

MINUTES**MARCH 24, 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 24, 1993 at 7:00 p.m.

The meeting was called to order by Director Miller and upon roll call the following members were present: Director Miller, 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. IN ORDER TO ENCOURAGE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK BEFORE THE MEETING".

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held on February 24, 1993 were approved as presented.

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

PROCLAMATION 168-93

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 24, 1993.

PROCLAMATION - CHILD ABUSE PREVENTION MONTH - APRIL 1993

WHEREAS, over 2.5 million children in the United States were abused and neglected, and more than two thousand of these children died last year; and

WHEREAS, in New Jersey alone, more than 52,000 reports of child abuse or neglect were made in 1992 to the Department of Human Services, Division of Youth and Family Services; and

WHEREAS, in Warren County 900 reports of child abuse or neglect were made in 1992 to the Warren County District Office of the Division of Youth and Family Services; and

WHEREAS, many of these children will be damaged for life; either physically, mentally or emotionally at an immeasurable loss to society; and

WHEREAS, a Governor's Task Force on Child Abuse has been established to address the issue of the prevention of child abuse and neglect; and

MINUTES**MARCH 24, 1993**

WHEREAS, the prevention of child abuse and neglect must include all sectors of the community: schools, hospitals, medical professionals, law enforcement officials, courts, private and public agencies and every citizen,

NOW, THEREFORE, BE IT RESOLVED that I, Kenneth C. Miller, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim April 1993 as Child Abuse Prevention Month in Warren County, and urge my fellow citizens to become involved in efforts aimed at preventing our children from being abused and neglected.

**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

Susan Mizack of DYFS accepted the proclamation.

At approximately 7:20 p.m., Barbara Russo, Exec. Director of the State Arts Council, David Miller, Executive Director and Steven Runk, Coordinator of the Grant Program, spoke to the board regarding funding of the State Arts Council.

Ms. Russo mentioned that last year, WC Cultural and Heritage Commission joined the State Arts Council in a partnership and outlined how the council serves our local arts needs. It serves urban and rural, young and old, through concerts, exhibitions, festivals, etc.

Ms. Russo said that in 1992, the state gave \$859,000 to county arts agencies and in 1993 it was increased to \$910,000 with \$34,444 for Warren County.

David Miller said that they have a very active historic preservation program and it is very flexible. They have been very successful in the gallery area. There are 390 organizations funded and a lot of time was taken to develop the program. The arts can bring economic development to an area and has a definite ripple effect. For every dollar spent, there will be \$4.00 brought back into the community. The presentation ended at approximately 7:40 p.m.

Under public comments, Mr. Jim Cooper of White Township asked why the resolutions couldn't be read by number only to save time. Mrs. Carlton said that it could be done that way but Freeholder Director Miller said that he prefers it done by reading each by title.

RESOLUTION 169-93

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 24, 1993.

**RESOLUTION APPROVING THE TRANSITION/SELF-EVALUATION PLAN
PREPARED BY WARREN COUNTY'S ADA COMPLIANCE COMMITTEE
PURSUANT TO THE AMERICANS WITH DISABILITIES ACT**

WHEREAS, the Americans with Disabilities Act (ADA) generally requires all governmental entities to provide equal employment opportunities and to make

MINUTES**MARCH 24, 1993**

activities, services and programs accessible to the disabled; and

WHEREAS, Title II of the ADA specifically requires governmental entities to conduct a self-evaluation of its programs to help identify needed corrective action consistent with the law; and

WHEREAS, Title II also mandates that local governments develop a transition plan detailing the structural and programmatic changes necessary to achieve accessibility to public buildings and services; and

WHEREAS, Warren County's ADA Compliance Committee, created in April 1992, has developed the transition/self-evaluation plan and the same is hereby approved; provided, however, that this board makes no determination as to the acceptability of the various cost estimates included in the plan.

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 170-93

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 24, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
VALCOM MID ATLANTIC UNDER NEW JERSEY STATE CONTRACT A48414 FOR
A COMPUTER SYSTEM FOR THE WARREN COUNTY CORRECTIONAL
CENTER IN THE AMOUNT OF \$57,785**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to Valcom Mid Atlantic for a computer system, including hardware, software, cabling and related products and services for the Warren County Correctional Center in the amount of \$57,785 at the prices established under New Jersey State Contract A48414

Funding for this contract has been provided in Account 008-02500.032
(lockdown system for jail)

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 171-93

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 24, 1993.

**RESOLUTION APPROVING THE PARTIAL CLOSING OF A SECTION
OF COUNTY ROUTE #611, MILLBROOK ROAD, FROM COUNTY
ROUTE #519 TO COUNTY ROUTE #521, HOPE TOWNSHIP,
ON DECEMBER 4TH AND 5TH, 1993, FOR
THE CHRISTMAS CRAFT MARKET**

MINUTES**MARCH 24, 1993**

WHEREAS, the Hope Township Recreation Commission has requested permission to partially close a portion of County Route #611, Millbrook Road, from County Route #519 to County Route #521, Hope Township, on December 4th and December 5th, 1993, from 10:00 a.m. to approximately 5:00 p.m. in order to conduct the Hope Christmas Craft Market.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the partial closing of a portion of County Route #611, Millbrook Road, from 10:00 a.m. to approximately 5:00 p.m. on Saturday, December 4th and Sunday, December 5th, 1993, with the following conditions:

1. Approval of the event by Hope Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 172-93

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 24, 1993.

**RESOLUTION APPROVING THE TEMPORARY RIGHT-OF-WAY AGREEMENT
BETWEEN THE COUNTY OF WARREN AND NEW JERSEY BELL
TELEPHONE COMPANY ON BLOCK 14, LOT 10,
HARMONY TOWNSHIP**

WHEREAS, the County of Warren owns Block 14, Lot 10, in the Township of Harmony; and

WHEREAS, New Jersey Bell Telephone Company at no expense to the County.

NOW, THEREFORE, BE IT RESOLVED that the Temporary Right-of-Way Agreement between the County of Warren and New Jersey Bell Telephone Company be approved.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**MARCH 24, 1993****RESOLUTION 173-93**

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 24, 1993.

**RESOLUTION IN OPPOSITION TO THE ADOPTION OF
SENATE BILL S-1333**

WHEREAS, Senate Bill S-1333 would transfer the financial and operational responsibility for the administration of general public assistance from municipalities to counties, and would mandate that the county provide certain social services for the general assistance population now provided by the state; and

WHEREAS, general assistance is a state option program without financial participation by the state in administrative costs; and

WHEREAS, under the proposed bill, the county would be responsible for 100% of the administrative costs after a takeover by the county welfare agency; and

WHEREAS, the bill is very specific concerning personnel, the transfer of municipal employees to the county welfare agency and the administration of the program, thereby not allowing any latitude at the county welfare agency level for the administration of the program; and

WHEREAS, the Warren County Welfare Board is concerned with the fiscal impact of this bill on the county taxpayers and has indicated its opposition to the bill's adoption.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders joins the Bergen County Board of Chosen Freeholders and the Bergen County Board of Social Services in opposing the Senate Bill #S-1333; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the New Jersey legislators representing Warren County, county welfare agencies, county Board of Chosen Freeholders, and Linda Spalinsky, Executive Director of NJAC.

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 Matthenius questioned why we want to own this sewer line and Mr. Hicks said that we just wanted to amend the old agreement but couldn't figure out a way to do this. Originally we put this in and paid for it and we do charge hook-up fees.

RESOLUTION 174-93

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 24, 1993.

MINUTES**MARCH 24, 1993**

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN
AGREEMENT WITH THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL
UTILITIES AUTHORITY EXTENDING, FOR AN ADDITIONAL PERIOD
OF TEN (10) YEARS, THE WHITE TOWNSHIP SEWER LINE
AGREEMENT PREVIOUSLY ENTERED INTO BY
THE PARTIES ON MAY 23, 1984**

WHEREAS, the Warren County (Pequest River) Municipal Utilities Authority (hereinafter "Authority"), 1000 Foul Rift Rd., Belvidere, NJ and the County of Warren (hereinafter "County"), Wayne Dumont Jr. Administration Building, Route 519, Belvidere, NJ have heretofore entered into a certain agreement dated May 23, 1984 regarding the construction by the County of a certain sanitary sewer interceptor line extension in and along County Route 519 in the Township of White, whereby the County Administration Building and other County improvement located along the westerly side of County Route 519 in the Township of White known as Block 21, Lot 15 might be connected to, and serviced by, certain sanitary sewage treatment facilities owned and operated by the Authority (hereinafter "the White Township Sewer Line Agreement"); and

WHEREAS, after due deliberation, the County and the Authority have determined that it is in their respective best interests to extend the term of that White Township Sewer Line Agreement for a period of ten (10) years; and

WHEREAS, the parties have authorized the extension of said Agreement by this resolution;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The freeholder director be and hereby is authorized to execute the aforesaid extension of the White Township Sewer Line Agreement, attached hereto and incorporated herein by reference.

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 175-93

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 24, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE
COMMISSION TO SUBMIT A MATCHING STATE/COUNTY PARTNERSHIP
BLOCK GRANT APPLICATION IN THE AMOUNT OF \$58,812 FOR
FY 1994 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS**

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

WHEREAS, the Warren County Cultural and Heritage Commission was

MINUTES**MARCH 24, 1993**

designated as the New Jersey State Council on the Arts Agency by Warren County resolution dated October 23, 1991; and

WHEREAS, the development of the Arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural & Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Block Grant funds in the amount of \$58,812 for FY 1994 (July 1, 1993 thru June 30, 1994) in Warren County and authorize the County Administrator to sign the grant application on behalf of the Freeholder Board.

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 176-93

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 24, 1993.

**RESOLUTION APPROVING STATE/COUNTY AGREEMENT
NO. 93 BI 28 FOR THE INSPECTION OF
WARREN COUNTY BRIDGES
WITH 100% FUNDING PROVIDED BY
THE FEDERAL HIGHWAY ADMINISTRATION**

WHEREAS, National Bridge Inspection Standards require the biennial evaluation by inspection and rating of all bridges over 20 ft. span owned and maintained by the County; and

WHEREAS, requests are made by the County of Warren to the State of New Jersey for inspection and rating of various County owned bridges using Federal funds; and

WHEREAS, it is necessary to have an agreement between the County of Warren and the State of New Jersey setting forth the provision for the use of funds in connection with the bridge inspection and rating; and

WHEREAS, the State of New Jersey has proposed form of agreement pertaining to current and future inspection and rating of various County owned bridges, which agreement provides that the total cost of inspection and rating of the County bridges will be funded with full (100%) Federal participation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren and the Clerk of the Board are hereby authorized to execute, in triplicate, the Agreement in the form proposed between the State of New Jersey and the County of Warren.

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.

MINUTES

MARCH 24, 1993

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 177-93

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 24, 1993.

RESOLUTION TO APPLY FOR STATE AID FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #22010, WINTERS ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP, IN THE AMOUNT OF \$196,915.23

WHEREAS, the County of Warren desires to reconstruct Bridge #20010, Winters Road over the Pohatcong Creek, Pohatcong Township; and

WHEREAS, State funds are available from the New Jersey Bridge Rehabilitation and Improvement and Railroad Right-of-Way Preservation Act of 1989; and

WHEREAS, a total amount of \$750,000.00 was previously allocated and approved for bridge projects in Warren County; and

WHEREAS, those projects and remaining balances are as follows:

<u>PROJECT</u>	<u>REIMBURSABLE AMOUNT</u>	<u>REMAINING BALANCE</u>
Bridge #23009, Co. Rt. #519 over Buckhorn Creek Grant #0010280018.200	\$267,058.56	\$79,441.44
Bridge#04016, Jacksonburg Rd over Jacksonburg Creek Grant #0010280024.200	\$153,799.65	\$47,950.35
Bridge#04017, Jacksonburg Rd over Jacksonburg Creek Grant #0010280017	\$132,226.56	\$69,523.44

WHEREAS, it is anticipated that there will be a balance remaining in the amount of \$196,915.23 upon completion of the above approved projects; and

WHEREAS, the County wishes to reallocate those remaining funds to the above project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the filing of an application for State Aid funding for the reconstruction of Bridge #20010.

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders and the Director are hereby authorized and directed to execute said application for State Funding in the amount of \$196,915.23 and forward same to the District I Office

MINUTES**MARCH 24, 1993**

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 178-93

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 24, 1993.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE
A TAKEOVER AGREEMENT WITH UNIVERSAL BONDING INSURANCE COMPANY
FOR THE COMPLETION WORK AT THE NORTHEAST BRANCH
OF THE WARREN COUNTY LIBRARY**

WHEREAS, the contractor responsible for completion of the county library's "Northeast Branch" has defaulted, leaving certain work unfinished; and

WHEREAS, Warren County has terminated the contract with the contractor and provided notice of default to Universal Bonding Insurance Company, the surety which issued performance and payment bonds to the county covering work on the "Northeast Branch"; and

WHEREAS, the surety has agreed to be responsible for completion of the remaining work, and requires the execution of a "Takeover Agreement" by the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the "Takeover Agreement".

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 179-93

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 24, 1993.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN
INTERLOCAL SERVICE AGREEMENT WITH SUSSEX COUNTY FOR
THE PROVISION OF JUVENILE DETENTION HOUSING AND
SERVICES PURSUANT TO N.J.S.A. 40:8A-1 ET. SEQ.**

WHEREAS, the County of Warren and the County of Sussex desire to cooperate in the implementation of an Interlocal Service Agreement to more fully utilize existing public facilities and services in the most cost effective manner; and

WHEREAS, the County of Warren operates a juvenile detention facility pursuant to N.J.S.A. 2A:37; and

MINUTES**MARCH 24, 1993**

WHEREAS, the County of Sussex is desirous of housing its juveniles at the facility operated by Warren County; and

WHEREAS, the counties of Warren and Sussex have determined that the best method to facilitate and accomplish the delivery of juvenile detention services would be through an Interlocal Service Agreement; and

WHEREAS, the counties of Warren and Sussex have negotiated an agreement in which Warren shall provide juvenile detention services to Sussex for a three (3) year period, with three (3) yearly renewal options;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the Clerk of the Board are hereby authorized to enter into an Interlocal Service Agreement, attached hereto and made a part hereof, pursuant to N.J.S.A. 4-8A-1 et seq., with the County of Sussex for the provision of juvenile detention services to Sussex County youth as outlined in said agreement;

BE IT FURTHER RESOLVED that April 14, 1993 at 10:00 A.M. be and is hereby fixed as the date and time for consideration of final adoption of this resolution.

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Director Miller opened the public hearing at 7:45 p.m. on the second reading of the resolution authorizing entering into an interlocal agreement with the Township of Oxford for an extension of a sewer line. There being no public comments, Director Miller closed the public hearing at 7:46 p.m.

RESOLUTION 180-93

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 24, 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

MINUTES**MARCH 24, 1993**

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 make payments to the Contractor for this additional work.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and 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 181-93

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 24 1993.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #620 AND "OLD PHILLIPSBURG ROAD" SPUR, WHITE TOWNSHIP WITH STUDER & MCELLOWNEY (TOWNSHIP ENGINEER) OF CLINTON, N. J. FOR AN AMOUNT NOT TO EXCEED \$3,000.00

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the reconstruction of a portion of County Route #620 and "Old Belvidere Road" spur as part of the New Jersey American Water Company extension of a 12" D.I.C.P. to service the Belvidere area; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.)

MINUTES

MARCH 24, 1993

requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 801-02850.106, N.J. American Water Co., 24R-92 and certified by the County Treasurer.

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

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 182-93

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 24, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9307 TO ROCHE BIOMEDICAL LABORATORIES, INC. FOR LAB WORK AND TESTS FOR THE PUBLIC HEALTH NURSING AGENCY IN THE APPROXIMATE AMOUNT OF \$25,050

BE IT RESOLVED, that Contract WC9307 for lab work and tests for the Public Health Nursing Agency is hereby awarded to...Roche Biomedical Laboratories, Inc. Raritan, NJ in the approximate amount of...\$25,050.00 as per their bid submitted...March 8, 1993 and reviewed and recommended by the Director of Purchasing as the most responsible and responsive bid submitted.

Funds for this contract are provided in accounts A01-06-01221.00.025 (physicals), A01-06-01221.01.044 (nursingsupplies) and A01-06-01221.01.048 (TB, venereal disease etc.).

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.

MINUTES**MARCH 24, 1993**

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 183-93

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 24, 1993.

RESOLUTION AWARDING CONTRACT #WC9306 FOR THE MATERIAL SUPPLY OF WATERBORNE TRAFFIC PAINT TO CENTERLINE INDUSTRIES, INC., OF ENNIS, TEXAS, FOR THE LOW BID OF \$49,600.00

WHEREAS, the County advertised for bids to be received on Tuesday, March 16, 1993, for the material supply of waterborne traffic paint; and

WHEREAS, CenterLine Industries, Inc., of Ennis, Texas, submitted the lowest responsible and responsive bid of \$49,600.00; and

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

WHEREAS, adequate funds have been established in account A01-04-01021.00.568, traffic Yellow Paint, and A01-04-01021.00.569, Traffic White Paint, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Centerline Industries, inc. of Ennis, Texas, for the low bid of \$49,600.00.

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

The following resolution was adopted with the addition of the name of Konrad Mellert to represent the fire companies.

RESOLUTION 184-93

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 24, 1993.

RESOLUTION RECONSTITUTING THE WARREN COUNTY EMERGENCY COMMUNICATION COMMITTEE AS THE WARREN COUNTY COMMUNICATION COMMITTEE, AND APPOINTING MEMBERS THERETO

WHEREAS, by resolution dated April 13, 1988, the Warren County Board of Chosen Freeholders created the Warren County Emergency Communication Committee to review the establishment of an emergency 9-1-1 system, the review of dispatching services and the costs related to that system; and

WHEREAS, it is now necessary and appropriate for the committee to be reconstituted and renamed,

NOW, THEREFORE, BE IT RESOLVED that the new committee shall undertake the responsibilities of the former committee set forth in the resolution of April 13, 1988; and

BE IT FURTHER RESOLVED that the following members are hereby appointed

MINUTES**MARCH 24, 1993**

to the Warren County Communication Committee, replacing those members who previously served on the former committee:

Member's Names:

Lt. Kent Bergmann
 Chief Neil Corley
 Phillip Cotton
 Alan Fisher

 Chief Leonard Kunz
 Chief James Macaulay
 Captain Arthur O'Brien
 Pat Rivoli
 Konrad Mellert

Group Represented:

Prosecutor's Office
 Police Chief's Association
 United Telephone Co.
 Municipalities currently
 operating a dispatch center
 Police Chief's Association
 Police Chief's Association
 Citizen At Large
 Fire Academy
 Fire Companies

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 Dickey had a question about one of the people named to serve on this committee and asked Mr. Miles if we ever advertise to get people to serve on these committees and Mr. Miles said we do not advertise. Mrs. Dickey said we should delete Debbie Pompee's name from the resolution as she is no longer serving and leave the position open. She thinks we should try advertising to get new people involved.

RESOLUTION 185-93

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 24, 1993.

**RESOLUTION APPOINTING MEMBERS TO
 THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL
 FOR THE YEAR 1993**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the Warren County Transportation Advisory Council for the year 1993:

ADVISORY COMMITTEE (24)**AGENCIES, BOARDS AND COUNCILS REPRESENTATIVES (6):**

WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
 Susan Dickey, RD 2 Box 5, Imlaydale Road, Hampton, New Jersey 08827

WARREN COUNTY OFFICE ON AGING ADVISORY COUNCIL
 Harry Slagle, 513 Lynda Road, Rose Hill Heights,
 Phillipsburg, NJ 08865

MINUTES**MARCH 24, 1993**

WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL
Kevin Mellifont, 2 Wood Duck Court, Hackettstown, NJ 07840

WARREN COUNTY NUTRITION PROGRAM ADVISORY COUNCIL
Florence Miller, 11 Hainesburg River Rd., Columbia, NJ 07832

WARREN COUNTY DIVISION OF YOUTH AND FAMILY SERVICES
Mary Thiele, PO Box 148, Washington, NJ 07882

**CHAIRPERSON OF THE TECHNICAL COMMITTEE OF THE WARREN COUNTY
TRANSPORTATION ADVISORY COUNCIL**
James Kasenga, NJ Division of Vocational Rehabilitation, Seber Lane, Hackettstown,
NJ 07840

USER/ADVOCATE REPRESENTATIVES (10)

ABILITIES OF NORTHWEST NEW JERSEY, INC.
Open Position

ASSOCIATION FOR RETARDED CITIZENS, WARREN UNIT, INC.
Jeannette Ryno, RR1, Box 1237, Bangor, PA 18013
Jolene Mahieu, PO Box 42, Washington, NJ 07882

**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,
WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM**
Open Position

**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,
RETIRED SENIOR VOLUNTEER PROGRAM**
Karl Marshallack, Heritage House, 681 Willow Grove Street,
Hackettstown, NJ 07840

WARREN COUNTY FAMILY GUIDANCE CENTER
Open Position

WARREN COUNTY NURSING HOME, WARREN HAVEN
Maryanne Lyons, Warren Haven, RD 1 Box 306, Oxford, NJ 07863

WARREN COUNTY NUTRITION PROGRAM
Louise Faubert, Andover Kent Apt. 5C, 638 South Main Street,
Phillipsburg, NJ 08865

DISABLED GROUP SERVICE
Ken Hoboken, Heritage House, 681 Willow Grove Street, Hackettstown, NJ 07840

MINUTES**MARCH 24, 1993**

ELDERLY AND HANDICAPPED EMPLOYMENT SERVICE
Open Position

OUT-OF-AREA MEDICAL SERVICE
Open Position

TRANSPORTATION ADVOCATE REPRESENTATIVES AT-LARGE (at least 6 not more than 10)

NEW JERSEY LIBRARY FOR THE BLIND AND HANDICAPPED
Ann Harrison, 407 South Main Street, Phillipsburg, NJ 08865

UNITED CEREBRAL PALSY
Nicholas Miskowski, RD 4 Box 323, Blairstown, NJ 07825

MULTIPLE SCLEROSIS SERVICE ORGANIZATION
Zoe German, RD 3 Box 166, Port Murray, NJ 07865

CONCERNED CITIZEN
Apryl S. Meravil RD 2 Box 416, Belvidere, NJ 07823
Meriel Mathez, PO Box 231, Columbia, NJ 07832

NON-VOTING MEMBERS

WARREN COUNTY PLANNING DEPARTMENT
Russell Miles, Warren County Planning Department
165 County Road 519 S., Belvidere, NJ 07823

**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,
WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM**
Open Position

TECHNICAL COMMITTEE (14)**COUNTY AGENCIES (3)**

WARREN COUNTY OFFICE ON AGING
Anne Schneider, Warren County Office on Aging,
165 County Road S., Belvidere, NJ 07823

WARREN COUNTY DEPARTMENT OF HUMAN SERVICES
Lorraine Scheibener, Warren County Department of Human Services
Cummins Bldg., Belvidere, NJ 07823

WARREN COUNTY PLANNING DEPARTMENT
Bernard Rooney, Warren County Planning Department
165 County Road, 519 S., Belvidere, NJ 07823

MINUTES**MARCH 24, 1993****USER AGENCIES (5)****ABILITIES OF NORTHWEST NEW JERSEY, INC.**

Richard Lowe, Abilities of Northwest New Jersey, PO Box 21,
Washington, NJ 07882

ASSOCIATION FOR RETARDED CITIZENS, WARREN UNIT, INC.

Robert Pruznick, Association for Retarded Citizens, Warren Unit, Inc. PO Box 42,
Washington, NJ 07882

FAMILY GUIDANCE CENTER OF WARREN COUNTY

Dr. Joseph Romesser (Barbara Lear), Family Guidance Center of Warren County, 21
W. Washington Ave., Washington, NJ 07882

NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM.**RETIRE SENIOR VOLUNTEER PROGRAM**

Marian Cunningham, Retired Senior Volunteer Program, Old Firth School, Prospect
Street, Phillipsburg, NJ 08865

WARREN COUNTY NURSING HOME, WARREN HAVEN

Dawn Holdworth, Warren Haven, RD 1 Box 306, Oxford, NJ 07863

PROVIDERS (2)**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM****WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM**

Open Position

WARREN COUNTY NUTRITION PROGRAM

Shirlee Voorhees, Warren County Nutrition Program, 400 Lincoln St.,
Phillipsburg, NJ 08865

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

County Counsel Brian Smith requested time in executive session to discuss a
personnel issue out of the County Clerk's office.

County Engineer David Hicks had a request to do landscaping by Johnsonburg
in Johnsonburg Park. This involves about .4 of an acre at the intersection of #519 and
#661. A resolution is not necessary, he will just correspond with the township and
the road department.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, Mr. Hicks was
authorized to take care of this landscaping in the abovementioned area.

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

MINUTES

MARCH 24, 1993

County Planner Miles had nothing to report.

County Treasurer Leupo had nothing to report.

County Administrator Carlton received a letter from the Borough of Alpha requesting that parking be restricted on Lee Ave. (County Route #629) from West Central Ave. to High St. on the north and south sides. Parking in that area causes a hazardous condition because of the obstruction of vision. This request will be forwarded to the County Engineer.

Mrs. Carlton reported that the Good Government Program that she was involved with and the two participants, Hackettstown High School and Vo-Tech, was very successful and informative.

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

Freeholder Matthenius said that during the recent snow storm, the sewer line broke again. We should fix this permanently and turn it over to PRMUA.

Freeholder Matthenius said he still feels the Maintenance Department needs vehicles available on a 24 hour basis. He feels it is an inconvenience when they have to go out in the middle of the night to have to use their own car and come down here to get a county car.

Freeholder Matthenius made a motion to this effect but there was no second.

Mrs. Carlton said that there is a work session scheduled with Buildings and Grounds for the April 28th meeting and it can be discussed then.

Freeholder Miller had no closing comments.

There were no closing comments from the public and no press comments or questions.

RESOLUTION 186-93

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 24, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. **93-15** dated **March 24, 1993** in the amount of **\$2,894,805.04** including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-15	1,976,807.16
PAYROLL	917,997.88
TOTAL	\$2,894,805.04

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 24, 1993****RESOLUTION 187-93**

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 24, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 24, 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 Miller declared a five minute recess until 8:15 pm.
The board returned to open session at 10:15 p.m.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, as a result of a discussion in executive session, the board agreed to accept Dr. Helsel's proposal from Rutger's with respect to the Cooperative Extension re-organization.

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 10:16 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk