

MINUTES**April 27, 1994**

The Board of Chosen Freeholders met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, April 27, 1994 at 7:00 p.m.

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

Before the pledge to the flag, Director Matthenius asked for a moment of silence in memory of former President Nixon.

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

Director Matthenius read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

On motion by Mr. Miller, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held on April 13, 1994 were approved as presented.

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

PROCLAMATION 238-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 27, 1994.

PROCLAMATION - CRIME VICTIM'S RIGHTS WEEK - APRIL 24 - 30, 1994

WHEREAS, criminal violence preys on millions of Americans every year; and

WHEREAS, victims of crime and their families and friends often suffer grave financial, physical, and psychological losses; and

WHEREAS, thousands of our fellow citizens, in their work and their volunteer activities, are devoting themselves to bringing a full measure of dignity, compassion, and justice to those of our friends, relatives and neighbors who fall victim to crime; and

WHEREAS, a better understanding of the needs and rights of crime victims will, by a united effort by victims, witnesses, and law enforcement officials to gain more convictions, help bring and end to the needless suffering of those injured through an act of criminal violence and would help law-abiding citizens in Warren County as well as throughout New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, at the request of the Warren County Prosecutor, do hereby proclaim the week of April 24 - April 30, 1994.

Jacob C. Matthenius, Director
Board of Chosen Freeholders

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

Jenny Sipple of the Prosecutor's Office accepted this proclamation.

MINUTES**April 27, 1994****PROCLAMATION 239-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 27, 1994.

PROCLAMATION - NEW JERSEY VIETNAM VETERANS REMEMBRANCE DAY - MAY 7, 1994

WHEREAS, New Jersey will once again celebrate New Jersey Vietnam Veterans' Remembrance Day in honor of those who served in Vietnam and those who sacrificed their lives in the line of duty; and

WHEREAS, the Vietnam Veterans Commission has planned a ceremony at the Garden State Arts Center, the home of the future New Jersey Vietnam Veterans' Memorial to commemorate our men and women who served so valiantly during the Vietnam War; and

WHEREAS, the purpose of this ceremony is to draw attention to the need to raise the remaining \$3,000,000.00 for this memorial; and

WHEREAS, it is the hope that the New Jersey Vietnam Veterans' Memorial will help heal the lingering wounds of the people of New Jersey as did the National Memorial in Washington; and

WHEREAS, it is fitting and proper that the citizens of Warren County take this opportunity to support this important project and our Vietnam Veterans;

NOW, THEREFORE, BE IT RESOLVED that I, Jacob C. Matthenius, Director of the Board of Chosen Freeholders of Warren County, do hereby proclaim the 7th day of May, 1994 as "Vietnam Veterans Remembrance Day" in the County of Warren and urge the citizens of Warren County to recognize the significance of this memorial to our Vietnam Veterans.

Jacob C. Matthenius, Director
Board of Chosen Freeholders

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

This proclamation will be mailed to the regional office of the NJ Vietnam Veterans' Memorial Foundation in Cedar Grove, NJ.

PROCLAMATION 240-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 27, 1994.

PROCLAMATION - OLDER AMERICANS MONTH - MAY 1994

WHEREAS, it has become a tradition to designate the month of May as Older Americans Month at the Federal, State, County and Municipal levels of Government; and

WHEREAS, one-third of the households in Warren County have at least one member aged 60 or over living in them; and

WHEREAS, the older members of our communities have contributed, and continue to contribute to the quality of life in Warren County; and

WHEREAS, the Board of Chosen Freeholders wishes to recognize and honor the county's older adults for their past contributions and to encourage them to remain active in our communities;

NOW, THEREFORE, BE IT RESOLVED that I, Jacob C. Matthenius, Freeholder Director

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NOW, THEREFORE, BE IT RESOLVED that the freeholder director be and hereby is authorized to execute interlocal service agreements with the participating municipalities for the provision of 9-1-1 telecommunications services by the county to those municipalities; and

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

Introduction and First Reading - April 13, 1994

Publish, The Blairstown Press - April 20, 1994

Second reading, public hearing
and final adoption - April 27, 1994

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

s/Melinda Rae Carlton, Clerk

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

Director Matthenius opened the public hearing on the second reading of the Interlocal Service Agreement with Liberty Township for Hepatitis B shots at 7:16 p.m.

There being no comments, Director Matthenius closed the public hearing at 7:17 p.m.

RESOLUTION 242-94

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 April 27, 1994.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT TO CERTAIN PERSONNEL OF THE TOWNSHIP OF LIBERTY

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel of the Township of Liberty; and

WHEREAS, the township has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain Liberty Township personnel;

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Blairstown Press as

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provided by law.

First reading and introduction April 13, 1994

Publish, The Blairstown Press April 20, 1994Second reading, public hearing
and final adoption April 27, 1994**ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes**

There were no public comments at this time.

RESOLUTION 243-94

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 April 27, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$205,126.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, COUNTY COMPREHENSIVE PROGRAM FOR PLANNING
AND PROVISION OF ALCOHOLISM AND DRUG ABUSE SERVICES
#94-601-ADA-00, FOR A TOTAL APPROPRIATION OF \$244,394.00**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$205,126.00 which item is now available from the State of New Jersey, Department of Health, County Comprehensive Program for Planning and Provision of Alcoholism and Drug Abuse Services #94-601-ADA-00.

BE IT FURTHER RESOLVED that a like sum of \$205,126.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

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

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**April 27, 1994****RESOLUTION 244-94**

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 April 27, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$81,565.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, FAMILY COURT #AKW24N

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$81,565.00 which item is now available from the State of New Jersey, Department of Human Services, Div. of Youth and Family Services, Family Court #AKW24N.

BE IT FURTHER RESOLVED that a like sum of \$81,565.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Human Services, Div. of Youth and Family Services, Family Court #AKW24N.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 245-94

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 April 27, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$48,096.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WARREN COUNTY SOCIAL SERVICES FOR THE HOMELESS #H1WZ4N

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue

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in the year 1994 in the sum of \$48,096.00 which item is now available from the State of New Jersey, Department of Human Services, Warren County Social Services for the Homeless #H1WZ4N.

BE IT FURTHER RESOLVED that a like sum of \$48,096.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Human Services, Warren County Social Services for the Homeless #H1WZ4N.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 246-94

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 April 27, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$300,125.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN AND DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$300,125.00 which item is now available from the New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$300,125.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant.

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 247-94

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 April 27, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,963.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$42,963.00 which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$42,963.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 248-94

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 April 27, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION ON AGING, COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES #94-1595-00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$4,000.00 which item is now available from the State of New

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Jersey, Department of Community Affairs, Division on Aging, Counseling on Health Insurance for Medicare Enrollees #94-1595-00.

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Community Affairs, Division on Aging, Counseling on Health Insurance for Medicare Enrollees #94-1595-00.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Community Affairs and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 249-94

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 April 27, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$154,999.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, TITLE XX COALITION #ALWF4N

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$154,999.00 which item is now available from the State of New Jersey, Department of Human Services, Division of Youth and Family Services, Title XX Coalition #ALWF4N.

BE IT FURTHER RESOLVED that a like sum of \$154,999.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Human Services, Division of Youth and Family Services, Title XX Coalition #ALWF4N.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

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RESOLUTION 250-94

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 April 27, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$350,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT #94-3998-00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$350,000.00 which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing and Development, Small Cities Community Development Block Grant Project #94-3998-00.

BE IT FURTHER RESOLVED that a like sum of \$350,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Community Affairs, Division of Housing and Development, Small Cities Community Development Block Grant Project #94-3998-00.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Community Affairs and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 251-94

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 April 27, 1994.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY (NJDEPE) FOR A WELLHEAD PROTECTION DEMONSTRATION GRANT OF \$50,000 FOR THE ESTIMATED PERIOD JULY 1, 1994 - DECEMBER 31, 1995

WHEREAS, groundwater is the source of drinking water for 97% of Warren County residents; and

WHEREAS, protection and preservation of groundwater quality is a high Warren County priority; and

WHEREAS, unsealed abandoned wells are a recognized but preventable threat to groundwater quality in Warren County and New Jersey; and

WHEREAS, the Warren County Health Department is eligible for a \$50,000 NJDEPE

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grant to conduct a wellhead protection demonstration project such as abandoned well management; and

WHEREAS, the proposed project will compliment and enhance current abandoned well regulations and management practices by providing public education, improved interagency coordination, and integration of abandoned well management into existing health department review and inspection activities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Public Health Coordinator to submit an application to NJDEPE for a \$50,000 Wellhead Protection Demonstration Grant 18-month project to commence on or about July 1, 1994, and if approved, to execute a grant contract therefor with NJDEPE; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds of \$14,092, pursuant to match requirements of the grant.

