

MINUTES**APRIL 28, 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 28, 1993 at 7:00 p.m.

The meeting was called to order by Director Miller and upon roll call the following members were present: Freeholder Director Miller and Freeholders Dickey and 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held on 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 regular meeting of the Board of Chosen Freeholders held on March 24, 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held on March 24, 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 regular meeting of the Board of Chosen Freeholders held on April 14, 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held on April 14, 1993 were approved as presented.

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

PROCLAMATION 229-93

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 28, 1993.

PROCLAMATION - OLDER AMERICANS MONTH - MAY 1993.

WHEREAS, it has become a tradition that the month of May is designated as

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Older Americans Month; and

WHEREAS, the county's population increased by 8.5% from 1980 to 1990 while, during the same time the county's 60+ population increased by 12.7% and the county's 75+ population increased 29.9% and

WHEREAS, the growing population of older adults is making many positive contributions to the Warren County community through their efforts as volunteers in many ways; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren wishes to honor our older adults for their past contributions and encourage them to remain in the mainstream of life as they continue to play a vital role in our society, particularly in our communities,

NOW, THEREFORE, BE IT RESOLVED that I, Kenneth C. Miller, Freeholder Director of the County of Warren, do hereby proclaim May 1993 as OLDER AMERICANS MONTH 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

Anne Schneider, Executive Director of the WC Office on Aging, accepted the proclamation and thanked the board for their support of our older population. Harry Slagle, Chairman of the WC Office on Aging Advisory Council was also present.

PROCLAMATION 230-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 28, 1993.

PROCLAMATION -CRIME VICTIM'S RIGHTS WEEK- APRIL 25-MAY 1, 1993

WHEREAS, criminal violence preys on millions of Americans every year; and

WHEREAS, victims of crime and their families and friends often suffer grave financial, physical and psychological losses; and

WHEREAS, thousands of our fellow citizens, in their work, and their volunteer activities, are devoting themselves to bringing a full measure of dignity, compassion, and justice to those of our friends, relatives and neighbors who fall victim to crime; and

WHEREAS, a better understanding of the needs and rights of crime victims will, by a united effort by victims, witnesses, and law enforcement officials to gain more convictions, help bring an end to the needless suffering of those injured through an act of criminal violence and would help law-abiding citizens in Warren County as well as throughout New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, at the request of the Warren County Prosecutor, do hereby

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proclaim the week of April 25 - May 1, 1993 as: **CRIME VICTIM'S RIGHTS WEEK.**

**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
There were no public comments at this time.

RESOLUTION 231-93

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 28, 1993.

RESOLUTION HONORING AWING (INDEPENDENT INSURANCE AGENTS OF NEW JERSEY) ON THEIR 100TH ANNIVERSARY

WHEREAS, the Independent Insurance Agents of New Jersey is celebrating its one hundredth anniversary; and

WHEREAS, the Independent Insurance Agents of New Jersey was founded by concerned and dedicated insurance agents in 1892 who gathered in Trenton to plan for their new association, and the organization has grown and developed to become one of the nation's most widely respected organizations dealing with insurance issues; and

WHEREAS, throughout the decades since its founding, the AWING has continued to emphasize a fair and careful balance of the needs and expectation of insurance consumers with those of the State's insurers; and

WHEREAS, a succession of active and extremely capable leaders have characterized the development of the AWING as the Association has increased in size and stature; and

WHEREAS, members and friends of the Independent Insurance Agents of New Jersey will mark and celebrate the end of their One Hundredth Anniversary Year at the 1993 Convention in Atlantic City from May 23-26, 1993; and

WHEREAS, the AWING looks forward with confidence in embarking on their s year in the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of Warren County in the State of New Jersey that this county hereby honors and commends the Independent Insurance Agents of New Jersey as they begin their 101st year in New Jersey and extends best wishes for a successful 1993 Convention; and

BE IT FURTHER RESOLVED that a duly authorized copy of this resolutions, signed by the Freeholder Director and attested Clerk of the Board, be transmitted to the Independent Insurance Agents of New Jersey.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 232-93

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 28, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT
AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS
NECESSARY FOR AN AFFORDABLE HOUSING APPLICATION**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant Program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that, the Freeholder Director and the Clerk of the Board of the county of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community affairs for he amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the Department during the course of the Department's evaluation of the application; and

BE IT FURTHER RESOLVED that, in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the grant.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**APRIL 28, 1993****RESOLUTION 233-93**

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 28, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT
AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS
NECESSARY FOR A PUBLIC FACILITIES PROJECT**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which maybe established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that, the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the Department during the course of the Department's evaluation of the application; and

BE IT FURTHER RESOLVED that, in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized an directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the grant.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**APRIL 28, 1993****RESOLUTION 234-93**

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 28, 1993.

**RESOLUTION APPROVING THE CITIZEN PARTICIPATION PLAN
AND PROVIDING FOR FUNDING IMPLEMENTATION PURSUANT
TO THE GUIDELINES DESCRIBED THEREIN**

WHEREAS, the County of Warren anticipates preparation and submission of an application for Small Cities Community Development Block Grant funding under that Federal/State program; and

WHEREAS, the Department of Community Affairs has established a requirement for the adoption of the attached Citizen Participation Plan; and

WHEREAS, the County of Warren is intending to comply with program regulations pursuant to the requirements for the community involvement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the attached Citizen pursuant to the guidelines described therein.

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 235-93

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 28, 1993.

**RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR \$3,900 TO
CARRY OUT COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES
(CHIME) PROGRAM TO RECRUIT & TRAIN VOLUNTEERS TO ASSIST
MEDICARE BENEFICIARIES WITH THEIR QUESTIONS AND
PROBLEMS WITH HEALTH CARE INSURANCE DURING THE PERIOD
SEPTEMBER 28, 1992 THROUGH DECEMBER 31, 1993**

WHEREAS, the Warren County Board of Chosen Freeholders desires to execute a letter of agreement for \$3,900 from the NJ Department of Community Affairs, Division on Aging to carry out a program to recruit and train volunteers to assist Medicare enrollees with their questions and problems with health insurance during the period September 28, 1993 through December 31, 1993.

BE IT THEREFOR RESOLVED, that the Warren County Board of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the NJ Department of Community Affairs, and does further authorize expenditure of such funds pursuant to the term of said Letter of Agreement between the Warren County Board of Chosen Freeholders and the NJ Department of Community Affairs.

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BE IT FURTHER RESOLVED that the person whose name and title appear below is authorized to sign a Letter of Agreement:

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

RESOLUTION 236-93

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 28, 1993.

**RESOLUTION AUTHORIZING DEPARTMENT HEAD-NUTRITION PROJECT
FOR THE ELDERLY, AND EXECUTIVE DIRECTOR-OFFICE ON
AGING TO SIGN A LETTER OF AGREEMENT TO CARRY OUT
THE WARREN COUNTY NUTRITION PROJECT FOR THE
ELDERLY UNDER TITLE III OF THE OLDER AMERICANS
ACT FOR THE YEAR 1993 FOR \$656,886**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Department Head - Nutrition Project for the Elderly, and the Executive Director-Office on Aging, are authorized to sign a Letter of Amendment to carry out the Warren County Nutrition Project for the Elderly under Title III of the Older Americans Act for the year 1993 for \$656,886.

Analysis of funding:

Title III funds:	\$191,344
Client Contributions	114,500
USDA funds	59,033
County Match & Donation	262,509
Inkind Resources	<u>29,886</u>
	\$656,886

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 237-93

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 28, 1993.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE POLLUTION
CONTROL FINANCING AUTHORITY OF WARREN COUNTY TO FILE AN
APPLICATION FOR A SOLID WASTE SERVICES TAX FUND GRANT**

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WHEREAS, N.J.S.A. 13:1E-136, et seq. the Act) provides for the awarding of Solid Waste Services Tax Grants by the Commissioner of the Department of Environmental Protection and Energy to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act, N.J.S.A. 13:1-E, et seq.;

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

1. That application be made to the Commissioner of the Department of Environmental Protection and Energy for a 1993/Solid Waste Services Tax Grant in the amount of \$93,874.00
2. That the Executive Director of the Pollution Control Financing Authority of Warren County file such application with the Commissioner of the Department of environmental Protection and Energy, to provide additional information and furnish such documents as may be required to execute such contracts as are required, and to act as the authorized correspondent of the Warren County Sold Waste Management District.
3. That the Pollution Control Financing Authority of Warren County is hereby designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the Solid Waste Services Tax grant contract on April 28, 1993.
4. That the Warren county Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless for any damages, losses and claims which may arise directly or indirectly from the execution of the grant.
5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 238-93

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 28, 1993.

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

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**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**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division 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 in Federal Money with County matching funds of \$66,500.00 for a total amount of \$266,000.00 for the period of March 16, 1993 through March 15, 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 239-93

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 28, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND NORTHWEST
NEW JERSEY COMMUNITY ACTION PROGRAM (NORWESCAP) 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**

WHEREAS, it has been the policy of the County to attempt to secure a comprehensive/coordinated system of transportation services for all residents of Warren County regardless of age, race, sex, national origin, or ability to pay; and

WHEREAS, the County desires to purchase transportation services and the Provider has agreed to provide transportation services in accordance with the terms and conditions contained in the Contract; and

WHEREAS, adequate funds are available in account A01-06-01635.00.200 (NORWESCAP Transportation) as certified by the County Treasurer;

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 grant agreement between the County of Warren and NORWESCAP for the use of 1993 County Funds for the Warren County Coordinated Transportation System in an amount not to exceed \$202,087 as certified for the period January 1, 1993 through December 31, 1993.

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

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

MINUTES**APRIL 28, 1993****RESOLUTION 240-93**

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 28, 1993.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A GRANT AGREEMENT BETWEEN THE COUNTY OF WARREN AND
NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM (NORWESCAP)
FOR USE OF FY 93 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**

WHEREAS, it has been the policy of the County to attempt to secure a comprehensive/coordinated system of transportation services for all residents of Warren County regardless of age, race, sex, national origin, or ability to pay; and

WHEREAS, the County desires to purchase transportation services and the Provider has agreed to provide transportation services in accordance with the terms and conditions contained in the Grant Agreement; and

WHEREAS, adequate funds are available in account 0019280010 (New Jersey Transit Grant) as certified by the County Treasurer;

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 grant agreement between the County of Warren and NORWESCAP for the use of FY93 New Jersey Senior Citizen and Disabled Resident Assistance Program Funds for the Warren County Coordinated Transportation System in an amount not to exceed \$285,815 as certified for the period January 1, 1993 through December 31, 1993, of which amount up to \$17,750 shall be provided directly to the Family Guidance Center's Gateway Program pursuant to a contract entered into between the County, NORWESCAP and the Family Guidance Center.

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 241-93

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 28, 1993.

**RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN
APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE,
FARMERS HOME ADMINISTRATION, FOR A LOAN, IN THE AMOUNT
OF \$400,000, FOR THE PURPOSE OF EXPANDING THE ELDER
COTTAGE HOUSING OPPORTUNITY (ECHO) PROGRAM**

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WHEREAS, the County of Warren desires to obtain a loan from the US Department of Agriculture, Farmers Home Administration, for the purpose of developing an expanded Elder Cottage Housing Opportunity Program; and

WHEREAS, the preapplication, prepared by Planners Diversified, has been approved by the US Department of Agriculture, Farmers Home Administration; and

WHEREAS, the County of Warren has appropriated \$20,000 in the Capital Improvement Fund to provide for costs related to the financing of the project;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an application is hereby authorized to be submitted to the US Department of Agriculture, Farmers Home Administration, for a loan, in the amount of \$400,000, for constructing and installing at least seven (7) additional ECHO units.

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 242-93

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 28, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN THE 1993 UPDATE OF THE WARREN COUNTY AREA PLAN CONTRACT FOR 1992-1994 FOR \$258,645

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of Community Affairs during FY-1993 for \$258,645 (representing \$236,381 of Federal Title III Funds, \$12,514 of Title III State matching Funds, and \$9,750 of State Weekend Home Delivered Meals Funds) to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended, re: page A-4.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren Does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Community Affairs shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose name and title appear below is authorized to sign such a contract:

**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

MINUTES**APRIL 28, 1993****RESOLUTION 243-93**

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 28, 1993.

RESOLUTION AUTHORIZING THE 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

WHEREAS, the County of Warren, pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act of 1994, has purchased vehicles for the provision of expanding transportation of the senior citizens and disabled residents in Warren County; and

WHEREAS, the Northwest New Jersey Community Action Program (NORWESCAP) desires to lease these vehicles for its Warren County Coordinated Transportation System.

NOW, THEREFORE, BE IT RESOLVED that the Director and/or Clerk of the Warren County Board of Chosen Freeholders is authorized to execute the lease agreement for these vehicles, as shown in Schedule "A" of the agreement with NORWESCAP, for use in its Warren County Coordinated Transportation System, for the period January 1, 1993 through December 31, 1993.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 244-93

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 28, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT #J-J:10-24-91 WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR \$2,591 IN JUVENILE & DELINQUENCY PREVENTION (JJDP) FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR A COUNTY TRAINING ON OR BEFORE SEPTEMBER 30, 1993

WHEREAS, the New Jersey Department of Law and Public Safety has awarded Warren County \$2,591 through Juvenile Justice & Delinquency Prevention (JJDP) Act Funds; and

WHEREAS, the grant will be used by the Warren County Department of Human Services for a county training on or before September 30, 1993;

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 a grant

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agreement #J-J:10-24-91 with the New Jersey Department of Law and public Safety for \$2,591 through the Juvenile Justice & Delinquency Prevention (JJDP) Act Funds to be used by the Warren County Department of Human Services for a county training.

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 245-93

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 28, 1993.

**A RESOLUTION AUTHORIZING THE TITLE AND TEXT CHANGE IN THE
1993 BUDGET IN THE AMOUNT OF \$220,751.00 FROM PUBLIC
EMPLOYEE'S RETIREMENT SYSTEM TO POLICE AND
FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY**

WHEREAS, N.J.S.A. 40A:4-85 provides that the Division of Local Finance may, at the request of the governing body, make such correction of the title, text or amount of any item of appropriation appearing in the adopted Budget only as shall be necessary to make said item of appropriation available for the specific purpose or purposes required by the local unit to this end, the Director may limit or approve adjustment of items of appropriation of equal amount, and

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

WHEREAS, the Division of Local Government Services requires that the Public Employees' Retirement System and Police and Firemen's Retirement System of New Jersey be listed on the Budget as two separate pension funds.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the above provisions, the County of Warren hereby request the Director of the Division of Local Government services to approve the following transfer in appropriation of the 1993 Budget of the County of Warren:

FROM: Public Employees' Retirement System	\$220,751.00
TO: Police and Firemen's Retirement System of New Jersey	\$220,751.00

BE IT FURTHER RESOLVED that the foregoing change in the opinion of the governing body is warranted and necessary to perform an accurate accounting of pension funds and that (2) certified copies of the 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 28, 1993****RESOLUTION 246-93**

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 28, 1993.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND
ANTICIPATION NOTES IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$669,275**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County") has heretofore issued Bond Anticipation Notes on May 14, 1992 in the amount of \$669,275 (the "Prior Notes"), which Prior Notes mature on May 13, 1993, pursuant to a bond ordinance entitled "Bond ordinance providing for the acquisition of land and a building for the County of Warren appropriating \$704,500 therefor and authorizing the issuance of \$669,275 bonds or notes of the County for financing part of such appropriation"; and

WHEREAS, it is desirable to issue bond anticipation notes to pay off the Prior Notes pursuant to said bond ordinance in an aggregate principal amount of not more than \$669,275; and

WHEREAS, it is advisable and in the best interests of the County, to issue bond anticipation notes pursuant to said bond ordinance, in an aggregate principal amount of not to exceed \$669,275 (the "Notes") to pay off the Prior Notes pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law");

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN**, New Jersey as follows:

Section 1. That the Notes shall be issued as one issue and shall be in such denominations or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes" with such series designation as the County Treasurer may determine.

Section 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Freeholder-Director and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk or the Deputy Clerk of the Board of Chosen Freeholders of the County and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as the County Treasurer may determine.

Section 3. That the County Treasurer be and he hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

Section 4. That the County Treasurer be and he hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sales in such amounts as he may determine at not less than par and to deliver the same from time

MINUTES**APRIL 28, 1993**

to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor, all in accordance with the provisions of the Notice of Sale dated February 25, 1993 and attached hereto as Exhibit A.

Section 5. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. That the County Treasurer be and he hereby is authorized and directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 7. All action taken by the Freeholder-Director, the County Treasurer and the Clerk or Deputy Clerk of the Board of Chosen Freeholders with respect to the Notes prior to the date of adoption of this resolution are hereby ratified in all respects.

Section 8. 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

RESOLUTION 247-93

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 28, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9322 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR A VIDEO
COLPOSCOPY SYSTEM FOR THE
WARREN COUNTY PROSECUTOR'S OFFICE**

BE IT RESOLVED, that the specifications for a video colposcopy system 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 budget account(s) 801-03150.801 (Prosecutor-other trust)

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 28, 1993****RESOLUTION 248-93**

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 28, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9317 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION -
NORTHWEST BRANCH LIBRARY AT BLAIRSTOWN**

BE IT RESOLVED, that the specifications for the construction of the Northwest Library Branch at Blairstown 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 will be provided in the proper budget account by the County Treasurer when the necessary financing is completed.

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 249-93

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 28, 1993.

**RESOLUTION RE: REJECTION OF BID RECEIVED FOR
WC9288-COMPUTER SOFTWARE FOR WARREN HAVEN AND AUTHORIZATION
FOR THE PURCHASING AGENT TO NEGOTIATE A CONTRACT**

WHEREAS, the only bid received for the software for Warren haven exceeds the amount of funding available, and

WHEREAS, this is the second time this project has been bid and a contract has not been awarded.

BE IT RESOLVED, that the bid received is hereby rejected and the Purchasing Agent is authorized to enter into negotiations to establish a contract as provided by the Local Public Contract Law 40A:11-5(3)

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 250-93

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 28, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
PITNEY BOWES INC. UNDER NEW JERSEY STATE CONTRACT #52846**

MINUTES**APRIL 28, 1993****MAILROOM PROCESSING EQUIPMENT AND ACCESSORIES
IN THE AMOUNT OF \$21,565**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to Pitney Bowes, Inc. for one Paragon mail processor consisting of a central processing unit and mail center console in the amount of ... \$21,565.00...at the prices established under New Jersey State Contract #52846.

Funding for this contract has been provided in Account A01-10-02500.05.748 (1993 Capital Budget - Buildings & Grounds, Postage Meter).

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 251-93

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 28, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL
ARCHITECTURAL SERVICES FOR GRANT APPLICATION FOR
THE ADA FACILITIES IMPROVEMENTS WITH
HOUGHTON-QUARTY-WARR, ARCHITECTS,
OF NEWTON, N.J.,
IN THE AMOUNT OF \$1,335.00**

WHEREAS, there exists a need for the professional services of an Architect for Grant Application for the Americans with Disabilities Act facility improvements; and
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 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 Houghton-Quarty-War, Architects, of Newton, New Jersey, for professional services for the above project in the amount of \$1,335.00, 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

MINUTES**APRIL 28, 1993**

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 252-93

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 28, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9311 FOR LONG DISTANCE SERVICE FOR WARREN COUNTY PAY TELEPHONES TO PUBLIC COMMUNICATIONS ASSOCIATES LTD., INC. d/b/a/ PUBLIC PHONES FOR THE PERIOD OF JUNE 1, 1993 THROUGH MAY 31, 1994 WITH THE RIGHT TO EXTEND UP TO FOUR ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8)

BE IT RESOLVED, that Contract WC9311 for long distance telephone service for pay telephones is hereby awarded to Public Phones, Egg Harbor Township, NJ who will pay a commission to Warren County at the rate of 21.5% as per there bid submitted April 5, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

No county funds are required for this contract.

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 253-93

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 28, 1993.

RESOLUTION RE: EXTENSION OF CONTRACT WC9213 WITH AYERS GARAGE & BODY SHOP FOR AUTO COLLISION REPAIR FOR THE SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) FOR A CONTRACT PERIOD OF JUNE 1, 1993 THROUGH MAY 31, 1994

WHEREAS, Warren County specification WC9213 for auto collision repair allowed for a three year contract as provided in the Local Public Contract Law 40A:11015(7) said contract is hereby extended for the second year to: Ayers Garage

MINUTES**APRIL 28, 1993**

& Body Shop, Columbia, NJ based on the bid submitted (copy attached) establishing the hourly labor rate, parts discount, and towing fees, contract amount is dependant upon need of service during the 12 month contract period as per their bid submitted May 11, 1992.

Funding for this contract has been provided in the account A01-04-01021.10.160 (Motor Pool expense)

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 asked if this was for the County Clerk's office and she was advised that it is for the Probation Dept. but the money is out of Terry's reserve account.

RESOLUTION 254-93

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 28, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
BFI UNDER NEW JERSEY STATE CONTRACT #50756
FOR OPEN LANDSCAPE OFFICE FURNISHINGS
IN THE AMOUNT OF \$32,625.20**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to BFI for open landscape office furnishings for Warren County Probation Criminal Case Management in the amount of \$32,625.20 at the prices established under New Jersey State Contract #50756.

Funding for this contract has been provided in account 801-02150.001 (County Clerk - other trust)

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 255-93

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 28, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
BFI UNDER NEW JERSEY STATE CONTRACT #50756 FOR OPEN LANDSCAPE
OFFICE FURNISHINGS IN THE AMOUNT OF \$12,013.44**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to BFI for open landscape office furnishings for the Warren County Engineering Department in the amount of \$123,013.44 at the prices established under New Jersey State Contract #50756.

Funding for this contract has been provided in account A01-10-02500.04.735

MINUTES**APRIL 28, 1993****(Capital-Eng. Dept. Equip. & Mach.)**

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 256-93

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 28, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
VALCOM MID-ATLANTIC UNDER NEW JERSEY STATE CONTRACT A48414 FOR
FIVE COMPAQ COMPUTERS, HP PRINTER AND ACCESSORIES
IN THE AMOUNT OF \$12,199.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to Valcom Mid-Atlantic for five (5) Compaq computers, one (1) HP Laserjet printer and accessories for Warren County Probation Criminal Case Management in the amount of \$12,199.00 at the prices established under New Jersey State Contract A48414.

Funding for this contract has been provided in account 801-03150.801
(Prosecutor - other trust)

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 257-93

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 28, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
BFI UNDER NEW JERSEY STATE CONTRACT #50756 FOR
OPEN LANDSCAPE OFFICE FURNISHINGS
IN THE AMOUNT OF \$8,261.76**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to BFI for open landscape office furnishings for Warren County Probation Criminal Case Management in the amount of \$8,261.76 at prices established under New Jersey State Contract #50756.

Funding for this contract has been provided in account 801-03150.801
(Prosecutor - other trust)

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

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 258-93

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 28, 1993.

RESOLUTION AWARDING CONTRACT #WC9308 FOR THE 1993 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS WARREN COUNTY, NEW JERSEY

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 1993 work schedule; and

WHEREAS, bids were received on Tuesday, April 6, 1993 and reviewed by County Counsel, the Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible bids:

- ITEM #1 - CATIONIC EMULSIFIED ASPHALT RS-3K - 165,500 GALLONS
Morris Asphalt Company 165,500 gallons @
.74/gal. = \$122,470.00
- ITEM #2 - BITUMINOUS CONCRETE FABC (MIX-I-5) - 5,480 TONS/FOB
Intercounty Paving, Inc.
2,605 tons @ \$23.00/ton = \$59,915
Oxford Quarry, Inc.
2,725 tons @ \$21.00/ton = \$57,225.00
Warren Paving Company, Inc.
150 tons @\$23.50/ton = \$3,525.00
- ITEM #3 - BITUMINOUS CONCRETE CURB MIX - 250 tons
Intercounty Paving, Inc.
250 tons @ \$30.00/ton = \$7,500.00
- ITEM #4 - BITUMINOUS BINDER (MIX I-3) - 5,075 TONS/FOB
Intercounty Paving, Inc.
2,550 tons @ \$22.00/ton = \$56,100.00
Oxford Quarry, Inc.
2,525 tons @ \$20.50/ton = \$51,762.50
- ITEM #5 - BITUMINOUS STABILIZED BASE (MIX I-2)- 2,075 TONS/FOB
Intercounty Paving, Inc.
475 tons @ \$22.00/ton = \$10,450.00
Oxford Quarry, Inc.
1,600 tons @ \$22.00/ton = \$32,000.00
- ITEM #6 - UPM HIGH PERFORMANCE BITUMINOUS COLD MIX-
150 TONS-DELIVERED
Wimpey Minerals
150 tons @ \$81.00/ton = \$12,150.00
- ITEM #7 - 3/8" BROKEN STONE (DELIVERED)
7.1- ALLAMUCHY RAILROAD STATION - 1,280 TONS
Oxford Quarry, Inc.
1,280 tons @ \$9.15/ton = \$11,712.00

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- 7.2- BLAIRSTOWN RAILROAD STATION - 660 TONS
Oxford Quarry, Inc.
660 tons @ \$8.80/ton = \$5,808.00
- 7.3- STOCKPILE AREA - CO. RT. #519,
FRELINGHUYSEN TWP-510 TONS
Oxford Quarry, Inc.
510 tons @ \$8.95/ton = \$4,564.50
- 7.4- HACKETTSTOWN GARAGE - 845 TONS
Oxford Quarry, Inc.
845 tons @ \$9.30 = \$7,858.50
- 7.5- KNOWLTON TOWNSHIP GARAGE - 805 TONS
Oxford Quarry, Inc.
805 tons @ \$8.55/ton = \$6,882.75
- 7.6- STOCKPILE AREA - CO. RT. #646
HARMONY TOWNSHIP - 710 TONS
Oxford Quarry, Inc.
710 tons @ \$8.20/ton = \$5,822.00
- 7.7- STOCKPILE AREA - CO. RT. #630,
WASHINGTON TWP-1,055 TONS
Oxford Quarry, Inc.
1,055 tons @ \$8.25/ton = \$8,703.75
- 7.8- INTERSECTION CO. RTS. #623 & #647,
WASHINGTON TOWNSHIP - 235 TONS
Oxford Quarry, Inc.
235 tons @ \$8.25/ton = \$1,938.75
- 7.9- UNDETERMINED - FOB
Oxford Quarry, Inc.
6.75/ton
- ITEM #8.1- ABRASIVE GRITS (DELIVERED) -6,000 TONS
R. A. Hamilton Corp.
6,000 tons @ \$7.90/ton = \$47,400.00
- ITEM #8.2- ABRASIVE GRITS - UNDETERMINED - FOB
R. A. Hamilton Corp.
\$4.94/ton
- ITEM #9 - ROCK SALT GRADE CC (DELIVERED) - 5,500 TONS
Atlantic Salt, Inc.
5,500 tons @ \$40.45/ton = \$222,475.00
- ITEM #10 - DENSE GRADED AGGREGATE - 4,300 TONS/FOB
Baer Aggregates, Inc.
200 tons @ \$4.53/ton = \$906.00
Limestone Products, Inc.
180 tons @ \$5.50/ton = \$990.00
Oxford Quarry, Inc.
3,920 tons @ \$4.75/ton = \$18,620.00

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- ITEM #11.1- TRANSIT MIX CONCRETE - CLASS B -350 C.Y.
County Concrete Corp.
350 C.Y. @ \$52.00/C.Y. = \$18,200.00
- ITEM #11.2- TRANSIT MIX CONCRETE - CLASS HES - 20 C.Y.
County Concrete Corp.
20 C.Y. @ \$55.00/C.Y. = \$1,100.00
- ITEM #12 - SMOOTH INTERIOR CORRUGATED POLYETHYLENE
STORM SEWER PIPE
Chemung Supply Corp.
Various Sizes - Total Bid - \$31,898.91

WHEREAS, adequate funds have been established in various accounts and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 questioned whether this is an engineering service for a subdivision and Mr. Hicks said that we use the township engineer to inspect our part of the road but the developer has paid the amount of money stated in the resolution to a dedicated account.

RESOLUTION 259-93

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 28, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE INSPECTION OF ROAD WIDENING AND DRAINAGE IMPROVEMENTS
WITHIN THE R.O.W. OF COUNTY ROUTE #612, ALLAMUCHY ROAD
FRELINGHUYSEN TOWNSHIP WITH NORTON B. RODMAN,
(TOWNSHIP ENGINEER) OF BLAIRSTOWN, N.J.
FOR AN AMOUNT NOT TO EXCEED \$4,000.00**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of road widening and drainage improvements within the R.O.W. of County Route #612, Allamuchy Road, fronting Block 1401, Lot 1 in Frelinghuysen Township; and

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

WHEREAS, adequate funds are available in account 801-02850.110, Homstead Farms and certified by the County Treasurer.

MINUTES**APRIL 28, 1993**

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 Norton B. Rodman (Township Engineer) of Blairstown, N.J. for Inspection services for the above project for an amount not to exceed \$4,000.00, 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 260-93

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 28, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE INSPECTION OF THE WIDENING OF COUNTY ROUTE #519
FRONTING LOT 3.01, BLOCK 24 GREENWICH TOWNSHIP WITH
CANGER & CASSERA, INC. (TOWNSHIP ENGINEER)
OF PHILLIPSBURG, N.J. FOR AN AMOUNT
NOT TO EXCEED \$1,800.00**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the widening of County Route #519 fronting Lot 3.01, block 24, Greenwich Township; and

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

WHEREAS, adequate funds are available in account 801-02850.113, Automotive Financial Services, Inc. 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 Canger & Cassera, Inc. (Township Engineer) of

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Phillipsburg, New Jersey for inspection services for the above project for an amount not to exceed \$1,800.00, 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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, a resignation received from Vincent DeSanctis as a member to the WC Library Commission, effective April 15, 1993, was been accepted with regrets.

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

Director Miller asked that a letter of regret be sent to Dr. DeSanctis.

Resolution #12 which reads: RESOLUTION APPOINTING MEMBERS TO THE BUILDING EXPANSION ADVISORY COMMITTEE CREATED BY THE WARREN COUNTY/TOWN OF PHILLIPSBURG FEDERATION AGREEMENT DATED MARCH 8, 1990 will be held until the next meeting, on Mr. Miller's request, as there were no names listed on the resolution.

Under general correspondence, a resolution was received from Atlantic County urging immediate and favorable action on SCS-888 which provides for state assumption of court costs.

A resolution was received from the Township Committee of Blairstown supporting Senate Bill #717 "An act permitting municipalities the option not to obey certain mandates of the New Jersey Legislature, amending P.L. 1972, c. 154 and supplementing Title 40A of the New Jersey Statutes."

County Counsel Brian Smith said that regarding the issue of medical insurance premium refunds for the WC Welfare Board, he will leave that decision up to the freeholder board. The Welfare Board is anxious to get a decision on this.

After some discussion, the board decided that Brian Smith should correspond to Henry Dinger, Director of the WC Welfare Board and ask him to come to the next freeholder meeting on May 12th and discuss this matter.

Brian said he met with representatives of TPA on Tuesday, April 27th and he went over the plan document with them. Much of the document is taken exactly from the CIGNA booklet, however, there are some corrections to be made at Brian's request. TPA took back a corrected version of the document and it should be back to Brian by Friday of this week or Monday of next week.

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Brian has received a notice of the pre-hearing conference in the condemnation case involving the educational park which will be held on Tuesday, May 11th at 1:30 p.m. in Judge Aaroe's courtroom.

Brian said he called Universal Bonding today to get a status on the completion of the Northeast Library branch in Independence Township. They expect the work to complete the project to begin on Monday.

Mr. Smith advised that the item scheduled for executive session tonight has been cancelled due to the unavailability of the parties who are involved to attend this meeting. Therefore, Mr. Smith has no need to speak to the board in executive session this evening.

County Engineer Hicks reported that last week we received the 1993 transportation grants to be used for several different projects.

Mr. Hicks also reported that due to the fact that the April Mayor's meeting was cancelled, he will be sending a list of the road projects to be done in this years budget to each municipality.

Freeholder Matthenius questioned whether we would be putting in lines for left hand and right hand turns at the corner of Route #519 and the Rte.22 alternate. Dave said that, yes, eventually and also, some widening will be have to be done by the developer.

County Planner Miles reported that work is progressing on the Morris Canal acquisition. A grant of matching funds is coming from Green Acres and the board is being asked to authorize funds as part of the match.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Counsel is authorized to negotiate and complete acquisition on behalf of the county of those designated parcels.

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

There were no reports from the Treasurer or the Administrator.

Under freeholder comments, Mrs. Dickey said that North Jersey Resource Conservation and Development has completed a report on limestone and have compiled packets to be sent to the municipalities. These packets deal with the development and method for filling sink holes, etc. The municipalities should take advantage of this opportunity and learn about the quality of the issue.

Mrs. Dickey also asked if a freeholder/mayor meeting could be scheduled before the July meeting to take the place of the one that was cancelled. She would like it to be in May or early June. The board agreed on this but we will have to try and find a convenient time for all parties concerned.

Freeholder Matthenius mentioned that he has received a letter from the Phillipsburg Housing Authority again requesting that they be allowed to join in the county's health plan. At the last meeting he had asked for a report on their loss experience but that has not been received.

Mr. Miller said that we need to know what is happening and we should go back to Mr. McDevitt and ask some question.

Mr. Leupo and Mr. Matthenius will look into this.

Freeholder Miller asked for a motion regarding the request made by the

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Prosecutor in the 5:00 work session.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, County Counsel is authorized to prepare a resolution for the May 12th freeholder meeting with regard to the presentation made by the Prosecutor in the 5:00 work session with respect to purchasing property in Belvidere to be purchased with his forfeiture funds.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, County Counsel is authorized to review the Catholic Charities application for CDBG funds with respect to whether or not the county should sign this application on behalf of Catholic Charities.

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

Freeholder Director Miller declared the Public Hearing open at 8:00 p.m. to describe the Community Development Block Grant Program and proposals for an application to the State of New Jersey for a Public Facilities Project.

Carol Hertweck-Lowy of Planners Diversified explained the primary objective of the program which is the development of viable urban communities, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income.

Ms. Lowy said that in 1990, ADA passed rulings that all barriers must be upgraded and last year we started the beginning of a five year plan. We received \$350,000 in funding for use at the Administration Bldg., the Cummins Building, the Court House and the Annex.

This year we will apply for \$350,000 (\$334,000 budgeted and \$16,000 for administration) to be used for Warren Haven, Warren Acres and the Elks Bldg.

There is \$500,000 yet to be spent to bring other buildings up to ADA standards. This is a total of \$850,000 and this money will not be recaptured. In 1994, the second phase of the ADA plan will be accomplished with the assistance of the ADA Committee and the ADA Coordinator.

There being no comments or questions from the public, Director Miller declared the Public Hearing closed at 8:12 p.m.

There were no closing public comments.

Under press comments and questions, Art Charlton of the Star-Ledger questioned why Resolution #12 was pulled. Director Miller said that he had been unaware that the names of the two appointments had been omitted. Therefore, the names will be added and the resolution will appear on the next agenda.

Freeholder Director Miller declared the Public Hearing open at 8:15 p.m. to describe the Community Development Block Grant Program and proposals for an application to the State of New Jersey for an Affordable Housing Support Fund.

Carol Hertweck-Lowy of Planners Diversified pointed out that the county has been a part of the Small Cities Community Development Block Grant program since 1978. The maximum amount that can be obtained is \$300,000; \$275,500 of which is for the actual project and \$24,500 for administration. This money is recaptured by the county.

\$6.2 million have been received in the past and \$650,000 in the past year. This

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is a federal program which is administered as a pass-through and is administered and guided by the Housing Committee.

This application will be filed on June 1st and we will know by mid November if we are getting the funds. The program starts in January and runs until December. The applicants have been scanned and 30 - 38 will receive assistance.

Mr. Leupo asked if there is any chance that this money be cut and Ms. Lowy said that the money is allocated on a three year basis and passed by legislation. This money has already been allocated.

Freeholder Dickey asked if these are considered rehabilitated units and Ms. Lowy said that they are.

There being no further comments or questions from the public, Director Miller declared the Public Hearing closed at 8:25 p.m.

Under further closing comments, Ruth Ballou asked what Open Landscape Furniture is as listed in one of the resolutions. Mr. Miller explained that it is modular furniture exactly like we have in the Freeholder's Office.

Ms. Ballou also questioned Resolution #E1 regarding the transfer of funds in the pension. Mr. Leupo explained that there is no change in the amounts, we are just taking money from one category to another.

Freeholder Director Miller declared the Public Hearing for discussion on the County Plan for Senior Citizen and Disabled Resident Transportation Assistance Act Fund open at 8:30 p.m.

Russell Miles, WC Planning Director, said that this hearing concerns the plan and the application to NJ Transit for Senior Citizen and Disabled Resident Transportation Assistance Act Fund. NJ Transit administers the funds and the source of the funds comes from the Casino Revenue Tax and of that tax, a certain amount is distributed to the counties for the special transportation projects operated through the state.

Mr. Miles said that since 1984, we have received over \$2 million to assist our transportation program. NORWESCAP operates the program but the Board of Chosen Freeholders has asked Planning to administer the funds in the county. \$300,125 will be received in 1994 which is an increase of \$17,600 from the previous year. Mr. Miles said we have tried to balance the needs with the residents available.

Several members of the committee, Chairman Harry Slagle, members Jim Kasenga and Anne Schneider and Terry Newhard, Director of NORWESCAP and Bernie Rooney, Planning Dept., were in the audience.

Ruth Ballou will the allocation be adequate? Terry Newhard said that ARC will benefit but Jim Kasenga said that the demand will outrun the money.

Mr. Miles said that this is not the only source for funds and he asked Mr. Rooney what we can expect to be allocated for 1995 and Mr. Rooney said he had no way of knowing.

Terry Newhard said that this is a good citizen program and looks at the needs of the people.

Charles Vogel of Phillipsburg said he had a telephone call from Michael Hughes, Asst. Principal of Phillipsburg High School, asking about after-hours transportation for

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night events. Transportation is needed for seniors and we should consider this issue in the future.

Mr. Miles said this is a very worthwhile objective and he will bring it to the attention of the Transportation Advisory Council and he said he would like to add this issue to the 1994 allocation. Mr. Miles said he has no way of addressing this issue now, but it can be brought up in 1994.

Harry Slagle said that Russ Miles, Terry Newhard and Bernie Rooney had a lot to do to get the budget on line.

Freeholder Dickey suggested that a resolution be prepared for our legislators with some points that she has raised regarding the transportation needs of our rural community.

There being no further public comments or questions regarding this issue, Director Miller closed the public hearing at 8:55 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Russ Miles was authorized to prepare a resolution to be forwarded to our legislators with regard to the transportation needs of the rural community.

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

RESOLUTION 261-93

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 28, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-18,19,20 dated April 28, 1993 in the amount of \$4,490,073.27 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-18	\$3,556,412.90
93-19 CLOTHING	900.00
93-20 UNIFORM	14,250.00
PAYROLL 4/15	918,510.37
TOTAL	\$4,490,073.27

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, and there being no further official business to come before the board at this time, the meeting was adjourned at 8:56 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk