

MINUTES**August 25, 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, August 25, 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 August 11, 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 August 11, 1993 were approved with a correction on Page 2; changing Lopatcong to Pohatcong.

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

At approximately 6:30 p.m. a reception was held in the lobby for the outstanding JTPA Alumni and STAR award winner. Refreshments were served.

At 7:00 p.m. - Freeholder Susan Dickey and Bob Peabody presented Certificates of Merit to JTPA alumni Ben Parachik, Jeff Yerkes, Kathleen Fox and Rose Rollinson. Two other alumni receiving certificates but unable to attend are Donna Zurine and Mary Frost. Ms. Frost received the STAR award, which is the Student Training Achievement Recognition award. These alumni have all overcome different obstacles in their lives and completed JTPA training which has enabled them to attain good jobs and positive direction in their lives.

The Director of PIC, Carol Novrit, thanked the board for their support in this very successful program and also thanked Bob Peabody and Jay Miers, Director of Economic Development and Tourism in Warren County. Mrs. Dickey congratulated the winners and also commended Jay Miers and Bob Peabody.

Under public comments, Gladys Blemmer questioned Resolution #H1 which awarded a contract to a food service company for the jail, the youth shelter and Warren Acres. She asked why it was broken down into different line items. Mr. Sheridan and Mrs. Carlton explained that it was done that way so that the freeholders would know where the funds are coming from.

One of the food services workers from the Correctional Center who was in the audience asked what would happen to the kitchen workers when this service comes in and Freeholder Miller said that they will have bumping rights.

Arnold Schnitzer asked the board to consider the installment program in the farmland preservation program. This enables payment to be made over a period of time. He is very interested in this and is looking into this possibility before he participates in the farmland

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preservation closing on his farm.

County Counsel Smith said he has looked into this law and he questions whether we have the authority to participate in the installment payment program. He talked to Duane Copley and in his opinion, we can't do this. After some discussion, the board asked Brian to research this further.

Ken Weinheimer, a resident of Allamuchy Twp., spoke to the board about his concerns regarding the proposed ash paving project on Route 80 in Allamuchy Twp. He has serious concerns about the project and the site due to the fact that there is possible risk of contamination of the well water that supplies the Allamuchy School.

He is also concerned about the safety of the residents of the 40 homes in Allamuchy who would also be exposed to potential risk. He is asking that the board act in the best interests of the residents of Allamuchy and either locate this project far from this type of setting or postpone it indefinitely until further research has been done as to risk, etc.

Jim Yost, another Allamuchy resident, asked specific questions about run-off, etc. and Mr. Miller told him that these types of questions should be asked of the PMT (Project Management Team). They have tested exhaustively, bench testing, and there has been no sign of leaching of any kind. There has been no field testing, only lab testing. This project is controlled by the PMT (composed of DOT and DEPE) and PCFA is the contracting unit.

Freeholder Dickey asked when a forum will be held and Mr. Miller said it will be done through DOT and suggests that we write to them.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, a letter is to be written to DOT to request that a forum be held before the award of contract.

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

Dave Rader, a local resident, asked if any solution was arrived at during the work session regarding the processing of the release of inmates from the jail.

Mr. Miller said that the warden gave the board a copy of a memo from January 1993 spelling out the standard operating procedure used in the release of prisoners. He stated that there is really not much more he can do, however, he will look into using the Prosecutor's confiscated drug funds for transportation to get the released inmates out of the area and near some form of transportation.

Dan Dalrymple, an Oxford Twp. resident, asked if the board had heard anything from the Mayor of Oxford regarding the change of name of Mechanic St. The board has heard nothing and will supply Mr. Dalrymple with a copy of a letter that the board sent to Oxford after Mr. Dalrymple appeared at the last freeholder meeting.

RESOLUTION 462-93

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 August 25, 1993.

**RESOLUTION TO ESTABLISH SPEED LIMITS
ALONG COUNTY ROUTE #653, ALLAMUCHY TOWNSHIP,
WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limit for both directions of traffic along; County Route #653 in Allamuchy Township, Warren County, New Jersey, be established as follows:

Zone 1. 35 MPH from County Route #517 to Bald Eagle Road.

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

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 463-93

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 August 25, 1993.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
MAKE APPLICATION FOR A HIGHWAY SAFETY PROJECT GRANT WITH THE
NEW JERSEY OFFICE OF HIGHWAY SAFETY FOR VIDEO LOGGING
THE COUNTY ROAD SYSTEM IN THE AMOUNT OF \$15,000.00**

WHEREAS, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety for video logging the County road system; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to apply for the Highway Safety Project Grant with the New Jersey Office of Highway Safety for video logging the County road system in the amount of \$15,000.00

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 464-93

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 August 25, 1993.

**RESOLUTION APPROVING CHANGE ORDER #2 WITH STROUD-HOPLER, INC.
OF KENVIL, N.J. FOR CONTRACT #WC9281 FOR THE RESURFACING
AND REHABILITATION OF COUNTY ROUTE #624, OXFORD AND
WHITE TOWNSHIPS FOR A NET INCREASE OF \$5,985.80
AND A FINAL CONTRACT AMOUNT OF \$375,405.80**

WHEREAS, Contract #WC9281 was awarded to Stroud-Hopler, Inc. of Kenvil, New Jersey for the Resurfacing and Rehabilitation of County Route #624, Oxford and White Townships in the revised contract amount of \$369,420.00; and

WHEREAS, final as-built quantities resulted in a net increase of \$5,985.80 to the current contract; and

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**WHEREAS, said charges were ordered by the County Engineer; and
WHEREAS, adequate funds have been established in account
R-A01-10-02500.01.701(Resurfacing and Rehabilitation Various Roads) and certified by the
County Treasurer.**

**NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen
Freeholders of the County of Warren does hereby approve Change Order #2 for the above
project for a net increase of \$5,985.80 and a final Contract amount of \$375,405.80.**

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 465-93

**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 August 25, 1993.**

**RESOLUTION AMENDING RESOLUTION AUTHORIZING EARLY
RETIREMENT BENEFITS TO ELIGIBLE EMPLOYEES SUBJECT TO THE
APPROVAL OF ENABLING LEGISLATION BY THE GOVERNOR**

**WHEREAS, the freeholder board determined that it is in the best interest of Warren
County to offer early retirement benefits to eligible employees pursuant to P.L.1993, c.44,
which legislation was pending approval by the governor and, to that end, passed a resolution
on June 23, 1993 authorizing such benefits; and**

**WHEREAS, the New Jersey Division of Pensions and Benefits advised in a letter dated
July 26, 1993 that the enabling resolution was deficient; and**

**WHEREAS, the freeholder board, at its meeting on August 11, 1993, approved certain
supplemental information to be provided to the state, and such information has been
transmitted verbally to the Division of Pension and Benefits by the county personnel director;
and**

WHEREAS, the board wishes to memorialize its latest decisions;

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

**1. The freeholder board elects to provide the retirement benefits authorized by
P.L.1993, c.44 and to pay the liability for those benefits as calculated by the actuary for the
Public Employees Retirement System (PERS);**

**2. Payment of the liability shall be based on an initial lump sum payment of zero
percent (0%) of the total liability, and further payments on account of the remaining liability
over a period of five (5) years;**

**3. Health benefits shall be paid by the county for eligible employees who retire under
the program pursuant to section 2 or 3 of the pending legislation;**

4. The county currently pays for the health benefits for retirees.

**5. A certified copy of this resolution shall be filed by the county administrator with the
Director of the Division of Pensions and Benefits.**

**6. The director is hereby advised that the employer name is "Warren County Board of
Chosen Freeholders" and the location number is 02-10110;**

**7. The county administrator and county treasurer are authorized and directed to take
all action necessary to effectuate this resolution.**

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8. This resolution shall be effective upon approval of the relevant legislation by the governor.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 466-93

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 August 25, 1993.

**RESOLUTION APPLYING FOR FEDERAL AID UNDER THE TIMBER BRIDGE
CONSTRUCTION GRANT PROGRAM FOR RECONSTRUCTION OF
BRIDGE #2101708, PEQUEST ROAD OVER FURNACE BROOK,
OXFORD TOWNSHIP, IN THE AMOUNT OF \$160,000.00**

WHEREAS, the County of warren desires to replace Bridge #2101708, Pequest Road over furnace brook, Oxford Township; and

WHEREAS, Federal funds are available under the Highway Timber Bridge Research and Demonstration Program to pay 80% of construction costs; and

WHEREAS, a 20% matching County share will have to be appropriated in future budgets after grant is awarded.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of an application for Federal Aid in the amount of \$160,000.00 for 80% of the cost of reconstructing County Bridge #2101708.

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 467-93

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 August 25, 1993.

**RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$11,137,000
AUTHORIZED BY FOUR BOND ORDINANCES HERETOFORE
ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL
IMPROVEMENTS IN THE COUNTY OF WARREN, NEW JERSEY INTO
ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR
THE FORM, MATURITIES AND OTHER DETAILS OF
SAID CONSOLIDATED ISSUE**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted four bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$11,137,000 and it is deemed advisable and in the best interests of the County, for the purpose of the orderly marketing of said bonds and for other financial reasons,

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to combine the bonds authorized under said four ordinances into one consolidated issue in the aggregate principal amount of \$11,137,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey;

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

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$669,275 bonds, being all of the bonds authorized by an ordinance entitled: "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND AND A BUILDING FOR THE COUNTY OF WARREN APPROPRIATING \$704,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$669,275 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION," heretofore finally adopted. The average of usefulness stated in said ordinance is 20 years.

B. \$1,078,985 bonds, being all of the bonds authorized by an ordinance entitled: "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$1,135,774 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,078,985 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION," heretofore finally adopted. The average period of usefulness stated in said ordinance is 17.10 years.

C. \$5,056,781 bonds, being all of the bonds authorized by an ordinance entitled: "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,384,506 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,056,781 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION," heretofore finally adopted. The average period of usefulness stated in said ordinance is 21.49 years.

D. \$4,332,000 bonds, being a portion of the bonds authorized by an ordinance entitled: "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," heretofore finally adopted. The average period of usefulness stated in said ordinance is 18.86 years.

Section 2. The bonds referred to in Section 1 hereof be and they hereby are combined into one consolidated issue of bonds in the aggregate principal amount of \$11,137,000 and are sometimes hereinafter collectively referred to as the "Bonds". The Bonds shall each be designated as "General Improvement Bonds of 1993" and shall be numbered with the prefix G from one consecutively upward.

Section 3. The Bonds shall be dated September 15, 1993 and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity. Purchases of the Bonds will be made in book-entry form (without certificates) in the

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denomination of \$5,000 each or any integral multiple thereof, except that such minimum amount of the last maturing Bonds in excess of the largest principal amount thereof equalling a multiple of \$5,000 will be in the denominations of \$1,000 or any integral multiple thereof, as may be necessary to comply with the proposal of the purchaser of the Bonds to accept less than the full amount of the Bonds offered for public sale in accordance with Section 7 hereof, Local Bond Law and the hereinafter defined Notice of Sale.

The Bonds shall mature serially in numerical order on September 15 of each of the following years and in the following amounts:

\$400,000 in each of the years 1994 to 1998, inclusive; \$800,000 in each of the years 1999 to 2009, inclusive; and \$337,000 in the year 2010.

The Bonds maturing on or prior to September 15, 2002 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after September 15, 2003 are subject to redemption at the option of the County, in whole at any time, or in part on any interest payment date, in inverse order of maturity, on or after September 15, 2003. The Bonds subject to redemption shall be redeemed at the respective prices expressed as percentages of principal amount set forth below, plus accrued interest to the date fixed for redemption:

<u>Redemption Period</u> <u>(both dates inclusive)</u>	<u>Redemption Price</u>
September 15, 2003 to September 14, 2004	101 %
September 15, 2004 to September 14, 2005	101-½
September 15, 2005 and thereafter	100

If less than all of the Bonds outstanding of any maturity shall be called for redemption, such Bonds to be so redeemed shall be selected by the County by lot.

In the event of any redemption, notice thereof shall be mailed by first class mail, postage prepaid, to the registered owner of any Bonds to be redeemed at the address shown on the registration books of the County not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption.

If notice of redemption has been given by mail, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 4. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said Bonds are to be issued, taking into consideration the amount of such bonds to be issued for said improvements or purposes, is 20.03 years.

Section 5. The Bonds shall bear interest from their dated date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 7 of this resolution, payable semi-annually on the fifteenth day of March and September in each year until maturity, commencing on March 15, 1994, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding March 1 and September 1 on the registration books maintained by First Fidelity Bank, NA, New Jersey, as bond registrar and paying agent for the Bonds (the "Paying Agent"). Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar

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months. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America. The principal of the Bonds shall be payable upon presentation thereof at the principal corporate trust office of the Paying Agent.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Representation Letter to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 6. The Bonds shall be signed by the Director of the Board of Chosen Freeholders and the County Treasurer, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual signature of the Clerk of the Board of Chosen Freeholders.

Section 7. The County Treasurer be and he hereby is authorized and directed to offer the Bonds for public sale upon sealed proposals, award the Bonds, if necessary, and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Treasurer, if necessary, is further hereby authorized and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Treasurer. The Notice of Sale shall be published in the Bond Buyer and such other newspaper published and circulated in the County as the County Treasurer may select at least once at least seven (7) days prior to the date of public sale.

Section 8. The Bonds and the registration provisions endorsed thereon shall be in substantially the form attached hereto as Exhibit B.

Section 9. The County Treasurer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of McCarter & English (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 10. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Treasurer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder an arbitrage

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certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The County Treasurer is hereby authorized to execute and deliver, upon the date of issue of the Bonds, a Tax Regulatory Agreement with respect to the exclusion of interest on the Bonds from gross income of the holders thereof for Federal income tax purposes, including, inter alia, the status of the Bonds as other than "private activity bonds" within the meaning of Section 141 of the Code.

Section 11. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 12. The Director of the Board of Chosen Freeholders and County Treasurer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Representation Letter and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale and the DTC Representation Letter, necessary for the sale and delivery of said Bonds.

Section 13. 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

RESOLUTION 468-93

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 August 25, 1993.

**RESOLUTION APPROVING THE AUDIT REPORT
OF THE COUNTY OF WARREN FOR THE YEAR 1992**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 1992 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A.40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit

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entitled:

**General Comments
Recommendations**

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 Mr. Matthenius, seconded by Mrs. Dickey,
RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO SIGN A CONTRACT AMENDMENT BETWEEN THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, FOR THE MIRIAM HEMMENDINGER YOUTH SHELTER (CONTRACT #ANWV3N) FOR INCLUSION OF THE TRANSITIONAL LIVING PROGRAM, AT A PER DIEM COUNTY REIMBURSEMENT OF \$90, FOR THE PERIOD AUGUST 1, 1993 THROUGH DECEMBER 31, 1993; SUBJECT TO AVAILABILITY OF FUNDS FROM THE STATE AND ANTICIPATED TO BE ONGOING was read.

The freeholders raised the question of the wording in this resolution, "subject to availability of funds from the state and anticipated to be ongoing". The board would like clarification on the funding of this program.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the board asked that this resolution be tabled until further research has been done and some of their concerns can be answered.

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

MINUTES**August 25, 1993****RESOLUTION 469-93**

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 August 25, 1993.

**RESOLUTION TO APPLY FOR STATE AID FOR THE PHASE III RECONSTRUCTION OF
COUNTY ROUTE #625 FROM PEQUEST ROAD TO
WARREN HAVEN, MANSFIELD TOWNSHIP, WARREN COUNTY,
IN THE AMOUNT OF \$230,000.00**

WHEREAS, the County of Warren desires to improve County Route #625 from Pequest Road to Warren Haven Main Entrance in the Township of Mansfield, Warren County; and

WHEREAS, State Funds are available in the New Jersey Transportation Trust fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid Funding for the reconstruction of County Route #625 from Pequest Road to Warren Haven in the amount of \$230,000.00.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of 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 470-93

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 August 25, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$128,464.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT
OF ENVIRONMENTAL PROTECTION AND ENERGY,
ENVIRONMENTAL HEALTH ACT,
GRANT AGREEMENT #C-29230**

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 \$128,464.00 which item is now available from the State of New Jersey, Department of Environmental Protection and Energy, Environmental Health Act, Grant Agreement #C-29230, and

BE IT FURTHER RESOLVED that a like sum of \$128,464.00 which item is now available from the State of New Jersey, Department of Environmental Protection and Energy, Environmental Health Act, Grant Agreement #C-29230, and

BE IT FURTHER RESOLVED that a like sum of \$128,464.00 be and the same is hereby

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appropriated under caption of:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"State of New Jersey, Department of Environmental Protection and energy,
Environmental Health Act, Grant Agreement #C-29230BE IT FURTHER RESOLVED that the above is the result of the approval by the State
of New Jersey, Department of Environmental Protection and Energy 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

RESOLUTION 471-93On 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 August 25, 1993.**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9398P AND AUTHORIZATION TO
ADVERTISE FOR PROPOSALS FOR GRANT SERVICES**

BE IT RESOLVED, that the specifications for grant services 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 to be provided within the grant accounts.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 472-93On 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 August 25, 1993.**RESOLUTION RE: APPROVAL OF SPECIFICATION WC93100 AND AUTHORIZATION TO
ADVERTISE FOR PROPOSALS FOR IMPLEMENTATION OF HOUSING ASSISTANCE
PAYMENTS PROGRAM**BE IT RESOLVED, that the specifications for the implementation of the Warren County
Housing Assistance Payments 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 charged to individual accounts.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 473-93On 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 August 25, 1993.**RESOLUTION RE: APPROVAL OF SPECIFICATION WC93101 AND AUTHORIZATION TO
ADVERTISE FOR PROPOSALS FOR PLANNING, IMPLEMENTING AND ADMINISTRATION**

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**OF THE SMALL
CITIES COMMUNITY DEVELOPMENT PROGRAM**

BE IT RESOLVED, that the specifications for planning, implementing and administration of the Warren County Small Cities Community Development Program are hereby approved.

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

Funds for this contract are provided in the following accounts 005-028300 (Small Cities insurance and bonding), 005-0283001 (Small Cities consultant), 005-0283002 (Small Cities construction) (Warren County Home Improvement Program)

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 474-93

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 August 25, 1993.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE CONSTRUCTION OF THE
TELEPHONE, ELECTRIC, AND CABLE T.V. SERVICE IMPROVEMENTS TO
THE WARREN COUNTY COMMUNICATION CENTER, FRANKLIN
TOWNSHIP, CONTRACT #WC931003**

BE IT RESOLVED that the plans and specification for the Construction of the Telephone, Electronic, and Cable T.V. Service improvements to the Warren County Communication Center, 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, September 1, 1993

BIDS TO BE RECEIVED - Tuesday, September 21, 1993

AWARD DATE - Tuesday, September 22, 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 475-93

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 August 25, 1993.

**RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC9363 - LUMBER
AND AUTHORIZATION TO CONTINUE THE PURCHASE OF LUMBER
SUPPLIES UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the bids received for the supplying of lumber and related items are all in excess of prices available through New Jersey State Contract

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BE IT RESOLVED, that the bids received are hereby rejected and the Purchasing Department is authorized to purchase needed lumber and related items through State 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 476-93

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 August 25, 1993.

AWARD OF CONTRACT WC9316-FOOD SERVICE FOR THE WARREN COUNTY CORRECTION CENTER AND MIRIAM HEMMENDINGER YOUTH SHELTER AND WARREN ACRES FOR THE PERIOD OF 12 MONTHS WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO SZABO CORRECTIONAL SERVICES, A DIVISION OF ARA SERVICES IN THE APPROXIMATE AMOUNT OF \$276,597

BE IT RESOLVED, that the Contract WC9316 for providing meals for the Warren County Correction center at an annual cost of \$216,810. and the Miriam Hemmendinger Youth Shelter and Warren Acres at an annual cost of \$59,787. is hereby awarded to Szabo Correctional Service a Division of ARA Services, Oak Brook, Illinois in the per meal amount of \$1.25 for the Correction Center and \$1.95 for the Youth Shelter and Warren Acres with an approximate annual contract value of \$276,597.00 for the first year as per their bid submitted August 16, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in accounts A01-05-011.00.027, 028, 029, and 030 (Correctional Center salaries and wages, milk, groceries, meat and bread) A01-05-01141.00.098 (Warren Acres - food service Warren Haven) A01-06-01491.00.098 (JINS-food service Warren Haven)

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 477-93

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 August 25, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9362-HARDWARE TO BLUE RIDGE LUMBER FOR THE PERIOD OF SEPTEMBER 1, 1993 THROUGH AUGUST 31, 1994 NO GUARANTEED CONTRACT AMOUNT (Approximate value \$15,000)

BE IT RESOLVED, that Contract WC9362 for miscellaneous hardware items is hereby

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awarded to Blue Ridge Lumber Co., Blairstown, NJ in the approximate amount of \$15,000.00 as per their bid submitted July 26, 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 various department accounts.

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 478-93

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 August 25, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9381-COMMERCIAL PROPANE FOR THE PERIOD OF SEPTEMBER 1, 1993 THROUGH AUGUST 31, 1994 WITH RIGHT TO EXTEND FOR SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT 40A:11-15(1) TO AMERIGAS PROPANE, INC. IN THE APPROXIMATE AMOUNT OF \$40,690.42.

BE IT RESOLVED, that Contract WC9381 for commercial propane is hereby awarded to...Amerigas Propane, Inc. Valley Forge, Pennsylvania in the amount of \$40,690.42 as per their bid submitted August 16, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in accounts:

A01-04-00381.00.262 Buildings & Grounds - Propane,

A01-04-01021.00.262 Roads - Propane,

A01-06-01501.20.096 Warren Haven - Utilities -Cooking Gas

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 479-93

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 August 25, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9384 FOR TWO DIESEL ENGINE DUMP TRUCKS WITH SNOW PLOWS AND SPREADERS TO CONDIT MOTOR SALES IN THE AMOUNT OF \$136,252.00.

BE IT RESOLVED, that Contract WC9384 for two 1994 Ford L8000 diesel engine dump trucks with Gledhill 11 BSRH-QCP snow plows and Swenson SA spreaders is hereby awarded to Condit Motor Sales, Newton, New Jersey in the amount of \$136,252.00 as per their bid submitted August 16, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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Funding for this contract has been provided in accounts
 008-02500.046 Capital - Road Dept. Dump Trucks = \$135,000.00 and
 A01-10-02500.07.775 Capital - Wood Chippers surplus.

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 480-93

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 August 25, 1993.

**RESOLUTION AWARDDING CONTRACT #WC9378 FOR THE WARREN COUNTY
 COMMUNICATION CENTER UTILITIES, WATER MAIN INSTALLATION,
 FRANKLIN TOWNSHIP, TO BRIAN PLUSHANSKI CONSTRUCTION
 COMPANY, OF ASBURY, FOR THE LOW BID OF \$79,452.25**

WHEREAS, the County advertised for bids to be received on Tuesday, August 17, 1993, for the Warren County Communication Center Utilities, Water Main Installation, Franklin Township; and

WHEREAS, Brian Plushanski Construction Company, of Asbury, New Jersey, submitted the lowest responsible and responsive bid of \$79,452.25; and

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

WHEREAS, adequate funds have been established in account 008-02500.042, Communication Center - Construction Access Road, 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 Brian Plushanski Construction Company, of Asbury, New Jersey for the low bid of \$79,452.25.

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 481-93

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 August 25, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING
 SERVICES FOR THE ASBESTOS REMOVAL PROJECT FOR THE BUILDING RENOVATIONS
 ON BLOCK 11, LOT 31, TOWN OF BELVIDERE, WITH
 R.K. OCCUPATIONAL AND ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, N.J.,
 IN THE AMOUNT OF \$3,250.00**

WHEREAS, there exists a need for the professional services of an Engineer for the Asbestos Removal Project for the Building Renovations on Block 11, Lot 31, Town of Belvidere; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et. seq.) requires that

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the Resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 801-03150.802, Prosecutor;s Forfeited Account, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and R.K. Occupational and Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project in the amount of \$3,250.00 currently on file in the Office of the County Engineer, be made apart of this Resolution by reference and approved and entered and 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 482-93

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 August 25, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD WORK ON BLOCKS 41 & 42, LOTS 10 & 15, FRONTING COUNTY ROUTE #639, GREENWICH TOWNSHIP, WITH CANGER & CASSERA, INC. (TOWNSHIP ENGINEER) OF PHILLIPSBURG, NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED \$2,100.00

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 #639 in the Township of Greenwich; and

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

WHEREAS, adequate funds are available in account 801-02850.115, Greenwich Hills, Inc., 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

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exceed \$2,100.00, 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 483-93

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 August 25, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9361 FOR ONE LANDA VEHICLE WASHING SYSTEM TO ENERGIZED CHEMICALS, INC. IN THE AMOUNT OF \$25,999.50

BE IT RESOLVED, that Contract 9361 for one (1) Landa Delta 1000 vehicle washing system is hereby awarded to Energized Chemicals, Inc., W. Orange, New Jersey in the amount of \$25,999.50 as per their bid submitted July 16, 1993 and reviewed and recommended by the Supervisor of Roads as the lowest responsible and responsible bid received.

Funding for this contract has been provided in account A01-10-02500.07.774 (Capital Roads - Vehicle Washing Unit)

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 484-93

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 August 25, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE CONTRACT AMENDMENTS WITH THE MANSFIELD TOWNSHIP MUNICIPAL ALLIANCE AND LIBERTY MUNICIPAL ALLIANCE FOR A TOTAL OF \$13,048.50 FROM 1993 MUNICIPAL ALLIANCE FUNDING FOR THE PERIOD AUGUST 1, 1993 THROUGH DECEMBER 31, 1993; SUBJECT TO AVAILABILITY OF FUNDS FROM THE GOVERNOR'S COUNCIL ON

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WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has made funding available to Warren County in 1993 for the development of municipal alliance programs; and

WHEREAS, the county has awarded contracts to several municipal alliances in 1993 for use of these funds; and

WHEREAS, the Human Services Advisory Council has recommended additional funding to several municipal alliances for the period August 1, 1993 through December 31, 1993 as follows:

Mansfield Township Municipal Alliance	\$10,978.50
Liberty Municipal Alliance	2,070.00
Total	\$13,048.50 and,

WHEREAS, use of these funds will raise the municipal alliance county contracts ceilings accordingly.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Director of the Board is authorized to execute contract amendment with the Mansfield Township Municipal Alliance and Liberty Municipal Alliance for a total of \$13,048.50 from 1993 Municipal Alliance funding from the Governor's Council on Alcoholism and Drug Abuse for the period August 1, 1993 - December 31, 1993; subject to the availability of these funds.

BE IT FURTHER RESOLVED, that funds are available in county account #0019280014.200 Alliance to Prevent Alcohol/Drug Abuse and have been certified by the County Treasurer.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 485-93

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 August 25, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9368 RE-ROOFING AND RE-FLASHING OF SECTIONS OF THE COURTHOUSE ROOF TO A&G ROOFING AND CONTRACTING CORP. IN THE AMOUNT OF \$12,345.00

BE IT FURTHER RESOLVED, that Contract WC9368 for re-roofing and re-flashing of sections of the Warren County Courthouse roof is hereby awarded to A&A Roofing and Contracting Corp., Martinsville, New Jersey in the amount of \$12,345.00 as per their bid submitted August 16, 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 RA01-10-02500.06.759 Reserve Capital - Buildings & Grounds - Roof Repair

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

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RESOLUTION 486-93

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 August 25, 1993.

**RESOLUTION APPOINTING MEMBER TO
THE WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of Warren County that the following member is appointed to the Warren County Mental Health Board:

**Beverly Dollar-Krell
2402 Bush Lane
Stroudsburg, PA 18360**

Term to expire: 6/30/94

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 487-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 25, 1993.

**RESOLUTION CHANGING FROM RANGES TO GRADES THE CLASSIFICATION
OF ELECTED, APPOINTED, MANAGERIAL, CONFIDENTIAL AND
JUDICIAL EMPLOYEES OF WARREN COUNTY AND ESTABLISHING THE
STATUS OF SUCH EMPLOYEES AS EXEMPT OR NON-EXEMPT
PURSUANT TO THE FAIR LABOR STANDARDS ACT**

WHEREAS, the personnel study undertaken by Charles Hendricks Associates dated June 1993 and accepted by the freeholder board by resolution of June 9, 1993 recommended that the current ranges of various county employees be changed to a new grading system and that certain grades be classified as exempt (E) or non-exempt by the Fair Labor Standards Act; and

WHEREAS, the freeholder board has determined that said employees should be reclassified as to grade and status in accordance with the study recommendations so as to achieve consistency in personnel administration and provide for the more efficient and economical operation of county government;

NOW, THEREFORE, BE IT RESOLVED that the freeholder board adopts the attached list of employees reclassified as to grade and status, and incorporates the said list into this resolution by reference; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately with respect to both the change from range to grade and the status change for each new grade; and

BE IT FURTHER RESOLVED that this resolution shall take effect beginning January 1, 1994 with respect to those employees scheduled to work forty (40) hour weeks and/or whose job title is changed.

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

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There was no correspondence.

County Counsel Brian Smith reported that the Administrative Services Agreement has been finalized and revised to reflect the necessary changes and is now ready for Mr. Miller to sign. Two copies are to be mailed to Blue Cross and one copy retained for our files.

Effective December 1992, Warren County was entitled to a final settlement from CIGNA from May 1992 to the termination date. Brian wrote to CIGNA on August 19th and received an answer from them on August 24th stating that the settlement will be paid to the county by mid September.

Brian said he received a call from Toratel's attorneys and they anticipate the closing and take-over of OPT on August 31st. The merger agreement has been received but Brian still wants to prepare a guarantee agreement for Toratel to sign. We are still waiting for the intracreditor agreement.

Brian reported that at the July 28th work session, he was instructed to research the responsibilities of the county Shade Tree Commission regarding specific tree work in the Town of Belvidere. Most of the trees in question are the town's responsibility but they have no money to do the work.

Mrs. Carlton said that she will bring this up at the Intergovernmental Meeting scheduled for Wednesday, September 1st.

Brian requested time in executive session to discuss an update on the condemnation case and the feasibility of a land sale contract with all the grantor scheduled to close on farmland. He also has two other items to discuss.

County Engineer David Hicks reported that DOT will be holding a Public Information Center regarding Warren County Bridge #08006 in Hackettstown on County Route #517 over the Musconetcong River on August 31st from 3:00 - 7:00. The engineer's estimate for this job is \$2,663,000.

Mr. Hicks also showed the board a new type of reflector they have been trying out on the county roads and they seem to be working out very well.

County Planner Miles is still out sick.

County Treasurer Leupo reported that all the municipalities taxes have been received.

County Administrator Carlton had nothing to report.

Under Freeholder comments, Mrs. Dickey had nothing to report.

Freeholder Matthenius asked County Counsel to work on something to relieve us of liability regarding the Hepatitis B shots.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Counsel was authorized to draft an agreement that will relieve Warren County from any liability when we administer the Hepatitis B shots.

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

Mr. Miller had no comments.

There were no closing comments and no press comments or questions.

RESOLUTION 488-93

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 August 25, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for certification for Payment No. 93-33,34 dated August 25, 1993 in the amount of \$3,177,130.53 including bills and investments, is approved subject to the review of the vouchers by the Board of

MINUTES**August 25, 1993****Chosen Freeholders.**

93-33	1,074.90
93-34	2,223,505.24
PAYROLL 8/19/93	950,650.39
SHERIFF 92 LONG.	<u>1,900.00</u>
TOTAL	\$3,177,130.53

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 489-93

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 August 25, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD
OF CHOSEN FREEHOLDERS TO HOLD AN
EXECUTIVE SESSION ON AUGUST 25, 1993**

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

WHEREAS, this public body is of the opinion that such circumstances presently exist,
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the

County of Warren in the State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
 - a. Various personnel matters.
 - b. Contract negotiations.
 - c. Land acquisition.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Miller called for a ten minute recess until 9:35 p.m.

The Board returned to open session at 11:45 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, and there being no further official business to come before the board at this time, the meeting adjourned at 11:46 p.m.

ATTESTED TO:

Naomi J. Stout, Deputy Clerk