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 252-94

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 April 27, 1994.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTES #612
(JOHNSONBURG ROAD) AND #667, ALLAMUCHY TOWNSHIP, ON SATURDAY,
JUNE 11, 1994, FOR THE ALLAMUCHY DAY FESTIVITIES**

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and Johnsonburg Road to the Allamuchy Elementary School (approximately 2/10 of a mile) on Saturday, June 11, 1994, for the Allamuchy Day Festivities and Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the use and closing of County Route #612 and County Route #667 for the above event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 253-94

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 April 27, 1994.

**RESOLUTION AUTHORIZING DEPARTMENT HEAD - NUTRITION PROJECT FOR THE
ELDERLY AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A**

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**LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY NUTRITION
PROJECT FOR THE ELDERLY UNDER TITLE III OF THE OLDER
AMERICANS ACT FOR THE YEAR 1994 FOR \$681,681**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Department Head of the Nutrition Project for the Elderly and the Executive Director of the Office on Aging, are authorized to sign a Letter of Amendment to carry out the Warren County Nutrition Project for the elderly under Title III of The Older Americans Act for the year 1994 for \$681,681.

Analysis of Funding:

Title III Funds	\$ 194,809
Client Contributions	111,500
USDA Funds	55,936
County Match & Donation	289,936
Inkind Resources	<u>29,500</u>
	\$ 681,681

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 254-94

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 April 27, 1994.

RESOLUTION HONORING GEORGE A. FRANKLIN

WHEREAS, George A. Franklin of Convent Station, served with distinction as Chairperson of the Private Industry Council of Morris, Sussex and Warren Counties from 1985 to 1994; and

WHEREAS, during his tenure, the former Sussex-Warren Private Industry Council was incorporated into the Morris County PIC, and, under his guidance, the new agency quickly and effectively provided a full range of services to all residents and employers in the three counties, and consistently exceeded state and federal performance standards; and

WHEREAS, as Chairperson, he focused on meeting the needs of area employers for a well trained work force, the expansion and refinement of the On-the-Job Training program, and policies assuring that training opportunities be provided for those considered to be hard to serve;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren congratulates George A. Franklin for his dedication and his achievements while serving as Chairperson of the Private Industry Council of Morris, Sussex and Warren Counties.

Jacob C. Matthenius, Director
Board of Chosen Freeholders

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**April 27, 1994****RESOLUTION 255-94**

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 April 27, 1994.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1994 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: NORWESCAP TRANSPORTATION FOR \$22,700, VISITING HOME-MAKERS FOR \$42,435, LEGAL SERVICES FOR \$18,600, KAREN ANN QUINLAN CENTER OF HOPE FOR \$2,000, WARREN HOSPITAL FOR \$13,352 AND HACKETTSTOWN HOSPITAL MEALS ON WHEELS FOR 57.8 CENTS PER MEAL SERVED DURING THE WEEK AND \$13,000 TO PROVIDE WEEKEND HOME DELIVERED MEALS

WHEREAS, the County of Warren will enter into an Agreement with the New Jersey Department of Community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the 1994 Area Plan for Programs on Aging:

Agreement # 94-21018 with NORWESCAP to provide a minimum of 1,275 hours of transportation service in 1994 to a minimum of 100 different individuals, especially those in economic and social need. Total of \$22,700 for 1994.

Agreement # 94-21022 with Visiting Homemakers Service to provide a minimum of 2,279 hours of housekeeping service to a minimum of 70 homebound individuals, to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals, and to provide 155 hours of respite care to a minimum of 7 different families of victims of organic brain syndrome. Total of \$42,435 for 1994.

Agreement # 94-21025 with Warren County Legal Services, Inc. to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$18,600 for 1994.

Agreement # 94-21027 with the Karen Ann Quinlan Center of Hope to provide 206 hours of in-home respite care to a minimum of 20 different families of terminally ill patients. Total of \$2,000 for 1994.

Agreement # 94-21028 with Warren Hospital to provide a minimum of 93 cancer screenings to a minimum of 93 different individuals over age 60. Total of \$13,352 for 1994.

Agreement # 94-21917 with Hackettstown Community Hospital Meals on Wheels to provide a minimum of 20,000 weekday home delivered meals to a minimum of 120 different people aged 60 and over in the Hackettstown area. Total of 57.80 cents per meal served in 1994.

Agreement # 94-21918 with Hackettstown Community Hospital Weekend Meals on Wheels to provide a minimum of 2,400 weekend home delivered meals to a minimum of 50 different people aged 60 and over in the Hackettstown area. Total of \$13,000 for 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**April 27, 1994****RESOLUTION 256-94**

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 April 27, 1994.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR AGREEMENTS COMMITTING ALL OR PART OF THE 1994 COUNTY APPROPRIATIONS AS A MATCH TO HUMAN SERVICE AGENCY SOCIAL SERVICE BLOCK GRANTS WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF \$53,188

WHEREAS, the NJ Department of Human Services has been duly designed to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the State Department of Human Services policies establish that funds donated by a public donor in the form of cash, certified cash expenditures, or in-kind contributions may, under certain conditions, be used as matching funds in the provision of social services;

WHEREAS, the County of Warren wishes to make a donation to support human services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the following Donor Agreements for Calendar Year 1994:

Catholic Charities (Family Day Care)	\$ 5,779
Catholic Charities (School Aged Child Care)	3,903
Catholic Charities (Alternatives)	7,867
Legal Services	2,500
Visiting Homemakers	33,139
Total	\$ 53,188

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 257-94

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 April 27, 1994.

RESOLUTION SUPPORTING ENACTMENT OF ASSEMBLY BILL A-1114 AUTHORIZING MODIFICATION OF THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT

WHEREAS, Assembly Bill A-1114 has been introduced in the General Assembly to authorize modification of the Senior Citizen and Disabled Resident Transportation Assistance Act; and

WHEREAS, this modification permits the reallocation of funding between New Jersey Transit Corporation and eligible county funded paratransit programs; and

WHEREAS, funds under this program are presently allocated seventy-five percent (75%) to eligible counties and twenty-five percent (25%) to New Jersey Transit Corporation; and

WHEREAS, Assembly Bill A-1114 proposes that ninety-three percent (93%) be allocated to the eligible counties for the transportation of elderly and disabled residents and

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seven percent (7%) to New Jersey Transit Corporation for the general administration of the program; and

WHEREAS, this change in allocation would make more funding available for actual specialized transportation services enabling senior citizens and persons with disabilities to access mainstreamed activities of daily life;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports the enactment of Assembly Bill A-1114 into law for the reasons expressed above.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Governor, Commissioner of New Jersey Department of Transportation, President of the New Jersey Senate, Speaker of the New Jersey State Assembly, Warren County State Legislators, and North Jersey Transportation Planning Authority.

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 258-94

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 April 27, 1994.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE ADDITION AND RENOVATION OF INTERIOR SPACE OF THE WARREN COUNTY GARAGE FOR THE ROAD AND BRIDGE DEPARTMENTS, BELVIDERE, WARREN COUNTY, NEW JERSEY -CONTRACT #WC9444

BE IT RESOLVED that the plans and specifications for the Addition and Renovation of Interior Space of the Warren County Garage for the Road and Bridge Departments, Belvidere, are hereby approved.

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

TENTATIVE SCHEDULE

Advertising Date - Wednesday, May 4, 1994

Bids to be Received - Tuesday, May 31, 1994 at 1:30 P.M.

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

Freeholder Dickey asked what this addition and renovation is for and Mrs. Carlton advised it is a lunch room and tire storage area.

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

RESOLUTION 259-94

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 April 27, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9441P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A PRODUCTIVITY/

MINUTES**April 27, 1994****ORGANIZATIONAL MANAGEMENT STUDY OF WARREN COUNTY
HUMAN SERVICES**

BE IT RESOLVED, that specification WC9441P for a productivity/organizational study of human services is hereby approved

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

Funds for this contract are provided in budget account
A01-01-00261.00.300 Consulting Services or Studies

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 260-94

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 April 27, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9443 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR RESTORATION OF SHIPPEN MANOR
PHASE IV**

BE IT RESOLVED, that specification WC9443 for Shippen Manor restoration Phase IV is hereby approved

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

Funds for this contract are provided in budget account
008-02500.049 - 93 ordinance Cultural and Heritage - Shippen Manor

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 the Senior Citizen and Disabled Resident Transportation Assistance at 7:30 p.m.

Russell Miles, WC Planning Director, conducted the hearing and advised that we are now submitting an application for 1995 funds. This program has existed since 1984 and we have received over \$2,400,000. for our transportation program.

Over 98% of the funds are used for the operation and capital needs of the program, only 2% is designated for administrative costs. In 1995 we anticipate that we will receive \$304,041 which represents a 1.3% increase over the 1994 level of funding.

Heather Gery of People Power of New Jersey said that the county should be looking for more money to provide more transportation.

Mr. Miles said that they are well aware of the fact that this is a critical issue which is becoming more and more important as the number of people using this transportation service rises significantly.

Mr. Miles said that Resolution #E10 relates directly to this issue as it asks for a more equitable distribution of funds.

Joe Roethal, Director of Transportation at NORWESCAP, pointed out that they have between 75 and 100 applicants every month.

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Elizabeth LaGrua of Panther Valley commended the program and said her brother uses it on a daily basis; without it he could not live a full and productive life.

Tammy Cullen said that she is very disturbed about the recent budget cut as she uses NORWESCAP very often.

Kent Hobokan said he has used the program since 1988 and uses it for doctor appointments, it helps to keep him independent. He suggested that we could increase our funding by charging the people who can afford to pay. Other counties have this system of charging a small amount.

Russ Miles said that the two issues; volunteer contributions and the voucher system will be kept on the agenda. We are also looking into Medicaid reimbursement.

Mrs. Dickey asked if we ever got an answer for the letter we mailed to Shirley DeLiberio last August and Russ said that we never got any definitive action.

Mrs. Dickey said she would like to request the legislators to recognize the rural county needs by changing the funding formula.

Mr. Miller mentioned that there seems to be a discrepancy on Page 28 with the figures and Mr. Miles will research this.

Mr. Miles said he will have a resolution and corrected plan at the next freeholder meeting.

On motion by Mr. Miller, seconded by Mrs. Dickey, the plan was accepted with the necessary corrections.

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

There being no further comments, Director Matthenius closed the public hearing at 7:50 p.m.

RESOLUTION 261-94

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 April 27, 1994.

RESOLUTION AWARDING CONTRACT #WC93138 FOR THE BUILDING RENOVATION FOR THE WARREN COUNTY PROSECUTOR, TO COOPERSMITH BROTHERS, INC., OF PHILLIPSBURG, N.J., IN THE AMOUNT OF \$580,100.00

WHEREAS, the County advertised for bids to be received on Tuesday, April 19, 1994 for the Building Renovation for the Warren County Prosecutor; and

WHEREAS, Coopersmith Brothers, Inc. of Phillipsburg, New Jersey, submitted the lowest responsible and responsive base bid of \$573,700.00 plus alternate #4 (\$6,400.00) for a total bid of \$580,100.00; and

WHEREAS, the bid was within 8% of the Architect's estimate and therefore determined to be acceptable; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Coopersmith Brothers, Inc., of Phillipsburg, New Jersey, for the low base bid of \$575,700.00 plus alternate #4 (\$6,400.00) for a total bid of \$580,100.00

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

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April 27, 1994

RESOLUTION 262-94

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 April 27, 1994.

RESOLUTION RE: EXTENSION OF CONTRACT WC9346 WITH VITAL COMPUTER RESOURCES, INC. FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 FOR THE SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) AT AN ANNUAL COST OF \$36,000.00

WHEREAS, Warren County specification WC9346 for providing data processing services for the Warren County Tax Board is hereby extended for the period of July 1, 1994 through June 30, 1995

with: Vital Computer Resources, Inc. Trenton, New Jersey

in the approximate amount of . . . \$36,000.00

as per their bid submitted June 14, 1993

Funding for this contract has been provided in account

A01-03-00781.00.016 Data Processing - Tax Board

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 263-94

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 April 27, 1994.

RESOLUTION RE: EXTENSION OF CONTRACT WC9310 WITH GRANADA COMPUTER SERVICE REACT DIVISION FOR MAINTENANCE SERVICE OF THE UNISYS A6/FX AND PERIPHERAL EQUIPMENT FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 FOR THE SECOND YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$23,732.58

WHEREAS, Warren County specification WC9310 for providing maintenance service for the Unisys A6/FX and peripheral equipment is hereby extended for the period of July 1, 1994 through June 30, 1995

with: Granada Computer Service - ReAct Division, Menlo Park, California

in the approximate amount of . . . \$23,732.58

Funding for this contract has been provided in account

A01-01-00151.00.034 Data Processing Maintenance

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

s/Melinda Rae Carlton, Clerk

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

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April 27, 1994

RESOLUTION 264-94

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 April 27, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9418 FOR TIRES AND TUBES TO TONY'S TIRE SERVICE INC. FOR THE PERIOD OF MAY 1, 1994 THROUGH APRIL 30, 1995 IN THE APPROXIMATE AMOUNT OF \$40,507.92

BE IT RESOLVED, that Contract WC9418 for tires and tubes is hereby awarded to... Tony's Tire Service, Inc. Phillipsburg, NJ in the approximate amount of ...\$40,507.92 as per their bid submitted April 11, 1994 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-04-01021.10.160 Motor Pool Expenses

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 265-94

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 April 27, 1994.

RESOLUTION APPROVING THE AGREEMENT FOR ASBESTOS ABATEMENT PROJECT MANAGEMENT AND MONITORING WITH PMK, FERRIS & PERRICONE, INC., UNION, NEW JERSEY, IN THE AMOUNT NOT TO EXCEED \$9,000.00

WHEREAS, there exists a need for the professional services of an engineer for project management and monitoring of the asbestos abatement work in the Court House; 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 service" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account number R-A01-10-12500.06.770, Court House Asbestos Abatement, and certified by the County Treasurer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and PMK, Ferris & Perricone of Union, New Jersey for professional services for the above project in the amount not to exceed \$9,000.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and approved and entered into the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are performed by a person or persons authorized by law to practice a recognized profession.

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4. Notice of this action shall be published in the Blairstown Press, as required by law, within ten (10) days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 266-94

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 April 27, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR ADULT DISPOSABLE BRIEFS TO PRO STAT MEDICAL SUPPLIES IN THE AMOUNT OF \$12,232.80 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT AS ALLOWED BY N.J.S.A. 30:9-87

BE IT RESOLVED, the Purchasing Department is authorized to issue a purchase order to... Pro Stat Medical Supplies, Staten Island, NY in the amount of ... \$12,232.80

as per their contract awarded by Health Care Group Purchasing, Inc.

Funding for this contract has been provided in Account A01-06-01501.10.152 - Warren Haven Laundry, paper, hygienic supplies

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

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

Director Matthenius opened the public hearing for a Public Facilities Project at 8:00 p.m.

Carol Hertweck-Lowy, Planners Diversified, explained the project which is an ADA project and addresses the Barry House, the Jail, the Cummins Building, PHNA, JINS, Warren Haven and the Annex.

There is \$400,000 available for the improvements; \$384,000 for reconstruction and \$16,000 for project administration. We must apply to the state for this money by June 1st. If the grant is awarded to us, the construction would occur in the summer of 1995. The county has done well in obtaining these types of grants. It is a straight grant, the money is not recaptured.

Steve VanCampen asked who does the work and Ms. Lowy said that the board hires the designer and architect. Mr. VanCampen then questioned whether Warren County laborers would be used on these projects. Ms. Lowy said that the contractors will make a "best effort" to hire local people, they pledge that their "best effort" will be made.

The public is encouraged to present comments and recommendations on this project in writing during the ten-day period following this hearing to either the County Administrator, Melinda Carlton, or Roger Hoeh in the NJ Dept. of Community Affairs in Trenton, NJ.

There being no further comments, Director Matthenius closed the public hearing at 8:10 p.m.

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The WC Vo-Tech Board has received a resignation from Alvin Geist, Jr. as a member effective April 30, 1994.

A resignation has been received from Dr. Sandra Moore as a member on the WC Special Services School Board which will be effective at the end of her term on June 30, 1994.

RESOLUTION 267-94

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 April 27, 1994.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY MORRIS CANAL COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the Warren County Morris Canal Committee:

Robert L. Shandor
69 Fox Farm Road
Phillipsburg, NJ 08865

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked if there is a term for this committee and was advised that there isn't. Mrs. Dickey would like to have terms attached to this committee. It was decided to act on both resolutions, I3 and I4 and assign terms at a later date. Russ Miles will research the original resolution that created this committee and see how it reads.

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

RESOLUTION 268-94

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 April 27, 1994.

**RESOLUTION REAPPOINTING A MEMBER TO THE
WARREN COUNTY MORRIS CANAL COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the Warren County Morris Canal Committee:

Dr. Frank A. Wolf
985 Belvidere Road
Phillipsburg, NJ 08865

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 269-94

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 April 27, 1994.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY
PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby

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reappoints the following member to a five year term on the Warren County Pequest River Municipal Utilities Authority:

Susan Yetter

Term to expire: 2/1/99

914 Liberty St.

Belvidere, NJ 07823

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked if we had resolved the questions on this resolution that we had at the last meeting. She wonders why PRMUA didn't say anything in their letter about recommending Mrs. Yetter for reappointment.

Freeholder Matthenius said he called the office and they seemed to be in favor of having Mrs. Yetter reappointed.

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

Resolutions were received from Somerset County, #94-129 which urges the governor and assembly members to increase and maintain funding for all county community colleges, Resolution #94-130 opposing Assembly Bill #101 regarding amendments to the "Open Public Meetings Act" and Resolution #94-124 supporting Assy. Bill #A-1114 modifying the Senior Citizen and Disabled Resident Transportation Assistance Act.

A resolution came in from the WC Welfare Board supporting Assy. Bill #A-837 which would require criminal history record checks of persons applying for jobs to provide care for the elderly.

On motion by Mrs. Dickey, seconded by Mr. Miller, county counsel was instructed to prepare a resolution supporting Assy. Bill #A-837 for the next freeholder meeting.

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

Resolutions were received from Ocean County supporting Senate Bill #S-802 which would exempt veterans' posts and veterans' auxiliary groups from the State's sales tax on the purchases of goods and services used by veteran organizations, a resolution supporting Assy. Bill #A-1114 which would modify the Senior Citizen and Disabled Resident Transportation and Assistance Act and a resolution supporting Senate Bill #S-420 and Assy. Bill #A-488 regarding reimbursement to counties for lodging state prisoners in county jails.

Director Matthenius opened the public hearing for the Housing Rehabilitation Program at 8:20 p.m.

Carol Hertweck-Lowy opened the public hearing on the Housing Rehabilitation Project. Warren County has participated in this program since 1978. It is a program that provides housing assistance to low and moderate income families. The guidelines will be changing in May as follows:

- one member family	\$24,100
- two " "	27,500
- three " "	30,950
- four " "	34,400

The basic repairs that this money covers are; electricity, plumbing, structural repairs, painting, siding and interior repairs. Basically the funding has to be used to maintain the health and safety standards in the home.

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Warren County has received approximately \$7 million since 1978 for this type of program which does recapture the monies through low interest loans. The program is administered by the Warren County Housing Office. Ms. Lowy said that all residents who are eligible can apply for this assistance.

Municipalities involved receive credits for the home owners who make improvements. The program funding will be for \$300,000 and 32 to 38 families will be assisted. No relocation is involved.

The application is due June 1st and the county will find out in November if they are receiving the funding.

Ms. Lowy informed the public that any comments or recommendations on this program can be submitted in writing to the County Administrator Melinda Carlton or Roger Hoeh, NJ Dept. of Community Affairs in Trenton, NJ within the ten-day period following this hearing.

Jim Hausamann from White Township asked if this is a matching grant and Ms. Lowy informed him that the county loans the monies but the funds are recaptured through a pay-back over a fifteen year period.

Steve VanCampen asked if there are any stipulations on the labor and Ms. Lowy said that it is the same as the other, "best effort" to use local labor.

There being no further comments, Director Matthenius closed the hearing at 8:27 p.m.

RESOLUTION 270-94

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 April 27, 1994.

RESOLUTION APPROVING THE CITIZEN PARTICIPATION PLAN AND PROVIDING FOR FUNDING IMPLEMENTATION PURSUANT TO THE GUIDELINES DESCRIBED THEREIN

WHEREAS, the County of Warren anticipates preparation and submission of an application for Small Cities Community Development Block Grant funding under the Federal/State program; and

WHEREAS, the Department of Community Affairs has established a requirement for the adoption of the attached Citizen Participation Plan; and

WHEREAS, the County of Warren is intending to comply with program regulations pursuant to the requirements for the community involvement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the attached Citizen Participation Plan and shall provide for funding implementation pursuant to the guidelines described therein.

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 271-94

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 April 27, 1994

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR A PUBLIC FACILITIES PROJECT

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development

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Block Grant Program being administered by the Department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren that the County of Warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the department during the course of the department's evaluation of the application; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the grant.

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 272-94

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 April 27, 1994

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SUBMIT AN APPLICATION AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR AN AFFORDABLE HOUSING APPLICATION

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Small Cities Community Development Block Grant Program being administered by the department; and

WHEREAS, in order to obtain such a grant, it is necessary that the County of Warren submit an application to and enter into an agreement with the New Jersey Department of Community Affairs with regard to any such grant which may be offered to the county,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County of Warren

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that the County of Warren shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to execute any and all documents necessary for the submission and completion of such an application on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of the County of Warren are hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the County of Warren shall enter into a grant agreement with the New Jersey Department of Community Affairs for the amount of the grant which grant agreement shall incorporate the terms and conditions set forth in the county's application as such terms and conditions may be modified by the county and the department during the course of the department's evaluation of the application; and

BE IT FURTHER RESOLVED that in the event that the Department of Community Affairs determines to offer the County of Warren a Small Cities Community Development Block Grant pursuant to its application, the Freeholder Director of the County of Warren is hereby authorized and directed to execute a grant agreement with the Department of Community Affairs on behalf of the county for the amount of the grant.

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 the Solid Waste Management Plan amendments at 8:30 p.m.

Mr. Miles said that the amendments concern the recycling with regard to the insertion of asphalt and concrete pavement, the insertion of Oxford Quarry to accept asphalt and concrete paving, deletion of a leaf composting site in Washington Township and adding a site in Washington Borough and the inclusion of a plan allowing Lopatcong to direct their leaves out of state for mulching.

There being no public comments, Director Matthenius closed the hearing at 8:31 p.m.

On motion by Mr. Miller, seconded by Mrs. Dickey, the amendments were accepted as outlined in the update.

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

Mrs. Dickey asked if these amendments had come before SWAC and Mr. Miles said they had and comments had been sent back to the freeholder board over the past few months.

County Counsel Brian Smith reported that he has items of contract negotiations, land acquisition and litigation to discuss in executive session.

County Planner Miles, County Treasurer Leupo and County Administrator Carlton had

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nothing to report. County Engineer Hicks was not present.

Freeholders Dickey and Miller had no comments at this time.

Freeholder Matthenius reported that on April 6, 1994, he received a letter from DOT stating that the county will receive \$133,552.04 to be used for road repairs made necessary by the severe winter weather conditions.

Under closing comments, Steve VanCampen asked if there is any money available in the Economic Development account that could be used to help local businesses. Freeholder Matthenius said that are definitely interested in helping local businesses in Warren County and we would have to look into this.

Mr. VanCampen also asked that the freeholder board encourage Bilt Rite Corp. (WCCC) to use local labor; award the contracts locally.

Jim Hausamann of White Township said that a county vehicle hit his car on February 11, 1994 and when he called Selective Insurance he was told that the county was protected under Title 59 and that the county is not responsible for its actions.

Sharon Cooper of Bowers, Schumann and Welch explained that under Title 59, the county is covered by the Tort Claims Act which provides immunity to government but not absolute immunity, there are exceptions. Ms. Cooper said she would be happy to talk to Mr. Hausamann further to explain this situation.

There were no press comments or questions.

RESOLUTION 273-94

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 April 27, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 94-14, 15, 16 dated April 27, 1994 in the amount of \$5,844,909.78 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-14	11,250.00
94-15	750.00
94-16	4,890,241.68
PAYROLL 4/14	<u>942,668.10</u>
TOTAL	5,844,909.78

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**April 27, 1994****RESOLUTION 274-94**

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 April 27, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 27, 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 8:45 p.m.

The board went into executive session at 9:05 p.m.

The board returned to open session at 11:25 p.m.

On motion by Mrs. Dickey, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:26 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk