

MINUTES**MAY 12, 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, May 12, 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 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 regular minutes of the meeting of the Board of Chosen Freeholders held March 28, 1993 were approved as presented.

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

PROCLAMATION 262-93

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 May 12, 1993

PROCLAMATION-RETIRED SENIOR VOLUNTEER DAY-MAY 13, 1993

WHEREAS, the Retired Senior Volunteer Program has provided a valuable service to the citizens of Warren County; and

WHEREAS, the RSVP Program has given meaning to the lives of thousands of our most valuable citizens; and

WHEREAS, more than 300 of these active energetic seniors volunteer over 60,000 hours each year through RSVP in many different capacities throughout Warren County; and

WHEREAS, RSVP volunteers contribute to the well-being of their communities by applying the skills learned over a lifetime with public agencies and private, non-profit groups such as Hackettstown Hospital; and

WHEREAS, RSVP will remain an important resource to Warren County and help to meet the basic human needs of our citizens,

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NOW, THEREFORE, BE IT RESOLVED that I, Kenneth C. Miller, Director of the Board of Chosen Freeholders of Warren County do hereby proclaim May 13, 1993 as RETIRED SENIOR VOLUNTEER DAY.

**Kenneth C. Miller, Director
Board of Chosen Freeholders**

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Matthenius presented the proclamation to Marion Cunningham who accepted it with thanks.

Freeholder Matthenius presented a Certificate of Merit to Margaret Dickerson as the Outstanding Senior Citizen of Warren County - 1993.

Freeholder Matthenius and Freeholder Director Miller thanked Mrs. Dickerson for the considerable time she has spent in being involved in many programs; housing committee, human services, etc. and both said it is a great honor for them to present her with this certificate.

At 9:45 a.m., Bill Hanley and Bob Shandor spoke to the board regarding a dedicated tax for open space. Mr. Shandor said he has lived here for 50 years and feels there is a great need to purchase land for open space and requests that the board put this issue on the ballot in November as a non-binding referendum.

Bill Hanley said that this concept has been done in other counties and has been very successful. The benefit is that the revenues raised can only be used to acquire land for open space. The cost should not exceed \$.02 per \$100 of the taxable income. In other words, a property valued at \$100,000 would only pay \$20.00 per year. This can also provide matching funds to the municipalities, provide funding for agriculture through farmland preservation. It is strictly a private process.

A steering committee would be appointed by this private group and would act only as a private group. All monies must be spent to preserve open space and the maximum rate is anything that is embodied in the referendum. \$.02 is generally the rate but it can be variable from year to year.

Freeholder Dickey said she thinks this is an excellent idea and is in favor of this concept.

Freeholder Miller recommended that County Counsel Brian Smith research this for either the next meeting or the first meeting in June.

Freeholder Dickey said that the deadline to file with the County Clerk to put this on the ballot as a non-binding referendum is no later than 74 days before the election.

The board agreed that Brian should research this further.

At 10:05 a.m., Freeholder Director Miller welcomed the students who are participating in the Warren County 4-H Government Career Day. This is an annual event and is increasing in size yearly.

Gail Snyder, 4-H Program Specialist, said that they had received 50 applicants this year and they accepted forty. These forty students were assigned to different

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departments in the county and will spend the day in those departments to see how county government functions. At 12:30 p.m., lunch will be served in the Extension Meeting Room and the board was invited to attend. At 3:30 p.m. there will be an evaluation session, certificates will be presented and a group photograph will be taken. Susan Sodalbers is the student assigned to the Freeholder Office.

At 10:08 a.m., Tom Carney, WC Library Director, gave a brief update on the library branches. The Franklin branch is in its fourth year of operation and the volume of circulation is such that the present software is inadequate and must be updated.

Regarding the northeast branch in Independence, the problem there is resolved and hopefully the guard rail will be installed in two weeks. As far as usage, in the first three months, 26,000 items were circulated compared to 29,000 items in Franklin. The weekly story hours average 38 per hour. Several donations have already been made, a display case in the entryway was donated and has already been used by Allamuchy and Independence. Four very expensive books on landscaping have been donated and one of the Boy Scout troops has donated and planted a tree. Hope, Liberty and Mansfield comprise a large percentage of the users. By the end of April, 2204 cards had been issued.

At the Catherine-Dickson-Hoffman Library in Blairstown, we have gone out to bid and we are developing a collection for the move. In all three branches, we will be installing a support staff.

Mr. Carney's presentation ended at 10:15 a.m.

Ed Bruder, 911 Coordinator, gave an update on the progress of the communication center. Regarding the construction of the building, the steel work materials have not been delivered yet, it is one month late. The delivery is now set for May 24th but this will not affect the completion date of December 28, 1993.

The interlocal agreement has been mailed to the 22 municipalities who are willing to participate in the 911 system. They are to respond by June 22nd or 23rd. Phillipsburg did not receive an agreement but we have received their document which needs to be reviewed by the Freeholder Board and then forwarded to Trenton for their review.

Essex County cut-over on May 5th and this makes 8 counties in New Jersey who are now in the 911 system. Mercer, Camden and Middlesex will be cutting-over in the next few months.

Mr. Bruder said he has completed a survey on the TAC Officer and has submitted it to Mrs. Carlton and the Board has copies for its review. He has prepared several purchasing requests for equipment, etc. which will ultimately be processed through the normal procedures.

Mr. Bruder said that he is working on a county alarm subscriber procedure which will be submitted for freeholder review.

Freeholder Matthenius said he had noticed several signs around the county about 911 and wondered who put them up. Ed said he is checking with Trenton about this.

Freeholder Dickey asked if the person need to monitor the staff was included in the original plan and Mr. Bruder said that it was.

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Brian Smith commented that the municipalities have 45 days to return their signed agreements to us.

The presentation concluded at 10:31 a.m.

Jay Miers, Director of Economic Development and Tourism submitted the first 1993 quarterly report for his department.

As far as employment, New Jersey continued to do poorly during the first quarter of the year. Approximately 7800 jobs were lost due to companies moving to other states and through suspensions. Also, 11,735 workers are going to be affected through the closing of several military bases which will begin in 1995.

However, Warren County, statistically, looks better than the State. As of February, the most recent month available, Warren County had a work force of 41,100 with 38,500 working.

Despite the closing of a major department store, the formation of retail businesses is continuing. Several new businesses are opening in the Phillipsburg area; an auto custom detailing shop, a "wiener" shop, a deli, a golf shop, a thrift shop, a drive-in, a Bagelsmith and a pizza parlor. A Chinese restaurant seating 100 expects to open very soon.

One new store has opened in the Phillipsburg Mall and several projects are in the works in the Hackettstown area. Housing construction is about the same as last year. In business and industry, most companies are busy but some have hiring or modified hiring freezes in effect.

Mr. Miers reported on retention calls and visits he made in the first quarter of this year and also on site searches and new prospect inquiries that he made. He also reported on some special projects and meetings that he attended.

The presentation was over at 10:50 a.m.

ORDINANCE 263-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following ordinance was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 12, 1993.

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN,
BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING
\$5,384,506 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$5,056,781 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

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aggregate to \$5,384,506 including the aggregate sum of \$327,725 as the several down payments for said improvements or purpose 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 \$5,384,506 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 \$5,056,781 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 issuances of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the principal amount not exceeding \$5,056,781 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:

<u>Purpose</u>	<u>Appropriation Estimated Cost</u>	<u>Estimated Maximum Amount of Bond or Note</u>	<u>Period of Usefulness</u>
A. Acquisition and replacement of NORWESCAP vehicles	80,531	\$ 76,504	5 years
B. Educational Park - infrastructure design and construction.	300,000	240,000	15 years
C. Planning Board: Space Master Plan.	90,000	72,000	15 years
D. Resurfacing and reconstruction of County Route #601	38,000	36,100	20 years
#519	150,000	142,500	20 years
#636	120,000	114,000	20 years
#625	78,600	74,670	20 years
Oxford and 5th Streets	100,000	95,000	20 years
NJ Economic Recovery Program.	100,000	95,000	20 years

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E. Communications Center - Construction of Access Road.	540,000	513,000	20 years
F. Bridge Improvements			
#20010 Winters Road Pohatcong Creek.	400,000	380,000	15 years
#07018 Church Street over Musconetcong River	400,000	380,000	15 years
G. Road Department - acquisition of motor pool vehicles.	67,500	64,125	5 years
H. Road Department - acquisition of two diesel engine dump trucks.	135,000	128,250	5 years
I. Road Department - restoration of tire room to a lunchroom.	85,865	81,572	20 years
J. Buildings and grounds - renovation of underground storage tanks.	350,000	332,500	15 years
K. Cultural and Heritage-restoration of Oxford furnace historic complex - Shippen Manor.	283,100	268,945	20 years
L. Farmland preservation - easement purchase of Warren County farmlands.	1,000,000	950,000	40 years
M. Library - Northwestern branch-Blairstown-expansion of library.	1,065,910	1,012,615	20 years

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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 \$5,056,781, and the said obligation authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(c) An aggregate amount not exceeding \$270,000.00 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 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.

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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 \$5,056,781. 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.

s/Melinda Rae Carlton, Clerk

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

Under public comments, Gladys Blemmer questioned whether the board had refunded the insurance money to the Welfare Board and also was money refunded to the Library? Mr. Leupo said he would find out for her.

Brad Day, Mayor of Belvidere, voiced his and the town's concerns about the Prosecutor's purchase of the old bank building. Parking is already a problem in Belvidere and this would further impact on the parking situation in the downtown area. The local merchants are very concerned about this purchase. This is yet another building that would be taken off the tax rolls and based on the county paying no property tax, he feels this is very unfair to the taxpayers of Belvidere.

Also, the freeholder board created the Intergovernmental Committee to keep an open line of dialogue between the county and the town but they are not asking for any input from the town. Mayor Day asked the board to hold off on voting on this purchase until more research has been done.

County Counsel Smith recommended that the board defer action on Resolution D4 until after today's executive session.

Charlotte Warnick, a member of the Belvidere Planning Board, also requested that the board defer action on this purchase.

Charles Lee, an attorney from Washington who represents the landlords of the prosecutor's building, advised that there are many options available to the prosecutor, one of them being the purchase of the building that he is in now in Washington.

RESOLUTION 264-93

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 May 12, 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

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AND PHILLIPSBURG CHAPTER-AMERICAN RED CROSS FOR \$1,000**

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:

Agreement #93-21013 with the Warren Chapter - American Red Cross to provide a maximum of 10 units of emergency service to a maximum of 10 low income individuals. Total of \$1000 for 1993.

Agreement #93-21015 with the Phillipsburg Chapter - American Red Cross to provide a maximum of 10 units of emergency service to a maximum of 10 low income individuals. Total of \$1,000 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 265-93

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 May 12, 1993.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN APPLICATION FOR THE RENEWAL OF GRANT NO. 92-310-SCH-00 FROM
THE NJ DEPARTMENT OF HEALTH BY THE WARREN COUNTY HEALTH
DEPARTMENT DIVISION OF PERSONAL HEALTH SERVICES TO
PROVIDE SERVICES TO CHILDREN RESIDING IN WARREN
COUNTY WHO ARE REGISTERED WITH THE SPECIAL
HEALTH SERVICES CASE MANAGEMENT UNIT,
IN THE TOTAL AMOUNT OF \$25,882
FOR THE PERIOD**

JULY 1, 1993 THROUGH JUNE 30, 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 for the renewal of Grant No. 92-310-SCH-00 from the NJ Department of health by the Warren County Health Department, Division of Personal Health Services to provide services to children residing in Warren County who are registered with the Special Health Services Case Management Unit, in the total amount of \$25,882 for the period July 1, 1993 through June 30, 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

MINUTES**MAY 12, 1993****RESOLUTION 266-93**

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 May 12, 1993.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612,
JOHNSONBURG ROAD, ALLAMUCHY TOWNSHIP, ON SATURDAY,
JUNE 5, 1993, (RAIN DATE SUNDAY, JUNE 6, 1993)
FOR THE ALLAMUCHY DAY FESTIVITIES**

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612, Johnsonburg Road, between the intersection of Spring Brook Road and Johnsonburg Road to the Allamuchy Elementary School (approximate 2/10 of a mile) on Saturday, June 5, 1993 (rain date Sunday, June 6, 1993).

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the use and closing of County Route #612 for the above event with the following conditions:

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

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

s/Melinda Rae Carlton, Clerk

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

Resolution D4: RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 32, LOT 11, IN THE TOWN OF BELVIDERE AND COUNTY OF WARREN FOR USE BY THE WARREN COUNTY PROSECUTOR will be held for further action.

RESOLUTION 267-93

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 May 12, 1993.

**RESOLUTION REVISING RESOLUTION ADOPTED JANUARY 27, 1993,
APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #668,
CEMETERY ROAD AND COUNTY ROUTE #615, LONG BRIDGE ROAD,
ALLAMUCHY TOWNSHIP, ON MAY 22ND AND MAY 23RD, 1993,
FOR THE G.O.D. MS 150 TRI-STATE CHALLENGE AND
THE CHAMPION MORTGAGE MS BIG EASY BIKE TOURS**

WHEREAS, the National Multiple Sclerosis Society, Northern New Jersey Chapter, has requested permission to close portions of County Route #668, Cemetery Road, between Allamuchy Road (County Route #612) and the Sussex County Line

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(County Route #668), and Long Bridge Road (County Route #615) between Alphano Road (County Route #613) and Shades of Death Road, on May 22nd and 23rd in order to park cars for the G.O.D. MS 150 Tri-State Challenge and the Champion Mortgage MS Big Easy Bike Tours.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the closing of portions of County Route #668, Cemetery Road, and County Route #615, Long Bridge Road, from 5:30 A.M. on Saturday, May 22nd, to 8:00 P.M. on Sunday, May 23rd, with the following conditions:

1. Approval of the event by Allamuchy Township.
2. Acknowledgement that all affected land owners have been notified of the event and road closing.
3. Access to all properties along County Route #668 and County Route #615 for residents, their guests, service vehicles and emergency vehicles shall be maintained at all times.
4. Proof of adequate insurance, with a clause which states that the Multiple Sclerosis Society "shall save, defend and hold the County of Warren, its agents and employees harmless against any claim whatsoever made by any person or entity against same arising out of or resulting from the event" shall be provided to the County Engineer at least one (1) week prior to the event.
5. All barricades, detours and traffic control signs shall conform to the Manual On Uniform Traffic Control Devices.
6. Police supervision of the barricading of the roads and handling of safety shall be provided.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 268-93

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 May 12, 1993.

**RESOLUTION AUTHORIZING ADOPTION OF THE COUNTY PLAN FOR
SENIOR CITIZENS AND DISABLED RESIDENT TRANSPORTATION
ASSISTANCE FUNDS FOR FISCAL YEAR 1994**

WHEREAS, the New Jersey Transit Corporation has notified the County of Warren that there are funds available, in the amount of \$300,125 under the Senior Citizen and Disabled Resident Transportation Assistance Act Program for fiscal year 1994 to assist the County to develop and provide accessible transportation for its senior citizens and disabled residents and to coordinate the activities of the various

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participants in this program in providing the services to be rendered at the County level and between counties; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to be the recipient agency of these funds for FY '94 and to assume the responsibility for planning, policy, management and administration; and

WHEREAS, the County, to be eligible for assistance under this program, must develop and adopt a County Plan for that assistance in accordance with the Senior Citizen and Disabled Resident Transportation Assistance Act guidelines; and

WHEREAS, the Warren County Board of Chosen Freeholders has authorized the County Planning Department to apply for these funds and develop the County Plan with assistance of the Warren County Transportation Advisory Council; and

WHEREAS, the Warren County Planning Department and the Warren County Transportation Advisory Council has developed a County Plan, in accordance with the guidelines, for a program of action using the fiscal year 1994 Senior Citizen and Disabled Resident Transportation Assistance Act funds; and

WHEREAS, said County Plan was presented to the Warren County Board of Chosen Freeholders for review and approval; and

WHEREAS, in order to assure an opportunity for any interested individual, agency, group, or groups, to comment on the appropriateness of the County Plan and application, a public hearing was held on April 28, 1993, at 8:30 p.m., in the Wayne Dumont Administration Building, Belvidere, New Jersey, pursuant to the guidelines; and

NOW, THEREFORE, BE IT RESOLVED that, the Warren County Board of Chosen Freeholders hereby adopts the County Plan for utilization of the 1994 Senior Citizen and Disabled Resident Transportation Assistance Program funds as presented at the April 28, 1993, Freeholders Meeting by the Warren County Planning Department and Transportation Advisory Council.

BE IT FURTHER RESOLVED that the Warren County Plan and application for FY 94 Senior Citizen and Disabled Resident Funds be forwarded to New Jersey Transit Corporation for approval.

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 269-93

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 May 12, 1993.

**RESOLUTION REQUESTING ADDITIONAL FUNDS BE MADE AVAILABLE
FOR PARATRANSIT AND THE FORMULA FOR DETERMINING THE
AMOUNT OF SENIOR CITIZEN AND DISABLED RESIDENT**

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**TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP)
FUNDS A COUNTY RECEIVES FOR PARATRANSIT
BE RAISED TO OFFSET THE HIGH COST
OF TRANSPORTATION IN RURAL AREAS**

WHEREAS, the Senior Citizen and Disabled Resident Transportation Assistance Act Program has enabled Warren County to expand and improve its countywide coordinated paratransit system; and

WHEREAS, there is only one small area--the Phillipsburg Urban Area--partially served by fixed-route transportation; and

WHEREAS, Warren County is a diverse area with scattered settlements throughout a rural landscape; and

WHEREAS, more than 17 percent of the Warren County population is sixty years of age or older and the county is ranked 8th in the state in terms of elderly population; and

WHEREAS, those persons over sixty years of age represent the most rapidly growing portion of the Warren County population; and

WHEREAS, more than 10.7 percent of the Warren County population is classified as disabled and the county is ranked 9th in the state in terms of the disabled population; and

WHEREAS, Warren County ranks 18th in the state in terms of Casino Revenue funds received for transportation; and

WHEREAS, the lack of funds for transportation limits the opportunity of senior and disabled residents to participate in a variety of community activities; and

WHEREAS, these restrictions have a direct negative impact on an individual's ability to have equal access in society, which is the foundation of the Americans with Disabilities Act; and

WHEREAS, the costs of transportation in rural areas are larger than costs in urban areas because of smaller population and the greater distances that must be travelled;

NOW, THEREFORE BE IT RESOLVED there needs to be an increase in funds available to rural areas, such as Warren County, to offset the high cost of transportation.

BE IT FURTHER RESOLVED the funding formula for determining the amount of SCDRTAP funds a county receives should be revised to offset the high costs of transportation in rural areas by increasing the base amount allocated to rural counties.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, State Legislature, and New Jersey Transit Corporation Executive Director.

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**MAY 12, 1993****RESOLUTION 270-93**

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 May 12, 1993.

**RESOLUTION COMMENDING THE JOURNAL OF COMMERCE, PHILLIPSBURG,
FOR ITS PARTICIPATION IN THE EMPLOYMENT AND TRAINING PROGRAMS
OF THE PRIVATE INDUSTRY COUNCIL OF
MORRIS/SUSSEX/WARREN COUNTIES**

WHEREAS, The Journal of Commerce, located in the Town of Phillipsburg, has participated extensively in the employment and training programs of the Private Industry Council of Morris/Sussex/Warren; and

WHEREAS, numbers of Warren County residents have begun rewarding secretarial, clerical or data entry careers, or second careers, through PIC training followed by employment at The Journal of Commerce; and

WHEREAS, this partnership effort between private industry and government has benefitted all parties; and,

WHEREAS, The Journal of Commerce has a continuing commitment to the community, including providing job opportunities for Warren County residents; and,

WHEREAS, The Journal of Commerce is noted worldwide for its reporting on trade and transportation and as a good place to work;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County commends The Journal of Commerce for its participation in the Private Industry Council's employment and training programs, and wishes it continued success at its Phillipsburg location.

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 271-93

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 May 12, 1993.

**RESOLUTION COMMENDING CARE CENTER OF PHILLIPSBURG FOR
ITS PARTICIPATION IN THE EMPLOYMENT AND TRAINING
PROGRAMS OF THE PRIVATE INDUSTRY COUNCIL OF
MORRIS/SUSSEX/WARREN COUNTIES**

WHEREAS, Care Center of Phillipsburg has been an outstanding participant in the employment and training programs through the Private Industry Council of

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Morris/Sussex/Warren; and

WHEREAS, Nurses Aides trained by the Warren County Community College offered through the Private Industry Council programs have received their required clinical work at Care Center of Phillipsburg; and

WHEREAS, Care Center of Phillipsburg has cooperated in skills competency checks for aspiring Nurses Aides; and,

WHEREAS, Care Center of Phillipsburg has hired Licensed Practical Nurses as well as Nurses Aides trained through PIC programs; and

WHEREAS, this partnership effort between private industry and government has benefitted all parties; and,

WHEREAS, Care Center of Phillipsburg has a continuing commitment to the community, including providing job opportunities for Warren County residents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the Warren County commends Care Center of Phillipsburg for its participation in the Private industry Council's employment and training programs, and wishes it continued success at its Phillipsburg location.

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 272-93

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 May 12, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$250,000 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, COUNTY AID PORTION,
N.J. TRANSPORTATION TRUST FUND AUTHORITY ACT
FOR FISCAL YEAR 1993, RECONSTRUCTION OF
COUNTY ROUTE #601 FROM MILLBROOK ROAD TO
CROSS STREET, BLAIRSTOWN TOWNSHIP, WARREN COUNTY**

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

MINUTES**MAY 12, 1993**

item of revenue in the year 1993 in the sum of \$250,000.00 which item is now available from the State of New Jersey, Department of Transportation, County Aid Portion, N.J. Transportation Trust Fund Authority Act of Fiscal Year 1993, Reconstruction of County Route #601 from Millbrook Road to Cross Street, Blairstown Township, Warren County.

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

State of New Jersey, Department of Transportation, County Aid Portion, N.J. Transportation Trust Fund Authority Act of Fiscal Year 1993, Reconstruction of County Route #601 from Millbrook Road to Cross Street, Blairstown, Township, Warren County.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation 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 273-93

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 May 12, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$3,900.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION ON AGING,
COUNSELING ON HEALTH INSURANCE
FOR MEDICARE ENROLLEES**

WHEREAS, N.J.S.A. 40a:4-87 provides that the Director of the Division of Local Government Services may improve 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 the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of \$3,900.00 which item is now available from the State of New Jersey, Department of Community Affairs, Division on Aging, Counseling on Health Insurance for Medicare Enrollees.

BE IT FURTHER RESOLVED that a like sum of \$3,900.00 be and the same is hereby appropriated under caption of:

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

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State of New Jersey, department of Community Affairs, Division on Aging, Counseling on Health Insurance for Medicare Enrollees

BE IT FURTHER RESOLVED that the above is a result of the approval by the State of New Jersey, department of Community Affairs, Division on Aging 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 274-93

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 May 12, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$126,000.00 FROM
THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION,
COUNTY AID PORTION, N.J. TRANSPORTATION TRUST FUND
AUTHORITY ACT FOR FISCAL YEAR 1993, RECONSTRUCTION
OF COUNTY ROUTE #625 FROM ROUTE #46 TO
PEQUEST RIVER, WHITE TOWNSHIP, WARREN COUNTY

WHEREAS, N.J.S.A. 40a:4-87 provides that the Director of the Division of Local Government Services may improve 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 the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of \$126,000.00 which item is now available from the State of New Jersey, Department of Transportation, County Aid Portion, N.J. Transportation Trust Fund Authority Act of Fiscal Year 1993, Reconstruction of County Route #625, From Route #46 to Pequest River, White Township Warren County.

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

State of New Jersey, Department of Transportation, County Aid Portion, N.J. Transportation Trust Fund Authority Act of Fiscal Year 1993, Reconstruction of County Route #625, From Route #46 to Pequest River, White Township, Warren County

BE IT FURTHER RESOLVED that the above is a result of the approval by the

MINUTES**MAY 12, 1993**

State of New Jersey, Department of Transportation, 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 275-93

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 May 12, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND
AUTHORITY ACT-FAUS FY93 FUNDS, COUNTY BRIDGE #19005,
TOWN OF PHILLIPSBURG, WARREN COUNTY**

WHEREAS, N.J.S.A. 40a:4-87 provides that the Director of the Division of Local Government Services may improve 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 the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of \$300,000.00 which item is now available from the State of New Jersey, Department of Transportation, County Aid Portion, N.J. Transportation Trust Fund Authority-FAUS of FY93 Funds, County Bridge #19005, Town of Phillipsburg, Warren County.

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

State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act-FAUS FY93 Funds, County Bridge #19005, Town of Phillipsburg, Warren County

BE IT FURTHER RESOLVED that the above is a result of the approval by the State of New Jersey, Department of Transportation, 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**MAY 12, 1993****RESOLUTION 276-93**

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 May 12, 1993.

**RESOLUTION CANCELING TO CURRENT SURPLUS
THE AMOUNT OF \$32,774.57 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 Appropriations amount in the amount of \$32,774.57 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 \$32,774.57.

RA01-10-02500.02.706	Tunnel Lighting Constructions	\$ 1,133.70
RA01-10-02500.03.717	Construction Bridge #23009	3,200.00
RA01-10-02500.03.718	Construction Bridge #14017	5,000.00
RA01-10-02500.03.722	Culvert Construction Material	2,922.81
RA01-10-02500.03.724	Material for Bridge #20011	1,352.00
RA01-10-02500.03.730	County Share Federal Aid Trans.	11,710.06
RA01-10-02500.05.744	Computer Needs-Freeholders Office	5,800.00
RA01-10-02500.07.773	Construction Equipment-Bridges	<u>1,656.00</u>
	TOTAL	\$ 32,774.57

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 277-93

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 May 12, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF RECREATION,
HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITIES**

MINUTES**MAY 12, 1993****ACT, GA #93-1274-00**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may improve 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 the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of \$10,000.00 which item is now available from the State of New Jersey, Department of Community Affairs, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA#93-1274-00.

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under caption of:

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

State of New Jersey, Department of Community Affairs, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA#93-1274-00

BE IT FURTHER RESOLVED that the above is a result of the approval by the State of New Jersey, Department of Community Affairs, Office of Recreation 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 278-93

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 May 12, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9310 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR
SERVICE FOR THE UNISYS A6/FS COMPUTER SYSTEM**

BE IT RESOLVED, that the specifications for maintenance and repair service for the Unisys A6/FS computer 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) A01-01-00151.00.034 Data Processing Maintenance

MINUTES**MAY 12, 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 279-93

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 May 12, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9334 AND
AUTHORIZATION TO GO TO BID FOR TWO WOOD CHIPPERS
FOR THE WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that the specifications for two(2) wood chippers 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 A01-10-02500,07.775
1993 Capital Road Dept. - Chippers.

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 280-93

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 May 12, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9340 AND
AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR
A TRANSITIONAL LIVING PROGRAM FOR
THE MIRIAM HEMMENDINGER YOUTH SHELTER**

BE IT RESOLVED, that the specifications for a transitional living program for the Miriam Hemmendinger Youth Shelter 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 A01-06-01491.00.101
JINS Transitional Living

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

MINUTES**MAY 12, 1993**

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 281-93

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 May 12, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9344
JANITORIAL SERVICES AND AUTHORIZATION
TO ADVERTISE FOR BIDS**

BE IT RESOLVED, that the specifications for janitorial service for the Health Dept. and Prosecutors's offices in Washington, the Mosquito Comm./Weights & Measure offices and the Hope Garage 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 A01-01-00382.00.068 Buildings & Grounds Cleaning 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 282-93

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 May 12, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9346 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR
TAX BOARD DATA PROCESSING SERVICES**

BE IT RESOLVED, that the specifications for data processing services for the Warren County Tax Board 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 A01-03-00781.00.016 Board of Taxation Data processing.

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**MAY 12, 1993****RESOLUTION 283-93**

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 May 12, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9345
AND AUTHORIZATION TO GO TO BID FOR ONE 400 AMP TRANSFER
SWITCH INCLUDING INSTALLATION AT WARREN ACRES**

BE IT RESOLVED, that the specifications for one 400 AMP Transfer Switch with complete installation 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) A01-10-02500.06.766 - Warren Acres Generator Auto Transfer Switch.

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 284-93

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 May 12, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO WARNOCK CHEVROLET UNDER NEW JERSEY STATE CONTRACT A42255
FOR FIVE CHEVROLET CAPRICE AUTOMOBILES FOR THE WARREN COUNTY
PROSECUTOR'S OFFICE IN THE AMOUNT OF \$66,427.25**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to Warnock Chevrolet for five Chevrolet Caprice automobiles for the Warren County Prosecutor's office in the amount of... \$66,427.25 at the prices established under New Jersey State Contract A4225.

Funding for this contract has been provided in Account 801-03150.801 (Prosecutor's - 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

MAY 12, 1993

RESOLUTION 285-93

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 May 12, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS BETWEEN THE COUNTY OF WARREN AND HUMAN SERVICES AGENCIES FOR CY'93 FOR A TOTAL AMOUNT OF \$1,748,561.65

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

WHEREAS, the Freeholders have established the Warren County Department of Human Services Advisory Council in conjunction with the Warren County Human Services Advisory Council and Warren County Mental Health Board to advise them about mental health and human services needs and to assist in administering public funds for these services.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the agreements for Calendar Year 1993 between the County of Warren and the following human service/mental health agencies:

Abilities	\$ 61,556.00
The Arc	91,593.00
Big Brothers/Big Sisters	42,728.00
Catholic Charities	420,813.00
Domestic Abuse & Rape Crisis Center	83,066.00
Family Guidance Center	672,625.65
Freedom House Inc.	24,000.00
Kresfield Adult Day Care	26,000.00
Legal Services	69,516.00
NORWESCAP Inc.	116,981.00
Planned Parenthood	18,750.00
Karen A. Quinlan Center of Hope	15,545.00
Visiting Homemakers	92,718.00
Warren Council on Alcohol	12,670.00
TOTAL	\$1,748,561.65

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**MAY 12, 1993****RESOLUTION 286-93**

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 May 12, 1993.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH HOUGHTON, QUARTY, WARR - ARCHITECTS, OF NEWTON, N.J., FOR THE CONSTRUCTION PHASE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WARREN COUNTY COMMUNICATION CENTER FOR A NET INCREASE OF \$6,320.00 AND A REVISED CONTRACT AMOUNT OF \$49,520.00

WHEREAS, Houghton, Quarty, Warr - Architects, of Newton, New Jersey, was awarded a contract for the construction phase architectural and engineering services for the Warren County Communication Center in the amount of \$43,200.00; and

WHEREAS, additional work is required for plan revisions; and

WHEREAS, adequate funds have been appropriated in accounts R-A01-10-02500.08.778, 911 Communication Center Architectural, and account 008.02500.019, Engineering Cost - 911 Construction, and certified by the County Treasurer; and

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

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

1. Hereby approve Contract Modification #1 to revise the scope of work for a net increase of \$6,320.00 to the current contract amount for a new contract amount of \$49,520.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public 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

Freeholder Dickey said that, with no reflection on Mr. Miles, her reason for not moving or seconding this resolution is that she had asked for this appointment and was denied.

MINUTES

MAY 12, 1993

RESOLUTION 287-93

On motion by Mr. Matthenius, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 12, 1993.

RESOLUTION DESIGNATING RUSSELL A. MILES AS THE WARREN COUNTY REPRESENTATIVE TO THE HIGHLANDS TRUST ADVISORY BOARD

WHEREAS, on February 25, 1993, Governor James Florio created the Highlands Trust Advisory Board instructing this newly created board to provide recommendations on lands most suitable for preservation and conservation in the Highlands region; and

WHEREAS, the Board will be examining ongoing efforts to identify and inventory the region's environmental, cultural, historical and recreational significance and resources and is directed to encourage cooperation between the community and state and local reviewing agencies; and

WHEREAS, the Governor has recognized the significance of Warren County to the Highlands region and has invited us to choose a representative to participate as a member on the Highlands Trust Advisory Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby designates Russell A. Miles, Warren County Planning Director as Warren County's representative to the Highlands Advisory 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: no Mr. Matthenius: yes Mr. Miller: yes

RESOLUTION 288-93

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 May 12, 1993.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders hereby reappoints the following members to the Warren County Human Services Advisory Council:

Ruth Ballou
RD #1, Box 392A
Belvidere, NJ 07823

Term to Expire: 4/30/96

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Jacqueline Peeke
c/o Warren Hospital
185 Roseberry Street
Phillipsburg, NJ 08865

Term to Expire: 4/30/96

Caroline Willner
49 Gaisler Road
Blairstown, NJ 07825

Term to Expire: 4/30/96

Patricia Harmon
P.O. Box #418,
Washington, NJ 07882

Term to Expire: 4/30/96

Kent Hobokan
681 Willow Grove Street
Apt. 107
Hackettstown, NJ 07840

Term to Expire: 4/30/96

Rosemarie Rosati
Easter Seals of Warren County
RR#1, Box 165L
Washington, NJ 07882

Term to Expire: 4/30/96

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

s/Melinda Rae Carlton, Clerk

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

Richard Lowe's term has expired on HSAC and Jack Joyce will not be reapplying for another term on the council.

A resolution was received from Cumberland County urging support of Senate Bill #717 which permits counties and municipalities the option not to enact certain mandates from the NJ legislature.

A resolution was received from Salem County opposing reduction in the amount of estate subject to federal tax exemption.

A resolution was received from Cumberland County opposing adoption of Senate Bill #S-1333 which would make counties responsible for 100% of the administrative costs of the general public assistance program, resolution urging immediate and favorable action on SCS-888 which provides for state assumption of court costs and also a resolution urging congress not to adopt Bill H.R.4848 or any similar legislation reducing the federal estate tax exemption.

A resolution was received from Morris County urging the Legislature of the State of New Jersey to take proper cognizance of the Supreme Court decision of April 22, 1993 regarding the removal of State inmates from overcrowded county jails and

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also to deal with the fiscal problem regarding the reimbursement rate. Freeholder Matthenius is in support of this and suggested a resolution for the next meeting.

County Counsel Brian Smith reported that the condemnation proceedings have been adjourned at Mrs. Bichler's attorney's request and no new date has been set.

Brian has written to Henry Dinger, Welfare Board Director, regarding the insurance refund and at this time Mr. Dinger was given time to speak about this issue.

Mr. Dinger said that the monies involved are combined federal and county monies, approximately 60% federal and the remaining 40% is county funds. He would like to get some answers and also, a figure of what amount is due.

After some discussion, Mrs. Carlton said that we would have this figure computed and have a resolution ready for the next meeting.

Brian recommends that the board pass a resolution creating the county college, as soon as possible, to clear up matters regarding the county college.

Freeholder Miller said that Brian's opinion is contrary to the college's attorney's opinion and also the attorney general's opinion.

Brian said that he spoke to the deputy attorney general yesterday and their official policy line is that nothing was done wrong. Unofficially, questions were raised but basically the college did what the state told them to do.

Ed Nagorsky, the attorney representing the county college, said that he would like to see Brian's opinion.

Mr. Miller said that the board just received this document today and they would like some time to finish reading it before they release it to him.

Mr. Nagorsky said that the state reviewed this matter and they support the decision of the Board of Higher Education who certified the college as a county college.

Dr. DeSanctis said that he verbally received today, a statement from the Chancellor of the Department of Higher Education, Edward Goldberg, that supports the certification of the college.

Brian said that he still recommends a resolution creating the county college. Mr. Nagorsky asked to what result? He said that the time to question this action has expired, you only have 45 days to appeal and that time has passed. Actually, the freeholder board does not have the right to question this action.

Freeholder Dickey asked if the freeholder board objected having a resolution prepared and Ken suggested that we send Brian's opinion to the attorney general so that we can get an opinion from the bodies in the state who have the authority in this matter.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, County Counsel was authorized to remove the confidentiality from this document and sent to the attorney general and the deputy attorney general.

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

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County Engineer Hicks updated the board on the Rte.#519 project and said that they would be paving next week and the road will be open by Memorial Day.

Regarding the retaining wall job on Rte.#519 by the Pequest River, they will be working on that early next month.

Shoemaker and Lynch would like to take the railroad structure off the abutment. They would not close the road but have one lane of traffic in that area.

Regarding the Rte.#624 resurfacing to Oxford, they will do the final black top on the laterals today.

Dave reported that he and Steve Marvin went through the old bank building that the prosecutor is proposing to purchase and they do have some concerns regarding asbestos on the pipes and some ADA concerns. However, the prosecutor is aware of what has to be done. As far as the parking, the back lot is 49 feet wide and there should be ample space for approximately 15 cars. Mr. Marvin concurred with Mr.Hicks.

County Planner Russell Miles said that he met with the Washington Twp. Sewer Authority on the issue of the location of the sewer plant. They want to discuss the issue of a long term solution to the problem of waste water treatment in the area of the educational park site.

Regarding the matter of the parking situation in Belvidere, an extensive study of the parking situation was done a number of years ago. There is a property available that is situated behind the Old Mill Mountain Shop and belongs to Sven Johnson. This property would accommodate approximately 180 parking slots and is probably still available.

The Treasurer had nothing more to report other than the reports already submitted to the board.

County Administrator Carlton reported on some correspondence from Warden McGhee regarding inmate reimbursement. He needs board direction on how he should respond to the NJ Department of Corrections. Their proposal raises the amount of daily inmate housing cost from \$45.00 per day to \$56.50 per day. After discussion, the board agreed that they are not interested in housing state inmates.

Freeholder Dickey had no comments.

Freeholder Matthenius said he and Mr. Leupo met with the Phillipsburg Housing Authority regarding their request to become a part of our group health insurance. They need an answer by July 1st and after some discussion, the board denied the request.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given to notify the Phillipsburg Housing Authority that their request has been denied.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

Regarding the Franklin Twp. request to meet with the board to discuss the Ise Farm matter, we will invite them to attend the next meeting on May 26th.

Freeholder Matthenius said he has been approached by the Schooley's Mountain Fire Company with a request to be able to use our fire school. Mrs. Carlton reminded the board that we will be discussing the fire school in either the May or June work session and perhaps we could talk about this then. However, after some discussion the board agreed that this would be permissible.

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On motion by Mr. Matthenius, seconded by Mrs. Dickey, Freeholder Matthenius will notify the Fire Marshal that it is permissible for the Schooley's Mountain Fire Co. to use our Fire School.

ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes
Freeholder Miller had no closing comments.

Under closing comments, Paul Rummerfield of Phillipsburg commented that with reference to the matter of health insurance for the Phillipsburg Housing Authority, it was based on a recommendation by the Mayor of Phillipsburg that the Housing Authority be excluded from Phillipsburg's health insurance. The decision was based on cost savings and experience.

Under press comments and questions, Art Charlton of the Star-Ledger asked when the 1993 county directory would be available and he was advised that it should be ready very soon, it is at the printers now.

Bob Ford of the Star Gazette/Forum asked why Freeholder Dickey's request to be appointed to the Highlands Trust Advisory Board was denied. Freeholder Miller said that Russ Miles has represented Warren County for several years in this area so for the sake of continuity, he felt Russ should be appointed to this board.

Freeholder Dickey said that Mr. Miller is in favor of home rule but she didn't think her appointment would interfere with home rule and there would be no difference in representation. She felt she would be more lenient and inclusive to promote preservation.

RESOLUTION 289-93

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 May 12, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-21,22 dated May 12, 1993 in the amount of \$4,048,182.51 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-21 Jury	4,043.22
93-22	3,134,108.03
PAYROLL 4/29	910,031.26
TOTAL	\$4,048,182.51

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**MAY 12, 1993****RESOLUTION 290-93**

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 May 12, 1993.

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 - a. Various personnel matters.
 - b. Contract negotiations.
 - c. Real estate.
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

Ed Bruder, Joe Klimek, Prosecutor John O'Reilly and Dave Hicks will be attending the executive session today.

Freeholder Miller called for a recess at 12:50 p.m. until approximately 1:30 so that they can join the 4-H Career Day students in the Extension Meeting Room for luncheon.

The board returned to open session at 3:32 p.m.

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On motion by Mr. Matthenius, seconded by Mrs. Dickey, the County Administrator was authorized to give notice and discuss the employee situation of the OEM Coordinator position.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, motion for labor counsel to proceed with a summary judgement on the matter discussed in executive session.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given to the County Administrator to begin negotiations for the possible sale of the Centrex building as per a discussion in executive session.

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

At this time, Freeholder Miller asked that action be taken on Resolution #D4 which had been held from the beginning of the meeting.

Before the vote was taken, Director Miller said that we have told the Mayor of Belvidere that we will address the parking situation in town and also, a few other things that he brought up today and based on that, Mr. Miller thinks that there is nothing else that we can do.

Freeholder Matthenius said he has no problem with this action, he would rather we build something but we can't right now so this will have to do.

Freeholder Dickey wanted to make sure that all the monies expended would be the prosecutor's and not county funds and she was assured that that is correct. She asked if this action would preclude the county finishing off the court house and Mr. Miller said it would have nothing to do with that. The squaring off of the court house would not be affected by this action.

RESOLUTION 291-93

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 May 12, 1993.

**RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 32, LOT 11,
IN THE TOWN OF BELVIDERE AND COUNTY OF WARREN FOR
USE BY THE WARREN COUNTY PROSECUTOR**

WHEREAS, the Warren County Prosecutor is interested in purchasing Block 32, Lot 11, in the Town of Belvidere, County of Warren for use as office space; and

WHEREAS, the prosecutor has signed the annexed agreement for the purchase of said property at a price of One Hundred Forty Thousand Dollars (\$140,000.00); and

WHEREAS, the contract is contingent upon freeholder board approval within thirty (30) days of the signing of the contract by the prosecutor;

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NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the purchase of Block 32, Lot 11 in the Town of Belvidere and County of Warren be and hereby is approved; and

BE IT FURTHER RESOLVED that the freeholder director and county administrator be and hereby authorized to sign any and all documents necessary in connection with the purchase of the aforesaid property; and

BE IT FURTHER RESOLVED that the county counsel is authorized to review the purchase contract to determine whether any additions or correction should be made thereto, and to made recommendations to the cooperate with the county prosecutor regarding all aspects of the purchase.

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

Mrs. Carlton mentioned that John Hawk is working on, at her request, establishing a prioritized list of facilities in order to look at having an environmental audit done.

She said she is bringing this up because if financial services are needed, there is no money in the budget, so it could be that if we do some financial consulting, we may need to look at dividing up the consulting line item in the budget and put some of it towards financial consulting. The majority of it would go towards an environmental audit and we have to look at some type of funding.

Freeholder Matthenius asked about the appointments to the Library Expansion Commission and it was decided to call Phillipsburg and see who they have appointed. Then the county will make its appointments.

Deputy Clerk Stout left the meeting at 3:30 p.m.

Freeholder Director Miller introduced Noreen White who is a financial advisor who talked to the board regarding developing a scope of services which would help the county with their bond rating which has dropped from AA to A. She has been in the municipal finance business for over ten years and is now in business for herself. She will come back to the board with some further information at which time the board will decide if they wish to obtain her services for this year or for the next budget year.

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 3:50 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk