warren County Public Health Nursing Agency-Trust Fund.

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 Mr. Miller: yes

**RESOLUTION 123-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$94,000.00 AS A SPECIAL ITEM OF REVENUE AS  
ANTICIPATED REVENUE FOR BOARDING OF OUT OF COUNTY  
JUVENILES IN THE WARREN COUNTY YOUTH SHELTER**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren desires to anticipate \$94,000.00 from the Boarding of County Juveniles in the Warren County Youth Shelter.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the sum of \$94,000.00.

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 Mr. Miller: yes

**RESOLUTION 124-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$170,000.00 AS A SPECIAL ITEM OF REVENUE FROM  
THE WARREN COUNTY HEALTH DEPARTMENT FOR SEWAGE,  
WELL PERMITS AND SOIL LOG FEES**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren desires to anticipate \$170,000.00 from the Warren County Health Department for sewage, well permits and soil fees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the sum of \$170,000.00.

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 Mr. Miller: yes

**RESOLUTION 125-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$35,000.00 AS A SPECIAL ITEM OF  
REVENUE FROM BAIL FORFEITURES**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination,

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in writing, to the Local Unit," and

**WHEREAS, the County of Warren desires to anticipate \$35,000.00 from Bail Forfeitures in 1993.**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the sum of \$35,000.00**

**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 Mr. Miller: yes**

**RESOLUTION 126-93**

**On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.**

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$387,000.00 AS ANTICIPATED REVENUE  
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,  
CHILD SUPPORT AND PATERNITY, FOR MONITORING AND  
ENFORCEMENT OF SUPPORT ORDERS AS PROVIDED FOR IN  
THE PROBATION DEPARTMENT UNDER TITLE IVD**

**WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and**

**WHEREAS, the County of Warren has received the sum of \$387,000.00 in 1992 from the State of New Jersey, Department of Human Services, Child Support and Paternity, for monitoring and enforcement of support orders as provided for in the Probation Department under Title IVD, and**

**WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate \$387,000.00 in the 1993 Budget.**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of revenue in the budget of the year 1993 in the sum of \$387,000.00 from the State of New Jersey, Department of Human Services, Child Support and Paternity.**

**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 Mr. Miller: yes**

**MINUTES****MARCH 10, 1993****RESOLUTION 127-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$139,000.00 AS A SPECIAL ITEM OF REVENUE AS  
ANTICIPATED REVENUE FOR BOARDING OF OUT OF COUNTY  
JUVENILES IN THE WARREN COUNTY JUVENILE  
DETENTION AND REHABILITATION CENTER**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren desires to anticipate \$139,000.00 from the Boarding of Out of County Juveniles and the Warren County Juvenile Detention and Rehabilitation Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1993 in the sum of \$139,000.00.

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 Mr. Miller: yes

**RESOLUTION 128-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$100,428.00 AS ANTICIPATED REVENUE FROM THE  
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE,  
FOR THE GRANT ADMINISTRATION OF THE ALLIANCE  
TO PREVENT ALCOHOLISM AND DRUG ABUSE**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will

**MINUTES****MARCH 10, 1993**

actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$100,248.00 as a Revenue from the Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$100,428.00 which item is now available as a Revenue from the Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse.

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 Mr. Miller: yes

**RESOLUTION 129-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$16,888.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE,  
WARREN COUNTY MULTI-DISCIPLINARY TEAM #V-26-92**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$16,888.00 as a Revenue from the State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, Warren County Milti-Disciplinary Team #V-26-92.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$16,888.00 which item is now available as a Revenue from the State of New Jersey, Dept. of Law & Public Safety, Div. of Criminal Justice, Warren County Multi-

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Disciplinary Team #V-26-92.

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 Mr. Miller: yes

**RESOLUTION 130-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$14,116.00 AS ANTICIPATED REVENUE  
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF  
HEALTH, SPECIAL CHILD HEALTH SERVICES-  
CASE MANAGEMENT UNIT #92-310-SCH-00**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$14,116.00 as a Revenue from the State of New Jersey, Department of Health, Special Child Health Services - Case Management Unit #92-310-SC-00.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$14,116.00 which item is now available as a Revenue from the State of New Jersey, Department of Health, Special Child Health Services - Case Management Unit #92-310-SCH-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 Mr. Miller: yes

**RESOLUTION 131-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$288,315.00 AS ANTICIPATED REVENUE FROM NEW**

**MINUTES****MARCH 10, 1993****JERSEY TRANSIT CORPORATION, SENIOR CITIZEN AND DISABLED  
RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM GRANT**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$288,315.00 as a Revenue from New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$288,315.00 which item is now available as a Revenue from New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program 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 Mr. Miller: yes

**RESOLUTION 132-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$1,829,607.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF DEVELOPMENTAL  
DISABILITIES (DDD) COSTS, (CURRENT AND PRIOR YEARS)**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$1,829,607.00 as a Revenue from the State of New Jersey, Division of Developmental Disabilities (DDD), and

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**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$1,829,607.00 which item is now available as a Revenue from the State of New Jersey, Division of Developmental Disabilities (DAD)

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 Mr. Miller: yes

**RESOLUTION 133-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$265,424.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND  
FAMILY SERVICES (DYFS) COSTS**

**WHEREAS**, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren has been allocated in the amount of \$265,424.00 as a Revenue from the State of New Jersey, Department of Human Services, Division of Youth and Family Services (DYFS) Costs, and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$265,424.00 which item is now available as a Revenue from the State of New Jersey, Department of Human Services, Division of Youth and Family Services (DYFS) costs.

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 Mr. Miller: yes

**MINUTES****MARCH 10, 1993****RESOLUTION 134-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$187,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF ECONOMIC ASSISTANCE,  
(SSI) COSTS IN THE AMOUNT OF \$105,470.00 AND DIVISION OF  
ECONOMIC ASSISTANCE (AFDC) COSTS IN THE AMOUNT OF  
\$81,530.00 FOR A TOTAL AMOUNT OF \$187,000.00**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$187,000.00 as a Revenue from the State of New Jersey, Department of Human Services, Division of Economic Assistance (SSI) Costs and Division of Economic Assistance (AFDC) Costs, and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$187,000.00 which item is now available as a Revenue from the State of New Jersey, Department of Human Services, Division of Economic Assistance (SSI) Costs and Division of Economic Assistance (AFDC) Costs.

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 Mr. Miller: yes

**RESOLUTION 135-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$851,570.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH  
AND HOSPITALS (DHM&H) COSTS, PATIENTS IN STATE  
HOSPITALS (CURRENT AND PRIOR YEARS)**

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WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$851,570.00 as a Revenue from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals (DMH&H) Costs, Patients in State Hospitals (Current and Prior Years), and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$851,570.00 which item is now available as a Revenue from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals (DMH&H) Costs, Patients in State Hospitals (Current and Prior Years).

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 Mr. Miller: yes

**RESOLUTION 136-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$26,000.00 FROM THE STATE OF NEW JERSEY,  
DIVISION OF MENTAL HEALTH AND HOSPITALS (DMH&H)  
RECOVERIES-PATIENTS IN STATE PSYCHIATRIC HOSPITALS**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$26,000.00 as a Revenue from the State of New Jersey, Division of Mental Health and Hospitals (DMH&H) Recoveries - Patients in State Psychiatric Hospitals, and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

**MINUTES****MARCH 10, 1993**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$26,000.00 which item is now available as a Revenue from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals (DMH&H) Recoveries - Patients in State Hospitals.

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 Mr. Miller: yes

**RESOLUTION 137-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$20,931.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND  
HOSPITALS (DMH&H) COSTS, PATIENTS IN UNIVERSITY OF MEDICINE &  
DENTISTRY OF NEW JERSEY (UMDNJ), COMMUNITY MENTAL HEALTH  
CENTER AT PISCATAWAY, ESTIMATED BALANCE OF PRIOR YEARS  
CHARGES AND ESTIMATED 1993 CHARGES TO BE  
INCLUDED IN COUNTIES 1993 BUDGETS**

**WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and**

**WHEREAS, the County of Warren has been allocated in the amount of \$20,931.00 as a Revenue from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals (DMH&H) Costs, Patients in University of Medicine and Dentistry of New Jersey (UMDNJ), Community Mental Health Center at Piscataway, Estimated Balance of Prior Years Charges and Estimated 1993 Charges to be included in Counties 1993 Budgets, and**

**WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$20,931.00 which item is now available as a Revenue from the State of New Jersey, Department of Human Services, Division of Mental Health and Hospitals (DMH&H)

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Costs, Patients in University of Medicine and Dentistry of NJ (UMDNJ), Community Mental Health Center at Piscataway, Estimated Balance of Prior Years Charges and Estimated 1993 Charges to be included in Counties 1993 Budgets.

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 Mr. Miller: yes

**RESOLUTION 138-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$14,950.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF  
HIGHWAY TRAFFIC SAFETY, COUNTY TRAFFIC  
ENGINEER 1993 #IS93-61-03-01**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$14,950.00 as a Revenue from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, County Traffic Engineer 1993 #IS93-61-03-01.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$14,950.00 which item is now available as a Revenue from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, County Traffic Engineer 1993 #IS93-61-03-01.

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 Mr. Miller: yes

**MINUTES****MARCH 10, 1993****RESOLUTION 139-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$258,645.00 AS ANTICIPATED REVENUE  
FROM THE OLDER AMERICANS ACT OF 1978 AS AMENDED,  
STATE MATCHING FUNDS, TITLE III ALLOCATION,  
TITLE IIIB, TITLE IIIC, TITLE IIIC-2,  
TITLE IIID, AND STATE WEEKEND HOME  
DELIVERED MEALS FOR FISCAL YEAR 1993**

WHEREAS, Special Items of General Revenue Anticipated from the Older Americans Act of 1978 as Amended, State Matching Funds, Title III Allocation, Title IIIB, Title IIIC, Title IIIC-2, Title IIID and State Weekend Home Delivered Meals from the State of New Jersey require prior written consent of the Director of Local Government and are to be State and Federal Revenue Off-Set with Appropriations, and

WHEREAS, the County of Warren desires to anticipated \$258,645.00 as Revenue from the Older Americans Act of 1978 as Amended, State Matching Funds, Title III Allocation, Title IIIB, Title IIIC, Title IIIC-2, Title IIID and State Weekend Home Delivered Meals from the State of New Jersey.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of General Revenue Anticipated in 1993 Budget in the amount of \$258,645.00 from State Matching Funds, Title III Allocation, Title IIIB, Title IIIC, Title IIIC-2, Title IIID and State Weekend Home Delivered Meals from the State of 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/Melinda Rae Carlton, Clerk

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

**RESOLUTION 140-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$13,208.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, RIGHT-TO-KNOW PROJECT**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in

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excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$13,208.00 as a Revenue from the State of New Jersey, Department of Health, Right-To-Know Project.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$13,208.00 which item is now available as a Revenue from the State of New Jersey, Department of Health, Right-To-Know Project.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 141-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$235,604.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, COUNTY COMPREHENSIVE PROGRAM FOR  
PLANNING & PROVISION OF ALCOHOL DRUG  
ABUSE SERVICES #93-621-ADA-00**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$235,604.00 as a Revenue from the State of New Jersey, Department of Health, County Comprehensive Program for Planning & Provision of Alcohol Drug Abuse Services #93-621-ADA-00.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the

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insertion of an item of Revenue in the budget of the year 1993 in the sum of \$235,604.00 which item is now available as a Revenue from the State of New Jersey, Department of Health, County Comprehensive Program for Planning & Provision of Alcohol Drug Abuse Services #93-621-ADA-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 Mr. Miller: yes

**RESOLUTION 142-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$9,921.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF  
CRIMINAL JUSTICE, VICTIM AND WITNESS ADVOCACY  
FUND (COUNTY'S SUPPLEMENTAL ALLOTMENT)**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$9,921.00 as a Revenue from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Victim and Witness Advocacy Fund (County's Supplemental Allotment).

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$235,604.00 which item is now available as a Revenue from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Victim and Witness Advocacy Fund (County's Supplemental Allotment).

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 Mr. Miller: yes

**MINUTES****MARCH 10, 1993****RESOLUTION 143-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$46,695.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, 1993 WARREN COUNTY  
SOCIAL SERVICES FOR THE HOMELESS #H1WZ3N**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$46,965.00 as a Revenue from the State of New Jersey, Department of Human Services, 1993 Warren County Social Services for the Homeless #H1WZ3N.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$46,695.00 which item is now available as a Revenue from the State of New Jersey, Department of Human Services, 1993 Warren County Social Services for the Homeless #H1WZ3N.

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 Mr. Miller: yes

**RESOLUTION 144-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$7,400.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF ENVIRONMENTAL PROTECTION & ENERGY,  
SMALL BUSINESS ADMINISTRATION  
TREE PLANTING PROGRAM**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from

**MINUTES****MARCH 10, 1993**

any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$7,400.00 as a Revenue from the State of New Jersey, Department of Environmental & Energy, Small Business Administration Tree Planting Program.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$7,400.00 which item is now available as a Revenue from the State of New Jersey, Department of Environmental & Energy, Small Business Administration Tree Planting Program.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 145-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$350,000.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF COMMUNITY AFFAIRS, DIV. OF HOUSING,  
HOUSING PRODUCTION & COMMUNITY DEVELOPMENT,  
SMALL CITIES COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM #93-5412-00**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$350,000.00 as a Revenue from the State of New Jersey, Department of Community Affairs, Division of Housing, Housing Production & Community Development Block Grant Program #93-5412-00.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires

**MINUTES****MARCH 10, 1993**

to anticipate that amount in the 1993 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$350,000.00 which item is now available as a Revenue from the State of New Jersey, Department of Community Affairs, Division of Housing, Housing Production and Community Development, Small Cities Community Development Block Grant Program #93-5412-00

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 Mr. Miller: yes

**RESOLUTION 146-93**

On motion by Mr. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$79,189.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH &  
FAMILY SERVICES, FAMILY COURT #AKW23N**

**WHEREAS, N.J.S.A. 40A:4-26** provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS,** the County of Warren has been allocated in the amount of \$79,189.00 as a Revenue from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Family Court #AKW23N.

**WHEREAS,** the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$79,189.00 which item is now available as a Revenue from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Family Court #AKW23N.

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 Mr. Miller: yes

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**MARCH 10, 1993**

**RESOLUTION 147-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF COMMUNITY AFFAIRS, DIV. OF HOUSING, HOUSING SPONSOR  
SERVICES, SMALL CITIES COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM #93-5420-00**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$300,000.00 as a Revenue from the State of New Jersey, Department of Community Affairs, Division of Housing, Housing Sponsor Services, Small Cities Community Development Block Grant Program #93-5420-00.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$300,000.00 which item is now available as a Revenue from the State of New Jersey, Department of Community Affairs, Division of Housing, Housing Sponsor Services, Small Cities Community Development Block Grant Program #93-5420-00.

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 Mr. Miller: yes

**RESOLUTION 148-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$150,484.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND  
FAMILY SERVICES, TITLE XX COALITION #ALWF3N**

WHEREAS, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenues from

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any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

WHEREAS, the County of Warren has been allocated in the amount of \$150,484.00 as a Revenue from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Title XX Coalition #ALWF3N

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1993 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1993 in the sum of \$150,484.00 which item is now available as a Revenue from the State of New Jersey, Department of

Human Services, Division of Youth & Family Services, Title XX Coalition #ALWF3N.

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 Mr. Miller: yes

**RESOLUTION 149-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE OF  
DEVELOPMENT EASEMENTS ON THREE WARREN COUNTY FARMS  
AND PROVIDING COUNTY FUNDS IN AN AMOUNT EQUAL  
TO THE STATE'S SHARE OF THE COSTS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Schnetzer Estate farm located in Washington and Franklin Townships, Block 70, Lot 5 and Block 48, Lot 10, respectively; the property known as the Fox farm located in Franklin Township, Warren County, Block 51, Lot 2 and Block 53, Lot 3; and the property known as the Jelliffe farm located in Washington Township, Warren County, Block 71, Lot 2, have been granted preliminary approval for the purchase of development rights by the State Agriculture Development Committee based on its formula index established at the October 15, 1992 meeting, as revised; and

WHEREAS, the three farms have ranked well enough to be considered for the purchase of development easements through the State's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the three farms for the purchase of development easements; and

WHEREAS, the purchase of the development easements on the three farms will

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encourage the survivability of productive agriculture in Warren County;

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

1. The board hereby grants preliminary permission for the purchase of the development easements on the above-described farms, subject to the provision that funds in an amount equal to the State's share of the cost associated with this purchase are available and shall be presented at the closing of the purchase of said easements.

2. The County's share in regard to the purchase of said easements shall be no greater than 40% on the Jelliffe and Schnauzer Estate farms and additionally shall be no greater than 35% on the Fox farm, not including ancillary expenses associated with the purchases.

3. The source of funding for this purchase is provided for in the 1993 budget of the County of Warren.

4. This resolution shall take effect immediately upon passage.

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 Mr. Miller: yes

**RESOLUTION 150-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO  
AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP  
OF OXFORD FOR THE EXTENSION OF SEWER LINE ON  
COUNTY ROUTE #624, OXFORD TOWNSHIP**

WHEREAS, the County of Warren has entered into a contract with Stroud-Hopler, Inc. for the resurfacing and rehabilitation of County Route #624 in Oxford and White Townships, with start of construction planned for March 15, 1993; and

WHEREAS, the Township of Oxford wants to extend the existing sewer line on County Route #624 prior to resurfacing of the road; and

WHEREAS, the County Engineer and Oxford Township Engineer agree that there is mutual benefit to both Township and County by having the sewer line work included in the County's contract to avoid delays and additional costs; and

WHEREAS, the contractor, Stroud-Hopler, inc., is agreeable to doing the sewer work for \$52,072.00 as part of the County contract; and

WHEREAS, the Oxford Township Engineer has determined this amount to be in agreement with his engineer's estimate for costs; and

WHEREAS, the Township of Oxford has agreed to transfer \$52,072.00 to the County Treasurer who shall establish said in a dedicated account for the County to made payments to the contractor for this additional work.

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

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the county of Warren and the State of New Jersey as follows:

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and the Township of Oxford for the extension of the sewer line on County Route #624, Oxford Township, on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the County of Warren.
2. This Resolution shall be published in the Blairstown Press within 10 days after introduction and first reading.
3. The date for public hearing and final passage shall be at 7:45 P.M. on the 24th day of March 1993, at the Freeholders Meeting Room, Wayne Dumont, Jr. Administration Building, County Route #519, Belvidere, New Jersey, or such other time as to which it may be adjourned.
4. Copies of the proposed Agreement are available for inspection in the County Engineer's Office during any working day between 8:00 A.M. and 4:30 P.M.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made a part thereof upon final passage.

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 Mr. Miller: yes

**RESOLUTION 151-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION TO APPLY FOR STATE AID TO COMPLETE ENGINEERING DESIGN FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #08006/MORRIS COUNTY BRIDGE #1217, COUNTY ROUTE #517/ROUTE 24 OVER THE MUSCONETCONG RIVER, TOWN OF HACKETTSTOWN/WASHINGTON TOWNSHIP, IN THE AMOUNT OF \$25,000.00**

**WHEREAS**, the County of Warren and the County of Morris submitted an application for Federal Aid Funding for replacement of Warren County Bridge #08006/Morris County Bridge #1217, County Route #617/Route 94 over the Musconetcong River, Town of Hackettstown/Washington Township, Warren County and Morris County; and

**WHEREAS**, the County of Warren and the County of Morris have paid for the engineering design for this project; and

**WHEREAS**, the New Jersey Department of Transportation is requiring additional engineering work to complete the design phase; and

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

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**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 complete the engineering design for the reconstruction of Warren County Bridge #08006/Morris County Bridge #1217 in the amount of \$25,000.00.

**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 Mr. Miller: yes**

**RESOLUTION 152-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION APPROVING THE PURCHASE OF PROPERTY FROM THE  
STATE OF NEW JERSEY FOR THE CONSTRUCTION OF  
WARREN COUNTY BRIDGE #14017, PEQUEST ROAD  
OVER PEQUEST RIVER, LIBERTY TOWNSHIP**

**WHEREAS**, the construction of Warren County Bridge #14017, Pequest Road over Pequest River, Liberty Township, will require the purchase of additional right-of-way for a wider bridge structure; and

**WHEREAS**, additional right-of-way of .03 acres (1386 sq.ft. +/-) is needed from Block 300, Lot 2, on property owned by the State of New Jersey, Department of Environmental Protection and Energy; and

**WHEREAS**, an appraisal was done by C.L. Orbaker and Associates to determine the fair market value of the property to be \$500.00; and

**WHEREAS**, the State agrees to sell the needed right-of-way to the County at the appraised price; and

**WHEREAS**, a public hearing has been held and approval of the New Jersey State House Commission granted to convey this property to the County; and

**WHEREAS**, adequate funds are available in account R-A01-10-0250.03.718, Construction of Bridge #14017, and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of .03 acres from Block 300, Lot 1, Liberty Township, from the State of New Jersey at the appraised price of \$500.00.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders does hereby authorize the Director of the Board to sign the Contract for Direct Sale of Real Property prepared by the State.

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.

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s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 153-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION APPROVING AN APPLICATION TO THE NJ DEPARTMENT OF PUBLIC SAFETY BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR \$2,591.00 IN 1993 JUVENILE JUSTICE DELINQUENCY PREVENTION FUNDING TO SUPPORT A COUNTY TRAINING PROGRAM ON OR BEFORE SEPTEMBER 17, 1993**

WHEREAS, the NJ Department of Law and public Safety has made available grants for Juvenile Justice Delinquency Prevention (JJDP) training program in 1993; and

WHEREAS, the Warren County Department of Human Services has prepared an application for \$2,591 in JJDP funding for a county training program to be held on or before September 17, 1993.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders be authorized to execute the grant application to the NJ Department of Law and Public Safety for 1993 Juvenile Justice Delinquency Prevention Funding in the amount of \$2,591 for a county training program to be held on or before September 17, 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 Mr. Miller: yes

**RESOLUTION 154-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**TRANSFER IN THE 1992 RESERVED APPROPRIATIONS:**

TO: JAIL, OE	\$20,000.00
COUNTY CLERK, JUD., S & W	\$13,510.45
SHERIFF, S & W	<u>\$31,000.00</u>
TOTAL:	\$64,510.45

FROM: JAIL, S & W	\$20,000.00
WARREN HAVEN, S & W	\$20,261.21
PROVISION FOR SALARY	
ADJUSTMENTS & NEW EMPLOYEES	<u>\$24,249.24</u>
TOTAL:	\$64,510.45

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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:

Jail, OE	\$20,000.00
County Clerk, Jud., S&W	13,510.45
Sheriff, S&W	<u>31,000.00</u>
	\$64,510.45

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

Jail, S&W	\$20,000.00
Warren Haven, S&W	20,261.21
Provision for Salary Adjustments & New Employees	<u>24,249.24</u>
	\$64,510.45

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**

RA01-05-01101.00.140 Jail, OE	\$20,000.00
RA01-06-01500.20.000 Warren Haven, S&W	20,261.21
RA01-09-01835.00.200 Provision for Salary Adjustments & New Employees	<u>24,249.24</u>
	\$64,510.45

**TO**

RA01-05-01101.00.140 Jail, OE	\$20,000.00
RA01-02-00620.00.000 County Clerk, Jud., S&W	13,510.45
RA01-03-00700.00.000 Sheriff, S&W	<u>31,000.00</u>
	\$64,510.45

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 Mr. Miller: yes

**RESOLUTION 155-93**

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**APPROVAL OF SPECIFICATION WC9319 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR SHIPPEN MANOR PHASE III**

BE IT RESOLVED, that the specifications for the continuation of the rehabilitation of Shippen Manor are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Blairstown Press.

**MINUTES****MARCH 10, 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: no Mr. Miller: yes

**RESOLUTION 156-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**APPROVAL OF SPECIFICATION WC9311 AND AUTHORIZATION TO  
GO TO BID FOR LONG DISTANCE SERVICE FOR PAY TELEPHONES LOCATED  
IN VARIOUS WARREN COUNTY GOVERNMENT BUILDINGS**

**BE IT RESOLVED**, that the specifications for long distance service for coin operated and coinless pay telephones in the Courthouse, Annex, Warren Haven, Correctional Center and Administration building are hereby approved.

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

No funds are required for this contract.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 157-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**REJECTION OF BID RECEIVED FOR WC9303 INFORMATION MANAGEMENT,  
RECORDING AND CASH CONTROL SYSTEM FOR THE COUNTY  
CLERK'S OFFICE AND AUTHORIZATION TO RE-BID**

**WHEREAS**, the only bid received for the above was deficient in that there is no signature on the proposal form, and

**WHEREAS**, County Counsel has determined that this is a fatal omission and has advised that this bid should be rejected.

**BE IT RESOLVED**, that the bid received is hereby rejected and the Purchasing Agent is authorized to re-advertise for bids.

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

s/Melinda Rae Carlton, Clerk

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

**MINUTES****MARCH 10, 1993****RESOLUTION 158-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT #93-1274-00 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR \$10,000 STATE FUNDS AND \$2,000 MATCH FUNDS THROUGH THE HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT FOR CALENDAR YEAR 1993 TO BE USED BY THE ARC; THEREBY REDUCING THE ORIGINAL GRANT APPLICATION OF \$25,701 STATE FUNDS AND \$4,283.50 COUNTY MATCH**

WHEREAS, on June 10, 1992, the Warren County Board of Chosen Freeholders approved a grant application for \$25,701 State funding and \$4,283.50 in County matching funds to the NJ Department of Community Affairs for anticipated 1993 Handicapped Person's Recreational Opportunity Act funding; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$10,000 through the 1993 Handicapped Person's Recreational Opportunity Act Grant #93-1274-00; and

WHEREAS, the grant requires a local match from the County of match funds to The ARC;

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 grant agreement #93-1274-00 with the NJ Department of Community Affairs for \$10,000 with County match of \$2,000 through the Handicapped Person's Recreational Opportunity Act for calendar year 1993, to be used by The Arc.

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 Mr. Miller: yes

**RESOLUTION 159-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION AWARDING CONTRACT #WC9301 FOR THE SUPPLY OF A PRECAST CONCRETE BRIDGE CULVERT FOR WARREN COUNTY BRIDGE #14075, LAKE-JUST-IT ROAD OVER THE MOUNTAIN LAKE BROOK, LIBERTY TOWNSHIP TO ROTONDO-PENN CAST OF TELFORD, PA. FOR THE LOW BASE BID OF \$55,680.00**

WHEREAS, the county advertised for bids to be received on Tuesday, February 16, 1993 for the supply of a precast concrete bridge culvert for Warren County Bridge #14075, Lake-Just-It Road over Mountain Lake Brook, Liberty Township; and

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WHEREAS, Rotondo-Penn Cast of Telford, PA submitted the lowest responsible and responsive base bid of \$55,680.00; and

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

WHEREAS, adequate funds have been established in account R-A01-10-02500.03.723, Reconstruction of Culvert #14058 (the new culvert number will be #14075) 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 do hereby award the contract for the above project to Rotondo-Penn Cast of telford, PA for the low bid of \$55,680.00.

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 Mr. Miller: yes

RESOLUTION RE:AWARD OF CONTRACT WC9257 TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM TO TOTAL PLAN ADMINISTRATORS, INC., NEWARK, NJ FOR AN INITIAL PERIOD OF APRIL 1, 1993 THROUGH MARCH 31, 1994 WITH THE RIGHT TO EXTEND THE CONTRACT FOR TWO ADDITIONAL ONE YEAR PERIODS AT AN APPROXIMATE ANNUAL COST OF \$272,642.04 WITH AN ADDITIONAL FIRST YEAR SET-UP COST OF \$1,500.00 was moved and seconded for discussion purposes as follows:

Freeholder Matthenius asked that regarding the administrative costs, does that figure stay the same. Mr. Lofberg said that if the number of employees increases, the figure increases, if the number of employees decreases, the figure decreases. There is a fixed price for the first year then we have to adjust and renegotiate after the first year.

The proposal from TPA on administration is \$271,142, CIGNA is \$437,109 and the current cost is \$538,200.

Freeholder Dickey asked if both proposals are the same and Mr. Lofberg said that the new plan must be the same as the existing plan, the only difference is that we hold the money.

Freeholder Dickey questioned if Blue Cross/Blue Shield had increased their rates in the past and Mr. Lofberg said that the Blue Cross proposal was the best based on current cost. He said there are two ways to go 1. a guaranteed cost basis or 2. administrative services only. He recommends the administrative services option.

Freeholder Matthenius wondered if we need someone to keep an eye on the whole situation. Do we need a broker of someone to act as an insurance expert.

Mrs. Carlton said that we need a risks manager and actually this is an absolute necessity. That person would handle all the insurance for the county. As it stands now, nothing is reviewed or monitored, the insurance is all over the place.

The TPA representative said that they would visit quarterly to guide the county along the way. Also, the new monthly reports will be very helpful.

Freeholder Matthenius said that he had received a number of calls from employees who are very concerned about this change but he was assured there would be no change in benefits.

Mr. Lofberg said he based his work on the fact that a third party administrator will cost the same.

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There being no further comments, a vote was taken on Resolution #H3 at approximately 12:10 p.m.

**RESOLUTION 160-93**

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 March 10, 1993.

**AWARD OF CONTRACT WC9257 TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM TO TOTAL PLAN ADMINISTRATORS, INC., NEWARK, NJ FOR AN INITIAL PERIOD OF APRIL 1, 1993 THROUGH MARCH 31, 1994 WITH THE RIGHT TO EXTEND THE CONTRACT FOR TWO ADDITIONAL ONE YEAR PERIODS AT AN APPROXIMATE ANNUAL COST OF \$272,642.04 WITH AN ADDITIONAL FIRST YEAR SET-UP COST OF \$1,500.00**

BE IT RESOLVED, that Contract WC9257 for third party administration services for the Warren County Self Insured Employee Medical Insurance Program is hereby awarded to Total Plan Administrators, Inc. Newark, NJ in the approximate amount of \$114,515.04 and the stop loss coverage will be provided by Blue Cross/Blue Shield of New Jersey in the approximate amount of \$159,627.00 as per the bid submitted by Total Plan Administrators, Inc. September 15, 1992.

Funding for this contract has been provided in Account A01-01-00397.00.343

BE IT ALSO RESOLVED, that a cancellation notice be sent to CIGNA Employee Benefit Companies for Health Insurance, that termination of the existing coverage is effective March 31, 1993.

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/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: no Mr. Miller: yes

Director Miller called for a ten minute recess at 12:12 p.m.

The meeting reconvened at 12:35 p.m.

**RESOLUTION 161-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF WASHINGTON FOR DISPATCHING SERVICES PURSUANT TO THE INTERLOCAL SERVICES ACT,**

**N.J.S.A. 40:8A-1, et seq.**

WHEREAS, the board of chosen freeholders has determined that it is in the best interest of Warren County to enter into an interlocal service agreement with the Borough of Washington for the provision of dispatching services;

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

1. The Director and Clerk of the Board are authorized to execute the agreement between the County of Warren and the Borough of Washington, NJ for dispatching services upon a final adoption of this resolution.

2. The agreement establishes the obligation of the Borough of Washington, NJ to provide dispatching services to the County of Warren for a period of one year commencing January 1, 1993 at a fee of \$3,381.00, said fee to be paid on or before July 1, 1993. The dispatching service shall be utilized by the Warren County Office of the Prosecutor, the Office of the Sheriff and the Medical Examiner's Office.

3. The agreement abovementioned shall be filed and open to the public for inspection at the Office of the Board of Chosen Freeholders immediately after the introduction of this resolution and shall take effect upon the adoption of this resolution and ordinance by the Borough of Washington.

4. This resolution shall be introduced after public hearing for second reading the 14th day of April, 1993 at the Warren County Freeholder's Meeting Room, Wayne Dumont Jr. Administration Building, Rt.#519, Belvidere, NJ.

5. This resolution shall be published, with the notice of date, time and place fixed for consideration of its final adoption, within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies of the agreement are available for public inspection and the time such proposed inspection is permitted.

6. Publication abovementioned shall be placed in The Blairstown Press at least one week prior to the date fixed for final consideration for final adoption in accordance with the provisions of N.J.S.A. 40:8A-4.

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 Mr. Miller: yes**

**RESOLUTION 162-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**THE ANNUAL BUDGET OF THE COUNTY OF WARREN  
FOR THE FISCAL YEAR 1993**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the County Budget for the year 1993;

**BE IT FURTHER RESOLVED**, that said Budget be published in the Blairstown Press, Blairstown, New Jersey 07825 in the issue of March 17, 1993.

**RECORDED VOTE**

**MINUTES****MARCH 10, 1993****Ayes: Dickey****Nays: None****Abstained: None**

Matthenius

Miller

**Absent: None**

NOTICE IS HEREBY GIVEN that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on March 10, 1993.

A HEARING ON THE BUDGET AND TAX RESOLUTION will be held at Freeholder's Meeting Room, Administration Building, 165 County Road, 519 South, Belvidere, New Jersey 07823, on March 29, 1993 at 5:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 1993 may be presented by taxpayers or other interested persons.

**EXPLANATORY STATEMENT****Summary of Approved Budget**

Total of General Appropriations	\$55,514,741.10
Appropriation-Reserve for Uncollected Taxes	-0-

Total Appropriations	\$59,346,447.43
Less: Anticipated Revenues	\$25,049,239.00

Amount to be Raised by Taxation - County Purpose Tax	\$34,297,208.43
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**General Appropriations**

Budget Appropriations	\$58,506,151.71
Budget Appropriations Added by N.J.S.40A4-87	1,510,773.17
Emergency Appropriations	-0-
Total Appropriations	\$60,016,924.88

**Expenditures:**

Paid or Charged	\$53,818,573.68
Reserved	5,390,488.56
Unexpended Balances Canceled	807,862.64
Total Expenditures and Unexpended Balances Canceled	\$60,016,924.88
Overexpenditures	-0-

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 Mr. Miller: yes

**RESOLUTION 163-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the

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County of Warren at a meeting held March 10, 1993.

**RESOLUTION REAPPOINTING JAY A. MIERS AS A MEMBER OF THE  
PRIVATE INDUSTRY COUNCIL OF MORRIS, SUSSEX AND WARREN COUNTIES  
FOR A ONE-YEAR TERM ENDING DECEMBER 31, 1993**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Jay A. Miers is reappointed s a member of the Private Industry Council of Morris, Sussex and Warren Counties for a one-year term ending 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 Mr. Miller: yes

**RESOLUTION 164-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION REAPPOINTING JAY A. MIERS AS A TRUSTEE OF  
THE SKYLANDS TOURISM COUNCIL FOR A ONE-YEAR TERM  
ENDING DECEMBER 31, 1993**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Jay A. Miers is reappointed as a Trustee of the Skylands Tourism Council, representing Warren County interests on the five-county council, for a one-year term ending 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 Mr. Miller: yes

**RESOLUTION 165-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION APPOINTING MEMBER TO  
THE WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders does hereby appoint the following member to the Warren County Mental Health Board:

Darrell T. Buckner

Term to expire: 6/30/95

RD #4, Box 599

Blairstown, NJ 07825

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 Mr. Miller: yes

Under general correspondence, a resolution was received from Bergen County

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opposing Senate Bill #S-1333 which would transfer the financial and operational responsibility for social services from municipalities to counties.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, a resolution is to be prepared for the next meeting similar to the Bergen County resolution opposing Senate Bill #S-1333.

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

Nancy Zerbe, Adm., NJ Historic Preservation Office, has advised us that the Oxford Industrial Historic District was entered onto the NJ Register of Historic Places on August 16, 1991 and onto the National Register of Historic Places on August 27, 1992.

A resolution was received from Mercer County urging the County Executive of Mercer County to review and revise the county smoking policy.

County Counsel Brian Smith said he will be giving the board the proposed interlocal service agreement for 911 services for the board's review and comments.

He also reported that the Warren/Sussex Juvenile Detention Agreement has been finalized and he will give it to the board for their review and comments. If accepted, he will introduce it at the March 24th meeting.

Mr. Smith needs to speak to the board in executive session about contract negotiations and about a problem with a property owner who is involved with the farmland preservation.

County Engineer Dave Hicks reported that DOT has contacted us regarding a list of projects covered by federal grants and we have had to make some adjustments. DOT says that the resurfacing of #517 is the most viable project.

We also received, from DOT, information on the bridge inspection project with a new form and agreement. This inspection will be 100% federally funded. Bridge inspection takes place every two years.

Mr. Hicks also reported that on April 1st, DEPE will hold a wetlands seminar for local officials in the Ag meeting room. It is principally for local officials and any county people who are interested.

County Planner Russell Miles had an update on the Solid Waste Management Plan which he copied to the board. This is a draft document that is being reviewed by SWAC. Section 7 addresses amending the recycling portion and Section 15 addresses the fuel quality assurance policy. Essentially this is a new document and will be transmitted to DEPE. Mr. Miles will get the information to the board in April so that they can schedule a public hearing.

The County Treasurer had nothing to report.

Under the County Administrator's report, Marie Accetturo, Exec. Director, American Cancer Society, is requesting that the county donate peel-off labels to them for use on a mailing to the voters of Warren County. Based on this setting a precedent, the board denied this request.

Carol Thomas, Secretary of the Hope Twp. Recreation Commission, is requesting permission to make Millbrook Rd. a one way street for two days (December 4th & 5th) during their Hope Christmas Craft Market and also permission to hang a banner over Rt.521. The board approved this request except for the banner. Dave Hicks will check into this as permission for the banner may have to come from DEP.

**MINUTES****MARCH 10, 1993**

Mr. Miller said he is not ready to act on Sheriff Kelley's Motor Vehicle Allocation Plan proposal at this time.

Mrs. Carlton had an item regarding use of the Fire Academy property but there is a question of insurance that needs to be addressed. We will get the information to the college for research and discuss this at a later date.

Mrs. Carlton reported that she and Freeholder Matthenius attended NJAC on Monday and it was very educational. There was also an NJAC Administrator's meeting held which she attended also and she reported that it was very informative.

Under freeholder comments, Freeholder Dickey had no comments at this time.

Freeholder Matthenius said that Warren County has received an award from the NJ Asphalt Pavement Association in recognition of paving done on Route #519.

Freeholder Matthenius also mentioned that regarding the proposed improvements suggested for the Garrett D. Wall Park, he has received comments from the Shade Tree Commission voicing their concerns about these improvements not enhancing the park. They are against these improvements being made.

Mr. Matthenius also mentioned that there are repairs that need to be done at the Youth Shelter and Steve Marvin should look into this.

Mr. Matthenius also mentioned another employee being trapped in the new parking area and he still thinks the Maintenance Dept. needs a 24 hour car for their use.

Under closing comments, Enid Smith asked if our insurance premiums would go down if PCFA and the WC Community College weren't included in our insurance coverage.

Mrs. Carlton said that she probably means the administrative costs and Mr. Miller said that previous boards had extended the insurance coverage to the outside agencies that are associated with the county, however, Mosquito is now on their own, PCFA will probably do the same but the college will probably stay on.

Under press comments, Art Charlton of the Star-Ledger asked Freeholder Matthenius why he voted against the new insurance. Freeholder Matthenius replied that he doesn't think it will be beneficial to the county as we won't have the same control. He has heard that the employees are not happy with the change.

**RESOLUTION 166-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION TO PAY BILLS**

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 93-14 dated March 10, 1993 in the amount of \$3,121,798.19 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-14	\$2,162,924.78
PAYROLL	<u>958,873.41</u>
TOTAL	\$3,121,798.19

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

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

**RESOLUTION 167-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 10, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD  
OF CHOSEN FREEHOLDERS TO HOLD  
AN EXECUTIVE SESSION ON MARCH 10, 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. Various personnel matters.
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 Mr. Miller: yes

Freeholder Director Miller called for a five minute recess at 1:15 p.m.

The Board returned to open session at 2:00 p.m.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the Freeholder Director/Deputy Director is authorized to execute an agreement with the Northeast Library Branch upon approval by County Counsel.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:01 p.m.

ATTESTED TO:

Naomi J. Stout, Deputy Clerk