

MINUTES**March 9, 1994**

The Board of Chosen Freeholders met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, March 9, 1994 at 9:00 a.m.

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

The Pledge of Allegiance to the Flag was led by Director Jacob 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 Mr. Miller, seconded by Mrs. Dickey, the minutes of the budget session of the Board of Chosen Freeholders held on Monday, January 10, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the minutes of the budget session of the Board of Chosen Freeholders held on Tuesday, February 1, 1994 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the minutes of the budget session of the Board of Chosen Freeholders held on Thursday, February 3, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the minutes of the regular meeting of the Board of Chosen Freeholders held on Wednesday, February 9, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the minutes of the budget session of the Board of Chosen Freeholders held on Monday, February 14, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held on Wednesday, February 23, 1994 were approved as presented.

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

Director Matthenius opened the public hearing at 9:12 a.m. for the second reading of the resolution for an interlocal service agreement with the Borough of Alpha.

There being no public comments or questions, the Director closed the hearing at 9:13 a.m.

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RESOLUTION 108-94

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 March 9, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF ALPHA FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN BOROUGH PERSONNEL

WHEREAS, the Borough of Alpha has requested that the Warren County Health Department provide Hepatitis B immunization vaccines to borough personnel, and the freeholder board, at its meeting on January 12, 1994, agreed to authorize same pursuant to contract;

NOW, THEREFORE, BE IT RESOLVED that the freeholder director be and hereby is authorized to execute the interlocal service agreement, in the form attached hereto; and

BE IT FURTHER RESOLVED that, pursuant to N.J.S.A. 40:8A-4, a copy of the agreement shall be filed and open to public inspection at the freeholder office; and

BE IT FURTHER RESOLVED that, pursuant to law, this resolution shall be published within ten (10) days hereof in the Blairstown Press, together with a notice of the date, time and place fixed for consideration of its final adoption as well as the place and times at which a copy of the proposed contract may be inspected, the said publication to be made at least one (1) week prior to the date fixed for final consideration and adoption;

Introduction and First Reading - February 23, 1994

Publish, The Blairstown Press - March 2, 1994

Second reading, public hearing and

final adoption - March 9, 1994

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

s/Melinda Rae Carlton, Clerk

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

PROCLAMATION 109-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 9, 1994.

PROCLAMATION - FREE ENTERPRISE WEEK - MARCH 6 - 12, 1994

WHEREAS, the concept of Free Enterprise in the United States is based on the freedom and liberties of our nation; and

WHEREAS, Free Enterprise is based upon the freedom to choose or to create an environment that integrates personal goals, ethics and social policies in a business venture; and

WHEREAS, the growth and vitality of Free Enterprise is critical to the future of the Warren County area, the State of New Jersey, the United States; and

WHEREAS, Centenary College's 1993-94 Students in Free Enterprise (C-SIFE) have established free market educational programs to aid in the students' and the townspeople's understanding of and greater appreciation for the Free Enterprise system, through projects on campus and in cooperation with local businesses in developing the economic link between the

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college and the community; and

WHEREAS, C-SIFE has helped to educate the areas mentally and physically challenged adults through their cooperative t-shirt sales program; and

WHEREAS, C-SIFE has raised the level of our citizens' awareness regarding the impact of our national debt and communicated potential solutions to President Clinton and the New Jersey Congressional Delegation through their program "Halt the Deficit - Reduce the Debt Forum";

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, in recognition of the efforts of Centenary College and Students in Free Enterprise do hereby proclaim the period of March 6 - 12, 1994 to be **FREE ENTERPRISE WEEK** in Warren County, and call upon the citizens of this great county to take special effort to recognize the contribution that businesses in this state make to the quality of life.

Jacob C. Matthenius, Director
Board of Chosen Freeholders

ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes
Valerie Kuzminski accepted the proclamation.

PROCLAMATION 110-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 9, 1994.

PROCLAMATION - WOMEN'S HISTORY MONTH - MARCH 1994

WHEREAS, women have supported the endeavors of society from the beginning of written history; and

WHEREAS, American women have contributed to the founding of our nation and the shaping of our ideals; and

WHEREAS, American women have been and remain a major force in shaping the cultural, social and family life in our nation; and

WHEREAS, American women play an ever more critical role in the economy, as a labor force of both paid workers and volunteers, working inside and outside the home; and the modern civil rights movement; and

WHEREAS, American women of every class, race, and ethnic background have served as advocates for social change in such areas as suffrage, labor, and civil rights movements; and

WHEREAS, in order to emphasize the significant role women have played in our nation, March has been designated as National Women's History Month;

NOW, THEREFORE, BE IT RESOLVED that I, Jacob C. Matthenius, Director of the Board of Chosen Freeholders call upon the citizens of Warren County to appropriately celebrate the month of March 1994 as "Women's History Month".

Jacob C. Matthenius, Director
Board of Chosen Freeholders

ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes
JoAnn Brandwood accepted the proclamation.

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PROCLAMATION 111-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 9, 1994.

PROCLAMATION - AMERICAN DIABETES ALERT - MARCH 22, 1994

WHEREAS, more than 13 million Americans are afflicted with diabetes, an incurable disease that impairs the body's ability to produce or process insulin, a hormone which enables the cells to metabolize food; and

WHEREAS, half of those afflicted with diabetes will not learn they have the disease until they are treated for one of its complications --- heart disease, kidney disease, blindness, nerve damage and foot and leg amputations; and

WHEREAS, over 750,000 Americans will contract the disease and 150,000 will die from diabetes this year, including a disproportionate amount of Black Americans, Hispanic Americans and Native Americans; and

WHEREAS, an increase in public awareness about diabetes, its complications, and the American Diabetes Association may stimulate public interest in increasing research to find a cure and spur individual awareness about who is at risk for the disease and how it is treated; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that I, Jacob C. Matthenius, Director, do hereby proclaim Tuesday, March 22, 1994 as "AMERICAN DIABETES ALERT" and encourage all citizens to observe this day by taking the written screening test and with appropriate involvement and participation.

Jacob C. Matthenius, Director
Board of Chosen Freeholders

ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes
Janine Martone accepted the proclamation.

RESOLUTION 112-94

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 March 9, 1994.

RESOLUTION PURSUANT TO N.J.S.A. 40:20-74.1, et. seq.**FIXING THE ANNUAL SALARY OF FREEHOLDER DIRECTOR AT \$18,000.00
AND OF FREEHOLDER AT \$17,000.00**

WHEREAS, the Warren County Board of Chosen Freeholders deem it necessary and proper to increase the annual compensation to be paid the freeholder director and freeholders in the amount of \$1,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that effective January 1, 1994 the annual salary of freeholder director be and hereby is fixed in the amount of \$18,000.00 and the annual salary of freeholder be and hereby is fixed in the amount of \$17,000.00; and

BE IT FURTHER RESOLVED that a copy of this resolution, together with notice of its introduction and of the date, time and place at which the resolution will be considered for final passage after public hearing, shall be published once in two (2) newspapers circulating in the county at least one (1) week prior to the date set for further consideration of final passage, which date shall be at least ten (10) days after the first reading; and

BE IT FURTHER RESOLVED that, upon final passage, a copy of this resolution, together

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with a notice of the date of passage, shall be published once in The Blirstown Press.
 Introduction and first reading March 9, 1994
 Publish, The Blirstown Press
 and Easton Express-Times March 16, 1994
 Second reading, public hearing
 and final adoption March 23, 1994
 Publish, The Blirstown Press March 30, 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

Under public comments, Steve VanCampen asked if there is a second public comment section on the agenda and was advised that there is at the end of the agenda. He also asked if the previous resolution is a salary increase for the freeholders and was advised that it is.

Ed Church of Lopatcong Twp. encouraged the freeholders to make big cuts in the library budget. He feels that \$600,000 to \$800,000 should be cut from the library budget.

RESOLUTION 113-94

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 March 9, 1994.

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

WHEREAS, as early as 1729 there assembled, in the area known today as Hazen, in various homes, the residents that were to form the "First Church" then of the Township of Greenwich, County Hunterdon; and

WHEREAS, these industrious colonists and pioneers caused to be erected a log church in 1734 in the area then known variously as Upper Greenwich, Greenwich Upon Delaware and Oxford; and

WHEREAS, on March 15, 1738, the area became part of County Morris; and

WHEREAS, through their efforts said church grew and prospered and early services were performed by such distinguished personages as the Rev. James Campbell, the Rev. David Brainerd and the Rev. Daniel Lawrence; and

WHEREAS, in 1749 the congregation affiliated with the Presbyter of New Brunswick;
and

WHEREAS, on June 8, 1753 the area became part of County Sussex; and

WHEREAS, in 1754 the Township of Oxford was erected as part of County Sussex;
and

WHEREAS, in 1806 a new frame church was constructed to replace the log edifice;
and

WHEREAS, on November 20, 1824 the area became part of County Warren; and

WHEREAS, in 1856 the present brick structure was constructed in the same location making the First Presbyterian Church of Oxford the oldest Presbyterian Church on the same site in County Warren; and

WHEREAS, said church was to become the mother church for the Belvidere Presbyterian Church and the Second Presbyterian Church of Oxford; and

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WHEREAS, said area became part of the Township of White which was erected in 1913; and

WHEREAS, the members of the First Presbyterian Church of Oxford have made many contributions, both spiritual and temporal, to the culture and history of County Warren; and

WHEREAS, the First Presbyterian Church of Oxford recognizes the year of 1744 as its formal organizational year;

NOW, THEREFORE, BE IT RESOLVED, that I, Freeholder Director Jacob C. Matthenius, on behalf of the Board of Chosen Freeholders and the residents of the County Warren, do honor all the communicant members from the initiating founders through the current membership of the First Presbyterian Church of Oxford for the cultural and historical contributions they have made to the quality of life in the County Warren, Township Oxford and Township White as they celebrate the 250th anniversary during the year of 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

The Reverend Richard Houghton accepted the resolution honoring the First Presbyterian Church of Oxford.

RESOLUTION 114-94

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 March 9, 1994.

RESOLUTION RE: RESCINDING RESOLUTION 26-94 AWARD OF CONTRACT TO ANDREW SYSTEMS, INC. FOR ANTENNA SYSTEMS FOR THE 9-1-1 FACILITY IN THE AMOUNT OF \$9,700.00

WHEREAS, a contract for Item 1 under Warren County specification WC93127 Antenna Systems for the 9-1-1 Communication Center was recommended for award by Edwards & Kelcey to Andrew Systems, Inc. in the amount of \$9,700.00, and

WHEREAS, Andrew Systems, Inc. submits that the price of \$9,700.00 was only a portion of their total bid, and

WHEREAS, Andrew Systems, Inc. states that their bid was submitted as a total lump sum bid and that they cannot complete the work assigned for the price stated, and

WHEREAS, Andrew Systems, Inc. has submitted a list of work for this portion of the contract and an amended price of \$20,946.00 which has been reviewed and approved by Edwards & Kelcey

NOW, THEREFORE, BE IT RESOLVED that contract WC9312-1 under Warren County Resolution 26-94 is hereby canceled.

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 115-94

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 March 9, 1994.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AGREEMENT V-10-93 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY

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**DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S
OFFICE VICTIM ASSISTANCE PROJECT IN THE AMOUNT OF \$49,086.00
FOR THE PERIOD OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an agreement with the State of New Jersey, Dept. of Law and Public Safety, Division of Criminal Justice, for the Warren County Prosecutor's Office, Victim Assistance Project, in the amount of \$49,086.00 for the period October 1, 1993 through September 30, 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

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 March 9, 1994.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENT V-23-93 WITH THE STATE OF NEW JERSEY DEPT. OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE VICTIM ASSISTANCE MULTI-DISCIPLINARY TEAM PROJECT IN THE AMOUNT OF \$9,851.00 FOR THE PERIOD OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994.

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

RESOLUTION 116-94

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 March 9, 1994.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9319 WITH COOPERSMITH BROS., INC. FOR THE RESTORATION OF SHIPPEN MANOR, PHASE III, OXFORD, NEW JERSEY FOR AN INCREASE OF \$3,153.81 BRINGING CURRENT CONTRACT TO \$508,510.81

WHEREAS, Contract #WC9319 was awarded to Coopersmith Bros., Inc. for the restoration of Shippen Manor, Phase III in the contract amount of \$505,357.00; and

WHEREAS, ongoing restoration has resulted in various unknown conditions and discoveries which have resulted in necessary changes which result in a net increase in the total project cost.

WHEREAS, said changes were approved by the Warren County Cultural and Heritage Commission; and

WHEREAS, adequate funds are available in Capital Account #008-02500.049 (Cultural & Heritage - Restoration Shippen Manor) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$3,153.81 and a current contract amount of \$508,510.81.

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

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RESOLUTION 117-94

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 March 9, 1994.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC9319 WITH COOPERSMITH BROS., INC. FOR THE RESTORATION OF SHIPPEN MANOR, PHASE III, OXFORD, NEW JERSEY FOR AN INCREASE OF \$4,752.12 BRINGING CURRENT CONTRACT TO \$513,262.93

WHEREAS, Contract #WC9319 was awarded to Coopersmith Bros., Inc. for the restoration of Shippen Manor, Phase III in the contract amount of \$505,357.00; and

WHEREAS, contract amount has been increased by \$3,153.81 by Change Order #1 bringing contract amount to \$508,510.81.

WHEREAS, ongoing restoration has resulted in various unknown conditions and discoveries which have resulted in necessary changes which result in a net increase in the total project cost.

WHEREAS, said changes were approved by the Warren County Cultural and Heritage Commission; and

WHEREAS, adequate funds are available in Capital Account #008-02500.049 (Cultural & Heritage - Restoration Shippen Manor) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project for a net increase of \$4,752.12 and a current contract amount of \$513,262.93.

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 118-94

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 March 9, 1994.

RESOLUTION APPROVING THE RIGHT-OF-WAY AGREEMENT ACROSS BLOCK 34, LOT 32, LOT 15.01, WHITE TOWNSHIP, WITH JERSEY CENTRAL POWER & LIGHT COMPANY FOR THE 3 PHASE PRIMARY SERVICE TO THE PCFA ADMINISTRATION BUILDING

WHEREAS, the County of Warren owns Block 34, Lot 18.01 and Block 32, Lot 15.01, in White Township; and

WHEREAS, Jersey Central Power & Light proposes to erect equipment on Block 34, Lot 18.01 and Block 32, Lot 15.01, for the purpose of extending service to the area; and

WHEREAS, all work, poles, equipment and maintenance will be performed by Jersey Central Power & Light Company at no expense to the County.

NOW, THEREFORE, BE IT RESOLVED that the Right-of-Way Agreement between the County of Warren and Jersey Central Power & Light Company be approved.

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BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 119-94

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 March 9, 1994.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR PLANNING SERVICES FOR THE ADMINISTRATION AND MANAGEMENT OF THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PHASE II ADA IMPROVEMENTS AT WARREN HAVEN, WARREN ACRES, AND THE PUBLIC HEALTH NURSING AGENCY, WARREN COUNTY - CONTRACT #WC9419P

BE IT RESOLVED that the contract documents for the Planning Services for the Administration and Management of the Small Cities Community Development Block Grant for the Phase II ADA Improvements at Warren Haven, Warren Acres, and the Public Health Nursing Agency are hereby approved.

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

TENTATIVE SCHEDULE

ADVERTISING DATE - Wednesday, March 16, 1994

PROPOSALS TO BE RECEIVED - Tuesday, March 29, 1994

AWARD DATE - Wednesday, April 27, 1994

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 120-94

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 March 9, 1994.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION FROM NJ DEPARTMENT OF HEALTH DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES (DADAAS) UNDER THE 1994 CHAPTER 51 GRANT BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR \$244,394

WHEREAS, the NJ Department of Health, Division of Alcoholism, Drug Abuse and Addiction Services has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$244,394 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar year 1994 which also requires an in-kind county match of \$39,684; and

WHEREAS, the Warren County Department of Human Services has prepared an application for use of these funds which has been approved by the Local Advisory Council on Alcoholism and Drug Abuse (LACA/DA).

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

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County of Warren that the Director of the Board is authorized to execute a grant application, as prepared by the Warren County Department of Human Services, for funds in the anticipated amount of \$244,394 from the NJ Department of Health, Division of Alcoholism and Drug Abuse under the 1994 Chapter 51 Grant. Local match is provided through in-kind county contributions.

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 121-94

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 March 9, 1994.

RESOLUTION APPROVING THE CALENDAR YEAR 1994 WARREN COUNTY MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS BY VARIOUS MUNICIPAL ALLIANCES FOR A TOTAL COST OF \$100,428 SUBJECT TO AVAILABILITY OF FUNDS FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, the NJ Governor's Council on Alcoholism and Drug Abuse has made available to Warren County a total of \$100,428 funding for substance abuse prevention/education programs to be provided by local municipal alliance committees for the period of January - December 1994; and

WHEREAS, the Local Advisory Council on Alcoholism/Drug Abuse has developed the 1994 Warren County Municipal Alliance Spending Plan to reflect the anticipated use of these funds and received plan approval by the Human Services Advisory council on February 22, 1994.

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approve the CY 1994 Warren County Municipal Alliance Spending Plan, as approved by the Human Services Advisory Council, for anticipated funding totalling \$100,428 from the Governor's Council on Alcoholism/Drug Abuse for prevention/education substance abuse programs by various Municipal Alliances.

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, **RESOLUTION RE-ESTABLISHING THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.**

The board had some questions on Resolutions #11, 12, and 13. They will be presented again at the next meeting after County Counsel has done some further research on the wording.

RESOLUTION RE-ESTABLISHING THE WARREN COUNTY HUMAN SERVICE ADVISORY COUNCIL.

RESOLUTION RE-ESTABLISHING THE WARREN COUNTY MENTAL HEALTH BOARD.

MINUTES**March 9, 1994****RESOLUTION 122-94**

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 March 9, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,881.00 FROM THE STATE OF NJ, DEPT. OF LAW AND PUBLIC SAFETY, DIV.

OF CRIMINAL JUSTICE, V-23-93 WARREN COUNTY VICTIM ASSISTANCE PROJECT

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 fiscal 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 has been allocated in the amount of \$7,881.00 as a Revenue from the State of N.J., Dept. of Law & Public Safety, Div. of Criminal Justice, V-23-93 Warren County Victim Assistance Project.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1994 in the sum of \$7,881.00 which item is now available as a Revenue from the State of N.J., Dept. of Law & Public Safety, Div. of Criminal Justice, V-23-93 Warren County Victim Assistance Project.

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

After action was taken on the above resolution, it was decided that further research should be done on Resolution #D4.

On motion by Mr. Miller, seconded by Mrs. Dickey, the action taken earlier on Resolution #D4 was rescinded.

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

RESOLUTION 123-94

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 March 9, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$39,268.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, COUNTY COMPREHENSIVE PROGRAM FOR PLANNING & PROVISION OF ALCOHOLISM AND DRUG ABUSE SERVICES #94-601-ADA-00

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 fiscal 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 has been allocated in the amount of \$39,268.00 as

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a Revenue from the State of New Jersey, Department of Health, County Comprehensive Program for Planning & Provision of Alcoholism and Drug Abuse #94-601-ADA-00.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1994 in the sum of \$39,268.00 which item is now available as a Revenue from the State of New Jersey, Department of Health, County Comprehensive Program for Planning & Provision of Alcoholism and Drug Abuse #94-601-ADA-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: yes

RESOLUTION 124-94

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 March 9, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$34,539.00 FROM THE STATE OF NJ, COUNCIL ON THE ARTS #413B0122

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 fiscal 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 has been allocated in the amount of \$34,539.00 as a Revenue from the State of N.J., Council on the Arts #413B0122.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1994 in the sum of \$34,539.00 which item is now available as a Revenue from the State of N.J., Council on the Arts #413B0122.

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 125-94

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 March 9, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF NJ, DEPT. OF LAW AND PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY, VIDEO LOGGING PROJECT #IS94-61-02-01

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

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amount actually realized in cash from the same source during the next preceding fiscal 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 has been allocated in the amount of \$15,000.00 as a Revenue from the State of N.J., Dept. of Law & Public Safety, Div. of Highway Traffic Safety, Video Logging Project #IS94-61-02-01.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1994 in the sum of \$15,000.00 which item is now available as a Revenue from the State of N.J., Dept. of Law & Public Safety, Div. of Highway Traffic Safety, Video Logging Project #IS94-61-02-01.

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 126-94

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 March 9, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$276,673.00 AS ANTICIPATED REVENUE FROM THE OLDER AMERICANS ACT OF 1978 AS AMENDED, STATE MATCHING FUNDS, TITLE IIIB, TITLE IIICI, TITLE IIIC2; TITLE IIID, TITLE IIIF AND STATE WEEKEND HOME DELIVERED MEALS FOR FISCAL YEAR 1994

WHEREAS, Special Items of General Revenue Anticipated from the Older Americans Act of 1978 as Amended, State Matching Funds, Title IIIB, Title IIICI, Title IIIC2, Title IIID, Title IIIF and State Weekend Home Delivered Meals from the State of New Jersey require prior written consent of the Director of Local Government and are to be State and Federal Revenue Off-Set with Appropriations, and

WHEREAS, the County of Warren desires to anticipate \$276,673.00 as Revenue from the Older Americans Act of 1978 as Amended, State Matching Funds, Title IIIB, Title IIICI, Title IIIC2, Title IIID, Title IIIF and State Weekend Home Delivered Meals from the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an Item of General Revenue Anticipated in the 1994 Budget in the amount of \$276,673.00 from State Matching Funds, Title IIIB, Title IIICI, Title IIIC2, Title IIID, Title IIIF and State Weekend Home Delivered Meals from the State of New Jersey .

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

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 127-94

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 March 9, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$6,325.44 FROM THE ADMINISTRATIVE OFFICE OF THE
COURTS, STATE OF NEW JERSEY, WARREN COUNTY JUVENILE-FAMILY
CRISIS INTERVENTION UNIT ALLOCATION, FISCAL YEAR 1994**

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 fiscal 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 has been allocated in the amount of \$6,325.44 as a Revenue from the Administrative Office of the Courts, State of New Jersey, Warren County Juvenile-Family Crisis Intervention Unit Allocation, Fiscal Year 1994.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1994 in the sum of \$6,325.44 which item is now available as a Revenue from the Administrative Office of the Courts, State of New Jersey, Warren County Juvenile-Family Crisis Intervention Unit Allocation, Fiscal Year 1994.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 128-94

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 March 9, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$45,084.00 FROM THE STATE OF NJ,
DEPT. OF HEALTH, PUBLIC HEALTH PRIORITY FUNDING**

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 fiscal 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 has been allocated in the amount of \$45,084.00 as a Revenue from the State of N.J., Dept. of Health, Public Health Priority Funding.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an

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item of Revenue in the budget of the year 1994 in the sum of \$45,084.00 which item is now available as a Revenue from the State of N.J., Dept. of Health, Public Health Priority Funding.

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 129-94

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 March 9, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF N.J., DEPT. OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY, FAUS SUBSTITUTION FY94 DISCRETIONARY FUNDS, GUIDERAIL AND SAFETY IMPROVEMENT CO.

RTS. 605, 616 AND 658, BLAIRSTOWN & KNOWLTON TWPS., WARREN COUNTY

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 fiscal 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 has been allocated in the amount of \$100,000.00 as a Revenue from the State of N.J., Dept. of Transportation, Transportation Trust Fund Authority, FAUS Substitution FY94 Discretionary Funds, Guiderail and Safety Improvement Co. Rts. 605, 616 And 658, Blairstown & Knowlton Twps., Warren County.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1994 in the sum of \$100,000.00 which item is now available as a Revenue from the State of N.J., Dept. of Transportation, Transportation Trust Fund Authority, FAUS Substitution FY94 Discretionary Funds, Guiderail and Safety Improvement Co. Rts. 605, 616 And 658, Blairstown & Knowlton Twps., 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: yes

RESOLUTION 130-94

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 March 9, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$200,000.00 FROM THE STATE OF N.J., DEPT. OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY,

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ROUTE #625, MANSFIELD TOWNSHIP, WARREN COUNTY**

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 fiscal 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 has been allocated in the amount of \$200,000.00 as a Revenue from the State of N.J., Dept. of Transportation, Transportation Trust Fund Authority, FAUS Substitution FY94 Discretionary Funds, County Route #625, Mansfield Township, Warren County.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to anticipate that amount in the 1994 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby request the Director of Local Finance to approve the insertion of an item of Revenue in the budget of the year 1994 in the sum of \$200,000.00 which item is now available as a Revenue from the State of N.J., Dept. of Transportation, Transportation Trust Fund Authority, FAUS Substitution FY94 Discretionary Funds, County Route #625, Mansfield Township, 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: yes

RESOLUTION 131-94

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 March 9, 1994.

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TEMPORARY RESERVE
FUND ENTITLED "COUNTY PURPOSES TAX RELIEF FUND" - PROBATION
DEPARTMENT (P.T.I. APPLICATION FEE AND SUPERVISION FEE) AS PER THE
STATE JUDICIAL UNIFICATION ACT, LAW A-1529/2266 (SIGNED INTO LAW
ON 12/6/93 BY THE GOVERNOR OF THE STATE OF NEW JERSEY)**

WHEREAS, "The State Judicial Unification Act" Law 1529/2266, Section 15 Article G, states that the County is to set up a temporary reserve fund entitled "County Purposes Tax Relief Fund" - Probation Department.

WHEREAS, pursuant to Law 1529/2266, Section 15, Article G that the fees collected for P.T.I. Application and for Supervision must be deposited in a restricted account.

BE IT FURTHER RESOLVED that this Resolution takes effect January 5, 1994 for the purpose of establishing this restricted account.

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

s/Melinda Rae Carlton, Clerk

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

At 10:00 a.m., Chuck Friedlein, Public Safety Director, gave a brief update on the progress of the 9-1-1 Communications Center.

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The bid specs are finished for the towers for JCP & L and the two county sites. All three towers will be done at once.

They have been waiting for the connection of the water supply to the building and that should be done today. Some testing will be done next and the inspector will then be ready to issue the CO.

We are still waiting for the completion of 12 of the 9-1-1 maps. On March 14th, they will be holding a map workshop and inviting the 12 municipalities to attend and get some help with getting the maps completed. Chuck said he will offer on a bi-monthly basis to hold an open-house for the 9-1-1 coordinators to come in and get assistance.

The staffing pattern is coming together and three new people have started. They completed interviews yesterday for the Senior Communication Operator.

We have now moved the anticipated starting date of 9-1-1 to October 5th. As soon as the CO is received, they can relocate from the court house.

Freeholder Matthenius asked how long it will take to get the maps back from the state after we finally submit them and Chuck said it is a long process, it takes about five months to digitize the maps. The presentation ended at 10:15 a.m.

RESOLUTION 132-94

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 March 9, 1994.

RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 1994

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the County Budget for the year 1994;

BE IT FURTHER RESOLVED, that said Budget be published in the Blairstown Press, Blairstown, New Jersey 07825 in the issue of March 30, 1994

The Board of Chosen Freeholders of the County of Warren does hereby approve the following as the Budget for the year 1994:

RECORDED VOTE	Ayes{	Dickey	Nays{	none	Abstain{	none
		Miller			Absent {	none
		Matthenius				

NOTICE IS HEREBY GIVEN that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren, on March 9, 1994.

A hearing on the Budget and Tax Resolution will be held at Freeholders Meeting Room, Administration Building, 165 County Road, 519 South, Belvidere, New Jersey 07823, on April 13, 1994 at 10:00 o'clock A.M. at which time and place objections to said Budget and Tax Resolution for the year 1994 may be presented by taxpayers or other interested persons.

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EXPLANATORY STATEMENT

SUMMARY OF APPROVED BUDGET	YEAR 1994	YEAR 1993
Total of General Appropriations	60,121,470.12	61,128,521.08
Appropriation - Reserve for Uncollected Taxes	0	0
Total Appropriations	60,121,470.12	61,128,521.08
Less: Anticipated Revenues	24,603,863.44	26,831,312.65
Amount to be Raised by Taxation - County Purpose Tax	35,517,606.68	34,297,208.43

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 133-94

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 March 9, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9418 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES

BE IT RESOLVED, that the specifications for tires and tubes 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 A01-04-01021.00.017 - Motor Pool Expenses.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 134-94

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 March 9, 1994.

RESOLUTION REJECTING ALL BIDS FOR CONTRACT #WC93138 AND AUTHORIZING THE RE-ADVERTISEMENT OF BIDS FOR THE BUILDING RENOVATIONS FOR THE WARREN COUNTY PROSECUTOR, FRONT STREET, TOWN OF BELVIDERE, WARREN COUNTY, NEW JERSEY

WHEREAS, bids were received on Tuesday, February 15, 1994 at 1:30 P.M.; and

WHEREAS, the bids received were in excess of the Architect's Estimate; and

WHEREAS, the County Engineer recommends that all bids be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby reject all bids received for the Building Renovations for the Warren County Prosecutor.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to re-advertise

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for bids for the above project at least ten (10) days prior to the receipt of bids in The Blairstown Press paper printed in this County.

TENTATIVE SCHEDULE**ADVERTISING DATE - Wednesday, March 16, 1994****BIDS TO BE RECEIVED - Tuesday, April 19, 1994 at 1:30 P.M.****AWARD DATE - Wednesday, April 27, 1994**

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 135-94

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 March 9, 1994.

RESOLUTION AWARDING CONTRACT #WC93136 FOR THE RECONSTRUCTION OF COUNTY BRIDGE #20010, WINTERS ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP TO SPARWICK CONTRACTING, INC. OF WALDWICK, NEW JERSEY FOR THE LOW BID OF \$399,429.00

WHEREAS, the County advertised for bids to be received on Tuesday, February 1, 1994 at 1:30 P.M. for contract #WC93136 for the reconstruction of County Bridge #20010, Winters Road over Pohatcong Creek, Pohatcong Township; and

WHEREAS, Sparwick Contracting, Inc. of Waldwick, New Jersey submitted the lowest responsible and responsive bid of \$399,429.00; and

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

WHEREAS, adequate funds have been established in account 008-02500.043 (Bridge #20010, Winters Road) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Sparwick Contracting, Inc. of Waldwick, New Jersey for the low bid of \$399,429.00.

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: yes

RESOLUTION 136-94

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 March 9, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9411 FOR THE LEASE OF COUNTY PROPERTY FOR THE PERIOD OF APRIL 1, 1994 THROUGH MARCH 31, 1995 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO DONALD W. SMITH FOR ANNUAL RENT IN THE AMOUNT OF \$2,290.68

BE IT RESOLVED, that contract WC9411 for lease of county property for agricultural purposes in White Twp. Landfill property identified as Block 32, Lot 18 - 43.14 acres and Block 32, Lot 22 - 41.70 acres is hereby awarded

to . . . Donald W. Smith, Belvidere, New Jersey
annual rent of \$1,164.78 for Lot 18 and \$1,085.00 for Lot 22

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as per their bid submitted February 28, 1994 and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

BE IT FURTHER RESOLVED, that the bid of Gary Donaldson on county property in Mansfield Twp. Warren Haven identified as Parcel 1-A 22.43 acres for a total annual rent of \$112.15 is hereby rejected.

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 137-94

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 March 9, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ERICSON GE MOBILE COMMUNICATIONS UNDER NEW JERSEY STATE CONTRACT A64627 FOR A GE C3 MAESTRO CRT BASED CONSOLE SYSTEM FOR THE WARREN COUNTY 9-1-1 COMMUNICATION CENTER IN THE AMOUNT OF \$385,529.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a GE C3 Maestro CRT radio console system for the Warren County 9-1-1 Communication Center

in the total amount of . . . \$385,529.00

to: Ericson GE Mobile Communications, Totowa, NJ

at the prices established under New Jersey State Contract A64627

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 138-94

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 March 9, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC93127 FOR ANTENNA SYSTEMS FOR THE 9-1-1 COMMUNICATION CENTER TO ANDREW SYSTEMS, INC. IN THE AMOUNT OF \$20,946.00

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

to . . . Andrew Systems, Inc. Orlando Park, Illinois

in the amount of . . . \$20,946.00

as per their bid submitted and recommended by Kelcey and Edwards, the Director of Purchasing and County Counsel.

Funding for this contract has been provided in Account 008-021500.053 - Equipment

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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

RESOLUTION 139-94

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 March 9, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9406 ELEVATOR MAINTENANCE FOR THE PERIOD OF APRIL 1, 1994 THROUGH MARCH 31, 1995 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO B & G ELEVATOR, INC. IN THE AMOUNT OF \$10,500.00

BE IT RESOLVED, that Contract WC9406 for elevator maintenance is hereby awarded to . . . B & G Elevator, Inc. Newton, New Jersey

in the amount of . . . \$10,500.00

as per their bid submitted February 28, 1994

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

Funding for this contract has been provided in Accounts A01-01-00381.00.072 - Bldg/Grnds-Elevator Maintenance, A01-01-00381.83.072 - Bldg/Grnds Annex-Elevator Maintenance, A01-06-01501.12 - Warren Haven Maintenance - Elevators

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 140-94

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 March 9, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9407 LABORATORY TESTS FOR PUBLIC HEALTH NURSING TO ROCHE BIOMEDICAL LABORATORIES, INC. FOR THE PERIOD OF APRIL 1, 1994 THROUGH MARCH 31, 1995 IN THE APPROXIMATE AMOUNT OF \$18,050.00

BE IT RESOLVED, that Contract WC9407 for laboratory tests for the Public Health Nursing Agency is hereby awarded

to . . . Roche Biomedical Laboratories, Inc. Raritan, New Jersey

in the amount of . . . \$18,050.00

as per their bid submitted February 28, 1994

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

Funding for this contract has been provided in Accounts A01-06-01181.21.044 -

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PHNA-Bd of Health Nursing Supplies, A01-06-01221.01.048 - PHNA-Bd of Health-Venereal Disease, TB, etc.

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 141-94

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 March 9, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9404 RADIO MAINTENANCE FOR THE PERIOD OF MARCH 16, 1994 THROUGH MARCH 15, 1995 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PER THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO TU-WAY MOBILE COMMUNICATIONS, INC. IN THE APPROXIMATE AMOUNT OF \$12,606.56

BE IT RESOLVED, that Contract WC9404 for radio maintenance is hereby awarded to . . . Tu-Way Mobile Communications, Inc. Allentown, Pennsylvania in the amount of . . . \$12,606.56

as per their bid submitted February 28, 1994

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

Funding for this contract has been provided in Accounts A01-04-01021.00.516 Roads-Radio Maintenance, A01-03-00341.00.016 - Prosecutor's-Radio Maintenance, A01-04-01051.00.514 Bridge-Radio Maintenance, A01-03-00701.00.016 Sheriff's-Radio Maintenance, A01-03-00741.00.008 Weights & Measures-Maints/Repair, A01-05-01101.00.514 Jail-Radio Maintenance

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 142-94

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 March 9, 1994.

RESOLUTION RE: EXTENSION OF CONTRACT WC9303a WITH BUSINESS RECORDS CORPORATION FOR THE SECOND YEAR PERIOD OF MAY 1, 1994 THROUGH APRIL 30, 1995 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$66,400.00

WHEREAS, Warren County specification WC9303a for providing an information management, recording and cash control system for the County Clerks office for a second year as provided by the Local Public Contract Law 40A:11-15(8) said contract is hereby

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extended for the period of May 1, 1994 through April 30, 1995 with: Business Records Corporation, Chesire, Connecticut in the approximate amount of . . . \$66,400.00

Funding for this contract has been provided in A01-01-00301.00.034 County Clerk Maint. & Licensing fees and 801-02150.001 County Clerk Recording

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 143-94

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 March 9, 1994.

RESOLUTION RE: EXTENSION OF CONTRACT WC9201 WITH WASTE MANAGEMENT OF NORTH JERSEY, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF APRIL 1, 1994 THROUGH MARCH 31, 1995 FOR THE THIRD YEAR OF THIS FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE AMOUNT OF \$57,300.00

WHEREAS, Warren County specification WC9201 for providing pickup and disposal of trash service allowed for four, one year extensions as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of April 1, 1994 through March 31, 1995

with: Waste Management of North Jersey, Inc. Chester, New Jersey in the approximate amount of . . . \$57,300.00

Funding for this contract has been provided in A01-01-00381.83.086 - Bldg/Grds-Garbage Removal, A01-04-01021.00.086 - Roads-Garbage Removal, A01-05-01141.00.086 - Warren Acres-Garbage Removal, A01-06-01501.12.086 - Warren Haven Garbage Removal, A01-06-01491.00.086 - JINS Garbage Removal, 003-012150.059 - Library Branch 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

County Counsel Brian Smith had nothing to report in open session but asked to speak to the board in executive session regarding land acquisition, litigation and contract negotiations.

County Engineer David Hicks had nothing to report.

County Planner Russell Miles asked the board to set a date for the public hearing for the SWAC recommendations for amendments to the Solid Waste Management Plan. The board set the date for the public hearing for April 27th.

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Mr. Miles said that the number of parking spaces at the county owned park and ride facility located near the I80 and County Route #521 interchange in Hope Twp. is being reduced from 51 spaces to 45 spaces due to problems on the roadway. A contract will be presented to the board that will insure the agreement between the county and the state.

Mrs. Dickey asked where the figures come from and are 45 spaces going to be enough. Russ said that the park and ride is utilized about 90% of the time. If the HOV system works, we will need more park and rides.

Under the County Treasurer's report, Mr. Leupo said that the bids were received on March 1st on the \$4 million bond issue and the low bid came in at 5.10 and went to Midlantic Bank.

County Administrator Carlton reported that a resolution was received from Sussex County asking our assistance in devising a policy that would allow the taxpayers to reap maximum benefit from transportation programs without causing financial hardship. No decision was made at this time.

Under freeholder comments, Mrs. Dickey asked if the suggestion box had come in yet and Mrs. Carlton said it is in her office. We need to develop a procedure first before we start using it. We will start using it in this building first.

Mr. Miller had no comments at this time.

Freeholder Matthenius asked that a letter be written to DOT to hasten repairs on Route 57. Mrs. Carlton said she would take care of it.

Under closing comments, Prosecutor O'Reilly said that regarding resolution D4, the figure of \$9,851 includes the county match of \$1.970. The figure is included in resolution E1.

Steve Van Campen stated that he is a resident and business owner in the county and wanted to take this opportunity to congratulate Mrs. Carlton on her professionalism and accountability to the county.

Mr. VanCampen also asked if county counsel had an opinion yet on the open public meeting act with reference to the economic development advisory council.

Mr. Smith said that the board can do an enabling resolution and open the meetings to the public but the legal ramifications are less if a body is not subject to the open public meeting act.

Mr. Van Campen asked when the budget would be available and Mrs. Carlton said copies would be available this afternoon.

Mr. Van Campen told Mr. Matthenius that he objects to Mr. Matthenius's position on eliminating the economic development money from the budget. He feels the board has abandoned the business community of Warren County.

Mr. Matthenius said he appreciates the comments that were made but it doesn't change his opinion. Warren County will continue to work with economic development down

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the road but he is not changing his opinion at this time.

Gladys Blemmer asked if the budget is going to be made available this year in the libraries and Mrs. Carlton said it will be in the libraries next week.

There were no press comments or questions.

RESOLUTION 144-94

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 March 9, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 94-9, 10, 11 dated March 9, 1994 in the amount of \$5,703,556.97 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-9	4,724,613.80
94-10 Jury	1,736.76
94-11 Jury	1,564.00
Payroll 3/3/94	<u>975,642.41</u>
TOTAL	5,703,556.97

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 145-94

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 March 9, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 9, 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. Litigation.
4. Land acquisition.

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

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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

Freeholder Director Matthenius called for a five minute recess until 11:15 a.m.

The board went into executive session at 11:35 a.m.

The board returned to open session at 12:50 p.m.

Tom Carney, WC Library Director, gave a brief update on the WC Library system. Mr. Carney pointed out that the circulation in 1989 was 160,630 and in 1993 increased to 488,215 which represents a 300% increase in service.

Mr. Carney said that the average per capita expense for Warren County is 35.73 and Warren County's is 38.17.

They have many goals for 1994; existing growth in the existing system, the opening of the Catherine-Dixon-Hoffman branch later this year, progress in the expansion of the Phillipsburg library and automation of the entire system.

Mr. Carney said that the commission has looked over the budget very carefully and feel it meets their needs.

Mr. Matthenius asked what will happen to the Catherine-Dixon-Hoffman library and Tom said they have an agreement with them to be an advisory group to the commission and they will meet with them about four times a year.

Mr. Miller said he had no major problems with the budget as presented. Mr. Miller had to leave at 1:37 p.m.

Mr. Matthenius and Mrs. Dickey said that they saw no need for an Assistant Director and that eliminated \$58,000 plus another \$10,000 which made a total of \$68,000 cut from their budget.

Mrs. Dickey asked if they intend to continue with the majority of the reference in Belvidere and Tom said that they need the headquarters in Belvidere to supply good support to the branches.

RESOLUTION 146-94

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 9, 1994.

**RESOLUTION APPROVING 1994 BUDGET FOR WARREN COUNTY LIBRARY
AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR THE
USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

BE IT HEREBY RESOLVED that the budget for the Warren County Library is approved

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in the amount of \$2,409,796.00; and

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$2,295,496.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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: absent Mr. Matthenius: yes

Freeholder Matthenius called for a five minute recess at 2:10 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the board returned to executive session at 2:20 p.m.

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

The board returned to open session at 3:39 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, county counsel is authorized to make the \$2,500 settlement between Wright and Warden McGhee.

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

Regarding appointing Richard Ames as broker of record, Brian Smith is to research this issue further before we make this appointment. He is to call Mr. Ames tomorrow to see if we can sign a letter of enforcement rather than making him broker of record.

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 4:00 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk