

**MINUTES****March 23, 1994**

The Board of Chosen Freeholders met in their offices in the Administration Building on Wednesday, March 23, 1994 at 7:00 p.m.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held Wednesday, February 23, 1994 were approved with a correction in the third paragraph.

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

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".

Freeholder Matthenius presented the following proclamation entitled: PROCLAMATION - NATIONAL RETARDATION MONTH - MARCH 1994 to Kevin Guyette who accepted on behalf of The Arc.

**PROCLAMATION 147-94****NATIONAL MENTAL RETARDATION MONTH - MARCH 1994**

**WHEREAS**, The Arc, Warren County Chapter, Inc. has, for 40 years, provided quality service and support for the citizens of Warren County who have mental retardation and other developmental disabilities; and

**WHEREAS**, mental retardation is a condition affecting more than six million American children and adults and their families, approximately 1,100 of whom reside in Warren County; and

**WHEREAS**, individuals with disabilities have been empowered to take their rightful place in the community and in the workplace through the success of the Arc's many residential, employment, recreation, family support, and Self-Advocacy programs located throughout the country; and

**WHEREAS**, the month of March is being recognized on a local, state, and federal level as National Mental Retardation Month in an effort to increase awareness of The Arc and the people for whom it advocates;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren, New Jersey does hereby recognize and honor The Arc, Warren County Chapter, Inc. in its 40th Anniversary Year of achievement on behalf of people with developmental disabilities; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren, New Jersey does proclaim the month of March as National Mental Retardation Month.

Jacob C. Matthenius, Director  
Board of Chosen Freeholders

**MINUTES****March 23, 1994**

Director Matthenius opened the public hearing for discussion on the bond ordinance for the construction of a storage building at Warren Haven at 7:15 p.m. There being no public comments, Director Matthenius closed the public hearing at 7:16 p.m.

**ORDINANCE 148-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following ordinance was unanimously adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held March 23, 1994.

**BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY,  
 APPROPRIATING \$218,000 AND AUTHORIZING THE ISSUANCE OF \$207,600  
 BONDS OR NOTES OF THE COUNTY FOR THE CONSTRUCTION OF A STORAGE  
 BUILDING AT WARREN HAVEN, THE COUNTY NURSING HOME IN,  
 BY AND FOR THE COUNTY OF WARREN, NEW JERSEY**

**BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:**

**Section 1. The improvements described in Section 3 of this bond ordinance are hereby respectively authorized as improvements to be made or acquired by the County of Warren, New Jersey (the "County"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$218,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$10,400 as the down payment for said improvements or purposes required by law or more particularly described in said Section 3 and now available therefore by virtue of provision in the budget or budgets of the County for down payments or for capital improvement purposes.**

**Section 2. For the financing of said improvements or purposes and to meet the part of said \$218,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$207,600 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the principal amount not exceeding \$207,600 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.**

**Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is the construction of a Storage Building at Warren Haven, the County Nursing Home, including all work and materials necessary therefor or incidental thereto (all as shown on and in accordance with the plans and specifications therefor on file in the office of the Clerk of the Board of Chosen Freeholders and hereby approved).**

**(b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$207,600.**

**(c) The estimated cost of said purposes is \$218,000 which amount represents the initial appropriation made by the County. The excess of the appropriation of \$218,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$10,400 down payment for said purposes.**

**Section 4. The following matters are hereby determined, declared, recited and stated:**

**(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the County may lawfully**

**MINUTES****March 23, 1994**

acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefitted thereby.

(b) The period of usefulness of said purposes within the limitations of said Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey, and such statement shows that the gross debt of the County as defined in said Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$207,600, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$9,000 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Law is included in the estimated cost of said improvements.

Section 5. Any funds from time to time received by the County as contributions-in-aid of financing the improvements or purposes described in Section 3 of this ordinance shall be used for financing said improvements or purposes by application thereof either to direct payment of the cost of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the cost of said improvements or purposes shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 6. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon on all of the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$207,600.

**MINUTES****March 23, 1994**

**Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

Director Matthenius opened the public hearing for discussion on an ordinance for additional appropriations for the condemnation of the educational park property at 7:16 p.m. There being no public comments, Director Matthenius closed the public hearing at 7:17 p.m.

**ORDINANCE 149-94**

On motion by Mr. Miller, seconded by Mr. Matthenius, the following ordinance was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held March 23, 1994.

**AN ORDINANCE AUTHORIZING A CAPITAL IMPROVEMENT APPROPRIATION OF \$256,000.00 FROM THE 1992 CAPITAL IMPROVEMENT PROGRAM AND THE 1993 CAPITAL IMPROVEMENT BUDGET AS ADDITIONAL PROCEEDS TO BE PAID FOR THE CONDEMNATION OF THE EDUCATIONAL PARK PROPERTY, FINAL SURVEYERS ACREAGE OF BLOCK 68, LOT 4.01 AND BLOCK 69, LOTS 1 AND 1Q WASHINGTON TOWNSHIP AND BLOCK 16.01, LOTS 1, 2, 3 AND 4, FRANKLIN TOWNSHIP**

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

**Section 1.** The improvements described in Section 2 (a) of this ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$256,000.00 from the 1992 Capital Improvement Program and the 1993 Capital Improvement Budget of the County of Warren for the said improvements or purposes stated in Section 2 (a).

**Section 2 (a).** The improvements hereby authorized and the proposed appropriation is for the following purpose:

Educational Park Site Acquisition \$256,000.00

**Section 2 (b).** The maximum amount of money to be appropriated for said purposes is \$256,000.00, no part of which is to be borrowed.

**Section 3.** The following matter is hereby determined, declared, recited and stated:

The said purpose described in Section 2 (a) of this ordinance is not a Current Expense and is for the Educational Park Site Acquisition, no part of the cost thereof has been or shall be specially assessed on the property benefitted thereby.

**Section 4.** This appropriation is made as a result of a final survey of the condemned property and the establishment of a correct acreage figure, both of which were unavailable at the time of the institution of suit. The additional funds appropriated herein shall be deposited with the Clerk of the Superior Court as provided by law.

**Section 5.** This ordinance shall be published, together with a Notice of Introduction thereof and the Date of Final Passage, in the Blairstown Press. Final passage is scheduled for

**MINUTES****March 23, 1994**

Wednesday, March 9, 1994 at 9:00 a.m., in the Freeholder Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

At least one (1) week prior to the date set for Final Passage of this ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

**BE IT FURTHER ORDAINED**, this ordinance shall take effect upon final passage as provided herein.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 150-94**

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 23, 1994.

**RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN AS DEVELOPED BY THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES CDBG PROGRAM**

**WHEREAS**, the County of Warren has entered into Grant Agreement #94-3998-00 with the New Jersey Department of Community Affairs; and

**WHEREAS**, that Grant Agreement requires the County of Warren to comply with all federal requirements with respect to citizen participation; and

**WHEREAS**, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

**NOW, THEREFORE, BE IT RESOLVED** by the freeholder director and the Board of Chosen Freeholders of the County of Warren and State of New Jersey that;

1. The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program is adopted by the County of Warren.

2. The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 151-94**

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 23, 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**

**MINUTES****March 23, 1994****TEAM PROJECT IN THE AMOUNT OF \$9,851.00 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 Multi-Disciplinary Team Project, in the amount of \$9,851.00 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

**RESOLUTION 152-94**

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 23, 1994.

**RESOLUTION APPROVING THE SUBMITTAL OF THE  
AMENDED WARREN COUNTY 9-1-1 PLAN**

**WHEREAS**, New Jersey passed legislation amending P.L. 1976, C.68, supplementing Title 48 of the revised statutes on 1/18/89 which provides for a Statewide emergency, enhanced 9-1-1 telephone system; and

**WHEREAS**, N.J.A.C. 13:81 adopted rules regarding 9-1-1 Emergency Telephone System, and specifically Subchapter 6 requires the County 9-1-1 Coordinator to prepare and submit a plan and amendments for implementation of 9-1-1 enhanced service throughout the County, in sufficient time to permit the governing body of the County to comply with the provisions of the chapter; and

**WHEREAS**, the N.J.A.C. 13:81 - 6.2 requires the governing body to submit a 9-1-1 plan amendment to OETS for its review and approval; and

**WHEREAS**, the Warren County 9-1-1 Coordinator, after consultation, with representatives of the county, the municipalities, local public safety agencies and the State Police has forwarded an amended plan to the Board of Chosen Freeholders of Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby approves the amended 9-1-1 plan for Warren County and directs that the amended plan be submitted to the Office of Emergency Telecommunication Services (OETS) for review and approval.

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 153-94**

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 March 23, 1994.

**RESOLUTION TO ACCEPT THE PROPOSAL BY PETER KOWALICK, JR. OF  
WASHINGTON, NEW JERSEY, TO PREPARE AN AUDIT OF THE 1993 WARREN  
COUNTY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION  
ASSISTANCE PROGRAM, IN THE AMOUNT OF \$2,700**

**WHEREAS**, as a recipient of funds under New Jersey Transit Corporation's Senior

**MINUTES****March 23, 1994**

Citizen and Disabled Resident Transportation Assistance Program, Warren County is required to provide New Jersey Transit Corporation with audit reports on at least a biennial basis; and

**WHEREAS**, the audit report should be provided to New Jersey Transit Corporation within 120 days following close of the grant recipient's fiscal year; and

**WHEREAS**, sufficient funds have been allocated for audit purpose under the FY 1994 Senior Citizen and Disabled Resident Transportation Assistance Program; and

**WHEREAS**, a proposal has been received from Peter Kowalick, Jr. of Washington, New Jersey, to perform the above mentioned service; and

**WHEREAS**, Peter Kowalick, Jr. has shown that:

1. He will conduct the audit in a timely fashion, in accordance with generally accepted auditing standards, and in compliance with the grant requirements as prescribed by New Jersey Transit Corporation and Government Auditing Standards as issued by the Comptroller General of the United States.

2. The financial statements will be prepared in conformity with accounting principles prescribed by the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

3. He has an understanding of the State grants and knowledge and experience in auditing grant programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director and/or Administrator/Clerk is authorized to accept the proposal of Peter Kowalick, Jr. of Washington, New Jersey, for preparing the audit of the 1993 Warren County Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$2,700.00.

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 154-94**

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 23, 1994.

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

**WHEREAS**, the Warren County Board of Chosen Freeholders has recognized the need for input on human services relating to county government and, to that end, by resolution dated May 4, 1983 established the Warren County Human Services Advisory Council (HSAC) pursuant to the regulations and guidelines of the New Jersey Department of Human Services; and

**WHEREAS**, the Warren County Board of Chosen Freeholders amended this resolution on July 31, 1985 for the purpose of revising the HSAC membership structure; and

**WHEREAS**, the freeholder board has determined that the HSAC should now be restructured and reconstituted to better serve the human service needs of Warren County residents;

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

1. The Warren County Human Services Advisory Council (HSAC) is hereby established as an advisory board to the Warren County Department of Human Services.

**MINUTES****March 23, 1994**

2. The HSAC shall act in accordance with the requirements set forth in N.J.A.C. 10:2 as related to county human service advisory councils for purpose and scope, membership, relationship to other county advisory groups, required committees, and procedural requirements.
3. The HSAC shall comply with the Open Public Meetings Act.
4. The freeholder board and/or the county department of human services shall, if necessary, establish committees of the HSAC to serve in an advisory capacity to the county department on issues related to human services.
5. The HSAC shall be comprised of both public and private human services provider representatives. Provider membership shall not exceed 49 percent of the total membership.
6. Appointments to the HSAC and terms of membership shall be made by subsequent resolution.

**BE IT FURTHER RESOLVED** that provisions of board resolutions previously enacted on May 4, 1983 and July 14, 1985 which are inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

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 155-94**

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 23, 1994.

**RESOLUTION RE-ESTABLISHING THE WARREN COUNTY  
MENTAL HEALTH BOARD**

**WHEREAS**, the Warren County Board of Chosen Freeholders has recognized the need for input on mental health issues relating to county government and, to that end, by resolution dated June 12, 1974 established the Warren County Mental Health Board pursuant to the authority of N.J.S.A. 30:9A-3; and

**WHEREAS**, the freeholder board has determined that the Mental Health Board should now be restructured and reconstituted to better serve the mental health needs of Warren County residents;

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

1. The Warren County Mental Health Board is hereby established as an advisory board to the Warren County Department of Human Services.
2. The Mental Health Board shall act in accordance with the requirements set forth in the Community Mental Health Services Act (N.J.S.A. 30:9A) Rules and Regulations (subsection 10:37 - 3-3.6) and shall comply with the Open Public Meetings Act.
3. The Mental Health Board shall consist of no less than seven (7) nor more than twelve (12) members. Members shall serve for three years with terms to begin July 1 and terminate June 30 and shall be appointed by the freeholder board.
4. Appointments to the Mental Health Board and terms of membership shall be made by subsequent resolution.

**BE IT FURTHER RESOLVED** that provisions of board resolutions previously enacted on

**MINUTES****March 23, 1994**

June 12, 1974 which are inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

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 156-94**

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 23, 1994.

**RESOLUTION REGARDING STATE TRANSPORTATION AID  
TO THE COUNTIES OF NEW JERSEY**

**WHEREAS**, fiscal and budgetary constraints are affecting all levels of Government in the delivery of service to the public; and

**WHEREAS**, the Counties are no exception to this situation as it becomes more difficult, if not impossible in some circumstances, to finance the total cost of transportation projects; and

**WHEREAS**, current transportation programs involving State Aid require total financing by the local Government whereby the State share is reimbursed after expenditure; and

**WHEREAS**, the same dollar is being financed twice for the same project, all at public expense; and

**WHEREAS**, most, if not all Counties, have experienced delays in receiving reimbursements, which is again costing the taxpayers in lost interest or additional financing costs; and

**WHEREAS**, it is imperative that State Aid in the form of FAUS Substitution, County Aid, or Discretionary Allotments be made available to the Counties in a more timely fashion; and

**WHEREAS**, it is desirable to have said State Aid received prior to the bidding process, but not later than prior to the award of the construction contract; and

**WHEREAS**, it is acknowledged that local certifications from the Engineer, Chief Financial Officer, and Auditor will continue to be required relative to the disbursement and use of said funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the New Jersey State Legislature and the New Jersey Department of Transportation are hereby requested to work cooperatively in order to revise the delivery of State Transportation Aid to local Governments including the Counties.

**BE IT FURTHER RESOLVED** that it is deemed imperative that a more efficient procedure/policy be developed that allows the taxpayers to maximize benefits from State taxes and programs that are returned to the Counties for transportation purposes without causing financial hardship.

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the Governor; the Assembly Speaker; the Senate President; all Warren County members of the State Legislature; the Commissioner of Transportation and all County Freeholder Boards.

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

s/Melinda Rae Carlton, Clerk

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

**MINUTES****March 23, 1994****RESOLUTION 157-94**

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 23, 1994.

**RESOLUTION TO APPLY FOR STATE AID FOR THE RECONSTRUCTION OF  
COUNTY BRIDGE #13056, SADIE CANN/HAINESBURG RIVER ROAD  
OVER STONEY BROOK, KNOWLTON TOWNSHIP,  
WARREN COUNTY, IN THE AMOUNT OF \$376,000.00**

**WHEREAS**, the County of Warren desires to reconstruction Warren County Bridge #13056, Sadie Cann/Hainesburg River Road crossing Stoney Brook, Knowlton Township; and  
**WHEREAS**, State Funds are available in the New Jersey Transportation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for State Aid Funding for the reconstruction of County Bridge #13056, Sadie Cann/Hainsburg River Road crossing Stoney Brook, Knowlton Township, in the amount of \$376,000.00.

**BE IT FURTHER RESOLVED** that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey Department of Transportation.

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 158-94**

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 23, 1994.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE NJ  
DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR  
SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$156,000  
FOR THE PERIOD OF JANUARY 1, 1994 THROUGH DECEMBER 31, 1994  
FOR THE REACH PROGRAM FOR JOB SEARCH AND RELATED EMPLOYMENT  
ACTIVITIES; CHILD CARE INTAKE AND SUPPORT**

**WHEREAS**, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the REACH Program; and

**WHEREAS**, this funding is allocated for three services for REACH clients, namely Child Care Intake and Support Job Search/Employment/Training; and

**WHEREAS**, this contract has been developed in accordance with the duly approved REACH Plan for Warren County; and

**WHEREAS**, the contract period is defined as January 1, 1994 through December 31, 1994; and

**WHEREAS**, the services covered by this contract shall be provided solely on the contingency of receipt of State funding; and

**WHEREAS**, the County of Warren will sub-contract for these services with direct provider agencies;

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

**MINUTES****March 23, 1994**

County of Warren that the Director of the Board is authorized to execute the Standard Language Document for Social Service and Training Contract in the amount of \$156,000 for the period of 1/1/94 to 12/31/94 for the REACH Program for Job Search and Related Employment Activities; Child Care Intake Support; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate sub-contracts between the County of Warren and the direct service provider of these services.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 159-94**

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 23, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A NEW  
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY  
AMENDMENT MODIFICATION FORM EXTENDING THE STATE GRANT  
AGREEMENT FOR PHASE III RESTORATION OF SHIPPEN MANOR**

**WHEREAS**, on May 8, 1991 the Warren County Board of Chosen Freeholders enacted resolution #254-91 authorizing the freeholder director to execute an agreement with the New Jersey Historic Trust providing for a state grant of \$400,000.00 for the Phase III restoration of Shippen Manor (grant number 90-005); and

**WHEREAS**, due to unforeseen delays it was necessary to modify the agreement in January 1993 extending the grant period through December 1993; and

**WHEREAS**, further delays beyond the county's control made it impossible to complete the Phase III restoration by December 1993; and

**WHEREAS**, the New Jersey DEPE Historic Trust agency has agreed to another extension of the grant period to December 1994 at the county's request;

**NOW, THEREFORE, BE IT RESOLVED** that the freeholder director be and hereby is authorized to execute the attached "Amendment/Modification Form for Standard Contracts" extending grant #90.005 (Phase III restoration of Shippen Manor) to December 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

Director Matthenius opened the public hearing on the resolution increasing the freeholder's salaries at 7:30 p.m. There being no public comments, Director Matthenius closed the public hearing at 7:31 p.m.

**RESOLUTION 160-94**

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 23, 1994.

**RESOLUTION PURSUANT TO N.J.S.A. §0:20-74.1, et. seq. FIXING**

## MINUTES

March 23, 1994

**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 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

**RESOLUTION 161-94**

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 23, 1994.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF \$6,025.67  
FROM THE 1993 CAPITAL APPROPRIATIONS**

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

**WHEREAS**, these appropriations are considered completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the total amount of \$6,025.67 be cancelled to Current Surplus.

**WHEREAS**, the Capital Appropriations are now considered completed, the County

**MINUTES****March 23, 1994**

Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$6,025.67:

R-A01-10-02500.03.724	Bridge #20019 Mt. Joy-Musconetcong River	\$ .09
R-A01-10-02500.04.734	Data Process.-Ofc. Furnishings	25.58
R-A01-10-02500.05.739	Personnel-Computer Software	<u>6,000.00</u>
	<b>TOTAL</b>	<b>\$6,025.67</b>

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 162-94**

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 23, 1994.

**RESOLUTION CANCELLING TO CAPITAL SURPLUS THE AMOUNT OF \$99,961.31  
FROM CAPITAL IMPROVEMENT AUTHORIZATIONS FROM 1992 ORDINANCES**

**WHEREAS**, there exist balances in the 1993 Budget Appropriations for Capital Improvement Authorizations by Ordinances, and

**WHEREAS**, these appropriations are considered completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Capital Improvement Authorizations appropriations balances in the total amount of \$99,961.31 be cancelled to Capital Surplus.

**WHEREAS**, the Capital Improvement Authorizations appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Capital Surplus the total amount of \$99,961.31:

008-02500.021	Renovation Centrex Bldg., Washington	\$97,355.00
008-02500.032	Lockdown System-Jail	<u>2,606.31</u>
	<b>TOTAL</b>	<b>\$97,961.31</b>

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 163-94**

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 23, 1994.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF \$80.50  
FROM THE 1991 CAPITAL APPROPRIATIONS**

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

**WHEREAS**, these appropriations are considered completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the total amount of \$80.50 be cancelled to Current Surplus.

**WHEREAS**, the Capital Appropriations are now considered completed, the County

**MINUTES****March 23, 1994**

Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$80.50:

101-03070.036	Transportation Develop. Dist. Phase II	\$ 40.50
101-03070.045	Courthouse Asbestos Removal	<u>40.00</u>
	<b>TOTAL</b>	<b>\$ 80.50</b>

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 164-94**

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 23, 1994.

**PROVISION UNDER N.J.S. 40A:4-20 TO OPERATE UNDER AN EMERGENCY  
TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$2,830,811.00  
THROUGH THE DATE OF THE ADOPTION OF THE 1994 BUDGET**

WHEREAS, New Jersey Statute 40A:4-20 provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adoption by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S. 40A:4-20:

1. An emergency temporary appropriations be and the same is hereby made for the following:

	1994 TEMP BUDGET		
	S.W.	O.E.	TOTAL
<b>GENERAL GOVERNMENT</b>			
BOARD OF CHOSEN FREEHOLDERS	4,082	8,447	\$12,528
ADVERTISING	0	0	0
AUDIT	0	0	0
TREASURER	12,621	723	13,344
INFORMATION SYSTEMS	17,956	5,987	23,943
PAYROLL	8,978	136	9,115
COUNTY COUNSEL	3,332	13,328	16,660
COUNTY ADJUSTER	4,203	157	4,361
ADMINISTRATOR/CLERK	14,716	2,790	17,505
PERSONNEL	10,088	5,853	15,941
COUNTY CLERK	18,286	6,238	24,524
PROSECUTOR	158,417	29,918	188,334
PURCHASING	16,763	1,204	17,967
BUILDINGS & GROUNDS	69,760	94,496	164,256
ECON. DEV. & TOUR.	6,304	16,660	22,964
INS. BLDG. & VEH. & GEN. LIAB.	0	0	0
WORKER'S COMP.	0	0	0
GROUP INS. PLAN-EMPLOYEES	0	0	0
EXCESS LIABILITY	0	0	0
GENERAL BOND PREM.	0	0	0

**MINUTES****March 23, 1994**

W.C. SOIL CONSERVATION	0	0	0
PUBLIC WORKS	3,072	417	3,488
<b>TOTAL</b>	<b>348,577</b>	<b>709,214</b>	<b>534,930</b>
<b>JUDICIARY</b>			
SUPERIOR COURT	19,316	3,676	22,992
CIVIL CASE MANAGE.	4,934	258	5,192
SUPERIOR COURT SPEC.	10,469	718	11,188
JURY	7,316	654	7,970
LAW LIBRARY	0	2,249	2,249
SURROGATE	13,869	1,404	15,273
PROBATION-ADMIN.	86,924	8,148	95,072
CRIMINAL CASE MANAGE.	38,741	1,034	39,775
FAMILY CASE MANAGE.	46,720	1,354	48,074
CO. CLERK JUDICIAL	22,052	729	22,781
COURT SUPPORT	11,571	223	11,794
<b>TOTAL</b>	<b>261,912</b>	<b>20,447</b>	<b>282,359</b>
<b>REGULATIONS</b>			
SHERIFF'S OFFICE	54,380	5,417	59,797
WEIGHTS & MEASURES	9,743	682	10,425
BOARD OF TAXATION	8,320	3,671	11,991
COUNTY MED. EXAMINER	0	11,949	11,949
SHADE TREE	0	0	0
BOARD OF ELECTION	14,566	2,032	16,599
BOARD OF ELECTION CO. CLERK	775	7,657	8,432
OFFICE OF EMERG. MANAGEMENT	6,849	1,070	7,919
COMMUNICATIONS CENTER	11,525	5,204	16,730
PLANNING BOARD	28,093	2,349	30,442
BOARD OF APPEALS	0	0	0
PUBLIC SAFETY ADMIN.	3,549	117	3,665
<b>TOTAL</b>	<b>137,800</b>	<b>40,810</b>	<b>177,948</b>
<b>ROADS &amp; BRIDGES</b>			
ROADS	173,334	115,891	289,225
BRIDGES	36,008	11,333	47,341
LIGHTING OF ROADS & BRIDGES	0	2,166	2,166
ENGINEERS	34,241	1,137	35,378
<b>TOTAL</b>	<b>243,583</b>	<b>130,527</b>	<b>374,110</b>
<b>CORRECTIONS &amp; PENAL</b>			
JAIL	200,392	45,626	246,018
JUVENILE DETENTION & REHAB.	40,827	9,053	49,880
<b>TOTAL</b>	<b>241,219</b>	<b>54,679</b>	<b>295,899</b>

## MINUTES

March 23, 1994

## HEALTH &amp; WELFARE

COUNTY HEALTH SERVICES	64,652	12,092	76,745
PUBLIC HEALTH	124,458	37,732	162,190
HUMAN SERVICES	18,573	1,007	19,580
OFFICE OF DISABLED	0	0	0
MOSQUITO EXTERM. COMM.	0	21,519	21,519
MAIN PAT ST INS-MENTAL-L	0	0	0
MAIN PAT ST INS-MENTAL-S	0	0	0
MAIN PAT ST INS-MED/DENISTRY	0	0	0
MAIN PAT ST INSMENT-RETAR	0	0	0
COUNTY WELFARE BOARD	0	0	0
ADMINISTRATION	0	75,743	75,743
TRAINING & SERVICE	0	17,979	17,979
SUPP. SECURITY INCOME	0	8,786	8,786
ASST. FOR DEP. CH-LOCAL	0	12,098	12,098
ASST. FOR DEP. CH-STATE	0	6,791	6,791
NJ BUREAU OF CHILD SERVICE	0	0	0
YOUTH SHELTER	24,148	17,937	44,085
WARREN HAVEN	483,789	157,867	641,656
OFFICE OF AGING	12,356	1,471	13,827
NUTRITION PROGRAM	1,903	17,184	19,087
WAR VETS	563	689	1,253
MOBILE EYE	0	250	250
OUTSIDE AGENCIÉS	0	0	0
WOMEN'S COMMISSION	0	0	0
TOTAL	732,443	806,041	1,121,588

## EDUCATION

SUPT. OF SCHOOLS	5,512	1,310	6,822
SPECIAL EDUCATION	0	10,054	10,054
EXTENSION SERVICE	18,597	2,175	20,772
REIMB. OUT OF 2 YEAR COLLEGE	0	1,250	1,250
REIMB. OUT OF VOCAT. SCHOOL	0	417	417
CULT. & HERITAGE	1,890	2,773	4,664
WC COMMUNITY COLLEGE	0	0	0
WARREN COUNTY VOCAT. SCHOOL	0	0	0
HISTORICAL SOCIETY	0	0	0
TRAINING EMPLOYEES	0	0	0
TUITION	0	0	0
TOTAL	25,999	334,893	43,977

## UNCLASSIFIED

VOL. FIRE CO.	0	0	0
PROV. SAL. ADJ-NEW EMP.	0	0	0
TOTAL	9,580	833	0

**MINUTES****March 23, 1994**

STATE & FEDERAL PROGRAMS OFFSET BY REVENUE	0	0	0
GRANTS	0	0	0
TOTAL	0	305,537	0
MATCH FUND FOR GRANT & AID	0	0	0
TOTAL OPERATIONS	2,001,112	2,405,929	2,830,811
CONTINGENT	0	0	0
TOTAL OPERATION INC. CONT.	2,001,112	2,406,762	2,830,811

Total \$ 2,830,811.00

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 165-94**

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 23, 1994.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES  
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$207,600**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County") has heretofore adopted a bond ordinance entitled "BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$218,000 AND AUTHORIZING THE ISSUANCE OF \$207,600 BONDS OR NOTES OF THE COUNTY FOR THE CONSTRUCTION OF A STORAGE BUILDING AT WARREN HAVEN, THE COUNTY NURSING HOME IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY" (the "Bond Ordinance"); and

**WHEREAS**, it is desirable and in the public interest to issue bond anticipation notes pursuant to said bond ordinance, in an aggregate principal amount of not to exceed \$207,600 (the "Notes") pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and

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

Section 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes" with such series designation as the County Treasurer may determine.

Section 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Freeholder Director and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk or Deputy Clerk of the Board

**MINUTES****March 23, 1994**

of Chosen Freeholders of the County and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as the County Treasurer may determine.

Section 3. That the County Treasurer be and he hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

Section 4. That the County Treasurer be and he hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. That the County Treasurer be and he hereby is authorized and directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 7. 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

**RESOLUTION 166-94**

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 March 23, 1994.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING  
THE ADVERTISEMENT OF BIDS FOR THE 1994 RESURFACING - PHASE I,  
COUNTY ROUTE #517, INDEPENDENCE AND ALLAMUCHY TOWNSHIPS,  
WARREN COUNTY, NEW JERSEY - CONTRACT #WC9424**

**BE IT RESOLVED** that the plans and specifications for the 1994 Resurfacing - Phase I, County Route #517, Independence and Allamuchy Townships, are hereby approved.

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

**TENTATIVE SCHEDULE**

**Advertising Date - Wednesday, March 30, 1994**

**Bids to be Received - Tuesday, April 26, 1994 at 1:30 P.M.**

**Award Date -Wednesday, May 11, 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

**MINUTES****March 23, 1994****RESOLUTION 167-94**

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 March 23, 1994.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF GLUE LAMINATED WOOD SUPERSTRUCTURE FOR COUNTY BRIDGE #17008, PEQUEST ROAD OVER FURNACE BROOK, OXFORD AND WHITE TOWNSHIPS WARREN COUNTY - CONTRACT #WC9422**

**BE IT RESOLVED** that the contract documents for the reconstruction of Warren County Bridge #17008, Pequest Road over Furnace Brook, Oxford and White Townships are hereby approved.

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

**TENTATIVE SCHEDULE**

**ADVERTISING DATE - Wednesday, March 30, 1994**

**BIDS TO BE RECEIVED - Tuesday, April 19, 1994**

**AWARD DATE - Wednesday, June 8, 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 168-94**

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 23, 1994.

**RESOLUTION AWARDING CONTRACT #WC9413P FOR THE ARCHITECTURAL/ ENGINEERING SERVICES FOR THE PREPARATION OF THE SMALL CITIES DEVELOPMENT BLOCK GRANT APPLICATION FOR THE PHASE III ADA IMPROVEMENTS TO HOUGHTON-QUARTY-WARR, ARCHITECTS, OF NEWTON, N.J., IN THE AMOUNT OF \$1,295.00**

**WHEREAS**, the County advertised for proposals to be received on Tuesday, March 8, 1994 for the Architectural/Engineering Services for the Preparation of the Small Cities Development Block Grant Application for the Phase III ADA Improvements; and

**WHEREAS**, Houghton-Quarty-Warr, Architects of Newton, New Jersey, submitted the lowest responsible and responsive proposal of \$1,295.00; and

**WHEREAS**, the proposal submitted by Houghton-Quarty-Warr, Architects, meets the needs of the program, price and other factors considered; and

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

**WHEREAS**, adequate funds have been established in account RA01-10-02500.06.760, ADA Building Modifications, and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Houghton-Quarty-

**MINUTES****March 23, 1994**

Warr, Architects of Newton, New Jersey, in the amount of \$1,295.00.

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 169-94**

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 23, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO ENTER  
INTO A PROFESSIONAL SERVICES AGREEMENT WITH FRANCIS P. RITCHIE  
FOR THE PROVISION OF PLUMBING INSPECTOR SERVICES  
THROUGH THE COUNTY HEALTH DEPARTMENT**

**WHEREAS**, there is a need for the services of a part-time plumbing inspector through the Warren County Health Department; and

**WHEREAS**, the public interest in efficient and economical government will be furthered if the plumbing inspector is hired as an independent contractor pursuant to the attached professional services agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the freeholder director be and hereby is authorized to execute the attached professional services agreement hiring Francis P. Ritchie as a plumbing inspector through the Warren County Health Department; and

**BE IT FURTHER RESOLVED** that this contract is entered into without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-2(6) and N.J.S.A. 40A:11-5(1)(i), as the work to be performed shall be rendered by a person practicing a recognized profession, whose practice is regulated by law; and

**BE IT FURTHER RESOLVED** that this resolution shall be published in The Blairstown Press as provided by law.

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 170-94**

On motion by Mr. Miller, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 23, 1994.

**RESOLUTION AMENDING A RESOLUTION DATED SEPTEMBER 8, 1993, AWARDING  
THE CONTRACT FOR ENGINEERING AND LANDSCAPE ARCHITECT SERVICES FOR  
THE COUNTY COURTHOUSE SQUARE PARK TO CARTER VAN DYKE ASSOCIATES,  
INC., AND EIKON PLANNING AND DESIGN CORPORATION, IN THE AMOUNT  
OF \$5,495, TO INCREASE THE CONTRACT AMOUNT BY \$350.00**

**WHEREAS**, additional services, beyond the scope of the agreement, were requested by the County of Warren in order to provide necessary information relative to the design and cost estimates for the improvement of the Courthouse Square Park in Belvidere; and

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

**WHEREAS**, adequate funds are available in account #R-A01-10-02500.06.755 (Garret

**MINUTES****March 23, 1994**

D. Wall Park Improvement);

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

1. The agreement, dated September 27, 1993, with Carter van Dyke Associates, Inc., and Eikon Planning and Design Corporation is amended to provide additional funds in the amount of \$350, increasing the total contract cost to \$5,845.

2. 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: no Mr. Miller: yes Mr. Matthenius: yes

**RESOLUTION 171-94**

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 23, 1994.

**RESOLUTION AWARDING CONTRACT #WC9412P FOR THE PLANNING SERVICES FOR THE PREPARATION OF THE SMALL CITIES DEVELOPMENT BLOCK GRANT APPLICATION FOR THE PHASE III ADA IMPROVEMENTS TO PLANNERS DIVERSIFIED, OF SUMMIT, N.J., IN THE AMOUNT OF \$7,500.00**

**WHEREAS**, the County advertised for proposals to be received on Tuesday, March 15, 1994 for the Planning Services for the Preparation of the Small Cities Development Block Grant Application for the Phase III ADA Improvements; and

**WHEREAS**, Planners Diversified of Summit, New Jersey, submitted the lowest responsible and responsive proposal of \$7,500.00; and

**WHEREAS**, the proposal submitted by Planners Diversified meets the needs of the program, price and other factors considered; and

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

**WHEREAS**, adequate funds have been established in account RA01-10-02500.06.760, ADA Building Modifications, and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Planners Diversified of Summit, New Jersey, in the amount of \$7,500.00.

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 172-94**

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 March 23, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93135 FOR GENERAL SITE CONSTRUCTION 9-1-1 RACES TOWER TO CAMPOS-AMORIM CONSTRUCTION CO., INC. IN THE AMOUNT OF \$132,050.00**

**BE IT RESOLVED**, that Contract WC93135 for general site construction for RACES tower is hereby awarded

to . . . Campos-Amorim Construction Co., Inc. Edison, NJ

**MINUTES****March 23, 1994**

in the amount of . . . \$132,050.00

as per their bid submitted February 28, 1994

and reviewed and recommended by the Edwards & Kelcey as the lowest responsible and responsive bid received.

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

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

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 173-94**

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 March 23, 1994.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BFI UNDER NEW JERSEY STATE CONTRACT A62652 FOR OPEN OFFICE WORK STATIONS FOR THE WARREN COUNTY INFORMATION SERVICES DIVISION IN THE AMOUNT OF \$16,816.23**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for open office work stations

in the amount of . . . \$16,816.23

to: BFI Monmouth Junction, NJ

at prices specified under New Jersey State Contract A62652

Funding for this contract has been provided in Account A01-10-02500.06.858 Capital - Information Services Division - Workstations

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 174-94**

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 23, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC93114 TO UNITED CEREBRAL PALSY ASSOCIATION OF NEW JERSEY, INC. FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM FOR THE PERIOD OF APRIL 1 THROUGH DECEMBER 31, 1994 AT A WEEKDAY HOURLY RATE NOT TO EXCEED \$11.00 AND SATURDAY, SUNDAY AND HOLIDAY HOURLY RATE NOT TO EXCEED \$13.52**

**BE IT RESOLVED**, that Contract WC 93114 for the Personal Assistance Services Program is hereby awarded

to United Cerebral Palsy Association of New Jersey, Inc.

with hourly rates not to exceed \$11.00 per hour weekdays, \$13.52 per hour for Saturdays, Sundays, and Holidays

as per the Request for Proposal submitted March 4, 1994

**MINUTES****March 23, 1994**

and reviewed and recommended by the Department of Human Services.

This contract is contingent and dependent upon the receipt of a grant from the State of New Jersey to be administered by the Warren County Department of Human Services.

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

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 175-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEALS FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$45,951.25 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Easter Seals in the total amount of \$45,951.25 for the following program(s):

Clinical Case Management	\$19,743
Residential	\$26,208.25

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 176-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$266,607.25 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded

**MINUTES****March 23, 1994**

to Catholic Charities in the total amount of \$266,607.25 for the following program(s):

<b>ADAPT</b>	<b>\$18,980.75</b>
<b>Day Care</b>	<b>\$78,268.50</b>
<b>Mental Health</b>	<b>\$69,445.50</b>
<b>Children's Mental Health</b>	<b>\$69,504.75</b>
<b>Social Services</b>	<b>\$30,407.75</b>

for the contract period April 1, 1994 through December 31, 1994 as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 177-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$90,267.50 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to NORWESCAP in the total amount of \$90,267.50 for the following program(s):

<b>Day Care</b>	<b>\$50,067.75</b>
<b>Food Bank</b>	<b>\$ 4,376.25</b>
<b>First Call for Help</b>	<b>\$23,814.75</b>
<b>Safe Shores</b>	<b>\$12,008.75</b>

for the contract period April 1, 1994 through December 31, 1994 as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

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

**MINUTES****March 23, 1994**

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 178-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO PLANNED PARENTHOOD OF  
NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD  
APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$14,812.50  
SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Planned Parenthood of Northwest New Jersey in the total amount of \$14,812.50 for the following program(s):

Medical Services	\$14,812.50
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for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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: no

**RESOLUTION 179-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO LEGAL SERVICES FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH  
DECEMBER 31, 1994 IN THE AMOUNT OF \$54,918 SUBJECT TO FINAL  
ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Legal Services in the total amount of \$54,918 for the following program(s):

Legal Services	\$49,093.50
Civil Commitment	\$ 5,824.50

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before

**MINUTES****March 23, 1994**

September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 180-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$465,691.50 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Family Guidnace Center in the total amount of \$465,691.50 for the following program(s):

Sexual Abuse Treatment	\$ 25,594.00
Mental Health	310,395.50
Crisis Intervention Unit	60,716.75
MICA	39,893.50
Substance Abuse	29,091.75

for the contract period April 1, 1994 through December 31, 1994 as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

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

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

s/Melinda Rae Carlton, Clerk

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

**MINUTES****March 23, 1994****RESOLUTION 181-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$68,488.75 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to The ARC in the total amount of \$68,488.75 for the following program(s):

Family Support	\$29,772.25
Camp Warren	\$15,931.00
Education, Advocacy, Referral	\$13,617.00
Project First Step	\$ 9,168.50

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 182-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO VISITING HOMEMAKERS FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$86,207.50 SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Visiting Homemakers in the total amount of \$86,207.50 for the following program(s):

Homemakers Services	\$86,207.50
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for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the

**MINUTES****March 23, 1994**

final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 183-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE AND  
RAPE CRISIS CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD  
APRIL 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$59,511.25  
SUBJECT TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Domestic Abuse and Rape Crisis Center in the total amount of \$59,511.25 for the following program(s):

Domestic Violence Services	\$46,401.25
DECIDE Program	\$13,110.00

for the contract period April 1, 1994 through December 31, 1994 as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 184-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO FREEDOM HOUSE FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH**

**MINUTES****March 23, 1994****DECEMBER 31, 1994 IN THE AMOUNT OF \$4,000 SUBJECT TO  
FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Freedom House in the total amount of \$4,000.00 for the following program(s):

Halfway House \$4,000.00

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 185-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO KAREN A. QUINLAN CENTER OF  
HOPE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994  
THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$12,280.75 SUBJECT  
TO FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Karen A. Quinlan Center of Hope in the total amount of \$12,280.75 for the following program(s):

Hospice Services \$12,280.75

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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

**MINUTES****March 23, 1994**

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 186-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST  
JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994  
THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$48,629 SUBJECT TO  
FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$48,629 for the following program(s):

Core Services \$48,629

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 187-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG SISTERS OF  
WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994  
THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$31,577 SUBJECT TO  
FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$31,577 for the following program(s):

Core Services \$31,577

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**MINUTES****March 23, 1994**

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 188-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO KRESFIELD ADULT DAY CARE  
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994  
THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$20,540 SUBJECT TO  
FINAL ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to Kresfield Adult Day Care in the total amount of \$20,540 for the following program(s):

Adult Day Care \$20,540

for the contract period April 1, 1994 through December 31, 1994

as per the agency's 1994 Human Services Request for Proposal submitted on or before September 3, 1993 to the Director of Purchasing and reviewed by the Warren County Department of Human Services in cooperation with the Warren County Human Services Advisory Council and/or Warren County Mental Health Board.

**BE IT FURTHER RESOLVED** that this contract is contingent and dependent upon the final adoption of the 1994 Warren County budget.

**BE IT FURTHER RESOLVED** that payment for performance of the contract for an additional three (3) months as required in the Request for Proposal shall be subject to and contingent upon adoption of the temporary and/or final 1995 Warren County budget.

**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 189-94**

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 23, 1994.

**RESOLUTION FOR AWARD OF CONTRACT TO LITTLE SEATERS DAY CARE FOR  
PROVISION OF HUMAN SERVICES FOR THE PERIOD APRIL 1, 1994 THROUGH  
DECEMBER 31, 1994 IN THE AMOUNT OF \$6,070.50 SUBJECT TO FINAL  
ADOPTION OF THE 1994 WARREN COUNTY BUDGET**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded



**MINUTES****March 23, 1994****RESOLUTION 191-94**

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 23, 1994.

**RESOLUTION REAPPOINTING MELINDA RAE CARLTON WARREN COUNTY ADMINISTRATOR AND CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE PERIOD MAY 13, 1994 TO MAY 12, 1997, AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE COUNTY ADMINISTRATOR**

**WHEREAS**, the term of office of Melinda Rae Carlton, Warren County Administrator and Clerk of the Board of Chosen Freeholders, is due to expire on May 12, 1994; and

**WHEREAS**, by motion dated March 9, 1994 the freeholder board authorized the reappointment of Ms. Carlton for a three-year term commencing May 13, 1994 and ending May 12, 1997 pursuant to an employment agreement to be executed by the parties;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that its motion reappointing Melinda Rae Carlton as county administrator and clerk of the board is hereby ratified, reaffirmed and memorialized; and

**BE IT FURTHER RESOLVED** that the freeholder director be and hereby is authorized to execute the attached employment 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 192-94**

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 23, 1994.

**RESOLUTION CREATING ONE POSITION OF ASSISTANT SUPERINTENDENT, CHILDREN'S SHELTER AND ONE POSITION OF ASSISTANT SUPERINTENDENT JUVENILE DETENTION FACILITY AND ESTABLISHING THESE POSITIONS ON GRADE 14**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the position of Assistant Superintendent, Children's Shelter, (title code: 00717) and the position of Assistant Superintendent, Juvenile Detention Facility (title code: 05069) are hereby created; and

**BE IT FURTHER RESOLVED** that each of these positions is established on Grade 14; and

**BE IT FURTHER RESOLVED** that this resolution shall be effective immediately.

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

Under general correspondence, a resolution was received from Ocean County supporting Assy. Bill #A-693 which will direct the state treasurer to establish the assumed rate of return on the assets of the Police and Firemen Retirement System.

A resolution was received from Cumberland County supporting Assy. Bill #A-489 which will provide supplementary funding to the Agricultural Experiment Station in order that it can complete its mission.

**MINUTES****March 23, 1994**

County Counsel Brian Smith reported that the resolution re-establishing the LACA/DA board that was held from the last meeting does not have the same provision in it's legislation as the other two boards and therefore is up to the freeholder board to decide if it should be open to the public or if it should fall under the Open to the Public Meeting Act.

After some discussion, Mr. Smith was instructed to include a line in the resolution that the meetings are open to the public and put the resolution on the next agenda.

Mr. Smith reported that the condemnation hearings are concluded but no date has been set for a decision.

Mr. Smith also reported that he needs time in executive session to discuss pending litigation and contract negotiations.

County Engineer David Hicks reported that the 9-1-1 communications center should receive their temporary CO by the end of next week.

Mr. Hicks also reported that the ADA improvements in the annex, the court house and the Cummins building have been started.

County Planner Russell Miles is absent.

County Treasurer Robert Leupo had nothing to report.

County Administrator Melinda Carlton reported that a request was received from Liberty Township for approximately 25 Mt.Lake Volunteer firemen to receive Hepatitis inoculations through the WC Health Department. The board approved this request.

On motion by Mr. Miller, seconded by Mrs. Dickey, the request by the WC Supt. of Schools for a petty cash line item in his budget was approved.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the request from John Hawk, Public Health Coordinator, for an increase in his petty cash budget was approved.

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

Freeholder Matthenius requested that we hold a work session to discuss the maintenance of the facilities at the Educational Park.

Regarding the land acquisition, the board confirmed that they had agreed some time ago that it is o.k. for Russ Miles to proceed with negotiations.

Under freeholder comments, Mrs. Dickey had no comments at this time.

Mr. Miller said he would like to take this opportunity to recognize Carmine Quick and her staff at Warren Haven for the outstanding service that they provide. This is in regard to a recent national proclamation recognizing long term care facilities.

Mr. Matthenius mentioned that he read a recent article in the paper regarding the Oxford Township VFW. He is encouraging the Cultural and Heritage Commission to include the Oxford VFW in their opening day ceremonies at the Heritage Festival.

Under closing comments, John Snyder, Union president of the Road Dept. asked about the results of the personnel study and Mrs. Carlton said that all figures will be available next week.

**MINUTES****March 23, 1994**

Lilly Price of the Office on Aging spoke about the very low morale here in this building and also in the court house.

John Baker of Mansfield Township questioned the way the budget process was handled this year. He said that the budget was not available to the public and they had no idea what was going on. He is upset about the amount of increase in the budget and feels the public was not kept advised of what was going on. Mr. Miller pointed out that all budget meetings were advertised and open to the public but virtually no one but the press attended the budget meetings. They were welcome to attend and give their input.

Gladys Blemmer said that it wouldn't matter if they came, no one listens anyhow.

Harold Ringoff of the Road Dept. also questioned why they can't see the results of the personnel study and Mrs. Carlton again explained that it is not a public document. Mr. Ringoff disagreed.

Lilly Price asked if the board is going to do anything about the low morale and Mr. Matthenius said that if people are dissatisfied they can come to the board members and talk. Ann Rhinesmith mentioned that Ms. Price was not speaking for everyone in the county.

Bill Hanley, who represents the Open Space Committee, requested an executive session to discuss the acquisition of land for open space. Mr. Matthenius said he should set-up a date with the administrator and a date of April 27th was decided upon.

Sue Garis mentioned that her bargaining unit is looking for a copy of the personnel study and also expressed concern about court house security and Wells Fargo replacing the Sheriff's Officers.

Mrs. Carlton said the security issue will be discussed tonight in executive session.

Bob Shandor said he is proud of the board and the job that they do and he also mentioned that he is looking for the balance of the Green Acre funding.

Ruth Ballou mentioned that she is happy to see the P.A. system has been installed.

There were no press comments or questions.

**RESOLUTION 193-94**

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 23, 1994.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 94-12 dated March 23, 1994 in the amount of \$2,466,333.61 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-12

PAYROLL 3/17/94

TOTAL

1,503,206.81

963,126.80

2,466,333.61

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

s/Melinda Rae Carlton, Clerk

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

**MINUTES****March 23, 1994****RESOLUTION 194-94**

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 23, 1994.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 23, 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 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

Director Matthenius called for a five minute recess at 8:30 p.m.

The board went into executive session at 8:50 p.m.

The board returned to open session at 10:55 p.m.

On motion by Mrs. Dickey, seconded by Mr. Miller, County Counsel Brian Smith was instructed to correspond to Ed Bruder and establish the employment conditions with regard to the hiring of the shift supervisors for the 9-1-1 Communication Center.

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

It was decided to have a further discussion at the April 13th freeholder meeting regarding the possibility of integrating the Office on Aging into the Human Services Department.

On motion by Mr. Miller, seconded by Mr. Matthenius, County Counsel Brian Smith was authorized to respond to the letter from Attorney Anthony J. Serra.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:00 p.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk