MINUTES **October 13, 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, October 13, 1993 at 9:30 a.m.

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

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

Director Miller read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO 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 on Wednesday, September 22,1993 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held on Wednesday, September 22,1993 were approved as presented.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

Freeholder Director Miller opened the public hearing on the second reading of the Interlocal Service Agreement with Blairstown Twp. at approximately 9:41 a.m.

With no public comments being heard, Mr. Miller closed the public hearing at 9:42 a.m.

RESOLUTION 532-93

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 October 13, 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 Second Reading - September 29, 1993
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

RESOLUTION 533-93

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 October 13, 1993.

RESOLUTION APPROVING AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF POHATCONG FOR THE PROVISION OF HEPATITIS B INOCULATIONS BY WARREN COUNTY TO TOWNSHIP POLICE, FIRE AND EMERGENCY PERSONNEL. RESOLUTION APPROVING AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF POHATCONG FOR THE PROVISION OF HEPATITIS B INOCULATIONS BY WARREN COUNTY TO TOWNSHIP POLICE, FIRE AND EMERGENCY PERSONNEL

WHEREAS, there is a need to provide hepatitis B inoculations to Pohatcong Township police, fire and emergency squad personnel; and

WHEREAS, the agreement is authorized pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq.,

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

1. The freeholder director and clerk be and hereby are authorized to execute the agreement between the county and township.
2. The agreement establishes the obligation of the county to provide hepatitis B

inoculations to township police, fire and emergency squad personnel, at a reasonable cost to the township and subject to the township's compliance with certain record-keeping and reporting requirements.

3. The agreement shall be filed and open to the public for inspection during normal business hours at the offices of the board of chosen freeholders immediately after the passage of this resolution on first reading; and it shall take effect upon adoption of this resolution after second reading and a public hearing before the freeholder board, and similar adoption by the township pursuant to law.
4. This resolution shall be introduced with the second reading at a public hearing on October 27, 1993 at 7:00 p.m. at the Warren County Freeholder's Meeting Room, Wayne R. Dumont, Jr. Administration Building, 165 County Route 519, Belvidere, New Jersey.
5. This resolution shall be published with the notice of date, time and place fixed for its final adoption within ten (10) days of the date of first passage, which publication shall also include notification of the place at which copies of the agreement are available for public inspection and the time such inspection is permitted.
6. Publication shall be made in the Blairstown Press at least one (1) week prior to the date fixed for final passage.

SCHEDULE

First Reading - October 13, 1993

Publish,The Blairstown Press - October 20, 1993

Second Reading, Public Hearing and Adoption 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 Mr. Miller: yes

ORDINANCE 534-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey,the following ordinance was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1993.

AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF $85,376.00 FROM THE WARREN COUNTY CAPITAL IMPROVEMENT BUDGET FUND FOR SUCH PURPOSE: PUBLIC HEALTH NURSING-COMPUTER EQUIPMENT $46,800.00, DEPARTMENT OF HUMAN SERVICES-COMPUTER NETWORKING $38,576.00

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AS FOLLOWS:

Section 1. The improvements described in Section 2(a) of this Ordinance are hereby authorized as General improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of $85,376.00 from the Capital Improvement Budget of the County of Warren for said improvements or purposes stated in Section 2(a).

Section 2 (a). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Public Health Nursing-Computer Equipment	$46,000.00
(2)	Department of Human Services-Computer Networking	$38,576.00

Section 2 (b). The maximum amount of money to be appropriated for said purposes is $85,376.00, no part of which is to be borrowed.

Section 3. The following matter hereby determined, declared, recited and stated:

The said purpose described in Section 2 (a) of this Ordinance are not current expenses and are for improvements to Public Health Nursing-Computer Equipment and Department of Human Services-Computer Networking, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

Section 4. This Ordinance shall be published, together with a Notice of Introduction thereof and the Date of Final Passage, in the Blairstown Press at passage on Wednesday, October 27, 1993 at 8:00 P.M., in the Freeholders Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a Notice that copies of same will be made available upon request during the ensuing week up to and including the date set for Final Passage and the Notice shall set forth the place at which such copies may be made available, and

BE IT FURTHER ORDAINED, this Ordinance shall take effect upon Final Passage as provided herein.

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

s/Melinda Rae Carlton, Clerk

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

Under public comments, Rick Daniels of Carpenter's Union #399 spoke on behalf of much of the public regarding the Boston Harbor Agreement. Most of the audience are working members of the WC Building Trades and are questioning why a resolution is not on the agenda tonight adopting the Boston Harbor Agreement as part of our purchasing procedure. Mr. Miller said that County Counsel was asked to do some research on this and he has a report to give to the board.

County Counsel Smith reported that he has some concerns regarding making this a part of the construction trade agreements: it does not address the language in the Local Public Contract Law which prohibits the county from using only union labor to bid on our contracts. This violates 40A:11-13. He said that this is the major concern of the New Jersey County Counsel's Association and he feels we should hear both sides of the story before taking action.

Albert Kroll, Attorney for the Building Trades said that they are not excluding any contractors from bidding. Mr. Miller said that the Governor has issued Executive Order #99 with respect to this type of agreement but Brian said that he has reviewed the state agreement and the state operates by different rules. He feels that the state operates under more general rules than the Local Public Contracts Law.

Mr. Miller said that he doesn't think this will drive up our costs as we already have a prevailing wage law. He is in favor of this agreement but he understands Brian's opinion. Mr. Matthenius pointed out that no one is restricted on bidding in Warren County.

Rick Daniels pointed out that under the present system, the low bidder gets the job and the payrolls are certified at the lowest wage. The Boston Harbor Agreement would almost eliminate this situation. Mrs. Dickey asked how this agreement would help Warren County residents get the jobs and Mr. Daniels explained that Warren County residents are part of the

Building Trades. With this agreement, they would have to deal with the Building Trades and pay the union the prevailing wage. If there is any discrepancy in the payroll, they would know immediately. This would ensure that the prevailing rate laws are upheld. Mr. Kroll again stated that this would not be a closed shop, they would not be excluding anybody from bidding on a job.

Jim Long said that this agreement would police the jobs almost 100%. There is major fraud being carried on in this state and there is only one man checking on the prevailing wage in New Jersey.

Mr. Miller again said that he is very much in favor of this agreement and feels it would be very beneficial to Warren County. He would like to see this included in future building contracts and should be included in our bid packages as a project labor agreement. He would like to have county counsel work up some language for a project labor agreement for future labor contracts.

Mr. Matthenius had no problem with this but perhaps we need more discussion first. Mrs. Dickey said that more information is needed, we should hear the other side of the issue and be sure that all the questions are answered. Jim Long said that perhaps county counsel is dragging his heels. Mr. Miller said that a resolution would be ready for the October 27th meeting. Mr. Miller thanked everyone for attending.

Enid Smith asked who sets the prevailing wage and Mr. Miller advised her that the representatives of the Building Trades and Contractors Association set the prevailing wage.

At approximately 10:40 a.m., the discussion began between the board, Carmine Quick, Administrator, Warren Haven, County Engineer Dave Hicks and Welfare Director Henry Dinger. As background, Mr. Dinger said that approximately two years ago a study was done to explore plans for the most appropriate type of storage building to construct at Warren Haven. At this time, they have 180 residents and storage is at a premium. The estimated costs and drawings have been submitted and the question at this time is whether of not the board is going to proceed with building the storage building.

Dave Hicks gave some figures based on a 4000 square foot building with electric, design costs, a bathroom, small office, etc. at approximately $110,000. Mr. Matthenius questioned Mrs. Quick about the cost of meals for residents and employees at $4.04 per meal. Mrs. Quick explained that she has been looking at contracting service costs but we have to be very careful as she has to follow state and federal mandates regarding the preparation and serving of meals to the residents. It works quite differently that the food service at the Jail.

Mrs. Carlton said that the money is in the budget for this project but who would administer it. Dave Hicks said that at least some in-house management is going to be needed.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given to proceed with this project by going to bid and we should also consider the construction manager approach.

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

PROCLAMATION 535-93

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 October 13, 1993.

DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER 1993

WHEREAS, in Warren County, over 780 women were victims of domestic violence in

1992, an increase of 25%; and

WHEREAS, we in Warren County are committed to restoring our first civil right---the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of battered women and their children who often suffer grave financial, physical, and psychological losses; and

WHEREAS, impact of domestic violence is wide ranging, affecting society as a whole;

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the mont of October 1993 as DOMESTIC VIOLENCE AWARENESS MONTH and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse and Rape Crisis Center (DARCC) to work toward the elimination of personal and institutional violence against women.

Kenneth C. Miller, Director
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

Freeholder Director Miller presented the proclamation to Bonnie Lawrance, Executive Director of DARCC who accepted the proclamation with thanks and presented Mr. Miller with the rent check for the year. She also thanked the board for their continued support and invited the board to attend their open house on October 15th and also their first candlelight vigil to be held on the Court House steps at 4:30 p.m. on the 15th.

Certificates of Merit have been prepared for Joel S. Smith of Phillipsburg, NJ, a member of Boy Scout Troop #87 who has attained the rank of Eagle Scout and also a certificate for a "70th Birthday of the Hackettstown Kiwanis Club".

At approximately 11:25 a.m., Tom Carney, WC Library Director, gave a brief update and mentioned that they had held an open house on October 12th for the new bookmobile and very soon they will be doing some Saturday work from the bookmobile.

Mr. Carney reported that the Northeast branch in Independence Township, for the first time, in September has surpassed the Franklin branch in usage. Independence has half the collection size of the Franklin branch but it shows that the need existed in that area. The users in order of quantity are Independence, Mansfield, Liberty and Allamuchy.

Tom also reported that he did a walk-through with the police and fire squads so that they are now familiar with the building. They will now proceed with exploring options for the fire and security in that building. There is funding in the capital account for this.

Mr. Carney said that the commission is working with the architect on the Catherine-Dixon-Hoffman in Blairstown and they are exploring talking to construction managers for this project.

Tom also said that in May or June, the Library Commission appointed a study commission for the expansion of the Phillipsburg Free Public Library and it is now being reviewed and will be presented to the Library Commission on the 28th.

Mrs. Carlton suggested a work session to discuss special requests and Mr. Carney said

he thinks the commission would be interested in this concept.

At this time, Ed Bruder, 9-1-1 Coordinator, reported that the construction of the communication center is on schedule and the general contractor has informed him that the building will be complete in December. The delivery of the elevator will be today or tomorrow and the installation will take place almost immediately. The internal construction is underway now and on September 27th, Franklin Twp. and the Mayor met with the engineering contractors for the preliminary plans for the radio tower at the center. They were very receptive and there were no problems. Once this is done, they will be bringing the plans to the freeholder board for their review.

Mr. Bruder said he has been contacted by the administrative staff of Warren Hospital regarding MIC (Medical Intensive Care Unit) to see if we are interested in handling the dispatch for their unit. Also, the Director of the Merrill Creek Reservoir System is asking 9-1-1 to serve as an alternate activation system.

The 9-1-1 maps from Washington Borough are now done, this is the second series of maps. We have received a total of six completed maps and eventually they have to be returned to the state for digitation. Freeholder Matthenius asked if Hackettstown came through with clarification of billing rates.

County Counsel Brian Smith said that the county has received a letter from Tom Thorpe requesting clarification about an item regarding funding through the telephone tariff. He asked the board to direct him or the administrator to respond to Mr. Thorpe's letter.

Ed said that he is still waiting for some interlocal service agreements from several townships. He also pointed out that there is a new opportunity for us to get additional federal matching funds to reimburse the communication centers that are eligible, cash matches are available for the radio tower and the maintenance costs that would be eligible are annual and ongoing from FEMA.

Ed said he is preparing paperwork to submit an application to FEMA by the end of the month. He has received the final engineering report for the radio networking from Edwards and Kelcey. To reproduce this document would cost approximately $2,000 so he has decided to send each municipal clerk a copy of that document to keep on file for the proper officials to use (it would be kept in the municipal building). Letters will be sent to the agency heads letting them know that a copy of the document is available in the municipal building. After review of the information, in late December, a meeting will be scheduled with the agencies and department heads regarding the engineering plan and radio tower.

Mr. Bruder concluded his update by thanking the board for their continued support.

Freeholder Matthenius asked for an update on the towers. Ed said that the 160 foot tower on Montana Mountain will be replaced with the same height tower but a free-standing type. The final engineering contract for installation is being awarded today then they will finalize the bid specs. We are still negotiating with JCP & L for the tower at Yards Creek in Blairstown and also in the Mansfield and Independence area. JCP & L has been very cooperative.

The presentation ended at 11:45 a.m.

At 11:45 a.m., Planning Director Russell Miles introduced representatives from Carter VanDyke Assoc., Inc. to present the board with plans on the Garrett D. Wall Park improvements.

This presentation is in response to research done by the Town of Belvidere and Mrs. Carlton's suggestion that a design be submitted for cost purposes for the capital budget in 1994.

Those involved in this research are the freeholders, the administrator, Bldgs. and Grounds Dept., WC Shade Tree Commission, the Mayor of Belvidere, Town Council of Belvidere, Shade Tree Commission of Belvidere, the Historical Society, representatives of the Belvidere Chamber of Commerce, WC Cultural & Heritage Commission and the Board of Recreation Commissioners. Mr. Miles wants the board to know what the committee is doing and if they have any questions or suggestions that need to be given to the ad hoc committee and then we can go back to the committee and refine the design for the November 10th freeholder meeting.

The plans were shown to the board with the representative from Carter VanDyke pointing in the different areas for seating, shrubbery, sidewalks, lighting, etc. With the design that the committee has recommended, the board is asked to consider what has been proposed or modify the plans, then we can prepare the cost estimates and specs for the project. We will also have to submit the plans to the Office of New Jersey Heritage, but the freeholder board must approve the plans first.

Mrs. Carlton commended Mr. Miles for this process, also all the other interested groups, advocates, etc. and for keeping the freeholder board in the loop.

At approximately 12:00 p.m., Jay Miers, Director of Economic Development and Tourism, spoke to the board regarding Resolution #D1 which proposes the creation of a Workforce Investment Board.

Mr. Miers explained that these WIBs would develop plans, policies and coordination of Workforce Training programs. Freeholder Dickey asked about the composition of these boards and Jay explained that they would be comprised of business, labor, education, higher education, elected officials, human service providers, and citizens. Freeholder Matthenius asked if there would be equal representation from each county and Jay said yes.

These boards would be funded by the state with a $100,000 grant. Matching funds are required but not in-kind. Carol Novrit said that a grant for one year will be available. WIB will be a reality and it would eliminate duplication in many areas.

Freeholder Dickey said that this is being offered to Warren County because of our success with PIC. Freeholder Miller said that he does not have enough information and details to be in favor of this. He has questions about the funding and the administration.

Mrs. Carlton said that she talked to Karen Rosanoff about this and she said that usually these types of proposals need to be seen by HSAC first but they are not under the gun on this and they could ask for an extension of time. Freeholder Matthenius was not in favor of an extension of time, the deadline can not be extended and the state has hustled this along.

President DeSanctis said that Human Services was on the mailing list to receive this proposal but he is aware that it never got to Ms.Rosanoff. There is a lack of general awareness of this project. His concerns regard a letter that Jay read that spoke of vision, etc. and he feels that if WIBs are a reality and if we are to be a part of it, we should have a better idea of the plan. Mr. Miers said that WIBs <u>will</u> become a reality and now we have choices, later we won't.

RESOLUTION <u>536-93</u>

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 October 13, 1993.

RESOLUTION APPROVING SUBMISSION OF A JOINT PROPOSAL WITH SUSSEX AND/OR MORRIS COUNTIES REGARDING ESTABLISHMENT

OF A WORKFORCE INVESTMENT BOARD

WHEREAS, the State of New Jersey is establishing from three to six pilot-project Workforce Investment Boards throughout New Jersey to develop plans, policies and coordination of Workforce Training Programs; and

WHEREAS, a cooperative effort has existed between Morris, Sussex and Warren Counties in a Service Delivery Area for Joint Partnership Training Act funds administered by the Private Industry Council of Morris/ Sussex/Warren; and

WHEREAS, a proposal for a Workforce Investment Board must be delivered to the State by October 15, 1993;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders affirms the submission of multi-county proposal with Morris and/or Sussex Counties for a Workforce Investment Board, with representation on the said Board covering like sectors within the participating 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: no

Freeholder Miller adjourned the meeting at 12:20 p.m. for lunch.

The meeting reconvened at 1:37 p.m.

RESOLUTION 537-93

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 October 13, 1993.

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION
FOR THE 1994 CLEAN COMMUNITIES PROGRAM GRANT,
IN THE AMOUNT OF $42,963

WHEREAS, it is the desire of the Warren County Board of Chosen Freeholders to provide a clean, litter-free environment for the citizens of Warren County; and

WHEREAS, the County is eligible to receive a grant under the Clean Communities Act of the State of New Jersey (N.J.S.A. 13.1E-99.1 et. seq., as amended by P.L. 1989,c. 108 and P.L. 1992, c 150), and administered by the department of environmental Protection and Energy to create or to supplement an existing litter reduction program within the County; and

WHEREAS, to be eligible for this funding the Board of Chosen Freeholders must adopt a model program for litter reduction as required by the Department of environmental Protection and Energy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren: that the Freeholder Director and/or Administrator/Clerk is hereby authorized to apply to the New Jersey Department of environmental Protection and Energy and to execute all documentation necessary for a grant of no less than $42,963.00;that, if any additional Clean Communities funding is awarded due to the failure of other eligible counties to apply, all such additional funding will be used only on a program of litter reduction in accordance with the Grant Requirements and with all other conditions of this application;

BE IT FURTHER RESOLVED that the Warren County Probation Department will be responsible for grant implementation and Iva Haynes is hereby designated as the Clean Community Coordinator;

BE IT FURTHER RESOLVED that the County will submit to the Department of Environmental Protection and Energy an application with an action plan and a spending plan;

and that the County Model Program, with all its requirements, is hereby adopted.

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 538-93

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 October 13, 1993.

RESOLUTION ESTABLISHING A 3 TON WEIGHT LIMIT ON WARREN COUNTY BRIDGE #09005, TANNERY ROAD OVER BLAIR CREEK, HARDWICK TOWNSHIP

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the repair and reopening of Warren County Bridge #09005, Tannery Road over Blair Creek, Hardwick Township; and

WHEREAS, the County Engineer has recommended a 3 ton weight limit on said bridge based on structural analysis.

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

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

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 539-93

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 October 13, 1993.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR THE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE WARREN COUNTY COMMUNICATION CENTER UTILITY SERVICE IMPROVEMENTS, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY - CONTRACT #WC93120P

BE IT RESOLVED that the contract documents for the Construction Phase Engineering Services for the Warren County Communication Center Utility Service Improvements, Franklin Township, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals 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, October 20, 1993
PROPOSALS TO BE RECEIVED - Thursday, November 4, 1993 @ 1:30 P.M.
AWARD DATE - Wednesday, November 10, 1993

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 540-93

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 October 13, 1993.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE RECONSTRUCTION OF COUNTY ROUTE #625 AT THE INTERSECTION OF STATE ROUTE #46, WHITE TOWNSHIP

WHEREAS, the reconstruction of County Route #625, White Township will require the purchase of additional right-of-way for the intersection improvements at State Route #46; and

WHEREAS, additional right-of-way of 5,750+/- Sq. Ft. is needed being part of Block 73, Lot 1 on property owned by Kramer Oil Corporation; and

WHEREAS, an appraisal was done by C. L. Orbaker and Associated, inc., to determine the market value for acquiring the above right-of-way and an equitable cost was negotiated with the property owner and the County Engineer's Office; and

WHEREAS, the negotiated price is $6,000.00 for the right-of-way, Block 73, Lot 1 owned by Kramer Oil Corporation; and

WHEREAS, adequate funds are available in account 008-02500.039 (County Route #625) and certified by the County Treasurer; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the purchase of the needed R.O.W. for the negotiated price.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the property.

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, RESOLUTION APPROVING THE APPLICATION FOR SPECIAL CONNECTION TO THE WARREN COUNTY COMMUNICATION CENTER WITH NEW JERSEY-AMERICAN WATER COMPANY FOR THE 8" FIRE PROTECTION SERVICE, FRANKLIN TOWNSHIP.

Mrs. Dickey questioned Paragraph 7 of the agreement which holds the water company harmless if they can't supply water. Brian Smith said he will research this with the water company.

No roll call was held on this resolution. It will be re-submitted at the October 27th meeting if County Counsel receives clarification from the water company.

RESOLUTION 541-93

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 October 13, 1993.

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ARC, WARREN COUNTY CHAPTER, INC. TO PROVIDE SERVICE COORDINATION FOR THE SPECIAL CHILD

HEALTH SERVICES PROGRAM AT A COST OF $4,709 FOR THE PERIOD OCTOBER 1, 1993 THROUGH JUNE 30, 1994

WHEREAS, professional consultant services are required to provide Service Coordination to Part H eligible children/families in Warren County; and

WHEREAS, the Special Child Health Services Grant No. 94-157-SCH-00 from the N.J. Department of Health provides additional funding for this service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County authorizes the Freeholder Director to enter into an Agreement with The Arc, Warren County Chapter, Inc. at a cost of $4,709 for the period of October 1, 1993 through June 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 542-93

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 October 13, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A REVISED GRANT AGREEMENT 93-21022-R TO PROVIDE ADDITIONAL FUNDING OF $3,278 TO VISITING HOMEMAKER SERVICE, INC. OF WARREN COUNTY, TO PROVIDE ADDITIONAL HOUSEKEEPING SERVICE FOR ELDERLY RESIDENTS OF WARREN COUNTY UNDER THE 1993 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE $44,798 FOR THE PERIOD OF

JANUARY 1, 1993 THROUGH DECEMBER 31, 1993

WHEREAS, there are uncommitted funds in the 1993 Area Plan Grant as a result of an additional allocation by the New Jersey Division of aging.

WHEREAS, this Amended Agreement will require no County funds.

WHEREAS, there is a great need for Houskeeping Service to help elderly residents to remain in their homes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Agreement with Visiting Homemakers, Inc., to provide an additional $3,278 to purchase additional Housekeeping Service for the period January 1, 1993 through December 31, 1993. The total amount of the Grant will increase to $44,798.

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

s/Melinda Rae Carlton, Clerk

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

Mrs. Dickey said this committee should be more diversified and asked that two additional members be added; one from camping and another from sporting goods. This will be taken care of.

RESOLUTION 543-93

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 October 13, 1993.

RESOLUTION CREATING THE WARREN COUNTY ECONOMIC DEVELOPMENT TASK

FORCE AND APPOINTING MEMBERS THERETO

WHEREAS, the Warren County Board of Chosen Freeholders, pursuant to its Goal Setting Report and in its continuing effort to foster productive business in the county, has determined that a task force should be constituted to analyze, and to make recommendations to the board concerning, economic development in Warren County.

NOW, THEREFORE, BE IT RESOLVED by the freeholder board that the Warren County Economic Development Task Force is hereby constituted, and that the individuals named in the attached list are hereby appointed to serve as members of the task force, and

BE IT FURTHER RESOLVED that the task force shall convene, initially, at the direction of the county administrator, and thereafter shall select its chairperson and other appropriate officers, hold meetings which shall be open to the public, collect and analyze data, and make recommendations to the freeholder board concerning the future direction of economic development in the county.

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 544-93

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 October 13, 1993.

RESOLUTION ADOPTING POLICIES FOR
THE HIRING OF COUNTY EMPLOYEES

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the efficient administration of county government will be furthered if a policy were adopted for the hiring of new personnel;

NOW, THEREFORE, BE IT RESOLVED by the board of chosen freeholders that the following policies shall henceforth apply to the hiring of county employees:

1. No new employees shall be hired except upon written request by a department head and approval by the county as set forth below;
2. The written request must contain a complete and detailed analysis justifying the need for the new employee
3. The written request shall be submitted to the county personnel director, who shall promptly review and forward the request to the county administrator for an initial decision; interviews of potential candidates for appointment to positions in Grade 12 and above shall be conducted by the personnel director, whose interview report shall accompany the hiring request forwarded to the administrator;
4. The county administrator shall present the proposed personnel actions to the freeholder board for its review prior to administrative implementation of the personnel decisions.
5. This resolution shall take effect immediately.ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

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 545-93

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 October 13, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $140,000 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, FAUS SUBSTITUTION FY92 DISCRETIONARY FUNDS, RECONSTRUCTION COUNTY ROUTE #604, ROUTE 46 TO MAPLE AVE., TOWN OF HACKETTSTOWN

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of $140,000.00 which item is now available form the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, FAUS Substitution FY92 Discretionary Funds, Reconstruction County Route #604, Route 46 to Maple Ave., Town of Hackettstown.

BE IT FURTHER RESOLVED that a like sum of $140,000.00 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 Transportation, Transportation Trust Fund Authority Act, FAUS Substitution FY92 Discretionary Funds, Reconstruction County Route #604, Route 46 to Maple Ave., Town of Hackettstown

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 546-93

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 October 13, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $25,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, FAUS SUBSTITUTION FY92 DISCRETIONARY FUNDS, IMPROVEMENT HACKETTSTOWN BRIDGE #6, MOUNTAIN AVE. TO SCHOOLEY'S MOUNTAIN RD., TOWN OF HACKETTSTOWN

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of $25,000.00 which item is now available from the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, FAUS Substitution FY92 Discretionary Funds, improvement Hackettstown Bridge #6, Mountain Ave. to Schooley's Mountain Road, Town of Hackettstown.

BE IT FURTHER RESOLVED that a like sum of $25,000.00 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 Transportation, Transportation Trust Fund Authority act, FAUS Substitution FY 92 Discretionary Funds, Improvement Hackettstown Bridge #6, Mountain Ave, to Schooley's Mountain Road, Town of Hackettstown.

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 547-93

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 October 13, 1993.

RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF $1,091.00 FROM THE 1990 AND 1991 CAPITAL APPROPRIATIONS

WHEREAS, there exists in the 1990 and 1991 Budget Appropriations for Capital Appropriations, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of warren that the Capital Appropriations balances in the total amount of $1,091.00 be cancelled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered cancelled, the County Treasurer is hereby authorized to cancel to Current surplus the total amount of $1,091.00 be cancelled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered cancelled, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of $1,091.00:

#101-03070.030	1990 Underground Storage Tank	$135.00
#101-03070.037	1991 Bridge #4016 & #4017	414.00
#101-03070.038	1991 Bridge #22018	350.00
#101-03070.044	1991 Bridge Materials	192.00
	TOTAL	$1,091.00

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 548-93

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 October 13, 1993.

RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF $57,798.36 FROM THE 1992 CAPITAL APPROPRIATIONS

WHEREAS, there exists in the 1992 Budget Appropriations for Capital Appropriations, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Capital appropriated amount of $57,798.36 be cancelled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered cancelled, the County Treasurer is hereby authorized to cancel to Current Surplus the amount of $57,798.36:

R-A01-10--2500.02.713 - Stretcher Blocks	$ 47.60
R-A01-10-02500.02.714 - Plastic & Concrete	18,585.50
R-A01-10-02500.03.723 - Reconstruction Culvert #14058	1,165.26
R-A01-10-02500.08.786 - Hackettstown Garage Sewer Line	38,000.00
TOTAL	$57,798.36

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 549-93

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 October 13, 1993.

RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF $32,751.00 FROM THE 1993 CAPITAL APPROPRIATIONS

WHEREAS, there exists in the 1993 Budget Appropriations for Capital Appropriations, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the total amount of $32,751.50 be cancelled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered cancelled, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of $32,751.50:

A01-10-02500.03.717	Bridge #08006	$20,000.00
A01-10-02500.04.715	Warren Haven - Tub	5.00
A01-10-02500.04.726	Jail - Food Warming Equipment	2,399.75
A01-10-02500.04.729	Warren Haven - Refrigeration	376.00
A01-10-02500.04.730	Warren Haven - Gas Skillet	125.00

A01-10-02500.04.733	Personnel - Lateral Files	2,350.00
A01-10-02500.04.739	Jail - Exhaust Fan	1,500.00
A01-10-02500.05.711	Shade Tree - Camcorder	77.05
A01-10-02500.05.748	Bldg. & Grounds - Postage Meter	2,049.76
A01-10-02500.05.749	Warren Acres - Computer	215.00
A01-10-02500.05.750	Health Department - Projector	850.00
A01-10-02500.05.751	Health Department - Terminal	37.00
A01-10-02500.05.754	Court Administration-Listening Device System	136.00
A01-10-02500.06.758	Weights & Measures - Storage Loft	1,110.95
A01-10-02500.06.788	Warren Haven - Air Vent	442.99
A01-10-02500.07.776	Road Department - Mauldin Roller	912.00
A01-10-02500.07.777	Road Department - Salt Spreader	165.00
	TOTAL	$32,751.50

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 550-93

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 October 13, 1993.

RESOLUTION ESTABLISHING A RESTRICTED DEDICATED FUND ACCOUNT FOR THE EMERGENCY SNOW PLOWING ASSISTANCE (FEDERAL)-1993-TO WARREN COUNTY AND MUNICIPALITIES RE: EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, there is a need to establish a restricted dedicated account for the Emergency Snow Plowing Assistance (Federal); and

WHEREAS, this funding is available to the County through the Federal Government.

NOW, THEREFORE, BE IT RESOLVED that the County treasurer is hereby authorized and directed to establish a restricted dedicated account for the deposit of the above noted funds and for disbursement to each municipality in Warren County as instructed by the Federal Government.

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 551-93

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 October 13, 1993.

RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS OLD - TOTAL $300.46 TO CURRENT SURPLUS

MINUTES **October 13, 1993**

NUMBER	PAYEE	DATE ISSUED	AMOUNT
63265	Russell H. Miller	6/24/92	$ 5.50
63281	Joseph F. Santos	6/24/92	5.62
63334	Donna M. Rogers	6/24/92	5.20
63452	Margaret A. Moore	6/24/92	21.44
64321	Thomas N. Polachak	7/22/92	26.60
64548	NJ NAMP	7/22/92	60.00
64701	Margaret A. Moore	7/22/92	16.08
65351	William M. O'Brien	8/12/92	5.62
65448	David Ferrell	8/12/92	5.62
65454	Anthony J. Formica	8/12/92	5.32
65491	John L. Kaiser	8/12/92	5.66
66739	Cheryl A. Milburn	9/23/92	5.50
66802	Eve Gurnowski	9/23/92	11.24
68164	Paul A. Hoffman Jr.	11/10/92	31.92
69837	Randolph F. Meisten	1/13/93	5.62
70319	Daniel T. Reed	1/27/93	11.24
70391	Mark W. Thomas	1/27/93	11.24
70511	Theresa J. Niederhaus	1/27/93	16.86
70567	Charles Read	1/27/93	5.62
71989	William J. Mutschler III	2/24/93	11.32
72023	David M Szucs	2/24/93	5.32
72033	James K. Blake	2/24/93	5.42
72131	Merle R. Osborne	2/24/93	11.00
72232	Donna M. Carducci	2/24/93	5.50
		TOTAL	$ 300.46

NOW, THEREFORE, BE IT RESOLVED that the forgoing checks be cancelled in the amount totalling Three Hundred Dollars Forty-Six Cents ($300.46) from the above noted checking account and credited to Current Surplus.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 552-93

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 October 13, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9394 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A ELECTRONIC FIRE/ENTRY ALARM CONSOLE FOR THE WARREN COUNTY COMMUNICATION CENTER.

BE IT RESOLVED, that the specifications for a electronic fire/entry alarm console for the Warren County Communication Center 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 008-02500.053 Communications Center Acquisition of Equipment.

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 553-93

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 October 13, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93114 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PERSONAL ASSISTANCE SERVICES PROGRAM.

BE IT RESOLVED, that the specifications for Personal Assistance Services Program are hereby approved

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

Funds for this contract are subject to 1994 grant 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 554-93

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 October 13, 1993.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE RECONSTRUCTION OF COUNTY BRIDGE #19005, LOCK STREET OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG WARREN COUNTY, NEW JERSEY - CONTRACT #WC93121

BE IT RESOLVED that the plans and specifications for the Reconstruction of County Bridge #19005, Lock Street over the Lopatcong Creek, Town of Phillipsburg 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 the County.

TENTATIVE SCHEDULE

Advertising Date - Wednesday, October 20, 1993

Bids to be Received - Tuesday, November 16, 1993 at 1:30 P.M.

Award Date - Wednesday, November 24, 1993

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 555-93

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 October 13, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93119 AND APPROVAL TO ADVERTISE FOR GROCERIES FOR WARREN HAVEN.

BE IT RESOLVED, that the specifications for groceries for Warren Haven are hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.06.028 Warren Haven-Dietary-groceries.

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 556-93

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 October 13, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93118 AND APPROVAL TO ADVERTISE FOR NURSING SUPPLIES

BE IT RESOLVED, that the specifications for nursing supplies 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 A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Board of Health Nursing Supplies.

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 557-93

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 October 13, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93116 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A PRODUCTIVITY ORGANIZATIONAL MANAGEMENT STUDY OF THE WARREN COUNTY PERSONAL HEALTH SERVICES DEPARTMENT

BE IT RESOLVED, that the specifications for proposals for a productivity/organizational management study of the Personal Health Services 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

Mr. Miller questioned why we are doing this and Mrs. Carlton said that two board members had requested this.

RESOLUTION 558-93

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 October 13, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93022 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A REGISTERED MUNICIPAL ACCOUNTANT TO PRODUCE THE ANNUAL AUDIT FOR THE YEARS ENDED DECEMBER 31, 1993 AND 1994

BE IT RESOLVED, that the specifications for auditing services are hereby approved

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

Funds for this contract are provided in budget account A01-01-00106.00.200 Audit.

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 559-93

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 October 13, 1993.

RESOLUTION RE: REJECTION OF BID RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC9360 - SECURITY SERVICE WARREN COUNTY COURTHOUSE. SOLE BID REJECTED DUE TO EXCEPTIONS TAKEN BY BIDDER

WHEREAS, the bid received for providing security service for the Warren County Courthouse contained many exceptions and after review by County Counsel and the Director of Purchasing it is recommended that the bid be rejected as non responsive.

BE IT RESOLVED, that the bid received are hereby rejected and the Purchasing Agent is authorized to re-advertise for bids.

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 560-93

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 October 13, 1993.

RESOLUTION RE: REJECTION OF PROPOSAL RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS FOR WC9398P - GRANT SERVICES. SOLE BID REJECTED DUE TO PROPOSED FEE STRUCTURE

WHEREAS, the bud received for providing grant services including research, application and administration of grant programs, and reviewed by the Director of Purchasing is

recommended for rejection due to proposed fee structure.

BE IT RESOLVED, that the proposal received is hereby rejected and the Purchasing Agent is authorized to re-advertise for proposals.

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 561-93

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 October 13, 1993.

RESOLUTION RE: EXTENSION OF CONTRACT WC9171 WITH AT&T FOR LONG DISTANCE TELEPHONE SERVICE FOR THE PERIOD OF JANUARY 1, 1994 THROUGH DECEMBER 31, 1994 FOR THE THIRD YEAR OF THIS FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8) IN THE APPROXIMATE AMOUNT OF $75,000

WHEREAS, Warren County specification WC9171 with AT&T for Long Distance Telephone Service allowed for a four, one year extensions as provided by the Local Public Contract Law 40A:11-15(8) said contract is hereby extended for the period of January 1, 1994 through December 31, 1994 with: AT&T - Woodbridge, New Jersey in the approximate amount of $75,000.00

Funding for this contract has been provided in A01-01-00381.00.018 and other department line item accounts Building & Grounds Telephone.

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 562-93

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 October 13, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9216-3 PHASE III ENGINEERING SERVICES AND FINAL DESIGN FOR THE 9-1-1 NETWORK TO EDWARDS AND KELCEY, INC. IN THE AMOUNT OF $176,050.00

BE IT RESOLVED, that Contract WC9216-3 for final design of the 9-1-1 radio network, preparation of specifications, inspection and acceptance testing is hereby awarded to Edwards and Kelcey, Inc. Livingston, New Jersey in the approximate amount of $176,050.00 as per their bid submitted July 27, 1992 and reviewed and recommended by the Director of Purchasing as the most responsible and responsive bid submitted.

Funds for this contract are provided in account 008-02500.019 1993 Ordinance-Equipment, Communication Center

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

Mr. Miller said he is against signing this contract and wonders why we continue our relationship with this site. Mr. Matthenius said that it's because we can't come up with any type of program with the new Phillipsburg Senior Center. Mr. Miller said that this post is being used for things other than a nutrition site, they are running trips, etc. and we are contracting for a nutrition site only!

RESOLUTION 563-93

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 October 13, 1993.

RESOLUTION RE: AWARD OF CONTRACT WITH AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994 IN THE AMOUNT OF $450.00 PER MONTH THROUGH DECEMBER 1993 AND $500.00 PER MONTH THROUGH SEPTEMBER 1994

BE IT RESOLVED, that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of $450.00 October 1, 1993 through December 31, 1993 and $500.00 per month through September 30, 1994.

Funding for the 1993 portion of this contract is provided in account 0010280034.179 Area Plan Grant - Nutrition Program.

Funding for the 1994 portion of this contract is subject to the receipt of 1994 grants.

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: no

RESOLUTION 564-94

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 October 13, 1993.

RESOLUTION RE: AWARD OF CONTRACT WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994
IN THE AMOUNT OF $525.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey.

The contract is to be on a month to month basis at a monthly rental of $525.00 October 1, 1993 through September 30,1994.

Funding for the 1993 portion of this contract is provided in account 0010280034.279. Area Plan Grant - Nutrition

Funding for the 1994 portion of this contract is subject to the receipt of 1994 grants.

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 565-93

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 October 13, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MAX BLAU & SONS UNDER NEW JERSEY STATE CONTRACT A62653 FOR OFFICE FURNITURE FOR THE WARREN COUNTY COMMUNICATION CENTER IN THE AMOUNT OF $58,957.71

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture for the Warren County Communication Center in the total amount of $58,957.71 to Max Blau & Sons, Inc. Newark, NJ at the prices established under New Jersey State Contract A62653.

Funding for this contract has been provided in account 008-02500.053 Equipment - Communication Center

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 asked if this car will be traded in and Mrs. Carlton said that it will be returned to the motor pool for evaluation.

RESOLUTION 566-93

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 October 13, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC. UNDER NEW JERSEY STATE CONTRACT A54105 FOR ONE 1993 DODGE SPIRIT FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF $10,432.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 1993 Dodge Spirit 4 door sedan for the Warren County Health Department in the total amount of $1,432.00 to: Warnock Dodge, Inc. East Hanover, NJ at the prices established under New Jersey State Contract A54105.

Funding for this contract has been provided in account 0019280035.20 1993 Environmental Health Grant C29230

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 567-93

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 October 13, 1993.

RESOLUTION AWARDING CONTRACT #WC93103 FOR THE CONSTRUCTION OF THE TELEPHONE, ELECTRIC, AND CABLE T.V. SERVICE IMPROVEMENTS TO THE WARREN COUNTY COMMUNICATION CENTER, FRANKLIN

TOWNSHIP, TO BRIAN PLUSHANSKI CONSTRUCTION COMPANY, OF ASBURY, N.J. FOR THE LOW BID OF $40,971.00

WHEREAS, the County advertised for bids to be received on Tuesday, September 21, 1993, for the Construction of the Telephone, Electric, and Cable T.V. Service Improvements to the Warren County Communication Center, Franklin Township; and

WHEREAS, Brian Plushanski Construction Company, of asbury, New Jersey, submitted the Lowest responsible and responsive bid of $40,971.00; and

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

WHEREAS, adequate funds have been established in account 008-02500.042, Communication Center - Construction Access Road, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Brian Plushanski Construction Company, of Asbury, New Jersey, for the low bid of $40,971.00.

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

s/Melinda Rae Carlton, Clerk

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

Mrs. Dickey questioned whether this is a new design or the same design, it appears to her to be a duplicate of design work. Mr. Hicks said up to this point, we have submitted the conceptual plans to DOT but now we have to submit the final plans to DOT.

RESOLUTION 568-93

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 October 13, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PHASE II UTILITY, ACCESS, AND SITE DESIGN AT THE WARREN COUNTY COMMUNICATION CENTER AND THE EDUCATIONAL PARK, WASHINGTON AND FRANKLIN TOWNSHIPS, CONTRACT #WC93117P WITH MASER SOSINSKI & ASSOCIATES OF HACKETTSTOWN, N.J., IN THE AMOUNT OF $74,500.00

WHEREAS, there exists a need for the professional services of an Engineer for the construction of an access driveway, improvements to Route 57, and underground utilities to serve the Warren County Communication Center and the future Educational Park, Washington and Dranklin Townships; 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 accounts 008-02500.005, Preliminary Work Educational Park, and 008-02500.034, Educational Park, Design and Construction, 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 Maser Sosinski & Associates, of Hackettstown, New Jersey, for professional services for the above project in the amount of $74,500.00, 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: no Mr. Matthenius: yes Mr. Miller: yes

RESOLUTION 569-93

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 October 13, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HIGHWAY SAFETY CORP. UNDER NEW JERSEY STATE CONTRACT A5392 FOR GUIDERAIL, POSTS, TERMINALS AND HARDWARE IN THE AMOUNT OF $13,998.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for guiderail, posts, terminals and hardware in the total amount of $13,998.40 to: Highway Safety Corp., Glastonbury, CT at the prices established under New Jersey State Contract A53292.

Funding for this contract has been provided in account A01-04-01021.00.093 Roads Capital Projects - Materials

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 Matthenius left the meeting to take a telephone call at approximately 2:30 p.m.

RESOLUTION 570-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DICTAPHONE CORPORATION UNDER NEW JERSEY STATE CONTRACT A48350 FOR A DIGITAL PROLOG 32 CHANNEL LOGGING RECORDER SYSTEM WITH 6 POSITION FIVE HOUR CALL CHECKS IN THE AMOUNT OF $105,444.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Dictaphone Model 9902-032 32 channel Prolog system with attachments and two model 6645 6 position five hour call checks as quoted with shipping, training, installation and

first year maintenance in the total amount of $105,444.00 to: Dictaphone Corporation, Parsippany, New Jersey at the prices established under New Jersey State contract A48350.

Funding for this contract has been provided in account 008-02500.053 Equipment - Communication Center.

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: absent Mr. Miller: yes

Freeholder Dickey asked why this contract is only for eight months and was advised that it was to coordinate the janitorial services with the other buildings.

RESOLUTION 571-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1993.

AWARD OF CONTRACT WC93104 JANITORIAL SERVICE-PROSECUTORS OFFICE SPACE MANSFIELD STREET TO NWJ MAINTENANCE, INC. T/A LIBERTY CLEANING FOR THE PERIOD OF NOVEMBER 1, 1993 THROUGH JUNE 30, 1994 AT A WEEKLY RATE OF $245.00 APPROXIMATELY VALUE OF EIGHT MONTH CONTRACT $7,900.00

BE IT RESOLVED, that Contract WC93104 for janitorial service for Prosecutor's offices on Mansfield Street, Belvidere is hereby awarded to NWJ Maintenance Inc., t/a Liberty Cleaning, Oxford, NJ in the approximate amount of $7,900.00 as per their bid submitted October 4, 1993 and reviewed and recommended by the Director of Purchasing as the most responsible and responsive bid submitted.

Funds for this contract are provided in account A01-01-00381.00.068 Buildings & Grounds Cleaning Services

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: absent Mr. Miller: yes

RESOLUTION 572-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9399 PRODUCTIVITY STUDY OF THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT TO HENDRICKS & ASSOCIATES, INC. IN THE AMOUNT OF $7,995.00

BE IT RESOLVED, that Contract WC9399 for a productivity study of the Warren County Weights & Measures Department is hereby awarded to Hendricks & Associates, Inc., Washington, D.C. in the approximate amount of $7,995.00 as per their bid submitted October 4, 1993 and reviewed and recommended by the Director of Purchasing as the most responsible and responsive bid submitted.

Funds for this contract are provided in 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: absent Mr. Miller: yes

RESOLUTION 573-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1993.

AWARD OF CONTRACT WC93101 FOR PLANNING, IMPLEMENTATION AND ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 1994 TO PLANNERS DIVERSIFIED IN THE AMOUNT OF $48,000.00

BE IT RESOLVED, that Contract WC 93101 for planning, implementation and administration of the Warren County Small Cities Community Development Block Grant Program is hereby awarded to Planners Diversified, Summit, New Jersey in the amount of $48,000.00 as per their bid submitted September 31, 1993 and reviewed and recommended by the Director Planning as the lowest responsible and responsive bid received.

Funding for this contract has been provided in accounts 005-028301 (Small Cities consultant Warren County Home Improvement 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: absent Mr. Miller: yes

RESOLUTION 574-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93100 FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 1994 THROUGH DECEMBER 31, 1994 TO PLANNERS DIVERSIFIED IN THE PROPOSED FEE RANGE OF $320,834.00 TO $428,943.00

BE IT RESOLVED, that Contract WC93100 for implementation of the Warren County Housing Assistance Payments Program is hereby awarded to Planners Diversified, Summit, New Jersey in the approximate amount of $320,034.00 to $428,943.00*

*** actual fee will be based on regulations established by the United States Department of Housing and Urban Development**

as per their bid submitted September 27, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract is to be provided within the Federal Housing Assistance Program various individual accounts

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Matthenius returned to the meeting at 2:36 p.m.

RESOLUTION 575-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 13, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE PRESIDENT OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3287, CHANGING THE NORMAL HOURS OF WORK FOR THE POSITION OF SECRETARIAL ASSISTANT CULTURAL & HERITAGE COMMISSION EFFECTIVE NOVEMBER 1, 1993

BE IT RESOLVED by the Board of Chosen freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the president of the American Federation of State, County, and Municipal Employees, Local 3287, increasing the normal hours of work for the position of Secretarial Assistant, Cultural & Heritage Commission from 35 hours per week to 40 hours per week effective November 1, 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: absent Mr. Miller: yes

A resolution was received from Passaic County urging the Governor and Legislature of New Jersey to mandate the NJ DEPE and the NJ Dept. of Health to study three major areas of concern regarding certain oxygenated fuels for two major pollutants, ozone and carbon monoxide.

Mrs. Dickey asked that a similar resolution be drafted by Warren County for the next meeting.

County Counsel Brian Smith reported that on September 30th, we received a check from CIGNA in the amount of $574,142 and it has been given to Mr. Leupo for deposit. Regarding this check, Brian suggests that it might be wise to have the background information be analyzed to determine whether or not it is all the county is entitled to from CIGNA.

Mr. Miller said that we should have Melinda or someone get a cost estimate to have an audit done or as Mrs. Carlton suggested, perhaps someone could do it on a commission basis.

Mr. Smith requested time in executive session to discuss litigation matters.

Brian also reported that regarding the underground storage tanks, there is a new requirement from EPA which orders local government to provide financial assistance in the event of a leak. We have tentatively decided (based on four options from EPA) to provide the federal government with a financial assurance statement from the treasurer stating that we have outstanding bonds in the amount of $1 million, this is all we are required to do.

The board authorized Brian Smith to draft a statement for the treasurer to sign to send to EPA to take care of our responsibility under this new obligation. The board agreed to this.

Freeholder Miller left at 2:50 p.m. and returned at 2:55 p.m.

Brian also reported that the state has a requirement that the county set-up a dedicated

fund for the collection of penalties and fines that we receive for our county environmental enforcement acts. This fund is to be used to carry out the environmental acts in the Health Department. We would need a resolution to set-up the fund.

The county engineer had nothing to report.

County Planner Russell Miles met with the Green Acres Division regarding the Morris Canal Grant. We had received a $1-1/2 million grant for the acquisition of the Morris Canal which was reduced in 1952 to $500,000 but restored at a later date to $1 million. Russ and Rich Miller, from the planning office, reviewed and reported on this and Linda LeBeau has recently advised that we have received a continuation of the grant on the $1 million level.

Sometime ago Russ was appointed to the Highlands Trust Advisory Board, and at a meeting held yesterday, they worked on the bylaws. It was a good meeting but the progress is moving slowly.

Treasurer Leupo reported that the snow removal money has been received and that goes back into the overtime fund.

County Administrator Carlton asked for board direction on the request from Gene Farkas, Court Administrator, for the purchase of two new computers for the Family Division and the Child Support Office. After discussion, Mrs. Carlton was authorized to make arrangements for the loan of a lap-top computer from Information Systems to replace the broken computer and to deny the request for the purchase of a new computer.

Mrs. Carlton has suggested the implementation of a new monthly reporting system which would come from the department heads to her office and then to the freeholders and then recirculate back to the department heads. The board agreed and this will begin at the first of the year.

Regarding the fees from the Sheriff's Office, Mrs. Carlton asked that County Counsel be authorized to write to the sheriff and request that he forward the fees immediately. Mrs. Dickey asked what the fees are for and Mrs. Carlton said they are from sheriff's sales, bond fees, etc. Susan asked if there was any explanation as to why the fees are late and was told that there has been no explanation. Freeholders Matthenius and Dickey asked County Counsel to write a letter to the sheriff regarding this matter.

Regarding the request for nursing services to the Lopatcong Christian Academy, should we defer on the decision on this or do we proceed with providing these services. The board agreed to continue with these services. An interlocal service agreement will be needed for the next meeting.

NORWESCAP has requested financial support from the county to purchase and renovate a building in Phillipsburg in order to provide services under one roof. Based on Mrs. Carlton's recommendation, the board denied this request.

Under freeholder comments, Freeholder Dickey had
some questions about the intern program. It was her understanding that the freeholders had access to the intern for research purposes, etc. Mrs. Carlton explained that this is partially correct but the requests for projects and research to be done should correctly be channeled through the administrator's office with either Mrs. Carlton's or the board's recommendation to proceed. This helps to control the work flow in the office.

Mrs. Dickey also mentioned that she has requested, several times, agendas and correspondence from the college Board of Trustees. She is liaison and needs to be kept informed however, this is not happening. She feels that, Mr. Miller, as board director could request this from Dr.DeSanctis.

Mr. Miller said any correspondence directed to him is to be copied to the other

freeholders but he really has no control over the Board of Trustees and how they function.

Mrs. Dickey also asked what happened to the bond ordinance that was postponed from the October 13th meeting. Mr. Miller's said that it is in Ed Nagorski's hands at this point regarding questions raised at the last meeting. Ed will then contact Brian Smith for his concurrence.

Mrs. Dickey also asked that the board draft an amending resolution regarding the ash paving project to the effect that Warren County will not pave any roads in Warren County with ash.

Brian was authorized to do a resolution for the next meeting stating that no roads under county jurisdiction will be paved with ash.

Freeholder Matthenius said he would like to make a motion that any cars turned in to the motor pool in the future with under 100,000 miles be evaluated by our motor pool before they are traded. However, li they have serious problems, they can be traded. Any vehicle with under 6,000 miles on it, the department should be requested to use a personal vehicle and charge mileage. It was decided not to do this in the form of a motion but that Mrs. Carlton will do some research on this matter and perhaps in these situations, we should get a report from the motor pool first.

Freeholder Miller had no comments at this time.

There were no closing comments from the public and none from the press.

RESOLUTION 576-93

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 October 13, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-37 dated OCTOBER 13, 1993 in the amount of $2,375,983.27 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-37	1,441,278.18
PAYROLL 9/30	934,705.09
TOTAL	2,375,983.27

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 577-93

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 October 13, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 13, 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 Director Miller called for a ten minute recess until 3:30 p.m.

The board went into executive session at 3:50 p.m.

The board returned to open session at 6:00 p.m.

On motion by Mrs. Dickey, seconded by Mr. Miller, it was decided to implement Steve Marvin's recommendation as outlined in an October 8th memo to Mrs. Carlton.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: absent Mr. Miller: yes

On motion by Mrs. Dickey, seconded by Mr. Miller, authorization was given to Mrs. Carlton to correspond to Charles Lee and advise him that the county is not interested in Mr. Lee's clients offer.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: absent Mr. Miller: yes

On motion by Mrs. Dickey, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 6:02 p.m.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: absent Mr. Miller: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk