MINUTES **JUNE 23, 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, June 23, 1993 at 7:00 p.m.

The meeting was called to order by Director Miller and upon roll call the following members were present: Mr. Miller, Mrs. Dickey and Mr. 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 special meeting of the Board of Chosen Freeholders held June 1, 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 special meeting of the Board of Chosen Freeholders held June 1, 1993 were approved as presented.

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

Freeholder Director Miller opened the public hearing for the resolution approving the interlocal service agreement with the PCFA of Warren County at 7:15 p.m.

Rose Williams of White Township asked if this covers the ash paving project and Mr. Miller said no, this is just for the stockpiling of the ash at the landfill.

Mrs. Dickey asked what would happen if the grant for the $75,000 didn't come through and Mr. Miller said that the money is just funneled through the county to PCFA. If the grant money didn't come through, the testing would have to be stopped and testing would not be as adequate.

Mrs. Dickey asked if this agreement is not contrary to the Solid Waste Management report and Mr. Miller said that this is an ongoing project. Mr. Matthenius questioned whether the money just passes through the county and Mr. Miller said that the object of this project is to determine what happens to the ash when it is subjected to the elements.

Mrs. Dickey had some problems with the wording in the agreement and it was decided to change the wording that refers to the County's position in this matter. Mrs. Dickey would like it changed to the County desires to cooperate, etc.

Margo Rinehart asked what reason DEPE is giving that they are doing more stockpiling and Mr. Miller said that they are not doing more stockpiling, they are just moving it, turning it more often. The additional funding will provide more money so that the contractor who handles the material can get paid for the additional work.

Madeline Hoffman for the Grass Roots Organization asked if this is an open-

ended agreement, in other words, is there a ceiling set or can they just keep asking for more money. She said that this all sounds very vague, she would like more specific information on what they are doing at the landfill. Mr. Miller said that there is nothing different being done at the landfill, just the length of the project has been extended and this allows us to transfer funds.

Ms. Hoffman said that the board should have the right to say no to this. Shouldn't they find out why they need the money.

Jill Lockwood of Allamuchy said she is opposed to the continued spending of money on a project that no one seems to know anything about. A number of municipalities have passed resolutions about this. As far as she is concerned, this is not a fiscally, morally or environmentally sound project. Why are we continuing to stockpile ash? She asked if the board had considered what would happen if this project is dropped and Mr. Miller said the stockpiling of ash hasn't changed since late November. No additional ash has been added, the purpose of the stockpiling of ash is to determine how the ash will act when it is placed at an ash stockpiling plant. The project is being carried out by a project management team. Ms. Lockwood said that Allamuchy, Mansfield, Hackettstown, Phillipsburg and Washington Twp. are all against this ash stockpiling.

Margo Rinehart asked who owns the ash and Mr. Miller said that he doesn't know. Ms. Rinehart said that Mike Winka of DEPE told her that if the freeholder board said no, this project could be stopped.

Kathy Enz asked if the freeholders shouldn't look into why these funds have to be doubled.

Mrs. Dickey questioned Brian Smith that if the board votes on this resolution, doesn't it mean that they sanction the project. Brian said that this is just a request for additional money and the only way to fund this is through the board. Susan asked why PCFA doesn't apply for the money and she was told that they can't apply for money, something about them being an authority.

Anna Maria Caladari said that she feels that this is setting a precedent for the future. The people in Allamuchy are very concerned about this project. The board should take into consideration the impact of this project. A filing of an intent to sue is being filed to stop this project.

Mr. Miller said that their view are divergent. He looks at this as research and in research, the labs prove or disprove these projects.

Jill Lockwood asked Mr. Matthenius where he stands on this matter. Mr. Matthenius said that he has been on this board for one and a half years and as far as he is concerned, he would like to hold this resolution for more information.

There being no further comments on this matter, Freeholder Director Miller declared the public hearing closed at 8:01 p.m.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the RESOLUTION APPROVING THE INTERLOCAL SERVICE AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR THE PHASE II PROCESSING AND MANAGEMENT OF ASH STOCKPILES AT THE WARREN COUNTY LANDFILL is being held until further information can be obtained.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

Freeholder Director Miller opened the public hearing for the second reading of the resolution approving the interlocal service agreement with Blairstown at 8:02 p.m. There being no public comments, Director Miller declared the public hearing closed at 8:03 p.m.

RESOLUTION 346-93

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 June 23, 1993.

RESOLUTION APPROVING THE INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF BLAIRSTOWN FOR THE IMPROVEMENTS TO MAPLE LANE AND WARREN COUNTY CULVERTS #04085 & #04086

WHEREAS, there is a need to make improvements to Maple Lane and Warren County Culverts #04085 and #04086 in Blairstown Township; and

WHEREAS, it is in the best interest of the public that the Township and County work together to provide the most cost effective improvements to Maple Lane.

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

1. The Director and Clerk of the Board are authorized to execute said Agreement between the County of Warren and the Township of Blairstown.
2. The Agreement establishes the obligation of the County to provide the necessary culvert materials and the Township to install the culverts.
3. The Agreement abovementioned shall be filed and open to the public for the inspection at the offices of the Board of Chosen Freeholders immediately after the introduction of this resolution and shall take effect upon the adoption of this resolution and approval by the Township of Blairstown of like content.
4. This resolution shall be introduced after public hearing for second reading the 23rd day of June, 1993, at 7:30 PM at the Warren County Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey.
5. This resolution shall be published with the notice of date, time and place fixed for its final adoption within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies of the Agreement are available for public inspection and the time such proposed inspection is permitted.
6. Publication abovementioned shall be placed in The Blairstown Press at least one week prior to the date fixed for final consideration but this resolution shall become effective upon first introduction reading and final passage of same in accordance with the provisions of N.J.S.A. 40A:8A-

TENTATIVE SCHEDULE

First Reading - June 9, 1993

Publish, The Blairstown Press - June 16, 1993

Second Reading, Public Hearing and Adoption-June 23, 1993 @ 7:30 PM

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

s/Melinda Rae Carlton, Clerk

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

Susan Steele questioned the award of contract, Resolution #H11, regarding computer training. She was high bidder and Manpower was second highest but she questioned why the award was not made to the college.

Bob Sheridan, WC Purchasing Agent, responded that the college could not supply the hardware and based on that, the college bid was set aside as non-responsive to the bid.

Ms. Steele said she saw no purpose to holding the training here but Mrs. Carlton said that there were several reasons. The need was greater than we had originally imagined and we are looking at in-house permanent training in the future. Mrs Carlton said that keeping people on-site was the most cost effective method of training.

Elwood Bray of the Shade Tree Commission spoke to the board about tree removal. He asked that their commission be informed before the county removes any more trees. Mr. Bray and Cathy Enz both said they had heard rumors about certain trees to be removed and the Shade Tree Commission had not been formally notified.

Mrs. Carlton asked where they were receiving their information and asked if they had contacted the Engineer's Office about this. They had not talked to Dave Hicks about this but they mentioned that they would like to be included in the mechanism for road work.

Mrs. Carlton said that the Shade Tree Commission is scheduled to speak to the board at the July work session and it would be more appropriate to continue this discussion at that meeting. In the meantime, the commission should call her with a list of the areas that they are concerned about.

Rose Williams complimented Dave Hicks and his office on the project on Pequest Drive by Unangst's farm. It is a big improvement both in safety and appearance.

RESOLUTION 347-93

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 June 23, 1993.

RESOLUTION APPROVING THE MAY 1993 GOAL-SETTING REPORT DEVELOPED BY ORGANIZATIONAL RESOURCES GROUP, SUBJECT TO THE AVAILABILITY OF FUNDS FOR IMPLEMENTATION OF RECOMMENDED STRATEGIES

WHEREAS, the Warren County Board of Chosen Freeholders has, from time to time, participated in discussions regarding certain goals to be achieved by county government in the areas of economic development, provision of county services, facilities planning, communications, environmental compliance, infrastructure improvement and long-range planning; and

WHEREAS, a report has been prepared detailing those goals and recommending how they may be achieved;

NOW, THEREFORE, BE IT RESOLVED by the board of chosen freeholders that the goal-setting report dated May 1993 be and hereby is approved, subject to the availability of funds for implementation of any or all of the recommended strategies for achieving goals in each of the aforesaid areas.

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:

Freeholder Dickey asked if the comments on Pages 2, 3 and 4 had been approved by SWAC and Mr. Miles said yes and that most of the changes made were typos and nothing that changed the politics of the plan.

RESOLUTION 348-93

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 June 23, 1993.

RESOLUTION TO ADOPT THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN, DATED MARCH 1993

WHEREAS, the Solid Waste Management Plan for Warren County was originally prepared and adopted in September 1980 and modifications were subsequently adopted in 1981; and

WHEREAS, it is the responsibility of Warren County to prepare a periodic update of the adopted plan and made appropriate amendments in accordance with the New Jersey Solid Waste Management Act, and

WHEREAS, a comprehensive revision of the Warren County Solid Waste Management Plan has been prepared and circulated to appropriate agencies, municipalities, and the general public for comment, and

WHEREAS, this revision to the solid waste management plan was the subject of a public hearing, held in accordance with the New Jersey Solid Waste Management Act, on May 26, 1993, at the Wayne Dumont Jr. Administration Building, Route 519 South, Belvidere, New Jersey, and

WHEREAS, the record of that public hearing was ordered to remain open until Friday, June 11, 1993, and

WHEREAS, comments were received during the public hearing and that period within which the public record remained open, and

WHEREAS, the Warren County Board of Chosen Freeholders has considered the oral and written comments submitted;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby adopt the Warren County Solid Waste Management Plan, dated March 1993, with the following corrections and modifications:

Section 2: Existing Solid Waste Facilities

Page 6, second paragraph: change "60" million to 70 million kilowatt hours.

Section 7: Recycling

Page 21, Table 7A: correct as follows:

Municipality	Coordinator	Telephone
Allamuchy	Vacant	908-852-5132
Hope	John Celentano	908-459-5545
	Carol Thomas	908-459-4693

Page 24, first complete sentence: change the date from "1992" to 1993.

Page 25, third line: delete the words "...and yard waste,..."

Page 25, second paragraph, third line: delete the words "...reducing, by 60 percent, the..." to read ...recycling 60 percent of the total waste stream by 1995.

Page 25, footnote: add the phrase ...and other items, such as junked automobiles and heavy iron.

Page 27, Table 7C: revise column 3 and 4. Corrected to reflect municipal solid waste tonnage calculation. Total MSW = 29,152 tons; Total Other = 43,342 tons.

Page 27: add new table identifying municipal solid waste by type and amount.

Page 30: replace the existing three paragraphs with the following:

Municipal coordinators are responsible for reporting recycling activity annually to the New Jersey Department of Environmental Protection and Energy and to the Warren County recycling Coordinator.

In order for these reports to be accurate, coordinators will need to elicit information about private recycling activities within their communities. A form for reporting by businesses, industries and institutions to the municipal coordinator has been developed by the Pollution Control Financing Authority and is made available to the municipal recycling coordinators.

A copy of each municipal recycling coordinator's annual report must be sent to the County Recycling Coordinator. from this report and other documentation, the County Recycling Coordinator will generate annual recycling reports by municipality.

The New Jersey Department of Environmental Protection and Energy requires, effective for 1993 activity, that total New Jersey tonnage for heavy iron, other aluminum scrap and non-ferrous scrap, scrap autos and white goods/light iron be reported by major scrap metal processors, scrap dealers, auto salvage yards and demolition companies to the appropriate ISRI/AMRA representative. These metals reported by municipalities will be deducted from the total state tonnage, and the remaining tons will be apportioned on a per capita basis.

Paper dealers/brokers and paper mills will report tons of newspaper and corrugated by municipality of origin to the New Jersey Department of Environmental Protection and Energy, as a training and "debugging" experience.

Page 35, B. Designation of Materials: delete last sentence "(Later on, the plan discusses how these materials will be collected and marketed.)" and add: Specifications for designated recyclable materials will be developed by the Pollution Control Financing Authority of warren County in consultation with Warren County municipal recycling coordinators and other parties, including collector/haulers which collect the materials in Warren County. The specifications will be promulgated every six months and revised as market conditions require.

Page 35, Traditional Materials: eliminate d.3. "Polyvinyl chloride (Type #3)* - and other types of plastics as markets allow."

Page 37, next to the last paragraph: delete "S & L pays for these materials."

Page 39, first sentence: delete the word "reduction" and replace it with the word recycling.

Page 39, 2. Non-Traditional Materials, a. White Goods: add the following to the end of the paragraph. Note: Commonly used refrigerants--chloroflurocarbons (CFCs) and hydrochloroflurocarbons (HCFCs)--are recovered, as required by law, from appliances received at the district landfill for recycling.

Page 42, g. Household Batteries: add new paragraph
In addition to the Pollution Control Financing Authority battery collection, the Portable Rechargeable Battery Associates (PRBA) has developed a collection system in New Jersey for nickel-cadmium and small sealed lead-acid batteries. Retailers who sell these types of batteries can collect them separately from other types, and utilize the PRBA system to recycle them.

Page 44: delete third paragraph beginning "Data is now being collected..."

Section 10: Solid Waste Management Facility Financing

Page 66: correct first line to read as follows:The Authority has issued a total of $130,335,000 in debt,of which $114,698,125 was outstanding as of December 31, 1992.

Section 15: Fuel Quality Assurance Policy

Page 94: In the last full paragraph starting with "Monitoring of the waste stream..."after "...delivered to the Facility." add an asterisk (*).

Page 94: add footnote to the bottom of page/
*The fines and penalties portion of the Fuel Quality Assurance Policy are included for informational purposes only. This portion of FQAP will be implemented pursuant to the Tariff and Title 48 of the New Jersey Statutes Annotated.

Page 95: change the definition of "de minimus" to read as follows:

The enforcement element of the Fuel Quality Assurance Plan shall commence 180 days following certification from the New Jersey Department of environmental Protection and Energy approving the Fuel Quality Assurance Policy as part of the Warren County Solid Waste Management Plan. Following commencement of the enforcement element, "de minimus" shall be defined as follows:

During the first 180 day period, "de minimus" shall mean no more than 15 percent by volume of the container or load.

During the second 180 day period, "de minimus" shall mean no more than 10 percent by volume of the container or load.

Following the second 180 day period, "de minimus" shall mean no more than 5 percent by volume of the container of load.

BE IT FURTHER RESOLVED that copies of this resolution and the revised plan

be sent to all Warren County municipalities; Pollution Control Financing Authority of Warren County; to the Board of Chosen Freeholders of Hunterdon, Somerset and Morris Counties; Ogden Products, Inc.; Warren Energy Resource Corporation; Morris County Municipal Utilities Authority; Town of Hackettstown; Borough of Washington; Nature's Choice Corporation; S. Rotondi & Sons; Harmony-Dale Farms; Ingersoll-Rand Corporation; S & L Recycling; Sanico, Inc.; and all farm operators approved to accept leaves for mulching on farm fields.

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Matthenius said that he doesn't think we should take on more county roads at this time as it would be more costly to the county. Mr. Miller pointed out that the road must be upgraded to meet our standards before we take it over and it is only a short section of road from the lake to Route #611, not around the lake.

Mrs. Dickey questioned the time frame on this and Dave Hicks said that it will be dependent upon the grant.

RESOLUTION 349-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 23, 1993.

RESOLUTION ESTABLISHING THE INTENT OF THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT A PORTION OF THE MOUNTAIN LAKE ROAD, IN LIBERTY TOWNSHIP, FROM THE LAKESIDE DRIVE INTERSECTION TO COUNTY ROAD 611, THE HOPE-GREAT MEADOWS ROAD

WHEREAS, the Mountain Lake Road serves as a part of the collector road system between developed portion of Liberty Township around Mountain Lake and the arterial road system, including NJ Route 46; and

WHEREAS, Liberty Township has requested that the Board of Chosen freeholders take over this portion of the Mountain Lake Road; and

WHEREAS, Liberty Township has obtained a grant from the New Jersey Department of Transportation to upgrade a portion of the roadway to meet minimum county road standards, and

WHEREAS, Liberty Township has expressed its intent to submit another application to the New Jersey Department of Transportation for funds to complete the reconstruction of this portion of the roadway to meet minimum county standards; and

WHEREAS, Liberty Township continues to be in contact with the County Engineer's office to be aware of all requirements to upgrade the road to meet minimum county standards;

NOW, THEREFORE, BE IT RESOLVED that it is the intent of the Warren County Board of Chosen Freeholders to accept the Mountain Lake Road, in Liberty Township, from the intersection of east and West Lakeside Drive to the Hope-Great Meadows Road, CR 611, as part of the county road system, conditioned upon the completion

of improvements to the Mountain Lake Road that meet the approval of the County Engineer and are designed to bring the road up to minimum county standards.

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: no Mr. Miller: yes

RESOLUTION 350-93

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 June 23, 1993.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE OF $1,037.11 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION ON AGING, SENIOR HEALTH INSURANCE PROGRAM

WHEREAS, an expended balance of$1,037.11 entitled Department of Community Affairs, Division on Aging, Senior Health Insurance Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant appropriation and receivable balance be canceled in the amount of $1,037.11;

Account Title	Account Number	Amount Canceled
Senior Health Insurance Program	#0010280027.200 (grant appropriation)	$ 910.81
Senior Health Insurance Program	#0019280038.200 (grant appropriation)	126.30
		$1,037.11
Senior Health Insurance Program	#1019195536001 (grant receivable)	$ 911.00
Senior Health Insurance Program	#1019195554001 (grant receivable)	126.00
Unanticipated Revenue	#303-03350.013 (current unanticipated)	.11
		$1,037.11

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 351-93

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 June 23, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $81,950.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ECONOMIC ACHIEVEMENT PROGRAM, CONTRACT #RIWZ3N

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 the 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 $81,950.00 which item is now available from the State of New Jersey, Department of Human Services, Division of Economic Assistance, realizing Economic Achievement Program, Contract #RIWZ3N.

BE IT FURTHER RESOLVED that a like sum of $81,950.00 and the same is hereby appropriated under caption of:

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

State of New Jersey, Department of Human Services, Division of Economic Assistance, Realizing Economic Achievement Program, Contract #RIWZ3N

BE IT FURTHER RESOLVED that the above is the result of the approval by the state of New Jersey, Department of Human Services, Division of Economic Assistance 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 352-93

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 June 23, 1993.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF $9.18 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROGRAM #IS92-61-05-01

WHEREAS, a receivable balance of $9.18 entitled Department of Law and Public Safety, Division of Highway Traffic Safety, Summer Internship Highway Safety Program #IS92-61-05-01 remains on the Current Fund - Grants Receivable balance which project has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriation from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be canceled in the amount of $9.18:

Account Title	Account Number	Amount Canceled
'92 Summer Internship Highway Safety Program #IS92-61-05-01	#1019195538001 (grant receivable)	$9.18
'92 Summer Internship Highway Safety Program #IS92-61-05-01	#0010280037.200 (grant appropriation)	$9.18

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 353-93

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 June 23, 1993.

RESOLUTION CANCELING TO CAPITAL SURPLUS THE AMOUNT OF $254,284.50 FROM CAPITAL IMPROVEMENT AUTHORIZATIONS FROM 1991 AND 1992 ORDINANCES

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

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of warren that the Capital Improvement Authorizations appropriation balances in the total amount of $254,284.50 be canceled to Capital Surplus.

WHEREAS, the Capital Improvement Authorizations appropriations are now considered canceled, the County Treasurer is hereby authorized to cancel to Capital Surplus the total amount of $254,284.50:

008-02500.002	- Warren County Bridge #14017	$ 44,129.88
008-02500.003	- Warren County Bridge #23009	46,800.00
008-02500.009	- Building Construction - Hope Garage	135,192.59
008-02500.010	- Building Constr.- Weights & Measures Bldg.	27,664.61
008-02500.017	- Warren County Guide Rail	497.42
	TOTAL	$254,284.50

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 354-93

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 June 23, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $6,560.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROGRAM #IS93-06-01

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of$6,560.00 which item is now available from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Summer Internship Highway Safety Program #IS93-06-01.

BE IT FURTHER RESOLVED that a like sum of $6,560.00 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 Law and Public Safety, Division of Highway Traffic Safety, Summer Internship Highway Program #IS93-06-01

BE IT FURTHER RESOLVED that the above is a result of the approval by the State of New Jersey, Department of Law and Public Safety 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 355-93

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 June 23, 1993.

RESOLUTION AUTHORIZING CORRECTION OF THE TITLE OF AN ITEM OF APPROPRIATION

IN THE WARREN COUNTY BUDGET

WHEREAS, a certain item of appropriation which appears in the adopted county budget is entitled "1992 Belvidere Garage Site Improvement" Account No. R-A01-10-02500.06.768; and

WHEREAS, the freeholder board has determined it is necessary and appropriate to change the title of the aforesaid item so that the account may be better directed toward overall environmental compliance and remediation at the county level;

NOW, THEREFORE, BE IT RESOLVED that the freeholder board authorizes correction of the title of the said appropriation item from "1992 Belvidere Garage Site Improvement" to "County Environmental Compliance and Remediation", subject to approval of the director of the Division of Local Government Services, Department of Community Affairs, pursuant to N.J.S.A. 40A:4-85; and

BE IT FURTHER RESOLVED that the clerk of the board be and hereby is authorized and directed to transmit a copy of this resolution to the director for review and approval; and

BE IT FURTHER RESOLVED that the county administrator and county treasurer be and hereby are authorized and directed to take all action necessary to obtain state approval of and to effectuate this resolution.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 356-93

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 June 23, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $199,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE, #DE-2-21-93

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 $199,500.00 which item is now available from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force, #DE-2-21-93.

BE IT FURTHER RESOLVED that a like sum of $199,500.00 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 Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force, #DE-2-21-93

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law and Public Safety 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 357-93

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 June 23, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR CONTINUED FUNDING OF THE PART TIME POSITION OF ASSISTANT TO THE VICTIM WITNESS COORDINATOR, WARREN COUNTY PROSECUTOR'S OFFICE, IN THE AMOUNT OF 10,266.00 FOR THE PERIOD 7/1/93 - 6/30/94

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for continued funding of the part time position of assistant to the Victim Witness Coordinator, Warren County Prosecutor's Office, in the amount of $10,266.00 for the period 7/1/93 - 6/30/94.

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 358-93

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 June 23, 1993.

RESOLUTION IN SUPPORT OF APPLICATION FOR FUNDS FROM NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR DIAL, INC. NORTHWEST BRANCH $6,000 GRANT FUNDS AND $1,200 COUNTY MATCHING FUNDS SUBJECT TO THE AVAILABILITY OF FUNDS

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

supports the submission of an application by the Warren County Department of Human Services, on behalf of DIAL, Inc. Northwest Branch, for funds in the amount of $6,000 from the NJ Department of Community Affairs, under the 1994 Handicapped Persons Recreational Opportunities Act. The County will consider the provision of the County match of $1,200 in the 1994 Warren County Budget.

BE IT FURTHER RESOLVED that the director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated 1994 Handicapped Persons Recreational Opportunities Act in the amount of $6,000 grant funds and $1,200 County matching funds subject to availability.

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 359-93

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 June 23, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $25,882.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT #94-157-SCH-00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government 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 $25,882.00 which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management #94-157-SCH-00.

BE IT FURTHER RESOLVED that a like sum of $25,882.00 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 Health, Special Child Health Services, Case Management #94-157-SCH-00

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 360-93

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 June 23, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9335 FOR A CURB MACHINE AND AUTHORIZATION TO ADVERTISE FOR BIDS

BE IT RESOLVED, that the specification for one (1) new curb machine 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 A01-10-02500.07.773 (Curb Machine)

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 361-93

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 June 23, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9361 VEHICLE WASHING SYSTEM FOR THE WARREN COUNTY ROAD DEPARTMENT AND AUTHORIZATION TO GO TO BID

BE IT RESOLVED, that the specification WC9361 for a vehicle washing system is 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 A01-10-02500.07.774

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 362-93

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 June 23, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9362 HARDWARE AND AUTHORIZATION TO ADVERTISE FOR BIDS

BE IT RESOLVED, that the specifications for hardware items are hereby

approved.

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

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 363-93

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 June 23, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9363 LUMBER AND AUTHORIZATION TO ADVERTISE FOR BIDS

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

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

Funds for this contract are provided in various department budget accounts

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 364-93

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 June 23, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9364 REMOVAL AND DISPOSAL OF DEER CARCASSES AND AUTHORIZATION TO ADVERTISE FOR BIDS

BE IT RESOLVED, that the specifications for removal and disposal of deer carcasses 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 A01-04-01021.00.524 (Deer Removal)

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 mentioned that she doesn't think we should go ahead with this project.

RESOLUTION 365-93

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 June 23, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9367P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ENGINEER/LANDSCAPE ARCHITECT SERVICES FOR THE COUNTY COURTHOUSE SQUARE PARK

BE IT RESOLVED, that the specifications for Engineer/Landscape Architect services for the County Courthouse Square Park 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 A01-10-02500.06.755 (Garrett D. Wall Park Improvement)

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 366-93

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 June 23, 1993.

RESOLUTION RE: AUTHORIZATION TO ADVERTISE FOR BIDS FOR WC9368 - REROOFING AND REFLASHING OF SECTIONS OF THE WARREN COUNTY COURTHOUSE

BE IT RESOLVED, that the specifications for the reroofing and reflashing of sections of the Warren County Courthouse 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) A01-10-02500.06.759

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 367-93

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 June 23, 1993.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9253 WITH INTERCOUNTY PAVING, INC. FOR COUNTY ROUTES #519/#621 INTERSECTION IMPROVEMENTS, HARMONY TOWNSHIP FOR

A NET INCREASE OF $89.30 AND A FINAL CONTRACT AMOUNT OF $211,226.80

WHEREAS, Contract #WC9253 was awarded to Intercounty paving, Inc. of Hackettstown, New Jersey for County Routes #519/#621 Intersection Improvements, Harmony Township in the amount of $211,137.50; and

WHEREAS, final as-built quantities resulted in a net increase in the total project cost; and

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

WHEREAS, adequate funds are available in account R-A01-10-02500.02.702 (Reconstruction County Routes (#519/#621) 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 $89.30 and a final Contract amount of $211,226.80.

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 368-93

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 June 23, 1993.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9249 WITH E.B. ERECTORS, INC. FOR THE RECONSTRUCTION OF COUNTY BRIDGES #04016 AND #04017 JACKSONBURG ROAD OVER JACKSONBURG CREEK, BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF $631.93 AND A FINAL CONTRACT AMOUNT OF $318,438.83

WHEREAS, Contract #WC9249 was awarded to E. B. Erectors, Inc. of Great Meadows, New Jersey for the Reconstruction of County Bridges #04016 and #04017, Jacksonburg Road over Jacksonburg Creek, Blairstown Township in the amount of $317,806.90; and

WHEREAS, final as-built quantities for Bridge #04016 resulted in a net increase of $1,392.28 and a final amount of $172,280.78; and

WHEREAS, final as-built quantities for Bridge #04017 resulted in a net decrease of $760.35 and a final amount of $146,158.05; and

WHEREAS, the total as-built quantities for Bridges #04017 and #04017 resulted in a project increase of $631.93 and a final project total of $318,438.83; and

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

WHEREAS, adequate funds have been established in account 008-02500.004 (Reconstruction of County Bridges #04016 and #04017) 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 $631.93 and a final Contract Amount of $318,438.83.

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 369-93

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 June 23, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT DE2-21-93 WITH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE IN THE AMOUNT OF $266,000 FOR THE PERIOD MARCH 10, 1993 TO MARCH 9, 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 agreement with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Multi-Jurisdictional Narcotics task Force in the Amount of $199,500 in Federal Money with County matching funds of $66,500 for a total amount of $266,000 for the period of March 10, 1993 to March 9, 1994.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 370-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9320 INMATE COMMISSARY SERVICES TO INSTITUTIONAL DISTRIBUTORS INC. FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994

BE IT RESOLVED, that Contract WC9320 for inmate commissary services is hereby awarded to **Institutional Distributors, Inc., Dayton, New Jersey.** Contractor to pay commissions of 20% with certain exceptions as per their bid submitted May 14, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

No funds are needed for this contract.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 371-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9310 - MAINTENANCE SERVICE FOR THE UNYSIS A6/FS AND PERIPHERAL EQUIPMENT TO GRANADA COMPUTER SERVICE REACT DIVISION FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (7) IN THE AMOUNT OF $23,732.58

BE IT RESOLVED, that Contract WC9310 for computer maintenance for the Unysis A6/FS and related peripheral equipment is hereby awarded to Granada Computer Service -ReAct Division, Menlo Park, California in the amount of $23,732.58 as per their bid submitted June 14, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible bid received.

Funding for this contract has been provided in Account A01-01-00151.00.034 (Data Processing Maintenance)

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 372-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9333Q ONE 1993 MAULDIN MODEL 1450 ROLLER TO ACE EQUIPMENT CO. IN THE AMOUNT OF $7,288

BE IT RESOLVED, that Contract WC9333Q for one (1) 1993 Mauldin Model 1450 vibratory roller is hereby awarded to Ace Equipment Co., Franklin Lakes, NJ in the amount of $7,288 as per their bid submitted May 22, 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 A01-10-02500.07.776 (Mauldin 1450 roller)

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 373-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9334 FOR TWO WOOD CHIPPERS TO STORR TRACTOR COMPANY IN THE AMOUNT OF $27,630

BE IT RESOLVED, that Contract WC9334 for two (2) Olathe Model 986-6 wood chippers is hereby awarded to Storr Tractor Company, Somerville, NJ in the amount of $27,630. as per their bid submitted June 14, 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 A01-10-02500.07.775 (1993 Capital Road Dept. - Chippers)

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 374-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9344 JANITORIAL SERVICES TO LIBERTY CLEANING SERVICE FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994 IN THE APPROXIMATE AMOUNT OF $15,600

BE IT RESOLVED, that Contract WC9344 janitorial services for the Public Health and Prosecutor's offices in Washington, the Weights & Measures and Mosquito Commission facilities in Oxford and the Hope garage is hereby awarded to Liberty Cleaning Service, Oxford, N.J. in the approximate amount of $15,600. as per their

bid submitted June 23, 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 A01-01-00381.00.068 (Bldgs. & Grounds Cleaning Services)

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 375-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9345-400 AMP AUTOMATIC TRANSFER SWITCH WITH COMPLETE INSTALLATION AT WARREN ACRES TO O'NEILL ELECTRIC COMPANY INC. IN THE AMOUNT OF $11,500

BE IT RESOLVED, that Contract WC9345 for a 400 amp automatic transfer switch with complete installation is hereby awarded to O'Neill Electric Company, Inc., Oxford, NJ in the amount of $11,500 as per their bid submitted June 15, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsible bid received.

Funding for this contract has been provided in Account A01-10-02500.06.766 (Warren Acres Generator Auto Transfer Switch)

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 376-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9346 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO VITAL COMPUTER RESOURCES, INC. FOR THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR CONTRACTS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5)

AT AN ANNUAL COST OF $36,000

BE IT RESOLVED, that Contract WC9346 for data processing services for the Warren County Tax Board is hereby awarded to Vital Computer Resources, Inc., Trenton, NJ in the amount of $36,000 as per their bid submitted June 14, 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 A01-03-00781.00.016 (Data Processing-Tax Board)

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

RESOLUTION 377-93

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 June 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9332Q-COMPUTER SOFTWARE PACKAGE TRAINING FOR TWO OR THREE CLASSES TO MANPOWER, INC IN THE AMOUNT OF $2,990 PER CLASS TOTAL CONTRACT $8,970

BE IT RESOLVED, that Contract WC9332Q for computer software package training is hereby awarded to Manpower, Inc., Allentown, PA in the amount of $8,970 as per their bid submitted June 4, 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 A01-07-01778.00.200 (Training County Employees)

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

RESOLUTION 378-93

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 June 23, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF WORK TO BE DONE WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #641, SPRINGTOWN ROAD, ALPHA BOROUGH, WITH HERITAGE CONSULTING ENGINEERS (BOROUGH ENGINEER) OF FLEMINGTON, NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED $500.00

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of road work within the right-of-way of County Route #641, Springtown Road, fronting Lot 8, Block 33, in the Borough of Alpha; and

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

WHEREAS, adequate funds are available in account 801-02850.111, Edward G. Pierzga, 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 Heritage Consulting Engineers (Borough Engineer) of Flemington, New Jersey, for the inspection services for the above project for an amount not to exceed $500.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 379-93

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 June 23, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AMENDMENT NO. 15 OF THE ANNUAL CONTRIBUTIONS CONTRACT FOR PROJECT NO. NJ 39-E102-014

WHEREAS, the Warren County Board of Chosen Freeholders received funding from the U.S. Department of Housing and Urban Development under an Annual Contributions Contract effective May 1, 1978 for the implementation of the Section 8 Existing Housing Program; and

WHEREAS, the Annual Contribution Contract provides for amendments to replace expiring funding amounts of Annual Contributions under the contract to continue project operation; and

WHEREAS, the U.S. Department of housing and Urban Development if requesting that the Board execute amendment No. 15 to the Annual Contributions Contract, for Project No. NJ 39-E102-014; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute amendment No. 15 of the Annual Contributions Contract for Project No. NJ39-E102-014; and

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 380-93

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 June 23, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND LIBERTY MUNICIPAL ALLIANCE FOR A TOTAL AMOUNT OF $3,523, 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 amount of$3,523 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 Alliance in the county between January 2, 1993 and December 31, 1993 as follows:

Liberty Municipal Alliance		$3,523
	TOTAL	$3,523

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 a contact with Liberty Municipal Alliance for the period of January 1, 1993 through December 31, 1993, totalling $3,523 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 381-93

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 June 23, 1993.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 18A:64A-8, the following member is appointed to the Warren Community College Board of Trustees:

Janus Walter
Grey Key Farm
28 Knowlton Road
Columbia, NJ 07832

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 382-93

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 June 23, 1993.

RESOLUTION AUTHORIZE EARLY RETIREMENT BENEFITS TO ELIGIBLE EMPLOYEES SUBJECT TO THE APPROVAL OF ENABLING LEGISLATION BY THE GOVERNOR

WHEREAS, the freeholder board has determined that it is in the best interest of Warren County to offer early retirement benefits to eligible employees pursuant to P.L.1993, c. 44, which legislation is pending approval by the governor; and

WHEREAS, the legislation includes provision for paid health benefits for eligible employees who elect to retire under this program;

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

1. The freeholder board elects to provide the retirement benefits authorized by P.L.1993, c. 44 and to pay the liability for those benefits as calculated by the actuary for the Public Employees Retirement System (PERS);
2. Health benefits shall be paid by the county for eligible employees who retire under the program pursuant to section 2 or 3 of the pending legislation.
3. A certified copy of this resolution shall be filed by the county administrator with the Director of the Division of Pensions and Benefits on or before July 1, 1993;
4. The director is hereby advised that the employer name is "Warren County Board of Chosen Freeholders" and the location number is 02-10110;
5. The county administrator and county treasurer are authorized and directed to take all action necessary to effectuate this resolution.
6. This resolution shall be effective upon approval of the relevant legislation by the governor.

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

Both Brian Smith and Freeholder Dickey both had questions about the blank spaces in Part #2. Brian recommended that we delete Part #2.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, Resolution #J1 is amended in order to delete Part #2 which read: Payment of the liability shall be based on an initial lump sum payment of % of the total liability, and further payments on account of the remaining liability over a period of ( ) years.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

Under general correspondence, a resolution adopted by the County of Hudson on June 4, 1993 entitled "Resolution in opposition to the adoption of Senate Bill S-1333" which would transfer the financial and operational responsibility for the administration of general public assistance from municipalities to counties, and would mandate that the County provide certain social services for the general assistance population now provided for by the state.

Correspondence from Middlesex County Agriculture Development Board regarding resolution adopted May 6, 1993 opposing state incremental sliding scale easement purchase funding formula for purchase of agricultural development easements.

Resolution adopted by Somerset County on June 1, 1993 entitled "Resolution In Opposition To Senate Bill S-591 and Assembly Bill A-1195", which call for an increase in the "per line" cost of all official advertisements mandated by law to be place by municipalities and counties throughout the state of NJ.

County Counsel Smith discussed his memorandum dated June 10, 1993 regarding correspondence from the Community Foundation of New Jersey regarding a donation to Warren Haven. Brian has reviewed this and sees no reason that we can not give out the information that they requested.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the information requested by the Community Foundation of New Jersey can be released.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

Mr. Smith said he has two matters to discuss in executive session.

Also, Brian said he attended the counsel's convention in Atlantic City and it was very helpful and informative.

Regarding the open space referendum discussed some time ago, Brian asked for direction on this.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Brian Smith is authorized to prepare a resolution on the open space issue for the next meeting.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

County Engineer Hicks reported he has been advised that Warren County will be receiving two of the three State Aid Discretionary Act Grants that we applied for.

County Planner Miles and County Treasurer Leupo had nothing to report.

County Administrator Carlton said that Manpower sent us a letter of thanks for the use of our facility for recruiting purposes. They signed up 22 applicants.

A report was submitted from the treasurer on the monitoring of the legal expenses in the county.

Regarding Item #3, the budget committee missed a $2,000 line item for safety

incentives in the Environmental Health Budget. This was requested by the Safety Coalition. The coalition would like to start a program and use the money as a safety incentive. The Personnel Policy Committee would be in charge. The money would be apportioned when the program starts, it would go to the departments and be awarded to the individuals. Mrs. Carlton said she needs direction from the board on this matter as to whether we should wait until the personnel policy is in place or start now.

Freeholders Dickey and Matthenius said they would like to wait until the personnel policy is in place.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the issue of safety incentives should be held until the personnel policy is in place.

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

Under the scope of services regarding financial consulting, Mrs. Carlton suggests that we do this on a limited basis but we definitely need to review our rating and update it. This needs to be discussed with the principals and Mr. Leupo.

Regarding the issue of renovations required for the Youth Shelter's Transitional Living Program, when Shannon Brennan and Jerry Coyle gave the presentation on this program, it appeared there would be no cost to the county, however, it now appears that some money will be need to be expended. Approximately $3,600 is estimated to be needed to make interior modifications to support this program. The funds are available in Buildings and Grounds.

Freeholder Matthenius said that the whole building needs extensive repairs to make it a safe facility and he would like his fellow freeholders to go to the facility and look it over.

Mrs. Carlton said that Steve Marvin is in the process of developing a cost program for a capital project. Freeholder Matthenius said that before we do this, he wants Susan and Ken to take a look at the JINS facility.

The discussion about the money needed for renovation should be put back on the next agenda.

Mrs. Carlton said that the board needs to develop a fee for the Hepatitis B Immunizations that we will be offering to Pohatcong Township as per their request at the last meeting.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, a fee of $110.00 for the series of three Hepatitis B Immunizations is hereby developed.

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

We will need an interlocal service agreement with the municipality if they accept this fee. We will have to contact Lopatcong and see if they are still interested and if so, Brian Smith will have to formulate an agreement.

Under freeholder comments, Freeholder Dickey said that previously they had talked about grant writing and she asked if the board would be willing to advertise for a grant writer.

Freeholder Matthenius asked if we could put this in the budget at the beginning of the year but Mrs. Carlton said that a grant writer could be paid a commission out of the grant funds. Usually it is 10 - 20% of the grant money, with a cap.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, it was decided to

investigate the feasibility of hiring a grant writer and determining the proper procedure to follow.

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

Mrs. Dickey also asked if we had received a response from the Attorney General's Office and Brian said he has received no response. Mrs. Dickey asked the board if they would entertain a motion to have a resolution prepared establishing the Warren County College. After discussion, it was decided that Brian should contact the A.G's Office again and Mr. Miller would also try to get a response to our letter.

Freeholder Matthenius had no further comments.

Freeholder Miller announced that the 1993 directory is done and available.

Under closing comments, Susan Steele again commented about the county's lack of support of the college by not allowing them to do the computer training for county employees.

Mr. Sheridan said that regarding the bids for the library branch, he needs recommendations from the board on this.

There were no press comments or questions.

RESOLUTION 383-93

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 June 23, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-25 dated June 23, 1993 in the amount of $2,840,511.73 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-25	1,919,880.40
PAYROLL 6-10-93	920,631.33
TOTAL	$2,840,511.73

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 384-93

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 June 23, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 23, 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. 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

Director Miller called for a ten minute recess at 9:45 p.m.

The board returned to open session at 10:55 p.m.

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 10:56 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk