MINUTES **September 22, 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 22, 1993 at 7:00 p.m.

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

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

Director Miller read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held on August 25, 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 regular minutes of the regular meeting of the Board of Chosen Freeholders held on September 8, 1993 were approved with a spelling correction on Page 4 changing Mike Wink to Mike Winka.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 8, 1993 were approved as presented.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

PROCLAMATION 511-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 22, 1993.

PROCLAMATION - ARTS AND HUMANITIES MONTH - OCTOBER 1993

WHEREAS, the arts and humanities enhance and enrich the lives of all Americans; and

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community livability; and

WHEREAS, a coalition of 45 national arts and humanities organizations representing over 23,000 cultural organizations has formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

WHEREAS, the campaign and its theme, "The Arts and Humanities. There's something in it for you," will be introduced to the public in the fall of 1993; and

WHEREAS, these 23,000 cultural organizations and many thousands of other cultural

organizations, as well as the National Endowment for the Arts, the National endowment for the Humanities, the nation's 3,800 local arts agencies, the state humanities councils, and the state arts agencies of the 56 states and jurisdictions, and the President of the United States, will be encouraged to participate in this celebration and in the public awareness campaign; and

WHEREAS, the month of October has been designed as National Arts and Humanities Month;

NOW, THEREFORE, BE IT RESOLVED, that I, Kenneth C. Miller, Director of the Board of Chosen Freeholders, do hereby proclaim October 1993 as ARTS AND HUMANITIES MONTH in Warren County and call upon the citizens of the county to observe the month with appropriate programs and activities.

Kenneth C. Miller, Director
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a resolution

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

Freeholder Dickey requested that we amend the resolution to include copies to the governors of New Jersey and New York, request that Governor Florio issue an executive order to abandon this project in the State of New Jersey and also include in the resolution that we landfill the ash. With these changes to be added to the resolution, the following action was taken.

RESOLUTION 512-93

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 22, 1993.

RESOLUTION REJECTING THE "ASH PAVING DEMONSTRATION PROJECT" ON A PORTION OF ROUTE 80, ALLAMUCHY TOWNSHIP, WARREN COUNTY

WHEREAS, the "Project Management Team" (PMT) and its member agencies have made a determination to use waste-to-energy combustion residue as a substitute aggregate in paving applications; and

WHEREAS, the PMT proposes to demonstrate the use of this material through a test paving project on a portion of Route 80 in Allamuchy Township; and

WHEREAS, the Freeholder Board of Warren County has received evidence from residents of Allamuchy Township and of Warren County pertaining to environmental, health and scientific considerations that demonstrate a substantial risk and concern to the public; and

WHEREAS, the PMT has failed to adequately address the concerns of the citizens of Warren County and more specifically the citizens of Allamuchy Township; and

WHEREAS, the PMT has sited the project in an area which is designated by the New Jersey State Planning Commission as "Environmentally Sensitive"; and

WHEREAS, the Township of Allamuchy and much of Warren County is groundwater dependent; and

WHEREAS, the PMT has failed to adequately address issues relating to ensuring that drinking water and any aquifers serving as the source for said water will remain safe and protected; and

WHEREAS, the proposed ash paving test project is located in relatively close proximity to the Allamuchy Elementary School and the Village of Allamuchy as well as to the water

supplies on which they are dependent; and

WHEREAS, the Freeholder Board has been presented with resolutions by the municipalities of Hackettstown, Phillipsburg, Allamuchy, Washington Township, and others, voicing opposition to the test project; and

WHEREAS, the Freeholder Board has been presented with a petition against the project signed by more than 50 residents of the Village of Allamuchy;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County hereby goes on record as rejecting the Ash Paving Demonstration Project and petitions the PMT and, more specifically, those State agencies having membership on the PMT to abandon said project in Warren County;

BE IT FURTHER RESOLVED that copies of this resolution be sent to the PMT and each member organization thereof, to each of the 23rd Legislative District representatives, to the PCFA, to the governing bodies of all municipalities in Warren County and to the Governor of the State of New Jersey and the Governor of the State of New York; and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders urges the Governor of the State of New Jersey to issue an executive order directing that all relevant New Jersey agencies pull out of the Project Management Team and abandon all efforts to use incinerator ash as a paving aggregate anywhere in the State of New Jersey; and

BE IT FURTHER RESOLVED that the freeholder board requests that the Pollution Control Financing Authority of Warren County comply with the county's solid waste management plan and immediately landfill the ash.

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

s/Melinda Rae Carlton, Clerk

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

Under public comments, the following people spoke in opposition to the ash paving demonstration project and commended the Freeholder Board for their action: Mayor Francis Gavin of Allamuchy, Ronnie Furman and Billy Ellinger, who are elementary school children from Allamuchy, Anna Maria Caldara, Madeline Hoffman, Amy Goldstein, State Director of Environment, Margo Rinehart of the Concerned Citizens of Morris County, Ken Weinheimer of Allamuchy, and a few other elementary school students from Allamuchy.

The administrator of the Allamuchy Schools said that at their meeting of September 13th, they adopted two resolutions opposing the ash paving project.

Ken Weinheimer thanked the board for continuing to listen to the people and mentioned that he has requested specific date from the state and to this date has not received anything.

Paul Rummerfield, council member from Phillipsburg and freeholder candidate, said the board should address the solid waste situation, in its entirety, in Warren County, address the lack of recycling and stop feeding the incinerator. He also commended Mrs. Dickey for her stand on the ash project and said that he was glad that the other freeholders had "caught up" to Mrs. Dickey.

Freeholder Matthenius said that he resented the statement that "the other members of the board are catching up to Susan Dickey".
He and Mr. Miller have always tried to keep up with the facts of this subject.

Robert Hunt of Allamuchy, Rose Williams, a White Twp. resident and member of the SWAC, also supported the board's decision and Ms. Williams asked the board to make sure this resolution is more than just a piece of paper.

Freeholder Dickey commended all the citizens of Allamuchy for their perseverance and

hard work regarding this issue.

Freeholder Miller called for a five minute recess at 8:05 p.m.

The meeting resumed at 8:30 p.m.

RESOLUTION 513-93

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 22, 1993.

RESOLUTION APPROVING THE INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF BLAIRSTOWN FOR THE RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE #660, MAIN STREET

WHEREAS, there is a need to reconstruct and resurface County Route #660, Main Street, in Blairstown township; and

WHEREAS, it is in the best interest of the public that the Township and County work together to provide the most cost effective improvements to County Route #660, Main Street.

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

1. The Director and Clerk of the Board are authorized to execute said agreement between the County of Warren and the Township of Blairstown.
2. The Agreement establishes the obligation of the County to provide the resurfacing funding and the Township to design, construct, and provide the remaining funding.
3. The agreement abovementioned shall be filed and open to the public for the inspection at the offices of the Board of Chosen Freeholders immediately after the introduction of this resolution and shall take effect upon the adoption of this resolution and approval by the Township of Blairstown of like content.
4. This resolution shall be introduced after public hearing for second reading the 13th day of October, 1993, at 9:30 A.M. at the Warren County Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey.
5. This resolution shall be published with the notice of date, time and place fixed for its final adoption within 10 days from the date of first passage of same. The publication shall include notification of the place at which copies of the Agreement are available for public inspection and the time such proposed inspection is permitted.
6. Publication abovementioned shall be placed in The Blairstown Press at least one week prior to the date fixed for final consideration but this resolution shall become effective upon first introduction reading and final passage of same in accordance with the provisions of N.J.S.A.40A:8A-1

TENTATIVE SCHEDULE

First Reading - September 22, 1993

Publish, The Blairstown Press - September 29, 1993

Second Reading

Public Hearing and Adoption - October 13, 1993 @ 9:30 A.M.

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

The next resolution, BOND ORDINANCE APPROPRIATING $4,000,000 AND AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY FOR THE CONSTRUCTION OF A NEW FACILITY FOR WARREN COUNTY COMMUNITY COLLEGE will be tabled until October 13th. Freeholder Director Miller said he has several problems with this ordinance, one of them being the amount, and some language needs to be cleaned up.

RESOLUTION 514-93

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 22, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CONTINUATION OF GRANT V-26-92 BETWEEN THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM-WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF $1,970.00 LOCAL SHARE AND $7,881.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF $9,851.00 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-26-92 between the NJ Division of Criminal Justice, Office of Victim-Witness Advocacy and the Warren County Prosecutor's Office in the amount of $1,970.00 Local share and $7,881.00 Federal share for a total amount of $9,851.00 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 515-93

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 22, 1993.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE FARMERS HOME ADMINISTRATION CERTIFICATION FORM 1944-51 TO OBLIGATE FEDERAL LOAN FUNDS FOR EXPANSION OF WARREN COUNTY'S ECHO HOUSING PROGRAM

WHEREAS, the Farmers Home Administration (FmHA) has notified Warren County that certification form 1944-51 must be executed by the freeholder director in order to obligate federal loan funds for expansion of the county's ECHO housing program; and

WHEREAS, the county counsel has reviewed the certification and approves same as to form and substance;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director be and hereby is authorized to execute FmHA from 1944-51; and

BE IT FURTHER RESOLVED that the executed form be forwarded to the Warren County Housing Program for further disposition.

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 516-93

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 22, 1993.

RESOLUTION OPPOSING THE DELAY OF THE
STATE ASSUMPTION OF COURT RELATED COSTS

WHEREAS, the voters of the State of New Jersey overwhelmingly approved a constitutional amendment on the ballot of the General Election, November 3, 1992, which requires the State to assume the cost of operating the county court system; and

WHEREAS, this constitutional amendment will provide direct and substantial property tax relief to the residents of Warren County and other counties in the state; and

WHEREAS, Warren County strongly supports SCS-888 which has been approved by the Senate Judiciary Committee and the State Revenue and Finance Committee; and

WHEREAS, although it was not specified in the language of the public question on the ballot, it was the clear understanding of all county governments based upon the legislative history which approved the referendum that the phase-in of operating costs would be over a five year period starting in 1994; and

WHEREAS, county governments in the state are prepared to formulate 1994 budgets with the anticipation of providing real property tax relief to their residents based on this amendment; and

WHEREAS, the Assembly Finance and Appropriations Committee and the Senate Budget Committee with the approval of the Governor reached an agreement to delay the start of the State assumption of court related costs from January 1, 1994 to January 1, 1995 with the final deadline for said takeover to remain as July 1, 1997;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does strongly object to any delay by the state for the takeover of the County Court System and hereby calls upon the Governor and the Legislature to honor their commitment to the voters of the State of New Jersey by adhering to the time table set forth in SCS-888; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forward to the Governor, Senate President DiFrancesco, Assembly Speaker Haytaian, the Warren County Legislation Delegation, the other Boards of Chosen Freeholders in the state and the New Jersey Association of Counties.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 517-93

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 22, 1993.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO APPLY FOR ADDITIONAL FUNDING IN THE AMOUNT OF $11,460 FROM THE NEW JERSEY DEPARTMENT OF HEALTH TO PROVIDE SPECIAL CHILD HEALTH SERVICE COORDINATION FOR THE PERIOD OF OCTOBER 1, 1993 THROUGH JUNE 30, 1994

WHEREAS, the County of Warren, Department of Health, Division of Personal Health Services provides Special Child Health Case Management Services through Grant No. 94-157-SCH-00 from the New Jersey Department of Health, in the amount of $25,882 for the period 7/1/93-6/30/94; and

WHEREAS, P.L. 99-457 specifies provisions of Service Coordination to children and families eligible for part H Special Child Health Services; and

WHEREAS, additional State funding in the amount of $11,460 is available to incorporate Service Coordination within the scope of grant activities for the period 10/1/93-6/30/94, thereby increasing the total grant amount to $37,342 for the period 7/1/93-6/30/94;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Public Health Coordinator to apply for said additional funding.

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 #D5, RESOLUTION APPROVING SUBMISSION OF A JOINT PROPOSAL WITH SUSSEX AND/OR MORRIS COUNTIES REGARDING ESTABLISHMENT OF A WORKFORCE INVESTMENT BOARD was tabled until October 13th.

Resolution #D6, RESOLUTION RELATING TO THE PRINCIPAL SUM OF $4,000,000 AUTHORIZED BY A BOND ORDINANCE HERETOFORE INTRODUCED AND PASSED UPON FIRST READING TO FINANCE PART OF THE COST OF A NEW FACILITY FOR WARREN COUNTY COMMUNITY COLLEGE, IN THE COUNTY OF WARREN, NEW JERSEY AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID ISSUE was tabled until October 13th.

RESOLUTION 518-93

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 22, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $11,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #C-29230, FOR A TOTAL APPROPRIATION OF $139,464.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county of 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$11,000.00 which item is now available from the State of New Jersey, Department of environmental Protection and Energy, Environmental Health Act, Grant Agreement #C-29230 for a total appropriation of $139,464.00, and

BE IT FURTHER RESOLVED that a like sum of $11,000.00 be and the same is hereby appropriated under caption of:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Department of environmental Protection and Energy, Environmental Health Act, Grant Agreement #C-29130

BE 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: yes

Tom Carney said that this project needs to be redesigned in order to come in at a good price. Mr. Miller suggested that perhaps we should use a construction manager to work with the architect.

RESOLUTION 519-93

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 22, 1993.

RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WC9317
CONSTRUCTION OF THE NORTHWEST LIBRARY BRANCH
BIDS EXCEED APPROPRIATION

WHEREAS, the bids received for the construction of the Warren County Northwest Library Branch in Blairstown are all in excess of the amount appropriated in the county capital budget

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 520-93

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 22, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF BRIDGE #20015, RIVER ROAD OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP, WITH BOSWELL ENGINEERING OF SOUTH HACKENSACK, N.J., IN THE AMOUNT OF $79.000.00

WHEREAS, there exists a need for the professional services of an Engineer for the Rehabilitation of Bridge #20015, River Road over the Pohatcong Creek, 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 A01-10-02500.03.718, Bridge 20015, River Road, Pohatcong, 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 boswell Engineering, of South Hackensack, New Jersey, for professional services for the above project in the amount of $79,000.00, 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 521-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9341P TO HOUGHTON QUARTY WARR FOR ARCHITECTURAL/CERTIFICATION SERVICES ON THE WARREN COUNTY ECHO PROJECT IN THE AMOUNT NOT TO EXCEED $7,000

BE IT RESOLVED, that Contract WC9341P for architectural/certification services on the Warren County ECHO project is hereby awarded to Houghton Quarty Warr, Newton, NJ in the not to exceed amount of $7,000. as per their bid submitted May 28, 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 008.02500.052 ECHO Housing Program

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 522-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9342Q-ADMINISTRATION SERVICES FOR THE WARREN COUNTY ECHO PROJECT TO PLANNERS DIVERSIFIED IN THE AMOUNT OF $10,000

BE IT RESOLVED, that Contract WC9342Q for administrative services on ECHO project is hereby awarded to Planners Diversified, Summit, NJ in the amount of $10,000 as per their bid submitted May 28, 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 008.02500.052 ECHO Housing Program

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 523-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9342-B FOR BOND COUNSEL SERVICES IN CONNECTION WITH ECHO HOUSING CONSTRUCTION AND INSTALLATION TO MC CARTER AND ENGLISH IN AN AMOUNT NOT TO EXCEED $10,000. THIS CONTRACT IS AWARDED AS A PROFESSIONAL SERVICE CONTRACT AS PROVIDED BY THE LOCAL PUBLIC LAW 40A:11-5(1)(a)(i)

WHEREAS, there exists a need for professional services in connection with the Warren County ECHO Housing Project, and

WHEREAS, these services consist of providing bond counsel services in connection with preparation of the general obligation bond and the review of the interest credit agreement, 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 bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that contract WC9342-B for providing bond counsel services in connection with the ECHO Housing Project is awarded to McCarter & English, Newark, NJ in an amount not to exceed $10,000.00 (rate range $120.00-225.00/hour for attorneys and $55.00/hour for para legal)

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute an agreement with McCarter & English

A notice of this action shall be printed once in the Blairstown Press.

Funding for this contract has been provided in account 008.01500.052 ECHO Housing

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 524-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9342-C FOR LEGAL SERVICES IN CONNECTION WITH ECHO HOUSING CONSTRUCTION AND INSTALLATION TO BRIAN D. SMITH IN AN AMOUNT NOT TO EXCEED $5,000. THIS CONTRACT IS AWARDED AS A PROFESSIONAL SERVICE CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-5(1)(a)(i)

WHEREAS, there exists a need for professional services in connection with the Warren County ECHO Housing Project, and

WHEREAS, these services consist of providing legal services in connection with construction and installation.

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 bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that Contract WC9342-C for providing legal services in connection with the ECHO Housing Project is awarded to Brian D. Smith, Belvidere, NJ in an amount not to exceed $5,000.00 (rate to be $100.00/hour plus photocopying at $0.25 per page)

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute an agreement with Brian D. Smith

A notice of this action shall be printed once in the Blairstown Press.

Funding for this contract has been provided in account 008.02500.052 ECHO Housing 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 525-93

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 22, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA COMMUNICATION & ELECTRONIC, INC. UNDER NEW JERSEY STATE CONTRACT A49104 FOR (5) MOTOROLA TRANSCEIVERS, (4) FOUR MOTOROLA WALKIE TALKIES, (4) HIGH CAPACITY BATTERIES, (6) SIX SINGLE CUP HEADSETS IN THE AMOUNT OF $14,387.75

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for (5) five Motorola transceivers, (4) four Motorola walkie talkies, (4) four high capacity

batteries and (6) six single cup headsets in the total amount of $14,387.75 to: Motorola Communication & Electronic, Inc., Glen Rock, NJ at the prices established under New Jersey State Contract A49104

Funding for this contract has been provided in account 801-03150.802. 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 526-93

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 22, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INACOM INFORMATION SYSTEMS UNDER NEW JERSEY STATE CONTRACT A54942 FOR FILE SERVER UPGRADES WITH INSTALLATION IN THE AMOUNT OF $11,290.05

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for file server upgrades and installation in the total amount of $11,290.05 to: Inacom Information Systems, Robbinsville, NJ at the prices established under New Jersey State Contract A54942

Funding for this contract has been provided in account 008.02500.006 Acquisition Computer Equipment - DATA

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 527-93

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 22, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INACOM INFORMATION SYSTEMS UNDER NEW JERSEY STATE CONTRACT A54942 FOR 4 HP COMPUTERS, 4 MONITORS, 1 OKIDATA PRINTER, 1 HP LASERJET PRINTER AND ACCESSORIES IN THE AMOUNT OF $9,525.47

BE IT RESOLVED, that the purchasing departments is authorized to issue a purchase order for 4 HP Vectra computers, 3 SVGA monitors, 1 Ultra VGA monitor, 1 Okidata printer, 1 HP Laserjet printer with additional toner and Network Interface and 1 five pack Base T adapters in the total amount of $9,525.47 to: Inacom Information Systems, Robbinsville, NJ at the prices established under New Jersey State Contract A54942

Funding for this contract has been provided in account 008.02500.032 Lockdown System Jail

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

Note: This resolution was moved and seconded at the September 8th meeting but no action was taken at that time.

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.

The freeholders again questioned if this purchase is necessary. Freeholder Matthenius asked how many miles are on the old van and was told 28,740 miles and it is a 1986 van. Mr. Carney said the vehicle is crucial to their operation as it is used for hauling to the different branches. After some discussion, it was decided to have our people look at the van and evaluate it and then bring this resolution back at the next meeting. No vote was taken on the resolution at this meeting.

RESOLUTION 528-93

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 22, 1993.

RESOLUTION ACCEPTING PROPOSAL BY CHERRY, WEBER & ASSOCIATES OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF $25,000, TO PREPARE SURVEYS AND DEED RESEARCH IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY, GREEN ACRES PROGRAM, FOR A PORTION OF THE MORRIS CANAL LOCATED IN MANSFIELD TOWNSHIP

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

WHEREAS, deed research and boundary surveys are required by the Green Acres Program prior to acquisition; and

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

WHEREAS, adequate funds are available in account #008-02500.054 (Acquisition of Morris Canal Linear Park) and certified by the County Treasurer;

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

1. The proposed deed research and survey of Block 701, Lots 1, 1.01, and 2;Block 801, Lots 1, 2, 2.01, 3.02, 3.03, 3.04, 3.05, 4, 5.01, 5.02, 5.03, 5.04, 6, 7, 8, 9, 10, 11.01, 11.02, 11.03, 11.04, 11.05, 11.06, 11.07, 16, 17, 18, 19, 20, and 21; Block 1307, Lots 1.01, 1.02, 2, 3.01, 3.02, 3.03, 4, 5, and 6; and Block 1603, Lots 6,7, 8.01, 8.02, 9, 10, 11, and 12, in Mansfield Township, by Cherry, Weber & Associates, in the amount of $25,000, be accepted.
2. The Freeholder Director and/or Administrator/Clerk is hereby authorized to execute said agreement.
3. The proposed survey be completed and submitted to the Warren County Planning Department for their review by October 29, 1993.
4. Notice of this action shall be published in THE BLAIRSTOWN PRESS, as required by law, within 10 days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 529-93

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 22, 1993.

RESOLUTION REAPPOINTING KAREN ROSANOFF AS WARREN COUNTY MENTAL HEALTH ADMINISTRATOR

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of Warren County hereby reappoints Karen Rosanoff to the position of Warren County Mental Health Administrator for a three year term which shall expire August 30, 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 Mr. Miller: yes

A resolution was received from Salem County urging the State of New Jersey to pay for sentenced state inmates who are confined to county correctional institutions commencing on the fourth day of confinement.

A resolution was received from the Phillipsburg Town Council opposing the use of ash for road paving material and supporting Allamuchy's opposition to the proposed I-80 Ash Paving Demonstration Project.

County Counsel Brian Smith said that Item #1 under his report, the determination of whether there would be any costs if the county decides to abandon its participation in the ash paving project will need to be discussed in executive session.

Brian has received a contract from the state police that needs Mr. Miller's signature. This contract allows them to use the Fire Academy property for training, etc.

Brian estimates that he needs approximately half an hour in executive session to discuss matters of litigation.

County Engineer David Hicks reported that the ADA improvements do not make an encroachment in the Historical District in Belvidere.

County Planner Russell Miles reported that regarding the subject of regulated medical waste, in late July, action was taken to prepare a regulated medical waste disposal plan for Warren County. The state has asked that all the counties have a plan ready by the spring of 1994. Russ has talked with Gary Sondermyer of NJ DEPE and Tom Hancock, Executive Director of NJAC and they have not taken a position on this subject. The state hasn't planned on doing anything. He will invite the counties to a meeting to discuss regionalization. The waste is now disposed of by taking it out-of-state but we are looking for a disposal system within the state. Mr. Miles suggests that we put sufficient money in place and get someone on board to work on this project.

Russ will set-up a special meeting for this purpose, possibly on October 13th during the late afternoon after the freeholder meeting.

The County Treasurer had no report.

The County Administrator is away and there was nothing to discuss under her report.

Under freeholder comments, correspondence was received from Arnold Schnetzer of Schnetzer Farms requesting board approval of installment payments of Farmland Preservation money under Law A341.

Freeholder Matthenius mentioned that there may be other ways for them to go; a trust, etc. Actually, it is the obligation of the person to look into this, not the county's. We can't do anything this year anyway.

County Counsel Smith said that the installment payments are permitted but it is not very well thought out. It would be hard to administer and has not been done in any county to date.

Both Mr. Schnetzer and Mrs. Jelliffe said that this would be something that could be considered in the future and they said that they appreciate the board's time and consideration in this matter.

Under closing comments, Rose Williams questioned the medical waste matter and asked if it is "red bag" medical waste or a combination. Russ Miles said that at this time the medical waste is taken out of the state to other facilities but by the time it gets to the incinerator, it is not "red bag" waste.

RESOLUTION 530-93

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 22, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-36 dated September 22, 1993 in the amount of $6,448,352.10 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-36	$5,509,895.10
PAYROLL 9/16/93	938,457.00
TOTAL	$6,448,352.10

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 531-93

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 22, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 22, 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 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 a ten minute recess until 9:30 p.m.

The board went into executive session at 10:00 p.m.

The board returned to open session at 10:30 p.m.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:30 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk