

MINUTES**September 8, 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, September 8, 1993 at 9:30 a.m.

The meeting was called to order by Deputy Director Jacob Matthenius and upon roll call the following members were present: Mrs. Dickey and Mr. Matthenius. Mr. Miller arrived at 9:38 a.m.

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

Mr. Matthenius 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 ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held August 25, 1993 were approved as presented.

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

County Counsel Brian Smith said that he had a correction on the Executive Session Minutes which he will discuss in Executive Session.

Director Miller noted that Tom Carney, Library Director, is ill and won't be giving the 9:30 a.m. update on the County Library System. He called upon Ed Bruder, 911 Coordinator, who reported the construction of the Communication center is proceeding on schedule. Everything is going well. He is pleased with the progress. Elsewhere in the state, thirteen of the twenty-one counties now have enhanced 911 services. Maps have now been provided by Alpha, Pohatcong, Frelinghuysen, and Belvidere. He showed a perspective view of the 190 foot self-supporting tower which will be constructed at the Communication Center which will be going to bid shortly.

Director Miller noted the height of the tower and asked if we need to get local approval for the tower because it will be visible from Rt. 57.

Mr. Bruder said that he is sure that Edwards and Kelsey have taken care of that but he will check. He said that it will be just high enough to get the signals to the tower in Hackettstown. As soon as the new building is complete, the Emergency Management Office will be moved in. He has gotten estimates for moving the furniture and equipment. They can't be moved until the radio equipment on the tower has been installed.

Margo Rhinehart, concerned Citizens of Morris County, came before the board again to talk about the ash project. She noted that this project has been opposed by the citizens of the county and the state and four municipalities have passed resolutions against the project, and the Hackettstown MUA has opposed it. A number of state and national organizations including the Sierra Club and Trout Unlimited have opposed the project. This is wasting taxpayers money as it is not for a new product for road paving, because we don't need one. It is not about pollution prevention. She noted that there are a number of pamphlets in the lobby of the Administration Bldg. which encourage recycling and to make

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people conscious of the environment. These are great but it counteracts what you are going to do. We do not even have to have a little bit more cadmium and mercury spread out on the roads. We have enough now. She said the project management team said they are going to do an environmental impact study after the fact. Since it is obvious that a majority of officials around the county are opposed to the project -either because of monetary or environmental reasons -she asked that the board pass a resolution opposing the project and then to take steps to tell the state that we do not want the project. She added that incinerators are being shut down all over the world because of bankruptcies and pollution. We need to look to reduce the waste stream by recycling. We can save more by recycling and landfilling because they are less expensive than incineration.

Ken Weinheimer, Johnsonburg Road, Allamuchy, reiterated some of his concerns stated previously and said that the concerned citizens are prepared to hear from the Freeholders on stopping the project.

Jim Becker said that, he, too, is opposes the ash experiment for the environmental, health risks, and scientific concerns over how the project was designed.

Ruth Ballou said that her understanding of the project is that it is a limited project, designed to reuse old material. There are projects which she has read about in the papers within the last several days which will eliminate or limit the use of mercury in batteries. She further noted that it is impossible to do an environmental impact statement until after the project to see if it is harmful to the environment. These experiments are done to try to find a way to recycle these materials now. She said that she thought there was going to be another hearing to see if there is further information to supplement the information they already have.

Mr. Miller said that he hasn't been in contact with DOT lately, but they said there would be a public session in Allamuchy to discuss the merits of the project. He said that he doesn't believe that is scheduled at this point. Mr. Miller explained that the ash project is being proposed because the state feels that the ash material from municipal resource recovery facilities can be used to partially substitute for aggregate which is used in the ash and seals the materials. We have seen projects for reducing mercury in ash - that is part of a state report. In the future, there will be restrictions on mercury in batteries, fluorescent lighting, and other products. By 1995, there has to be 80% reduction of mercury coming into the waste stream and there are further restrictions thereafter.

Mrs. Dickey said that she just received a large report on the mercury restrictions. She wondered, if we are looking for a reduction of mercury in the waste stream, why do this experiment? She said that she does not think we should even try to introduce this type of paving until the Task Force goals are reached. She said that the governor's report on solid waste management recommends that ash be retained in landfills as hazardous waste. She said that she has her own problems with the agreement the county reached with the state which includes a hold harmless clause which means they are not responsible.

Brian Smith, County Counsel, explained that a hold harmless clause means we can not proceed against the state to recover any damages. He said that he also understands there is some kind of contingency fund set up by the state to clean up any problems caused.

Mrs. Dickey asked why this wasn't put on the road into the incinerator.

County Engineer David Hicks said that they were looking for a normal traffic pattern to see the wear and changes to the surface of the pavement. Although there is a lot of heavy truck traffic, the road to the EFR does not have the amount of ordinary traffic they were looking for.

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Mrs. Dickey said that this is a New York based project which is being done at the expense of Warren County. She said that she has not seen anyone from a municipality where this was proposed who was in favor of the project. She said that she would like to see the board move that the project be abandoned in this county. Most of the PCFA members aren't in favor of it.

Mr. Matthenius suggested that a letter be written asking that there be a hearing before any paving is done. The research being done is to see if this material is safe. Until they come out with research and tell us what they found in the research program, we should wait and see what has happened.

Mrs. Dickey asked what the County's liability is if the PCFA awards the contract.

Mr. Miller stated that the state will award the paving of this section as part of a larger program.

Mrs. Dickey asked if the state can request money from the county. According to Mike Winka, the state will proceed with the project even if the county stops. She asked if the county can be asked to reimburse the \$100,000.

Mr. Miller said that this board has gone on record as stopping the pass-through and requesting a public information session before anything else is done so that more information can be given on this project. This letter has already gone to DOT.

Director Miller noted that it is 10 A.M. and we have a scheduled presentation. The public comment period will be resumed after the presentation.

Noreen White, Municipal Advisory Partners, Inc., explained the events which resulted in the County's receiving a bond rating by Moody's of A. They look at the general obligation debt based on the economic base, financial performance, debt burden, and the administration of the County. They found that the County's employment base has diversified from a primarily rural and manufacturing base to include a significant services sector which is a strength. A weakness is the decrease in assessed valuation which is an indication of a stagnating economy. The County needs to provide evidence that the economy is being restructured with an increase in growth across all sectors. In regard to the financial performance and flexibility, a strength of the County is the fact that a number of budget formation and project tracking procedures have been put into place making the information regarding the County's financial status readily available. A weakness is a reluctance to increase taxes last year by using its current fund balance to balance its budget. The County's direct debt per capita is in line with other similarly rated and higher rated counties in New Jersey but there is concern that the County's future capital needs and the needs of the local governmental units could increase the per capita debt. In regard to the administration, Ms. White stated that Moody's felt the administrative management of the county is new. While giving high marks to the operating budget presentation, capital improvement program monitoring process and the revision of the official statement, Moody's would like to see a continuation of these efforts and additional attention to financial planning. In summary, the County is at a crossroads in terms of economic development, financial growth, and social stability and should address the following issues: Develop a debt management plan for future capital improvements, formalize the county's economic initiatives, and improve communications with the financial markets. Ms. White said the county is on track for an upgrade by Moody's. She encouraged the county to develop a debt management plan for future capital improvements including the timing and sources of funding for the communication center and educational park, analyze various financing alternatives including looking into qualifying for bond insurance and short term debt. Evaluate sources of funding

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and timing of other major capital projects, review maturity schedules, call features, and impact on the tax base of future debt. The economic initiatives such as the efforts of the Economic Advisory Commission should be formalized and reported to Moody's. A methodology to track key economic information such as current unemployment statistics and per capita income should be developed. The communications should be improved by providing Moody's on the progress of the various policies, debt and economic initiatives. The county's preliminary official statement should be refined and an evaluation of the merits of obtaining a rating from Standard & Poor's. She reviewed the preliminary rating procedure and said that by obtaining an A+ from S&P would put pressure on Moody's to give the county a higher rating. The final goal of the county is to end up with the lowest borrowing costs.

Director Miller said that he looks at bond insurance as a catch 22 because it is based on the county's financial strength and so is the bond rating. Ms. White said that it does save some on the interest cost. You can let the market forces see what insurance will do. Qualify for insurance and a few days before the sale the market will check whether they can give a lower interest rate.

Mr. Miller questioned the call feature as they are a good idea but more expensive. Ms. White said that was suggested on the last bond issue. It is standard to be able to call bonds at any time and in any order that you want to.

Mr. Miller thanked Ms. White for her presentation and returned to the Public Comments.

John Baker, United We Stand America (formed by H. Ross Perot) spoke regarding the building of a college. This organization is supporting government coming from the people rather than at them. In the last few days, he said that they were reviewing the issue of building the college and they polled their members. There are compelling arguments for and against the construction. In their organization, they are supportive of having this issue placed before the people in a referendum because this would be government for the people, rather than at them. Anything of this size should be placed before the electorate. Legislation for a referendum is in place; however, it is too late to get it on the ballot for this year unless there is a way to have a special referendum for that issue alone. There is a lot of information the members would like to have in order to make a good decision and this information is not available. They would like to have the latest estimate of the building. If it is \$7 million or \$8 million, what part is supplied by the state and what part by the county. Who picks up the difference if the cost goes up to \$10 million?

Mr. Matthenius asked where the assumption comes that the cost will go up to \$10 or \$12 million?

Mr. Baker said that in county and state expenditures, the original estimates for projects of this size never go down but have a way of going over the budget. If it does, is the additional cost going to be paid by the county or the state?

Director Miller said, with respect to referendums in general, this board has put on the ballot a question about a portion of the taxes going to open space and farmland preservation. The problem is where to draw the line - \$2 million or \$10 million? This project seems to have been singled out as one which should be on referendum.

Mr. Baker said, irrespective of the money, when a project has a significant impact on the people of the county it is important that the input of the electorate be given. The only input which really counts is a referendum. We would be supportive of the results of the referendum if the people of the county decided they don't want to spend the money because they made that decision.

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Director Miller stated that it is 11 A.M. and we have to receive bids for a bond sale. He called for the bids to be given to the County Treasurer Robert Leupo, who opened the bids. John Scally, McCarter & English, Bond Counsel, read the three bids which were received:

<u>Bank</u>	<u>Principal</u>	<u>Interest</u>	<u>Purchase Price</u>
Midlantic	\$11,125,000	4.75	\$11,137,839.50
United National	11,135,000	4.65	11,137,191.00
First Fidelity	11,123,000	4.80	11,137,143.99

Director Miller recessed the meeting at 11:05 a.m. and will reconvene after the bids have been reviewed by bond counsel.

Director Miller reconvened the meeting at 11:20 a.m.

RESOLUTION 490-93

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 September 8, 1993.

RESOLUTION AWARDING \$11,137,000 GENERAL IMPROVEMENT BONDS OF 1993, OF THE COUNTY OF WARREN, NEW JERSEY TO THE SUCCESSFUL PURCHASER AND CERTAIN RELATED MATTERS

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted the resolution entitled, "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," (the "Combining Resolution");

WHEREAS, the Combining Resolution authorizes and directs the County Treasurer 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; and

WHEREAS, the County Treasurer, if necessary, is further 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 the Combining 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;

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

Section 1. Pursuant to the terms of the "Proposal for Bonds" attached hereto as Exhibit A, the County hereby awards \$11,137,000 General Improvement Bonds of 1993 of the County dated September 15, 1993 to United National Bank, Agent For Prudential Securities Inc. & Associates, at the interest rate of 4.65 per centum (4.65 %) per annum and at the price of \$11,137,191.80 plus an amount equal to the interest on said Bonds accrued to the date of payment of the purchase price, if any.

Section 2. The County Treasurer be and he hereby is authorized and directed to return forthwith the good faith deposits of all unsuccessful bidders.

Section 3. The proper officials of the County are hereby authorized and directed to

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execute said Bonds and the County Treasurer is hereby authorized to deliver them to said purchaser upon receipt of payment therefor in accordance with this resolution.

Section 4. As of the date hereof, the information and statements relating to the County that are contained in the Preliminary Official Statement prepared and circulated by or on behalf of the County with respect to the sale of the Bonds, dated August 30, 1993, (the "Preliminary Official Statement") relating to the issuance of the Bonds referred to therein, do not contain any untrue statement of a material fact or omit to state any material fact required to be stated therein or necessary to make the statements contained therein, in light of the circumstances under which they are made, not misleading.

As of the date hereof, the information and statements relating to the County that are set forth in the Preliminary Official Statement, are "deemed final" for purposes and within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended, by the County. The Preliminary Official Statement is hereby approved, and copies thereof in final form are hereby authorized and directed to be delivered to the purchaser of said Bonds for use in the sale, resale or distribution of said Bonds.

Section 5. 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

John Scally said that the closing is scheduled for September 15. Closing documents will be prepared for signatures. The money will be available on the 15th. He added that 4.65 was a very aggressive interest rate.

Director Miller thanked all of the bidders and said he was glad to see multiple bids and the aggressiveness of the bids.

The Public Comment discussion continued.

Mrs. Dickey noted that I & R is not the same as petition and referendum in the statutes. She said that the question has never been answered to her satisfaction if the county college was created legally.

Mr. Miller said that Susan feels that the question should have been posed to the residents as to the forming of the college. Mr. Baker is talking about an issue that should have gone before the residents because of the expenditure for the construction of a campus. He asked how you can tie money to the question of whether or not you can have a college.

Mrs. Dickey said that there is more than one way to handle education in the county. By posing the question to the voters, it gives the Freeholders the option to look into other ways to have a community college. We could have a college in the building it is in now; we could have a college using Centenary's facilities.

Mr. Miller said that argument didn't come into play until it was decided to build a campus.

Mrs. Dickey said in 1991, a petition was presented with 1400 signatures that the college question be placed on the ballot. She said that she was not aware at that time that the resolution hadn't been passed.

Mr. Miller said that the Attorney General has stated that the college was properly formed. He said that he will not listen to anyone telling him that the Attorney General is wrong.

Mrs. Dickey said that he is only an attorney and a judge could overturn his opinion. Since 1991, there has been a move to replace members on the board of trustees with people

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who are interested in building a campus when originally the college was to be one without walls.

Mr. Miller brought the discussion back to Mr. Baker's question.

Mr. Baker continued that he is not well versed in legal matters but he came because the organization United We Stand America feels this issue should be put to the voters of Warren County on referendum because they feel it is in the best interests of the people of the county to make this decision. The organization will back whatever decision is made.

Mr. Matthenius asked if United We Stand America is for education.

Mr. Baker said that he does not believe any organization is against education. Their position is that it should be the decision of the people of the county and their organization would support any decision the people make. Mr. Baker said that the organization did not exist before the last election but they are here now and feel that there can no longer be "business as usual" either on the national or the local level. The organization wants to have the people decide where tax dollars are spent. Mr. Baker said that he knows the Freeholders will say they were elected to make decisions, without taking into consideration the desires of the electorate as a whole. Mr. Baker said that he feels this is in that danger zone.

Mrs. Dickey said that it was one of her election issues that this should be on the ballot. If it was approved by the people, she would be supportive of the building of a permanent campus.

Mr. Baker said that is what United We Stand has in mind.

Mrs. Ruth Ballou recommended that United We Stand have a representative at every freeholder meeting. Only when you have a representative who has stayed from the beginning of the meeting to the end can you say whether or not the public has had anything to say on this issue.

Mr. Baker said that they fully intend to be represented at every meeting.

Returning to the discussion of the ash paving project, Margo Rhinehart said that it is not recycling to use this ash. Recycling should be done before a product is burned and creates pollution and ash. Recycling produces landfill space. Recycling is great. Eliminating mercury is great. People, as parents, do not want to subject their children to any more unnecessary risks of pollution which can be prevented. On October 8th a preconference is being held in Trenton and they are presenting a declaration of rights to stop a polluter that is already there. Lois Gibbs who was connected with Love Canal will be at this meeting. Margo urged the Freeholders to stop the ash paving project.

Mr. Becker said that he does not feel there is a need to obtain information from the Allamuchy site. The project can be redesigned such as a pharmaceutical company which develops a product and obtains the information in another way. He said that the right thing to do would be to listen to the community and base a decision on the residents' concerns.

Three other residents of Allamuchy were present to ask that the project be abandoned.

Ken Weinheimer summarized that there is a resolution from the Allamuchy Twp. Committee, a request from the chief school administrator, and the Allamuchy PTO expressing concerns and requesting that the project be abandoned. He said that there might be a goal to develop uses for incinerator ash but there are many unanswered questions. This project is taking material from a testing laboratory and subjecting people to a potential risk of health and environment. He requested that the Freeholders take action to stop the project.

Mr. Miller said that the board has gone on record withholding further funding of this project. A clear statement from the Board would be possible today stopping this board's

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involvement with the project until sufficient information has been given to the general public regarding the project in language which can be understood by a lay person.

Mr. Weinheimer suggested that the board take as aggressive an avenue as possible so that all the information the state has is made available to the public. He said that he is not satisfied with the previous actions of the board in obtaining this information.

Mr. Miller said that he does not have any reports on the laboratory work and feels he needs that information as does the general public. He said that he knows there are two large volumes of 200 pages or more each which have not been given to the general public. He said this information has to be given to the public and they need to have sufficient time to go over the information and then there has to be a public meeting.

Mrs. Dickey said that she would like to recommend to the state that their involvement with the project be withdrawn until these questions are answered.

Mr. Matthenius said that the board can only do so much; they can't tell the state what to do.

Mr. Miller said that the board can go on record as requesting that the project be stopped until the information is given. He asked County Counsel if he feels the entry on the record would stop the project.

County Counsel Brian Smith said that the county can't tell the state government what to do and have the state obey it. It is hard to speculate what the state's response would be. He offered to draft a resolution or letter asking that the project be held in abeyance. That does not mean that the state will stop, if they want to proceed.

Mrs. Dickey asked if the county can ask that the public meeting be a Freeholders meeting and noticed?

Brian Smith said that a public meeting would not have to be noticed even if all three freeholders were there, because they would be listening to comments, and not taking action.

Mrs. Dickey asked what would be the point of listening to comments and not taking action at the time but bringing it back here two weeks later.

Margo Rhinehart asked how the public is going to get this information.

Mr. Miller said that he would assume that copies would be sent to the Freeholders and copies would be put into all the libraries.

Mrs. Rhinehart said, at the previous public meeting, all they had was a one page fact sheet. She again asked that the Freeholders vote to abandon the project. The community does not want the project.

Mr. Weinheimer said that the question was asked if the Freeholders would have any clout with the state. He noted that the Allamuchy residents are putting the freeholders in the hot seat on the project and the freeholders know politics. He said that the freeholders have to get as aggressive as they can and go to the legislators.

Mrs. Dickey moved that the board pass a resolution abandoning the project but there was no second to the motion.

Mr. Matthenius said that he would support a resolution if it would get the information. He said that he wants the information and to have it disseminated to the people and then a public hearing held.

Mr. Miller said if this board writes to the state, the state is going to have to decide if they are going to listen to the people of Warren County. If they want to listen, they should put the contract on hold, get the information out to the people, and hold a public meeting. He said that is what he and Jake want and Susan wants the project stopped.

Mr. Weinheimer said a phone call to the elected officials at higher levels would be good

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and it has to be a daily effort and approached aggressively.

Paul Rummerfield, Phillipsburg, said, since the subject of politics has already been mentioned, it is obvious that the need here is a political one. He said that last March, Phillipsburg supported Hackettstown in opposing this project. In a phone call, the state told him that there was no local opposition from the freeholder board. He said that at least one freeholder is currently in opposition to the project, four of the five PCFA members oppose the project, Allamuchy opposes it. He said that he feels the Administrator should call the state this afternoon that the Freeholders want the project halted because of the local opposition.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and duly passed, the freeholders will request that the state stop the project until we get the laboratory information and have a public hearing on what effect it is going to have.

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

RESOLUTION 491-93

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 September 8, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CONTINUATION OF GRANT V-5-92 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$9,817.00 LOCAL SHARE AND \$39,269.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$49,113.00 FOR THE PERIOD OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994

BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the continuation of Grant V-5-92 between the NJ Division of Criminal Justice, Office of Victim-Witness Advocacy and the Warren County Prosecutor's Office in the Amount of \$9,817.00 Local Share and \$39,269.00 Federal Share for a total \$49,113.00 for the period October 1, 1993 through September 30, 1994.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 492-93

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 September 8, 1993.

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

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TO BE ONGOING**

WHEREAS, the NJ Department of Human Services, Division of Youth and Family Services (DYFS) has made available funding to the Miriam Hemmendinger Shelter to support the Transitional Living Program from August 1, 1993 through December 31, 1993 at a rate of \$90 per diem; and

WHEREAS, these funds are anticipated to be ongoing from DYFS; and

WHEREAS, a modification is necessary to incorporate this program component and service unit rate into the Miriam Hemmendinger Shelter contract (#ANWV3N).

NOW, THEREFORE BE IT RESOLVED b by the Board of Chosen Freeholders of the County of Warren that the Director of the Board be authorized to sign the contract modification between the County and the NJ Department of Human Services, Division of Youth and Family Services, for the Transitional Living Program per diem unit rate of \$90 to be paid to the county between August 1, 1993 and December 31, 1993; funds are anticipated to be ongoing.

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 493-93

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 September 8, 1993.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE
ON AGING AND THE DEPARTMENT HEAD OF THE NUTRITION PROJECT
FOR THE ELDERLY TO EXECUTE A LETTER OF AMENDMENT TO THE
NUTRITION AGREEMENT TO ADD AN ADDITIONAL \$3,350 OF
TITLE III-C FUNDS TO THE NUTRITION PROJECT BUDGET
THE REVISED BUDGET WILL BE \$660,236 AND THE
REVISED TITLE III FUNDING WILL BE \$194,694**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Executive Director of the Office on Aging and the Department Head of the Nutrition Project for the Elderly are authorized to execute a Letter of Amendment to the Nutrition Agreement to add an additional \$3,350 of Title III-C funds to the Nutrition Project budget. The revised total budget will be \$660,236 and the revised Title III funding will be \$194,694.

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 494-93

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 September 8, 1993.

**RESOLUTION TO CHANGE THE WEIGHT LIMIT ON WARREN COUNTY
BRIDGE #16009/HUNTERDON COUNTY BRIDGE #L-25-W, POINT**

MINUTES**September 8, 1993****MOUNTAIN ROAD OVER THE MUSCONETCONG RIVER
MANSFIELD AND LEBANON TOWNSHIPS**

WHEREAS, the County of Warren desires to change the weight limit on Warren County Bridge #16009/Hunterdon County Bridge #L-25-W, an Inter-County Bridge; and

WHEREAS, the County Engineer has recommended the present 10 ton weight limit be reduced to 5 ton based on the structural evaluation report; and

WHEREAS, the Hunterdon County Engineer agrees with the reduced weight limit and a concurring resolution will be introduced September 14, 1993 for approval by the Hunterdon County Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the above 5 ton weight limit is hereby approved.

BE IT FURTHER RESOLVED by the Board that the proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits after the concurring weight limit resolution is passed September 14, 1993, by the Hunterdon County Board of Chosen Freeholders.

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 495-93

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 September 8, 1993.

**RESOLUTION TO APPLY FOR STATE AID FOR THE CONSTRUCTION OF
GUIDE RAIL AND SAFETY IMPROVEMENTS ON COUNTY ROUTES #605, #616 AND
#658, BLAIRSTOWN AND KNOWLTON TOWNSHIPS
IN THE AMOUNT OF \$125,000.00**

WHEREAS, the County of Warren desires to construct guide rail and safety improvements along portions of County Route #605, #616 and #658 in Blairstown and Knowlton Townships; and

WHEREAS, State funds are available in the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the filing of the application for State Aid Funding for the construction of guide rail and safety improvements along portions of County Routes #605, #616 and #658 in the amount of \$125,000.00.

BE IT FURTHER RESOLVED that the Clerk of the Board of 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

Mr. Matthenius noted the vehicles being listed for auction and said some of them have low mileage and asked if they could not be used somewhere. Purchasing Agent Robert Sheridan said that several of the vehicles show low mileage but when you look at the condition of the vehicle, it is evident that the odometer is on the second time around.

MINUTES**September 8, 1993****RESOLUTION 496-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 8, 1993.

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT VEHICLES,
PARTS, FURNITURE, AND SUPPLIES OF THE
COUNTY OF WARREN AND OTHER APPROVED AGENCIES**

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by the County departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 18, 1993 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of the said sale be published in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction;

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this resolution to effectuate said sale.

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 497-93

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 September 8, 1993.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE PHASE I ADA FACILITIES
IMPROVEMENTS FOR WARREN COUNTY,
NEW JERSEY - CONTRACT #WC93106**

BE IT RESOLVED that the plans and specifications for the Phase I ADA Facilities Improvements for Warren County 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 22, 1993

BIDS TO BE RECEIVED - Tuesday, October 19, 1993 at 1:30 P.M.

AWARD DATE - Wednesday, October 27, 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 Mrs. Miller: yes

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Mrs. Dickey asked what the productivity study includes. County Administrator Melinda Carlton said that is it for the five areas identified in the goal setting report and that money was included in the budget.

RESOLUTION 498-93

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 September 8, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9399 AND
AUTHORIZATION TO ADVERTISE FOR PROPOSALS
FOR A PRODUCTIVITY STUDY**

BE IT RESOLVED, that the specifications for a study of the service requirements and delivery of service of the Warren County Weights and Measures Department 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
A01-01-00261.00.300 Clerk of the Board Consulting 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 499-93

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 September 8, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC93104
AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR
JANITORIAL SERVICE-PROSECUTOR'S OFFICE
SPACE - POST OFFICE BUILDING**

BE IT RESOLVED, that the specifications for janitorial services for Prosecutor's offices rented in the Belvidere Post Office Building 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
A01-01-00381.00.068 Buildings & Grounds Cleaning 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 500-93

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 September 8, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING
SERVICES FOR THE RECONSTRUCTION OF COUNTY ROUTE #636**

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**MUNICIPAL DRIVE, POHATCONG TOWNSHIP, WITH CHERRY,
WEBER AND ASSOCIATES OF PHILLIPSBURG, N.J.,
IN THE AMOUNT OF \$24,500.00**

WHEREAS, there exists a need for the professional services of an Engineer for the Reconstruction of County Route #636, Municipal Drive, Pohatcong Township; 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 008-02500.038, Resurfacing and Reconstruction - County Route #636, 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 Cherry, Weber and Associates, of Phillipsburg, New Jersey, for professional services for the above project in the amount of \$24,500.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 501-93

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 September 8, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL
ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY
ROUTE #601 HIGH STREET, BLAIRSTOWN TOWNSHIP, WITH
RODMAN ASSOCIATES OF BLAIRSTOWN, N.J.,
IN THE AMOUNT OF \$37,800.00**

WHEREAS, there exists a need for the professional services of an Engineer for the Reconstruction of County Route #601 High Street, Blairstown Township; 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 available in account 008-02500.036, resurfacing and Reconstruction - County Route #601, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren, and Rodman Associates, of Blairstown, New Jersey, for professional services for the above project in the amount of \$37,800.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 502-93

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 September 8, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING
SERVICES FOR THE RECONSTRUCTION OF BRIDGE #13056,
SADIE CANN/HAINESBURG RIVER ROAD OVER STONEY BROOK,
KNOWLTON TOWNSHIP, WITH PURCELL ASSOCIATES
OF WEST CALDWELL, N.J.,
IN THE AMOUNT OF \$73,700.00**

WHEREAS, there exists a need for the professional services of an Engineer for the Reconstruction of Bridge #13056, Sadie Cann/Hainesburg River Road over Stony Brook, Knowlton Township; 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 A01-10-02500.03.719, Bridge 13056 Sadie Cann-Stoney, and certified by the County Treasurer.

1. The Agreement between the Board of Chosen Freeholders of the County of Warren, and Purcell Associates, of West Caldwell, New Jersey, for professional services for the above project in the amount of \$73,700.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing

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- 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 503-93

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 September 8, 1993.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE
AGREEMENT BETWEEN THE COUNTY OF WARREN AND INDEPENDENCE
MUNICIPAL ALLIANCE FOR A TOTAL AMOUNT OF \$4,427
SUBJECT TO AVAILABILITY OF THESE FUNDS FROM
THE STATE OF NEW JERSEY, FOR THE PERIOD
AUGUST 1, 1993 - DECEMBER 31, 1993**

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

WHEREAS, the Human Service Advisory Council has recommended the use of these funds to Independence Municipal Alliance in the county between August 1, 1993 and December 31, 1993 as followed:

Independence Municipal Alliance \$4,427, and

WHEREAS, funds are available in County Account #0019280014.200 (Alliance to Prevent Alcohol/Drug Abuse); and have been certified by the County Treasurer.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to sign the contract for Independence Municipal Alliance for the period of August 1, 1993 through December 31, 1993, totalling \$4,427 as available through the Governor's Council on Alcoholism and Drug Abuse.

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

s/Melinda Rae Carlton, Clerk

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

Mr. Matthenius questioned the purchase of a van for the library. He asked that the Administrator look into the possibility of the library using one of the vehicles listed for auction instead of purchasing a new van.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK CHEVROLET UNDER NEW JERSEY STATE CONTRACT A54258 FOR ONE (1) 1993 CHEVROLET G20 CARGO VAN IN THE AMOUNT OF \$14,296.00 LESS 8% 20 DAY PROMPT PAYMENT DISCOUNT OF \$1,143.68 FOR A NET AMOUNT OF \$13,152.30.

No roll call vote was taken on the foregoing resolution. On motion by Mr. Matthenius, seconded by Mrs. Dickey, the vote will be withheld until the information is obtained regarding the possible use of a vehicle listed for auction.

MINUTES**September 8, 1993****RESOLUTION 504-93**

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 September 8, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
VALCOM MID ATLANTIC UNDER NEW JERSEY STATE CONTRACT A54942
FOR FIVE (5) COMPAQ PORTABLE COMPUTERS, FIVE (5)
HEWLETT PACKARD PRINTERS AND ACCESSORIES
IN THE AMOUNT OF \$14,665.20**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for five (5) Compaq computers and five (5) Hewlett Packard printers with accessories and installation in the total amount of \$14,665.20 to: Valcom Mid Atlantic, Robbinsville, NJ at the prices established under New Jersey State Contract A54942.

Funding for this contract has been provided in account
801-03150.801 Prosecutor Special Account

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 505-93

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 September 8, 1993.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9264 WITH LINCOLN FUEL CO., INC.
t/a JERSEY PETROLEUM CO. FOR #2 FUEL OIL FOR THE
PERIOD OF OCTOBER 16, 1993 THROUGH OCTOBER 15, 1994 FOR
THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(a)
IN THE APPROXIMATE AMOUNT OF \$110,250.00**

WHEREAS, Warren County specification WC9264 for delivery of #2 fuel oil allowed for a one year extension as provided by the Local Public Contract Law 40A:11-15(1)(a) said contract is hereby extended for the period of October 16, 1993 through October 15, 1994 with Lincoln Fuel Co., Inc. t/a Jersey Petroleum Co., Middlesex, New Jersey in the approximate amount of \$110,250.00

Funding for this contract has been provided in accounts
A01-01-00381.00.078 Bldgs. & Grounds Fuel Oil,
A01-01-00381.83.078 Bldgs. & Grounds Annex Fuel Oil,
A01-01-00381.85.078 Bldgs. & Grounds Elks Bldg. Fuel Oil,
A01-05-01141.00.078 Warren Acres Fuel Oil and
A01-06-01501.20.078 Warren Haven Fuel Oil)

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**September 8, 1993****RESOLUTION 506-93**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 8, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9367P FOR ENGINEER/LANDSCAPE ARCHITECT SERVICES FOR THE COUNTY COURTHOUSE SQUARE PARK TO CARTER VAN DYKE ASSOCIATES, INC. & EIKON PLANNING & DESIGN CORP. IN THE AMOUNT OF \$5,495.00

BE IT RESOLVED, that Contract WC9367P for Engineer/Landscape Architect services for the County Courthouse Square Park is hereby awarded to...Carter Van Dyke Associates, Inc. Doylestown, Pennsylvania & Eikon Planning & Design Corp., Hackettstown, NJ in the amount of \$5,495.00 as per their bid submitted July 20, 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 A01-10-02500.06.755 Garrett D. Wall Park Improvement

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: no Mr. Matthenius: yes Mrs. Miller: yes

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the resignation of Caroline Wolf as a member of the Advisory Council on the Disabled was accepted.

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

RESOLUTION 507-93

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 September 8, 1993.

RESOLUTION APPOINTING A MEMBER TO THE ADVISORY COUNCIL ON THE DISABLED

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Advisory Council on the Disabled:

Doug Coulston
111 Windtryst Apts.
Belvidere, NJ

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**September 8, 1993****RESOLUTION 508-93**

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 September 8, 1993.

**RESOLUTION REAPPOINTING ROBERT SHERIDAN
AS WARREN COUNTY PURCHASING AGENT**

BE IT HEREBY RESOLVED that pursuant to N.J.S.A. 40A:9-30, Robert Sheridan is reappointed to the position of Purchasing Agent for a three year term which shall expire September 2, 1996.

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 Mrs. Miller: yes

A Resolution was received from Somerset County opposing the delay of the state assumption of court related costs.

Mr. Matthenius asked that the County pass a similar resolution.

Brian Smith said that he has a couple litigation and personnel items for executive session.

Mr. Smith reported that last week there was a closing on the acquisition of OPT. We have an agreement guaranteeing the last two payments by OPT of the loan given them by the County a few years ago.

County Engineer David Hicks reported that DOT is holding an information center regarding the bridge over Brass Castle road on September 20, from 3 to 7 p.m. at the Washington Twp. Municipal building on Little Philadelphia Road to receive any comments from the local residents.

County Administrator Melinda Carlton made the board aware of a budget transfer in the Engineering Department from Bridge #08006 to Bridge #20015 because the cost and scope of this project was underestimated.

Under Freeholder comments Mrs. Dickey said back in February, the board approved a waste water contract for the college. She said it was not explained at that time that this was being done without the consent of the township of the borough.

David Hicks said that there were discussions of whether it should go to DEP or the township and borough first and it went to DEP first.

Mrs. Dickey suggested a work session be scheduled so that this can be discussed. This is the type of expense that need to be dealt with in public. She said that the sewer authority approached her about the waste water plans for the college. She told them to request a work session. She said that she has problems with freeholders meeting individually and feels this should be handled at a work session.

Mrs. Dickey asked County Counsel if the commissions could be reminded to post a notice when meetings are canceled. She said that a Morris Canal meeting was canceled in order to have a joint meeting with the Recreation Commission. She said that some people had planned to attend the meeting and didn't know it had been canceled and why until they were there for the meeting.

Mr. Miller said, in response to the individual meetings with representatives of the sewer authority, those meetings were set up in order to prepare discussion between the borough and

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the township. He said that he does not mind having things done in open session but he does appreciate getting information prior to a meeting. That board didn't want those discussions put into any kind of jeopardy.

Under closing comments, Mrs. Ruth Ballou commended the Road Department on the improvement of Brass Castle Road and the straightening of the curve on Rt. 519.

There were no press comments or questions.

RESOLUTION 509-93

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 September 8, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-35 dated September 8, 1993 in the amount of \$1,465,896.88 includes bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-35	\$ 524,994.22
PAYROLL 9/2	<u>940,902.66</u>
TOTAL	\$1,465,896.88

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 510-93

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 September 8, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY
BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION
ON SEPTEMBER 8, 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.
3. It is anticipated that the above stated subject matter

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will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

Director Miller recessed the meeting from 1:35 to 2 P.M. for lunch.
The Board went into Executive Session at 2:15 P.M.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the board returned to open session.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, and duly passed, David Wallace will be engaged to negotiate the employee agreement with PBA #302 for the Correction Officers.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and duly passed, there being no further business to come before the board on this date, the meeting adjourned at 5:45 p.m.

ATTESTED TO:

Naomi J. Stout, Deputy Clerk