

MINUTES**APRIL 14, 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, April 14, 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 Matthenius. Freeholder Dickey was absent at roll call.

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".

Freeholder Dickey came into the meeting at 9:40 a.m.

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

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the special meeting of the Board of Chosen Freeholders held on Monday, March 29, 1993 were approved as presented.

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

Director Miller open the public hearing on the Interlocal Service Agreement with the Borough of Washington at 9:40 a.m. There being no comments from the public, Director Miller closed the hearing at 9:41 a.m.

RESOLUTION 189-93

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 April 14, 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 County of Warren and the County of Sussex desire to cooperate in the implementation of an Interlocal Service Agreement to more fully utilize existing

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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

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. 40:8A-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

PROCLAMATION 190-93

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 April 14, 1993.

PROCLAMATION**BIG BROTHERS/BIG SISTERS APPRECIATION WEEK****APRIL 18 - 24, 1993**

WHEREAS, volunteering one's time and resources has traditionally been, and continues to be, and elemental part of the essence and tradition of our country and is essential to its spirit and vitality; and

WHEREAS, we are a nation of people who thrive on helping others as well as ourselves to a better life; and

WHEREAS, volunteerism is increasingly recognized as an important partner in government and industry in doing the work of the nation; and

WHEREAS, volunteerism is a vital, fulfilling and enriching to the participants as to the recipients of the service and should be encouraged for the benefits to all and the community t large; and

WHEREAS, volunteerism is as vital, fulfilling and enriching to the participants as to the recipients of the service and should be encouraged for the benefits to all and

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the community at large; and

WHEREAS, there are a large number of at-risk children in this community who are in need of the individual support, help and counseling of a stable adult; and

WHEREAS, there are many volunteers in our community who provide these children with the one-to-one support they need through Big Brothers/Big Sisters of Warren County; and

WHEREAS, it is fitting to set aside a special week in tribute to these dedicated Big Brothers and Big Sisters who make Warren County a better place in which to live, work and learn,

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 18-24, 1993 as Big Brothers/Big Sisters Appreciation Week and urge all residents to recognize the valuable work done by these volunteers, to participate in appropriate work done by these volunteers, to participate in appropriate observances and to assume their duty as citizens of the United States by becoming involved in their community as volunteers.

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

Linda Barnes, Executive Director, Big Brothers/Big Sisters of Warren County, accepted the proclamation on behalf of Big Brothers/Big Sisters and thanked the freeholder board for their continuing support over the years. There will be an open house on April 21st from 3:30 - 6:30 and she extended an invitation to the board to join them.

PROCLAMATION 191-93

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 April 14, 1993.

**PROCLAMATION
HALT THE DEFICIT/REDUCE THE DEBT
AWARENESS IN WARREN COUNTY
APRIL 11 - 17, 1993**

WHEREAS, the concept of Free Enterprise in the United States is based upon the liberties and freedoms of our nation; and

WHEREAS, the growth and vitality of free enterprise is critical to the future of the Warren County area, the State of New Jersey, and the United States: and

WHEREAS, the continued unbridled growth of the Federal budget deficit and the national debt hinders the future growth of free enterprise; and

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WHEREAS, Centenary College's 1992-93 Students in Free Enterprise (C-SIFE) has established a free market demonstration project on the campus and cooperated with local businesses in developing the economic link between the College and the community; and

WHEREAS, C-SIFE has helped to educate the area's mentally and physically challenged adults through their cooperative T-shirt sales program; and

WHEREAS, C-SIFE has raised the level of our citizens' awareness regarding the impact of our national debt and communicated potential solutions to President Clinton and the New Jersey Congressional delegation through their program "Halt the Deficit-Reduce the Debt Forum",

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the great County of Warren, in recognition of the importance of balancing the Federal Budget and reducing the National Debt, do call upon the citizens of this county to recognize the Centenary College Students in Free Enterprise and support their efforts and do hereby proclaim the period of April 11-17, 1993 Halt the Deficit/Reduce the Debt Awareness in Warren County.

**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

Under public comments, Gladys Blemmer questioned #4 under the County Administrator's report. Mrs. Carlton said she would talk about it under her portion of the meeting.

A resident from Hutchison Road asked the board if something could be done about a problem he has with water running out of a pit onto his property. He is located across from the gravel pit on Hutchison Road.

County Engineer Hicks said that they have designed a storm sewer system and it is ready for the Road Department to put the pipe in. They will also be putting in catch basins.

Director Miller opened the public hearing on the Interlocal Service Agreement with Sussex County at 10:09 a.m.

Enid Smith went on record as opposing taking juveniles in from other counties.

Mr. Miller said that this agreement makes our facility much more cost effective. Mrs. Dickey said she heard that Sussex is closing their facility and Mr. Miller said that they are closing it.

There being no other public comments, Director Miller closed the public hearing at 10:14 a.m.

RESOLUTION 192-93

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 April 14, 1993.

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**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 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;

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

At 10:15 a.m., Ed Bruder, 911 Coordinator, gave a brief update on the progress of the communications center.

He said that construction of the building is on schedule and the contractors are working on the pipe and drainage. This should be complete by next week.

The fabricated steel work is to be delivered the following week and in one to two weeks, they will start to waterproof the exterior concrete walls. He still expects the building to be ready for occupancy late 1993 or early 1994.

At approximately 10:20 a.m., Richard Tangle of Edwards and Kelcey and Norm

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Bouchet of RAM Communications gave a status update of the 911 radio dispatching network engineering activity, preliminary design and plans.

Mr. Tangle and Mr. Bouchet presented information on the project scope of work, a synopsis of findings, an equipment inventory and a site map depicting the existing towers. A minimum of three sites will be required for adequate coverage.

The presentation was over at approximately 10:55 a.m.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$199,500.00 FEDERAL MONEY AND \$66,500.00 COUNTY MATCH FOR A TOTAL AMOUNT OF \$266,000.00 FOR THE PERIOD MARCH 16, 1993 THROUGH MARCH 15, 1994 was moved and seconded for discussion purposes.

Director Miller had questions on the abovementioned resolution, D1, regarding funding, benefits, etc. The motion and second was withdrawn and the resolution will be held until the next meeting.

RESOLUTION 193-93

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 April 14, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A LOCAL ARTS UNDER-SERVED COMMUNITIES INITIATIVE GRANT APPLICATION IN THE AMOUNT OF \$19,900 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 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 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 Local Arts Under-served Communities Initiative Grant funds in the amount of \$19,000 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 194-93

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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 April 14, 1993.

RESOLUTION APPROVING THE CLOSING OF WASHINGTON AVENUE FROM BELVIDERE AVENUE AND WALL STREET, TO KENT STREET AND OXWALL PLACE FROM WASHINGTON AVENUE TO ROUTE 31, OXFORD TOWNSHIP THE STREETS WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING THE '93 WARREN COUNTY HERITAGE FESTIVAL ON JUNE 19 & 20, 1993 BETWEEN THE HOURS OF 8 A.M. - 6 P.M.

WHEREAS, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Belvidere Avenue and Wall Street, to Kent Street and Oxwall Place from Washington Avenue to Route 31, Oxford Township for the Warren County Heritage Festival on June 19 & 20, 1993 between the hours of 8 a.m. -6 p.m.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the closing of Washington Avenue from Belvidere Avenue and Wall Street, to Kent Street, Oxford Township for the above event with the following condition:

1. Approval of the event by the Township Committee

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 195-93

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 April 14, 1993.

RESOLUTION RECOGNIZING APRIL 1993 AS NATIONAL COMMUNITY COLLEGES MONTH

WHEREAS, Warren County Community College is dedicated to providing the people of Warren County the advantages of high-quality, affordable, and accessible post-secondary education, producing a tangible benefit to the quality of life in the county both educationally and culturally, and

WHEREAS, Warren County Community College, for the past 12 years, has considered the needs of county residents, business, industries, human services, civic and government agencies in offering educational programs; and

WHEREAS, Warren County Community College has developed several programs and services, including the Skylands Small Business Development Center, to improve the economic quality of life in Warren County; and

WHEREAS, Warren County Community College provides support services for

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students such as academic advisement, financial aid, counseling and tutoring that enable county residents to benefit from program offerings; and

WHEREAS, Warren County Community College, in partnership with the Warren County freeholders, state legislators, and the New Jerseys Board of Higher Education, has prepared plans to develop facilities appropriate for the educational, cultural and community needs of Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders, in recognition of April being National Community Colleges Month, commends Warren County Community College for the valuable services it provides to the county.

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 196-93

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 April 14, 1993.

**RESOLUTION APPROVING CHANGE ORDER #1
WITH STROUD-HOPLER, INC. OF KENVIL, N.J. FOR
CONTRACT #WC9281 FOR THE RESURFACING AND REHABILITATION
OF COUNTY ROUTE #624, OXFORD AND WHITE TOWNSHIPS
FOR A NET INCREASE OF \$52,072.00 AND A
REVISED CONTRACT AMOUNT OF \$369,450.00**

WHEREAS, Contract #WC9281 was awarded to Stroud-Hopler, Inc. of Kenvil, N.J. for the Resurfacing and Rehabilitation of County Route #624, Oxford and White Townships in the amount of \$317,348.00; and

WHEREAS, the County of Warren has entered into an Interlocal Service Agreement dated March 30, 1993 with Oxford Township to include the extension of the sanitary sewer line from station 31 + 90 to station 22 + 28; and

WHEREAS, this work will be complete for a net increase of \$52,072.00 to the current contract; and

WHEREAS, adequate funds have been established per agreement dated March 30, 1993 with Oxford Township; and

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

WHEREAS, change order #1 and notice to proceed shall not be executed until receipt of funds from Oxford Township.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$52,072.00 and a revised Contract amount of \$369,420.00.

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

The board questioned if this furniture was purchased for the Prosecutor's Office and Roberta Fohr, Asst. Purchasing Agent, said that no it is a gift made to the State Police.

RESOLUTION 197-93

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 April 14, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO TRENDWAY DESIGN SYSTEMS UNDER NEW JERSEY STATE
CONTRACT A50773 OPEN LANDSCAPE FURNITURE FOR
THE WARREN COUNTY PROSECUTOR
IN THE AMOUNT OF \$24,498.71**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to Trendway Design Systems for open office landscape panels and attachments for the Warren County Prosecutor to be delivered to the New Jersey State Police in the amount of \$24,948.71 at the prices established under New Jersey State Contract A50773.

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

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

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

Director Miller questioned this resolution and County Counsel Smith recommended that it be passed. It is basically an administrative resolution as a follow-up to the award of contract adopted at the last meeting.

RESOLUTION 198-93

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 April 14, 1993.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE
AN ADMINISTRATIVE SERVICES AGREEMENT WITH TOTAL PLAN
ADMINISTRATORS, INC. FOR THE PERIOD APRIL 1, 1993 TO
MARCH 31, 1994 IN CONNECTION WITH WARREN COUNTY'S
PROVISION OF MEDICAL INSURANCE BENEFITS TO
EMPLOYEES, THEIR ELIGIBLE DEPENDENTS, AND
OTHER ELIGIBLE PARTICIPANTS**

WHEREAS, on March 10, 1993 Warren County awarded Contract WC9257 to

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Total Plan Administrators, Inc. to provide third party administration of the county's self-insured medical insurance program; and

WHEREAS, it is necessary that the county and contractor enter into an administrative services agreement for that purpose;

NOW, THEREFORE, BE IT RESOLVED that the freeholder director be and hereby is authorized to execute an administrative services agreement with Total Plan Administrators, Inc., a form of which is attached hereto, and subject to review and authorization by county counsel.

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

On request by Director Miller, Resolution #D8: RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AGREEMENT BETWEEN COUNTY OF WARREN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM FOR USE OF 1993 COUNTY FUNDS FOR THE WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$202,087 FOR THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1993 will be held until the next meeting.

On request by Director Miller, Resolution #D9: RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT BETWEEN COUNTY OF WARREN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM FOR USE OF FY93 NEW JERSEY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS FOR THE WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$285,815 FOR THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1993 will be held until the next meeting.

On request by Director Miller, Resolution #D10: RESOLUTION AUTHORIZING DIRECTOR AND/OR CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A VEHICLE LEASE AGREEMENT WITH NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM FOR THE WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM DURING THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1993 will be held until the next meeting.

RESOLUTION 199-93

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 April 14, 1993.

RESOLUTION APPROVING THE AMENDED 1993 WARREN COUNTY MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS BY MUNICIPAL ALLIANCES THEREBY RAISING THE PLAN TOTAL FROM \$59,866. TO \$69,389

WHEREAS, the NJ Governor's Council on Alcohol and Drug Abuse has made available to Warren County a total of \$100,428 for 1993 Municipal Alliance programs; and

WHEREAS, on December 9, 1992, the Board of Chosen Freeholders approved the 1993 Municipal Alliance Spending Plan for \$59,866 to be used by various Municipal Alliances for substance abuse prevention and education programs; and

WHEREAS, the Human Services Advisory council and the Local Advisory Council on Alcohol and Drug Abuse have recommended an additional \$9,423 of these

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funds as follows:

Liberty Municipal Alliance	\$3,523
Mansfield Municipal Alliance	\$6,000

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approve the amended 1993 Warren County Municipal Alliance Spending Plan, as approved by the HSAC and LACA/DA, for an additional \$9,523, thereby raising the plan total from \$59,866 to \$69,389 of the total available funding of \$100,428.

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 asked if these are included in the 1993 budget and Director Miller said yes.

RESOLUTION 200-93

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 April 14, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
DONOR AGREEMENTS COMMITTING 1993 COUNTY APPROPRIATION
AS MATCH TO HUMAN SERVICES BLOCK GRANT CONTRACTS
WITH THE NJ DEPARTMENT OF HUMAN SERVICES AND
AGENCIES WHICH PROVIDE THESE SERVICES**

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the New Jersey State Plan for Social Services; and

WHEREAS, the State Department of Human Services policies establish that funds donated by a public donor in the form of cash, certified cash expenditures, or In-Kind contributions may, under certain conditions, be used as matching funds in the provision of social services;

WHEREAS, the County of Warren wishes to made a donation to support human services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the following Donor Agreements for Calendar Year 1993:

Catholic Charities (Family Day Care)	\$4,641
Catholic Charities (Child Care)	\$3,810
Catholic Charities (Alternatives)	\$7,680
Legal Services	\$2,500
Visiting Homemakers	\$33,139

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

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

RESOLUTION 201-93

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 April 14, 1993.

**RESOLUTION APPROVING CERTAIN ORGANIZATIONS CHANGES AND
PERSONNEL TRANSFERS WITHIN WARREN COUNTY'S
ADMINISTRATIVE OFFICES**

WHEREAS, the Warren County Board of Chosen Freeholders has determined that certain changes be made within county administrative offices in order to promote economy and efficiency in county government;

NOW, THEREFORE, BE IT RESOLVED that the following organizational changes and personnel transfers are hereby authorized subject to approval by the Division of Local Government Services, New Jersey Department of Community Affairs:

1. The "Division of Data Processing" shall henceforth be named the "Information Systems Division".
2. The "Payroll Department" shall henceforth be named "Payroll Division", which division shall be within the Treasurer's Office.
3. Two (2) positions, entitled Data Control Clerk and Senior Data Control Clerk, formerly within the Division of Data Processing, are hereby transferred to the Treasurer's Office.

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 202-93

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 April 14, 1993.

**RESOLUTION PROHIBITING SMOKING IN BUILDINGS UNDER
THE JURISDICTION OF WARREN COUNTY**

WHEREAS, freeholder board had determined that the health, safety and general welfare of county employees and the public shall be promoted by making all buildings or portions of buildings under county jurisdiction "smoke free";

NOW, THEREFORE, BE IT RESOLVED that smoking be and hereby is prohibited in all buildings or portions of buildings under the jurisdiction of Warren County; and

BE IT FURTHER RESOLVED that signs entitled **SMOKING PROHIBITED**, in letters and/or in the international symbol, in colors contrasting with the sign, shall be prominently affixed in appropriate places throughout said buildings or portions of

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buildings; and

BE IT FURTHER RESOLVED that so much of resolutions #436-86 and #283-87 as are inconsistent with this resolution are hereby repealed to the extent of such inconsistency; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately except with respect to the Warren County Correctional Center, which facility shall be made "smoke free" effective January 1, 1994.

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 203-93

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 April 14, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$6,073.65 FROM THE STATE OF NEW JERSEY,
ADMINISTRATIVE OFFICE OF THE COURTS, FOR JUVENILE-
FAMILY CRISIS INTERVENTION UNITS (CIU'S)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of \$6,073.65 which item is now available from the State of New Jersey, Administrative Office of the Courts, for Juvenile-Family Crisis Intervention Units (CIU's)

BE IT FURTHER RESOLVED that a like sum of \$6,073.65 be and the same is hereby appropriated under caption of:

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

State of New Jersey, Administrative Office of the Courts and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**APRIL 14, 1993****RESOLUTION 204-93**

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 April 14, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$34,900.00 AS ANTICIPATED REVENUE FROM
THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH,
PUBLIC HEALTH PRIORITY FUNDING**

WHEREAS, N.J.S.a. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren requests the Director of Local Government Services to approve the insertion of an item of revenue in the year 1992 in the sum of \$34,900.00 which item is now available from the State of New Jersey, department of Health, Public health Priority Funding.

BE IT FURTHER RESOLVED that a like sum of \$34,900.00 be the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Public Health Priority Funding.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 205-93

On motion by Mr. Matthenius, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 14, 1993.

**RESOLUTION CANCELING TO CAPITAL SURPLUS
THE AMOUNT OF \$3,520.72 FROM CAPITAL IMPROVEMENT
AUTHORIZATIONS FROM 1991 AND 1992 ORDINANCES**

WHEREAS, there exists in the 1991 and 1992 Budget appropriations for Capital Improvement Authorizations by Ordinances, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Improvement Authorizations appropriations

MINUTES**APRIL 14, 1993**

balances in the total amount of \$3,520.72 be canceled to Capital Surplus.

WHEREAS, the Capital Improvement Authorizations appropriations are now considered canceled, the County Treasurer is hereby authorized to cancel to Capital Surplus the total amount of \$3,520.72:

008-02500.008 '91 Ord-Hotwater Heaters-Warren Haven	\$ 20.00
008-02500.011 '91 Ord-Bldg. Improve.-Warren Haven	2,671.00
008-02500.012 '91 Ord-Equipment Voting Tab System	13.00
008-02500.013 '91 Ord-Sheriff's Dept.-Van & Copy Machine	\$ <u>816.72</u>
TOTAL	\$3,520.72

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 206-93

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 April 14, 1993.

**RESOLUTION CANCELING TO CURRENT SURPLUS
THE AMOUNT OF \$117,944.49 FROM THE
1992 CAPITAL APPROPRIATIONS**

WHEREAS, there exists in the 1992 Budget Appropriations for Capital Appropriations, and

WHEREAS, the appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Capital appropriated amount of \$117,944.49 be canceled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered canceled, the County Treasurer is hereby authorized to cancel to Current Surplus the amount of \$117,944.49:

RAO1-10-02500.02.712 Manhole & Inlets	140.00
RAO1-10-02500.02.715 Guiderail	330.00
RAO1-10-02500.03.725 Bridge #07015 Reconstruc. Material	5.22
RAO1-10-02500.03.728 Bridge Construction-Rentals	586.86
RAO1-10-02500.04.734 Warren Haven-Hobart Dishwasher	3,500.00
RAO1-10-02500.04.737 Bldg. & Gr.-Dust Collector System	11,032.27
RAO1-10-02500.05.739 Emer. Manage.-Equipment	2,854.66
RAO1-10-02500.05.742 Probation Dept.-Equipment	1,112.82
RAO1-10-02500.05.743 Superior Court-Mobile Video System	183.00
RAO1-10-02500.05.753 Roads-Car Radio	600.00
RAO1-10-02500.05.754 Engineering-CAD Plotter Equipment	246.00
RAO1-10-02500.06.761 Bldg. & Grd.-Materials	1,121.63
RAO1-10-02500.06.756 WH-Engineer. Study-Ventilation	1,200.00
RAO1-10-02500.07.774 Roads-Crew Cab Truck	58.03
RAO1-10-02500.08.779 Prosecutor-Criminal Justice	

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Building Engineering	<u>94,974.00</u>
TOTAL	\$117,944.49

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 207-93

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 April 14, 1993.

**RESOLUTION CANCELING TO CURRENT SURPLUS
THE AMOUNT OF \$8,848.75 FROM THE 1990
AND 1991 CAPITAL APPROPRIATIONS**

WHEREAS, there exists in the 1990 and 1991 Budget Appropriations for Capital Appropriations, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the total amount of \$8,848.75 be canceled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered canceled, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$8,848.75:

101-03070.020 90 Bridge #11045 Over Beaver Brook, Hope	\$5,387.50
101-03070.047 91 Bldg. & Gr.-Emergency Generator	1,920.00
101-03070.048 91 Bldg. & Gr.-Electrical Upgrade	57.15
101-03070.050 91 Bldg. & Gr.-Cummins Building Floor Renovations	1,147.50
101-03070.051 91 Warren Haven-Door Alarm Revisions	290.00
101-03070.053 91 Bldg. & Gr.-Materials & Rent	<u>46.60</u>
TOTAL	\$8,848.75

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 208-93

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 April 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9320 AND
AUTHORIZATION TO GO TO BID FOR INMATE COMMISSARY SERVICES FOR**

MINUTES**APRIL 14, 1993****THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED, that the specifications for inmate commissary services 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.

Funds for this contract are provided by the Warren County Correctional Center Inmate Commissary funds.

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 board questioned when the water analysis is done and Dave Hicks said that it is done after a well is drilled.

RESOLUTION 209-93

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 April 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9328 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS**

BE IT RESOLVED, that the specifications for water analysis are hereby approved.

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

Funds for this contract are provided in the budget account A01-06-01181.01.040, Health Department - Water Analysis.

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 210-93

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 April 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9327 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR GROCERIES FOR WARREN
HAVEN, AND THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED, that the specifications for groceries for Warren Haven, and the Warren County Correctional Center are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed

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to advertise for bids for the above in the Blairstown Press.

Funds for this contract are provided in the capital budget account (A01-05-01101.00.028, Jail - Groceries; A01-06-01501.06.028, Warren Haven -Dietary - Groceries

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 211-93

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 April 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9326 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR BREAD FOR WARREN HAVEN,
AND THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED, that the specifications for delivery of bread for Warren Haven, and the Warren County Correctional Center 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.

Funds for this contract are provided in the capital budget account A01-05-01101.00.029, Jail - Baked Goods; A01-06-01501.06.030, Warren Haven - Dietary - Baked Goods

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 212-93

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 April 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9325 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR MILK AND CHEESE
FOR WARREN HAVEN, WARREN ACRES AND THE
WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED, that the specifications for delivery of milk and cheese products for Warren Haven, Warren Acres and the Warren County Correctional Center 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.

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Funds for this contract are provided in the capital budget account A01-05-01101.00.030, Jail-Milk; A01-05-01141.00.030, Warren Acres-Milk; A01-06-01501.06.030, Warren Haven-dietary-Milk & Cheese; A01-06-01491.00.030, Jins-Milk

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 board questioned what this equipment is and Roberta Fohr, Asst. Purchasing Agent, said that it is heavy equipment for the Road Department and is a one-time job.

RESOLUTION 213-63

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 April 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9324 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT**

BE IT RESOLVED, that the specifications for rental of equipment 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.

Funds for this contract are provided in the capital budget account A02-04-01021.00.518, Roads - Rental of Equipment.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 214-93

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 April 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9329 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING**

BE IT RESOLVED, that the specifications for printing 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.

Funds for this contract are provided in various department budget accounts.

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

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

RESOLUTION 215-93

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 April 14, 1993.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 1993 RESURFACING AND REHABILITATION - PHASE I COUNTY ROUTES #620, 623 AND 5TH AND OXFORD STREETS WHITE TOWNSHIP AND TOWN OF BELVIDERE WARREN COUNTY, NEW JERSEY - CONTRACT #WC9330

BE IT RESOLVED that the plans and specifications for the 1993 Resurfacing and Rehabilitation -Phase I County Route #620, #623 and 5th and Oxford Streets, White township and Town of Belvidere are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10)days prior to the receipt of bids in The Blairstown Press paper printed in the County.

Tentative Schedule

Advertising Date - Wednesday, April 21, 1993

Bids to be Received - Tuesday, May 18, 1993 at 1:30 P.M.

Award Date - Wednesday, May 26, 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 216-93

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 April 14, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PHASE I ADA FACILITIES IMPROVEMENTS WITH HOUGHTON-QUARTY-WARR, ARCHITECTS, OF NEWTON, N.J., IN THE AMOUNT OF \$32,950.00

WHEREAS, there exists a need for the professional services of an Architect for the Phase I Americans with Disabilities Act facility improvements; and

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

WHEREAS, adequate funds are available in account A01-10-02500.06.760,

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Building modifications Phase I-ADA Requirements, 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 Houghton-Quarty-Warr, Architects, of Newton, New Jersey, for professional services for the above project in the amount of \$32,950.00, currently 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 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 adoptions.

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 217-93

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 April 14, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1993 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: NORWESCAP TRANSPORTATION FOR \$17,940, VISITING HOME-MAKERS FOR \$41,520, LEGAL SERVICES FOR \$17,000, KAREN ANN QUINLAN CENTER OF HOPE FOR \$8,540, AND HACKETTSTOWN HOSPITAL MEALS ON WHEELS FOR 61 CENTS PER MEAL SERVED DURING THE WEEK AND \$13,656 TO PROVIDE WEEKEND HOME DELIVERED MEALS

WHEREAS, the County of Warren will enter into an Agreement with the New Jersey Department of community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the 1993 Area Plan for Programs on Aging:

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Agreement #93-21018 with NORWESCAP to provide a minimum of 2,275 hours of transportation service in 1993 to a minimum of 100 different individuals, especially those in economic and social need. total of \$17,940 for 1993.

Agreement #93-21022 with Visiting Homemakers Service to provide a minimum of 2,295 hours of housekeeping service to a minimum of 50 homebound individuals, to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals, and to provide 159 hours of respite care to a minimum of 5 different families of victims of organic brain syndrome. Total of \$41,520 for 1993.

Agreement #93-21025 with Warren County Legal Services, Inc. to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$17,000 for 1993.

Agreement #93-21027 with the Karen Ann Quinlan Center of Hope to provide 854 hours of in-home respite care to a minimum of 22 different families of terminally ill patients. Total of \$8,540 for 1993.

Agreement #93-21917 with Hackettstown Community Hospital Meals on Wheels to provide a minimum of 20,000 weekday home delivered meals in 1993 to a minimum of 100 different people aged 60 and over in the Hackettstown area.

Agreement #93-21918 with Hackettstown Community Hospital Weekend Meals on Wheels to provide a minimum of 2,400 weekend home delivered meals in 1993 to a minimum of 50 different people aged 60 and over in the Hackettstown area. Total of \$13,656 for 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 218-93

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 April 14, 1993.

**RESOLUTION RE: AWARD OF CONTRACT WC9303a FOR
INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM
FOR THE COUNTY CLERK FOR THE PERIOD OF MAY 1, 1993 THROUGH
APRIL 30, 1994 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL
YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15.(5) IN THE APPROXIMATE AMOUNT OF \$66,400**

BE IT RESOLVED, that Contract WC9303a for an information management, recording and cash control system for the County Clerks is hereby awarded to Business Records Corporation, Cheshire, Connecticut in the approximate amount of \$66,400 as per their bid submitted April 5, 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 account A01-01-00301.00.034 (Main. & Licensing fees) and 801-02150.001 (recording)

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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: yes Mr. Miller: yes

RESOLUTION 219-93

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 April 14, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9312 FOR AIR CONDITIONING MAINTENANCE AND SERVICE TO METZ INC. FOR THE PERIOD OF MAY 1, 1993 THROUGH APRIL 30, 1994 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(7) IN A BASE AMOUNT OF \$3,500. WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$50., \$75. AND \$100 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST APPROXIMATE TOTAL CONTRACT \$25,000

BE IT RESOLVED, that Contract WC9312 for air conditioning maintenance and service is hereby awarded to...Metz, Inc., Easton, PA...in the approximate amount of \$25,000 as per their bid submitted April 5, 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 A01-01-00381.83.073, A01-01-00381.85.073, A01-01-00381.00.073 and A01-06-01501.12.073 (Maintenance accounts for AC repairs for Courthouse, Annex, PHNA building, and Warren Haven).

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: yes Mr. Miller: yes

RESOLUTION 220-93

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 April 14, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9313 FOR TIRES AND TUBES TO TONY'S TIRE SERVICE INC. FOR THE CONTRACT PERIOD OF

MINUTES**APRIL 14, 1993****MAY 1, 1993 THROUGH APRIL 30, 1994 IN THE
APPROXIMATE AMOUNT OF \$49,228.26**

BE IT RESOLVED, that Contract WC9313 for tires and tubes is hereby awarded to Tony's Tire Service, Inc., Phillipsburg, NJ in the approximate amount of \$49,228.26 as per their bid submitted April 5, 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 account A01-04-01021.10.160 (Motor Pool Expenses).

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: yes Mr. Miller: yes

RESOLUTION 221-93

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 April 14, 1993.

**RESOLUTION RE: AWARD OF CONTRACT WC9314 GASOLINE AND DIESEL
FUEL TO LINCOLN FUEL CO., INC.-T/A JERSEY PETROLEUM CO.
FOR THE PERIOD OF MAY 1, 1993 THROUGH APRIL 30, 1994
WITH THE RIGHT TO EXTEND FOR A SECOND YEAR AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(1)(b) IN THE APPROXIMATE
AMOUNT OF \$104,947.70**

BE IT RESOLVED, that Contract WC9314 for gasoline and diesel fuel is hereby awarded to Lincoln Fuel Co., Inc. t/a Jersey Petroleum Co., Middlesex, NJ in the approximate amount of \$104,947.70 as per their bid submitted April 5, 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 A01-04-01021.10.160 (Motor Pool), A01-04-01021.00.255 (Roads-Gasoline & oil) and A01-06-01501.22.255 (Warren Haven Bulk Gas)

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: yes Mr. Miller: yes

RESOLUTION 222-93

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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 April 14, 1993.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC9170
NOVEMBER 13, 1991 WITH AN INITIAL AMOUNT ENCUMBERED
OF \$55,000.00 FOR CONSULTING AND MANAGEMENT SERVICES FOR
UNDERGROUND STORAGE TANKS - CHANGE OF NAME FROM
GIBBS AND HILL, INC. TO HEI ENGINEERING, INC.**

WHEREAS, the County of Warren awarded a contract to Gibbs and Hill, Inc., New York, NY for consulting and management services for underground storage tanks; and

WHEREAS, Gibbs and Hill, Inc. has legally changed its name to HEI Engineering, Inc; and

WHEREAS, the Director of the Warren County Maintenance Department reports that work under this contract has continued uninterrupted by HEI Engineering, Inc. at the level of service required; and

WHEREAS, HEI Engineering, Inc. has agreed to ratify and assume the contract previously entered into the Gibbs and Hill, Inc. and to fulfill all obligations and to be bound by the terms herein;

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the contractor to HEI Engineering, Inc. and its ratification and assumption of the existing 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 223-93

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 April 14, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL PLANNING
SERVICES FOR THE PHASE II ADA FACILITIES IMPROVEMENTS
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION WITH PLANNERS DIVERSIFIED, OF
SUMMIT, N.J., IN THE AMOUNT OF \$7,500.00**

WHEREAS, there exists a need for the professional services of a Planner for the Phase II Americans with Disabilities Act facility improvements Small Cities Community Development Block Grant Application and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for "professional

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services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account A01-10-02500.06.760, Building Modifications Phase I - ADA Requirements, 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 Planners Diversified, of Summit, New Jersey, for professional services for the above project in the amount of \$7,500.00, currently 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 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 224-93

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 April 14, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE NJ
DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT
FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE
AMOUNT OF \$81,850.00 FOR THE PERIOD OF
JANUARY 1, 1993 THROUGH DECEMBER 31, 1993**

**FOR THE REACH PROGRAM FOR JOB SEARCH AND RELATED
EMPLOYMENT ACTIVITIES; CHILD CARE INTAKE AND SUPPORT**

WHEREAS, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the REACH Program; and

WHEREAS, this funding is allocated for three services for REACH clients, namely Child Care Intake and Support Job Search/Employment/Training; and

WHEREAS, this contract has been developed in accordance with the duly approved REACH Plan for Warren County; and

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WHEREAS, the contract period is defined as January 1, 1993 through December 31, 1993 and

WHEREAS, the services covered by this contract shall be provided solely on the contingency of receipt of State funding; and

WHEREAS, the County of Warren will sub-contract for these services with direct provider agencies;

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 the Standard language Document for Social Service and Training Contract in the amount of \$81,950.00 for the period of January 1, 1993 to December 31, 1993 for the REACH Program for Job Search and related Employment Activities; Child Care Intake Support.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate subcontracts between the County of warren and the direct service provider of these services.

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, a resignation was accepted from Kathy Corley as a member of the Advisory Council on the Disabled.

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

RESOLUTION 225-93

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 April 14, 1993.

**RESOLUTION APPOINTING A MEMBER TO
THE ADVISORY COUNCIL ON THE DISABLED**

BE IT RESOLVED that the Board of Chosen Freeholders hereby appoints the following as a member to the Advisory Council on the Disabled:

Phyllis Broderick
RD#2, Box 136
Oxford, NJ 07863

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, an automatic resignation was accepted from Fonda Fonte as a member of the WC Mental Health Board.

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

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next meeting.

Mr. Smith also reported that he has received a copy of the Universal Bonding agreement.

Mr. Smith also reported that he attended the NJAC Counsel Meeting and the items on the agenda were the "Buy American Law", the state take-over of the courts and the abuse of the change order process.

Mr. Smith asked to speak to the board in executive session about administrative services, the TPA agreement and the 911 interlocal agreements.

County Engineer Hicks submitted a proposal from DLB on the gas utility service for the Warren County Communication Center and he recommends Scenario IV.

Freeholder Dickey asked that we look into the use of solar energy for future use.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Engineer Hicks was authorized to implement Scenario IV as per the proposals from DLB dated March 30th and April 8th, 1993.

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

County Planner Russell Miles advised the board that the Solid Waste Management Plan has been rewritten and he requested that the board consider a date and time for a public hearing.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, a public hearing will be held on Wednesday, May 26, 1993 at 7:30 p.m. in the Freeholder Meeting Room, Administration Building, Belvidere, NJ.

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

County Treasurer Robert Leupo reported that the CIP committee has met and is recommending to the board for bond anticipation note financing, an amount of \$4,715,441.00. Mr. Leupo said he met with bond counsel yesterday and discussed the above information.

County Administrator Carlton reported to the board that the first part of the WC Community College Intern Program is in place. John Howard will be working in the Freeholder's Office for five hours a week.

Mrs. Carlton also made a suggestion regarding the removal of the reserved parking signs be removed from their locations at the Cummins Building, the courthouse and the annex. Mrs. Carlton asked that the freeholders discuss this recommendation and it can be discussed at the next meeting.

Mrs. Carlton also asked the board to consider her recommendation that Pyro Chem be asked to give up access and use of the WC Fire School facility. Brian Smith has been in contact with these people and he feels this matter has to be resolved.

Mrs. Carlton suggested that Brian Smith correspond to Pyro Chem and request that they cease using our property and also, remove the buildings.

Director Miller said we should give them adequate time to relocate. Brian said that he recommends we insist on removal of their structures, inventory the chemicals that have been stored there, remove all chemicals and also hold Warren County harmless if any pollution is found. The letter should come from Brian with

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Mrs. Carlton's approval.

Mrs. Carlton said the county has received a request from the Housing Authority of the Town of Phillipsburg to be included in the county's medical benefits group policy. Director Miller said Mrs. Carlton should research this matter further and report back to the board at a later date.

Mrs. Carlton reminded the board that there will be a mayor's meeting on April 29th at 7:30 and asked the board to submit agenda items to the freeholder office as quickly as possible.

Under freeholder comments, Freeholder Dickey asked for board approval to have county counsel correspond to the President of the WC Community College regarding the legality of the formation of the college.

Director Miller said, as far as he is concerned, proper procedure was followed but he has no problem with county counsel looking into this matter for Freeholder Dickey. Mr. Miller said that all parties concerned say that the particular statute that Mrs. Dickey is referring to has no bearing on the WC College Commission going to a college status.

Freeholders Miller and Matthenius had no comments at this time.

Under public comments, Enid Smith questioned Resolution #D6 which concerns furniture for the Prosecutor. Director Miller responded that this is actually furniture being donated to the State Police and the money is taken from the Prosecutor's forfeiture funds.

Mrs. Smith also asked if the Phillipsburg Library Federation agreement is going to be discussed in executive session. County Counsel Smith responded that no, what will be discussed is appointments that should be made to the Library Expansion Commission.

Mrs. Smith also asked Mrs. Dickey what she meant when she voted yes on the budget but said that she did so for the sake of harmony on the freeholder board.

Freeholder Dickey responded that she had reservations on the budget but because she was not in on it from the inception, she felt she had to vote in favor even though she did have some reservations. She wants to preserve harmony with her fellow freeholders but she expects to have more input for the 1994 budget because she will be in on it right from the beginning.

RESOLUTION 227-93

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 April 14, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-16, 17 dated APRIL 14, 1993 in the amount of \$3,137,571.47 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders

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JURY 93-16	4,852.66
93-17	2,137,548.90
PAYROLL RETRO	33,372.24
PAYROLL 4/1	995,439.91
TOTAL	\$3,137,571.47

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 228-93

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 April 14, 1993.

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

Director Miller called for a ten minute recess until 12:20PM

The board returned to open session at 2:15 p.m. Freeholder Director Miller was absent.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, authorization was

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given to County Counsel Smith to distribute the Communication Center Interlocal Agreement, as written, to the municipalities as soon as possible.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, authorization was given to use TPA's bank, Chase Manhattan in New York City, as the bank which will handle the monies which will be wire transferred to them to cover health claims payments.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, approval was given to re-organize the disciplinary/grievance process by having all department heads work with Dorothy Neith, Personnel Director, with wording to answer grievances. Dave Wallace will be informed concerning all grievances and disciplines from the beginning; he will be contacted by Mrs. Neith for technical wording or legal assistance. Mr. Wallace will also represent the county at disciplinary and grievance hearings. Brian Smith, County Counsel, will be the hearing officer for all disciplinary and grievance hearings.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, approval was given to maintain clerical duties in Rutgers Cooperative Extension, relative to the Fair Association activities, the same as has been done in the past for 1993. Freeholder Matthenius, liaison to Cooperative Extension and the Agricultural Board, will work with all parties to prepare for the exclusion of the following duties from 1994 onward: The use of Cooperative Extension's phone number in advertising and on stationery; photocopying advertising the fair and fair events; the selling of fair admission tickets; and the selling of fair memorabilia.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, approval was given for David Wallace, Labor Counsel, to write to the New Jersey Department of Personnel to convince them to overturn their decision to open the Communications Center dispatch positions up to applicants statewide.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, and there being no further official business to come before the board at this time, the meeting was adjourned at 2:17 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk

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BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$4,560,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,332,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Board of Chosen Freeholders of Warren County, New Jersey (the "County") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the County. For the said improvements or purposes stated in said Section 3, there is hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,560,000 including the aggregate sum of \$228,000 as the several down payments for said improvements or purposes required by law and now available therefore by virtue of provision in the previously adopted budget or budgets of the County for down payments or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$4,560,000 appropriation not provided for by application hereunder of said several down payments, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,332,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the principal amount not exceeding \$4,332,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
A. Expanding the ECHO Housing Program by building	\$400,000.00	\$380,000.00	20 years

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and locating
additional units

B. Acquisition of Equipment for the Warren County Communications Center	\$3,535,000.00	\$3,358,250.00	15 years
C. Acquisition of Morris Canal Linear Park	\$625,000.00	\$593,750.00	40 years

The excess of the appropriation made for each of the improvements or purposes over the estimated maximum amount of bonds or notes to be issued therefor, as stated above, is the amount of the down payment for each purpose or improvement.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the County may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially benefitted thereby.

(b) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$4,332,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(c) An aggregate amount not exceeding \$50,000.00 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local bond Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the County as contributions-in-aid of financing the improvements or purposes described in Section 3 of this ordinance shall be used for financing said improvements or purposes by

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application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 6. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all of the taxable property within the County for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the county is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the clerk of the Board of Chosen Freeholders and are available for public inspection.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$4,332,000. The statements contained herein are a declaration of official intent under United States Treasury Regulations Section 1.103-18.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond law.

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