

MINUTES**December 22, 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, December 22, 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 Tuesday, November 23, 1993 were approved as presented.

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

On motion by Mr. Matthenius, seconded by Mr. Miller, the minutes of the executive session of the regular meeting of the Board of Chosen Freeholders held on Tuesday, November 23, 1993 were approved as presented.

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

Under public comments, Sharon Cooper of Bowers, Schumann and Welch presented the county with a check in the amount of \$161,366.00 which represents the county's 1991 return as a member of the Northwest Municipal Insurance Program.

Larry Supp, Attorney and President of the WC Bar Association, addressed the board regarding a promise made by a previous freeholder board promising to move the law library from the third floor in the courthouse to the basement.

Freeholder Miller said that no decision can be made at this time.

Mr. Supp asked if the bar association will be kept informed of this situation and Mr. Miller said yes. Mr. Supp also asked if there is a time frame for OEM to be moved from the courthouse and Mr. Matthenius said that possibly the middle of next year.

Elinor Mulligan, past president of the bar association said that the situation is much worse now and they are very cramped in their present location.

RESOLUTION 698-93

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 22, 1993.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR
TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION & ENERGY FOR**

MINUTES

December 22, 1993

**COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO
\$200,000 FOR CALENDAR YEAR 1994**

WHEREAS, the County Environmental Health Act (CEHA), N.J.S.A.26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection & Energy (NJDEPE); AND

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$200,000 are available to the County of Warren for calendar year 1994;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to make application for, and if accepted, to execute a grant agreement with the NJDEPE in an amount up to \$200,000; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds of \$200,000, pursuant to the matching fund require. of the grant; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director, County Administrator/Clerk and County Counsel to execute form DEPE-069 "Governing Body Resolution & Certification", as required to validate the application.

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 699-93

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 22, 1993.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY
AND CONSTRUCTION EASEMENTS FOR THE CONSTRUCTION OF
WARREN COUNTY BRIDGE #20010, WINTERS ROAD OVER
THE LOPATCONG CREEK, POHATCONG TOWNSHIP**

WHEREAS, the construction of Warren County Bridge #20010 will require the purchase of additional right-of-way and construction easements for a wider bridge structure; and

WHEREAS, additional right-of-way of .017 acre and a construction easement of 925 ± sq. ft. is needed being part of Block 98, Lot 18 in Pohatcong Township on property owned by Scott Harris Katzev; and

WHEREAS, additional right-of-way of .001 acre and a construction easement of 1226 ± sq. ft. is needed being part of Block 109, Lot 5 in Pohatcong Township on property owned by Robert L. Winter; and

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

WHEREAS, the negotiated prices are as follows:

1. \$700.00 for right-of-way and construction easements for Block 98, lot 18 owned by Scott Harris Katzev.
2. \$1.00 for right-of-way and construction easements for Block 109, lot 5 owned by Robert L. Winter. In purchase of the right-of-way the County will also

MINUTES**December 22, 1993**

replace his retaining wall and relocate his garage structure which is necessary for the bridge construction.

WHEREAS, adequate funds are available in account R-A01-10-02500.03.770, (Bridge #20010, Pohatcong Township) and certified by the county Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the purchase of the two (2) tracts for the negotiated prices.

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 700-93

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 22, 1993.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED
APPROPRIATION BALANCE OF \$26,473.97 FROM THE STATE
OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS,
1992 AREA PLAN GRANT 92-0562-01**

WHEREAS, an unexpended balance of \$26,473.97 entitled 1992 Area Plan Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has expired.

WHEREAS, the unexpended balance has been incorporated into the 1993 Area Plan Grant.

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 balance be cancelled in the amount of \$26,473.97.

Appropriation

1992 Area Plan Grant	#0010280032.064	\$ 26,473.97
----------------------	-----------------	--------------

Receivable

1992 Area Plan Grant	#1019195502.001	22,596.31
Unanticipated Revenue	#303-03350.013	3,877.66

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 701-93

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 22, 1993.

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN
ENVIRONMENTAL QUALITY AND ENFORCEMENT FUND FOR
THE DEPOSIT AND USE OF FEES, FINES AND PENALTIES
COLLECTED BY THE WARREN COUNTY HEALTH DEPARTMENT
PURSUANT TO THE COUNTY ENVIRONMENTAL HEALTH ACT**

WHEREAS, the County Environmental Health Act, N.J.S.A. 26:3A2-21, et seq. ("the

MINUTES**December 22, 1993**

act") requires each county with a county health department to establish a dedicated fund entitled "Environmental Quality and Enforcement Fund" (EQ/EF); and

WHEREAS, pursuant to N.J.S.A. 26:3A2-35 any fees, fines and/or penalties collected pursuant to the act must be deposited in the EQ/EF to be used by the county health department in carrying out its responsibilities under the act,

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the county treasurer be and hereby is authorized and directed to obtain necessary state approval and to establish a dedicated EQ/EF for the deposit of fees, fines and penalties collected by, and for the use of, the Warren County Health Department.

BE IT FURTHER RESOLVED that this resolution takes effect January 1, 1994 for the purpose of establishing this restricted account.

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

County Counsel said that there is an agreement between the health department and PCFA but this resolution will not affect that arrangement. There should be a discussion with PCFA regarding the sharing of fees. Mr. Miller said that we should establish a fund and then discuss a mechanism to amend the resolution at a later date.

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

RESOLUTION 702-93

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 22, 1993.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT
TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE
AMOUNT OF \$45,084 FOR THE YEAR 1994**

WHEREAS, the New Jersey Department of Health, pursuant to N.J.A.C. 8:52 mandates the provision of comprehensive public health services by local health departments in programs for Health Education, Public Health Nursing, Environmental Health, Communicable Disease, Maternal & Child Health & Adult Health; and

WHEREAS, said mandated svcs emphasize early intervention for preventable disease, particularly in vulnerable groups such as children, the elderly, the poor and minorities; and

WHEREAS, the Warren County Health Department is the authorized agent for the 23 municipalities in Warren Cty to provide mandated public health services to the citizenry; and

WHEREAS, Public Health Priority Funding (PHPF), has been a continuous, stable source of funding for mandated public health services in Warren County since 1970; and

WHEREAS, the Warren County Health Department is eligible for PHPF in the amount of \$45,084 for the year 1994, to be applied toward mandated Health Education services; and

WHEREAS, the county in-kind share of providing said services in 1994 will be \$26,611;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Health Department is authorized to apply for Public Health Priority Funding in the amount of \$45,084 for the year 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

MINUTES

December 22, 1993

RESOLUTION 703-93

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 22, 1993.

**RESOLUTION ACCEPTING DONATION OF SERVICES AND EQUIPMENT
NECESSARY TO ESTABLISH A DIRECT RADIO LINK BETWEEN
RADIO STATION WRNJ, HACKETTSTOWN, NJ AND THE
WARREN COUNTY COMMUNICATION CENTER**

WHEREAS, Radio Station WRNJ has offered to provide, install and maintain equipment necessary to establish a direct radio link with Warren County, through the Office of Emergency Management and the Warren County Communication Center; and

WHEREAS, this equipment and service would provide emergency broadcast system announcements of county, state and federal emergency information to county residents in a fast and efficient manner; and

WHEREAS, the service will greatly enhance the early warning capabilities of the county,

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the donation of equipment and service by radio station WRNJ is accepted with much appreciation.

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 704-93

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 22, 1993.

**RESOLUTION RE: EXTENSION OF CONTRACT TO UNITED CEREBRAL PALSY FOR
PROVISION OF PERSONAL ATTENDANT SERVICES AFTER JANUARY
1, 1994 AND UNTIL A NEW CONTRACT IS AWARDED IN 1994;
CURRENT SERVICE RATES ARE TO BE USED AND FUNDS ARE NOT TO
EXCEED 20% OF THE 1993 FUNDING LEVEL**

WHEREAS, the existing contract (WC9278) to United Cerebral Palsy (UCP) for provision of Personal Attendant Services will expire on December 31, 1993; and

WHEREAS, the County of Warren desires to continue to provide these services to the citizens of the county at the current rates of \$11 weekdays and \$13 weekends/holidays; and

WHEREAS, a new contract for these services will be awarded in 1994

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders agrees to extend the existing contract with United Cerebral Palsy after January 1, 1992 to be in effect until a new contract is awarded in 1994; and

BE IT FURTHER RESOLVED that the current service rates will be used for this contract extension and funds are not to exceed 20% of the 1993 funding level to United Cerebral Palsy.

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 22, 1993

RESOLUTION 705-93

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 22, 1993.

**RESOLUTION APPROVING THE APPLICATION FOR THE
1994 FAMILY COURT RENEWAL CONTRACT (AKW24N)
WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR
\$81,565 SUBJECT TO THE AVAILABILITY OF THESE FUNDS**

WHEREAS, the NJ Department of Human Services has made available to the Warren County Board of Chosen Freeholders anticipated Family Court funding for the period of 1/1/94 to 12/31/94; and

WHEREAS, the Warren County Department of Human Services has developed a spending plan as an attachment to contract #AKW24N, reflective of the projected services to be provided through these anticipated funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the board is authorized to sign the renewal contract application for anticipated 1994 Family Court funds totalling \$81,565 as available through the NJ Department of Human 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 706-93

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 22, 1993.

**ENABLING RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
A RECYCLING PUBLIC EDUCATION AND PROGRAM ADMINISTRATION GRANT**

WHEREAS, N.J.S.A. 13:1E-96 et seq. provides for the awarding of Recycling Fund Grants by the Commissioner of the Department of Environmental Protection and Energy to designated solid waste management districts for the purpose of implementing Recycling Public Education programs and to offset administrative, planning and/or program expense for recycling activities; and

WHEREAS, the Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the State Recycling Act;

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

1. That application be made to the Commissioner of Environmental Protection and Energy for a 1994 Recycling Public Education and Program Administration grant in the amount of \$100,000.

2. That the Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the Recycling Fund grant program.

3. That the Executive Director of Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such application with the Commissioner of Environmental Protection and Energy, to provide additional information and furnish such documents as may be required; to execute such contracts as are required; and

MINUTES**December 22, 1993**

to act as the authorized correspondent of the Warren County Solid Waste Management District.

4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the grant.

5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 707-93

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 22, 1993.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE TOTAL AMOUNT
OF \$1,124,552.00 FROM CURRENT APPROPRIATIONS**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that in accordance with N.J.S.A. 40A:4-60 the following unexpended balances in the following accounts in the 1993 Appropriations be cancelled and transferred to Current Surplus:

A01-01-00397.00.343	Grant Insurance for Employees	\$ 500,000.00
A01-12-04500.00.200	Police and Firemans Retirement Sys.	220,751.00
A01-12-04600.00.200	Public Employees Retirement Sys.	<u>403,801.00</u>
	Total	\$1,124,552.00

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

RESOLUTION 708-93

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 22, 1993.

**INSERTION INTO THE 1993 BUDGET OF THE COUNTY OF WARREN IN
THE ADDITIONAL AMOUNT OF \$11,460.00 FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD
HEALTH SERVICES CASE MANAGEMENT #94-157-SCH-00,
FOR A TOTAL APPROPRIATION OF \$37,342.00**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Div. 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 Div. of Local Government Services to approve the insertion of an item of revenue in the year 1993 in the additional amount of \$11,460.00 which item is now available from the State of New Jersey, Dept. of Health, Special Child Health Services, Case Mgmt. #94-157-SCH-00, for a total appropriation of \$37,342.00.

BE IT FURTHER RESOLVED that a like sum of \$11,460.00 be and the same is hereby

MINUTES**December 22, 1993**

appropriated under caption of:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"State of New Jersey, Dept. of Health, Special Child Health Services, Case Management
#94-157-SCH-00**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Dept. of Health 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 709-93

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 22, 1993.

TRANSFER IN THE 1993 BUDGET APPROPRIATIONS:**TO: PUBLIC HEALTH NURSING AGENCY, OE \$24,000.00****FROM: PUBLIC HEALTH NURSING AGENCY, S&W \$24,000.00****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 account:

Public Health Nursing Agency, OE \$ 24,000.00

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

Public Health Nursing Agency, SW \$ 24,000.00

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 transfer in the 1993 Appropriations be made:

	FROM:	
A01-06-01220.00.000	Public Health Nursing Agency, S & W	\$ 24,000.00
	TO:	
A01-06-01221.00.368	Public Health Nursing Agency, OE	\$ 17,000.00
A01-06-01221.01.368	Public Health Nursing Agency, OE	<u>7,000.00</u>
		\$ 24,000.00

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 710-93

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 22, 1993.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF
\$36,450.30 FROM THE 1993 CAPITAL APPROPRIATIONS****WHEREAS**, there exists balances in the 1993 Budget Appropriations for Capital Appropriations, and

MINUTES

December 22, 1993

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the total amount of \$36,450.30 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 \$36,450.30:

A01-10-02500.04.732	Personnel Dept-Modular Workstation	\$ 1,450.30
A01-10-02500.06.771	Bldg. & Grd. Dept-CourtHouse Exterior	
	Painting	<u>35,000.00</u>
	Total	\$ 36,450.30

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 711-93

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 22, 1993.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF
\$4,527 FROM THE 1991 CAPITAL APPROPRIATION**

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

WHEREAS, these appropriations are considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the total amount of \$4,527.00 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 \$4,527.00:

#101-03070.035	'91 Co. Rt. 519, Pequest Rd. Intersection, White Wownship	\$ 4,527.00
----------------	--	-------------

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 712-93

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 22, 1993.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC93135 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR GENERAL SITE CONSTRUCTION FOR THE
TOWER FOR THE COMMUNICATION CENTER.**

BE IT RESOLVED, that the specifications for general construction to provide the base for the 190 ft. self supporting radio tower are hereby approved

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

MINUTES**December 22, 1993**

Funds for this contract are provided in budget account 008-02500.053 Equipment - Communication Center

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey questioned which tower this is and Bob Sheridan said that it is the tower at the site.

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

RESOLUTION 713-93

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 22, 1993.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING
THE ADVERTISEMENT OF BIDS FOR THE BUILDING RENOVATIONS FOR THE
WARREN COUNTY PROSECUTOR, FRONT STREET, TOWN OF BELVIDERE,
WARREN COUNTY, NEW JERSEY - CONTRACT #WC93138**

BE IT RESOLVED that the plans and specifications for the Building Renovations for the Warren County Prosecutor, Front Street, Town of Belvidere, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in The Blairstown Press paper printed in this County.

TENTATIVE SHCEDULE

ADVERTISING DATE - Wednesday, January 5, 1994

BIDS TO BE RECEIVED - Tuesday, February 1, 1994 at 1:30 P.M.

AWARD DATE - Wednesday, February 9, 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 714-93

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 22, 1993.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING
THE ADVERTISEMENT OF BIDS FOR THE RECONSTRUCTION OF COUNTY
BRIDGE #20010, WINTERS ROAD OVER THE POHATCONG CREEK,
POHATCONG TOWNSHIP WARREN COUNTY, NJ - CONTRACT #WC93136**

BE IT RESOLVED that the plans and specifications for the Reconstruction of County Bridge #20010, Winters Road over the Pohatcong Creek, Pohatcong Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in The Blairstown Press paper printed in this County.

MINUTES**December 22, 1993****TENTATIVE SHCEDULE****ADVERTISING DATE - Wednesday, January 5, 1994****BIDS TO BE RECEIVED - Tuesday, February 1, 1994 at 1:30 P.M.****AWARD DATE - Wednesday, February 9, 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 715-93

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 22, 1993.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE RECONSTRUCTION OF COUNTY BRIDGE #07018 (HUNTERDON COUNTY #I-3W), CHURCH STREET OVER THE MUSCONETCONG RIVER, GREENWICH TOWNSHIP, WARREN/HUNTERDON COUNTIES, NEW JERSEY - CONTRACT #WC93137

BE IT RESOLVED that the plans and specifications for the Reconstruction of County Bridge #07018 (Hunterdon County #I-3W), Church Street over the Musconetcong River, Greenwich Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least ten (10) days prior to the receipt of bids in The Blairstown Press paper printed in this County.

TENTATIVE SHCEDULE - To be set after approval from Hunterdon County Board of Chosen Freeholders.

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked if we share these costs with Hunterdon County and Dave Hicks said yes.

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

RESOLUTION 716-93

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 22, 1993.

RESOLUTION RE: REJECTION OF BID WC93114 RECEIVED ON NOV. 15, 1993 AND AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS FOR PERSONAL ASSISTANCE SERVICES PROGRAM DUE TO INADEQUATE INFORMATION COVERED IN THE SPECIFICATIONS

WHEREAS, the specifications for the providing of personal assistance services program for the Warren County Human Service Department were found to be inadequate and after review by the Director of Human Services recommended that the bids be rejected as non responsive.

MINUTES**December 22, 1993**

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 717-93

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 22, 1993.

RESOLUTION RE: REJECTION OF PROPOSAL RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS FOR WC93131P FOR - STRATEGIC PLAN FACILITATOR SOLE BID REJECTED DUE TO SCOPE OF PROPOSAL OF BIDDER

WHEREAS, the proposal received for strategic plan facilitator did not meet with the intent of the specification to assist the County of Warren in the development of a strategic plan and is therefore recommended that the bid be rejected as non responsive.

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 718-93

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 22, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSON GE MOBILE COMMUNICATIONS, INC. UNDER NEW JERSEY STATE 50813 FOR COMMUNICATIONS DISPATCHER AND CALLTAKER CONSOLE ENCLOSURES FOR THE 9-1-1 CENTER IN THE AMOUNT OF \$125,560.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for communication dispatcher and calltaker console enclosure for the 9-1-1 Center in the total amount of . . . \$125,560.00

to: Ericson GE Mobile Communications, Inc. Lynchburg, VA

at the prices established under New Jersey State Contract A50813

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

MINUTES

December 22, 1993

RESOLUTION 719-93

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 22, 1993.

RESOLUTION AWARDING CONTRACT #WC93121 FOR THE RECONSTRUCTION OF COUNTY BRIDGE #19005, LOCK STREET OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG, TO DECKER, INC. OF ELMIRA, NEW YORK FOR THE LOW BASE BID OF \$387,783.00

WHEREAS, the County advertised for bids to be received on Tuesday, November 16, 1993 at 1:30 P.M. for contract #WC93121 for the reconstruction of County Bridge #19005, Town of Phillipsburg; and

WHEREAS, Decker, Inc. of Elmira, New York submitted the lowest responsible and responsive bid of \$387,783.00; and

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

WHEREAS, adequate funds have been established in accounts 0019280020.200 and A01-10-02500.03.716 (Bridge #19005, Lock Street) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Decker, Inc. Elmira, New York for the low base bid of \$387,783.00.

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 720-93

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 22, 1993.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO ENTER INTO SERVICE COORDINATION AGREEMENTS FOR THE SPECIAL CHILD HEALTH SERVICES PROGRAM AT A COMBINED MAXIMUM COST OF \$4,784.00 FOR THE PERIOD DECEMBER 1, 1993 THROUGH JUNE 30, 1994.

WHEREAS, professional consulting is required to provide service coordination to eligible children and families in Warren County pursuant to the Individuals With Disabilities Education Act, P.L. 99-457, Part H; and

WHEREAS, Barbara Salmay, RN and Leala Gonzales, MSW are each qualified to provide such services at the rate of \$24.00/hour, up to a maximum of \$2,392.00 per contractor for the period December 1, 1993 through June 30, 1994, and as more fully described in the attached contracts; and

WHEREAS, these contracts are authorized as professional service agreements pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and N.J.S.A. 40A:11-6.1; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County authorizes the freeholder director to enter into agreements with Barbara Salmay, RN and Leala Gonzales, MSW at a maximum cost for each of \$2,392.00 (\$24.00/hour) for the period December 1, 1993 through June 30, 1994; and

BE IT FURTHER RESOLVED that the previous board resolution #541-93 dated October

MINUTES**December 22, 1993**

13, 1993 awarding the service coordination agreement to the Association for Retarded Citizens (ARC) be and same is hereby repealed.

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 721-93

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 22, 1993.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A MEMORANDUM EXTENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN WARREN COUNTY AND ISIDORE MIHALAKIS, M.D. AS COUNTY MEDICAL EXAMINER FOR 1994, AT THE 1993 COST OF \$143,450.00

WHEREAS, Warren County and Isidore Mihalakis, M.D. entered into a professional services agreement dated January 27, 1993 for the provision of services by Dr. Mihalakis as county medical examiner; and

WHEREAS, the agreement provides for yearly extensions of the contract by memorandum of the parties until Dr. Mihalakis's term of office expires in 1995; and

WHEREAS, it is necessary to enter into such a memorandum for the contract period January 1, 1994 to December 31, 1994;

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 memorandum extending professional services agreement with the county medical examiner for the period January 1, 1994 to December 31, 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

Prosecutor John O'Reilly asked why his office had not been asked for input about the medical examiner and was told to discuss this with county counsel.

RESOLUTION 722-93

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 22, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY WITH WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 1994 THROUGH DECEMBER 31, 1994.

WHEREAS, there exists a need for the professional services of Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, Licensed Practical Nurses and Certified Home Health Aides through the Warren County Public Health Nursing Agency for the period of January 1, 1994 through December 31, 1994; 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

MINUTES**December 22, 1993**

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. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the Office of the Board of Chosen Freeholders and is made a part hereof by reference, and is hereby approved and shall be entered into by this board on behalf of the County of Warren.

A. Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, Licensed Practical Nurses and Certified Home Health Aides for services that may be required by the County of Warren through Warren Hospital, 185 Roseberry St., Phillipsburg, NJ 08865 at the following rates:

(1) Registered Nurse - Regular Staff Relief/Shift Days at \$16.50 per hour - \$26.00 per hour.

(2) Registered Nurse - Certified Hi-Tech Visits, including but not limited to continuous therapy (no supplies included) at \$35.00 per hour - \$40.00 per visit.

(3) Licensed Practical Nurse - Day Shift at \$12.50 - \$22.00 per hour.

(4) Certified Home Health Aides - \$8.50 - \$17.00 per hour.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the service is 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 (10) days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 723-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93113 TO PRODUCE A PROMOTIONAL WARREN COUNTY BROCHURE TO GUEST SERVICES INC., 3117 ROUTE 10E, DENVILLE, N.J. 07834 IN THE AMOUNT OF \$14,255.00

BE IT RESOLVED, that Contract WC93113 to produce a promotional brochure of the Warren County Economic Development and Tourism,

is hereby awarded to . . . Guest Services, Inc.

3117 Route 10 E.

Denville, NJ 07834

in the amount of . . . \$ 14,255.00

as per their bid submitted . . . December 9, 1993

and reviewed and recommended by the Director of Economic Development and Tourism as the lowest responsible and responsive bid submitted.

Funds for this contract are provided for in account . . . A01-01-00391.00.291 Economic Development Marketing & Promotion

MINUTES**December 22, 1993**

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 724-93

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 22, 1993.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LEAD PAINT SAMPLING AND ANALYSIS FOR THE BUILDING RENOVATIONS ON BLOCK 11, LOT 31, TOWN OF BELVIDERE, WITH R.K. OCCUPATIONAL AND ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, N.J., IN THE AMOUNT OF \$2,660.00

WHEREAS, there exists a need for the professional services of an Engineer for the Lead Paint Sampling and Analysis for the Building Renovations on Block 11, Lot 31, Town of Belvidere; and

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

WHEREAS, adequate funds are available in account 801-03150.802, Prosecutor's Forfeited Account, and certified by the County Treasurer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and R. K. Occupational and Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project in the amount of \$2,660.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts law because the services are to be performed by a person or personas authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstoen 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 725-93

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 22, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE CONTRACT AMENDMENT WITH THE

MINUTES

December 22, 1993

**HACKETTSTOWN MUNICIPAL ALLIANCE FOR A TOTAL OF \$3,750 FROM 1993
MUNICIPAL ALLIANCE FUNDING FOR A PERIOD AUGUST 1, 1993 THROUGH
DECEMBER 31, 1993; SUBJECT TO AVAILABILITY OF FUNDS FROM THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has made funding available to Warren County in 1993 for the development of municipal alliance programs; and

WHEREAS, the county has awarded contracts to several municipal alliances in 1993 for use of these funds; and

WHEREAS, the Human Services Advisory Council has recommended additional funding to municipal alliances for the period August 1, 1993 through December 31, 1993 as follows:

Hackettstown Municipal Alliance \$3,750

and, whereas, use of these funds will raise the municipal alliance county contracts ceilings accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Director of the Board is authorized to execute a contract amendment with the Hackettstown Municipal Alliance for a total of \$3,750 from 1993 Municipal Alliance funding from the Governor's Council on Alcoholism and Drug Abuse for the period August 1, 1993 - December 31, 1993; subject to the availability of funds.

BE IT FURTHER RESOLVED, that funds are available in county account #0019280014.200 Alliance to Prevent Alcohol/Drug Abuse.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 726-93

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 22, 1993.

**RESOLUTION AWARDING CONTRACT #WC93128 FOR THE RECONSTRUCTION OF
COUNTY ROUTE #625 - PHASE II, WHITE TOWNSHIP, TO YANNUZZI & SONS,
OF ORANGE, N.J., FOR THE LOW BID OF \$143,934.00**

WHEREAS, the County advertised for bids to be received on Tuesday, December 14, 1993, for the Reconstruction of County Route #625 - Phase II, White Township; and

WHEREAS, Yannuzzi & Sons, of Orange, New Jersey, submitted the lowest responsible and responsive bid of \$143,934.00; and

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

WHEREAS, adequate funds have been established in accounts 0019280019.200, Reconstruction of County Route #625 and 008-02500.039, Resurfacing and Reconstruction of County Route #625, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Yannuzzi & Sons, of Orange New Jersey, for the low bid of \$143,934.00.

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

MINUTES**December 22, 1993****RESOLUTION 727-93**

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 22, 1993.

RESOLUTION APPROVING CONTRACT MODIFICATION #4 WITH MACE CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE DESIGN OF THE REPLACEMENT OF WARREN COUNTY BRIDGE #19005, LOCK STREET OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG FOR A NET INCREASE OF \$8,500.00 AND A REVISED CONTRACT AMOUNT OF \$79,400.00

WHEREAS, Mace Consulting Engineers was awarded a contract for engineering services for the design of the replacement of Warren County Bridge #19005, Lock Street over the Lopatcong Creek, Town of Phillipsburg, for a current contract amount of \$70,900.00; and

WHEREAS, additional required services for truss design and fabrication inspection; and

WHEREAS, this work will be completed for a net increase of \$8,500.00 to the current contract; and

WHEREAS, adequate funds are available in account A01-10-02500.03.716 (Bridge #19005, Lock Street) and certified by the County Treasurer; and

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

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

1. Hereby approve Contract Modification #4 for the above project for a net increase of \$8,500.00 and a revised contract amount of \$79,400.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract law because the services are to be performed by a person or personas authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstoen Press, as required by law, within ten (10) days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 728-93

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 22, 1993.

RESOLUTION AWARDED CONTRACT #WC93126P FOR THE ENGINEERING SERVICES FOR BRIDGE #22052, KAYHARTS LANE OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP, AND BRIDGE #23045, BEECHWOOD ROAD OVER MOUNTAIN LAKE BROOK, WHITE TOWNSHIP, TO HAROLD E. PELLOW & ASSOCIATES, INC., OF AUGUSTA, N.J., IN THE AMOUNT OF \$14,650.00

WHEREAS, the County advertised for bids to be received on Thursday, December 2, 1993, for the Engineering Services for Bridge No. 22052, Kayharts Lane over Brass Castle Creek, Washington Township, and Bridge No. 23045, Beechwood Road over Mountain Lake

MINUTES**December 22, 1993**

Brook, White Township; and

WHEREAS, Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, submitted the lowest responsible and responsive proposal of \$14,650.00; and

WHEREAS, the proposal submitted by Harold E. Pellow & Associates, Inc., meets the needs of the program, price and other factors considered; and

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

WHEREAS, adequate funds have been established in accounts A01-10-02500.03.722, Bridge 22052, Kayhart - Pohatcong Tributary, and A01-1002500.03.723, Bridge 23045, Beechwood - Mt. Lake, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Harold E. Pellow Associates, Inc., of Augusta, New Jersey, for the low bid of \$14,650.00.

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 729-93

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 22, 1993.

**RESOLUTION AWARDING CONTRACT #WC93124P FOR THE CONSTRUCTION PHASE
ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #19006,
LOCK STREET OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG,
TO BIGGS ENGINEERING ASSOCIATES, P.A., OF WASHINGTON, N.J.,
IN THE AMOUNT OF \$17,150.00**

WHEREAS, the County advertised for bids to be received on Tuesday, November 16, 1993, for the Construction Phase Engineering Services for the Reconstruction of Bridge #19005, Lock Street over the Lohatcong Creek, Town of Phillipsburg; and

WHEREAS, Biggs Engineering Associates, P. A., of Washington, New Jersey, submitted the lowest responsible and responsive proposal of \$17,150.00; and

WHEREAS, the proposal submitted by Biggs Engineering Associates, P. A., meets the needs of the program, price and other factors considered; and

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

WHEREAS, adequate funds have been established in account A01-10-02500.03.716 - Reconstruction of Bridge #19005, Lock Street, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Biggs Engineering Associates, P. A., of Washington, New Jersey, for the low bid of \$17,150.00.

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 730-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93119-4 GROCERIES CATEGORIES XIV,

MINUTES**December 22, 1993**

TO BERNARD FOOD INDUSTRIES, INC. FOR THE PERIOD OF JANUARY 16, 1994 THROUGH JULY 15, 1994 IN THE APPROXIMATE AMOUNT OF \$6,000.00

BE IT RESOLVED, that Contract WC93119-4 for groceries, category XIV is hereby awarded

to . . . Bernard Food Industries, Inc. Evanston, Illinois
in the approximate amount of . . . \$6,000.00
as per their bid submitted November 22, 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 Accounts A01-06-01501.06.028 Warren Haven - Dietary - groceries

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 731-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93119-3 GROCERIES CATEGORIES IV, V, VII, VIII, AND XIII TO JP FOODSERVICE, INC. FOR THE PERIOD OF JANUARY 16, 1994 THROUGH JULY 15, 1994 IN THE APPROXIMATE AMOUNT OF \$25,000.00

BE IT RESOLVED, that Contract WC93119-3 for groceries, categories IV, V, VII, VIII and XIII is hereby awarded

to . . . JP Foodservice, Inc. Allentown, PA
in the approximate amount of . . . \$25,000.00
as per their bid submitted November 22, 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 Accounts A01-06-01501.06.028 Warren Haven - Dietary - groceries

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 732-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93119-2 GROCERIES CATEGORIES II, VI, XI, AND XII TO MIVILIA CORP. FOR THE PERIOD OF JANUARY 16,

MINUTES**December 22, 1993****1994 THROUGH JULY 15, 1994 IN THE APPROXIMATE AMOUNT OF \$14,000.00**

BE IT RESOLVED, that Contract WC93119-2 for groceries, categories II, VI, XI, and XII is hereby awarded to . . . Mivila Corp. Paterson, New Jersey in the approximate amount of . . . \$14,000.00 as per their bid submitted November 22, 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 Accounts A01-06-01501.06.028 Warren Haven - Dietary - groceries

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 733-93

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 22, 1993.

RESOLUTION RE: EXTENSION OF CONTRACT WC9267 FOR TYPEWRITER MAINTENANCE FOR THE SECOND YEAR FOR THE CONTRACT PERIOD OF JANUARY 1, THROUGH DECEMBER 31, 1994 WITH IMPERIAL OFFICE EQUIPMENT CO., AT THE UNIT PRICES ESTABLISHED IN THEIR BID SUBMITTED NOVEMBER 23, 1992 IN THE APPROXIMATE AMOUNT OF \$2,200.00

WHEREAS, Warren County specification WC9267 for typewriter maintenance included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(7) up to a maximum of a total of three years, and

WHEREAS, the prices stated in the bid submitted November 23, 1992 will continue through this contract period in the approximate amount of ... \$2,200.00

NOW, THEREFORE, BE IT RESOLVED; that the contract for typewriter maintenance is extended for the second year with Imperial Office Equipment Co., for the period of January 1, through December 31, 1994.

Certification of funds and proper encumbrance will occur on individual purchase orders generated for each using department based on their current inventory of typewriters requiring a maintenance agreement

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 734-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC93119-1 GROCERIES CATEGORIES I, III,

MINUTES**December 22, 1993**

AND IX, TO FEESERS INC. FOR THE PERIOD OF JANUARY 16, 1994 THROUGH JULY 15, 1994 IN THE APPROXIMATE AMOUNT OF \$35,000.00

BE IT RESOLVED, that Contract WC93119-1 for groceries, categories I, III, and IX is hereby awarded to . . . Feesers, Inc. Harrisburg, PA in the approximate amount of . . . \$35,000.00 as per their bid submitted November 22, 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 Accounts A01-06-01501.06.028 Warren Haven - Dietary - groceries

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 735-93

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 22, 1993.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO UNISYS UNDER NEW JERSEY STATE CONTRACT A54939 FOR LICENSE FEES FOR THE OPERATING SYSTEM SOFTWARE A/6 FOR WARREN COUNTY INFORMATION SYSTEMS DIVISION IN THE AMOUNT OF \$16,128.00

BE IT RESOLVED, that the purchasing department authorized to issue a purchase order for license fees for the operating system software A/6 for the Warren County Information Systems Division

in the total amount of . . . \$16,128.00

to . . . Unisys King of Prussia, Pennsylvania

at the prices established under New Jersey State Contract A54939

Funding for this contract has been provided in account A01-01-00151.00.034 - Data Processing - Maintenance & License Fees

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 736-93

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 22, 1993.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN LEGAL SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH McCARTER & ENGLISH, NEWARK, NEW JERSEY

WHEREAS, there exists a need for specialized legal services in connection with the

MINUTES**December 22, 1993**

authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McCarter & English, Newark, New Jersey, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose,

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

1. The law firm of McCarter & English, Newark, New Jersey is hereby retained for the period January 1, 1994 to December 31, 1994 to provide specialized legal services at hourly rates ranging from \$120.00 to \$225.00 per hour depending on the attorney involved, and \$55.00 per hour for paralegals' time, necessary in connection with the authorization and the issuance of bonds or notes by the County in accordance with an Agreement dated as of December 22, 1993, and submitted to the County.

2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Director is hereby authorized to execute said agreement.

4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.

5. Notice of this action shall be published in THE BLAIRSTOWN PRESS as required by law within ten (10) days of its adoption.

Freeholder Dickey questioned what this is for and Mr. Miller said it is for an agreement with bond counsel.

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

RESOLUTION RE: AWARD OF CONTRACT WC9360 FOR SECURITY SERVICE FOR THE WARREN COUNTY COURTHOUSE ON A MONTH TO MONTH BASIS FOR A MAXIMUM PERIOD OF TWELVE MONTHS TO WELLS FARGO GUARD SERVICES AT AN HOURLY RATE OF \$10.14 APPROXIMATE ANNUAL AMOUNT OF CONTRACT \$22,409.40

Freeholder Miller said that he has a problem with this resolution, it may result in litigation. He asked that it be tabled until after executive session. He is aware of a potential problem with this.

RESOLUTION 737-93

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 22, 1993.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby appoints the following member to the Warren County Mental Health Board:

Robert Pierfy
1600 Richmond Rd.
Easton, PA 18042

Term to Expire: 6/30/95

MINUTES**December 22, 1993**

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 738-93

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 22, 1993.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby appoints the following members to the WC HSAC:

Janice Michaels (United Way)	Term to Expire: 4/30/96
Richard Decker	Term to Expire: 4/30/95
Alicia Liss (WC Community College)	Term to Expire: 4/30/96
Renae Bredin (Professor, Rutgers)	Term to Expire: 4/30/96
Leonard Fiorenza (MHB, Local Advisory Bd.NJ DH)	Term to Expire: 4/30/94
Frank Delmore (Warren County Housing)	Term to Expire: 4/30/95
Jim Janci (WC Prosecutor's Office)	Term to Expire: 4/30/94
Susan Dickey, Freeholder (Freeholder representative)	

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 739-93

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 22, 1993.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY ADVISORY COUNCIL ON THE DISABLED**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby appoint the following members to the WC Advisory Council on the Disabled:

Jane L. Dailey
6 Henderson St.
Phillipsburg, NJ 08865
Tammy L. Cullen
199 Towpath Apts.
Hackettstown, NJ 07840

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

MINUTES**December 22, 1993**

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 740-93

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 22, 1993.

**RESOLUTION RE-APPOINTING MEMBERS TO THE
WARREN COUNTY PLANNING BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are re-appointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1:

Loren D. Picking
RD 1 Box 396

Term to Expire: 09/95

Oxford, NJ 07863

Robert L. Shandor

Term to Expire: 09/95

69 Fox Farm Road
Phillipsburg, NJ 08865

Wallace C. Whitford

Term to Expire: 09/95

15 Cedar Lake Road

Blairstown, NJ 07825

Robert I. Frey

Term to Expire: 09/96

100 Snyders Road

Phillipsburg, NJ 08865

Kenneth Kisselbach

Term to Expire: 09/96

195 Irwin Street

Phillipsburg, NJ 08865

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following alternate members are re-appointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1:

Elliott D. Fox, Jr.

Term to Expire: 12/95

PO Box 157

Asbury, NJ 08802

William E. Hann, Jr.

Term to Expire: 12/95

183 Haggerty Avenue

Phillipsburg, NJ 08865

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 741-93

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 22, 1993.

**RESOLUTION CREATING POSITIONS AS THE RESULT OF DUTIES
QUESTIONNAIRES DONE BY THE NEW JERSEY DEPARTMENT OF PERSONNEL**

WHEREAS, the New Jersey Department of Personnel has reviewed the positions of

MINUTES**December 22, 1993**

several employees and has determined that the County of Warren shall establish the following titles in order to comply with their determinations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following positions be created in the departments specified:

1. Senior Data Entry Machine Operator, Division of Criminal Case Management.
2. Principal Probation Officer I, Division of Community Service, Probation Dept.

BE IT FURTHER RESOLVED that the above positions shall be filled within those divisions;

BE IT FURTHER RESOLVED that one position of Data Entry Machine Operator, Division of Criminal Case Management, and one position of Principal Probation Officer II is abolished upon the permanent filling of the aforementioned positions.

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 742-93

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 22, 1993.

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

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

WHEREAS, grade assignments of 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
Groundskeeper	N	2
Supervising Groundskeeper	N	6
9-1-1 Coordinator	E	14
Communications Operator	N	6
Senior Communications Operator	N	8
Chief Communications Operator	N	12
Communications Systems Manager	N	13

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 743-93

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 22, 1993.

**RESOLUTION AMENDING A RESOLUTION ADOPTED ON OCTOBER 27, 1993
WHICH AUTHORIZED EARLY RETIREMENT BENEFITS TO ELIGIBLE EMPLOYEES WHO ARE
MEMBERS OF THE POLICE AND FIREMEN'S RETIREMENT SYSTEM**

WHEREAS, the freeholder board has determined that it is in the best interest of Warren

MINUTES**December 22, 1993**

County to offer early retirement benefits to eligible employees pursuant to P.L. 1993, c. 99, which legislation was signed by the Governor; and

WHEREAS, on October 27, 1993, a resolution was adopted by the Board of Chosen Freeholders that made early retirement benefits available to eligible employees who are members of the Police and Firemen's Retirement System; and

WHEREAS, it has come to the board's attention that the incorrect location number was used in the October 27, 1993 resolution,

NOW, THEREFORE, BE IT RESOLVED that the correct location number for the Police and Firemen's Retirement System for the Warren County Board of Chosen Freeholders is **03-72103**.

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

A resolution was received from the Township of Readington opposing the governor's Executive Order #99 regarding the project labor agreement.

A resolution was received from Salem County supporting enactment of Assy.Bill #A-1758 authorizing the modification of SCDRTAP.

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

County Counsel Brian Smith reported that he is reviewing the ADP contract and will prepare a resolution for the next meeting which will authorize the director to execute the agreement.

Mr. Smith has three items to discuss in executive session under contract negotiations and two items under litigation.

County Engineer David Hicks reported that in September, we applied for discretionary state money and verbally he has been advised that we have been approved for \$300,000. We applied for \$355,000.

Mr. Hicks also reported that we will receive the State Highway grants that we applied for and also, \$15,000 for a summer internship program that we applied for.

County Planner Russell Miles reported that the reason for the amendment is to connect the college to the VoTech sewer treatment plant, it is presently operating under capacity. He met with the VoTech School Board on December 15th and they have some concerns about the cost associated with the additional utilization of the plant. One way to resolve this would be for the county to take-over the operation of the wastewater plant. He suggests that we enter into negotiations to acquire the plant.

Mr. Matthenius asked how much money would be involved and Mr. Miles said that we could acquire the plant for \$1.00. This is a short-term solution to the problem. He met with Franklin Township earlier and talked about their support for this concept.

Mrs. Dickey said that there are many questions still to be answered.

Mr. Miles said that VoTech has a pumping station that sends waste to the plant. We shouldn't get involved in that. The facility has been maintained in good condition and is a viable facility, but an interim facility only. As far as manpower, VoTech has a contract with an operator that comes in periodically. It is a low volume facility and no fulltime operator is needed.

MINUTES**December 22, 1993**

Mrs. Dickey said she wants a cost analysis before the board takes action.

Mr. Miles said that we have already considered the options.

Mr. Miller said that we have always considered using this plant as an interim facility. The plant is under-utilized and he feels we should follow Russ's recommendation.

On motion by Mr. Matthenius, seconded by Mr. Miller, authorization is given to enter into negotiations with County Counsel Brian Smith, Planning Director Russell Miles and Tom Thorpe, regarding the purchase of the VoTech wastewater treatment facility.

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

The County Treasurer had no report.

Under the County Administrator's report, discussion was held regarding holding an extra worksession each month next year.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, in 1994, an extra worksession will be added each month at a date and time to be determined later.

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

Regarding the request for a budget transfer from WC Cultural & Heritage to purchase furniture for Shippen Manor, it was decided that this should be a capital request and will be added to the 1994 capital budget.

Freeholder Matthenius left the meeting at 8:22 p.m. due to illness.

Regarding the correspondence from Judge Diana regarding implementation of a security plan for the courthouse and creation of a library in the basement of the courthouse and the space request from the Board of Elections to utilize the 9-1-1 room in the courthouse basement when it is vacated, the answer given earlier to Larry Supp sufficiently answers these requests. The matter needs to be researched further.

With reference to Abilities of Northwest Jersey requesting Hepatitis B inoculations for their employees, the board gave their approval.

On motion by Mrs. Dickey, seconded by Mrs. Dickey, County Counsel was authorized to send a form contract to Abilities of Northwest Jersey for signature and then prepare a resolution for the signature of the freeholder director at the next meeting.

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

Mrs. Carlton said that John Hawk is requesting permission to appoint Alice Burnett to serve on the HIV Council and also to appoint an alternate to this council.

On motion by Mrs. Dickey, seconded by Mr. Miller, John Hawk's recommendation to appoint Alice Burnett to the HIV Council was accepted .

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

Under freeholder comments, Freeholder Dickey wished everyone a Merry Christmas.

Freeholder Miller also wished everyone a Merry Christmas and invited everyone to join the celebration to be held at Top of the Green, Apple Mountain, immediately following the Annual Reorganization Meeting on Sunday, January 2, 1994.

Under closing comments, Sharon Cooper, Bowers, Schumann and Welch, questioned whether we would be doing a resolution to join the insurance pool and Mrs. Carlton said that it would be on the January 12th agenda.

Prosecutor O'Reilly also asked about the resolution regarding the acceptance of the creation of a Human Relations Commission and County Counsel said it would also be on the January 12th agenda.

MINUTES**December 22, 1993**

Under press comments and questions, Art Charlton of the Star Ledger asked what the medical examiner situation is and Mrs. Carlton said that the action today simply is a one year extension of his contract. He is in the middle of a five year appointment. This was just an extension of his contract.

Freeholder Miller mentioned that Art Charlton recently won an Outstanding Reporter award and Mrs. Carlton won an Outstanding Manager award.

RESOLUTION 744-93

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 December 22, 1993.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 93-45 dated December 22, 1993 in the amount of \$ 4,396,770.95 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-45	3,462,569.55
PAYROLL 12/8	934,201.40
TOTAL	\$ 4,396,770.95

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: absent Mr. Miller: yes

RESOLUTION 745-93

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 December 22, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 22, 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. Litigation.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**December 22, 1993**

Freeholder Director Miller called for a ten minute recess at 8:40 p.m.

The board went into executive session at 9:00 p.m.

The board returned to open session at 11:13 p.m.

Resolution H20, which was moved earlier by Freeholder Matthenius and seconded by Mrs. Dickey and was in reference to an award of contract for courthouse security was acted upon at this time.

RESOLUTION 746-93

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 22, 1993.

RESOLUTION RE: AWARD OF CONTRACT WC9360 FOR SECURITY SERVICE FOR THE WARREN COUNTY COURTHOUSE ON A MONTH TO MONTH BASIS FOR A MAXIMUM PERIOD OF TWELVE MONTHS TO WELLS FARGO GUARD SERVICES AT AN HOURLY RATE OF \$10.14 APPROXIMATE ANNUAL AMOUNT OF CONTRACT \$22,409.40

BE IT RESOLVED, that Contract WC9360 for for security guard services is hereby awarded to . . . Wells Fargo Guard Services, Allentown, Pennsylvania in the approximate amount of . . . \$22,409.40 based on a rate of \$10.14 per hour regularly scheduled work day, \$14.24 per hour for work outside those provided under the specification as per their bid submitted December 20, 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 A01-03-00701.00.355 Sheriff - Security System

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

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mrs. Dickey, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:15 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk