MINUTES **MAY 26, 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 26, 1993 at 7:00 p.m.

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

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

Director Miller read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ENCOURAGE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK BEFORE THE MEETING".

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held on May 12, 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 May 12, 1993 were approved as presented.

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

At approximately 7:10 p.m., Mayor Carl Sigler and Township Clerk Linda Woolf of Franklin Township spoke to the board regarding the situation with Ise Farms.

Freeholder Matthenius questioned whether a new ordinance had been passed recently and Mayor Sigler said that no new ordinance has been passed but they have adopted an amendment to the nuisance ordinance. The amendment says that the manure has to be turned in the first 12 hours or 24 hours in an emergency.

Freeholder Matthenius asked if they have asked our Health Department to enforce this ordinance and Mayor Sigler said yes.

Jake asked how much time our Health Dept. will be involved and Mayor Sigler said not as much as before.

John Hawk, WC Health Coordinator, gave a brief background on Ise Farms stating that they have 14 chicken houses that house 80,000 chickens each and generate 40 tons of manure annually. In 1992, they had 5 odor complaints about Ise Farms and 5 odor complaints about other farms. There was also 31 fly complaints. They went to court 3 times in regard to the nuisance ordinance. Mr. Hawk said that normally they inspect the chicken houses once a month which works out to about 84 man hours per year. If Ise can dry the manure, it should alleviate the fly problem.

Freeholder Matthenius said his main concern was that a great deal more of the Health Department's time was going to be used but if that is not the case, he has no problem.

Mayor Sigler said he doesn't feel this is going to happen. Freeholder Dickey asked who enforces the Greenwich ordinance and Mr. Hawk said that the Soil Conservation Dept. enforces that.

Freeholder Matthenius said that if there is a health problem, he has no problem with our Health Dept. going out on this case but it had appeared that it would take more of the Health Department's time. Freeholder Miller said that if there are legitimate complaints, we will take care of it.

County Counsel Smith said that Ordinance 93-3 is no longer in existence since the new ordinance has been passed.

Mayor Sigler said that with reference to the 911 agreement, they would appreciate a financial reduction as far as their cost in the 911 proposal. Freeholder Matthenius said he will have to take that up with the Communications Committee and see what can be worked out.

Freeholder Director Miller opened the public hearing on the Solid Waste Management Plan at 7:30 p.m.

Planning Director Russell Miles started the hearing by advising that the document he handed out represents a completely re-written document from the earlier plan. In the late 1980's, the first plan was developed as per NJ DEPE, adopted, and the first amendment was made in 1983. There have been 13 update processes since then and based on this, it was felt that it was appropriate to re-write the plan at this time.

Some of the significant changes involved the waste generated figures, the collectors and haulers were re-examined, the recycling section was totally re-written and there is a new section that deals with the fuel assurance quality policy that has been incorporated in the plan.

Mr. Miles said he would like it made part of the public record to keep the record open for a week or 10 days to receive written comments. Freeholder Miller said he understands that the SWAC had some comments but he has not seen them yet. The most significant changes are in Section 15 which deals with the Fuel Quality Assurance Policy, Items G, E and C, which deals with residual ash management. A paragraph was removed that dealt with the removal of residual ash.

Jim Smith supplied the board with a prepared statement of his comments. Tony Vaida, Counselor to Hunterdon County's Solid Waste Council and Terry Martin, the Solid Waste Coordinator of Hunterdon County both expressed Hunterdon County's continued interest in the interdistrict agreement with Warren County and their desire to continue to work together.

Ms. Martin said that they are adding a third compartment in their station and this will change the situation. Hunterdon County has updated their plan also and when it is finalized, they will see that we get a copy.

Scott Smith of Smith Trucking asked how they will judge whether there is too much inconsistent waste, how will it be determined? Mary Briggs, Recycling Coordinator, said that it is a percentage of the load.

Freeholder Dickey asked how can we assure that all haulers pick up recyclables and Ms. Briggs said that the governing body should make arrangements with a private

hauler and with the municipalities. An agreement would have to be developed with the haulers.

Mary Briggs, Recycling Coordinator for Warren County, said that the governing body should make arrangements with the private haulers or with the municipalities and they will have to make arrangements with the haulers.

Rose Williams of White Twp. asked if the comments from SWAC had been submitted to the freeholders and she was told yes but they have not been submitted to Melinda or Russ Miles.

Mr. Miller said that no decision will be made tonight but the comments will be forwarded to Mr. Miles.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the freeholders agreed to keep the record open for written comments on the Solid Waste Management Plan until June 11, 1993.

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

Freeholder Director Miller declared the public hearing closed at 7:58 p.m.

Under public comments, Ruth Ballou mentioned what a fine job the county did on the stone wall over the Pequest and was pleased to see that Route 519 is now open.

Gladys Blemmer said that at the last Freeholder meeting, she had asked whether a refund of medical insurance premiums had been made to the library people. Mr. Miller said that only the library retirees who had paid for their own coverage were reimbursed. Gladys asked why the others had not been reimbursed and Mr. Miller said that when they ask for it, we will refund it.

RESOLUTION 292-93

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 26, 1993.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #636, POHATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY

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

Section 1. That the speed limit for both directions of traffic along County Route #636 (Municipal Drive) in Pohatcong Township, Warren County, New Jersey, be established as follows:

Zone 1. 40 MPH from County Route #519 to County Route #639.

Section 2. Regulatory and Warning Signs shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.

Section 3. This ordinance shall take effect upon approval by the Commissioner of Transportation.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 293-93

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 26, 1993.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ACCEPT $25,893 OF TITLE III-F FUNDS UNDER THE 1993 AREA PLAN GRANT

WHEREAS, the County of Warren has received a Policy Memo from the NJ Department of Community Affairs, Division on Aging awarding the County $25,893 in Title III-F funds under the 1993 Area Plan Grant.

WHEREAS, these funds will be used to fund disease prevention and health promotion services for elderly residents of Warren County.

BE IT THEREFORE RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby accept $25,893 of Title III-F funds under the 1993 Area Plan Grant and shall expend these funds in accordance with Title III-F guidelines.

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

Mr. Miller asked what this change order is for and Mr. Hicks said that it is for extending the wall and a change of design on the face of the wall.

RESOLUTION 294-93

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 26, 1993.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9137 WITH COUNTY CONTRACTING, INC. FOR COUNTY ROUTE #519 IMPROVEMENTS AT PEQUEST DRIVE INTERSECTION, WHITE TOWNSHIP FOR A NET INCREASE OF $12,017.50 AND A REVISED CONTRACT AMOUNT OF $102,456.50

WHEREAS, Contract #WC9137 was awarded to County Contracting, Inc. for County Route #519 Improvements at Pequest Drive Intersection, White Township in the amount of $90,439.00; and

WHEREAS, it has been determined that elimination of the steep slope section and extension of the wall is necessary to minimize further maintenance and construction problems; and

WHEREAS, this work will be complete for a net increase of $12,017.50 to the current contract; and

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

WHEREAS, adequate funds have been established in accounts 0019280021.200 (County Route #519 Improvements) and 008-0500.028 (Reconstruction of Bridge #23013, County Route #519) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of $12,017.50 and a revised Contract amount of $102,456.50.

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 295-93

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 26, 1993.

RESOLUTION AUTHORIZING THE REFUND OF MEDICAL INSURANCE PREMIUMS TO THE WARREN COUNTY WELFARE BOARD

WHEREAS, the medical insurance premiums for 1992, established by the county's former group health insurance carrier, were reduced after the premiums had been paid by employees and retirees of the Warren County Welfare Board; and

WHEREAS, the Warren County Welfare Board has advised that it must account for the refund to federal and state authorities; and

WHEREAS, it is the opinion of the Board of Chosen Freeholders of the County of Warren that it is appropriate for the Welfare Board to receive and account for such refunds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the payment of refunds to the Warren County Welfare Board, in the amount of $63,714.68 as determined by the county treasurer, be and hereby is approved upon certification of funds by the county treasurer.

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 296-93

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 26, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $25,893.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1993 OLDER AMERICANS ACT GRANT AGREEMENT FOR A TOTAL APPROPRIATION OF $284,538.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the

budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of $25,893.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the 1993 Older Americans Act Grant Agreement for a total appropriation of $284,538.00.

BE IT FURTHER RESOLVED that a like sum of $25,893.00 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, for the 1993 Older Americans Act Grant Agreement

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Community Affairs 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 297-93

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 26, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $42,662.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of $42,662.00 which item is now available from the State of New Jersey, department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of $41,662.00 which item is now available from the State of New Jersey, department of environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of $42,662.00 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 environmental Protection, Clean Communities Program

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection 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 298-93

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 26, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS BETWEEN THE COUNTY OF WARREN AND VARIOUS MUNICIPAL ALLIANCES FOR A TOTAL AMOUNT OF $32,763, SUBJECT TO AVAILABILITY OF THESE FUNDS FROM THE STATE OF NEW JERSEY FOR THE PERIOD 1/1/93-12/31/93

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has made available to the Warren County Board of Chosen Freeholders 1993 funding in the total amount of $100,428 for the development of Municipal Alliance programs throughout Warren County; and

WHEREAS, the Human Services Advisory Council has recommended the use of these funds to various Municipal Alliances in the County between January 2, 1993 and December 31, 1993 as follows:

Oxford Municipal Alliance	$ 3,000
Blairstown Municipal Alliance	5,272
Regional Alliance (Belvidere, Hope, White Townships)	14,400
Hackettstown Municipal Alliance	7,022
Frelinghuysen Municipal Alliance	3,069
TOTAL	$32,763

and WHEREAS, funds are available in County Account #0019280014.200 (Alliance to Prevent Alcohol/Drug Abuse); and have been 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 sign the contracts for various Municipal Alliances for the period of January 1, 1993 through December 31, 1993. totalling $32,763 as available through the Governor's Council on Alcoholism and Drug Abuse.

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

Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 299-93

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 26, 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 $44,469

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 in conjunction with the Warren County Human Services Advisory Council and Warren County Mental Health Board to advise them about mental health and human service needs and to assist in administering public funds for these services; and

WHEREAS, adequate funds are available in account number A01-06-01660.00.100 (Easter Seal) and #A01-06-01650.00.200 (Little Seaters) and have been certified by the County Treasurer.

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:

Little Seaters	$ 7,062
Easter Seal - WC Housing	37,407
TOTAL	$44,469

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 300-93

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 26, 1993.

RESOLUTION RE: AWARD OF ITEMS 1, 2, 3, 8, 15, 18, 19, 20, 21, 22, 23, 24, AND 25 RENTAL OF EQUIPMENT CONTRACT WC9324 TO S & L EQUIPMENT RENTAL FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994

BE IT RESOLVED, that Contract WC9324 for Items 1, 2, 3, 8, 15, 18, 19, 20, 21, 22, 23, 24 and 25 is hereby awarded to ... S & L Equipment Rental, Belvidere,

NJ at the unit prices submitted, if and when needed as per there bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-04-01021.00.518 (Roads - Rental of Equipment)

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 301-93

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 26, 1993.

RESOLUTION RE: AWARD OF ITEMS 4, 5, AND 6 RENTAL OF EQUIPMENT CONTRACT WC9324 TO HOFFMAN EQUIPMENT INC. FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994

BE IT RESOLVED, that Contract WC9324 for Items 4,5 and 6 is hereby awarded to Hoffman Equipment, Inc., Piscataway, NJ at the unit prices submitted, if and when needed as per their bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-04-01021.00.518 (Roads - Rental of Equipment)

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 302-93

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 26, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9325 - MILK AND CHEESE FOR WARREN ACRES, WARREN HAVEN AND THE WARREN COUNTY CORRECTIONAL CENTER TO RONALD D. PACKARD FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994 IN THE APPROXIMATE AMOUNT OF $100,000

BE IT RESOLVED, that Contract WC9325 for milk and cheese products is hereby awarded to Ronald D. Packard, Washington, NJ in the approximate amount of

$100,000. as per his bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-05-01101.00.030 (Jail-Milk), A01-05-01141.00.030 (Warren Acres-Milk), A01-06-01501.06.030 (Warren Haven-Dietary-Milk and Cheese), A01-06-01491.00.030 (JINS-Milk).

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 303-93

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 26, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9326 FOR BREAD FOR WARREN HAVEN AND THE WARREN COUNTY CORRECTIONAL CENTER TO MAIER'S BAKERY FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994 IN THE APPROXIMATE AMOUNT OF $34,564

BE IT RESOLVED, that Contract WC9326 for bread is hereby awarded to Maier's Bakery, Easton, Pennsylvania in the approximate amount of $34,564. as per there bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Accounts A01-05-01101.00.029 (Jail-Baked Goods), A01-06-01501.06.030 (Warren Haven-Dietary - Baked Goods).

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

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 304-93

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 26, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9327-1 TO BERNARD FOOD FOR GROCERIES TO WARREN HAVEN AND THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 16, 1993 THROUGH JANUARY 15, 1994 IN THE APPROXIMATE AMOUNT OF $4,500

BE IT RESOLVED, that Contract WC9327-1 for groceries category 14, is hereby awarded to Bernard Food Industries, Evanston, IL in the approximate amount of $4,500. as per there bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-05-01101.00.028 (Jail-Groceries) and A01-06-01501.06.028 (Warren Haven-Dietary-Groceries).

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 305-93

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 26, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9327-2 TO FEESERS INC. FOR GROCERIES TO WARREN HAVEN AND THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD JULY 16, 1993 THROUGH JANUARY 15, 1994 IN THE APPROXIMATE AMOUNT OF $20,000

BE IT RESOLVED, that Contract WC9327-2 for groceries categories 3, 6, 9, 11 and 13 is hereby awarded to Feesers, Inc., Harrisburg, PA in the approximate amount of $20,000 as per there bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-05-01101.00.028 (Jail-Groceries) and A01-06-01501.06.028 (Warren Haven-Dietary-Groceries).

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholder 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 306-93

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 26, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9327-3 TO MIVILA FOODS FOR GROCERIES TO WARREN HAVEN AND THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 16, 1993 THROUGH JANUARY 15, 1994 IN THE APPROXIMATE AMOUNT OF $35,000

BE IT RESOLVED, that Contract WC9327-3 for groceries categories 1, 2, and 12, is hereby awarded to Mivila Foods Corp., Peterson, NJ in the approximate amount of $35,000. as per there bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account A01-05-01101.00.028 (Jail-Groceries) and A01-06-01501.06.028 (Warren Haven-Dietary-Groceries)

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 307-93

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 26, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9327-4 TO MONARCH OF ALLENTOWN FOR GROCERIES TO WARREN HAVEN AND THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JULY 16, 1993 THROUGH JANUARY 15, 1994 IN THE APPROXIMATE AMOUNT OF $21,000

BE IT RESOLVED, that Contract WC9327-4 for groceries categories 4, 5, 7 and 8, is hereby awarded to Monarch of Allentown, Allentown, PA in the approximate amount of $21,000. as per there bid submitted May 27, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-05-01101.00.028 (Jail-Groceries) and A01-06-01501.06.028 (Warren Haven-Dietary-Groceries)

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 308-93

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 26, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9328 WATER ANALYSIS TO GARDEN STATE LABORATORIES, INC. FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994 IN AN APPROXIMATE AMOUNT OF $11,750

BE IT RESOLVED, that Contract WC9328 for water analysis is hereby awarded to Garden State Laboratories, Inc., Hillside, NJ in the approximate amount of $11,750. - this contract establishes unit pricing, the total amount of the contract will be determined by use over the contract period, as per there bid submitted May 17, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-06-01181.01.040 (Health Dept. Water Analysis)

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 309-93

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 26, 1993.

RESOLUTION AWARDING CONTRACT #WC9330 FOR THE 1993 RESURFACING AND REHABILITATION-PHASE I COUNTY ROUTES #620, #623 AND FIFTH AND OXFORD STREETS WHITE TOWNSHIP AND TOWN OF BELVIDERE TO MT. HOPE ROCK PRODUCTS, INC. OF WHARTON, NEW JERSEY INCLUDING ALTERNATES FOR THE TOTAL LOW BID OF $544,891.50

WHEREAS, the County Advertised for bids to be received on tuesday, May 18, 1993 for the 1993 Resurfacing and rehabilitation of County Routes #620, #623, and Fifth and Oxford Streets, White township and Town of Belvidere; and

WHEREAS, Mt. Hope Rock Product, Inc. of Wharton, New Jersey, submitted the lowest responsible and responsible and responsive bid including alternates for a total amount of $544,891.50; and

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

WHEREAS, adequate funds have been established in accounts

A-1-10-02500.01.701 - 1993 Resurfacing Various Routes and

R-A01-10-02500.02.704 - Storm Drainage, Co. Rt. #620, Belvidere and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Mt. Hope Rock Products, Inc. of Wharton, New Jersey for the low bid including alternates for a total amount of $544,891.50.

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

RESOLUTION 310-93

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 26, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL SURVEYING SERVICES FOR THE BOUNDARY AND TOPOGRAPHIC SURVEY OF BLOCK 11, LOT 31, TOWN OF BELVIDERE, WITH FRANK KOWALICK, OF GREAT MEADOWS, NJ, IN THE AMOUNT OF $1,620.00

WHEREAS, there exists a need for the professional services of a surveyor to provide a boundary and topographic survey of Block 11, Lot 31, Town of Belvidere; 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 801-03150.802, Prosecutor's Forfeited Account, 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 Frank Kowalick, of great Meadows, New Jersey, for professional services for the above project in the amount of $1,620.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 311-93

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 26, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PHASE I PRELIMINARY DESIGN FOR THE BUILDING RENOVATIONS ON BLOCK 11, LOT 31, TOWN OF BELVIDERE, WITH HOUGHTON-QUARTY-WARR, ARCHITECTS, OF NEWTON, N.J., IN THE AMOUNT OF $10,000.00

WHEREAS, there exists a need for the professional services of an Architect for the Phase I Preliminary Design for the Building renovations on Block 11, Lot 31, Town of Belvidere; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires 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 802-03150.802, Prosecutor's Forfeited Account, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Houghton-Quarty-Warr, Architects, of Newton, New Jersey, for professional services for the above project in the amount of $10,000.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 312-93

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 26, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING MANAGEMENT SERVICES FOR UNDERGROUND STORAGE TANK CLOSURES & REPLACEMENT WITH ABOVEGROUND STORAGE TANKS AT THE ROAD DEPT. GARAGE, OLD HOPE GARAGE (CLOSURE ONLY), WARREN ACRES, WARREN HAVEN, COURT HOUSE & ANNEX BUILDING WITH HEI ENGINEERS, INC. OF NEW YORK, NEW YORK IN THE AMOUNT OF $90,500.00

WHEREAS, there exists a need for the professional services of an engineer for the closure of underground storage tanks and replacement with aboveground storage tanks at various County of Warren facilities as noted above; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A11-1 et. seq. requires

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

WHEREAS, adequate funds are available in Acct. #008-02500.029 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 HEI Engineers Inc., of New York, New York, for professional services for the above project in the amount of $90,500.00, currently on file in the office of the Superintendent of Buildings and Grounds, be made 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 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 (10) 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 313-93

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 26, 1993.

RESOLUTION APPOINTING AN ADDITIONAL MEMBER TO THE WARREN COUNTY COMMUNICATIONS COMMITTEE

WHEREAS, by resolution dated March 24, 1993 the Warren County Board of Chosen Freeholders reconstituted the Warren County Emergency Communications Committee as the Warren County Communications Committee and appointed members thereto; and

WHEREAS, the freeholder board has determined it is necessary and appropriate that an additional member of sufficient qualification be appointed to the committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints Robert Helfrich of Belvidere, currently a member of the 13th District First Aid Council, to the Warren County Communications Committee.

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

s/Melinda Rae Carlton, Clerk

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

A resolution has been received from Passaic County objecting to the passage of the Federal Energy Tax as proposed by the Clinton Administration.

A resolution was received from Cumberland County urging State Legislature to increase the amount of reimbursement for lodging state prisoners in county jails and also urging that the NJ State Legislators mandate payment to counties for lodging state prisoners as of the fourth day.

A resolution was received from Somerset County supporting the agricultural economic recovery and development initiative. Freeholder Matthenius requested that the board support this initiative.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, County Counsel Smith is authorized to draft a resolution supporting this initiative for the next freeholder meeting.

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

Karen Rosanoff is requesting that the Freeholder Director sign letters to various legislators regarding the Office of Legislative Services budget recommendations.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Freeholder Miller is hereby authorized to sign letters to various legislators regarding the Office of Legislative Services budget recommendations.

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

County Counsel Smith reported that he has researched the Catholic Charities proposal and he is of the opinion that the county should submit the application on Catholic Charities behalf and they will administer the plan. His original concern was the Local Public Contract Law however, after researching the matter, he has determined that this would not violate the Local Public Contract Law. If in the future, Catholic Charities asks for funds, we should then consider whether another entity could administer the program. He has no problem with their proposal, however, we should make this a part of the application.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, County Counsel Smith is authorized to correspond to Catholic Charities and have them make the necessary changes and issue a side agreement to cover our concerns.

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

Brian will need to speak to the board in executive session regarding litigation, acquisition of property, and negotiations.

Regarding the open space referendum, he will give his opinion to the freeholders for their review and discuss at the next meeting. The deadline to put the referendum on the ballot is August 20th.

Regarding the TPA agreement, Brian has two copies that are ready to be signed.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Freeholder Director Miller and Mrs. Carlton are authorized to sign the TPA plan document.

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

Brian reported that regarding the letter to PyroChem inviting them to leave the Fire Academy property, they are in the process of moving out.

Brian also said that the NJAC Counsel meeting is scheduled at the same time as opening day of the convention and he would like to leave the freeholder meeting early to attend. He also requested reimbursement of the attendance fee.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given to reimburse County Counsel Smith the $50.00 attendance fee for the NJAC Counsel meeting.

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

County Engineer David Hicks reported that regarding Jacksonburg Road over Jacksonburg Creek, both bridges have been paved and are open.

County Planner Russell Miles requested authorization to prepare resolutions as per the items listed on the agenda.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Mr. Miles is authorized to prepare a resolution for the next meeting calling upon the governor to restore federal rural transit funds to counties.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Mr. Miles is authorized to prepare a resolution for the next meeting supporting the efforts of New Jersey Transit Corporation to extend rail service to Hackettstown.

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

County Treasurer Leupo had nothing to report.

County Administrator Carlton submitted a report on Warren County Workers Compensation Claims - January 1993 - April 1993. We are starting to do this on a quarterly basis. Freeholder Dickey questioned why there are so many claims at Warren Haven and Carmine Quick, Administrator of Warren Haven said that back injuries come about because of the nature of the work done there.

Regarding the request from Pohatcong Township that a county nurse administer hepatitis inoculations to their police and fire department personnel which would involve 32 people, Mrs. Carlton suggested that we could charge a fee to cover our cost. It is a series of three shots and quite a lot of time would be involved. The board felt that we should at least cover our costs and we should bill them on an actual cost basis. Mrs. Carlton will work something up for the next meeting.

A request was received from George Thompson regarding medical insurance coverage based on his past employment plus the fact that he was a freeholder. There is a resolution on the books regarding insurance coverage for past freeholders. It was decided that Brian should research this for the next meeting by looking at the old resolution.

Mrs. Carlton said that she is very grateful to the board for their cooperation in the goal setting session and said that a great deal had been accomplished.

Under Freeholder comments, Freeholder Dickey thanked Dave Hicks for opening Route 519!

Mrs.Dickey requested members of the press to publicize the fact to our citizens that there are openings on the Building Expansion Committee (Phillipsburg Library) and that interested parties should send letter and resumes to the freeholder board.

Freeholders Matthenius and Miller had no comments at this time.

Under closing comments from the public, Ruth Ballou commented that she is very pleased that we are preparing a resolution requesting that the governor restore rural transit funds.

Under press comments and questions, Bob Ford asked when the county directories would be available and Mr. Miller said that they are at the printers now.

RESOLUTION 314-93

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 26, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-23 dated May 26, 1993 in the amount of $2,682,037.84 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

92-23	1,785,578.10
PAYROLL 5/13	896,459.74
TOTAL	$2,682,037.84

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 315-93

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 26, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 26, 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.
d. Pending litigation.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Miller asked that Ed Bruder, Carmine Quick and Steve Marvin be included in the executive session.

Freeholder Miller declared a five minute recess until 9:10 p.m.

The board returned to open session at 10:40 p.m.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Counsel Brian Smith was authorized to proceed with the action that has been brought against us by NJ DEPE.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Administrator Carlton was authorized to have Robert Sheridan work up an RFP with respect to a private security firm to man the courthouse.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given to enter into a lease for 107-109 Mansfield St., Belvidere, NJ for use by the Warren County Prosecutor.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given to enter into an agreement with the state police for use of the Fire Academy property.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:45 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk