

MINUTES**October 27, 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 27, 1993 at 7:00 p.m.

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

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

Director Miller read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the executive session minutes -of the regular meeting held October 13, 1993 were approved as presented.

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

At approximately 7:19 p.m. Director Miller opened the public hearing for the Second Reading, Public Hearing, Final Adoption of a Resolution Approving an Interlocal Service Agreement with Pohatcong.

There being no questions or comments from the board or the public, Director Miller closed the public hearing at 7:20 p.m.

RESOLUTION 578-93

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 27, 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**

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.

MINUTES**October 27, 1993**

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the agenda was amended at approximately 7:20 p.m. to allow the public to speak about Resolution #D8.

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

Freeholder Matthenius said that with reference to the resolution regarding the inclusion of a pre-hire project labor agreement in our bid specifications, he has talked with several people and has been assured that non-union people will not be omitted from the bidding process.

Mrs. Dickey asked how many contractors in Warren County are union and Rich Daniels replied that they have no way of knowing that.

Mrs. Dickey also questioned the issue of strikes and Mr. Kroll said that the Building Trades commits to "no strikes".

Mr. Matthenius asked if this would increase the construction costs; he thinks it will, but Mr. Kroll said that the costs would not increase.

Jim Considine of Knowlton Twp. said that the people he has been talking to say the costs will increase. He said that this is another restriction put on more than half of the workforce.

MINUTES

October 27, 1993

Peggy Niece of Oxford said she is concerned about how the union will work with the contractors, she thinks government is getting too involved with these types of things, the government should not get involved.

Gladys Blemmer said that the freeholders laid-off union people at the jail and hired a food service, this seems strange.

There being no further comments at this time, at approximately 8:12 p.m. the public comment portion on this matter was ended and Mr. Miller called for action on Resolution #D8.

RESOLUTION 579-93

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 27, 1993.

**RESOLUTION AUTHORIZING WARREN COUNTY TO INCLUDE IN
BID SPECIFICATIONS FOR CERTAIN CONSTRUCTION PROJECTS
THAT THE LOWEST RESPONSIBLE BIDDER AND ITS SUBCONTRACTORS
SHALL EXECUTE A PRE-HIRE PROJECT LABOR AGREEMENT**

WHEREAS, Warren County undertakes numerous construction projects for various public purposes; and

WHEREAS, the county has a compelling public interest to insure that the projects are completed at the lowest responsible cost and with the highest degree of quality; and

WHEREAS, it is essential that certain construction projects be completed in an orderly and timely fashion and without labor strife; and

WHEREAS, the county recognizes that, in construction projects, it is essential that any labor disputes are resolved without the disruption of strikes, lockouts or slowdowns; and

WHEREAS, the county engineer is primarily responsible for preparing proposed bid specifications for construction contracts and submitting said bid specifications for freeholder approval; and

WHEREAS, the United States Supreme Court, on March 8, 1993, in the case of Building and Construction Trades Council of the Metropolitan District v. Associated Builders and Contractors of Massachusetts, held that a governmental entity which is the owner of a construction project may, without being in violation of federal law, require in its bid specifications that the lowest responsible bidder and its subcontractors execute a pre-hire project agreement establishing the hours of work, wage rates, fringe benefits, dispute and grievance resolution procedures, and any other terms that may be necessary to insure a harmonious relationship between the lowest responsible bidder, its subcontractors and the governmental entity or the entity acting on its behalf; and

WHEREAS, the Superior Court of New Jersey, Appellate Division on September 29, 1993, held that New Jersey Turnpike Authority acted properly in requiring a project labor agreement between the lowest responsible bidder and a Building and Construction Trades Council;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that effective January 1, 1994, the county engineer or any other professional authorized to prepare bid specifications for construction projects is directed to include in the bid specification for all appropriate construction projects in excess of \$50,000.00, a provision that each contractor and subcontractor shall sign an agreement with the Warren County Building and Construction Trades Council, which agreement shall include those terms and conditions contained in a typical pre-hire agreement such as that which is attached hereto; and

MINUTES

October 27, 1993

BE IT FURTHER RESOLVED that the county engineer or other professional authorized to prepare proposed bid specifications, when including such provision in the specifications, shall attach to the request for freeholder approval of the specifications a comprehensive statement setting forth the basis for the inclusion of the provision and setting forth the basis for the inclusion of the provision; and

BE IT FURTHER RESOLVED that the clerk of the board shall be and hereby is directed to forward certified copies of this resolution to the county engineer, county counsel and the Warren County Building and Construction Trades Council.

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

Freeholder Miller opened the public hearing for the second reading and final adoption of the ordinance authorizing capital improvements at 8:15 p.m. There being no public comments or questions, Mr. Miller closed the hearing at 8:16 p.m.

ORDINANCE 580-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following ordinance was unanimously approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held October 27, 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 me 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 | \$ 46,800.00 |
| (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 is 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.

MINUTES**October 27, 1993**

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 upto 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 a 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

RESOLUTION 581-93

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 27, 1993.

**RESOLUTION APPROVING AN INTERLOCAL SERVICE AGREEMENT
WITH THE LOPATCONG TOWNSHIP BOARD OF EDUCATION FOR
THE PROVISION OF NURSING SERVICES BY
THE WARREN COUNTY HEALTH DEPARTMENT TO THE
PHILLIPSBURG CHRISTIAN ACADEMY**

WHEREAS, local boards of education are required by law to provide nursing services for pupils enrolled full-time in nonpublic schools, and may contract with any public or private agency for the provision of such services; and

WHEREAS, the Lopatcong Township Board of Education has requested that the Warren County Health Department, Division of Personal Health Services, provide nursing services to the Phillipsburg Christian Academy, and the county health department has agreed to undertake the effort pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of nursing services by the county health department for the benefit of the local school board and its nonpublic school students; and

WHEREAS, the contract is entered into pursuant to N.J.S.A. 26:3A2-1, et seq., N.J.S.A. 18A:40-24, et seq. and N.J.S.A. 40:8A-1, et seq.

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

1. The freeholder director and clerk are authorized to execute the agreement between Warren County and the Lopatcong Township Board of Education.

2. The agreement establishes, among other things, the obligation of the county to provide nursing services to the Phillipsburg Christian Academy, and the obligation of the school board to pay for such services.

3. The agreement shall be filed and open to the public for inspection at the offices of the Board of Chosen Freeholders immediately after the introduction of this resolution, and shall take effect upon final adoption of same and approval by the local school board.

4. This resolution shall be introduced for second reading and a public hearing on the 10th day of November, 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

MINUTES

October 27, 1993

its final adoption within ten (10) days of 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 (1) week prior to the date fixed for final consideration.

TENTATIVE SCHEDULE

First Reading	October 27, 1993
Publish, The Blairstown Press	November 3, 1993
Second Reading, Public Hearing, and Final Adoption	November 10, 1993 at 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

ORDINANCE 582-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following ordinance was unanimously approved on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held October 27, 1993.

AN ORDINANCE AUTHORIZING A CAPITAL IMPROVEMENT AUTHORIZATION OF \$168,500.00 FROM THE WARREN COUNTY CAPITAL IMPROVEMENT BUDGET FOR ADDITIONAL FUNDING REQUIRED TO COMPLETE THE SAID PROJECT (ABOVE GROUND STORAGE TANK REPLACEMENTS AND UNDERGROUND STORAGE TANK PROJECT AS REQUIRED BY NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGULATIONS) FOR THE TOTAL ESTIMATED COST OF \$553,500.00.

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 me made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$168,500.00 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:

Above Ground Storage Tank Replacements and Underground Storage Tank Project	\$ 168,500.00
(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 \$168,500.00, no part of which is to be borrowed.

Section 3. The following matter is 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 Above Ground Storage Tank Replacements and Underground Storage Tank Project, 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,

MINUTES**October 27, 1993**

November 10, 1993 at 10:00 A.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 upto 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 a 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

At 8:20 a.m., George Warne, Adm., WC Cultural & Heritage Commission spoke to the board regarding the acceptance of a donation of a log cabin. The owners of the cabin would like to remove it from their property this summer.

Freeholder Matthenius questioned how much time it will take to tear it down and George said it will probably take three to four days and require three to four people to accomplish. Steve Marvin said that it will probably cost the county around \$2,000 for removal of debris, etc.

George Warne said it will cost less than \$25,000 to reconstruct the cabin using volunteer work. It will be stored at the Shippen Manor site and today he is asking for board acceptance of this donation.

On motion by Mrs. Dickey, seconded by Mr. Miller, Mr. Warne is authorized to accept the log cabin donation.

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

At 8:25 p.m., Tom Bocko of the WC Shade Tree Commission spoke to the board regarding the proposals for the entrance design of the Adm. Bldg.

This design is for the entrance drive on the west side of the highway and is proposed to be a wall 4 foot high and 15 foot long. There will be some underground lighting involved and some planting. The Shade Tree Commission is looking for some ideas about the wording for the signs to be placed on each wing wall which will identify the project.

RESOLUTION 583-93

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 27, 1993.

**RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF
THE STATE OF NEW JERSEY TO IMMEDIATELY DO FURTHER
STUDY ON THE EFFECTS OF THE USE OF OXYGENATED FUELS**

WHEREAS, the Clean Air Act Amendments of 1990 mandated the use of certain oxygenated fuels in areas that have not achieved compliance for two major pollutants, ozone and carbon monoxide; and

WHEREAS, this mandate has a more significant impact on the State of New Jersey than any other area in the United States; and

MINUTES**October 27, 1993**

WHEREAS, this mandate prescribes the use of oxygenated fuels from October 1 through April 30, in the northern part of New Jersey, and November 1 through February 28, in the southern portion of New Jersey, all of which began in the fall of 1992; and

WHEREAS, during the 1992 - 1993 time season that oxygenated fuels were used in New Jersey, complaints of nausea and dizziness were generated among citizens, along with complaints regarding increased fuel costs and decreased gas mileage; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren believe that it would be in the best interests of the citizens of New Jersey to immediately do further study on the effects of the use of oxygenated fuels;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that it hereby calls upon the Governor and the Legislature of the State of New Jersey to mandate the New Jersey Department of Environmental Protection and Energy and the New Jersey Department of Health to study three major areas of concern regarding those fuels as follows:

1. The health effects of oxygenated fuels on motorists and gas station attendants--is oxygenated fuels causing health problems? If so, how serious are those problems? Are some people more susceptible than others?

2. The fuel efficiency of oxygenated fuels--if more gas is needed per distance travelled, is the State truly decreasing the amount of CO emissions?

3. The gasoline border war--are the border counties losing/ gaining profits in those three months of October, March and April?

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governor of the State of New Jersey, members of the Legislature representing the County of Warren, the Commissioners of the Department of Environmental Protection and Energy and the Department of Health, and copies to the Clerk of each County Board of Chosen Freeholders in the State of New Jersey.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 584-93

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 27, 1993.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY AND
CONSTRUCTION EASEMENTS FOR CONSTRUCTION OF WARREN COUNTY
BRIDGE #19005, LOCK STREET OVER LOPATCONG CREEK,
TOWN OF PHILLIPSBURG AND LOPATCONG TOWNSHIP.**

WHEREAS, the construction of Warren County Bridge #19005 will require the purchase of additional right-of-way and construction easements for a wider bridge structure; and

WHEREAS, additional right-of-way of .032 acres and a construction easement of 350 ± Sq. Ft. is needed being part of Block 102, lot 8.01 in Lopatcong Township on property owned by James S., Jr. & Nancy L. Lee; and

WHEREAS, an equitable cost for acquiring the above right-of-way and construction easements which is agreeable to the property owners involved was negotiated with the County Engineer's Office in the amount of \$1,300.00; and

WHEREAS, adequate funds are available in account A01-10-02500.03.716,

MINUTES**October 27, 1993**

Reconstruction of Bridge #19005/Lock Street, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the purchase of right-of-way and construction easements for the negotiated price.

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

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 585-93

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 27, 1993.

**RESOLUTION SUPPLEMENTING THE SEPTEMBER 22, 1993
RESOLUTION REJECTING THE "ASH PAVING DEMONSTRATION
PROJECT" ON A PORTION OF ROUTE 80,
ALLAMUCHY TOWNSHIP, WARREN COUNTY**

WHEREAS, the Warren County Board of Chosen Freeholders enacted a resolution on September 22, 1993 rejecting the "Ash Paving Demonstration Project" on a portion of Route 80, Allamuchy Township, Warren County; and

WHEREAS, the resolution does not specifically prohibit the paving of county roads with aggregate containing ash;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County hereby prohibits the use to waste-to-energy combustion residue as a substitute aggregate in paving applications on roads under the jurisdiction of Warren County; and

BE IT FURTHER RESOLVED that the September 22, 1993 resolution remains in full force and effect; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the individuals and entities listed in the September 22, 1993 resolution.

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 586-93

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 27, 1993.

**RESOLUTION PROHIBITING THE TRADING, SALE OR
REPLACEMENT OF CERTAIN COUNTY VEHICLES**

WHEREAS, county vehicles have, from time to time, been traded, sold or replaced prior to the end of their useful life, resulting in increased costs to the county for the acquisition of new vehicles; and

WHEREAS, the freeholder board has determined that this practice should cease, except under special circumstances;

NOW, THEREFORE, BE IT RESOLVED by the board of chosen freeholders that the trading, sale or replacement of any county vehicle having an odometer reading of less than

MINUTES**October 27, 1993**

one hundred thousand (100,000) miles is prohibited unless the supervisor of the motor vehicle pool provides the county administrator with a detailed, written report that such a vehicle should be disposed of due to safety or cost considerations; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Freeholder Miller asked if by passing this resolution, it would prohibit us from giving or selling a vehicle to a municipality if they made the request. County counsel said that the use of the words "cost consideration" in the body of the resolution would permit the county, under the circumstances that Mr. Miller described, to sell a county vehicle.

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

No action was taken on Resolution #D5 which reads: RESOLUTION REQUESTING AUTHORIZATION FOR THE CHAIRMAN OF THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ENTER INTO CONTRACT IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) WITH THE MARTINSON GROUP, EASTON, PA, TO CONTINUE WITH PHASE IV OF RESTORATION OF SHIPPEN MANOR.

County Counsel Smith has some problems with the language and form of Resolution #D5 and will make the necessary changes and bring it back for the next meeting.

RESOLUTION 587-93

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 27, 1993.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING TO SUBMIT A PROPOSAL FOR A GRANT UNDER THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION ON AGING, COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES PROGRAM IN AN AMOUNT NOT TO EXCEED \$3,900 FOR 1994.

WHEREAS, the New Jersey Department of Community Affairs, Division on Aging, has requested proposals for funding a Counseling on Health Insurance for Medicare Enrollees Program in 1994; and

WHEREAS, a Counseling on Health Insurance for Medicare Enrollees Program would benefit medicare recipients, and

WHEREAS, this Program requires no County match,

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Office on Aging be authorized to submit a proposal for a grant under the Counseling on Health Insurance for Medicare Enrollees Program in an amount not to exceed \$3,900 for 1994.

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

At the October 13th meeting, the following resolution was moved by Mr. Matthenius and seconded by Mrs. Dickey for discussion purposes. Mrs. Dickey had questions regarding the agreement and it was to be researched by County Counsel and resubmitted at this meeting.

No action was taken on Resolution #D7 which reads: 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.

MINUTES**October 27, 1993**

County Counsel Smith has still not received the necessary clarification on some of the contract wording from the water company. The resolution will be brought back again at the next meeting.

RESOLUTION 588-93

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 27, 1993.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING PROPOSALS FOR THE CONSTRUCTION AND INSTALLATION OF ENTRANCE DESIGN OF THE WAYNE DUMONT JR. ADMINISTRATION BUILDING, WHITE TOWNSHIP, WARREN COUNTY, NEW JERSEY, CONTRACT #WC93109-P.

WHEREAS, the plans and specifications for the construction and installation of the Entrance Design, Administration Building, White Township, are hereby approved; and

WHEREAS, adequate funds are available through Account 0019280006.200, Small Business Administration Grant, and Account A01-10-02500.06.790, Administration Building Entranceway Project, as certified by the Warren County Treasurer;

NOW, THEREFORE, BE IT RESOLVED that the Shade Tree Commission of Warren County is hereby directed to seek proposals for the above project through the Warren County Purchasing Department.

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 589-93

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 27, 1993.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR THE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #19005, LOCK STREET OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG, WARREN COUNTY, NEW JERSEY - CONTRACT #WC93124P.

BE IT RESOLVED that the contract documents for the Construction Phase Engineering Services for the Reconstruction of Bridge #19005, Town of Phillipsburg, 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 paper printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Wednesday, November 3, 1993

PROPOSALS 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

MINUTES

October 27, 1993

RESOLUTION 590-93

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 27, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93110 AND APPROVAL TO ADVERTISE FOR LIBRARY SHELVING.

BE IT RESOLVED, that the specification for library shelving are hereby approved

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

Funds for this contract are provided in budget account 003-02150.009 Library equipment for headquarters and Franklin branches.

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 591-93

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 27, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENTS COMMITTING 1993 COUNTY APPROPRIATION AS MATCH TO HUMAN SERVICES BLOCK GRANT CONTRACTS WITH THE NJ DEPARTMENT OF HUMAN SERVICES AND AGENCIES WHICH PROVIDE THESE SERVICES.

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the New Jersey State Plan for Social Services; and

WHEREAS, the State Department of Human Services policies establish that funds donated by a public donor in the form of cash, certified cash expenditures, or In-Kind contributions may, under certain conditions, be used as matching funds in the provision of social services;

WHEREAS, the County of Warren wished to make a donation to support human services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the following Donor Agreement for Calendar Year 1993:

NORWESCAP (Day Care, Information/Referral, \$93,287
Transportation)

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 592-93

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 27, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III FUNDED

MINUTES

October 27, 1993

**PROJECT UNDER THE 1993 WARREN COUNTY AREA PLAN FOR PROGRAMS
ON AGING WITH WARREN HOSPITAL FOR \$25,893.**

WHEREAS, the County of Warren has entered into an Agreement with the New Jersey Department of Community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended, and

WHEREAS, this Agreement will require no County funds,

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the 1993 Area Plan for Programs on Aging:

AGREEMENT #93-21028 with Warren Hospital to provide 1,800 pneumococcal pneumonia vaccinations and educational pamphlets to 1,800 different elderly residents of Warren County. Total of \$25,893 for 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 593-93

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 27, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE INSPECTION OF ROAD IMPROVEMENTS TO COUNTY ROUTE #519
FRONTING BLOCK 43, LOT 6, WHITE TOWNSHIP, WITH
STUDER & MCELDOWNEY, P.A. (TOWNSHIP ENGINEER) OF CLINTON,
NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED \$1,400.00.**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of road work within the right-of-way of County Route #519 in the Township of White; and

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

WHEREAS, adequate funds are available in account 801-02850.119, DeSapio Management, Inc., and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Studer & McEldowney, P.A. (Township Engineer) of Clinton, NJ, for the inspection services for the above project for an amount not to exceed \$1,400.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and be approved and entered into by the Board on behalf of the Conty 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,

MINUTES**October 27, 1993**

within 10 days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 594-93

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 27, 1993.

**RESOLUTION AWARDING CONTRACT #WC93106 FOR THE PHASE I
ADA FACILITIES IMPROVEMENTS FOR WARREN COUNTY TO
COOPERSMITH BROTHERS, INC., OF PHILLIPSBURG, N.J.,
FOR THE LOW BID OF \$332,737.00.**

WHEREAS, the County advertised for bids to be received on Tuesday, October 19, 1993, for the Phase I ADA Facilities Improvements for Warren County; and

WHEREAS, Coopersmith Brothers, Inc. of Phillipsburg, New Jersey, submitted the lowest resposable and responsive bid of \$332,737.00; and

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

WHEREAS, adequate funds have been established in account 005-281002, Phase I Construction ADA Facilities Improvements, 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 Coopersmith Brothers, Inc., of Phillipsburg, New Jersey, for the low bid of \$332,737.00.

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

At 8:40 p.m., Freeholder Director Miller opened the floor to public comments from those in the audience who were at the meeting to speak to the board regarding the human service providers.

Maureen Babula, a Harmony Twp. resident and parent of a special child, spoke to the board regarding the need for continued funding for the sliding scale day care program which allows parents of special children to remain in the work force.

Bob Kresfield, operator of the Kresfield Adult Day Care facility spoke to the board regarding the need for this type of facility and the need for additional funding to keep the facility running.

Bob Hawes spoke to the board about a foster child with personal problems that he is raising and about the need for funding for Catholic Charities which is the provider involved in this case.

Others speaking on behalf of adult day care, planned parenthood, ARC, Catholic Charities, day care, mental health, first families, the visiting nurse program, the sexual abuse program, etc., were Mary Walters, Loretta Ernzt, Dr. Mark Perrin, Donna Rue, Bob Pruznick, Carolyn Wolf, Allison Woods, Ann Knodler, Joe Rommeser and Michael Leszczuk.

Margaret Schnieber, member of HSAC, said that she supports all the human service providers and would gladly pay increased taxes if this is what it would take to keep the services going.

MINUTES**October 27, 1993**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, Resolutions #5 through 14 and #17 through 22 will be tabled and held until the beginning of 1994 so as not to bind the 1993 freeholder board to the services and funding in question.

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

5. RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$64,326 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Core Services \$64,326)

6. RESOLUTION FOR AWARD OF CONTRACT TO LITTLE SEATERS DAY CARE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$7,836 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Day Care \$7,836)

7. RESOLUTION FOR AWARD OF CONTRACT TO FREEDOM HOUSE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$25,000 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Halfway House \$25,000)

8. RESOLUTION FOR AWARD OF CONTRACT TO KAREN A. QUINLAN CENTER OF HOPE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$16,225 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Hospice Service \$16,225)

9. RESOLUTION FOR AWARD OF CONTRACT TO KRESFIELD ADULT DAY CARE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$27,170 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Adult Day Care \$27,170)

10. RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$123,493 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Day Care \$66,229; Food Bank \$7,582; First Call for Help \$31,502 and Safe Shores \$18,180)

11. RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE AND RAPE CRISIS CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$62,500 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Domestic Violence Services \$62,500)

12. RESOLUTION FOR AWARD OF CONTRACT TO PLANNED PARENTHOOD OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$19,594 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Medical Services \$19,594)

13. RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT

MINUTES**October 27, 1993**

OF \$88,915 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.
(Family Support \$39,393; Camp Warren \$20,769; Education, Advocacy, Referral \$17,000 and Project First Step \$11,763)

14. RESOLUTION FOR AWARD OF CONTRACT TO VISITING HOMEMAKERS FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$96,890 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Homemakers Services \$96,890)

RESOLUTION 595-93

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 27, 1993.

RESOLUTION TO AMEND A RESOLUTION ACCEPTING THE PROPOSAL BY ROBERT L. HOLENSTEIN, MAI, OF NEWTON, NEW JERSEY, TO PREPARE AN APPRAISAL OF PROPERTIES THAT ARE TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY, GREEN ACRES PROGRAM, TO ADD BLOCK 1, LOTS 39 AND 44, IN INDEPENDENCE TOWNSHIP, IN THE AMOUNT OF \$2,000.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the NEW JERSEY GREEN ACRES PROGRAM for the acquisition of Morris Canal; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

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

WHEREAS, on July 28, 1993, the Board of Chosen Freeholders entered into an agreement with Robert L. Holenstein, MAI, to prepare appraisals of certain properties along the Morris Canal, in the amount of \$16,900; and

WHEREAS, an important parcel, Block 1, Lots 39 and 44, in Independence Township, is now threatened by development; and

WHEREAS, the Morris Canal Committee and the Board of Recreation Commissioners have urged that acquisition of this parcel be expedited; and

WHEREAS, adequate funds are available in account #008-02500.054 (Acquisition of Morris Canal Linear Park);

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

1. The land appraisal for Block 1, Lots 39 and 44, in Independence Townshil, by Robert L. Holenstein, MAI, in the amount of \$2,000, be accepted.
2. The Freeholder Director and/or Administrator/Clerk is hereby authorized to execute said agreement.
3. The proposed land appraisal be completed and submitted to the Warren County Planning Department within eight weeks from the date of this resolution.

MINUTES**October 27, 1993**

4. Notice of this action shall be published in The Blairstown Press, as required by law, within 10 days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 596-93

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 27, 1993.

RESOLUTION RE: AMENDING OF CONTRACT WC9390 AWARDED TO EDWARDS & KELCEY, INC. OF LIVINGSTON, N.J. ON JULY 28, 1993, FOR ENGINEERING SERVICES REQUIRED TO CONSTRUCT A 100' RADIO ANTENNA TOWER AT THE WARREN COUNTY 9-1-1 COMMUNICATION CENTER IN THE AMOUNT OF \$5,006.00 CREATING A NEW TOTAL OF \$36,677.00. THIS CONTRACT WAS AWARDED UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACT LAW 40A:11-5(1)(a)(1).

WHEREAS, the Board of Chosen Freeholders passed a resolution on July 28, 1993 for engineering services required to construct a one hundred foot radio tower at the Warren County 9-1-1 Communications Center; and

WHEREAS, said resolution designated various work to be provided by Edwards & Kelcey, Inc.; and

WHEREAS, it is necessary to amend the total amount awarded by \$5,006.00 for the securing of additional geophysical engineering survey of the RACES radio tower site at the Warren County Communication Center, based upon soil borings taken that determined significant "voids" exist in the limestone. In order to accurately delineate the lateral and vertical extent of these voids; and

BE IT FURTHER RESOLVED that this contract is awarded without public advertising for bids as provided by the Local Public Contract Law 40A:11-5(1)(a)(1) professional services;

BE IT FURTHER RESOLVED that funding for this contract has been provided in account 008-02500.053 (Equipment Communications Center construction);

BE IT FURTHER RESOLVED that a copy of said resolution be forwarded to the Warren County 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

17. RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG SISTERS OF WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$36,291 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Core Services \$36,291)

18. RESOLUTION FOR AWARD OF CONTRACT TO LEGAL SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$72,644 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

MINUTES**October 27, 1993****(Core Services \$64,938; Civil Commitment \$7,706)**

19. RESOLUTION SUPPORTING THE PRIORITY SERVICES OF THE WARREN COUNTY MENTAL HEALTH BOARD AND THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL AND FOR CONSIDERATION IN THE 1994 WARREN COUNTY BUDGET.

(Human Services: Catholic Charities \$49,734; Warren Hospital \$13,572 (this is a new service); Visiting Homemakers \$56,249 and Warren Hosp./Hackettstown Hosp. \$85,000 (this is a new service) Mental Health: Legal Services \$3,908; Easter Seals \$16,812; Family Guidance Center \$58,989; Big Brothers/Big Sisters of Warren \$5,968 and Catholic Charities \$10,362)

20. RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$612,810 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Sexual Abuse Treatment \$31,446; Consultation & Education \$14,780; Partial Care \$84,274; Emergency Services \$60,458; Outpatient \$248,590; Crisis Intervention Unit \$79,623; MICA \$55,157 and Substance Abuse \$38,482)

21. RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEALS FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$39,091 SUBJECT TO FINAL ADOPTION OF THE WARREN COUNTY BUDGET.

(Clinical Case Management \$26,117; Residential \$12,974)

22. RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE AMOUNT OF \$344,388 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET.

(Children's Partial Care \$56,293; Children's Emergency Services \$7,613; Children's Case Management \$6,743; Alternatives \$45,490; Alternatives for Youth \$11,770; Counseling Plus \$55,893; Social Services \$37,341; Child Care Channels \$54,694; School Aged Care \$8,428; Center-Based Day Care \$35,016 and ADAPT \$25,107)

The resignation of Patricia Harmon from HSAC, term to expire 4/30/96, was accepted.

RESOLUTION 597-93

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 27, 1993.

RESOLUTION APPOINTING MEMBER TO THE**WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Human Services Advisory Council:

Michael Riotto
RD #4, Box 500

Term to expire: April 30, 1996

Washington, NJ 07882

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**October 27, 1993**

Freeholder Miller asked that Resolution #16 which reads: RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION be held until the next meeting.

RESOLUTION 601-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 27, 1993.

RESOLUTION AUTHORIZING EARLY RETIREMENT BENEFITS TO ELIGIBLE EMPLOYEES WHO ARE MEMBERS OF THE POLICE AND FIREMEN'S RETIREMENT SYSTEM.

WHEREAS, the Freeholder Board has determined that it is in the best interest of Warren County to offer early retirement benefits to eligible employees pursuant to P.L.1993, c. 99, which legislation was signed by the Governor; and

WHEREAS, the legislation includes provision for paid health benefits for eligible employees who elect to retire under this program;

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

1. The Freeholder Board elects to provide the retirement benefits authorized by P.L. 1993, c. 99 and to pay the liability for those benefits as calculated by the actuary for the Police and Firemen's Retirement System (PFRS);
2. Health benefits shall be paid by the county for eligible employees who retire under the program;
3. A certified copy of this resolution shall be filed by the County Administrator with the Director of the Division of Pensions and Benefits no later than December 31, 1993.
4. The Director is hereby advised that the employer name is "Warren County Board of Chosen Freeholders" and the location number is 02-10110;
5. The County Administrator and County Treasurer are authorized and directed to take all action necessary to effectuate this resolution.
6. This resolution shall be effective upon passage.

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

s/Melinda Rae Carlton, Clerk

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

Resolutions from Mercer County and Passaic County have been received requesting New Jersey Transit to assume maintenance of bus shelters.

A resolution was received from Ocean County supporting and urging passage of Senate Bill #1175 and Assy.Bill #1915 which requires criminal history checks of certain persons applying for jobs to provide care for the elderly.

A resolution was received from the WC Welfare Board regarding performance of priority items for fire protection at Warren Haven.

A resolution was received from Cumberland County supporting the adoption of Assy.Bill #A-2117 which would provide funds to offset the costs of welfare to county governments.

The board asked that a similar resolution be prepared for the next meeting.

County Counsel Brian Smith asked to speak to the board in executive session regarding pending litigation and contract negotiations.

Mr. Smith also reported that with reference to the fire academy property and the contract with the state police for their use for training purposes, the original deed is in error and he is asking for approval to prepare a new deed.

MINUTES**October 27, 1993**

On motion by Mr. Matthenius, seconded by Mrs. Dickey, County Counsel Smith is authorized to prepare a new deed for the fire academy property.

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

County Engineer David Hicks had nothing to report.

County Planner Russell Miles had nothing to report.

Under the county administrator's report, the Sheriff is questioning what attorney he can use in a pending matter now that Bob Wade is not representing his office. This particular matter would be a conflict of interest for County Counsel Smith to handle.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the Sheriff is authorized to use Asst. County Counsel John Pursel to represent his office in this matter.

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

Under freeholder comments, Freeholder Dickey asked if the freeholder meeting schedule for the second meetings in November and December be changed to night meetings to allow the public the opportunity to attend.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the meeting of November 24th at 9:30 a.m. will now be held on November 23rd at 7:00 p.m. and the meeting of December 22nd at 9:30 a.m. will be held at 7:00 p.m. There will be no work sessions in November and December.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, Freeholder Matthenius asked that we offer the position of Public Safety Director to Charles Friedlein, Jr.

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

Freeholder Miller had no comments.

Under public comments, Gladys Blemmer asked why he had endorsed hiring only union labor at this meeting when very recently we laid off all our food service workers at the jail, who were all covered by AFSCME, and contracted to an outside food service for meals at the jail.

Mr. Miller said that they took this action on recommendation by the county administrator and the warden for reasons of it being more cost effective and more efficient to contract out for this service.

Jim Considine of Knowlton Township thanked Dave Hicks and his department for the work they did on Rt.605. He also asked what the Economic Development Task Force is. Mr. Miller explained that it is made up of a number of business people who are residents of Warren County and who are going to form the framework for the public/private partnership as the new way to work on economic development for the county.

Jim Considine volunteered his services to serve on the newly formed economic committee. There were no press comments or questions.

RESOLUTION 602-92

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 27, 1993.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-38 dated October 27, 1993 in the amount of \$2,734,724.46 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-38	1,813,528.60
PAYROLL 10/14	921.195.86
TOTAL	2,734,724.46

MINUTES**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

RESOLUTION 603-93

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 27, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD
OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION
ON OCTOBER 27, 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:
 1. Various personnel matters.
 2. Possible litigation.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

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

The board went into executive session at 10:30 p.m.

The board returned to open session at 10:55 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, County Counsel Brian Smith is authorized to settle with DEPE.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization is given for the hiring of new employees as requested by Jerry Coyle, Leonard McGhee and Carmine Quick and recommended by Mrs. Carlton.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and there being no further official business to come before the board at this meeting, the meeting was adjourned at 11:00 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk