MINUTES **July 28, 1993**

The Board of Chosen Freeholders of the County of Warren met in regular session at its office in the Administration Building, Belvidere, NJ, on Wednesday, July 28, 1993 at 7:00 P.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 July 14, 1993 were approved as presented.

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

PROCLAMATION 413-93

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

PROCLAMATION - JTPA ALUMNI MONTH - AUGUST 1993

WHEREAS, the Job Training Partnership Act (JTPA) is an effective program for assisting school dropouts, welfare recipients, unskilled adults, displaced homemakers, dislocated workers, and others who face serious barriers to employment; and

WHEREAS, all members of the JTPA partnership including federal, state and local governments, business, labor, education, community-based organizations and training providers have assumed an active role in effectively administering and communicating the success of employment and training programs; and,

WHEREAS, the area community, the media, and county and local officials should be aware of the positive impact JTPA has on the lives of fellow citizens; and,

WHEREAS, JTPA alumni have successfully completed training and have overcome carious barriers to employment in order to become productive member of the Warren County economy;and

WHEREAS, it is the desire of the Board of Chosen Freeholders to officially recognize these achievements and supports training programs,

THEREFORE, the Board of Chosen Freeholders hereby proclaims August as JTPA ALUMNI MONTH in Warren County in observance of National JTPA Alumni Month.

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Kenneth C. Miller, Director
Board of Chosen Freeholders

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Matthenius presented the proclamation to Bob Peabody, Vice-Chairperson of P.I.C. and he thanked the board for the proclamation and for all their support.

Dan Dalrymple of Oxford spoke to the board about Oxford's desire to change the name of Mechanic St. to Axford Ave. This is proposed because of the implementation of the 9-1-1 system. This is a street that crosses Rt.31 and is Mechanic St. on one side and Axford Ave. on the other side. They want to make it all one name so it will be more efficient when 9-1-1 starts up. Mr. Dalrymple feels that because of the number of people who live on Mechanic St. and have lived there many, many years, Oxford could just as well change the name of the street to Mechanic St. instead of Axford Ave.

After discussion, the Freeholder Board will send a letter to Oxford Twp. and Mansfield Twp. and suggest that the name of the street remain Mechanic Street.

Gladys Blemmer mentioned the resolution on the agenda approving the specs for a payroll service. She mentioned that they checked into this years ago and found it not to be a good idea. You lose all your control over your payroll system. We have a good system now and it seems ludicrous to her to scrap it and start over. Not only will we lose control but we will have to hire more employees.

Jack Clegg, Director of Information Systems, pointed out that we have been looking into this for two years and basically we had 5 objectives in mind and a minimum of 22 functions. Mr. Clegg gave a brief update of the benefits of outsourcing payroll and stated that he doesn't feel we will need any new employees. The personnel and payroll departments will function in a better manner and the reports will still be centralized in payroll. This system was recommended by 2 outside sources; NJIT and Manpower.

Freeholder Miller said that he feels this will be a benefit to Warren County.

At 7:30 p.m., a brief discussion was held regarding the funding of the ash stockpiling at the landfill with representatives of DEPE, DOT and the PMT (Project Management Team).

It was pointed out that in the summer of 1992, stockpile pads were constructed at the landfill on which was placed 500 ton of ash in order to evaluate the characteristics of the ash when it is handled and stockpiled and also the runoff that results. Funding was set-up by DOT to support the capital construction and the maintenance of the monitoring equipment. In the fall of 1992, 500 ton of bottom ash was placed on the stockpile and ongoing monitoring has taken place since that time. When additional equipment was purchased and further handling of the ash was undertaken, the initial funds were exceeded and in order to maintain this operation in a safe and secure manner, additional money is needed.

Mr. Miller asked that they explain why the county is involved
and was told that DOT can provide discretionary funds to the county but there is no easy access to fund through PCFA, the funding mechanism has to go through the county treasurer.

Mr. Miller said that the county acts as a conduit for funds from DOT to PCFA to cover expenses for the activity that is taking place at the ash pads.

Mrs. Dickey questioned why there isn't a mechanism in place at PCFA for funding and was told it can't be done that way. She also asked if the location of the paving project be changed and was told that if Willow Grove St. is not the project site, the money will go back to DOT. It must be used for the Willow Grove project. The I80 site is a federally funded project.

Mrs. Dickey asked if this project has to comply with the county's Solid Waste Management Plan and the DOT representative said no.

Freeholder Matthenius questioned what information has been accumulated to this point. He was informed that no real fugitive dust has come off the stockpile. When it is

agitated, which is about once a month, some elevated dust concentration is noted. The runoff is highly salty, but very close to drinking water standards.

Mr. Matthenius said that it seems that a lot of precautions seem to have been taken at the landfill. He asked if this $75,000 will complete the project and was told that they will probably not use that much of the money. Mr. Matthenius also asked how much longer it will be before a conclusion is reached and will it be made public. He was informed that it will be several years before that decision will be made.

Mrs. Dickey questioned why the legislature allows this to be done on land with individual unmonitored wells and the DOT representative said that the ash aggregate mix does not leach out.

Mr. Matthenius said that he is not pleased that this will be done in New Jersey and Mike Winka said that the legislature directed DOT and DEPE to do this in New Jersey.

Mrs. Dickey has concerns with the wording of the resolution which states that Warren County "desires" that this additional handling of the ash be done and Dave Hicks said that the wording can be modified if the board so desires.

The discussion by the DOT and DEPE representatives ended at 8:15 p.m.

A fairly lengthy discussion took place at this time by Margo Rinehart of Morris County, Madeline Hoffman, Anna Marie Caladara and Lorrie Gold.

Ms. Rinehart asked if the project could go forward if the freeholder board did not pass the resolution and was told that it could. Ms. Hoffman said that the ash is toxic and an unwanted byproduct and that handling it as a research project should not go forward.

Ms. Caladara mentioned that an intent to sue has been filed. They are very much against this project going forward, feeling that it is hazardous and staged a demonstration to this effect. Lorrie Gold asked that the board review this very carefully as they don't want Warren County to be the site for this experiment.

Steve Kravanick said he feels it is irresponsible to turn this material in the dry weather and he feels that now is the time for the insertion of local authority.

Mike Winka of DEPE said that this project is a volunteer program between the municipality and the county. Mrs. Dickey asked if Warren County volunteered and Mr. Winka said that Warren County was the first county in the state to produce ash from a resource recovery facility.

Margo Rinehart asked if the board was going to take action on the resolution tonight and Mr. Miller said that Mrs. Dickey wanted some wording changed so there would be no action taken tonight

RESOLUTION 414-93

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 28, 1993.

RESOLUTION APPROVING THE 1993-1994 WARREN COUNTY COMPREHENSIVE YOUTH SERVICES COMMISSION PLAN, AS PREPARED BY THE YOUTH SERVICES COMMISSION (YSC) AND APPROVED BY THE YSC AND HUMAN SERVICES ADVISORY COUNCIL IN ACCORDANCE WITH NJ DEPARTMENT OF HUMAN SERVICES GUIDELINES

WHEREAS, the NJ Department of Human Services has required the County Youth Services Commission (YSC) to develop a Comprehensive Youth Services Commission Plan for 1993-1995; and

WHEREAS, the YSC has approved this plan on June 21, 1993 and the Human Services Advisory Council has also endorsed this plan at their July 27, 1993 meeting; and

WHEREAS, the NJ Department of Human Services guidelines request the County Board of Chosen Freeholders also approve this plan,

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the 1993-1995 Youth Services Commission, and endorsed by the Human Services Advisory Council, be approved.

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 415-93

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 28, 1993.

RESOLUTION URGING THE NEW JERSEY LEGISLATURE
TO MANDATE THAT COUNTIES BE REIMBURSED IMMEDIATELY
FOR HOUSING STATE PRISONERS

WHEREAS, the State of New Jersey does not reimburse counties for housing state prisoners in county jails until the 16th day that such prisoner has been housed in the jail; and

WHEREAS, it is unfair and inequitable to require counties to maintain state prisoners at the expense of local taxpayers for this period of time; and

WHEREAS, the Warren County Board of Chosen Freeholders believes that the state should reimburse the county for housing a state prisoner on the first day that the prisoner occupies a county jail cell;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders urges the New Jersey Legislature to mandate that counties be reimbursed immediately for housing state prisoners; and

BE IT FURTHER RESOLVED that the board calls on the Legislature not to push back the inmate per diem charge, which would take effect on July 1st under the Governor's proposed budget, to January 1st; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Florio, Senate President DiFrancesco, Assembly Speaker Haytaian, the Warren County Legislative Delegation and all counties in the State of New Jersey.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 416-93

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

RESOLUTION ESTABLISHING AN 8 TON WEIGHT LIMIT ON
WARREN COUNTY BRIDGE #05080, MAPLE AVENUE OVER TRIBUTARY
TO THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders the results of the County Bridge Inspection Program and structural deterioration of Bridge #05080, Maple Avenue
over Tributary to the Musconetcong River, Franklin Township; and

WHEREAS, based on the analysis of the results of said bridge inspection the County Engineer has recommended that the existing 10 ton weight limit be reduced to 8 ton and properly posted.

NOW, THEREFORE, BE IT RESOLVED by the 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 Franklin Township Clerk.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 417-93

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 28, 1993.

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY
BRIDGE #22051 MEADOW BREEZE LANE OVER BRASS
CASTLE CREEK WASHINGTON TOWNSHIP

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of load testings done on Warren County Bridge #22051, Meadow Breeze Lane over the Brass Castle Creek, Washington Township as part of the County Bridge Inspection Program; and

WHEREAS, based on the analysis of the results the bridge is structurally sufficient for all current legal highway loads and does not require a weight limit posting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren rescinds the 13 ton weight limit on Bridge #22051.

BE IT FURTHER RESOLVED by the Board that the County Bridge Department is directed to remove existing weight limit signs on the bridge structure.

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 418-93

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 28, 1993.

RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY
BRIDGE #06006, COUNTY ROUTE #612 OVER THE
BEAR CREEK, FRELINGHUYSEN TOWNSHIP

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of load testings on Warren County Bridge #06006,
County Route #6123 over the Bear Creek, Frelinghuysen Township as part of the County Bridge Inspection Program; and

WHEREAS, based on the analysis of the results the bridge is structurally sufficient for all current legal highway loads and does not require a weight limit positing.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren rescinds the 21 ton weight limit for single vehicle and 33 ton weight limit for semi-trailer on Bridge #06006.

BE IT FURTHER RESOLVED by the Board that the County Bridge Department is directed to remove existing weight limit signs on the bridge structure.

BE IT FURTHER RESOLVED by the Board that the County bridge Department is directed to remove existing weight limitsigns on the bridge structure.

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

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

s/Melinda Rae Carlton, Clerk

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

Before action was taken on Resolution #D6, Bill Hanley, Chairman of the WC Board of Recreation Commissioners asked to have some wording changed in the Interpretative Statement as it appears in the body of the resolution. He felt that the way it was originally worded might be misconstrued by the voters. The wording will be changed from "Money raised for this fund could only be used to acquire land which will remain as open space and for the costs of administering the program to - the costs of administering these acquisitions.

RESOLUTION 419-93

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 28, 1993.

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

WHEREAS, the Warren County Board of Chosen Freeholders has determined that a non-binding referendum is appropriate at the next general election in which the public shall consider whether the county should be authorized to acquire lands for conservation as open space and/or as farmland pursuant to N.J.S.A. 40:12-16; and

WHEREAS, for that purpose the freeholder board has approved the content of the referendum question and interpretive statements to appear on the ballot;

NOW, THEREFORE, BE IT RESOLVED that the freeholder board hereby requests that the county clerk, pursuant to N.J.S.A. 19:37-1 print upon the official ballot to be used at the next ensuing general election the following proposition and interpretive statement:

COUNTY QUESTION:

Shall the County of Warren consider establishing an open space trust fund to be used

exclusively for the purpose of acquiring land for preservation as open space in order to protect drinking water sources, provide outdoor recreation and preserve farmland, in accordance with P.L. 1991,c. 283, to be funded at a rate not to exceed $.02 per $100.00 of total county equalized real property valuation?

INTERPRETIVE STATEMENT

This non-binding referendum will give the elected officials of the County of Warren the sentiment of the voters concerning the establishment of an "Open Space Preservation Trust Fund" to be used exclusively for the acquisition of land or water areas for the purpose of providing and/or protecting park land or green spaces; protecting ecologically sensitive areas such as wetlands, stream corridors, drinking water sources, aquifers and recharge areas; to provide for public outdoor recreation and to preserve farmland. The county will annually determine the yearly rate, which may not exceed$.02 per $100.00 of total county equalized real property valuation.as an example, at the $.02 rate, the owner of a property assessed at $100,000.00 would be contributing $20.00 to the Open Space Preservation Trust Fund. It has been recommended that the rate for the first year be set at $.02. Money raised for this fund could only be used to acquire land which will remain as open space and for the costs of administering these acquisitions. Once the objectives of this program have been achieved, the tax can be discontinued.

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 420-93

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 28, 1993.

RESOLUTION MERGING THE WARREN COUNTY YOUTH SERVICES COMMISSION INTO THE WARREN COUNTY INTER-AGENCY COORDINATING COUNCIL FOR CHILDREN

WHEREAS, by resolution dated March 27, 1985 the Warren County Board of Chosen Freeholders created the Youth Services Commission (YSC) to identify the nature and extent of juvenile crime and the inadequacies in services for troubled youth in the county, and to sponsor appropriate preventive and rehabilitative programs; and

WHEREAS, by resolution dated November 27, 1991 the freeholder board established the County Inter-agency Coordinating Council for Children (CIACC) to provide a forum in which services for children and their families could be developed, coordinated or modified and would further serve as a standing committee of the Mental Health Board and in an advisory capacity to county government and to the New Jersey Department of Human Services; and

WHEREAS, it is the intent of the freeholder board to merge the YSC into the CIACC to better serve the needs of troubled children in Warren County and to provide a more effective forum in which children's issues and concerns 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 Youth Services Commission (YSC) be and hereby is merged into the County Inter-agency Coordinating Council for Children (CIACC), which shall serve as the primary committee related to county government to address the needs of troubled children in the

County;

2. The CIACC shall have no more than thirty-nine (39) voting members;

3. The CIACC shall maintain a broad based membership including, but not limited to, representatives from mental health, the New Jersey Division of Youth & Family Services, family court, substance abuse programs, education, social services, developmental disabilities, health, and human services, provided, however, that individuals named to the CIACC shall not be designated as representing specific fields of interest;

4. The CIACC shall elect such officers and pass such bylaws as it deems appropriate to carry out its functions;

5. The CIACC shall continue to serve as a standing committee of the Mental Health Board, with a designated Case Assessment Resource Team (CART) as specified in the freeholder resolution dated November 27, 1991.

6. Appointments to the CIACC and terms of membership shall be made by subsequent resolution as soon as reasonably practicable.

AND IT IS FURTHER RESOLVED by the freeholder board that those provisions of the resolutions previously enacted on March 27, 1985, April 27, 1988, and November 27, 1991 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

RESOLUTION 421-93

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 28, 1993.

RESOLUTION GRANTING PRELIMINARY APPROVAL FOR THE PURCHASE OF A DEVELOPMENT EASEMENT ON A WARREN COUNTY FARM PURSUANT TO N.J.S.A. 4:1C-31(e) and N.J.A.C. 2:76-9, SUBJECT TO FULL FUNDING OF THE PURCHASE PRICE BY THE STATE AND DEFERRED PAYMENT OF WARREN COUNTY'S 20% COST SHARE

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that properties known as the Gibbs farm located in Allamuchy Township, Block 105, Lots 8 and 12, Block 106, Lot 8, Block 201, Lot 42, Block 202, Lots 1, 2, 3 and 5; and Block 203, Lot 1 have been granted preliminary approval for the emergency acquisition of a development easement by the State Agriculture Development Committee based on its formula index established at the June 24, 1993 meeting, as revised; and

WHEREAS, the farm has ranked well enough to be considered for the emergency purchase of a development easement through the State's program pursuant to N.J.S.A. 4:1C-31(e) and N.J.A.C. 2:76-9; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the farm for the purchase of a development easement; and

WHEREAS, the purchase of the development easement on the farm will encourage survivability of productive agriculture in Warren County;

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

County of Warren as follows:

1. The board hereby grants preliminary permission for the purchase of the development easement on the above-described farm, subject to the provision that funds in an amount equal to one hundred per cent (100%) of the price are available from the State and shall be presented at the closing of the purchase of said easement.

2. The County's share in regard to the purchase of said easement shall be no greater than twenty per cent (20%),which shall be reimbursed to the State at a later date pursuant to N.J.A.C. 2:76:9.2(b), not including ancillary expenses associated with the purchase.

3. This resolution shall take effect immediately upon passage.

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 422-93

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 28, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE ADDITIONAL AMOUNT OF $92,844.00 FROM THE
STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS,
FOR THE 1993 OLDER AMERICANS ACT GRANT AGREEMENT
FOR A TOTAL APPROPRIATION OF $566,379.00

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 $92,844.00 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 $566,379.00

BE IT FURTHER RESOLVED that a like sum of $92,844.00 be and the same is hereby appropriated under caption of:

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

State of New Jersey, Department of Community Affairs, for the 1993 Older Americans Act Grant Agreement

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 423-93

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 28, 1993.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF HACKETTSTOWN BRIDGE #6, COUNTY ROUTE #517 OVER THE MUSCONETCONG RIVER, FEDERAL AID PROJECT BRZ-000S(656), TOWN OF HACKETTSTOWN, WARREN COUNTY, NEW JERSEY

BE IT RESOLVED that the plans and specifications for the reconstruction of Hackettstown Bridge #6, County Route #517 over the Musconetcong River, Federal Aid Project BRZ-000S(656), Town of Hackettstown, are hereby approved.

THIS IS A FEDERAL AID PROJECT BEING HANDLED AND ADMINISTERED ENTIRELY BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 424-93

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 28, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9356
MASTER SPACE PLAN AND AUTHORIZATION TO ADVERTISE FOR BIDS

BE IT RESOLVED, that the specifications for services to provide a master space plan are hereby approved.

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

Funds for this contract are provided in budget account A01-01-00101.00.300 (consultant 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 425-93

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 28, 1993.

RESOLUTION RE: AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WC9317 - CONSTRUCTION OF THE NORTHWEST LIBRARY BRANCH

BE IT RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the construction of the Northwest Library Branch in the Blairstown Press.

Funds for this contract are provided in budget account 088-02500.051 (Library - Northwestern Branch - Blairstown)

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 426-93

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 28, 1993.

RESOLUTION RE: APPROVAL OF WC9374P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1994 FUNDING FOR HUMAN SERVICES PROGRAMS

BE IT RESOLVED, that the specification WC9374P for Requests for Proposals for 1994 Funding for Human Services Programs 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 and resulting contracts will be dependent upon funding and adoption of the 1994 County Budget.

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

s/Melinda Rae Carlton, Clerk

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

Mrs. Dickey asked what would happen to our present payroll department and Jack Clegg said that there will be certain functions that will still be needed.

RESOLUTION 427-93

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 28, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9354 FOR PRIVATE CONTRACT FOR PAYROLL SERVICES WITH AN INTEGRATED HUMAN RESOURCE PROGRAM

BE IT RESOLVED, that the specifications for payroll services with an integrated human resource program are hereby approved

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

Funds for this contract are provided in budget account A01-01-00281.00.383 (Personnel Dept. Contracted 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 428-93

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 28, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9360 AND AUTHORIZATION TO GO TO BID FOR COURTHOUSE SECURITY SERVICE

BE IT RESOLVED, that the specifications for guard service to provide security at 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 A01-03-00701.00.355 (Security System)

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 429-93

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 28, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD
TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WARREN AND
WARREN HOSPITAL FOR CY'93 FOR A TOTAL AMOUNT OF $10,294,
SUBJECT TO AVAILABILITY OF THESE FUNDS
FROM THE STATE OF NEW JERSEY

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

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

WHEREAS, adequate funds are available from the State of New Jersey in County account 30019280002.388 Alcohol 93-621-ADA-00 Inpatient and have been certified by the County Treasurer.

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

Warren Hospital $10,294

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 430-93

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 28, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE
THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY
FOR THE PERIOD JULY 1, 1993 THROUGH JUNE 30, 1994

WHEREAS, there exists a need for home health aides, nursing services, physical therapy, occupational therapy, speech therapy and medical social work through the Warren

County Public Health Nursing Agency for the period 7/1/93 through 6/30/94; 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;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren and the contractors are on file in the Office of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this board on behalf of the County of Warren:

A. CERTIFIED HOME HEALTH AIDE SERVICES:

(1) Visiting Homemaker Service of Warren County, 18 Broad St., Washington, NJ 07882 at $17.50 per hour regular time and $18.50 per hour overtime.

(2) Dependable Health Care, Inc., 173 Route 206, Flanders, NJ 07836, for Certified Home Health Aides at $15.50 per hour, and Certified Home Health Aides Overtime/Holidays at $22.75 per hour = time and one-half.

(3) Helping Hand Health Care, Inc., 295 Route 46, Budd Lake, NJ 07828 for Certified Home Health Aides at $14.50 per hour and Certified Home Health Aides, Overtime/Holidays at $21.75 per hour.

(4) Nurse's House Call, A Division of Hooper Holmes, Inc., 855 Route 10, Suite 118, Randolph, NJ 07869 for Certified Home Health Aides at $15.25 per hour weekdays and $15.50 per hour weekends, and $21.50 per hour for overtime and $165.00 per day live-in.

(5) Concerned Nursing Care, Inc., P.O. Box #703, Lafayette, NJ 07848 for Certified Home Health Aides at $16.25 per hour and $24.38 per hour for Home Health Aides Overtime/Holiday.

(6) Advanced Health Services, Inc., t/a Nursing Service Associates, 171 High St., Newton, NJ 07860 at $16.00 per hour regular time and $23.00 per hour for Overtime/Holiday.

B. NURSING AND THERAPY SERVICES

(1) Concerned Nursing Care, Inc., P.O. Box #703, Lafayette, NJ 07848 for Registered Nurses - Regular Staff relief/shift days at $42.00 per hour; Registered Nurses, overtime staff relief at $62.50 per hour; Registered Nurses - Evening and Night shifts (8 hour placements) at $42.00 per diem; Registered Nurses, Certified Hi-Tech visit, including, not limited to, continuous therapy (no supplies included) at $83.00 per visit; Licensed Practical Nurse, day, evening and night shift at $40.00 per hour; and $83.00 per visit for Speech Therapist and Registered Physical and Occupational Therapists.

C. PHYSICAL THERAPY SERVICES:

(1) Phillipsburg Physical Therapy Center, 256 Roseberry St., Phillipsburg, NJ 08865, for physical therapy services at $42.00 per visit.

(2) Visiting Homemakers Service of Warren County, 18 Broad St., Washington, NJ 07882, for physical therapy services at $42.00 per visit.

D. OCCUPATIONAL THERAPY:

(1) Visiting Homemakers Service of Warren County, 18 Broad St., Washington, NJ 07882 for occupational therapy services at $42.00 per visit.

E. SPEECH THERAPY:

(1) Visiting Homemakers Service of Warren County, 18 Broad St., Washington, NJ 07882, for speech therapy services at $43.00 per visit.

F. MEDICAL SOCIAL WORK:

(1) Visiting Homemakers Service of Warren County, 18 Broad St., Washington, NJ 07882, for medical social work at $59.00 per visit, $30.00 per hour.

1. The Director is hereby authorized to execute said agreements.

2. Notice of this action shall be published in the Blairstown Press as required by law, within ten (10) days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 431-93

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 28, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT A54105 IN THE AMOUNT OF $81,892.80 FOR FIVE (5) 1994 DODGE B350 15-PASSENGER VANS

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for five (5) Dodge B350 15 passenger vans to be leased to norwescap in the amount of...**$81,892.00** to: **Warnock Dodge, East Hanover, NJ** at the prices established under New Jersey State Contract 541045

Funding for this contract has been provided in accounts 008-02500.033 - 80531.00 capital - Norwescap replacement vehicles and 101-01055.002 -1361.80 refunds and rebates (insurance)

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 432-93

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 28, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK CHEVROLET UNDER NEW JERSEY STATE CONTRACT A42255 FOR ONE (1) 1992 CHEVROLET CAPRICE IN THE AMOUNT OF $12,910.17 AND ONE (1) 1993 CHEVROLET CAPRICE IN THE AMOUNT OF $15,103.82 FOR A TOTAL AMOUNT OF $28,013.99 FOR THE WARREN COUNTY SHERIFF'S OFFICE

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase

order for one (1) 1992 Chevrolet Caprice and one (1) 1993 Chevrolet Caprice for the Warren County Sheriff's Office in the total amount of...$28,013.99 to: **Warnock Chevrolet, East Hanover, NJ** at the prices established under New Jersey State Contract A42255.

Funding for this contract has been provided in account 008-02500.045 (Motor Pool)

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 433-93

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 28, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT A54105 FOR ONE (1) 1994 DODGE B350 15 PASSENGER VAN IN THE AMOUNT OF $16,378.56 AND ONE (1) 1993 DODGE W350 4 X 4 PICKUP TRUCK IN THE AMOUNT OF $17,087.16 FOR A TOTAL AMOUNT OF $33,465.72

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one (1) 1992 Chevrolet Caprice and one (1) 1993 Chevrolet Caprice for the Warren County Sheriff's Office in the total amount of ... $28,013.99 to: Warnock Chevrolet, East Hanover, NJ at the prices established under New Jersey State Contract A42255.

Funding for this contract has been provided in account 008-02500.045 (Motor Pool)

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 434-93

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 28, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9340P FOR THE WARREN COUNTY YOUTH SHELTER TRANSITIONAL LIVING PROGRAM - TO CATHOLIC CHARITIES FOR THE PERIOD OF JULY 14, 1993 THROUGH JULY 13, 1994 IN THE AMOUNT OF $135,200

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one (1) 1994 Dodge B350 15 passenger van, and one (1) 1993 Dodge W350 4x4 Pickup Truck for the Motor Pool in the amount of $33,465.72 to: Warnock Dodge, East Hanover, NJ at the prices established under New Jersey State Contract 54105.

Funding for this contract has been provided in accounts 008-02500.045 (Motor Pool)

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 435-93

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 28, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9335 FOR ONE (1) 1993 MILLER MC-850 CURB MACHINE TO ACE EQUIPMENT CO. IN THE AMOUNT OF $11,000.00

BE IT RESOLVED, that Contract WC9335 for one (1) 1993 Miller MC-850 Curb Machine as specified in hereby awarded to Ace Equipment Co., Franklin Lakes, NJ in the amount of $11,000.00 as per their bid submitted July 19, 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 A01-10-02500.07.773 (Curb Machine)

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 436-93

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 28, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9390 FOR ENGINEERING SERVICES REQUIRED TO CONSTRUCT A 100' RADIO ANTENNA TOWER AT THE WARREN COUNTY 9-1-1 COMMUNICATIONS CENTER TO EDWARDS AND KELCEY, INC. IN THE AMOUNT OF $31,671.00. THIS CONTRACT IS AWARDED UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACT LAW 40A:11-5(1)(a)(1)

BE IT RESOLVED, that Contract WC9390 for engineering services for the construction of the radio antenna tower for the 9-1-1 communications center is hereby awarded to **Edwards & Kelcey, Inc, Livingston, NJ** in the amount of $31,671.00.

Work under this contract includes: survey and data collection, antenna study, soils engineering, design, drawings and specifications, assistance in obtaining building permit from DCA, review of contractor shop drawings and catalog cuts, preparation of drawings and documentation of as-builts, periodic inspection of tower foundation, erection, antenna installation and grounding work.

This Contract is awarded without public advertising for bids as provided for by the Local Public Contract Law 40A:11-5(1)(a)(1) professional services and reviewed and recommended by the Director of Purchasing as the lowest responsible bid received.

Funding for this contract has been provided in Account 008-02500.019 (Engineering costs 911 construction)

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

RESOLUTION 437-93

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 28, 1993.

RESOLUTION AWARDING CONTRACT #WC9358 FOR THE 1993 BRIDGE PAINTING PROGRAM TO U.S.A. PROTECTION COATING,INC. FOR THE LOW BID OF $27,500.00

WHEREAS, the County advertised for bids to be received on Tuesday, July 13,1993 at 1:30 P.M. for Contract #WC9358 for the 1993 Bridge Painting Program; and

WHEREAS, U.S.A. Protection Coating, Inc. of Hillside, New Jersey submitted the lowest responsible and responsive base bid of $27,500.00; and

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

WHEREAS, adequate funds have been established in account A01-10-02500.03.724 (Bridge #20019, Pohatcong Township) 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 do hereby award the contract for the above project to U.S.A. Protection Coating, Inc. of Hillside, New Jersey for the low base bid of $27,500.00.

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 438-93

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 28, 1993.

RESOLUTION AWARDING CONTRACT #WC9357 FOR THE 1993 RESURFACING AND REHABILITATION - PHASE II COUNTY ROUTE #647, HARMONY TOWNSHIP TO INTERCOUNTY PAVING, INC. FOR THE LOW BASE BID OF $281,337.00

WHEREAS, the County advertised for bids to be received on Tuesday, July 13, 1993 at 1:30 P.M. for Contract #WC9357 for the 1993 Resurfacing and Rehabilitation - Phase II,County Route #647, Harmony Township; and

WHEREAS, Intercounty Paving, Inc. of Hackettstown, New Jersey submitted the lowest responsible and responsive base bid of $281,337.00; and

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

WHEREAS, adequate funds have been established in account A01-10-02500.01.701 (Resurfacing Various County Routes) 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 do hereby award the contract for the above project to Intercounty Paving, Inc. of Hackettstown, New Jersey for the low base bid of $281,337.00.

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 439-93

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 28, 1993.

RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FIRE PROTECTION SYSTEMS AT WARREN HAVEN TO CARL GUINTA ASSOCIATES IN THE AMOUNT OF $7,500

BE IT RESOLVED, that a contract for professional engineering services is hereby awarded to Carl Guinta Associates, Riverdale, NJ in the amount of $7,500.00 work is to include the preparation of recommendations, preliminary design concept and benefit analysis, and cost estimates related to the fire pump, fire pond and underground piping that serves Warren Haven,Warren Acres and the Miriam Hemmendinger Youth Shelter.

Funding for this contract has been provided in Account A01-10-02500.06.789 (Warren Haven Fire Protection design)

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 440-93

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 28, 1993.

RESOLUTION AWARDING CONTRACT #WC9359 FOR THE INTERSECTION IMPROVEMENTS AT COUNTY ROUTE #519 AND GARRISON ROAD, HARMONY TOWNSHIP, TO MT. HOPE ROCK PRODUCTS, INC., OF WHARTON, N.J., FOR THE LOW BASE BID OF $149,070.45

WHEREAS, the County advertised for bids to be received on Tuesday, July 20, 1993, for the Intersection improvements at County Route#519 and Garrison Road, Harmony Township; and

WHEREAS, Mt. Hope Rock Products, Inc., of Wharton, New Jersey, submitted the lowest responsible and responsive base bid of $149,070.45; and

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

WHEREAS, adequate funds have been established in account 008-02500.037, Resurfacing and Reconstruction of County Route #519, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Mt. Hope Rock Products, Inc., of Wharton, New Jersey, for the low base bid of $149,070.45

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 441-93

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 28, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF APPROXIMATELY 700 L.F. OF WATER MAIN IN COUNTY ROUTE #637 FRONTING "STEWARTS CROSSING" SUBDIVISION GREENWICH TOWNSHIP, WITH CANGER & CASSERA, INC., (TOWNSHIP ENGINEER) OF PHILLIPSBURG, NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED $800.00

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 #637 fronting the "Stewarts Crossing" subdivision in the Township of Greenwich; and

WHEREAS, the Local Public Contacts 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 801-02840.118, Garden State Water Company, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Canger & Cassera, Inc. (Township Engineer) of Phillipsburg, New Jersey, for the inspection services for the above project for an amount not to exceed $800.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by Law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 442-93

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 28, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF A PRECAST CONCRETE CULVERT, BRIDGE #22017,CEMETERY HILL ROAD,

WOODSIDE MANOR SUBDIVISION, WASHINGTON TOWNSHIP,
WITH STUDER AND MCELDOWNEY, P.A., (TOWNSHIP
ENGINEER) OF CLINTON, NEW JERSEY, FOR
AN AMOUNT NOT TO EXCEED $1,500.00.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the construction of a precast concrete culvert, Bridge#22017, Cemetery Hill Road, Woodside Manor Subdivision, Washington Township; and

WHEREAS, the Local Public Contacts 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 801-02850.116, Woodside, Bridge #22017, 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 Studer and McEldowney, P.A. (Township Engineer) of Clinton, New Jersey, for the inspection services for the above project for an amount not to exceed $1.500.00, 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 443-93

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 28, 1993.

RESOLUTION ACCEPTING THE PROPOSAL BY ROBERT L. HOLENSTEIN,
MAI, OF NEWTON, NEW JERSEY, IN THE AMOUNT OF $16,900,
TO PREPARE AN APPRAISAL OF PROPERTIES IN GREENWICH AND
LOPATCONG TOWNSHIPS THAT ARE TO BE ACQUIRED AS
PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE
WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND ENERGY, GREEN ACRES PROGRAM

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; 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 #R-A01-10-02500.09.787 (1992 Board of Recreation Survey Morris Canal); account #008-02500.015 (1991 Ordinance - Morris Canal-Planning Board); account A01-03-00981.02.033 (Planning Board - Board of Recreation); account A01-03-00981.03.033 (Planning Board - Morris Canal); and account A01-03-00981.04.268 (Planning Board - Middle Delaware River Task Force) and certified by the County Treasurer;

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

1. The land appraisal for Block 23, Lots 4, 6, 7, 9, and 10; Block 24, Lots 1, 1.01, and 3; and Block 25, Lot 1, in Greenwich Township, and Block 98, Lot 2.01; Block 99, Lot 6.01; and Block 100, Lots 7 and 8, in Lopatcong Township, by Robert L. Holenstein, MAI, in the amount of $16,900, be accepted.
2. The Freeholder Director and/or Administrator/Clerk is hereby authorized to execute said agreement.
3. The proposed land appraisal be completed and submitted to the Warren County Planning Department within eight weeks from the date of this resolution.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within 20 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 444-93

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 28, 1993.

RESOLUTION APPOINTING MEMBERS TO
THE WARREN COUNTY COMMISSION FOR WOMEN

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Women's Commission.

Name	Terms to Expire
Joanne Brandwood	10/94
Sandra Jung	10/94
Elizabeth LaGrua	10/94
Bonnie Lawrance	10/94
Elaine Molnar	10/95
Julie Morringello	10/95
Ruth Ballou	10/95
Kelly Shea	10/95

Annette Murricane	10/96
Maria Goldstein	10/96
Caroline Willner	10/96
Sheila Garry Avery	10/96
Ann Rhinesmith	10/96

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

RESOLUTION 445-93

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 28, 1993.

RESOLUTION CREATING THE TITLES OF
PROGRAM COORDINATOR AND TEAM LEADER IN THE
CRIMINAL CASE MANAGEMENT DIVISION AND ABOLISHING TWO
POSITIONS OF PRINCIPAL PROBATION OFFICER II

WHEREAS, the Administrative Office of the Courts has changed the titles of two employees in the Criminal Case Management Division effective June 17, 1993.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the titles of Program Coordinator and Team Leader are created in the Criminal Case Management Division and these positions will be filled via Court Rule 1:33 appointment; and

BE IT FURTHER RESOLVED that two positions of Principal Probation Officer II are hereby abolished.

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

Under general correspondence, a resolution was received from Atlantic County urging the NJ Legislature to mandate that counties be reimbursed immediately for housing state prisoners.

A resolution was received from Atlantic County opposing the Federal Energy Tax.

A resolution was received from Hunterdon County supporting H.R.123 and S.B.426 which call for adoption of a common language legislation.

A resolution was received from Middlesex County urging the state to pay for sentenced state inmates who are confined to county correctional institutes commencing on the fourth day of confinement.

County Counsel Brian Smith reported that he has two items of litigation to discuss in executive session.

Brian also reported that the Governor has authorized funds for development easements for three farms in 1993. The tentative closing date is August 23rd at 10:00 a.m., 1:00 p.m. and 2:30 p.m.

On motion by Mrs. Dickey, seconded by Mr. Miller, authorization is given for the Deputy Freeholder Director, Jacob Matthenius to sign the closing documents in the absence of the Director.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

There is a request before the board from OPT Industries asking for permission from the board to allow Toratel to acquire the debt that OPT has with Warren County. Bill Manning from OPT and Jim Serrone from Toratel are both here tonight to answer any questions. A financial report from Toratel was submitted to County Counsel and the Freeholder Board. After some discussion, the board took the following action.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given for Director Miller to sign the letter of intent in the OPT matter.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

County Engineer David Hicks reported that the fire marshal has recommended the closing of the burn towner. Jim Bernaski and Lou Roy inspected the site and report that there is no major reconstruction needed. Some sections will need work. Dave needs direction from the board about allocation of funds. With the burn tower closed, the fire training is seriously hampered.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, Mr.Hicks is authorized to get quotes on getting the burn tower repaired.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

The County Planner is not here tonight and the County Treasurer had nothing to report.

Under the Administrator's report, the WC Cultural & Heritage Commission has requested permission to use the hallways in the Administration Building for holding Senior Citizen Judged Art Shows on a continuing basis.

There was no objection to this, however, Sharon Cooper from Bowers, Schumann and Welch said that a picture had fallen at the last show and she was concerned about the county's liability. The pictures can be insured at a minimum cost to the county. After discussion, the following action was taken.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, permission is granted for the art shows to be held in the Administration Building contingent upon the artists signing a release form that County Counsel will develop.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

Under freeholder comments, Freeholder Dickey requested that County Counsel research the situation around the county regarding trees and the overhang and whose responsibility and liability it is.

Mrs. Dickey also mentioned that Morris County has also adopted the early retirement plan and they have instituted a program of not replacing everyone who retires. They are holding off for a 120 day period and then replacing one of every two employees. She would like Warren County to consider this.

Freeholder Matthenius asked that action be taken regarding the Motor Vehicle Policy and Allocation Plan in the Buildings and Grounds Department as discussed in tonight's worksession.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, permission is given to the Buildings and Grounds Department to house seven vehicles at the Carriage House in Belvidere;

4 outfitted vans (plumbers, electricians, painters and carpenters), the pick-up truck (which is already there), the station wagon and the mail car.

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

Freeholder Miller said, that as a result of the discussion in the worksession with the Shade Tree Commission, we will include pertinent tree information in the site plans in the Planning Department, we will keep the commission informed when the Engineering Department is doing any work that involves large trees and we will include the commission in any discussions that are held with the Intergovernmental Committee that involve the county park design. The other points that were discussed will require further study.

Under closing comments, Paul Rummerfield of Phillipsburg requested that the board consider putting the college issue on the ballot in the general election in November.

Freeholder Dickey made a motion that the board honor Mr. Rummerfield's request but the motion died for lack of a second.

There were no press comments or questions.

RESOLUTION 446-93

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 28, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-29, 30, 31, 32 dated July 28, 1993 in the amount of$2,417,056.46 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-29 UNIFORM ALLOWANCE	$ 26,000.00
93-20 CLOTHING ALLOWANCE	11,550.00
93-31	1,418,344.36
93-32 JURY	2,041.84
PAYROLL	959,120.26
TOTAL	$ 2,417,056.46

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 447-93

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 28, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD
OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION
ON JULY 28, 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:

MINUTES July 28, 1993

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

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Director Miller called for a recess until 10:15 p.m.

The board went into executive session at 10:20 p.m.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, authorization was given for any member of the freeholder board to execute the documents that are necessary relative to the closing between OPT Industries/Toratel, Inc. and Warren County.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Counsel is authorized to correspond with Philip Peletz's attorney relative to giving permission for the attorney to inspect the generator at the Warren County Correctional Center.

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

On motion by Mr. Matthenius, seconded by Mr. Miller, County Counsel is authorized to contact the treasurer to determine the additional funds, plus interest going back to the original date of the condemnation, which need to be deposited with the Superior Court in Trenton.

ROLL CALL: Mrs. Dickey: no Mr. Matthenius: yes Mr. Miller: yes

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Counsel is authorized to contact Mr. Bodine's attorney to advise him that we are asking Everett Chamberlain to evaluate Mr. Bodine's property.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:42 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk