

MINUTES**November 10, 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, November 10, 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: Freeholder Director Miller and Freeholders Susan Dickey and Jacob Matthenius.

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

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held on October 13, 1993 were approved as presented.

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

At approximately 10:20 a.m., Director Miller opened the public hearing for the Interlocal Service Agreement with Lopatcong Township Board of Education and the WC Health Department.

There being no public comments, Director Miller closed the public hearing at 10:21 a.m.

RESOLUTION 604-93

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 November 10, 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

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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 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 605-93

On motion by Mr. Matthenius, seconded by Mr. Miller, the following ordinance was approved on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1993.

BOND ORDINANCE APPROPRIATING \$4,000,000 AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY FOR THE CONSTRUCTION OF A NEW FACILITY FOR WARREN COUNTY COMMUNITY COLLEGE

RECITAL

WHEREAS the Board of Trustees (the "Board of Trustees") of Warren County Community College (the "College") has determined by resolution adopted September 25, 1992 that \$6,000,000 is necessary for the design and construction of an Academic and Student

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Services Facility (the "Project") for the College and has delivered statements to the Board of School Estimate (the "Board of School Estimate") of the County of Warren, New Jersey (the "County") of the estimated cost of the Project and of the amount of money estimated to be needed therefor; and

WHEREAS the Board of School Estimate has determined by resolution adopted October 7, 1992 that \$6,000,000 is necessary for the Project and has delivered a certificate to the effect that the County may participate in the amount of \$2,500,000 together with the statements of the Board of Trustees to the Chancellor of the Department of Higher Education, the Board of Chosen Freeholders of the County and the Board of Trustees; and

WHEREAS the Board of Trustees has by further resolution adopted November 1, 1993 reaffirmed its resolution adopted September 25, 1992 that \$6,000,000 is necessary for the Project and has delivered additional statements to the Board of School Estimate of the estimated cost of the Project and of the amount of money estimated to be needed therefor, including a statement specifying the amounts and sources of said \$6,000,000; and

WHEREAS the Board of School Estimate has determined by resolution adopted November 10, 1993 that \$6,000,000 is necessary for the Project and has delivered a certificate to the effect that the County may participate in the amount of \$4,000,000, consisting of \$1,000,000 County Jobs, Education and Competitiveness Bond Act of 1988 ("JEC") match money, \$1,500,000 County Chapter 12 of the Laws of 1971 of the State of New Jersey, as amended and supplemented ("Chapter 12") match money and \$1,500,000 State of New Jersey Chapter 12 money, together with the statements of the Board of Trustees to the Chancellor of the Department of Higher Education, the Board of Chosen Freeholders of the County and to the Board of Trustees; now therefor

ORDINANCE

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken by the County. For the improvements stated in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$4,000,000, said sum being inclusive of all appropriations heretofore made therefor. Pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b), the County is not required to make a down payment for the improvements described in Section 3 of this bond ordinance.

Section 2. For the financing of the improvements described in Section 3 of this bond ordinance and to meet the \$4,000,000 appropriation, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,000,000 pursuant to the Local Bond Law of New Jersey and Title 18A, Education, of the New Jersey Statutes. In anticipation of the issuance of said bonds and to temporarily finance the improvements described in Section 3 of this bond ordinance, negotiable notes of the County in the principal amount not exceeding \$4,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said laws.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the design and the construction of an Academic and Student Services Facility, as described in greater detail in the Planning Document approved by the Board of Trustees and the Board of School Estimate.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements described in this Section 3 is \$4,000,000.

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(c) The estimated cost of the improvements described in this Section 3 is \$6,000,000. Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the County may lawfully acquire or make as general improvements.

(b) The period of usefulness of the improvements described in Section 3 of this bond ordinance within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey prior to final adoption of this bond ordinance, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$4,000,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) The certificate of the Board of School Estimate required by Section 18A:64A-19(1) of Title 18A, Education, of the New Jersey Statutes has been filed with the Board of Chosen Freeholders of the County.

(e) It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$1,500,000 for a portion of the improvements described in Section 3 of this bond ordinance shall be entitled to the benefits of Chapter 12.

(f) The Chancellor of the Department of Higher Education has certified that the State of New Jersey will contribute the amount of \$2,000,000 pursuant to the Jobs, Education and Competitiveness Bond Act of 1988 to pay for a portion of the costs of the improvements described in Section 3 of this bond ordinance.

(g) The College will requisition proceeds of the obligations authorized by this bond ordinance in accordance with the procedures set forth in N.J.S.A. 18A:64A-19(3) and (4).

(h) An aggregate amount not exceeding \$200,000 for items of expense listed in Section 40A:2-20 of the Local Bond Law is included in the foregoing estimate of the cost of the improvements described in Section 3 of this bond ordinance.

Section 5. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the County and the County shall be obligated to levy ad valorem taxes upon all of the taxable property within the County for the payment of said obligations and interest thereon without limitation as to rate or amount to the extent that other moneys are not available therefor. It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$1,500,000 shall be entitled to the benefits of Chapter 12.

Section 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

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Section 7. Any funds from time to time received by the County as contributions-in-aid of financing the improvements described in Section 3 of this bond ordinance, including, but not limited to, the State of New Jersey Chapter 12 money, shall be used for financing the improvements described in Section 3 of this bond ordinance by application thereof either to the direct payment of the cost of said improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for the direct payment of the cost of the improvements described in Section 3 of this bond ordinance shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$4,000,000.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

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 Dickey asked the other board members if they would consider holding a special meeting in the evening to allow the public the opportunity to come before the board with their opinion about the college issue.

On motion by Mrs. Dickey, seconded by Mr. Miller, a special freeholder meeting will be held on Wednesday, December 1, 1993 at 7:30 p.m. for the second reading, public hearing and final adoption of the above-referenced bond ordinance regarding the WC Community College.

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

At approximately 10:25 a.m., Director Miller opened the public hearing for the Ordinance for a capital improvement of \$168,500.00.

There being no public comments, Director Miller closed the public hearing at 10:26 a.m.

ORDINANCE 606-93

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 November 10, 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

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**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, 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

Under public comments, John Bischoff of Associated Contractors and Martin Borosko, an attorney, spoke to the board regarding the recent resolution regarding the project labor agreement. The are not in favor of this agreement stating that it will cost the county more money and will expose the county to damage suits. It will put the county in the position of being a regulator and will have an adverse effect on our own business community. 80% of our workers are not union workers and this will put them out of work.

The statement has been made that union workers are more careful but statistics are as follows: in 1992, out of 1049 inspections, 544 union jobs and 505 non-union jobs, 1801 accidents involved union workers and 1860 accidents involved non-union workers. This does

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not indicate that union workers are that much more careful. This type of agreement also affects the reputation of the area and excludes the non-union workers from bidding on local jobs. This group of men are asking the board to reconsider the resolution passed at the last meeting.

Mr. Matthenius asked if they are saying that union workers are less productive and Mr. Bischoff said no but this would be cutting off open job competition.

Mrs. Dickey said that the consulting engineer at Warren Haven has asked us to raise all our cost estimates by 15% because of this agreement.

Mr. Miller asked how our resolution has put us in the position of regulator.

Mr. Borosoko said that we have no criteria on a time frame, it would be on a case by case basis and this would make us the regulator.

Dave Oswald, a contractor, asked the board what motivated the board to vote for this and Mr. Miller said that he personally feels that the union workers will perform in a superior fashion.

Mr. Oswald said that we will now be choosing union over non-union and Mr. Miller said that it is not his understanding that this will be the case.

Wayne Willever from Lopatcong said that this will escalate costs because union workers get paid whether they work or not.

Jim Considine said that this discriminates against non-union workers, is unfair, and asked the board to rescind the resolution.

Peggy Niece of Oxford said that she thought that the reason for this resolution was to put Warren County to work but union workers are not necessarily from the county.

Mr. Matthenius said he wants to see Warren County people put back to work in the county he thinks this resolution will help to do this. He thinks we should give this a chance and see what happens.

Mrs. Dickey suggests that we track this in some way. We need to know how many Warren County people are being used by the unions.

Mr. Matthenius said he would like to see the minimum of \$50,000 raised and he thinks the monitoring will be easy. The board does have the option to rescind this at any time.

Peggy Niece asked if our resolution is legal, will our attorney check on that. County counsel was instructed to investigate.

Brian said that our resolution is patterned after other resolutions being used and until such time that a suit is instituted, he is satisfied that ours' is legal in this form. He has already advised the board not to adopt this resolution but he was authorized to do it anyway.

Wayne Willever said that not as many bids will come in making less competition and in the taxpayer will be hurt in the long run.

Jim Considine said that this will restrict the contractors.

The public comments were over at 11:50 a.m.

At approximately 11:50 a.m., Ed Bruder, 9-1-1 Coordinator, gave a brief update.

Mr. Bruder said that the construction is on schedule and the building will be finished in December. The masonry work is being done at the main entrance and the work on the utilities will be done within the next three weeks

The temporary landscaping is done but we are holding off on any permanent landscaping until the completion of the radio tower installation. Part of the general contractor's work will be the landscaping. As far as the interlocal agreements, four of them are still pending; Pahaquarry, Knowlton, Mansfield and Harmony. It is very important to get

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this finalized, get them back to the board and then send them to Trenton for approval. It will take approximately 90 days for service after state approval.

Union County is cutting over today which makes the total of counties on 9-1-1 at 15, as of today. Regarding OEM, WRNJ is in the process of making a donation of a remote radio recorder to be used as a remote radio station.

Belvidere may be the only municipality that we will have to replace their system as they are the only ones that are on UHF. The cost will be approximately \$21,000 to replace.

The propane approval is expected any day now.

Sharon Cooper, Bowers, Schumann & Welch made a presentation to the board on the county membership renewal of the Statewide Excess Liability Fund.

This fund is a joint insurance fund established in order to offer insurance on a broader basis and can result in a reduction of premiums and in this case, there is a reduction in the premium. The original purpose was to cover auto insurance, workers compensation and comprehensive general liability. Each municipality names a commissioner and the agreement covers a three year period. You can buy up to \$15 million of coverage as of January 1st. The premium in 1988 with the same coverage was \$66,000 per year and in 1993 the premium is \$54,000 per year. In 1994, it may go down again. Ms. Cooper encouraged the board to continue the membership. If so, a resolution will be required to do this.

Mrs. Carlton asked if the board wants a resolution for the next meeting and Mr. Miller said that in his opinion, he wants one prepared.

Ms. Cooper's presentation ended at 12:20 p.m.

RESOLUTION 607-93

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 November 10, 1993.

**RESOLUTION APPROVING THE 1994 WARREN COUNTY
COMPREHENSIVE ALCOHOL AND DRUG PLAN AS APPROVED
BY THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL
AND THE WARREN COUNTY LOCAL ADVISORY COUNCIL
ALCOHOLISM AND DRUG ABUSE.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 1994 County Comprehensive Alcohol and Drug Plan is approved as endorsed by the Warren County Human Services Advisory Council and the Warren County Local Advisory Council on Alcoholism and Drug Abuse for submission to the New Jersey Department of Health, Division of Alcoholism and Drug Abuse.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 608-93

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 November 10, 1993.

**RESOLUTION SUPPORTING AN APPLICATION FOR FUNDS FROM THE
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) UNDER THE**

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**FACILITIES AND EQUIPMENT (F&E) PROGRAM FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY
MANAGEMENT EMERGENCY OPERATIONS CENTER FOR \$274,782.00
GRANT FUNDS AND \$274,782.00 COUNTY MATCHING FUNDS.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the submission of an application by the Department of Public Safety, Office of Emergency Management for the amount of \$274,782.00 for the Federal Emergency Management Agency under the Facilities and Equipment Maintenance Program; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application to the Federal Emergency Management Agency in the amount of \$274,782.00 grant funds and \$274,782.00 county matching funds subject to availability.

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 609-93

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 November 10, 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, AREA PLAN GRANT PROGRAM FOR \$358,493
FOR 1994, TO PROVIDE SERVICES TO SENIOR CITIZENS.**

WHEREAS, the New Jersey Department of Community affairs, Division on Aging, has requested proposals for funding under the 1994 Area Plan Grant to provide social and nutrition services for the elderly.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Office on Aging is authorized to submit a proposal for Title III funds for the 1994 Area Plan Grant in the amount of \$358,493.

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 610-93

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 November 10, 1993.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND
AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR
THE ENGINEERING SERVICES FOR BRIDGE NO. 22052,
KAYHARTS LAND OVER BRASS CASTLE CREEK,
WASHINGTON TOWNSHIP, AND BRIDGE NO. 23045,**

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**BEECHWOOD ROAD OVER MOUNTAIN LAKE BROOK,
WHITE TOWNSHIP, WARREN COUNTY - CONTRACT #WC93126P.**

BE IT RESOLVED that the contract documents for the Engineering Services for Bridge No. 22052 and Bridge No. 23045, Washington and White Townships, 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 Blirstown Press paper printed in this County.

TENATIVE SCHEDULE

ADVERTISING DATE - Wednesday, November 17, 1993

PROPOSALS TO BE RECEIVED - Thursday, December 2, 1993

AWARD DATE - Wednesday, December 8, 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 611-93

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 November 10, 1993.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR
CONTRACT #WC9330 WITH MT. HOPE ROCK PRODUCTS, INC.
FOR THE 1993 RESURFACING AND REHABILITATION - PHASE I
COUNTY ROUTES #620, #623 AND FIFTH AND OXFORD STREETS
WHITE TOWNSHIP AND TOWN OF BELVIDERE FOR A NET
DECREASE OF \$10,791.00 AND A REVISED
CONTRACT AMOUNT OF \$534,100.50.**

WHEREAS, Contract #WC9330 was awarded to Mt. Hope Rock Products, Inc. for the 1993 Resurfacing and Rehabilitation of County Routes #620, #623 and Fifth and Oxford Streets, White Township and Town of Belvidere in the amount of \$544,891.50; and

WHEREAS, as built quantities resulted in a net decrease in the total project cost.

WHEREAS, said changes were ordered by the County Engineer; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net decrease of \$10,791.00 and a revised contract amount of \$543,100.50.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, **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 asked if county counsel had received an answer to his letter regarding paragraph 7 and Brian said that the water company responded and that this is a part of the water company's approved tarriff and they will not change the agreement and they ask that

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this agreement be approved without any changes.

Mr. Miller asked that this resolution be held until the next meeting and that Dave Hicks submit a report on our options: drilling our own well or drafting from the Lopatcong Creek for fire protection.

RESOLUTION 612-93

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 November 10, 1993.

**RESOLUTION APPROVING THE PLANS AND
SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT OF BIDS FOR THE
RECONSTRUCTION OF COUNTY ROUTE #625 - PHASE II
WHITE TOWNSHIP - CONTRACT #WC93128.**

BE IT RESOLVED that the plans and specifications for the reconstruction of County Route #625 - Phase II, White 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 paper printed in this County.

TENATIVE SCHEDULE

ADVERTISING DATE - Wednesday, November 17, 1993

BIDS TO BE RECEIVED - Tuesday, December 14, 1993 at 1:30 P.M.

AWARD DATE - Wednesday, December 22, 1993

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 613-93

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 November 10, 1993.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND
AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR
THE ARCHITECTURAL/ENGINEERING SERVICES FOR THE
PROPOSED STORAGE FACILITY AT WARREN HAVEN, MANSFIELD TOWNSHIP,
WARREN COUNTY, NEW JERSEY - #WC93125P.**

BE IT RESOLVED that the contract documents for the Architectural/Engineering Services for the Proposed Storage Facility at Warren Haven, Mansfield 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 paper printed in this County.

MINUTES**November 10, 1993****TENATIVE SCHEDULE****ADVERTISING DATE - Wednesday, November 17, 1993****PROPOSALS TO BE RECEIVED - Thursday, December 2, 1993****AWARD DATE - Wednesday, December 8, 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 614-93

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 November 10, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93127 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 9-1-1 ANTENNA SYSTEMS.

BE IT RESOLVED, that the specifications for 9-1-1 Antenna systems 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 - 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

RESOLUTION 615-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93129 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ASBESTOS ABATEMENT AT THE WARREN COUNTY COURTHOUSE.

BE IT RESOLVED, that the specifications for asbestos abatement at the Warren County Courthouse 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 A01-10-02500.06.770 - Bldgs. & Grounds Asbestos Abatement Courthouse.

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**November 10, 1993****RESOLUTION 616-93**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93113 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DESIGN, PREPARATION AND PRINTING OF A FULL COLOR BROCHURE FOR WARREN COUNTY.

BE IT RESOLVED, that the specifications for a professionally designed and prepared brochure, including printing 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 A01-10-00391.00.033 Economic Development Miscellaneous.

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 617-93

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 November 10, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93130 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELECTRONIC SURVEILLANCE EQUIPMENT FOR THE WARREN COUNTY CORRECTION CENTER.

BE IT RESOLVED, that the specifications for electronic surveillance equipment 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 008-02500.020 Correction Center - equipment televisions, cameras etc.

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE PHILLIPSBURG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO ALL SAINTS REGIONAL SCHOOL THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES AT A MAXIMUM EXPENDITURE OF \$26,915.21 FOR THE PERIOD OF SEPTEMBER 1, 1993 THROUGH JUNE 30, 1994.

The board and county administrator had questions regarding the above resolution with respect to funding and asked for clarification. This resolution will be held until the next meeting.

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On motion by Mrs. Dickey, seconded by Mr. Matthenius, **RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BFI UNDER NEW JERSEY STATE CONTRACT 50756 FOR LANDSCAPE OFFICE FURNITURE FOR THE WARREN COUNTY LIBRARY IN THE AMOUNT OF \$19,759.98.**

Mrs. Dickey asked which library this furniture is for and was advised that it is for the main branch in Belvidere. Questions were raised as to what will be required by the county with regard to manpower and what the cost would be to us. The board asked that this resolution be held until the next meeting.

RESOLUTION 618-93

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 November 10, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9382-1 ITEMS 7, 8, 11, 12, 13, 14, 15, AND 17 LINENS FOR WARREN HAVEN TO HARBOR LINEN CO. IN THE TOTAL AMOUNT OF \$5,571.50.

BE IT RESOLVED, that Contract WC9382-1 for linens items 7, 8, 11, 12, 13, 14, 15 and 17 is hereby awarded to . . . Harbor Linen Co., Cherry Hill, New Jersey in the amount of . . . \$5,571.50 as per there bid submitted August 16, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-06-01501.10.139 Laundry - linens.

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 619-93

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 November 10, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9382-2 ITEMS 1, 2, 3, 4, 5, 6, 9, 10, AND 16 LINENS FOR WARREN HAVEN TO ATD-AMERICAN CO. IN THE TOTAL AMOUNT OF \$10,160.90.

BE IT RESOLVED, that Contract WC9382-2 for linens items 1, 2, 3, 4, 5, 6, 9, 10, and 16 is hereby awarded to . . . ATD-American Co., Wyncote, Pennsylvania in the amount of . . . \$10,160.90 as per there bid submitted August 16, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

November 10, 1993

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Funding for this contract has been provided in Account A01-06-01501.10.139 Laundry - linens.

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 620-93

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 November 10, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9382-3 ITEMS 18 LINENS FOR WARREN HAVEN TO POSEIDON SUPPLY CO., INC. IN THE TOTAL AMOUNT OF \$8,775.00.

BE IT RESOLVED, that Contract WC9382-3 for linens item 18 is hereby awarded to . . . Poseidon Supply Co., Inc., Bayside, New York in the amount of . . . \$8,775.00 as per there bid submitted August 16, 1993 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-06-01501.10.139 Laundry - linens.

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 621-93

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 November 10, 1993.

RESOLUTION RE: AWARD OF CONTRACT WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$500.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$500.00.

Funding for 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

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RESOLUTION 622-93

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 November 10, 1993.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND/OR ADMINISTRATOR CLERK TO EXECUTE THE SUBCONTRACT AGREEMENT FOR THE FISCAL YEAR 1994 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION COORDINATING COUNCIL AND THE COUNTY OF WARREN IN AN AMOUNT NOT TO EXCEED \$47,000.

WHEREAS, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration (FHWA) and Federal Transportation Administration (FTA) funds through to individual counties rather than use these funds to supplement existing state and regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Coordinating Council and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, this marks the eighteenth year the Warren County Planning Department will be participating in the program; and

WHEREAS, Warren County's proposed Small Urban Area Subregional Transportation Planning Work Program for Fiscal Year 1994 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology and the North Jersey Transportation Coordinating Council; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 1994 has been approved by the New Jersey Institute of Technology and the North Jersey Transportation Coordinating Council; and

WHEREAS, under the program, Warren County is hereby authorized to incur costs, starting July 1, 1993, and ending June 30, 1994, to a maximum of \$47,000; and

WHEREAS, this amount consists of FHWA and FTA planning funds of \$37,600 (80%), and \$9,400 (20%) Warren County in-kind match; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of our FY 93 program performance and the availability of federal funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreements for subregional transportation planning for FY 94 between the County of Warren and the State of New Jersey, is approved subject to adjustment based on review and audit of the FY 93 program performance and availability of federal funds.
2. The Freeholder Director and/or Administrator Clerk is hereby directed to execute said agreements.

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3. Cost incurred under this contract shall not exceed \$47,000.

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 623-93

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 November 10, 1993.

**RESOLUTION APPROVING CONTRACT MODIFICATION #4
FOR A NET INCREASE OF \$24,246.00 WITH
A.G. LICHTENSTEIN & ASSOCIATES, INC. FOR
ENGINEERING SERVICES FOR THE DESIGN OF THE
RECONSTRUCTION OF WARREN COUNTY BRIDGE #08006/
MORRIS COUNTY BRIDGE #1217, COUNTY ROUTE #517/ROUTE 24
OVER MUSCONETCONG RIVER, HACKETTSTOWN/WASHINGTON TOWNSHIPS
FEDERAL AID PROJECT #BRRS-352/BRM-9003
AND A REVISED CONTRACT AMOUNT OF \$166,346.00.**

WHEREAS, A. G. Lichtenstein & Associates, Inc. was awarded a contract for engineering services for the design of the reconstruction of Warren County Bridge #08006/Morris County Bridge #1217, County Rte #517/Rte 24 over the Musconetcong River, Hackettstown/Washington Townships for a current contract amount of \$142,100.00; and

WHEREAS, it has become necessary to perform additional engineering work to conform to the latest changes to meet the requirements of the New Jersey State Department of Transportation and Federal Highway Administration criteria to continue receiving Federal Aid Funding as outlined in the attached proposal; and

WHEREAS, this work will be completed for a net increase of \$24,246.00 to the current contract; and

WHEREAS, adequate funds are available in account 0019280043.200 (Hackettstown Bridge #08006) and certified by the County Treasurer; 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.

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

1. Hereby approve Contract Modification #4 for the above project for a net increase of \$24,246.00 and a revised contract amount of \$166,346.00.
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 Contract 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

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law, within ten (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 624-93

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 November 10, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PHASE II FINAL DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE BUILDING RENOVATIONS ON BLOCK 11, LOT 31, TOWN OF BELVIDERE WITH HOUGHTON-QUARTY-WARR, ARCHITECTS, OF NEWTON, N.J. IN THE AMOUNT OF \$31,000.00.

WHEREAS, there exists a need for the professional services of an Architect for the Phase II Final Design and Construction Administration for the Building Renovations of Block 11, Lot 31, Town of Belvidere; 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 801-03150.802, Prosecutor's Forfeited Account, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Houghton-Quarty-Warr, Architects, of Newton, New Jersey, for professional services for the above project in the amount of \$31,000.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**November 10, 1993****RESOLUTION 625-93**

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 November 10, 1993.

**RESOLUTION AWARDING CONTRACT #WC93120P FOR THE
CONSTRUCTION PHASE ENGINEERING SERVICES FOR
THE WARREN COUNTY COMMUNICATION CENTER
UTILITY SERVICES, FRANKLIN TOWNSHIP,
TO STUDER & MCELDOWNEY, P.A., OF CLINTON, N.J.,
IN THE AMOUNT OF \$12,160.00.**

WHEREAS, the County advertised for proposals to be received on Thursday, November 4, 1993, for the Construction Phase Engineering Services for the Warren County Communication Center Utility Services, Franklin Township; and

WHEREAS, Studer & McEldowney, P. A. of Clinton, New Jersey, submitted the lowest responsible and responsive proposal of \$12,160.00; and

WHEREAS, the proposal submitted by Studer & McEldowney, P. A., meets the needs of the program, price and other factors considered; and

WHEREAS, the proposal 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 Studer & McEldowney, P. A., of Clinton New Jersey, in the amount of \$12,160.00.

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

Under general correspondence, White Twp. Committee is requesting that the freeholder board adopt a resolution requesting the release of Assy. Bill #A-2553 for immediate vote by the assembly. This bill would require health insurers to cover treatment for Lyme Disease sufferers. The board asked that a similar resolution be prepared for the next meeting.

A resolution was received from Sussex County authorizing submission of a workforce investment board application.

A resolution was received from Mercer County supporting the passage of Assy. Bill #A-1758 amending the Senior Citizen and Disabled Resident Transportation Assistance Act.

County Counsel Brian Smith has an executive session item only, nothing for open session.

County Engineer Dave Hicks reported that the bids for the Hackettstown Bridge will be received December 2nd.

County Planner Miles was absent.

County Treasurer Leupo had nothing to report.

County Administrator Carlton has received correspondence from Gary Halberstadt, Consultant, Voluntary Insurance Programs, asking permission to come on the county premises to counsel interested employees.

After some discussion, permission was denied for Mr. Halberstadt to come on county

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property to talk to employees. The board did agree to insert brochures in the employee's paychecks.

Regarding a resolution received from Henry Dinger, WC Welfare Board Director, regarding performance of priority items for fire protection at Warren Haven as outlined in a report from Carl Guinta Assocs., Mrs. Carlton recommended that this be handled as a capital project for 1994. Mr. Matthenius was concerned about the liability but it was decided that immediate action is not required and it can wait and be handled through normal courses.

Linda Barnes, Exec. Director, Big Brothers/Big Sisters, has written to the board confirming that they are requesting to appeal the decision of the Mental Health Board Appeals Committee regarding termination of funding for the Adolescent Mentoring Program. Mr. Miller suggested that we ask Karen Rosanoff what appropriate action is required by the freeholder board. Mrs. Carlton was asked to look into this.

Jamie H. Shearer, Victorian Day Coordinator, wrote to the board thanking the county for its support during the recent Victorian Day weekend.

A request has been made by Freeholder Dickey that Jim Considine be appointed to the Economic Development Task Force.

This was approved by Freeholders Miller and Matthenius. There seems to be some confusion about the charge of the newly formed Economic Development Task Force, they would like some clarification of their charge. A decision on this is requested by the end of the day.

Under freeholder comments, Mrs. Dickey asked that a memo be sent out to all parties concerned regarding the procedure as instituted by resolution adopted on March 11, 1992 which gives authorization to the county administrator to review use of county property. A letter dated June 5, 1992 from Brian Smith to Mrs. Carlton set up the proper procedure and the board agreed that this procedure should be clarified and monitored. A memo will be sent out to all department heads.

Freeholder Matthenius mentioned that during the recent election, the Sheriff's people left early and security at the court house was not good. Also, the election board people never cleaned up the rooms.

Freeholder Miller said that he is not happy with the way the elections are being run by the election board. The system is not working and he feels that they need to give our board a real explanation of what is going on. He is requesting that the election board come before the freeholder board and talk about the system.

Freeholder Dickey asked the board to pass a resolution to have the college meet the statutes. Freeholders Miller and Matthenius did not respond.

There were no public comments.

Under press comments, Tom Quigley of the Express-Times asked if regarding the election, is timeliness is a concern and Freeholder Miller said yes.

RESOLUTION 626-93

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 November 10, 1993.

RESOLUTION TO PAY BILLS.

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 93-39 dated November 10, 1993 in the amount of \$3,351,018.88 including bills and investments, is approved subject to the review of the vouchers by the Board of

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Chosen Freeholders.	
93-39	1,449,956.14
PAYROLL 10/28	969,928.88
PAYROLL 11/10	931,133.86
TOTAL	\$ 3,351,018.88

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 627-93

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 November 10, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD
OF CHOSEN TO HOLD AN EXECUTIVE SESSION
ON NOVEMBER 10, 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. 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 recess until 1:45 p.m.

The board went into executive session at 2:10 p.m.

The board returned to open session at 3:45 p.m.

It was decided to finish the remaining executive session items on November 15th after the special freeholder meeting to be held with the library commission.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 3:46 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk