

MINUTES**December 8, 1993**

The Board of Chosen Freeholders of the County of Warren met in regular session at its offices in the Administration Building, Belvidere, NJ on Wednesday, December 8, 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 Kenneth Miller and Freeholder 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 executive session of the regular meeting of the Board of Chosen Freeholders held October 27, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held November 10, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 10, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the minutes of the special meeting of the Board of Chosen Freeholders held November 15, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the executive session minutes of the special meeting of the Board of Chosen Freeholders held November 15, 1993 were approved as presented.

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

PROCLAMATION 660-93

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 8, 1993.

**PROCLAMATION - NATIONAL DRUNK AND DRUGGED DRIVING (3D)
PREVENTION MONTH 1993 - DECEMBER 1993.**

WHEREAS, drivers and pedestrians impaired by alcohol and other drugs account for nearly 17,700 highway deaths annually; and

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WHEREAS, motor vehicle crashes are the number one cause of death for children, adolescents, and youth in the United States; and

WHEREAS, alcohol is involved in nearly half of all traffic fatalities; and

WHEREAS, injury and property damage resulting from impaired driving cause physical, emotional, and economic hardship for hundreds of thousands of adults and young people; and

WHEREAS, a decade of intense public education effort has proved that alcohol-related highway crashes are not accidents and can be prevented; and

WHEREAS, comprehensive community-based strategies to further reduce and prevent impaired driving tragedies are known; and

WHEREAS, the total number of fatalities in New Jersey has decreased significantly in the past year; and

WHEREAS, the number of fatal alcohol related accidents in Warren County is one of the lowest in the State of New Jersey; and

WHEREAS, Warren County has operated the Intoxicated Driver Resource Center Program since 1985 and serves approximately 550 convicted drunk drivers a year to reduce DWI's in the county; and

WHEREAS, if we take a stand now, we can continue to prevent impaired driving;

NOW, THEREFORE, BE IT RESOLVED that I, Kenneth C. Miller, Director, Warren County Board of Chosen Freeholders, do hereby proclaim December 1993 as "National Drunk and Drugged Driving Prevention Month" in Warren County.

Kenneth C. Miller, Director
Board of Chosen Freeholders

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

Director Miller presented the proclamation to Shawn Buskirk, Substance Abuse Coordinator in the WC Human Services Dept.

RESOLUTION 661-93

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 December 8, 1993.

**RESOLUTION ABANDONING A PORTION OF BELVIDERE ROAD
(COUNTY ROUTE #519) AND BRAINARDS ROAD (COUNTY ROUTE #621),
HARMONY TOWNSHIP, UNDER WARREN COUNTY JURISDICTION.**

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Board of Chosen Freeholders of the County of Warren intends the following described portion of Belvidere Road (County Route #519) and Brainard's Road (County Route #621), Harmony Township, to be vacated and abandoned as a public roadway. All of that portion of the right-of-way of Belvidere Road (County Route #519) and Brainard's Road (County Route #621), Harmony Township, described as "Proposed R.O.W. Vacation Area" as shown on the map entitled "R.O.W. Vacation Block 33, Lot 26, Andrew R. Tipton, Harmony Township, Warren County, New Jersey", dated November 5, 1993.

Subject to a sight triangle easement as shown on the aforesaid map. Within this area there shall be no obstruction to vision between the heights of two (2) feet and ten (10) feet, excepting existing structures.

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Subject to all existing utility easements.

2. The Board of Chosen Freeholders of the County of Warren hereby sets January 12, 1994 at 9:45 A.M., in the Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, as the time and place for final consideration of an action upon this Resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
3. Withing three days of the passage of this Resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said Resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three weeks consecutively before the date of the meeting for second reading thereof.
4. Upon second reading and passage by a vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned r.o.w. area shall be deemed to be vacated and abandoned and shall cease to be public road or highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways to revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way thereover or therupon in favor of the public.
5. Upon passage of this Resolution on second reading, the Clerk of the Board of Chosen freeholders shall forthwith file a certified copy of this Resolution in the office of the Warren County Clerk and the Warren County Clerk shall record and index the same in the Book of Records in said office.
6. This Resolution is made in accordance with the provisions of N.J.S.A. 27:16-28b.

First Reading - December 8, 1993

Published three (3) times in the Express Times -

December 10, 1993

December 17, 1993

December 24, 1993

Second Reading - January 12, 1994

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

s/Melinda Rae Carlton, Clerk

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

At 9:45 a.m., Director Miller opened the public hearing for comments on the second reading of the bond ordinance appropriating money for the construction of the new community college.

Mr. Miller set a five minute time limit per individual on this subject.

John Howard, the student government association president, spoke in favor of this construction stating that the residents of the county benefit greatly from the college. He said he speaks for the entire student body that now is the time to provide a campus and keep the dreams alive.

Muriel Mathez spoke on behalf of the Board of Trustees and said that today's action will bring the college one step closer to construction of a quality facility to better serve the community. She gives credit to the freeholders and the Board of Trustees and asks that the freeholder board unanimously vote in favor of this construction. This is vital to the community and will serve the county well.

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One resident said that this is an "all-win situation" and that those opposed to this construction should check with the experts. This is actually an investment in the future, we should save on other issues not on education.

Jim Brandt of the WC Business Trades asked the freeholders for a unanimous vote on this issue for the unity of the board. The referendum was held when Ken Miller was re-elected in November.

Harry Schneiber, a retired Ag teacher of 39 years in the Belvidere school system, said that we must not delay any longer, we must move forward on this, it is an investment in our future.

Many of the WC Community College students spoke in favor of the college construction and Dr. Kwartler of Independence Township said that he appreciated the freeholder board holding this hearing during the day as many seniors can not drive at night. He supports the bond ordinance and as a member of the WCCC Board Foundation from 1983 to 1991, he is in favor of assuring the county of a quality and accessible education.

Paul Degman, a teacher at the college, said that to build a school is to build our future. He urges total support of this issue to help the growth of Warren County which is dependent upon the quality of our labor force.

Most of the audience spoke in favor of the college citing it as an investment in the future, a good business decision and will have a direct educational impact on economic development.

Enid Smith went on record as still being opposed to the construction of a permanent campus.

Freeholder Matthenius thanked those people who took the time to come today to address this issue and feels that the board has been very fair in bringing this issue to the public.

Freeholder Miller said that he has always been in favor of this project and said there has been a tremendous amount of support for this issue.

Freeholder Director Miller closed the public hearing at 10:40 a.m.

ORDINANCE 662-93

On motion by Mr. Matthenius, seconded by Mr. Miller, the following ordinance was approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held December 8, 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 a Academic and Student 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 therefore; 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

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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.

(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

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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.

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

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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 an ordinance adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

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

Freeholder Director Miller called for a five minute recess at 10:45 a.m.

The meeting resumed at 10:55 a.m.

Under public comments, Gladys Blemmer questioned the resolution awarding a contract to ADP for payroll services. She feels that we now have a very good system that gives us exactly what we want and that there are many needs that ADP will not be able to address.

Mrs. Carlton said that this has been very thoroughly addressed, much staff time has been expended and that after two years of research, this has been highly recommended.

Freeholder Miller said that he does not think it is appropriate for the board to answer specific questions regarding this issue. This system has been recommended and all problems have been ironed out.

Mrs. Blemmer said she still feels the payroll should be kept in-house.

A question was raised about repairs to be done on the Kinnaman Avenue Bridge and Dave Hicks said that this is a federal aid project and the final design has not been finalized. There will not be much happening for another three to five years.

The new Public Safety Director, Charles Friedlein, and Ed Bruder, the 911 Coordinator, gave a brief update on the progress of the communication center. Mr. Friedlein mentioned the offer from Radio Station WRNJ of an emergency broadcast service which will greatly assist the 911 center if any problems arise. He has a draft resolution for county counsel to review and make recommendations. Mr. Friedlein suggested that when the construction is just about finalized, he would propose that we consider putting a small 12" county emblem in the vestibule.

At this time, Ed Bruder reported that the building is close to completion and sometime in January the telephone system will be set-up. In February, the 911 console equipment and furniture will be installed. Warren County is scheduled to cut-over to 911 service in June of 1994. Two municipalities have not yet returned the second set of maps and Mr. Miller said that Ed should contact them and also have Brian contact them and advise them that these must be returned.

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Richard Tangle and Tom Dietrich from Edwards and Kelcey gave some background on the radio tower sites. Plans to use the existing towers did not work out so now the exhibits they brought will be left here for freeholder review.

Freeholder Dickey asked if the microwaves will have any impact on the environment and Mr. Tangle said they will have no negative impact on the environment. However, Mrs. Dickey asked for more information on this aspect.

Mr. Miller asked for a tentative completion date on the building and Mr. Bruder advised it would be the end of December.

The presentation was over at 11:45 a.m.

RESOLUTION 663-93

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 December 8, 1993.

RESOLUTION SETTING DATE AND TIME OF ANNUAL MEETING

BE AND IT IS HEREBY RESOLVED that, in accordance with N.J.S.A. 40:20-75, the Stated Annual Meeting of the Board of Chosen Freeholders of the County of Warren shall be held in the Warren County Court House, Court Room #1, Belvidere, New Jersey, at 4:30 P.M. on Sunday January 2, 1994. The Board of Chosen Freeholders shall take action upon reorganized resolutions, appointments, and other matters normally acted upon at reorganizational meetings.

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 664-93

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 December 8, 1993.

**RESOLUTION SUPPORTING THE ADOPTION
OF ASSEMBLY BILL A-1758**

WHEREAS, Assembly Bill A-1758 has been enacted by the New Jersey General Assembly, and action on the bill is pending in the State Senate, to authorize modification of the Senior Citizen/Disabled Resident Transportation Assistance Program (SCDRTAP); and

WHEREAS, this modification permits the reallocation of funding between New Jersey Transit Corporation and eligible county-funded paratransit programs; and

WHEREAS, funds under this program are presently allocated seventy-five percent (75%) to eligible counties and twenty-five percent (25%) to New Jersey Transit Corporation; and

WHEREAS, Assembly Bill A-1758 proposes that ninety-three percent (93%) be allocated to the eligible counties and seven percent (7%) to New Jersey Transit Corporation for the general administration of the program; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren believes that this change in allocation will make more funding available for actual specialized transportation services so as to enable senior citizens and persons with disabilities to achieve greater access to the mainstream activities of daily life;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby supports the enactment of Assembly Bill A-1758 for the reasons expressed above; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Honorable James A. Florio, Governor, the Honorable Thomas M. Downs, Commissioner, New Jersey Department of Transportation, the Honorable Donald T. DiFrancesco, President of the New Jersey Senate, the Honorable Garabed Haytaian, Speaker of the New Jersey State Assembly, the Warren County State Legislative delegation, the North Jersey Transportation Coordinating Council (NJTCC), New Jersey Transit, the Warren County Transportation Advisory Council, the Clerks of the Board of Freeholders of all Counties of the State of New Jersey and the Senior Citizen/Disabled Resident Transportation Advisory Boards of all Counties of the State of New Jersey.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 665-93

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 December 8, 1993.

**RESOLUTION EXEMPTING THE WARREN COUNTY WELFARE BOARD
FROM THE HIRING POLICY ESTABLISHED BY RESOLUTION #544-93**

WHEREAS, on October 13, 1993 the Warren County Board of Chosen Freeholders enacted resolution #544-93 establishing hiring policies for county offices, departments and agencies; and

WHEREAS, the Warren County Welfare Board has requested that it not be made subject to the resolution on the ground that relevant statutes provide the welfare board with independent authority over employment decisions, subject to budgetary oversight by the board of chosen freeholders; and

WHEREAS, the freeholder board recognizes the welfare board's authority, as constrained by final budgetary approval from the freeholders; and

WHEREAS, the welfare board has expressed its willingness to continue the practice of being solely responsible for the hiring of replacement employees but of presenting the creation of new positions to the freeholder board for final approval as part of the budgetary process, and the freeholder board agrees to the continuation of such practices;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Warren County Welfare Board be and hereby is made exempt from the provisions of resolution #544-93 enacted October 13, 1993; and

BE IT FURTHER RESOLVED that the freeholder board recognizes and affirms the continuation of the employment practices noted above.

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 666-93

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 December 8, 1993.

**RESOLUTION AMENDING RESOLUTION #D-8 DATED OCTOBER 27, 1993
CONCERNING BID SPECIFICATIONS FOR CERTAIN CONSTRUCTION PROJECTS.**

WHEREAS, on October 27, 1993 the Warren County Board of Chosen Freeholders enacted resolution #D-8 which provided, inter alia, that effective January 1, 1994 bid specifications for construction projects in excess of \$50,000.00 include a requirement that the lowest responsible bidder and its subcontractors execute a project labor agreement; and

WHEREAS, the freeholder board has concluded upon further reflection that the \$50,000.00 minimum contract amount is inappropriate and that increasing the minimum will benefit Warren County and will not prejudice any affected parties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that resolution #D-8 be and hereby is amended to provide that effective January 1, 1994 bid specifications for construction projects in excess of \$250,000.00 shall include the requirement that the lowest responsible bidder and its subcontractors execute a project labor agreement; and

BE IT FURTHER RESOLVED that resolution #D-8 be and hereby is superseded to the extent it is inconsistent with this resolution; and

BE IT FURTHER RESOLVED that any other provisions of resolution #D-8 which are not inconsistent herewith shall remain in full force and effect.

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 why we are doing this and Freeholder Matthenius said he had mentioned this previously and feels that it is necessary to do this at this time.

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

RESOLUTION 667-93

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 December 8, 1993.

**RESOLUTION AUTHORIZING THE COUNTY TREASURER TO DISBURSE \$45,228.95
FROM APPROPRIATE ACCOUNTS TO UNIVERSAL BONDING INSURANCE COMPANY,
LYNDHURST, NEW JERSEY, AS FINAL SETTLEMENT OF THE CONTRACT FOR
CONSTRUCTION OF THE COUNTY'S NORTHEAST BRANCH LIBRARY**

WHEREAS, construction of the county's branch library to Independence Township has been completed pursuant to a take-over agreement entered into between the county and Universal Bonding Insurance Company (UBIC), Lyndhurst, New Jersey as surety for the original contractor; and

WHEREAS, under the agreement remaining county monies pledged for payment of the original construction contract are to be disbursed to UBIC; and

WHEREAS, county counsel has obtained confirmation from the Warren County Library Commission and UBIC that the final payment amounts to \$45,228.95; and

WHEREAS, the commission unanimously adopted a resolution authorizing final payment in that amount; and

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WHEREAS, adequate funds exist in account numbers 003-02150.294 (\$1,717.00) and R-A01-10-02500.06.763 (\$43,511.95) for the disbursement, as certified by the county treasurer,

NOW, THEREFORE, BE IT RESOLVED that the county treasurer be and hereby is authorized and ordered to disburse forthwith to Universal Bonding Insurance Company, Lyndhurst, NJ the total sum of \$45,228.95 from the accounts listed above; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Warren County Library Commission.

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 668-93

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 December 8, 1993.

**RESOLUTION AUTHORIZING THE CULTURAL AND HERITAGE COMMISSION TO
SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$500 FROM THE
INSTITUTE FOR ARTS AND HUMANITIES EDUCATION.**

WHEREAS, the Warren County Teen Arts Festival is deemed to be a valuable asset to the present and future cultural aspect of the quality of life in Warren County; and

WHEREAS, the Warren County Teen Arts Festival has been supported by both private and public funds; and

WHEREAS, grant funds are available from the Institute for Arts and Humanities Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders authorize the Warren County Cultural and Heritage Commission to apply for a grant of \$500.00 from the Institute of Arts and Humanities Education for the 1994 Warren County Teen Arts Festival to be held May 26-27, 1994.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 669-936

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 December 8, 1993.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY
BRIDGE #05080, MAPLE AVENUE OVER THE TRIBUTARY TO THE
MUSCONETCONG RIVER, FRANKLIN TOWNSHIP**

WHEREAS, The County Engineer has reported to the Board of the reconstruction of Warren County Bridge #05080, Maple Avenue over the tributary to the Musconetcong River, Franklin Township; and

WHEREAS, the 8 ton weight limit is no longer needed for this structure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 8 ton weight limit for the above bridge is hereby rescinded.

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

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 questioned why this was being done and Mr. Hicks said that the super structure of the bridge was reconstructed.

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

RESOLUTION 670-93

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 December 8, 1993.

RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #668, CEMETERY ROAD AND COUNTY ROUTE #615, LONG BRIDGE ROAD, ALLAMUCHY TOWNSHIP, ON MAY 14, 1994 AND MAY 15, 1994, FOR THE G.O.D. MS 150 TRI-STATE CHALLENGE AND THE CHAMPION MORTGAGE MS BIG EASY BIKE TOURS

WHEREAS, the National Multiple Sclerosis Society, Northern New Jersey Chapter, has requested permission to close portions of County Route #668, Cemetery Road between Allamuchy Road (County Route #612) and the Sussex County Line and County Route #615, Long Bridge Road between Alphano Road (County Route #613) and Shades of Death Road from 5:30 A.M Saturday, May 14, 1994 to 8:00 P.M. on Sunday May 15, 1994 in order to park cars for the G.O.D. MS 150 Tri-State Challenge and the Champion Mortgage MS Big Easy Bike Tours.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders, does hereby, approve the closing of portions of County Route #668, Cemetery Road, and County Route #615, Long Bridge Road, from 5:30 A.M. on Saturday, May 14, 1994 to 8:00 PM on Sunday, May 15, 1994, with the following conditions:

1. Approval of the event by Allamuchy Township.
2. Acknowledgement that all affected land owners have been notified of the event and road closing.
3. Access to all properties along County Route #668 and County Route #615 for the residents, their guests, service vehicles and emergency vehicles shall be maintained at all times.
4. Proof of adequate insurance, with a clause which states that the Multiple Sclerosis Society "shall save, defend and hold the County of Warren, its agents and employees harmless against any claim whatsoever made by any person or entity against same arising out of or resulting from the event" shall be provided to the County Engineer at least one (1) week prior to the event.
5. All barricades, detours and traffic control signs shall conform to the Manual On Uniform Traffic Control Devices.
6. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 671-93

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 December 8, 1993.

RESOLUTION ESTABLISHING A RESTRICTED DEDICATED FUND ACCOUNT FOR THE SUBSTANCE ABUSE PROGRAM (WARREN ACRES) FUNDED FROM COMMUNITY GROUPS, NON-PROFIT ORGANIZATIONS, BUSINESS AND INDUSTRY, COUNTY AGENCIES, ETC. ON A CONTRIBUTION BASIS

WHEREAS, there is a need to establish a restricted dedicated account for the Substance Abuse Program (Warren Acres); and

WHEREAS, this funding is available to the County from community groups, non-profit organizations, business and industry, county agencies, etc. on a contribution basis.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to establish a restricted dedicated account for the deposit of the above noted funds and for disbursements for texts, notebooks, etc. to facilitate the substance abuse curriculum.

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 672-93

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 December 8, 1993.

RESOLUTION ESTABLISHING A RESTRICTED DEDICATED FUND ACCOUNT FOR THE PROCEEDS FROM THE SALE OF ASSETS PURCHASED ORIGINALLY WITH CASINO REVENUE FUNDS RE: NJ TRANSIT (AUCTION MONIES ETC.)

WHEREAS, there is a need to establish a restricted dedicated account for the proceeds from the sale of assets purchased originally with casino revenue funds re: NJ Transit (Auction Monies etc.), and

WHEREAS, this funding is available to the County from the proceeds from the sale of assets at the County's annual auction.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to establish a restricted dedicated account for the deposit of the above noted funds and for disbursement for major repairs to those vehicles operating or for the purchasing of new vehicles under the transportation program (NJ Transit).

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 673-93

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 December 8, 1993.

RESOLUTION CANCELLING TO CAPITAL SURPLUS THE AMOUNT OF \$322,768.15 FROM CAPITAL IMPROVEMENT AUTHORIZATIONS

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FROM 1989, 1991, 1992 AND 1993 ORDINANCES

WHEREAS, there exists balances in the 1989, 1991, 1993 and 1993 Budget appropriations for Capital Improvement Authorizations by Ordinances, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Improvement Authorizations appropriation balances in the total amount of \$322,768.15 be cancelled to Capital Surplus.

WHEREAS, the Capital Improvement Authorizations appropriations are now considered completed, the county Treasurer is hereby authorized to cancel to Capital Surplus the total amount of \$322,768.15:

008-02500.001	'89 Belvidere Garage-Road Dept.	\$	537.50
008-02500.010	'91 Office Building Const.-Mosquito Comm. & Weights & Measures		29.50
008-02500.023	'92 Renovations Health Ctr.-Washington		167,710.19
008-02500.024	'92 Furnishings PHNA-Elks Building		47,620.75
008-02500.031	'92 Gasboy Network-Road Dept.		849.92
008-02500.043	'93 NJ Economic Recovery Program		100,000.00
008-02500.045	'93 Motor Pool Vehicles-Road Dept.		6,020.29
	Total	\$	322,768.15

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 674-93

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 December 8, 1993.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF \$425.47
FROM THE 1991 CAPITAL APPROPRIATION.**

WHEREAS, there exist a balance in the 1991 Budget Appropriations for a Capital Appropriation, and

WHEREAS, this appropriation is considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriation balance in the amount of \$425.47 be cancelled to Current Surplus.

WHEREAS, the Capital Appropriation is now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the amount of \$425.47;

#101-03070.052 '91 Belvidere Garage Site Improvements \$ 425.47

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 675-93

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 December 8, 1993.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF \$32,109.78
FROM THE 1992 CAPITAL APPROPRIATIONS**

WHEREAS, there exist balances in the 1992 Budget Appropriations for a Capital Appropriations, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the amount of \$32,109.78 be cancelled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$32,109.78;

R-A01-10-02500.06.761	'92 Buildings & Grounds - Materials	\$ 1,531.48
R-A01-10-02500.06.759	'92 Buildings & Grounds - Roof Replacement	13,073.68
R-A01-10-02500.02.708	'92 Road Department - Bituminous Binder	15,039.27
R-A01-10-02500.02.711	'92 Road Department - Type V Gravel	<u>2,465.35</u>
	Total	\$ 32,109.78

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 676-93

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 December 8, 1993.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF \$77,343.34
FROM THE 1993 CAPITAL APPROPRIATIONS**

WHEREAS, there exist balances in the 1993 Budget Appropriations for a Capital Appropriations, and

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the amount of \$77,343.34 be cancelled to Current Surplus.

WHEREAS, the Capital Appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$77,343.34;

A01-10-02500.04.725	- '93 Correctional Ctr. - Steam Cooker	\$ 2,133.00
A01-10-02500.04.728	- '93 Warren Haven - Steam Table	518.00
A01-10-02500.04.731	- '93 Warren Haven - Dishwasher	19,000.00
A01-10-02500.04.737	- '93 Bldgs & Grds - Modular Workstation	2,043.74
A01-10-02500.04.738	- '93 Bldgs & Grds - Lawn Tractor	2,365.00
A01-10-02500.05.745	- '93 Planning Board - Computer System	571.26
A01-10-02500.05.747	- '93 Bldgs & Grds - Computerization	6,198.50
A01-10-02500.05.753	- '93 Warren Haven - Computer Software	10.00
A01-10-02500.06.761	- '93 Bldgs & Grds - Courthouse Clock Repair	346.40

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A01-10-02500.06.766 - '93 Bldgs & Grds - Warren Acres - Generator	
Transfer Switch	7,500.00
A01-10-02500.06.767 - '93 Bldgs & Grds - Barryhouse Roof	3,376.94
A01-10-02500.06.769 - '93 Bldgs & Grds - Hope Garage Demolition	24,591.00
A01-10-02500.06.786 - '93 Fire Academy - Road Resurfacing	4,011.00
A01-10-02500.06.759 - '93 Weights & Measures - Slicker Plate	1,560.00
A01-10-02500.07.774 - '93 Road Department - Vehicle Washing Unit	.50
A01-10-02500.07.775 - '93 Road Department - 2 Wood Chippers	<u>3,118.00</u>
Total	\$ 77,343.34

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 677-93

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 December 8, 1993.

INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$39,269.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT

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 \$39,269.00 which item is now available from the State of New Jersey, Department of Law and Public Safety, Crime Victim Assistance Grant.

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

State of New Jersey, Department of Law and Public Safety, Crime Victim Assistance Grant

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law and Public Safety 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 678-93

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 December 8, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NISOVOCIA & COMPANY FOR AUDITING AND FINANCIAL COUNSELING

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**SERVICES FOR THE OFFICE ON AGING 1993 AREA PLAN GRANT
FOR AN AMOUNT NOT TO EXCEED \$6,500.00**

WHEREAS, there exists a need for professional services of a Registered Public Accountant to provide auditing and financial counseling services for the Office on Aging 1993 Area Plan Grant; 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 #0019280031.178 (Area Plan Grant-Audit) 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 Nisivoccia & Company, 5 Emery Avenue, Randolph, NJ 07869, is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.
2. The Director and Clerk of the Board is hereby authorized to execute said agreement.
3. This contract is awarded without competitive bidding as a "professional service" under the provision 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. This contract shall not exceed \$ 6,500.00.
5. 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 679-93

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 December 8, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERBORO
SYSTEMS CORPORATION UNDER NEW JERSEY STATE CONTRACT
A63217 FOR A KRONOS TIME KEEPING SYSTEM FOR THE WARREN
COUNTY CORRECTIONAL CENTER IN THE AMOUNT OF \$12,981.30**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Kronos time keeping system for the Warren County Correctional Center in the total amount of . . . \$12,981.30

to: Interboro Systems Corporation, Inwood, New York

at the prices established under new Jersey Sate Contract A63217

Funding for this contract has been provided in account A01-10-02500.05.743 - Time Keeping System - Correctional 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

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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 December 8, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BELL ATLANTIC UNDER NEW JERSEY STATE CONTRACT A48755 TWO EPSON LQ-870 CALL LOG PRINTERS FOR THE 9-1-1 CENTER IN THE AMOUNT OF \$1,290.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two Epson Model LQ-870 Call-log printers and accessories for the 9-1-1 Center in the total amount of . . . \$1,290.00

to: Bell Atlantic Meridian Systems, Inc. Parsippany, NJ

at the prices established under New Jersey Sate Contract A48755

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 681-93

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 December 8, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BELL ATLANTIC MERIDIAN SYSTEMS, INC. UNDER NEW JERSEY STATE CONTRACT A63427 FOR TELEPHONE EQUIPMENT FOR THE 9-1-1 CENTER IN THE AMOUNT OF \$15,366.25.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for telephone equipment for the 9-1-1 Center in the total amount of . . . \$15,366.25

to: Bell Atlantic Meridian Systems, Inc. Parsippany, NJ

at the prices established under New Jersey Sate Contract A63427

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 682-93

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 December 8, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO VALCOM INFORMATION SYSTEMS UNDER NEW JERSEY STATE CONTRACT A54942 FOR COMPUTER NETWORK INSTALLATION - HUMAN SERVICES IN THE AMOUNT OF \$44,576.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase

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order for installation of a computer network for the WC Human Services Department
in the total amount of . . . \$44,576.00

to: Valcom Information Systems Robbinsville, New Jersey
at the prices established under New Jersey Sate Contract A54942

Funding for this contract has been provided in account
0019280002.009 Alcohol Grant - Equipment = \$6,000.00
008-02500.057 Capital Human Services Computer Network = \$38,576.00

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 683-93

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
December 8, 1993.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO VALCOM
INFORMATION SYSTEMS UNDER NEW JERSEY STATE CONTRACT
A54942 FOR A NOVELL FILE SERVER, WORK STATIONS, NETWORK
CARDS, NETWARE SOFTWARE, CABLING AND INSTALLATION FOR
THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE
AMOUNT OF \$42,922.03**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase
order for a Novell file server, work stations, network cards, netware software, cabling and
installation for the WC Public Health Nursing Agency
in the total amount of . . . \$42,922.03

to: Valcom Information Systems Robbinsville, New Jersey
at the prices established under New Jersey Sate Contract A54942
Funding for this contract has been provided in account 008-02500.056 PHNA - Computer
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 684-93

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
December 8, 1993.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9266 WITH NU WAY
CONCESSIONAIRES INC. FOR FOOD SERVICES TO THE WARREN
COUNTY NUTRITION SITES FOR THE PERIOD OF 1/1/94 - 12/31/94
FOR THE SECOND YEAR OF THIS CONTRACT WITH THE RIGHT TO
EXTEND FOR A THIRD AND FINAL YEAR AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(10) AT A PER MEAL COST OF
\$2.9478 - APPROXIMATE ANNUAL CONTRACT = \$285,273.35.**

WHEREAS, Warren County specification WC9266 for providing meals for the Warren
County Nutrition Program is hereby extended for the period of 1/1/94 - 12/31/94
with: Nu Way Concessionaires Inc. Kearny, NJ

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in the approximate amount of . . . \$2.9478 per meal
 Funding for this contract has been provided in accounts
 0010280034.180 - Area Plan Grant Meals - Phillipsburg,
 0010280034.280 - Washington, 0010280034.380 - Hackettstown,
 0010280034.480 - Belvidere, 0010280034.580 - Blirstown,
 A01-06-01561.00.180 - Nutrition Program Meals - Phillipsburg,
 A01-06-01561.00.280 - Washington, A01-06-01561.00.380 - Hackettstown,
 A01-06-01561.00.480 - Belvidere, A01-06-01561.00.580 - Blirstown

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 685-93

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 December 8, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93132R TO NJ BELL FOR MAARS 9-1-1 CONSOLE EQUIP. FOR THE COMMUN. CENTER IN THE AMOUNT OF \$209,026.00 AND PRE-PAYMENT OF MAINT. YEARS 2 THROUGH 5 IN THE AMOUNT OF \$52,255.00 FOR A TOTAL CONTRACT AMOUNT OF \$261,281.00. THIS CONTRACT IS AWARDED UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-5(1)(f) AND N.J.S.A. 40A:11-15(8).

BE IT RESOLVED, that Contract WC93133R for Maars 9-1-1 Console equipment and maintenance of this system through five years is hereby awarded to . . . New Jersey Bell Parsippany, NJ in the amount of . . . \$261,281.00

this contract is awarded without competitive bidding as provided by the Local Public Contract Law, N.J.S.A.40A:11-5(1)(f). The maintenance portion of the contract is authorized pursuant to N.J.S.A. 40A:11-15(8).

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account 008-02500.053 Communication Center 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 686-93

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 December 8, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93133R TO NJ BELL FOR CENTREX III TELEPHONE SERVICE FOR THE COMMUN. CENTER IN THE AMOUNT OF \$6,274.10 FOR INSTALLATION, \$3,500.00 FOR WIRING OF

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DEMARCS, AND PRE-PAYMENT OF MAINTENANCE YEARS 2 THROUGH 5 IN THE AMOUNT OF \$74,646.81, FOR A TOTAL CONTRACT AMOUNT OF \$84,420.91. THIS CONTRACT IS AWARDED UNDER THE PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-5(1)(f) AND N.J.S.A. 40A:11-15(8).

BE IT RESOLVED, that Contract WC93133R for installation of Centrex III telephone service in the amount of \$6,274.10, wiring of demarcs in the amount of \$3,500.00 and a pre-payment for service years 2 - 5 in the amount of \$74,646.81 is hereby awarded to . . . New Jersey Bell Parsippany, NJ in the amount of . . . \$84,420.91

this contract is awarded without competitive bidding as provided by the Local Public Contract Law, N.J.S.A.40A:11-5(1)(f). The maintenance portion of the contract is authorized pursuant to N.J.S.A. 40A:11-15(8).

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account 008-02500.053 Communication Center 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 687-93

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 December 8, 1993.

RESOLUTION APPROVING A CONTRACT AMENDMENT WITH HEI ENGINEERS, INC. OF NEW YORK, NY FOR SUBCONTRACTED REMOVAL OF 12 UNDERGROUND STORAGE TANKS AT FOUR SITES, SUBCONTRACTED ABANDONMENT IN PLACE OF 2 UNDERGROUND STORAGE TANKS AT TWO SITES, SUBCONTRACTED INSTALLATION OF 11 ABOVEGROUND STORAGE TANKS AT FIVE SITES, PROVISION OF RELATED ANALYTICAL SERVICES AND PROJECT MANAGEMENT FOR A NET INCREASE OF \$479,000.00 AND A REVISED TOTAL CONTRACT AMOUNT OF \$589,500.00

WHEREAS, HEI Engineers, Inc. of New York, NY, was awarded a contract for consulting and management services for underground storage tanks in the amount of \$20,000.00; and

WHEREAS, HEI Engineers, Inc. of New York, NY, was awarded a contract for engineering and management services for closure of underground storage tanks and replacement with aboveground storage tanks in the amount of \$90,500.00; and

WHEREAS, additional work is required for completion of underground storage tank closures and installation of aboveground storage tanks; and

WHEREAS, adequate funds have been appropriated in accounts 101-03070.049, 008-02500.048, 008-02500.058 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

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competitive bidding must be publicly advertised.

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. Hereby approve the Contract Amendment as herein described for a net increase of \$479,000.00 and a revised total contract amount of \$589,500.00.
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 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 #H11 entitled: RESOLUTION RE: AWARD OF CONTRACT WC93114 TO NJ EASTER SEAL SOCIETY FOR PERSONAL ASSISTANCE SERVICES PROGRAM FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 1994 AT THE HOURLY WEEKDAY RATE OF \$10.00; SATURDAY, SUNDAY, HOLIDAY HOURLY RATE \$11.00 was tabled upon the request of Freeholder Director Miller as there are problems with the bid specs and it needs to be re-bid with new specs.

RESOLUTION 688-93

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 December 8, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93134R FOR DISPOSABLE BRIEFS TO PRO-STAT MEDICAL SUPPLIES IN THE AMOUNT OF \$88,348.00 THIS CONTRACT IS AWARDED UNDER THE PROVISION OF NJSA 30:9-87

BE IT RESOLVED, that Contract WC93134R for 2,600 cases of disposable briefs is hereby awarded

to . . . Pro-Stat Medical Supplies Staten Island, NY

in the amount of . . . \$88,348.00

as per their bid submitted to and awarded by HealthCare Group Purchasing, Inc.

and allowed as per the provisions of N.J.S.A. 30:9-87

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 A01-06-01501.10.152 Warren Haven Laundry-Paper Products

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

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RESOLUTION 689-93

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 December 8, 1993.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WC BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT ALWF4N WITH THE DEPT. OF HUMAN SERVICES THROUGH THE WC DEPARTMENT OF HUMAN SERVICES FOR THE WC HUMAN SERVICES ADVISORY COUNCIL (HSAC) FOR PLANNING SERVICES IN THE AMOUNT OF \$170,044 (\$154,999 NJDHS FUNDING; \$15,045 COUNTY IN-KIND MATCH) FOR THE PERIOD 1/1/94 - 12/31/94

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human services problems, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services desires that the WC Human Services Advisory Council (HSAC), through the WC Dept of Human Services, provide planning services in accordance with the terms and conditions contained in the attached contract;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreement #ALWF4N with the NJ Department of Human Services for the use of funds for planning services by the Warren County HSAC, through the Warren County Department of Human Services, in the amount of \$154,999 with a county in-kind "CCE" match required of \$15,045 for a total program cost of \$170,044 during the period 1/1/94 - 12/31/94.

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 690-93

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 December 8, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93122 TO KPMG PEAT MARWICK FOR AUDITING SERVICES FOR CALENDAR YEARS 1993 AND 1994 FOR THE ANNUAL AMOUNT OF \$54,400.00

BE IT RESOLVED, that Contract WC93122 for performing the annual audits and related services for during the years of 1994 and 1995 is hereby awarded to . . . KPMG Peat Marwick Short Hills, New Jersey in the amount of . . . \$54,400.00 per year as per their bid submitted November 15, 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 A01-01-00106.00.200 Audit

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

MINUTES**December 8, 1993****RESOLUTION 691-93**

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 December 8, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93116P FOR A PRODUCTIVITY ORGANIZATIONAL MANAGEMENT STUDY OF THE WARREN COUNTY PERSONAL HEALTH SERVICES DEPARTMENT TO HENDRICKS AND ASSOCIATES IN THE AMOUNT OF \$13,995.00

BE IT RESOLVED, that Contract WC93116P for a productivity/organizational study of the Warren County Personal Health Services Department is hereby awarded to . . . Hendricks and Associated Washington, DC in the amount of . . . \$13,995.00 as per their bid submitted November 15, 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 A01-01-00261.00.300 - Clerk of the Board Consulting Services

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

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked if this is an additional study and Mrs. Carlton said that this was previously identified in the goal setting session as one of the departments to be analyzed.

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

RESOLUTION 692-93

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 December 8, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO VALCOM INFORMATION SYSTEMS UNDER NJ STATE CONTRACT A54942 FOR A NOVELL FILE SERVER, TAPE BACKUP, PRINTERS AND CABLING FOR THE WARREN CTY HEALTH DEPT IN THE AMOUNT OF \$10,435.16

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Novell file server, tape backup, printers and cabling for the Warren County Health Department

in the total amount of . . . \$10,435.16

to . . . Valcom Information Systems Robbinsville, New Jersey

at the prices established under New Jersey State Contract A54942

Funding for this contract has been provided in account 0019280035.200 - Grant Environmental Health Other Expenses

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 693-93

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 December 8, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9354P PAYROLL AND HUMAN RESOURCE AUTOMATED DATA SERVICES TO ADP, INC. OF CLIFTON, NJ IN THE APPROXIMATE FIRST YEAR AMOUNT OF \$76,308.01, SUBJECT TO AND CONTINGENT UPON COMPLETION BY THE CONTRACTOR OF PARALLEL PAYROLL RUNS SATISFACTORY TO THE COUNTY FOR SUCH PAY PERIODS AS THE COUNTY DIRECTS, WITH THE RIGHT TO EXTEND THE CONTRACT FOR A SECOND YEAR IN THE APPROXIMATE AMOUNT \$52,980.91 AND FOR A THIRD AND FINAL YEAR IN THE APPROXIMATE AMOUNT OF \$55,629.96

BE IT RESOLVED, that Contract WC9354P for payroll and human resource automated data services is hereby awarded to . . .

ADP, Inc. of Clifton, New Jersey

in the approximate first year amount of . . . \$76,308.01, as per their bid submitted on August 30, 1993, and as reviewed and recommended by Jack Clegg, Director of Information Services, as the lowest responsible and responsive bid received, which contract is subject to cancellation by the county if parallel payroll runs for such pay periods as the county directs contractor to provide shall be unsatisfactory, at which time the county's responsibility to contractor shall be limited to set-up fees in the maximum amount of \$37,261.46.

Funding for this contract has been provided in Account A01-01-00281.00.383 Personnel Department contracted Services.

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

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey said that if the purpose of this action is to save money for the county, do we have the option of not renewing this for the second year. Mrs. Carlton said that yes we have that option and also mentioned that this service will run parallel to the current payroll for six payrolls.

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

RESOLUTION 694-93

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 December 8, 1993.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following member to the Warren County Transportation Advisory Council:

Heather L. Gerry
c/o United Cerebral Palsy 109 East Plane Street
Hackettstown, NJ 07840

Term to expire: 12/31/93

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

MINUTES**December 8, 1993****RESOLUTION 695-93**

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 December 8, 1993.

**RESOLUTION ASSIGNING POSITIONS TO GRADE SYSTEM AS RECOMMENDED
BY PERSONNEL STUDY OR PERSONNEL POLICIES COMMITTEE**

WHEREAS, the grade assignment of three positions have been changed as the result of appeals to Hendricks Associates; and

WHEREAS, grade assignments of several new positions have been determined by the Personnel Policies Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the titles listed are placed on the grade system as follows:

Title	Status	Grade
Public Information Officer	E	13
Management Intern	E	12
Senior Public Health Nurse	N	14
Graduate Nurse, Public Health	N	12
Assistant Election Administrator	N	9

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 shouldn't have referenced in the resolution what the old grades were and Mrs. Carlton advised that these are all new grades that are being established.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

A resolution was received from Salem County requesting NJ Transit to assume maintenance of all bus shelters.

A resolution was received from Mercer County calling upon the Legislature and the Governor to amend the NJ Solid Waste Management Act to expressly confirm the significant role of New Jersey's 21 counties in modifying their own district solid waste management plans.

County Counsel Smith reported that he has two matters to discuss in executive session regarding an update on the condemnation for the educational park and an update on property acquisition.

County Engineer Hicks reported that there were some drainage problems this past week but he is working on correcting them. He also reported that the Rt.#519 and Garrison Road project is being paved today.

Mrs. Dickey questioned the culvert on Ryman Road and asked if he is aware that there is a crack in the bridge. Dave said he will look into this matter.

County Planner Miles reported that regarding the Vo-Tech sewer plant question, he will be meeting with Franklin Township on December 13th, Vo-Tech on December 15th and Washington Township on December 21st. He will be discussing with the townships, how the wastewater management plan will affect them. There is some concern from the school board regarding the costs associated with the Vo-Tech Treatment plant.

County Treasurer Leupo had nothing to report.

MINUTES**December 8, 1993**

County Administrator Carlton submitted a report from Jack Clegg, Information Systems Director, regarding capital accounts for LAN connection and additional storage. This is a fairly large transfer and the request is to change the scope of two capital projects for 1993. She recommends that this be done but is asking for board authorization. The board had no problem with this.

Mrs. Carlton has two items to discuss in executive session.

Under freeholder comments, Freeholder Dickey asked the board if they would consider the possibility of holding all public hearings in the evenings.

Freeholders Matthenius and Miller had no comments at this time.

Under closing comments from the public, Enid Smith mentioned that Brian Smith indicated that there would be a discussion in executive session regarding the condemnation for the educational park and Brian said that the status at present is that he appeared before the commissioners at a pre-conference hearing on December 2nd and the next hearing is scheduled for December 27th.

Mrs. Smith said that if the college will be built on this property, how much will the college be paying and was told that the college will not be paying for the land, Warren County is paying for the land.

Mrs. Smith wished everyone a happy Christmas season.

Mrs. Carlton mentioned that Steve Marvin and Richard Banghart have received a very nice award from the Probation Department for their cooperation in the Community Service program.

There were no press comments or questions.

RESOLUTION 696-93

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 December 8, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-42, 43, 44 dated December 8, 1993 in the amount of \$ 2,140,289.24 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-42	900.00
93-43	2,999.94
93-44	1,180,749.69
Payroll	927,788.86
Election	27,850.75

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

MINUTES**December 8, 1993****RESOLUTION 697-93**

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 December 8, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 8, 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 at 12:30 p.m. until 1:15 p.m.

The board returned to open session at 4:55 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, county counsel was authorized to notify the parties involved of the discussion held in executive session with the library commission members regarding the purchase of property.

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

On motion by Mr. Matthenius, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 4:56 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk