

MINUTES**January 26, 1994**

The Board of Chosen Freeholders of the County of Warren met in regular session at its offices in the Administration Building, Belvidere, NJ on Wednesday, January 26, 1994 at 7:00 p.m.

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

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

Deputy 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 Mrs. Dickey, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held Wednesday, December 8, 1993 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held Wednesday, December 22, 1993 were approved as presented.

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

Representatives from the Building and Construction Trades spoke to the board requesting that an addendum be made to the Boston Harbor Agreement which could be included with the specs for two recent bridge jobs and the job for the Prosecutor's Office.

Mr. Miller said that our County Counsel is absent this evening so he was not sure how to answer this.

David Hicks, County Engineer, said that the bids for the Winters Road Bridge job are due back February 1st, the bids for the Prosecutor's job are due back February 15th and the Bloomsbury Bridge project is a joint project with Hunterdon and Hunterdon doesn't have this agreement.

Mr. Miller will ask Brian Smith if he can draw up an amendment or addendum to the agreement. He will also call Hunterdon County to see how they would feel about an addendum to the spec.

Mr. Miller also suggested that the Building and Construction Trades people work through the legislature on this issue. We have to follow the law and give the jobs to the lowest responsible bidder.

Under further public comments, Mr. Cooper complimented the Road Department on the job they have been doing on the roads this winter.

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Resolution #D1 which reads: RESOLUTION HONORING THE MEMBERSHIP OF THE FIRST PRESBYTERIAN CHURCH OF OXFORD, PAST AND PRESENT, FOR THEIR CONTRIBUTION TO THE CULTURAL AND HISTORICAL RICHNESS OF COUNTY WARREN will be held until Freeholder Director Matthenius is present to make the presentation.

RESOLUTION 47-94

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 26, 1994.

**RESOLUTION ABOLISHING THE WARREN COUNTY
ECONOMIC DEVELOPMENT ADVISORY COUNCIL**

WHEREAS, the Warren County Economic Development Council was created in 1986 to foster and promote business activity in the county; and

WHEREAS, the Warren County Board of Chosen Freeholders recently has determined that new methods are required to further economic development in the county, and has authorized the county administrator to investigate and implement other strategies for the promotion and retention of private sector business; and

WHEREAS, the advisory council will not be a component of Warren County's new efforts to promote business development and retention;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the county economic development advisory council be and hereby is abolished; and

BE FURTHER RESOLVED that all past and present members of the advisory council are commended and thanked for their contribution to economic development in Warren County.

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: absent

RESOLUTION 48-94

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 26, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT
FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES
BY THE COUNTY HEALTH DEPARTMENT TO PERSONNEL
EMPLOYED BY ABILITIES OF NORTHWEST JERSEY**

WHEREAS, there is a need to provide Hepatitis B inoculations to personnel employed by Abilities of Northwest Jersey, Washington, New Jersey; and

WHEREAS, the local office of Abilities of Northwest Jersey has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of the Abilities of Northwest Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations by the county health department to relevant

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personnel of Abilities of Northwest 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: absent

RESOLUTION 49-94

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 26, 1994.

**RESOLUTION APPROVING THE 1994 CAPITAL TRANSPORTATION PROGRAM
FOR THE NEW JERSEY TRANSPORTATION TRUST FUND II PROGRAM**

WHEREAS, the New Jersey Transportation Trust Fund II includes the Federal Aid Urban Substitution Program which designates \$300,000.00 per year in State Aid Funding to Warren County for the 1994 through 1998 State Fiscal years plus County Cap Lift State Aid Funding when available; and

WHEREAS, the above program requires that a Capital Transportation Program be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 1994 Capital Transportation Program for the New Jersey Transportation Trust Fund II Program on file in the Office of the County Engineer is hereby approved.

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: absent

RESOLUTION 50-94

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 26, 1994.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9330 WITH
MT. HOPE ROCK PRODUCTS, INC. FOR THE 1993 RESURFACING AND
REHABILITATION - PHASE I COUNTY ROUTES #620, #623 AND FIFTH AND
OXFORD STREETS WHITE TOWNSHIP AND TOWN OF BELVIDERE FOR A NET
DECREASE OF \$8,576.16 AND A FINAL CONTRACT AMOUNT OF \$525,524.34**

WHEREAS, Contract #WC6330 was awarded to Mt. Hope Rock Products, Inc. for the 1993 Resurfacing and Rehabilitation of County Routes #620, #623 and Fifth and Oxford Streets White Township and Town of Belvidere in the revised contract amount of \$534,100.50; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #2 for the above project for a net decrease of \$8,576.16 and a final contract amount of \$525,524.34.

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

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 51-94

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 26, 1994.

**RESOLUTION AMENDING RESOLUTION ADOPTED AT THE ANNUAL
REORGANIZATION MEETING HELD JANUARY 2, 1994.**

BE IT HEREBY RESOLVED that the Director of the Board of Chosen Freeholders is authorized to appoint such committees as may be required by law or authorized by this board or which the director may deem appropriate; and

BE IT FURTHER RESOLVED that it is necessary to add the following departments/divisions:

Freeholder Kenneth C. Miller

Court Administration

Civil Division

Criminal Division

Family Division

Probation Division

Court Reporters

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey said that it should go on record that she voted "no" on the liaison resolution at the Annual Meeting on January 2, 1994 but she has no problem with this particular liaison assignment.

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

RESOLUTION 52-94

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 26, 1994.

TRANSFER IN THE 1993 RESERVED APPROPRIATIONS:

TO:	COURTROOM SUPPORT, S & W	\$ 4,050.00
FROM:	PROVISION FOR SALARY ADJUSTMENTS & NEW EMPLOYEES	\$ 4,050.00

WHEREAS, by undorefeen 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:

Courtroom Support, S & W	\$ 4,050.00
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and there being an excess in appropriations heretofore made as follows:

Provision for Salary Adjustments & New Employees	\$ 4,050.00
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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

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Reserved Appropriations be made:

	<u>FROM</u>	
R-A01-09-01835.00.200	Prov. for Salary Adj. & New Employees	\$ 4,050.00
	<u>TO</u>	
R-A01-02-00670.00.000	Courtroom Support, S & W	\$ 4,050.00

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. Miller: yes Mr. Matthenius: absent

RESOLUTION 53-94

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 26, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9407 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE

BE IT RESOLVED, that the specifications for elevator 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 the budget accounts A01-01-00381.00.072 - Bldg/Grds-Elevator Maintenance, A01-01-00381.83.072 - Bldg/Grds Anned-Elevator Maintenance, A01-06-01501.12.072 - Warren Haven Maintenance - Elevators

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: absent

RESOLUTION 54-94

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 26, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9406 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE PUBLIC HEALTH NURSING AGENCY

BE IT RESOLVED, that the specifications for lab work and tests for Warren County Public Health Nursing Agency 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 the budget accounts A01-06-01181.21.044 - PHNA-Bd of Health Nursing Supplies and A01-06-01221.01.048 - PHNA-Bd of Health-Venereal Disease, TB, Etc.

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

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 55-94

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 26, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE CONTRACT EXTENSION BETWEEN WARREN COUNTY AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1071

WHEREAS, the collective negotiation agreement between Warren County and the Communications Workers of America, AFL-CIO, Local 1071 expired on December 31, 1992; and

WHEREAS, the parties have authorized on extension of the agreement for the period January 1, 1993 through December 31, 1994;

NOW, THEREFORE, BE IT RESOLVED that the freeholder director be and hereby is authorized to execute the attached contract extension.

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: absent

RESOLUTION 56-94

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 26, 1994.

RESOLUTION AMENDING THE RESOLUTION DATED NOVEMBER 23, 1993, ACCEPTING THE PROPOSAL BY CHERRY, WEBER & ASSOCIATES OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF \$29,715 FOR SURVEYS AND DEED RESEARCH ALONG THE MORRIS CANAL IN MANSFIELD TOWNSHIP TO ADD BLOCK 1603, LOT 23.01, FOR DEED RESEARCH AND SURVEY AND INCREASE THE TOTAL CONTRACT AMOUNT BY \$2,220

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

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

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

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

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

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

1. The proposed deed research and survey of Block 1603, Lot 23.01 in Mansfield Township, by Cherry, Weber & Associates, in the amount of \$2,220, be accepted.
2. The Freeholder Director and/or Administrator/Clerk is hereby authorized to execute said agreement.

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3. Notice of this action shall be published in The Blairstown Press, as required by law, within 10 days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 57-94

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 26, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO THREE M COMPANY UNDER NEW JERSEY STATE CONTRACT A55848 FOR SIGN MAKING MATERIALS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$24,665.61

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for sign making materials for the Warren County Road Department in the total amount of . . . \$24,665.61

to: Three M Company St. Paul, Minnesota

at the prices established under New Jersey State Contract A55848

Funding for this contract has been provided in account A01-04-01021.00.572 Roads - Sign material

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: absent

RESOLUTION 58-94

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 26, 1994.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING AND PERMITTING OF THE WARREN HAVEN DOMESTIC WATER SUPPLY WATER SOFTENER AND BOOSTER PUMPS SYSTEMS WITH CARL GUINTA ASSOCIATES, RIVERDALE, NEW JERSEY, IN THE AMOUNT NOT TO EXCEED \$14,000.00

WHEREAS, there exists a need for the professional services of an engineer for engineering and permitting of the Warren Haven domestic water supply softener and booster pumps systems; 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 Number A01-10-02500.06.860 Warren Haven Domestic Water Supply, 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 Carl Guinta Associates of Riverdale, New Jersey for professional services for the above project in the amount not to exceed \$14,000.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and

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approved and entered into by the Board of 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 performed by a person or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in The Blirstown 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. Miller: yes Mr. Matthenius: absent

RESOLUTION 59-94

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 26, 1994:

RESOLUTION RE: AUTHORIZATION TO EXTEND AN AGREEMENT BETWEEN THE WARREN COUNTY NUTRITION PROGRAM FOR THE ELDERLY AND KATHLEEN A.

McKENNA TO SERVE AS DIETICIAN AT THE HOURLY RATE OF \$15.50,

CONTRACT PERIOD TO EXPIRE SEPTEMBER 30, 1994

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

1. The attached October 1, 1992 agreement with Kathleen A. McKenna, Hope, New Jersey, to be responsible for all duties of the position of Dietician for the Nutrition Program for the Elderly, is hereby extended to September 30, 1994.

2. Approved mileage under the agreement will be paid at the prevailing county rate.

3. This contract extension is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i).

4. Funds for this contract are provided in Acct.#0010280034.037.

5. Notice of this action shall be published in The Blirstown Press, Blirstown, New Jersey, 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. Miller: yes Mr. Matthenius: absent

RESOLUTION 60-94

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 26, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT EXTENDING THE ELECTRONIC DATA PROCESSING CONTRACT BETWEEN WARREN COUNTY AND THE WARREN COUNTY WELFARE BOARD

FOR THE PERIOD JANUARY 1, 1994 TO JUNE 30, 1994

WHEREAS, Warren County and the Warren County Welfare Board entered into an agreement on December 9, 1991 for the provision of electronic data processing services by the county on behalf of the welfare board from January 1, 1992 to December 31, 1993; and

WHEREAS, the agreement remains in effect after the expiration date if the parties are

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involved in drafting a successor agreement; and

WHEREAS, the parties continue to develop such a further agreement, but it is necessary to extend the existing contract,

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 extension of electronic data processing contract between Warren County and the Warren County Welfare Board.

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: absent

RESOLUTION 61-94

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 26, 1994.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY HOUSING COMMITTEE

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the Warren County Housing Committee for a term to expire December 31, 1994:

Norman Beatty
Birch Ridge Drive
Hope, NJ 07884

Margaret Dickerson
RD 3 Box 157
Port Murray, NJ 07865

Jack Fitzgerald
91 Front Street
Belvidere, NJ 07823

Matt McDevitt
Phillipsburg Housing Authority
530 Heckman Street
Phillipsburg, NJ 08865

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

Anne B. Schneider
Office on Aging
165 County Rd. 519 S.
Belvidere, NJ 07823

Michael Schmidt
21 Nunn Avenue
Washington, NJ 07882

Harold Scott
44 Buckley Drive
Phillipsburg, NJ 08865

James G. Smith
421 Willow Grove Street
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: absent

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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 26, 1994.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY
UNIFORM CONSTRUCTION CODE BOARD OF APPEALS**

BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby appoints the following member to an unexpired term on the WC Uniform Construction Code Board of Appeals pursuant to N.J.S.A. 52:27D-127:

John Paulik
c/o Township of Hardwick
Municipal Bldg.
43 Sunset Lake Rd.
Blairstown, NJ 07825

Term to expire: 4/20/96

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: absent

On motion by Mrs. Dickey, seconded by Mr. Miller, a resignation was received from Adair Konrad as a member of the WC Cultural and Heritage Commission and accepted with regret.

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

Mr. Miller asked that a letter of thanks be sent to Ms. Konrad for her years of service.

RESOLUTION 63-94

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 26, 1994.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
CULTURAL AND HERITAGE COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are appointed to the WC Cultural and Heritage Commission:

Grace Cratch
P.O. Box 60
46 Kent Road
Oxford, NJ 07863

Term to expire: 10/18/98

Elaine Erny
Springhouse Farm
36 Golden Chain Road
Blairstown, NJ 07825

Term to expire: 10/18/96

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: absent

Freeholder Miller asked that Resolution #15 which reads: "RESOLUTION APPOINTING TIMOTHY MCDONOUGH TO THE POLLUTION CONTROL FINANCING AUTHORITY OF

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WARREN COUNTY" be held as Freeholder Dickey has some questions about this appointment and a conflict of interest.

A resolution was received from Bergen County opposing any parole or release of Thomas Trantino who is serving a life sentence for murdering two Lodi police officers in 1963.

There is no County Counsel report as Brian Smith is absent tonight.

County Engineer David Hicks reported to the board that the Hackettstown Bridge project has been awarded to 78 Construction Corp. in the amount of \$3,181,433.75. DOT will advise when the pre-construction meeting will be held. Dave said that we started this job in 1981 and he anticipates it will take three construction seasons to complete this job.

There is no County Planner report as Russell Miles is absent tonight.

County Treasurer Robert Leupo reported that the annual financial and annual debt statements are on their way to Trenton.

County Administrator Melinda Carlton reported that she has received an invitation addressed to the freeholder board to participate in the WC 4-H Government Career Day on May 1, 1994. This is the third year for this event and the freeholders agreed to participate again this year.

Mrs. Carlton announced that Kim Francisco, Office on Aging, has completed the requirements and is officially recertified as a Certified Municipal Finance Officer. She asked for permission to send him a letter of congratulations and the board gave their approval.

Mrs. Carlton asked the board to select a date in February for another work session to take the place of the one that we had to cancel in January. It was decided to hold the work session on Wednesday, February 16th at 5:00 p.m. She will let the board know what the subjects are at a later date.

Mrs. Carlton said that she has several items to discuss in executive session.

Under freeholder comments, Freeholders Miller and Dickey had no comments at this time.

There were no closing comments from the public.

There were no comments or questions from the press.

RESOLUTION 64-94

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 26, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that Master Voucher Certificate for Certification for Payment No. 94-2.3 dated January 26, 1994 in the amount of \$ 8,396,141.03 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-2	6,484,336.77
94,3	664.40
PAYROLL 1/6	932,127.03
PAYROLL 1/20	979,012.83
TOTAL	\$ 8,396,141.03

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: absent

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RESOLUTION 65-94

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 26, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 26, 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. Contract negotiations.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

Deputy Director Miller called for a five minute recess at 7:50 p.m.

The board returned to open session at 9:20 p.m.

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 9:20 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk