

MINUTES**November 23, 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 23, 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: Freeholder Kenneth 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 27, 1993 were approved as presented.

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

The executive session minutes of October 27, 1993 will be held until the next meeting.

PROCLAMATION 629-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1993.

PROCLAMATION - WORLD AIDS DAY - DECEMBER 1, 1993

WHEREAS, the global spread of the HIV infection and AIDS necessitates a worldwide effort to increase communication, education and prevention action to stop transmission of HIV and the spread of AIDS; and

WHEREAS, the World Health Organization has designated December 1st of each year a World AIDS Day, a day to expand and strengthen the worldwide effort to stop AIDS; and

WHEREAS, the World Health Organization now estimate that 14 million people are currently infected with HIV and that over 2.5 million of them have gone on to develop AIDS; and

WHEREAS, the American Association for World Health is encouraging a better understanding of the challenge of HIV and AIDS nationally as it recognizes that the number of people diagnosed with HIV and AIDS in the United States continues to increase with an estimated 1 to 1.5 million Americans currently HIV positive and over 315,000 AIDS cases reported as of June 1993; and

WHEREAS, World AIDS day provides an opportunity to focus on HIV infection and AIDS, caring for people with HIV infection and AIDS learning about AIDS; and

WHEREAS, World AIDS Day 1993 "Time to Act" will focus on taking action and expressing the urgent need for all communities and individuals to realize that now is the time to face the challenge of HIV and AIDS;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders, does hereby declare December 1, 1993 as World AIDS Day and urges all citizens

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to take part in activities and observances designed to increase awareness and understanding of AIDS as a global effort to prevent transmission of HIV and further spread of AIDS.

Kenneth C. Miller, Director
Board of Chosen Freeholders

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

Donna Rue, Health Educator, accepted the proclamation with thanks to the board.

PROCLAMATION 630-93

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1993.

PROCLAMATION - NATIONAL EPILEPSY AWARENESS MONTH - NOVEMBER 1993

WHEREAS, people afflicted with epilepsy or a seizure disorder are the victims of discrimination and prejudice; and

WHEREAS, as long ago as 400 B.C., Hippocrates repeated the popular folklore that epilepsy was a visitation of the gods - a "sacred disease"; and

WHEREAS, epilepsy is not a disease and only an episodic disorder; and

WHEREAS, epilepsy can affect anyone, at any age, at any time; and

WHEREAS, epilepsy and the lack of education about this disorder have contributed to age-old superstitions and prejudice; and

WHEREAS, people with epilepsy, like all people, have varied abilities in many types of work; and

WHEREAS, workers with epilepsy make reliable and conscientious workers who often rate better in job performance, attendance, safety and job stability than non-handicapped workers; and

WHEREAS, studies show no difference in productivity between those who have epilepsy and those who do not; and

WHEREAS, approximately 125,000 residents of NEW JERSEY at present have epilepsy; and

WHEREAS, over (2) million AMERICANS at present have epilepsy; 1 out of 100 persons; and

WHEREAS, studies carried out in the UNITED STATES over the past thirty years have indicated that of all disabilities, epilepsy poses the greatest barrier to employment, with unemployment rates estimated to fall between 20% and 25%; and

WHEREAS, lack of information and misinformation create more employment problems for job applicants with epilepsy than the disorder itself,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim the month of November 1993 as NATIONAL EPILEPSY AWARENESS MONTH; and

BE IT FURTHER RESOLVED that a copy of the proclamation be sent to The Essex County Epilepsy Support Group, 155 Holland Road, South Orange, New Jersey 07079.

Kenneth C. Miller, Director
Board of Chosen Freeholders

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

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Under public comments, Jim Cooper of White Twp. mentioned to the freeholders that, with reference to Resolution #D2 and the donation of the log cabin, the freeholders should look into the cost of preserving this cabin.

A number of residents of Harmony spoke to the board regarding the sludge situation in Harmony and the problems they are having, namely a very bad odor and thousands of flies. The residents asked if the agreement with Somerset is still in effect because it seems that sludge is being imported into Harmony instead of being sent to Somerset County. Mr. Miller said that the Somerset agreement is still in effect. He thinks Harmony has applied for a second five-year permit but that doesn't mean that every contract that AgOrganic signs has to be approved by the township.

Harold Ringoff of the WC Road Dept. asked the freeholders if they know about the fact that any employee that has an accident with a county vehicle is being fined \$1,000 and Mr. Miller said that yes he knew about that.

Mrs. Carlton explained that if negligent driving is the cause of the accident, the policy of fining the employee is in effect.

Also, Mr. Ringoff said that his department keeps switching people around and all they hear is that it is management's prerogative to switch people around.

Glenn Todd, Road Dept., said that he is the employee that was fined \$1,000 and he has always had a clean driving record and in sixteen years has had no accidents. What really disturbs him is that he was fined before he had a hearing. He said with winter and bad weather coming, there could be problems, if a person makes a mistake and has an accident, they will be fined. Mr. Todd also said that he knows other departments that have had accidents and they were not fined, the Health Dept. for one.

Some other people from Brainards spoke about the terrible odors from the sludge in their area and why isn't anything done about it. John Hawk reported that he has been receiving complaints since July about the odors and it has been reported to the state and they have told the people responsible to stop. The Health Dept. received about 83 complaints.

Freeholder Dickey asked that Senator Schluter be notified regarding what is going on as this is an ongoing problem for the last ten years and she is concerned about the hazardous effect this could be having on our citizens.

Freeholder Miller said that the board will do what they can about this problem and will try to monitor the situation more closely.

Mr. Ringoff from the Road Dept. asked who determines the fines that are levied on the employees and Mrs. Carlton responded that it is determined by herself and based on the amount of damage that isn't covered by our deductible.

Prosecutor O'Reilly asked why his transfer isn't listed on the agenda and Mrs. Carlton said that it is not an agenda item and she will discuss this with him on Monday.

At approximately 7:55 p.m., Freeholder Director Miller opened the public hearing regarding the status on the housing rehabilitation Small Cities Community Development Block Grant Program. The hearing will be conducted by Carol Hertweck-Lowy of Planners Diversified.

Ms. Lowy explained the federal and state guidelines and reviewed the performance of this program. Ms. Lowy said we are near the end of this program which is a housing rehabilitation program that benefits low and moderate income families and allows them to improve their homes. In 1992, we received \$300,000; \$275,500 will be used for repairs and

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\$24,500 for administration. Only a small balance will be complete by January 1994. There are 34 units scheduled to receive assistance which will help to make these units more safe and secure. This is a very successful program and money is distributed to every municipality in the county. The money comes back to the county through deferred loan payments, at a very low interest rate of 1% or is paid back at the time of the sale of the home. Citizens can write with comments and recommendations. At this time, Freeholder Miller asked for comments or questions from the public.

Jim Cooper from White Twp. asked why we don't meet the budget and Ms. Lowy said that will be explained by the end of the project.

Mr. Bowman from Phillipsburg asked how the amounts are determined for each dwelling and Ms. Lowy said that the maximum for each dwelling is \$20,000.

Reggie Regrut of Phillipsburg asked when funds will be available for the next round and how do you go about applying. Ms. Lowy said that there is funding available and he can get a pre-application at the housing office in Belvidere. Their number is 475-3989. Also, Phillipsburg has their own program so he could go to a local source.

There being no further comments or questions, Freeholder Director Miller closed the public hearing at 8:01 p.m.

At approximately 8:01 p.m., Freeholder Director Miller opened the public hearing to present project status on the ADA Small Cities Community Development Block Grant Program which will be conducted by Carol Hertweck-Lowy of Planners Diversified.

Ms. Lowy explained the federal and state guidelines and reviewed the performance in this program. Ms. Lowy said we have received \$300,000 to address certain ADA requirements and we have established a five year plan to address all the requirements necessary for the county facilities. The first phase of the project covers the administration building, the court house, the annex and the Cummins building. The kinds of improvements addressed will be the bathrooms, parking, entranceways and fire and safety compliance. These things must be done to comply with the law. We also must meet the historic preservation requirements. There was a contract awarded in October and this project should be complete by May 1994. The second award will be granted and out of the \$350,000, \$5,500 has been expended to this point. The rest of the money will be drawn very quickly. Citizens can write with comments and recommendations.

There being no questions or comments, Freeholder Director Miller closed the public hearing at 8:07 p.m.

RESOLUTION 631-93

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 23, 1993.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES APPLICATION FOR 1994 SOCIAL SERVICES
FOR THE HOMELESS FUNDING (CONTRACT H1WZ4N) WITH
THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY
DEVELOPMENT TOTALLING \$48,096, FOR THE PERIOD**

1/1/94 - 12/31/94 SUBJECT TO THE AVAILABILITY OF THESE FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to the Warren County Board of Chosen Freeholders, totalling \$48,096, for Calendar Year 1994; and

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WHEREAS, the Warren County Department of Human Services has prepared a grant application to the NJ Department of Human Services for use of these funds; and

WHEREAS, the funds will be subcontracted as follows:

County Welfare Agency	\$41,843
Domestic Abuse & Rape Crisis Center	6,253
Total	\$48,096

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 1994 Social Services for the Homeless funding (Contract (H1WZ4N) to the NJ Department of Human Services for \$48,096 is approved subject to the availability of these funds.

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

Freeholder Dickey asked if there is any county money involved in this and was told no.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

RESOLUTION 632-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND
HERITAGE COMMISSION TO ACCEPT THE DONATION OF THE
HISTORIC BARAN LOG CABIN.**

WHEREAS, the beneficiaries of the Estate of Mary Baran have expressed a willingness to donate to Warren County a culturally and historically significant log cabin located on Jonestown Road, Oxford Township; and

WHEREAS, this structure will be an important addition to the historical resources of Warren County; and

WHEREAS, the Baran estate and beneficiaries have granted the county permission to enter onto estate lands for the purpose of effectuating the donation as more fully described below;

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

1. The county will accept the donation of the Baran log cabin.
2. The county will be responsible, at its own cost and expense, for preparing the structure for removal and disposing of any debris associated with the preparation, dismantling, removal and re-assembly of the cabin; historic documentation; protecting the structure from the elements; and relocating the cabin on county property.
3. The county will maintain sufficient and appropriate insurance covering the work to be performed and the county employees and/or agents who will undertake the effort.
4. The county will be responsible for restoring the building site by filling in and grading the area of estate property upon which the log cabin was located.
5. At or about the time of final relocation of the structure in the Oxford Historical District, a plaque will be erected on site acknowledging the donation by the Baran family in memory of Radion and Mary Baran.

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

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

s/Melinda Rae Carlton, Clerk

Freeholder Matthenius asked what the cost factor is on this and George Warne said that the fill is available at no cost to us and our road department will grade the fill. The cost of dismantling and for the dumpster will come out of the commission's budget. Susan asked if there would be any problem in storing it and George said no, it can be safely stored for one to two years.

Mr. Warne said the cost will be minimal. It will need some logs and the cost estimate is a maximum of \$25,000. He has volunteer help all lined up.

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

RESOLUTION 633-93

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 23, 1993.

**RESOLUTION SUPPORTING THE ADOPTION
OF ASSEMBLY BILL A-2117**

WHEREAS, the administrative costs of the Aid to Families with Dependent Children and Food Stamp programs are incurred by the federal and county governments; and

WHEREAS, the state does not currently provide any significant funds to offset the costs of welfare paid by county governments; and

WHEREAS, Assembly Bill A-2117 provides for the establishment of a program under which counties would be reimbursed by the state for twenty per cent (20%) of the administrative costs incurred for administering the Aid to Families with Dependent Children and Food Stamp programs; and

WHEREAS, to implement the recommendations of the State and Local Expenditure and Revenue Policy Commission it is necessary to establish a system to reimburse counties for a portion of the administrative costs of welfare;

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

1. This board strongly supports and urges passage of Assembly Bill A-2117.
2. The clerk of this board shall immediately forward certified copies of this resolution to all members of Warren County's state legislative delegation, the Senate President, the Speaker of the Assembly, the Governor of New Jersey, the Boards of Chosen Freeholders of all New Jersey counties and the Executive Director of the New Jersey Association of Counties.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 634-93

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 23, 1993.

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**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT
WITH MERCER COUNTY COMMUNITY COLLEGE FOR THE INSTALLATION OF
ANTENNA AND RADIO EQUIPMENT AT THE COUNTY'S COMMUNICATION TOWER
LOCATED ON BLOCK 14, LOT 10, HARMONY TOWNSHIP**

WHEREAS, it is the desire of the Warren County Board of Chosen Freeholders to improve the quality of life for county residents; and

WHEREAS, a classical music radio station would contribute to that quality of life; and

WHEREAS, only one such outlet is currently available in New Jersey at Mercer County Community College's radio station WWFM, Trenton; and

WHEREAS, radio station WWFM agrees to provide its classical music outlet to Warren County residents pursuant to the attached license agreement;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director and county administrator be and hereby are authorized to enter into the attached license agreement with Mercer County Community College to permit the use of the county's Harmony Township communication tower and utility building for installation of a radio repeater and ancillary equipment.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 635-93

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1993.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT
#WC9357 WITH INTERCOUNTY PAVING, INC. FOR THE 1993
RESURFACING AND REHABILITATION - PHASE II COUNTY ROUTE #647,
HARMONY TOWNSHIP FOR A NET DECREASE OF \$35.18 AND A
FINAL CONTRACT AMOUNT OF \$281,301.82.**

WHEREAS, Contract #WC9357 was awarded to Intercounty Paving, Inc. for the 1993 Resurfacing and Rehabilitation - Phase II, County Route #647, Harmony Township in the amount of \$281,337.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$35.18 in the total project cost.

WHEREAS, said changes were ordered by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net decrease of \$35.18 and a final contract amount of \$281,301.82.

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 636-93

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 23, 1993.

RESOLUTION AUTHORIZING AMENDMENT OF THE 1993 AREA PLAN GRANT TO

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INCORPORATE AN INCREASE OF FEDERAL FUNDS OF \$109,381, AN INCREASE OF STATE FUNDS OF \$6,106, AN INCREASE OF STATE WEEKEND HOME-DELIVERED MEAL FUNDS OF \$3,250, ALSO UNEXPENDED 1992 FEDERAL FUNDS OF \$18,206, AND UNEXPENDED 1992 STATE WEEKEND HOME-DELIVERED MEALS FUNDS OF \$656. THE TOTAL INCREASE WILL BE \$137,599, FOR AN AMENDED TOTAL OF \$396,244.

WHEREAS, the County of Warren wishes to amend the 1993 Area Plan Grant #93-0242-01 in the amount of \$258,645 which provides funds for many social and nutrition services for the elderly, and

WHEREAS, the County of Warren wishes to amend the above Grant to incorporate additional funds of \$137,599 for a total of \$396,244, and

IT IS, THEREFORE, RESOLVED, that the County of Warren does authorize an Amendment Agreement and to expend funds in accordance with the terms of this Amendatory Agreement, and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders, Kenneth C. Miller, be authorized to sign the Amendatory Agreement and any other documents in connection therewith.

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 637-93

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 23, 1993.

RESOLUTION RE: EXTENSION OF CONTRACTS FOR HUMAN SERVICES TO PROVIDE SERVICES FOR THE PERIOD OF JANUARY 1, 1994 THROUGH MARCH 31, 1994 FUNDS TO BE PROVIDED BY THE 1994 TEMPORARY BUDGET.

WHEREAS, existing contracts to provide a multiple of human services and mental health programs expire December 31, 1993, and

WHEREAS, the County of Warren desires to continue to provide these services to the citizens of the County, and

WHEREAS, replacement contracts will not be in place until April 1, 1994

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders agrees to extend these existing contracts through the period of March 31, 1994, and

BE IT FURTHER RESOLVED, that the necessary funding to continue these services be provided for in the initial 1994 temporary budget.

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

Freeholder Dickey asked if this is normally done this way and Mrs. Carlton said it is handled this way so that the level of service to the provider can be maintained.

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

RESOLUTION 638-93

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

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meeting held November 23, 1993.

**RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP
IN THE STATEWIDE EXCESS LIABILITY FUND.**

WHEREAS, Warren County, (hereinafter "MEMBER") is a member of the Statewide Excess Liability Fund (hereinafter "SELF") and wishes to renew its membership for an additional three year period in accordance with the terms of the Indemnity and Trust Agreement, the Bylaws of SELF and the laws and regulations governing SELF,

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

1. MEMBER hereby renews its membership in SELF for an additional three year period.
2. MEMBER authorizes its Director and Clerk to execute the Indemnity and Trust Agreement in the form submitted, and executed copy of which shall be attached to this 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

Freeholder Dickey asked to have the bylaws for this fund forwarded to her. She wants to look them over.

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

RESOLUTION 639-93

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 23, 1993.

**RESOLUTION ESTABLISHING A 10 TON WEIGHT LIMIT ON WARREN COUNTY
BRIDGE #11041, JENNY JUMP ROAD OVER TROUT BROOK, HOPE TOWNSHIP.**

WHEREAS, the County Engineer has reported to the Board of vehicular damage to Bridge #11041, Jenny Jump Road over the Trout Brook, Hope Township; and

WHEREAS, weather conditions will not allow stone work repairs until the spring of 1994; and

WHEREAS, the County Engineer has recommended that the weight limit on the bridge be ten (10) ton until the repairs are made.

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

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

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 640-93

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 23, 1993.

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RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO PERSONNEL EMPLOYED BY UNITED CEREBRAL PALSY ASSOCIATIONS INC, NORTHWEST REGIONAL OFFICE, HACKETTSTOWN, NJ

WHEREAS, there is a need to provide Hepatitis B inoculations to personnel employed by United Cerebral Palsy Associations, Inc, Northwest Regional Office, Hackettstown, NJ; and

WHEREAS, the local office of United Cerebral Palsy has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of the local United Cerebral Palsy Office;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations of United Cerebral Palsy personnel by the county health 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 641-93

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 23, 1993.

RESOLUTION SUPPORTING ASSY.BILL #A-2553 AND SENATE BILL #S-1297 REQUIRING LYME DISEASE TREATMENT BENEFITS

WHEREAS, the governing body of the County of Warren desires the residents to be provided with medical benefits for the treatment of Lyme disease when determined to be medically necessary; and

WHEREAS, the Board of Chosen Freeholders has been made aware of several severe cases of this illness resulting in extreme financial burden to the residents; and

WHEREAS, Assembly Bill #A-2553 requires health insurers to provide Lyme disease treatment benefits deemed medically necessary,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders urges the passage of A-2553 and companion Bill S-1297 by the General Assembly and Senate; and

BE IT FURTHER RESOLVE that copies of this resolution be sent to Assemblymen Haytaian and Lance, Senator Schluter and to all municipal clerks in the County of Warren.

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 642-93

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 23, 1993.

RESOLUTION APPROVING THE APPLICATION FOR SPECIAL CONNECTION TO THE WARREN COUNTY COMMUNICATION CENTER WITH NEW JERSEY-AMERICAN WATER

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COMPANY FOR THE 8" FIRE PROTECTION SERVICE, FRANKLIN TOWNSHIP.

WHEREAS, there is a need for the construction of a new water main for fire protection service to the Warren County Communication Center; and

WHEREAS, said water main has been designed and approved by the Board of Chosen Freeholders; and

WHEREAS, an application for special service connection must be submitted to New Jersey-American Water Company for this fire service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the filing of the application for special connection with New Jersey-American Water Company for the 8" fire protection service to the Warren County Communication Center, Franklin Township.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for special connection.

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

Freeholder Dickey asked if we have received a reply from the water company and county counsel said that he received an answer on November 18th stating that this is part of their tariff and has been approved by the Board of Regulatory Commissioners. County counsel recommends that we enter into this agreement as the alternatives are very expensive and time consuming and the water company obviously is not going to change their contract language.
ROLL CALL: Mrs. Dickey: no Mr. Matthenius: yes Mr. Miller: yes

RESOLUTION 643-93

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 23, 1993.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCES IN THE AMOUNT OF \$1,800.39 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP HIGHWAY SAFETY PROGRAM #IS93-06-05-01.

WHEREAS, an unexpended balance of \$1,800.39 entitled Summer Internship Highway Safety Program #IS93-06-05-01 remains on the Current Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant appropriation and receivable balances be cancelled in the amount of \$1,800.39.

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
'93 Summer Internship		
#IS93-06-05-01	#0019280023.050	\$ 1,630.67
	#0019280023.200	<u>169.72</u>
		\$ 1,800.39 Total
'93 Summer Internship		
#IS93-06-05-01	#1019195555001	\$ 1,800.39 Total

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.

MINUTES**November 23, 1993**

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 644-93

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 23, 1993.

**RESOLUTION CANCELLING OUTSTANDING CHECKS OVER
SIX MONTHS OLD - TOTAL \$3,568.00.**

WHEREAS, I, Robert Leupo, Treasurer/Comptroller for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

<u>Number</u>	<u>Payee</u>	<u>Date Issued</u>	<u>Amount</u>
2741	Merring	11/1/91	\$ 312.00
2992	Merring	12/1/91	312.00
3258	Merring	1/1/92	312.00
3842	Melissa Stecker	3/1/92	5.00
4115	Washington Enterprises	4/1/92	1,760.00
4532	Maring	6/1/92	312.00
5520	Kandy Fox	10/1/92	35.00
7434	Maring	5/1/93	512.00
7493	Michelle Sampson	5/1/93	4.00
7775	Lakeshia Smith	6/1/93	4.00
Total			<u>\$ 3,568.00</u>

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Three Thousand Five Hundred Sixty-Eight Dollars (\$3,568.00) from the above noted Section 8 Program checking account and that the Section 8 Program account be credited for this total amount.

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

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**November 23, 1993****RESOLUTION 645-93**

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 23, 1993.

TRANSFER IN THE 1993 BUDGET APPROPRIATIONS:

TO:	TREASURER'S OFFICE, S & W	\$11,900.00
	COUNTY COUNSEL, OE	50,000.00
	ADJUSTER'S OFFICE, S & W	750.00
	PROBATION CRIMINAL, S & W	8,000.00
	CULTURAL & HERITAGE, S & W	7,800.00
	INTEREST ON NOTES	28,256.87
	DISABILITY INSURANCE	<u>13,500.00</u>
		\$120,206.87
 FROM:	 INFORMATION SYSTEM, S & W	 10,400.00
	INFORMATION SYSTEM, OE	1,500.00
	CULTURAL & HERITAGE, OE	600.00
	PROVISION FOR SALARIES ADJ. & NEW EMPLOYEES	65,950.00
	SOCIAL SECURITY SYSTEM	<u>41,756.87</u>
		\$120,206.87

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1993 Budget and Tax Levy in the following accounts:

Treasurer's Office, S & W	\$11,900.00
County Counsel, OE	50,000.00
Adjuster's Office, S & W	750.00
Probation Criminal, S & W	8,000.00
Cultural & Heritage, S & W	7,800.00
Interest on Notes	28,256.87
Disability Insurance	<u>13,500.00</u>
	\$120,206.87

and there being an excess in appropriations heretofore made as follows:

Information System, S & W	10,400.00
Information System, OE	1,500.00
Cultural & Heritage, OE	600.00
Prov. for Sal. Adj. & New Emp.	65,950.00
Social Security System	<u>41,756.87</u>
	\$120,206.87

MINUTES**November 23, 1993**

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1993 Appropriations be made:

<u>FROM</u>		
A01-01-00150.00.000	Information System, S & W	10,400.00
A01-01-00151.00.100	Information System, OE	1,500.00
A01-07-01771.00.008	Cultural & Heritage, OE	518.25
A01-07-01771.00.164	Cultural & Heritage, OE	81.75
A01-09-01835.00.200	Prov. For Sal. Adj. & New Emp.	65,950.00
A01-12-04700.00.200	Social Security System	<u>41,756.87</u>
		\$120,206.87
<u>TO</u>		
A01-01-00140.00.000	Treasurer's Office, S & W	\$11,900.00
A01-01-00181.00.201	County Counsel, OE	50,000.00
A01-01-00220.00.000	Adjuster's Office, S & W	750.00
A01-02-00580.00.000	Probation Criminal, S & W	8,000.00
A01-07-01770.00.000	Cultural & Heritage, S & W	7,800.00
A01-11-03610.00.200	Interest on Notes	28,256.87
A01-12-04850.00.200	Disability Insurance	<u>13,500.00</u>
		\$120,206.87

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 646-93

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 23, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN
THE ADDITIONAL AMOUNT OF \$18,862.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1993 OLDER AMERICANS
ACT GRANT AGREEMENT FOR A TOTAL APPROPRIATION OF \$585,241.00.**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the sum of \$18,862.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the 1993 Older Americans Act Grant Agreement for a total appropriation of \$585,241.00.

BE IT FURTHER RESOLVED that a like sum of \$18,862.00 be and the same is hereby appropriated under caption of:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

MINUTES**November 23, 1993**

State of New Jersey, Department of Community Affairs, for the 1993 Older Americans Act Grant Agreement

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 647-93

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 23, 1993.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC93131P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A STRATEGIC PLAN FACILITATOR.

BE IT RESOLVED that the specifications for a strategic plan facilitator are hereby approved.

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

Funds for this contract are provided in budget account A01-01-00101.00.300 Feeholders - Consultants

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

Freeholder Dickey asked what this is and Mrs. Carlton explained that this was discussed during the goal setting sessions and is similar to the community strategic visionary process.

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

At approximately 8:30 p.m., a presentation was given by Paul Brukart of ICON regarding the Park Improvement Project. He noted that they had taken into consideration the existing vegetation and the mature trees, and also the historic design plan. There are three separate plans with different levels of detail and they have also taken into consideration the initial intent of the park historically. They also took into consideration the pathways, lighting, furniture, gateways, entranceways, connections, standing and viewing areas, general landscaping, etc. Several different designs were shown to the board.

Mr. Miller asked why they were planning on using cobblestone pavers and Mr. Brukart said that they are more in keeping with the original intent of the park. Mr. Miller asked how they would be put in place and Mr. Brukart said they would be vibrated in place. Mr. Miller asked if this type of paving would disturb the trees and Paul said that one seven foot dogwood would have to be transplanted.

Mr. Brukart said that their plan was to make the park more functional, more friendly and to afford a greater opportunity for its' use. Freeholder Matthenius asked if any of this would be an encroachment on the deed and Mr. Brukart said that is a legal detail that would have to be addressed.

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Russ Miles said that this is a capital improvement for the 1994 budget shown as a capital project for 1994.

Freeholder Matthenius asked for an approximate cost and Mrs. Carlton said that they would need a general idea from the board as to what design they are interested in. There are no cost estimates available at this time.

George Warne said that he's on the ad-hoc committee and is opposed to the proposed changes. He feels this goes against the original intent of the park and he is in favor of maintaining the informality of the park as it is now.

Cathy Enz, a member of the WC Shade Tree Commission pointed out that this is not a Victorian Park and must be kept open for the public. The park is not meant to be formal. Elwood Bray, also of the WC Shade Tree Commission, is opposed to any thing done in the park that would disrupt the roots of the trees.

The presentation was over at approximately 9:22 p.m.

At this time, Henry Dinger, Director of the WC Welfare Board and Carmine Quick, Administrator of Warren Haven spoke to the board regarding Warren County's hiring procedures.

Mr. Dinger said that regarding the new hiring procedure that has been adopted by the county, he feels Warren Haven should be exempt from this procedure.

All their new hires are already sent to the freeholder board for approval but this new procedure would also mean that all replacements would first have to be approved by the freeholder board. This would be very difficult as they have a specific procedure that they have to follow with regard to training, orientation, etc. for their nurses and also for their other staff. If they have to submit these hiring requests before the freeholder board, it would be almost impossible to run their facility with any degree of efficiency. The freeholder board agreed that Warren Haven should be made exempt from this new hiring procedure.

This presentation was over at 9:45 p.m.

RESOLUTION 648-93

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 23, 1993.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE INSPECTION OF THE RECONSTRUCTION OF A PORTION OF COUNTY
ROUTE #517 AND RIDGE ROAD (PRIVATE ROAD) FRONTING BLOCK 9,
LOT 9.01, INDEPENDENCE TOWNSHIP, WITH STUDER & MCELLOWNEY
(TOWNSHIP ENGINEER) OF CLINTON, NEW JERSEY, FOR AN AMOUNT
NOT TO EXCEED \$1,000.00.**

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 #517 in the Township of Independence; 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 801-02850.122, James Barton, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Studer & McEldowney (Township Engineer) of Clinton, New Jersey, for the inspection services for the above project for an amount not to exceed \$1,000.00, 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 County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 649-93

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 23, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #604 FRONTING BLOCK 45, LOT 4, TOWN OF HACKETTSTOWN, WITH MASER SOSINSKI & ASSOCIATES (TOWN ENGINEER) OF HACKETTSTOWN, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$1,300.00.

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 #604 in the Town of Hackettstown; 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 801-02850.121, Hackettstown Hospital, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Maser Sosinski & associates (Town Engineer) of Hackettstown, New Jersey, for the inspection services for the above project for an amount not to exceed \$1,300.00, 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 County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.

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3. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 650-93

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 23, 1993.

**RESOLUTION AWARDING A CONTRACT TO THE MARTINSON GROUP,
INC. OF EASTON, PENNSYLVANIA IN AN AMOUNT NOT TO EXCEED
\$7,500.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES TO
COMPLETE WORK ON THE SECOND FLOOR OF SHIPPEN MANOR**

WHEREAS, on December 19, 1991 the Warren County Board of Chosen Freeholders entered into a contract with The Martinson Group, Inc. of Easton, PA for the Phase III restoration of Shippen Manor, Oxford, NJ; and

WHEREAS, architectural and engineering services for the completion of work on the second floor of Shippen Manor are needed in addition to the Phase III restoration; and

WHEREAS, The Martinson Group, Inc. has proposed to undertake such services at a cost not to exceed \$7,500.00 pursuant to a letter to the Warren County Cultural and Heritage Commission dated October 19, 1993; and

WHEREAS, the freeholder board has determined that the services to be provided are professional in nature, that the cost of same does not exceed the bid threshold, and that the public interest is served by having The Martinson Group, Inc. continue the restoration of Shippen Manor; and

WHEREAS, adequate funds are available in Acct.#008-02500.049 Restoration of Shippen Manor and certified by the county treasurer;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby awards a contract to The Martinson Group, Inc. of Easton, PA in an amount not to exceed \$7,500.00 for architectural and engineering services to complete work on the second floor of Shippen Manor; and

BE IT FURTHER RESOLVED that the freeholder director and county administrator are authorized to execute a contract for such services, attached hereto and made a part hereof.

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 651-93

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 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WITH HIRIAM UNITY MASONIC TEMPLE -

MINUTES**November 23, 1993**

MANSFIELD LODGE #36 F. & A.M. 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 \$575.00 PER MONTH.

BE IT RESOLVED that this contract is awarded to the Hiram Unity Masonic Temple - Mansfield Lodge #36 F. & A.M. to provide a nutrition site at Route 31, Washington, NJ.

The contract is to be on a month to month basis at a monthly rental of \$575.00.

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

RESOLUTION 652-93

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 23, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9394 FOR ONE DIGITIZE, INC. SYSTEM 3000 ELECTRONIC FIRE/ENTRY ALARM CONSOLE FOR THE 9-1-1 CENTER TO N.B. BARBER COMPANY IN THE AMOUNT OF \$23,995.00.

BE IT RESOLVED, that Contract WC9394 for one Digitize, Inc. System 3000 electronic fire/entry alarm console is hereby awarded

to . . . N.B. Barber Company Uwchland, Pennsylvania

in the amount of . . . \$23,995.00

as per there bid submitted November 15, 1993

and reviewed and recommended by the 9-1-1 Coordinator and the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account 008-02500.053 Communications Center Acquisition of Equipment

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 653-93

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 23, 1993.

RESOLUTION AMENDING THE RESOLUTION DATED SEPTEMBER 22, 1993 ACCEPTING THE PROPOSAL BY CHERRY, WEBER & ASSOCIATES OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF \$25,000, FOR SURVEYS AND DEED RESEARCH ALONG THE MORRIS CANAL IN MANSFIELD TOWNSHIP TO ADD CERTAIN PROPERTIES FOR DEED RESEARCH AND SURVEY AND INCREASE THE TOTAL CONTRACT AMOUNT BY \$4,715.

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

MINUTES**November 23, 1993**

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

WHEREAS, it has been determined that additional deed research is necessary in order to complete the boundry surveys along a portion of Morris Canal in Mansfield Township; and

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

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

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

1. The proposed deed research and survey of Block 1603, Lots 6, 7, 8.01, 8.02, 9, 11, 12, 13, 14, 15, 16, 17, 18, 23.01 and 23.02; Block 701, Lots 2, 1.01, and 1; Block 1204, Lots 3, 4, and 6; and Block 801, Lots 11.08, 11.02, 11.05, 7, and 5.04, in Mansfield Township, by Cherry, Weber & Associates, in the amount of \$4,715, be accepted.

2. The Freeholder Director and/or Administrator/Clerk is hereby authorized to execute said agreement.

3. The proposed survey be completed and submitted to the Warren County Planning Department for their review by December 31, 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

Mr. Miller asked Mr. Miles if this represents an increase in the contract and Mr. Miles said that this research is needed to establish outside boundary lines along the canal at Port Colden.

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

RESOLUTION 654-93

On motion by Mr. Matthenius, seconded by Mr. Miller, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 23, 1993.

RESOLUTION TO AMEND THE RESOLUTION DATED FEBRUARY 24, 1993, ACCEPTING THE PROFESSIONAL SERVICES AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES FOR THE PREPARATION OF AN APPLICATION FOR A LETTER OF INTERPRETATION RELATING TO WETLANDS EXISTENT ON THE PROPOSED EDUCATIONAL PARK SITE IN FRANKLIN AND WASHINGTON TOWNSHIPS AND TO INCREASE THE CONTRACT AMOUNT BY \$1,555.

WHEREAS, an agreement was entered into between the County of Warren and Van Cleef Engineering Associates to prepare an application to the New Jersey Department of Environmental Protection and Energy for a Letter of Interpretation relating to wetlands existent on the educational park site in Franklin and Washington Townships; and

WHEREAS, additional mapping was required by the New Jersey Department of Environmental Protection and Energy to meet the requirements of certain changes in the regulations; and

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WHEREAS, this additional information was essential to the completion of the application for Letter of Interpretation; and

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

WHEREAS, adequate funds are available in account #008-02500.034 (Educational Park Design & Construction) and certified by the County Treasurer;

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

1. The agreement for wetlands mapping and application for Letter of Interpretation with Van Cleef Engineering Associates of Lebanon, New Jersey, is hereby amended to increase the amount by \$1,555, to a total of \$6,055.

2. 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.

3. Notice of this action shall be published in the Blairstown Press, as required by law, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

At the November 10, 1993 freeholder meeting, the following resolution was moved by Mrs. Dickey, seconded by Mr. Matthenius, for discussion purposes and tabled until this meeting in order to obtain further information on the cost of installing this office furniture.

RESOLUTION 655-93

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 23, 1993.

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.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for landscape office furniture for the Warren County Library.

in the total amount of . . . \$19,759.98

to . . . BFI, Monmouth Junction, New Jersey

at the prices established under New Jersey State Contract 50756

Funding for this contract has been provided in account 003-02150.009 WC Library - Equipment

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

s/Melinda Rae Carlton, Clerk

In answer to questions raised at the last meeting, there will be no additional cost for installation of this furniture. It will be handled in-house.

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

MINUTES**November 23, 1993****RESOLUTION 656-93**

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 23, 1993.

RESOLUTION APPOINTING MEMBER TO THE COMMISSION FOR WOMEN.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Commission for Women:

Pamela B. Sheridan
225 William St.
Alpha, NJ 08865

Term to expire: 10/30/95

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Miller asked that this resolution entitled: RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION be tabled until the next meeting.

Mr. Miller said that we have a recommendation from Cultural and Heritage, Marilyn Coyle, and one from Oxford Twp., Peggy Niece. Mr. Miller requested that we have Cultural and Heritage make another recommendation for the next meeting.

RESOLUTION 657-93

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 23, 1993.

**RESOLUTION AUTHORIZING THE CREATION OF
A DEPARTMENT OF PUBLIC SAFETY**

WHEREAS, pursuant to N.J.S.A. 40:20-1 the freeholder board has the authority to manage, control and govern the property, finances and affairs of the county, and to organize the structure of county government; and

WHEREAS, the board is of the opinion that it is necessary for administrative and budgetary purposes to establish a department of public safety within county government;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that there is hereby established a department of public safety,

BE IT FURTHER RESOLVED that the department of public safety shall continue to be a part and under the direction of the county administrator.

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 have been received from Somerset County and Cape May County requesting New Jersey Transit to assume maintenance of all bus shelters.

A resolution was received from Union County supporting the enactment of Assy. Bill #A-1758 into law. This bill would permit the re-allocation of funding between NJ Transit and

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eligible county funded paratransit programs. We should draft a similar resolution for the next freeholder meeting.

Franklin Township is not endorsing the resolution consenting to the proposed water quality management as it pertains to the WC Community College. They would like to have an opportunity to hear further plans on this matter. Mr. Miles said he will discuss this under his report.

County Counsel Smith reported that regarding the condemnation of the educational park property, the pre-hearing conference before the commissioners will be held at the courthouse on December 2nd at 9:00 a.m.

County counsel will prepare a resolution authorizing the treasurer to disburse the money to Universal Bonding for the completion of the work at the Northeast Branch Library.

Mr. Smith also has one matter to discuss in executive session regarding the 9-1-1 contracts.

Freeholder Director Miller called for a short executive session at this time in order to interview the candidate for the position of Director of Personal Health Services. Upon completion of this interview, the board will return to open session.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the board went into executive session at 10:00 p.m. for the above mentioned purpose.

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

The board returned to open session at 10:27 p.m.

County Engineer David Hicks had nothing to report.

Planning Director Russell Miles spoke to the board about the Wastewater Plan. An amendment has been prepared to amend the Upper Delaware Wastewater Management Plan and has been sent out to Franklin and Washington Townships asking for a letter of consent. Questions were raised by Franklin Twp. about the capacity of the plant and if it needed to be enlarged. The present usage is 3000-4000 gallons per day and the projected flow is 6000 gallons per day. The VoTech School owns the plant but we will be adding equipment to the plan.

Russ said that we need a meeting with the school board and the freeholder board to review the issues. Mr. Miller said that we will need a three-party agreement between the college, VoTech and the county for the maintenance of the interceptor.

Mr. Miller also said that VoTech has never really been kept informed of what is being done or being proposed to be done. Russ said that we should meet with Franklin Twp. as well. Mr. Matthenius said we should talk to VoTech first.

The County Treasurer had no report.

County Administrator Carlton has received correspondence from the NJ Vietnam Veterans Memorial Foundation asking that the board consider a donation to the memorial in honor of the 26 Warren County residents who lost their lives in the Vietnam War.

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Some discussion was held and Freeholder Matthenius was willing to donate \$1,500.00 but on further discussion, Freeholders Miller and Dickey were not in agreement.

The Town of Belvidere is requesting the assistance of our Road Dept. and our bucket truck, during the week of November 29th, to assist the town with the preparation of the Christmas lighting at the Garrett D. Wall Park. The board granted permission.

Under freeholder comments, Mrs. Dickey has an item to discuss in executive session with Dave Hicks.

Freeholder Matthenius had no comments.

Freeholder Director Miller asked for a motion to set a new date and time for the second reading of the bond ordinance for construction of the community college.

On motion by Mr. Matthenius, seconded by Mr. Miller, the motion setting the date of the second reading and public hearing for the bond ordinance originally scheduled for December 1st was rescinded and it was moved to hold this hearing on December 8th at 9:45 a.m.

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

There were no public comments and no press comments.

RESOLUTION 658-93

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 23, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-40, 41 dated November 23, 1993 in the amount of \$ 1,601,635.08 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-40	1,598,379.24
93-41	3,255.84
TOTAL	1,601,635.08

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

RESOLUTION 659-93

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 23, 1993.

RESOLUTION TO AUTHORIZE THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 23, 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,

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

1. The 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

The board went into executive session at 11:05 p.m.

The board returned to open session at 12:20 a.m.

On motion by Mr. Miller, seconded by Mr. Matthenius, the board approved Exhibit A which establishes the salaries of the non-bargaining unit employees to be effective January 1, 1994.

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

On motion by Mr. Matthenius, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:27 a.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk