

**MINUTES****January 12, 1994**

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, January 12, 1994 at 9:00 A.M.

The meeting was called to order by Director Jacob Matthenius and upon roll call the following members were present: Freeholder Director Jacob Matthenius and Freeholder Susan Dickey. Freeholder Kenneth Miller was absent at the time of the roll call.

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

Director Matthenius 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 Mrs. Dickey, seconded by Mr. Matthenius, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 8, 1993 were approved as presented.

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

Sharon Cooper of Bowers, Schumann and Welch gave a presentation on the Community's Alliance Pool. Ms. Cooper said that this has been reviewed very thoroughly and approved by the Dept. of Insurance and the Dept. of Community Affairs. Twenty municipalities have already joined, the pool has a \$15,000 deductible and the coverage will be the same as we have now.

The only difference will be that we will be a member of a larger group and when the policy is renewed, it will be based on the experience of the whole group. The deductible is \$75,000 for public officials and \$50,000 for law enforcement and the 1994 premium will be the same as 1993. In future years, it will be based only on this group.

Freeholder Matthenius asked what proportion goes to the loss fund and Ms. Cooper said 28%. There is a limit of \$1 million for each municipality. Mr. Matthenius asked what proportion would be county funds and Sharon said that it would be the same as last year; \$103,000 for public officials and \$55,000 for law enforcement.

Ms. Cooper said that once it becomes a public body, commissioners must be named for each municipality, an executive board will be chosen and they will set up the rules and regulations, set the meeting dates, pass resolutions, etc. The reorganization meeting will be held on January 19th at Bowers, Schumann and Welch.

The presentation ended at 9:25 a.m.

Under public comments, Ed Bruder gave a brief update on the 911 building construction. The permanent water service will be completed on Tuesday, January 18th and then the heating system can be completed. This is projected for January 21st. It is anticipated that we will receive the CO by February 4th or possibly the week before. During the week of February 14th, the mechanical system, the security system, the power system and the

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uninterrupted power system training for the Warren County Maintenance Dept. employees will be held. The training will be on-site. The actual occupancy should occur one to two weeks later which will make it the end of February. The existing OEM staff will be moved to the new site. The cosmetic work needs to be done yet.

Mr. Miller arrived at 9:30 a.m.

Mr. Bruder said that the parking lot paving and the landscaping will be done in the spring. Regarding the agreements, commitments have been made by all 23 municipalities. Mansfield is the last one to commit. Amendments need to be made to the 911 plan.

Regarding the 911 maps, the state mailed letters to 16 municipalities who have not returned the second set of maps reminding them of their responsibility. Since the last meeting, 4 have been returned but there are still 12 to be returned. The radio licensing application is being started and he is meeting with the Franklin Twp. Planning Board tonight to talk about plans for the tower. Mr. Matthenius asked if he is getting enough help and Ed said yes.

Mrs. Dickey asked who is responsible for the security call board that Domestic Abuse has in Morris County. Mr. Bruder said that this needs to be discussed. Susan asked whose expense this is and Ed said that if it is private, the county is not responsible for these costs.

This presentation ended at 9:45 a.m.

Gladys Blemmer questioned resolution D4 which is the agreement with ADP. She asked how much the county will save and on what.

Freeholder Matthenius said that this will be more effective and more efficient.

Gladys asked where the savings are and how much will they be. She said that she understands that we have an on-site trainer now and she also asked if ADP is supplying the equipment.

Mrs. Carlton said that the in-house trainer position has no bearing on the ADP system. The trainer is for in-house computer training.

Gladys asked how many positions will be saved by outsourcing the payroll and Mrs. Carlton said that it will affect as many as 3-1/2 positions but the duties and responsibilities will change.

Freeholder Director opened the public hearing on the second reading of the resolution abandoning a portion of road at 9:45 a.m.

There being no public comments, the director closed the hearing at 9:46 a.m.

**RESOLUTION 15-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

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

**BE IT 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

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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.

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 thereupon 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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 16-94**

On motion by Mr. Miller, 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 January 12, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO JOIN  
THE COMMUNITY'S ALLIANCE POOL/FUND (CAP)**

**WHEREAS**, the Community's Alliance Pool/Fund (CAP) seeks to provide its members with insurance coverage for public official and police professional liability; and

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**WHEREAS, N.J.S.A. 40A:10-36 et seq.** and the regulations promulgated thereunder allow local governments to join together and establish a joint insurance fund; and

**WHEREAS,** the Warren County Board of Chosen Freeholders has determined that membership in CAP is in the best interest of the county; and

**WHEREAS,** the county has never defaulted on claims, if self-insured, and has not had its coverage canceled for nonpayment of premiums for two (2) years prior to the passage of this resolution; and

**WHEREAS,** any portion of a year as a member is considered to be a year of membership; and

**WHEREAS,** the county agrees to be a member of the CAP for a period of three (3) years, effective upon approval by the CAP, with the county's membership to terminate on January 1, 1997 at 12:01 a.m. Eastern Standard Time;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that Warren County does hereby agree to become a member of the CAP for the purpose of establishing the following types of insurance coverage;

- a. law enforcement, professional and public official legal liability

**AND BE IT FURTHER RESOLVED** that the freeholder director be and hereby is authorized to execute the Indemnity and Trust Agreement and such other documents signifying membership in the CAP as are required by the CAP's by-laws after review and approval of all documents by county counsel.

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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 17-94**

On motion by Mr. Miller, 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 January 12, 1994.

**RESOLUTION ACKNOWLEDGING THE CREATION OF A WARREN COUNTY HUMAN RELATIONS COMMISSION AND THE APPOINTMENT OF MEMBERS THERETO**

**WHEREAS,** in June 1990 the Attorney General of New Jersey requested that each county prosecutor establish a county-wide commission of community representatives and law enforcement officials to meet on a periodic basis and to maintain an ongoing dialogue regarding the causes of, and the strategies to combat, discrimination, prejudice and bias, each of which are a root problem contributing to bias crime and crime in general; and

**WHEREAS,** on October 18, 1993 Warren County Prosecutor John J. O'Reilly convened an organizational planning meeting for the purpose of establishing a Warren County Human Relations Commission; and

**WHEREAS,** at that meeting plans were discussed concerning the establishment and creation of an organizational structure for the commission and a working committee was designated to further explore the goals and objectives of a human relations commission; and

**WHEREAS,** on December 8, 1993 a presentation was made to the Warren County Board of Chosen Freeholders by the county prosecutor about the formation and membership of a human relations commission; and

**WHEREAS,** despite an abundance of rhetoric deploring acts of bigotry, no community

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has coordinated the efforts of the schools, law enforcement and community organizations to systematically prevent and respond to such acts on an ongoing basis; and

**WHEREAS**, many exemplary programs exist that are effective in dealing with a particular aspect of bigotry in a specific setting, but there is no model for weaving into the fabric of the community needed efforts to prevent and respond to hate violence; and

**WHEREAS**, the Warren County Board of Chosen Freeholders acknowledges the efforts of this commission in leading the way toward demonstrating how bigotry should be eliminated, with the understanding that hate violence must be treated the same as crime, sexual abuse and other abhorrent activities which schools, law enforcement and other public and private organizations join forces to attach,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby acknowledges and lauds the efforts of the Warren County Human Relations Commission, an all-volunteer organization established by the county prosecutor; and

**BE IT FURTHER RESOLVED** that the freeholder board wishes to recognize and acknowledge the members of the human relations commission and the organization's by-laws listed on the attached addendum; and

**BE IT FURTHER RESOLVED** that, as a result of well-recognized budgetary constraints, this resolution of acknowledgement and appreciation shall not be construed as indicating a promise of financial support by the freeholder board, which considers the commission self-supporting; and

**BE IT FURTHER RESOLVED** that the clerk forward a copy of this resolution to each member of the commission, to the county prosecutor and to the Attorney General 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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 18-94**

On motion by Mr. Miller, 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 January 12, 1994.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION & ENERGY (NJDEPE) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES IN 1994 AT A RATE OF \$ .24 PER CUBIC YARD**

**WHEREAS**, the County of Warren and NJDEPE have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1, *et seq.*; and

**WHEREAS**, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.A.C. 7:26-4.5; and

**WHEREAS**, the NJDEPE approved an application to charge and collect said fees in 1993 at the rate of \$ .22 per cubic yard of waste placed into the Warren County District Landfill; and

**WHEREAS**, the Warren County Public Health Coordinator has documented that the 1994 fee rate should increase to \$ .24 per cubic yard; and

**WHEREAS**, approval to continue charging fees and/or adjust the fee rate requires annual application to NJDEPE;

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**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to submit said application to NJDEPE; and

**BE IT FURTHER RESOLVED**, that the Clerk of each Warren County Municipality shall receive a copy of this resolution.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 19-94**

On motion by Mrs. Miller, 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 January 12, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR  
TO EXECUTE AN AGREEMENT WITH ADP, INC. FOR  
PAYROLL AND HUMAN RESOURCE AUTOMATED DATA SERVICE**

**WHEREAS**, by resolution dated December 8, 1993 the Warren County Board of Chosen Freeholders authorized the award of contract #WC9354P to ADP, Inc. of Clifton, NJ for the provision of payroll and human resource automated data services; and

**WHEREAS**, the parties must enter into a written agreement describing the services to be provided;

**NOW, THEREFORE, BE IT RESOLVED** that the freeholder director be and hereby is authorized to execute an agreement with ADP, Inc. for the provision of payroll and human resource automated data services upon review and approval of the contractual terms by county counsel.

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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 20-94**

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE NEW  
JERSEY TRANSIT CORPORATION AND THE COUNTY OF WARREN FOR SENIOR  
CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN  
THE AMOUNT OF \$300,125.00 FROM NEW JERSEY FISCAL YEAR 1994 FUNDS**

**WHEREAS**, the County of Warren has applied for FY 94 Senior Citizen and Disabled Resident Transportation Assistance Program funds from New Jersey Transit Corporation, pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act of 1984, to provide and expand transportation for the senior citizens and disabled residents in Warren County; and

**WHEREAS**, New Jersey Transit Corporation has approved the County's Plan and Application for the amount of \$300,125.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and/or Administrator/ Clerk of the Warren County Board of Chosen Freeholders are authorized to execute the Agreement with New Jersey Transit Corporation for the use of FY 94 Senior Citizen and

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Disabled Resident Transportation Assistance Program Funds for transportation of senior citizens and disabled residents in Warren County as spelled out in the County Plan and 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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 21-94**

On motion by Mr. Miller, 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 January 12, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$600,000.00 AS ANTICIPATED REVENUE  
FROM THE GENERAL CAPITAL FUND BALANCE**

**WHEREAS**, N.J.S.A. 40A:4-26 provides that "No Miscellaneous Revenue from any source shall be included as Anticipated Revenue in the Budget in an amount in excess of the amount actually realized in cash from the same source during the next preceding year, unless the Director shall determine upon application by the governing body that the facts clearly warrant the expectation that such excess amount will actually be realized in cash during the fiscal year and shall certify such determination, in writing, to the Local Unit," and

**WHEREAS**, the County of Warren desires to anticipate \$600,000.00 from the General Capital Fund Balance.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby requests the Director of the Division of Local Finance to approve the insertion of a Special Item of General Revenue Anticipated in the budget of the year 1994 in the sum of \$600,000.00 which is now available in the General Capital Fund Balance of the County of Warren.

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mr. Miller, seconded by Mrs. Dickey, authorization is given to amend Resolution #E2 to include \$30,000 for the fire tower making the total \$171,867.00.

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

**RESOLUTION 22-94**

On motion by Mr. Miller, 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 January 12, 1994.

**TO OPERATE UNDER A TEMPORARY CURRENT APPROPRIATION FOR  
CAPITAL PROJECTS IN THE AMOUNT OF \$171,867.00 THROUGH  
THE DATE OF ADOPTION OF THE 1994 BUDGET**

**WHEREAS**, temporary appropriation for Capital Project commitments made during the period of January through the date of the adoption of the budget in the total amount of \$171,867.00 be made.

**NOW, THEREFORE, BE IT RESOLVED** that the attached temporary current appropriation

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for Capital Projects in the amount of \$171,867.00 be made and that a certified copy of this Resolution be transmitted to the Financial Officer for their records.

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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 23-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**TRANSFER IN THE 1993 RESERVED APPROPRIATIONS:**

<b>TO:</b>	<b>BOARD OF CHOSEN FREEHOLDERS, S &amp; W</b>	<b>\$ 1.00</b>
	<b>TREASURER, S &amp; W</b>	<b>40.00</b>
	<b>COUNTY CLERK, OE</b>	<b>3,900.00</b>
	<b>PROSECUTOR, S &amp; W</b>	<b>4,500.00</b>
	<b>CIVIL CASE MANAGEMENT, S &amp; W</b>	<b>1.00</b>
	<b>SURROGATE, S &amp; W</b>	<b>1.00</b>
	<b>COURTROOM SUPPORT, S &amp; W</b>	<b>600.00</b>
	<b>NUTRITION PROGRAM, S &amp; W</b>	<b>4,400.00</b>
	<b>WAR VETERANS BURIAL, OE</b>	<b>600.00</b>
		<b><u>600.00</u></b>
		<b>\$ 14,043.00</b>

<b>FROM:</b>	<b>COUNTY CLERK, S &amp; W</b>	<b>\$ 3,900.00</b>
	<b>NUTRITION PROGRAM, OE</b>	<b>4,400.00</b>
	<b>WAR VETERANS BURIAL, S &amp; W</b>	<b>600.00</b>
	<b>PROV. FOR SAL. ADJ. &amp; NEW EMP.</b>	<b>5,143.00</b>
		<b><u>5,143.00</u></b>
		<b>\$ 14,043.00</b>

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

<b>BOARD OF CHOSEN FREEHOLDERS, S &amp; W</b>	<b>\$ 1.00</b>
<b>TREASURER, S &amp; W</b>	<b>40.00</b>
<b>COUNTY CLERK, OE</b>	<b>3,900.00</b>
<b>PROSECUTOR, S &amp; W</b>	<b>4,500.00</b>
<b>CIVIL CASE MANAGEMENT, S &amp; W</b>	<b>1.00</b>
<b>SURROGATE, S &amp; W</b>	<b>1.00</b>
<b>COURTROOM SUPPORT, S &amp; W</b>	<b>600.00</b>
<b>NUTRITION PROGRAM, S &amp; W</b>	<b>4,400.00</b>
<b>WAR VETERANS BURIAL, OE</b>	<b>600.00</b>
	<b><u>600.00</u></b>
	<b>\$ 14,043.00</b>

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

<b>COUNTY CLERK, S &amp; W</b>	<b>\$ 3,900.00</b>
<b>NUTRITION PROGRAM, OE</b>	<b>4,400.00</b>
<b>WAR VETERANS BURIAL, S &amp; W</b>	<b>600.00</b>
<b>PROV. FOR SAL. ADJ. &amp; NEW EMP.</b>	<b>5,143.00</b>
	<b><u>5,143.00</u></b>
	<b>\$ 14,043.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the

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County of Warren that by a Majority Vote of this Board that the following transfers in the 1993 Reserved Appropriations be made:

FROM:		
R-A01-01-00300.00.000	COUNTY CLERK, S & W	\$ 3,900.00
R-A01-06-01561.00.480	NUTRITION PROGRAM, OE	4,400.00
R-A01-06-01580.00.000	WAR VETERANS BURIAL, S & W	600.00
R-A01-09-01835.00.200	PROV. FOR SAL. ADJ. & NEW EMP.	<u>5,143.00</u>
		\$ 14,043.00
TO:		
R-A01-01-00100.00.000	BOARD OF CHOSEN FREEHOLDERS, S & W	\$ 1.00
R-A01-01-00140.00.000	TREASURER, S & W	40.00
R-A01-01-00301.00.066	COUNTY CLERK, OE	3,900.00
R-A01-01-00340.00.000	PROSECUTOR, S & W	4,500.00
R-A01-02-00440.00.000	CIVIL CASE MANAGEMENT, S & W	1.00
R-A01-02-00540.00.000	SURROGATE, S & W	1.00
R-A01-02-00670.00.000	COURTROOM SUPPORT, S & W	600.00
R-A01-06-01560.00.000	NUTRITION PROGRAM, S & W	4,400.00
R-A01-06-01581.00.166	WAR VETERANS BURIAL, OE	<u>600.00</u>
		\$ 14,043.00

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

**RESOLUTION 24-94**

On motion by Mr. Miller, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS IN THE AGGREGATE AMOUNT OF \$4,000,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF THE CONSTRUCTION OF A NEW FACILITY FOR WARREN COUNTY COMMUNITY COLLEGE IN THE COUNTY OF WARREN, NEW JERSEY AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID BONDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted one bond ordinance authorizing bonds to finance part of the cost of the construction of a new facility for the Warren County Community College in said County; and

**WHEREAS**, it is necessary to issue bonds pursuant to said ordinance in an aggregate principal amount of \$4,000,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A and Title 18A, Education, of the Revised Statutes of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY that:**

Section 1. There shall be issued bonds of the County in the principal amount of \$4,000,000, being all of the bonds authorized by an ordinance entitled:

**"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**

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**COMMUNITY COLLEGE,"**

heretofore finally adopted.

Section 2. The bonds referred to in Section 1 hereof shall be dated February 15, 1994, shall be issued in fully registered form, shall each be designated as "County College Bonds, Series 1994", shall be numbered from one consecutively upward and shall mature serially in numerical order on February 15 of each of the following years and in the following principal amounts:

\$4,000,000 County College Bonds, Series 1994 maturing in the principal amount of \$175,000 in each of the years 1995 to 1998, inclusive; \$225,000 in each of the years 1999 to 2001, inclusive; \$275,000 in the year 2002; \$300,000 in each of the years 2003 and 2004; and \$350,000 in each of the years 2005 to 2009, inclusive.

The bonds of said issue are hereinafter collectively referred to as the "Bonds". The Bonds may be issued in one or more series as determined by the County Treasurer, in consultation with bond counsel, with a combined maturity as previously set forth herein for the County College Bonds, Series 1994. Except as otherwise permitted herein, the County Treasurer is authorized and directed to make any additions, modifications or deletions to the forms of the Notice of Sale and the Bonds in order to conform with the immediately preceding sentence.

The Bonds maturing on or prior to February 15, 2004 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after February 15, 2005 are subject to redemption at the option of the County, in whole at any time, or in part on any interest payment date, on or after February 15, 2004. The Bonds subject to redemption shall be redeemed at the respective prices expressed as percentages of principal amount set forth below, plus accrued interest to the date fixed for redemption:

<b>Redemption Period (both dates inclusive)</b>	<b>Redemption Price</b>
February 15, 2004 to February 14, 2005	101%
February 15, 2005 to February 14, 2006	100½
February 15, 2006 and thereafter	100

If less than all of the Bonds outstanding of any maturity shall be called for redemption, such Bonds to be so redeemed shall be selected by the County by lot.

In the event of any redemption, notice thereof shall be mailed by first class mail, postage prepaid, to the registered owner of any Bonds to be redeemed at the address shown on the registration books of the County not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption.

If notice of redemption has been given by mail, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Purchases of the Bonds will be made in book-entry form (without

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certificates) in the denomination of \$5,000 each or any integral multiple thereof, except that such minimum amount of the last maturing Bonds in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denominations of \$1,000 or any integral multiple thereof, as may be necessary to comply with the proposal of the purchaser of the Bonds to accept less than the full amount of the Bonds offered for public sale in accordance with Section 7 hereof, the Local Bond Law and the hereinafter defined Notice of Sale.

Section 4. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the Bonds are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 40 years.

Section 5. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 7 of this resolution, payable semi-annually on the fifteenth day of February and August in each year until maturity, commencing on August 15, 1994, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding February 1 and August 1 on the registration books maintained by First Fidelity Bank, N.A., New Jersey, as bond registrar and paying agent for the Bonds (the "Paying Agent"). Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America. The principal of the Bonds shall be payable upon presentation thereof at the office of the Paying Agent.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Representation Letter to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 6. The Bonds shall be signed by the Director of the Board of Chosen Freeholders and the County Treasurer, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual signature of the Clerk of the Board of Chosen Freeholders.

Section 7. The County Treasurer be and he hereby is authorized and directed to offer the Bonds for public sale upon sealed proposals, award the Bonds, if necessary, and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Treasurer, if necessary, is further hereby directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include, inter alia, the principal amount, description, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Treasurer. The Notice of Sale, or a summary thereof as permitted by the Local Bond Law shall be published in the Bond Buyer and such other

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newspaper published and circulated in the County as the County Treasurer may select at least once at least seven (7) days prior to the date of public sale.

**Section 8.** The Bonds and the registration provisions endorsed thereon shall be in substantially the form attached hereto as Exhibit B.

**Section 9.** The County Treasurer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of McCarter & English (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery and payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

**Section 10.** Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Treasurer is hereby authorized and directed to execute and deliver a Tax Regulatory Agreement with respect to the exclusion of interest on the Bonds from gross income of the holders thereof for Federal income tax purposes, including, *inter alia*, the status of the Bonds as other than "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code") and the status of the Bonds other than "arbitrage bonds" within the meaning of section 148 of the Code.

**Section 11.** The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

**Section 12.** The Director of the Board of Chosen Freeholders, the County Administrator and County Treasurer are hereby authorized and directed, as applicable, to approve, "deem final" in accordance with Rule 15c2-12 of the Securities and Exchange Commission and execute the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Representation Letter and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk of the Board of Chosen Freeholders, to execute all documents, including the Official Statement, the Notice of Sale and the DTC Representation Letter, necessary for the sale and delivery of said Bonds.

**Section 13.** 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: no Mr. Miller: yes Mr. Matthenius: yes

**MINUTES**

January 12, 1994

**RESOLUTION 25-94**

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 January 12, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9404 RADIO MAINTENANCE AND AUTHORIZATION TO ADVERTISE FOR BIDS**

**BE IT RESOLVED**, that the specifications for Radio Maintenance are hereby approved  
**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Blairstown Press.

Funds for this contract are provided in budget account(s) A01-04-01021.00.516 Roads Radio Maintenance, A01-03-00341.00.016 Prosecutors Radio Maintenance, A01-04-01051.00.514 Bridge Radio Maintenance, A01-03-00701.00.016 Sheriffs Radio Maintenance, A01-03-00741.00.008 Weights & Measures Maints/Repair, A01-05-01101.00.514 Jail Radio Maintenance

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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 26-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93127-1 FOR ANTENNA SYSTEMS FOR THE 9-1-1 FACILITY TO ANDREW SYSTEMS, INC. IN THE AMOUNT OF \$9,700.00**

**BE IT RESOLVED**, that Contract WC93127-1 for antenna systems for the 9-1-1 facility is hereby awarded

to . . . Andrew Systems, Inc. Orland park, Illinois 60620

in the amount of . . . \$9,700.00

as per their bid submitted December 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 account 008-02500.053 - Equipment Communication Center

**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. Miller: yes Mr. Matthenius: yes

**MINUTES**

January 12, 1994

**RESOLUTION 27-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93127-2 FOR A 190' SELF SUPPORTING TOWER FOR THE 9-1-1 FACILITY TO UNR-ROHN, INC., IN THE AMOUNT OF \$48,900.00**

**BE IT RESOLVED**, that Contract WC93127-2 for a 190' self supporting tower for the 9-1-1 facility is hereby awarded to . . . UNR-ROHN, Inc. Peoria, Illinois in the amount of . . . \$48,900.00 as per their bid submitted December 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 account 008-02500.053 - Equipment Communication Center

**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 what self-standing mean and Mr. Miller explained that it means it stands by itself, no guy wires are used. Mr. Frielein said that it will be located behind the building itself.

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

**RESOLUTION 28-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93130 FOR SURVEILLANCE EQUIPMENT PARTS AND SUPPLIES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO INSTITUTIONAL SYSTEMS SERVICE CORP. IN THE AMOUNT OF \$11,780.76**

**BE IT RESOLVED**, that Contract WC93130 for surveillance equipment parts and supplies for the Correctional Center is hereby awarded to . . . Institutional Systems Services Corp. Waldwick, NJ in the amount of . . . \$11,780.76 as per their bid submitted December 9, 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 008-02500.020 - Correctional Center equipment televisions, cameras, etc.

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be

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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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 29-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93118-1 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO SOLMAR SURGICAL & HEALTHCARE IN THE AMOUNT OF \$13,922.10**

**BE IT RESOLVED**, that Contract WC93118-1 for nursing supplies items 1, 5, 6, 7, 14, 15, 27, 28, 32, 33, 36, 37, 45, 46, 47, 48, 51, 52, 56, 57, 62, 63, 64, 65, 66, 70, 71 and 72 is hereby awarded

to . . . Solmar Surgical & Healthcare, Allentown, PA

in the amount of . . . \$13,922.10

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 account A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 30-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93118-2 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO BACH'S DRUG AND SURGICAL IN THE AMOUNT OF \$1130.60**

**BE IT RESOLVED**, that Contract WC93118-2 for nursing supplies items 9, 38, 39, 43, 44, 50, 58, 60 and 61 is hereby awarded

to . . . Bach's Drug and Surgical, Hackettstown, NJ

in the amount of . . . \$1,130.60

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.

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Funding for this contract has been provided in account A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 31-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93118-3 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO YOUNG'S MEDICAL EQUIPMENT, INC. IN THE AMOUNT OF \$6,279.25**

**BE IT RESOLVED**, that Contract WC93118-3 for nursing supplies items 18, 20, 41, 54, 55 and 73 is hereby awarded to . . . Young's Medical Equipment, Inc. Easton, PA in the amount of . . . \$6,279.25 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 account A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 32-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93118-4 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO GOODALE SURGICAL SUPPLY, IN THE AMOUNT OF \$10,801.76**

**BE IT RESOLVED**, that Contract WC93118-4 for nursing supplies items 8, 10, 11, 12, 13, 16, 17, 22, 24, 25, 29, 30, 34, 35, 40, 42, 53, 68 and 69 is hereby awarded to . . . Goodale Surgical Supply, Dover, NJ in the amount of . . . \$10,801.76 as per their bid submitted November 22, 1993

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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 A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 33-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93118-5 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO KENDALL HEALTHCARE PRODUCTS COMPANY, IN THE AMOUNT OF \$3,580.40**

**BE IT RESOLVED**, that Contract WC93118-5 for nursing supplies items 2, 3 and 4 is hereby awarded

to . . . Kendall Healthcare Products Company, Mansfield, MA  
in the amount of . . . \$3,580.40

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 account A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 34-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93118-6 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO PROFESSIONAL MEDICAL PRODUCTS, INC., IN THE AMOUNT OF \$3,724.80**

**BE IT RESOLVED**, that Contract WC93118-6 for nursing supplies items 19, 21, 31, 49 and 67 is hereby awarded

to . . . Professional Medical Products, Inc., Greenwood, SC

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in the amount of . . . \$3,724.80  
 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 account A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 35-94**

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 January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93118-7 NURSING SUPPLIES FOR THE PUBLIC HEALTH NURSING AGENCY TO MUNRO SURGICAL SUPPLY, IN THE AMOUNT OF \$285.00**

**BE IT RESOLVED**, that Contract WC93118-7 for nursing supplies items 23 and 26 is hereby awarded

to . . . Munro Surgical Supply, Trenton, NJ

in the amount of . . . \$285.00

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 account A01-06-01221.00.044 PHNA nursing supplies and A01-06-01221.01.044 PHNA Bd. of Health Nursing Supplies

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 36-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93110 SHELVING FOR THE WARREN COUNTY LIBRARY TO MONTEL, INC. IN THE AMOUNT OF \$6,506.00**

**BE IT RESOLVED**, that Contract WC93110 for shelving for the Warren County Library is hereby awarded

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to . . . Montel, Inc. Frackville, PA  
in the amount of . . . \$6,506.00

as per their bid submitted December 13, 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 003-02150.009 - Library equipment for headquarters and Franklin branch

**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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 37-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93129 ASBESTOS ABATEMENT AT THE COURTHOUSE TO FOUR STRONG BUILDERS, INC. IN THE AMOUNT OF \$15,000.00**

**BE IT RESOLVED**, that Contract WC93129 for asbestos abatement at the Warren County Courthouse is hereby awarded

to . . . Four Strong Builders, Inc. Clinton, NJ

in the amount of . . . \$15,000.00

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 A01-10-02500.06.770 - Buildings & Grounds Asbestos Abatement Courthouse

**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. Miller: yes Mr. Matthenius: yes

On motion by Mr. Miller, seconded by Mrs. Dickey, the resignation of Grant T. Nicholls as a member to the PCFA of Warren County, effective February 2, 1994 was accepted with regret and a certification and plaque needs to be done thanking Mr. Nicholls for his service.

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

**MINUTES****January 12, 1994****RESOLUTION 38-94**

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION APPOINTING A MEMBER TO THE COMMISSION FOR WOMEN**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Commission for Women:

Diane Margolin

Term to expire: 10/30/97

c/o Margolin, Neuner &amp; Weiner

117 Grand Avenue

Hackettstown, NJ 07840

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. Miller: yes Mr. Matthenius: yes

**RESOLUTION 39-94**

On motion by Mr. Miller, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY****SOLID WASTE ADVISORY COUNCIL**

**BE IT HEREBY RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Solid Waste Advisory Council:

Joseph Betsy

8 South Prospect St.

Washington, NJ 07882

(representative - Washington Borough)

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: abstain Mr. Miller: yes Mr. Matthenius: yes

**RESOLUTION 40-94**

On motion by Mr. Miller, 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 January 12, 1994.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY****SHADE TREE COMMISSION**

**BE IT HEREBY RESOLVED** that the Board of Chosen Freeholders of the County of

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Warren hereby reappoints the following member to the Warren County Shade Tree Commission:

Donald Voorhees  
P.O. Box #152  
Stewartsville, NJ 08886

Term to expire: 1/1/99

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. Miller: yes Mr. Matthenius: yes

On motion by Mr. Miller, seconded by Mrs. Dickey, the RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY HOUSING COMMITTEE will be held until the next meeting pending the change of the expiration date.

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

**RESOLUTION 41-94**

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS FOR A FIVE YEAR TERM WHICH SHALL EXPIRE 1/1/99**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby reappointed to the Warren County Board of Recreation Commissioners:

James Lee  
RD 1 Box 489  
Stewartsville, NJ 08886

Term to expire: 1/1/99

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

**RESOLUTION 42-94**

On motion by Mr. Miller, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL FOR THE YEAR 1994**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the Warren County Transportation Advisory Council for the year 1994.

**ADVISORY COMMITTEE (24-28)**

**AGENCIES, BOARDS AND COUNCILS REPRESENTATIVES (6):**

**WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS**

Mr. Jacob C. Matthenius, 516 Victory Avenue - Parkside, Phillipsburg, NJ 08865

**WARREN COUNTY OFFICE ON AGING ADVISORY COUNCIL**

Harry Slagle, 513 Lynda Road, Rose Hill Heights, Phillipsburg, NJ 08865

**WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

Kevin Mellifont, 1 Wood Duck Court, Hackettstown, NJ 07840

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**WARREN COUNTY NUTRITION PROGRAM ADVISORY COUNCIL  
Florence Miller, 11 Hainesburg River Rd., Columbia, NJ 07832  
WARREN COUNTY DIVISION OF YOUTH AND FAMILY SERVICES**

**Mary Thiele, PO Box 148, Washington, NJ 07882  
CHAIRPERSON OF THE TECHNICAL COMMITTEE OF THE WARREN COUNTY  
TRANSPORTATION ADVISORY COUNCIL**

**James Kasenga, NJ Division of Vocational Rehabilitation, Seber Lane,  
Hackettstown, NJ 07840**

**USER/ADVOCATE REPRESENTATIVES (10)**

**ABILITIES OF NORTHWEST NEW JERSEY, INC.**

**Open Position**

**ASSOCIATION FOR RETARDED CITIZENS, WARREN UNIT, INC.**

**Doris Meroni/Debbie Stickle, 296 Route 31, PO Box 42, Washington, NJ 07882**

**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,  
WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM**

**Open Position**

**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,  
RETIRED SENIOR VOLUNTEER PROGRAM**

**Karl Marshalleck, Heritage House, 681 Willow Grove St., Hackettstown, NJ 07840**

**WARREN COUNTY FAMILY GUIDANCE CENTER**

**Open Position**

**WARREN COUNTY NURSING HOME, WARREN HAVEN**

**Maryanne Lyons, RD 1 Box 306, Oxford, NJ 07863**

**WARREN COUNTY NUTRITION PROGRAM**

**Louise Faubert, Andover Kent Apt. 5C, 638 South Main St., Phillipsburg, NJ 08865**

**DISABLED GROUP SERVICE**

**Ken Hoboken, 3 Bills Lane, Apt. U7, Hackettstown, NJ 07840**

**ELDERLY AND HANDICAPPED EMPLOYMENT SERVICE**

**Open Position**

**OUT-OF-AREA MEDICAL SERVICE**

**Open Position**

**TRANSPORTATION ADVOCATE REPRESENTATIVES AT-LARGE (at least 6 not more than 10)**

**NEW JERSEY LIBRARY FOR THE BLIND AND HANDICAPPED**

**Ann Harrison, 407 South Main St., Phillipsburg, NJ 08865**

**UNITED CEREBRAL PALSY**

**Nicholas Miskowski, 109 E. Plane St., Hackettstown, NJ 07840**

**MULTIPLE SCLEROSIS SERVICE ORGANIZATION**

**Zoe German, RD 3 Boc 166, Port Murray, NJ 07865**

**PEOPLE POWER OF WARREN COUNTY**

**Heather Gerry, c/o UCPA/NJ, Northwest Regional Office, 109 E. Plane St.,**

**Hackettstown, NJ 07840**

**CONCERNED CITIZENS**

**Apryl S. Meravi, RD 1 Box 416, Belvidere, NJ 07823**

**Muriel Mathez, PO Box 231, Columbia, NJ 07832**

**MINUTES****January 12, 1994****NON-VOTING MEMBERS (2)****WARREN COUNTY PLANNING DEPARTMENT**

Russell Miles, Warren County Planning Department, 165 County Road 519 S.,  
Belvidere, NJ 07823

**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,  
WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM**

Joseph Roethel, PO Box 67, Oxford, NJ 07863

**TECHNICAL COMMITTEE (14)****COUNTY AGENCIES (3)****WARREN COUNTY OFFICE ON AGING**

Anne Schneider, Warren County Office on Aging, 165 County Road 519 S.,  
Belvidere, NJ 07823

**WARREN COUNTY DEPARTMENT OF HUMAN SERVICES**

Jan Marie McDyer, Warren County Department of Human Services,  
Cummins Bldg., Belvidere, NJ 07823

**WARREN COUNTY PLANNING DEPARTMENT**

Bernard Rooney, Warren County Planning Department, 165 County Road 519 S.,  
Belvidere, NJ 07823

**STATE AGENCIES (4)****NEW JERSEY DIVISION OF VOCATIONAL REHABILITATION**

James Kasenga, NJ Division of Vocational Rehabilitation, Seber Lane,  
Hackettstown, NJ 07840

**NEW JERSEY JOB SERVICE**

Lois Crim, New Jersey Job Services, Hillcrest Mall, Memorial Parkway,  
Phillipsburg, NJ 08865

**NEW JERSEY DEPARTMENT OF HUMAN SERVICES**

Dianne Borgeson, New Jersey Department of Human Services, 100 Hamilton Plaza  
Rm. 700, Paterson, NJ 07505

**NEW JERSEY TRANSIT CORPORATION**

Debra Hodes, New Jersey Transit Corporation, Office of Special Services  
One Penn Plaza East, Newark, NJ 07105-2246

**USER AGENCIES (5)****ABILITIES OF NORTHWEST NEW JERSEY, INC.**

Richard Lowe, Abilities of Northwest New Jersey, PO Box 21,  
Washington, NJ 07882

**ASSOCIATION FOR RETARDED CITIZENS, WARREN UNIT, INC.**

Robert Pruznick, Association for Retarded Citizens, Warren Unit, Inc.,  
PO Box 42, Washington, NJ 07882

**FAMILY GUIDANCE CENTER OF WARREN COUNTY**

Dr. Joseph Romesser (Barbara Lear), Family Guidance Center of Warren County,  
21 W. Washington Ave., Washington, NJ 07882

**MINUTES****January 12, 1994****NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,  
RETIRED SENIOR VOLUNTEER PROGRAM****Marian Cunningham, Retired Senior Volunteer Program, Old Firth School,  
Prospect Street, Phillipsburg, NJ 08865****WARREN COUNTY NURSING HOME, WARREN HAVEN****Laura Kilpatrick, Warren Haven, RD 1 Box 306, Oxford, NJ 07863****PROVIDERS (2)****NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM,  
WARREN COUNTY COORDINATED TRANSPORTATION SYSTEM****Joseph Roethel, PO Box 67, Oxford, NJ 07863****WARREN COUNTY NUTRITION PROGRAM****Shirlee Voorhees, Warren County Nutrition Program, 400 Lincoln St.,  
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: abstain Mr. Miller: yes Mr. Matthenius: yes

**RESOLUTION 43-94**

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION APPOINTING CHARLES FRIEDLEIN AS EMERGENCY MANAGEMENT  
COORDINATOR FOR A TERM OF THREE YEARS**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Charles B. Friedlein, Jr., is appointed Warren County Emergency Management Coordinator in addition to his position as Director of Public Safety for a term of three years, January 1, 1994 through January 31, 1996.

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. Miller: yes Mr. Matthenius: yes

A resolution was received from West Amwell Township opposing Executive Order #99 regarding the project agreement with the Building and Construction Trade Unions.

A resolution was received from Hunterdon County opposing Executive Order #99.

County Counsel Brian Smith is requiring action from the board for an appointment to the Uniform Construction Code Board of Appeals. There is a vacancy on the board due to the death of Jacob Garabed. They can proceed with four members but the law states that there should be five members on the board. Mr. Smith is asking that the board take action on an appointment as soon as possible.

**MINUTES****January 12, 1994**

Mr. Smith also reported that the condemnation hearing to be held before the commissioners is due to start on January 27th at 1:30 p.m. The hearings should take about a week.

Mr. Smith requested time in executive session to discuss matters of litigation and contract negotiations.

County Engineer David Hicks submitted copies of the annual accident report to the board. Mr. Matthenius asked how many accidents have to occur in any particular area before action is taken. Mr. Hicks said that sometimes there is not too much that we can do, a lot of the accidents occur because of human error.

The County Planner was absent.

County Treasurer Robert Leupo reported that he submitted the Anticipated Revenue Report dated 12/30/93 and the current financial statement is being prepared. He also requested permission to advertise for the \$4 million bond.

County Administrator Melinda Carlton reported that the NJ Dept. of Personnel has written saying that they are not posting job descriptions, etc. for about a two month period. Mrs. Carlton said that in her opinion they are not serving our county very well. She would like to draft a letter for the freeholder director to sign asking the Dept. of Personnel to be more responsive to our needs. Mr. Miller said that he thinks all freeholders should sign this letter.

The county has received a request from the Borough of Alpha for Hepatitis Inoculations for approximately 25 of their police and fire personnel.

On motion by Mr. Miller, seconded by Mrs. Dickey, County Counsel Brian Smith is authorized to draw up an interlocal service agreement to cover the hepatitis inoculations for the Borough of Alpha.

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

Under freeholder comments, Mrs. Dickey is still looking for answers to her questions regarding the VoTech sewer plant before the board works on the capital budget. She also mentioned that to her knowledge, no hearing was held on this matter.

Mrs. Dickey also said that she wants information on bills passed in 1993 on funding for colleges. She wants the freeholder office to receive copies of these bills.

Mrs. Dickey also mentioned that she likes the idea of member applications being forwarded with appointments. She would like the county to look into following this procedure.

Freeholders Matthenius and Miller had no comments.

Freeholder Dickey made a motion, that with the board's approval, she would like the administrator to get replies to her questions from planning and engineering.

Mr. Miller said that some of the requests were not necessary and Dave Hicks and Freeholder Matthenius said that Russ Miles would have to reply to most of the requests and perhaps Mr. Miles could answer some of the questions at the next meeting.

No second was received on the motion.

**MINUTES****January 12, 1994****RESOLUTION 44-94**

On motion by Mr. Miller, 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 January 12, 1994.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification for Payment No. 93-46 dated January 12, 1994 in the amount of \$ 1,022,534.47 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

93-46	62.28
PAYROLL 12/23/93	918,511.78
PAYROLL 12/30/93	103,960.41
<b>TOTAL</b>	<b>\$ 1,022,534.47</b>

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. Miller: yes Mr. Mattherius: yes

**RESOLUTION 45-94**

On motion by Mr. Miller, 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 January 12, 1994.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that Master Voucher Certificate for Certification for Payment No. 94-1 dated January 12, 1994 in the amount of \$ 1,383,902.49 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-1	1,383,902.49
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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. Miller: yes Mr. Mattherius: yes

County Planner Russell Miles came into the meeting and regarding the resolution that was held, #15, he will prepare a new resolution with a new expiration date, for the next freeholder meeting.

Regarding Mrs. Dickey's letter to Mr. Miles, Mr. Miles responded that he had made no offer to Washington Township. At the meeting held on September 22nd with the board of freeholders and the sewer authority, he was directed to work with the sewer authority for a long term wastewater solution for the educational park. We need a regional facility. The estimated cost is \$300,000 and based on this, a \$50,000 share is appropriate.

Under further comments, County Counsel Brian Smith said that he will do some research to see if Freeholder Dickey is in conflict based on the fact that she sits as an alternate on the Washington Township Sewer Authority. This makes her a voting member of two agencies which may be a conflict of interest.

**MINUTES**

January 12, 1994

**RESOLUTION 46-94**

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 12, 1994.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 12, 1994**

**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. Miller: yes Mr. Matthenius: yes

The board recessed at 11:00 a.m.

The board went into executive session at 11:25 a.m.

The board returned to open session at 1:43 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, County Counsel Brian Smith was authorized to settle the DEPE claim in the amount of \$2,500.00.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, authorization was given to raise three positions (Associated Director of Human Services and the two Undersheriff positions) to the bottom of the grade over a two year period.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, Sheriff Kelly's appeal to change the grades of the Warrant Officer and the Sheriff was denied.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, and there being no further official business to come before the board at this time, the meeting was adjourned at 1:46 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk