

MINUTES**JULY 14, 1993**

The Board of Chosen Freeholders of the County of Warren met in regular session at its office in the Administration Building, Belvidere, NJ, on Wednesday, July 14, 1993 at 9:30 a.m.

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

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 June 9, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the executive session of the regular meeting of the Board of Chosen Freeholders held on June 9, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held on June 23, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the executive session of the regular meeting of the Board of Chosen Freeholders held June 23, 1993 were approved as presented.

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

Freeholder Matthenius presented a County Achievement Award to Karen Rosanoff on behalf of the Human Services Department. This is an award from NJAC and is awarded to the Human Services Department that has the top program in the state for dealing with troubled youth. Karen accepted the award on behalf of CART which is comprised of people from the community, non-professionals, people from the clergy, parents, children, it is a community effort, and the best approach is to have the families of the children get involved. She thanked the freeholder board for their support in this program.

Ed Bruder, 911 Coordinator, gave a brief update on the progress of the communication center. The construction schedule has been revised and he now feels we will be a few weeks ahead of schedule. The concrete slab for the first floor will be poured this week and he is very pleased with the construction progress. He showed the board a sample of the brick that is going to be used for the exterior walls and which was selected to blend with the terrain. Samples of the materials for the walls, flooring, carpeting, etc. were shown to the board for their approval.

Regarding the 911 maps, all have been returned from the state and have been redistributed to 17 of the municipalities. We now need the municipalities to review all the information on the maps and then return them to Mr. Bruder. The digitized maps have also

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been received. Mr. Bruder also reported that we have received 9 signed interlocal agreements from Allamuchy, Blairstown, Belvidere, Frelinghuysen, Liberty, Lopatcong, Oxford, Pohatcong and White.

He has completed a draft of a user alarm policy which he should have done in the next month. A copy will be sent to the administrator and county counsel for their review. We should order the educational materials by mid August for delivery by Labor Day which will allow us an additional discount. Mr. Bruder met with the Superintendent of Schools and he was very cooperative.

Regarding the radio network programming, we will have to negotiate with JCP & L for construction of a tower at the Yards Creek facility. The benefits of constructing it there are good road access and it is a very secure area.

Mr. Miller asked that Ed review the selection of flooring to be used for the stairwells and the step coverings.

The board thanked Mr. Bruder for his update.

Tom Carney, Library Director, gave a brief update on the overall library picture. Circulation reports were given to the board members. The Franklin branch circulated 56,000 items in the first 6 months of the year and the Independence branch circulated almost the same amount. The summer reading program in Franklin had 530 children registered and the circulation for one day was 1800 items. The construction of the Northeast branch is almost completed and the guard rail has been installed. The total anticipated circulation for this year is 400 to 500,000 items.

The board thanked Mr. Carney for his update.

At this time, Joe Sapphire, the architect for the Northwest branch library, Muriel Mathez, Vice Chair and Lester Shotwell, member of the library commission came before the board to discuss the bids for the Northwest library branch.

A discussion was held regarding the bids received for this project. Only two bids were received and they exceeded the funding available for this project.

Mr. Sapphire explained that this building had been designed with future expansion in mind. The basement was the only thing that was not included in the original plan. The community room is almost standard in any library. The copper roof has been cited as too expensive and is not being used. A painted aluminum roof will be used. The primary reason that Mr. Sapphire and the library board members are here is to request the board to act on Resolution #G1 and reject the bids received and rebid the job.

The two options on this job are 1. a general contractor or a 2. construction manager. A construction manager is hired by the owner and administers the separate sub-contracts.

Mr. Sapphire said that part of the problem this time was that the sub-contractors could not get the names of the general contractors.

Mr. Sheridan said that we should re-advertise on a sub-contractor basis which would allow us to break-up the jobs into sections. Mr. Sapphire said that the worst case scenario would be that we would have 8 sub-contracts.

Mr. Miller asked if we could bid this job with a little more flexibility and Mr. Sheridan said that there are too many alternates, 16. Mr. Sapphire said that some of the alternates are for a children's story garden, an elevator shaft for installation of an elevator in the future.

Mrs. Carlton said that a construction manager had been considered in the budget and Muriel Mathez said that it is the recommendation of the Library Commission that we hire a construction manager to oversee the job. We need to rebid this job so that the subs can bid directly. Mr. Miller was in favor of a general contractor but both Ms. Mathez and Mr. Shotwell

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recommend a construction manager.

The discussion ended at 11:09 a.m. and Mr. Miller thanked everyone for coming.

Under public comments, Ruth Ballou asked when loud speakers are going to be installed in the meeting room and Mrs. Carlton said that it is part of the ADA reconstruction and will be done in the fall.

President Vince DeSanctis read a statement regarding Resolution #D7 which accepts the Attorney General's opinion regarding the licensing of the Warren County Community College. Dr. DeSanctis also pointed out that the college has now received further accreditation and hopes that now with this opinion from the Attorney General's Office we can move on to other matters.

Jim Foerst, a member of the WCCC government requested that Freeholder Dickey accept this opinion and move forward with the college plans.

David Duimstra commended Karen Rosanoff on her service to Warren County and the disabled and also thanked the freeholder board for the funding for services for the disabled.

Karen Rosanoff also commended David for all the many hours that he spends in developing planning for a new way of looking at Casino Revenue Funding.

ORDINANCE 385-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was unanimously approved on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held July 14, 1993.

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

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

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

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

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

Purpose	Appropriation Estimated Cost	Estimate Maximum Amount of Bonds or Notes	Average Period of Usefulness
A. Expanding the ECHO Housing Program by building and locating additional units	\$400,000.00	\$380,000.00	20 years
B. Acquisition of Equipment for the Warren County Communications Center	\$3,535,000.00	\$3,358,250.00	15 years
C. Acquisition of Morris Canal Linear Park	\$625,000.00	\$593,750.00	40 years

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

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

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

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

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

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Section 5. Any funds from time to time received by the County as contributions-in-aid of financing the improvements or purposes described in Section 3 of this ordinance shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

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

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

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

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 386-93

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 July 14, 1993.

**RESOLUTION RE-ESTABLISHING THE WARREN COUNTY
COMMISSION FOR WOMEN**

WHEREAS, the Warren County Board of Chosen Freeholders has recognized the need for input on women's issues relating to county government and, to that end, by resolution dated August 27, 1986 established as a service area committee within the human services advisory council a commission comprised of women from various walks of life; and

WHEREAS, by resolutions dated October 22, 1986, December 23, 1987 and April 27,

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1988 appointments to the commission were made, its composition was clarified, and the terms of office of members were established; and

WHEREAS, the freeholder board has determined that the commission should now be restructured and reconstituted to better serve the needs of women in Warren County and to provide a more effective forum in which women's issues relating to county government may be discussed and presented;

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

1. The Warren County Commission for Women is hereby established.
2. The commission shall have seventeen (17) voting members and may have no more than two (2) non-voting consultant members.
3. The commission shall maintain a broad-based membership including, but not limited to, representatives from business, government, women's organizations, the clergy, the news media, organized labor, education, social services, civil rights organizations and the general public; provided, however, that individuals named to the commission shall not be designated as representing specific fields of interest;
4. The commission shall elect such officers and pass such bylaws as it deems appropriate to carry out its functions;
5. Due to well-recognized fiscal constraints on the operation of county government, the extent to which financial support, if any, may be given to the commission shall be discretionary with the freeholder board.
6. Appointments to the commission and terms of membership shall be made by subsequent resolution as soon as reasonably practicable.

BE IT FURTHER RESOLVED that those provisions of the resolutions previously enacted on August 27, 1986, October 22, 1986, December 23, 1987 and April 27, 1988 which are inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, RESOLUTION REQUESTING THAT THE COUNTY CLERK PRINT UPON THE OFFICIAL BALLOTS TO BE USED AT THE NEXT ENSUING GENERAL ELECTION A PROPOSITION AUTHORIZING WARREN COUNTY TO ACQUIRE LANDS FOR CONSERVATION AS OPEN SPACE AND/OR AS FARMLAND was discussed.

Freeholder Matthenius said he has some concerns about the administrative costs of carrying out this program. Mrs. Carlton said she has some concerns about that also, staffing, etc.

Director Miller asked that this resolution be tabled until the matter of administrative costs is addressed.

Freeholder asked about the funding for these programs and Mrs. Carlton also expressed concern about this however there is \$2,000 in the Environmental Health budget for Lyme education. This resolution is to be amended to add the word "may" in paragraph 6: Now, Therefore, Be It Resolved that funding provisions may be, etc.

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

RESOLUTION URGING SUPPORT OF PROGRAMS TO IDENTIFY HIGH RISK AREAS FOR LYME DISEASE AND FOR LYME DISEASE EDUCATION PROGRAMS IN WARREN AND NEIGHBORING NORTHWESTERN COUNTIES OF NEW JERSEY

WHEREAS, there is an increase of Lyme disease cases throughout the state of New Jersey; and

WHEREAS, there is an increase of Lyme disease cases within Warren County and surrounding counties; and

WHEREAS, Warren County departments/agencies have noted an increase in the deer tick population within the county; and

WHEREAS, Warren County residents are increasingly concerned about Lyme disease and related deer tick bite and potential infection;

NOW, THEREFORE, BE IT RESOLVED that funding provisions may be made to implement and maintain the following activities in Warren and surrounding northwestern New Jersey counties;

- a. Sampling of tick populations.
- b. Testing of collected ticks to determine infection rates and evaluate the risk of Lyme disease exposure.
- c. Education programs for both the general public and health care professionals.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Freeholder Boards of Hunterdon, Morris and Sussex Counties.

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 388-93

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 July 14, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AMENDMENT NO. 7 OF THE ANNUAL CONTRIBUTIONS CONTRACT FOR PROJECT NO. NJ 39-V102-010

WHEREAS, the Warren county Board of chosen Freeholders received funding from the U.S. Department of Housing and Urban Development under the Annual Contributions Contract effective March 5, 1987 for the implementation of the Section 8 Voucher 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 is requesting that the Board execute amendment No. 7 to the Annual Contributions Contract, for Project No. NJ 39-V102-010; and

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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. 7 of the Annual Contributions Contract for Project No. NJ 39-V102-010.

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 389-93

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 July 14, 1993.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE
A ONE YEAR EXTENSION OF THE LEASE AGREEMENT WITH
A.N.G., INC., FOR OFFICE SPACE LOCATED AT
575 ELDER AVENUE, PHILLIPSBURG, NJ, OCCUPIED BY
THE WARREN COUNTY HEALTH DEPARTMENT FOR THE
PERIOD AUGUST 1, 1993 TO JULY 31, 1994**

WHEREAS, the Warren County Health Department continues to need office space in the Phillipsburg, NJ area to adequately serve the public;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director is authorized to sign the attached lease extension agreement with A.N.G., Inc. for office space at 575 Elder Avenue, Phillipsburg, NJ; and

BE IT FURTHER RESOLVED that the terms of the said lease extension agreement are incorporated herein by reference.

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 390-93

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 July 14, 1993.

**RESOLUTION ESTABLISHING A 14 TON WEIGHT LIMIT ON
WARREN COUNTY BRIDGE #09001, HESS ROAD OVER
THE PAULINS KILL, HARDWICK TOWNSHIP**

WHEREAS, structural ratings were performed on Warren County Bridge #09001, Hess Road over the Paulins Kill, Hardwick Township as part of Warren County Bridge Inspection Program; and

WHEREAS, based on analysis the County Engineer recommends the structure be posted for a 24 ton weight limit.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the above weight limit is hereby approved.

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicles exceeding the prescribed limits.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Clerk of

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Hardwick Township.

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 still is not satisfied with this opinion but Freeholder Matthenius said it was his understanding, and Mr. Miller's, that the board would accept the opinion of the Attorney General. Mr. Miller said that he is not interested in continuing the pursuit of this issue.

RESOLUTION 391-93

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

RESOLUTION ACCEPTING THE ATTORNEY GENERAL'S OPINION #93-0066 REGARDING THE PROPRIETY OF STATE ACTION CHANGING THE LICENSE OF WARREN COUNTY COMMUNITY COLLEGE COMMISSION TO WARREN COUNTY COMMUNITY COLLEGE

WHEREAS, by motion passed on May 12, 1993 the Warren County Board of Chosen Freeholders authorized county counsel to request the New Jersey Department of Higher Education to obtain an attorney general's opinion concerning the re-licensure of Warren County Community College Commission to Warren County Community College; and

WHEREAS, such a request was made by county counsel in a letter dated May 14, 1993; and

WHEREAS, in response to the department's request, the attorney general's office has rendered opinion #93-0066 dated June 28, 1993 to Edward D. Goldberg, Chancellor, which concludes that the state acted properly in re-licensing the institution as a county community college;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that it hereby accepts the attorney general's opinion #93-0066 and thanks the department and the attorney general's office for their prompt action; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be submitted to the New Jersey Department of Higher Education and to the Warren County Community College.

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

Freeholder Matthenius had some problems with this based on the fact that he said we hired Mr. Lofberg to do an insurance study and he feels that we should go with that study.

RESOLUTION 392-93

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

RESOLUTION APPOINTING BOWERS, SCHUMANN & WELCH AS ITS INSURANCE PRODUCER WITH RESPECT TO DOING A FEASIBILITY STUDY REGARDING WARREN COUNTY JOINING A JOINT INSURANCE FUND

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WHEREAS, the County of Warren is interested in cooperating with a group of other public entities in the State of New Jersey for the purpose of reducing the costs of insurance and services; and

WHEREAS, Public Law 1983, c.372 supplements Chapter 10 Title 40A of the New Jersey Statutes, as amended, permits public entities to establish a Joint Insurance Fund to achieve a reduction in insurance costs and services; and

WHEREAS, a feasibility study is being conducted by a group of independent insurance agents; and

WHEREAS, Upon completion of the feasibility study, the County of Warren shall consider a formal resolution to join this Joint Insurance Fund, based on the benefits,

NOW, THEREFORE, BE IT RESOLVED that the County of Warren agrees to participate in the aforesaid feasibility study to determine any cost and/or service benefits that might be derived from the creation of a Joint Insurance Fund; and

BE IT FURTHER RESOLVED that the County of Warren appoints Bowers, Schumann & Welch as its insurance producer with respect to this feasibility study.

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 393-93

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 July 14, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE ADDITIONAL AMOUNT OF \$188,997.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1993
OLDER AMERICANS ACT GRANT AGREEMENT FOR A TOTAL
APPROPRIATION OF \$473,535.00**

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 \$188,997.00 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 \$473,535.00.

BE IT FURTHER RESOLVED that a like sum of \$188,997.00 be and the same is hereby appropriated under caption of:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SITE 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.

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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 394-93

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 July 14, 1993.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION
BALANCE IN THE AMOUNT OF \$44,672.19
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
HEALTH, WARREN COUNTY COMPREHENSIVE
ALCOHOL GRANT #92-552-ADA-00**

WHEREAS, an unexpended balance of \$44,672.19 entitled Warren County Comprehensive Alcohol Grant 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 \$44,672.19

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
1992 Warren County Comprehensive Alcohol Grant #92-551-ADA-00		
Office Supplies	#0010280004.001	\$ 54.16
Travel	#0010280004.006	1,285.37
Equipment	#0010280004.009	5,111.68
Convention & Meeting Expenses	#0010280004.007	664.00
Salaries & Wages	#0010280004.050	14,156.61
Other expenses	#0010280004.200	1,252.37
Supplemental	#0010280004.392	<u>22,148.00</u>
		\$44,672.19
1992 Warren County Comprehensive Alcohol Grant #92-552-ADA-00	#1019195503001	\$44,672.00
Unanticipated Revenue	#303-03350.013	<u>.19</u>
		\$44,672.19

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

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 395-93

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 July 14, 1993.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION
BALANCES IN THE AMOUNT OF \$39,094.94
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
HUMAN SERVICES, REALIZING ECONOMIC
ACHIEVEMENT PROGRAM

WHEREAS, an unexpended balance of \$39,094.99 entitled Realizing Economic Achievement Program remains on the Current Fund Balance Sheet dedicated to their 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 balances be canceled in the amount of \$39,094.94.

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Realizing Economic Achievement Program #R1WZ2N	#0010280013.200	\$39,085.00
Realizing Economic Achievement Program #R2WZON	#0010280016.200	<u>9.94</u> \$39,094.94
Realizing Economic Achievement Program #R1WZ2N	#1019195530001	\$39,085.00
Unanticipated Revenue	#303-03350.013	<u>9.94</u> \$39,094.94

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 396-93

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 July 14, 1993.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED
RECEIVABLE BALANCE IN THE AMOUNT OF \$449.93 FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, FOR THE TRAINING PROGRAM-
YOUTH AT RISK: BUILDING BRIDGES NOT GAPS

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WHEREAS, a receivable balance of \$449.93 entitled Youth at Risk: Building Bridges Not Gaps 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 \$449.93.

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
92 Youth at Risk: Building Bridges Not Gaps	#1019195550001 (Grant Receivable)	\$449.93
92 Youth at Risk: Building Bridges Not Gaps	#0010280042.200 (Grant Appropriation)	\$449.93

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 397-93

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 July 14, 1993.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE WARREN
COUNTY COMMUNICATION CENTER UTILITIES, WATER
MAIN INSTALLATION, CONTRACT #WC9378**

BE IT RESOLVED that the plans and specifications for the Warren County Communication Center Utilities, Water Main Installation, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in THE BLAIRSTOWN PRESS papers printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Wednesday, July 21, 1993

BIDS TO BE RECEIVED - Tuesday, August 17, 1993 @ 1:30 P.M.

AWARD DATE - Wednesday, August 25, 1993

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 398-93

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 July 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9316
AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE
MANAGEMENT FOR THE WARREN COUNTY CORRECTION CENTER**

MINUTES**JULY 14, 1993****AND TWO OFFSITE FACILITIES - WARREN ACRES AND
THE MIRIAM HEMMENDINGER YOUTH SHELTER**

BE IT RESOLVED, that specification WC9316 for food service management 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)
A01-05-01101-00.000., .027, .028, .029 and .030 (Jail salaries and wages, milk, groceries, meat and bread) A01-05-02241.00.098 (Warren Acres - food service Warren Haven) A01-06-01491.00.098 (JINS - food service Warren Haven).

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 399-93

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 July 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9381 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROPANE**

BE IT RESOLVED, that the specifications for propane 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)
A01-04-00381.00.262, A01-04-01021.00.262 and A01-06-01501.20.086 (Buildings & Grounds - Propane) (Roads - Propane) (Warren Haven - Utilities - Cooking Gas).

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 400-93

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 July 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9382
AND AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LINENS FOR WARREN HAVEN**

BE IT RESOLVED, that the specifications for linens for Warren Haven 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)
A01-06-01501.10.139 - Warren Haven/Laundry/Linens)

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**JULY 14, 1993****RESOLUTION 401-93**

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 July 14, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9384 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO
DUMP TRUCKS WITH PLOWS AND SPREADERS**

BE IT RESOLVED, that the specifications for two (2) dump trucks with plows and spreaders 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 capital budget account 008-02500.046 (Road Dept. 2 Diesel Engine Dump Trucks)

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 402-93

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 July 14, 1993.

**RESOLUTION RE: REJECTION OF BID RECEIVED FOR WC9317
CONSTRUCTION NORTHWEST LIBRARY BRANCH**

WHEREAS, the bids received for the construction of the Northwest Library Branch exceeds the amount of funding available

BE IT RESOLVED, that the bids received are hereby rejected.

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 403-93

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 July 14, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS
BETWEEN THE COUNTY OF WARREN AND VARIOUS
MUNICIPAL ALLIANCES FOR A TOTAL AMOUNT OF \$19,303
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 \$19,303 for the development of Municipal Alliance programs throughout Warren County; and **WHEREAS**, the Human Services Advisory Council has recommended the use of these

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funds to various Municipal Alliances in the County between January 2, 1993 and December 31, 1993 as follows:

Phillipsburg Municipal Alliance	\$11,480
Knowlton Municipal Alliance	2,622
Washington Township	5,201
TOTAL	\$19,303

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 \$19,303 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 404-93

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 July 14, 1993.

**RESOLUTION RE: AWARD OF CONTRACT WC9319 RESTORATION
OF SHIPPEN MANOR PHASE III TO COOPERSMITH
BROS., INC. IN THE AMOUNT OF \$505,357.00**

BE IT RESOLVED, that Contract WC9319 for restoration of Shippen Manor Phase III is hereby awarded to Coopersmith Bros., Inc., Phillipsburg, NJ in the approximate amount of \$505,357.00 as per their bid submitted July 1, 1993 and reviewed and recommended by the Director of Purchasing as the most responsible and responsive bid submitted.

Funds for this contract are provided in accounts 0019280039.200 (Grant fund) = \$331,099.12, 008002500.049 (Cultural & Heritage Restoration Shippen Manor).

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 405-93

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 July 14, 1993.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9164R WITH DENTRUST DENTAL, PA
FOR DENTAL SERVICES AT THE WARREN COUNTY
CORRECTIONAL CENTER FOR THE CONTRACT PERIOD OF
SEPTEMBER 1, 1993 THROUGH AUGUST 31, 1994
IN THE APPROXIMATE AMOUNT OF \$15,000**

WHEREAS, Warren County specification WC9264R for dental services at the Warren County Correctional Center said contract is hereby extended for the period of September 1,

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1993 through August 31, 1994 with Dentrust Dental, PA, Richboro, Pennsylvania in the approximate amount of \$15,000.00.

Funding for this contract has been provided in the account A01-05-01101.00.141 (Jail - Dental 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 406-93

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 July 14, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BFI UNDER NEW JERSEY STATE CONTRACT #50756 FOR OPEN LANDSCAPE OFFICE FURNISHINGS FOR THE WARREN COUNTY PROSECUTOR IN THE AMOUNT OF \$31,467.62

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to BFI for open landscape office furnishings for the Warren County Prosecutor's Office in the amount of \$31,467.62 to BFI, Monmouth Junction, NJ at the prices established under New Jersey State Contract #50756.

Funding for this contract has been provided in account 801-03150.801 (Prosecutor's Other Trust)

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 407-93

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 July 14, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HEWLETT PACKARD COMPANY UNDER NEW JERSEY STATE CONTRACT #53781 FOR SERVICE CONTRACTS FOR THE NEW JERSEY STATE POLICE IN THE AMOUNT OF \$82,570.56

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order to Hewlett Packard Company for Service Contracts for Laboratory Equipment for the period of July 1, 1993 through June 30, 1994 ordered and paid for by the Warren County Prosecutor's Office in the amount of \$82,570.56 to Hewlett Packard Company, Valley Forge, PA at the prices established under New Jersey State Contract 53781.

Funding for this contract has been provided in account 801-03150.801 (Prosecutor's Other Trust)

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**JULY 14, 1993****RESOLUTION 408-93**

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 July 14, 1993.

**RESOLUTION RE: AWARD OF CONTRACT WC9288 WARREN HAVEN
COMPUTER SOFTWARE TO CARE COMPUTER SYSTEMS
IN THE AMOUNT OF \$13,847**

WHEREAS, the County did not award a contract after two successive Invitations to Bid, and

WHEREAS, the Board of Chosen Freeholders authorized the Director of the Purchasing to negotiate a contract as provided for by the Local Public Contract Law 40A:11-5(3), and WHEREAS, Care Computer Systems has agreed to furnish the requirements of the specifications for the sum of \$13,847.00 and the other bidder holds to his offer of \$18,050.

NOW, THEREFORE, BE IT RESOLVED, that the contract be awarded to Care Computer Systems, Bellvue, Washington in the amount of \$13,847.

Funds for this contract are provided in account 008-02500.030 (Warren Haven - Software)

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 409-93

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 July 14, 1993.

**RESOLUTION APPROVING THE PROFESSIONAL SERVICES PROPOSAL FOR
LAND SURVEYING SERVICES TO LOCATE AND INSTALL PROPERTY
CORNER MARKERS AT THE PROPOSED EDUCATIONAL PARK SITE
IN FRANKLIN AND WASHINGTON TOWNSHIPS WITH VAN CLEEF
ENGINEERING ASSOCIATES OF LEBANON, NEW JERSEY
IN THE AMOUNT NOT TO EXCEED \$3,575**

WHEREAS, there exists a need for the professional services of a licensed land surveyor to establish the horizontal survey control points and to set iron pin property corners at the proposed educational park in Franklin and Washington Townships; and

WHEREAS, a proposal to accomplish these tasks has been received from Van Cleef Engineering Associates of Lebanon, New Jersey; and

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

WHEREAS, adequate funds are available in account #008-02500.005 (Preliminary Work Educational Park) 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 proposal between the Board of Chosen Freeholders of the County of Warren and Van Cleef Engineering Associates of Lebanon, New Jersey, for land surveying services to set the property corners at the proposed educational part

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site in Franklin and Washington Townships in an amount not to exceed \$3,575 and currently on file in the Office of the County Planning Department be made a part of this resolution by reference and be approved by the Board of Chosen Freeholders on behalf of the County of Warren.

2. The Freeholder Director and/or Administrator Clerk is hereby authorized to execute said agreement.
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 BLIARSTOWN 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: no Mr. Matthenius: yes Mr. Miller: yes

Resignation of Juliana Repasky was accepted on June 17, 1993 as a member of the WC Mental Health Board. Board member Dianne Bonelli did not seek reappointment.

RESOLUTION 410-93

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 July 14, 1993.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Mental Health Board:

Mark Perrin
26 East Crisman Road
Blairstown, NJ 07825

Term to expire: 6/30/96

Leonard Fiorenza
16 Millbrook
Box 794
Blairstown, NJ 07825

Term to expire: 6/30/96

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

s/Melinda Rae Carlton, Clerk

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

Resignation of Mary Van Horn was accepted as a member on the Advisory Council on the Disabled.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the board asked that the resolution Appointing Members To The Warren County Emergency Management Council be tabled until further information is gathered.

Under general correspondence, a resolution was received from Cumberland County

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supporting the agricultural economic recovery and development initiative.

A request was received from Thomas S. Brachko of Cerritos, CA requesting freeholder support of H.R.123 and S.426 which covers the Language of Government Act.

A resolution was received from Wantage Township opposing out of county waste, including sludge.

A resolution was received from Somerset County protesting State Funding Methods for Farmland Preservation.

A resolution was received from the Borough of Wanaque objecting to the passage of the Federal Energy Tax as proposed by the Clinton administration.

A resolution was received from Mercer County urging the NJ Legislature to mandate that counties be reimbursed immediately for housing state prisoners.

A resolution was received from Sussex County supporting H.R.123 and S.B.426 regarding the language of government act.

A resolution was received from Mercer County strongly urging the NJ Legislature to restore funding for the Office of State Planning to \$1.4 million for the fiscal year 1994.

Freeholder Dickey asked that a supporting resolution be done but Freeholder Miller wanted to talk to Russ Miles about this first.

County Counsel Brian Smith reported that he is proceeding with the acquisition of the bank building in Belvidere. He has the title and survey and he will forward them to Bob Wade. We should have a closing this month.

Mr. Smith needs to talk to the board in executive session about four matters of litigation.

County Engineer David Hicks gave a brief report on the wiring of the courthouse to accommodate workstations, computers and printers in the criminal division. This is being financed through the forfeited funds account and is being done as there was not an adequate electrical capacity in that section of the courthouse.

Mrs. Carlton recommended that the funding be obtained from the Buildings and Grounds budget and the board agreed.

County Planner Russell Miles reported that we adopted a resolution at the last meeting to work with Hackettstown regarding the rail station and in response to this, we have received a letter from the Director of NJ DOT advising that on July 22nd, from 3:00 -7:30 p.m., there will be an open house held in the Hackettstown Town Hall. This will be an informational meeting regarding locations of possible rail stations in Hackettstown.

With reference to Item #8 under general correspondence, Russ will look into this matter.

County Treasurer Leupo had nothing to report.

County Administrator Carlton asked the board for direction on the request from Franklin Township regarding their request for "no cost 911 service" to their township. After some discussion, the board agreed to follow the recommendation of the Communication Committee and deny this request.

Dorothy Bertany, Hunterdon County Administrator, has written advising our Freeholder Director that a special meeting will be held in Hunterdon County for the purpose of addressing questions to Robert Lipscher, Adm. Director of the Courts and David Anderson, Asst. Director of Legislative & Liaison Services regarding the State takeover of the courts. Freeholder Directors from Warren, Somerset, Sussex and Morris counties are being invited to attend. Freeholder Director Miller is interested in attending this meeting and instructed Mrs. Carlton to respond.

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Mrs. Carlton introduced Michael Hession, our new Management Intern to the board. Under freeholder comments, Freeholder Dickey questioned her removal as freeholder liaison to the WC Community College. She asked Brian Smith to look into this. However, Mr. Miller said that we have not been officially notified of this happening and we should wait until we received notification. He isn't sure they can do this as the freeholder board makes these appointments at the reorganization meeting.

Freeholder Matthenius had no comments.

Freeholder Miller requested that Susan and Jake think about the possibility of creating an Improvement Authority, it would be a 5 or 7 member board.

Under public comments, Erid Smith mentioned again that she is opposed to the manner in which the Prosecutor uses his forfeited funds. She also requested a copy of Brian Smith's memo to the board regarding the attorney general's opinion in the community college issue.

Ruth Ballou said she wanted to get in the record that there has been considerable public input over the years on the college issue.

Rich Daniels of the Building Trade Association said he would like to meet with the board in a worksession to discuss problems on construction sites. Mr. Miller told him to set this up through the Freeholder Office.

There were no press questions or comments.

RESOLUTION 411-93

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 July 14, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No 93-26, 27, 28 dated 7/14/93 in the amount of \$3,760,086.86 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-26	\$1,111,525.33
93-27	3,901.42
93-28	1,711,177.90
7/8/93 Payroll	933,482.21

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 412-93

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 July 14, 1993.

RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF WARREN COUNTY TO HOLD AN EXECUTIVE SESSION ON JULY 14, 1993

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and WHEREAS, this public body is of the opinion that such circumstances presently exist,

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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.
 - c. Condemnation.
 - d. Contract negotiations.
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 Director Miller called for a recess until 2:00 p.m.

The board went into executive session at 2:17 p.m.

The board returned to open session at 4:00 p.m.

On motion by Mr. Matthenius, seconded by Mr. Miller, County Counsel Brian Smith was authorized to negotiate with the attorney for the tenant farmer regarding relocation expenses at the amount discussed during executive session.

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

On motion by Mr. Miller, seconded by Mr. Matthenius, Mrs. Carlton was authorized to sign the professional services agreement with Ronald Peles.

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

On motion by Mr. Matthenius, seconded by Mr. Miller, authorization for acquisition of the development easement on the James Gibbs farm.

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

On motion by Mr. Matthenius, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 4:05 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk