

**MINUTES****May 11, 1994**

The Board of Chosen Freeholders of the County of Warren met in regular session at its offices in the Administration Building on Wednesday, May 11, 1994 at 9:00 a.m.

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

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".

The executive session minutes of the April 13, 1994 meeting were held for action until after discussion in today's executive session.

On motion by Mr. Miller, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held April 27, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 27, 1994 were approved as presented.

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

At approximately 9:15 a.m., Mr. Mack Hughes of the American Institute of Steel Construction, Inc. presented Warren County with an Award of Merit for Bridge #13010 over Paulins Kill Creek in recognition of outstanding design in structural steel in the Short Span Category. Also present were Mr. Glen Vasquez and Mr. Ron Lamb of Pickering, Corts and Summerson, Inc., the design engineers for Warren County.

A Certificate of Merit was awarded to Victor Stoffels as Outstanding Senior Citizen of Warren County for 1994. Director Matthenius also read a congratulatory letter from Marge Roukema. Mr. Stoffels accepted the certificate with his thanks.

**PROCLAMATION 275-94**

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 May 11, 1994.

**PROCLAMATION - MENTAL HEALTH MONTH - MAY 1994**

**WHEREAS**, one in three adults nationwide will face a mental health or substance abuse disorder in his or her lifetime; and

**WHEREAS**, seventeen percent (17%) of Warren County residents over the age of five will develop a mental illness in his or her lifetime; and

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**WHEREAS**, the stigma of mental illness deprives many people of the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only one in five children who needs mental healthcare receives it; and

**WHEREAS**, mental illnesses and substance abuse disorders have a staggering economic impact on our nation, costing an estimated \$273 billion in 1988; and

**WHEREAS**, effective treatment for mental disorders is available in the community, and treatment is 80% - 90% effective in treating many mental disorders; and

**WHEREAS**, mental healthcare has an important medical offset effect; Effective mental health services prevent mental disorders from developing into serious medical problems later, and people who receive mental health services have at least 5% - up to 80% less subsequent use of medical services; and

**WHEREAS**, mental healthcare is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable mental health services,

**NOW, THEREFORE, BE IT RESOLVED** that, I, Jacob C. Matthenius, Director, Board of Chosen Freeholders of the County of Warren, do hereby designate May 1994 as "**MENTAL HEALTH MONTH**" in Warren County.

\_\_\_\_\_  
**Jacob C. Matthenius, Director**  
**Board of Chosen Freeholders**

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

Jane Goodwin, Chairperson of the Mental Health Board of Education Commission accepted the proclamation.

There were no public comments at this time.

**RESOLUTION 276-94**

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 May 11, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE  
 AMOUNT OF \$5,880.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF  
 LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY,  
 SUMMER INTERNSHIP HIGHWAY SAFETY PROGRAM #IS94-61-05-02**

**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 \$5,880.00 which item is now available from the State of New Jersey, Department of Law and Safety, Division of Highway Traffic Safety, Summer Internship Highway Safety Program #IS94-61-05-02.

**BE IT FURTHER RESOLVED** that a like sum of \$5,880.00 be and the same is hereby appropriated under caption:

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State of New Jersey, Department of Law and Safety, Division of Highway Traffic Safety, Summer Internship Highway Safety Program #IS94-61-05-02

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law and Public Safety and that two (2) 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 277-94**

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 May 11, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT #94-4010-00**

**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 \$300,000.00 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 #94-4010-00.

**BE IT FURTHER RESOLVED** that a like sum of \$300,000.00 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 #94-4010-00.

**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) 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 278-94**

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 May 11, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,208.00 FROM THE STATE OF NEW JERSEY,**

**MINUTES****May 11, 1994****DEPARTMENT OF HEALTH, RIGHT-TO-KNOW PROJECT**

**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 \$13,208.00 which item is now available from the State of New Jersey, Department of Health, Right-To-Know Project.

**BE IT FURTHER RESOLVED** that a like sum of \$13,208.00 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, Right-To-Know Project

**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) 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 279-94**

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 May 11, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, FOR FISCAL YEAR 1994, RECONSTRUCTION COUNTY BRIDGE #20015**

**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 \$300,000.00 which item is now available from the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, for Fiscal Year 1994, Reconstruction County Bridge #20015.

**BE IT FURTHER RESOLVED** that a like sum of \$300,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, for Fiscal Year 1994, Reconstruction Bridge #20015

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State

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of New Jersey, Department of Transportation and that two (2) 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 280-94**

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 May 11, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$376,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TRANSPORTATION TRUST FUND AUTHORITY ACT, FOR FISCAL YEAR 1994, RECONSTRUCTION COUNTY BRIDGE #13056**

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 \$376,000.00 which item is now available from the State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, for Fiscal Year 1994, Reconstruction County Bridge #13056.

BE IT FURTHER RESOLVED that a like sum of \$376,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Transportation Trust Fund Authority Act, for Fiscal Year 1994, Reconstruction Bridge #13056

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation and that two (2) 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 281-94**

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 May 11, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$133,552.04 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR THE EMERGENCY ROAD REPAIR 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

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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 \$133,552.04 which item is now available from the State of New Jersey, Department of Transportation, for the Emergency Road Repair Program.

**BE IT FURTHER RESOLVED** that a like sum of \$133,552.04 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, For the Emergency Road Repair Program.

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Transportation and that two (2) 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 282-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$194,513.00 FEDERAL MONEY AND \$64,837.00 COUNTY MATCH FOR A TOTAL AMOUNT OF \$259,350.00 FOR THE PERIOD MARCH 10, 1994 THROUGH FEBRUARY 28, 1995**

**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 application to the NJ Division of Criminal Justice to renew the Multi-Jurisdictional Narcotics Task Force Grant for the Warren County Prosecutor's Office in the amount of \$194,513.00 in federal money with county matching funds of \$64,837.00 for a total amount of \$259,350.00 for the period of March 10, 1994 through February 28, 1995.

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 283-94**

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 May 11, 1994.

**RESOLUTION SUPPORTING ASSEMBLY BILL #A-837**

**WHEREAS**, Assembly Bill A-837 would bar persons who have been convicted of certain disorderly persons offenses or crimes from employment at facilities or institutions offering health or health-related services to the elderly; and

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**WHEREAS**, the legislation authorizes criminal history background checks of prospective employees to be initiated by police departments and completed by the New Jersey State Police and Federal Bureau of Investigation; and

**WHEREAS**, it is in the best interests of the public and particularly those receiving health and health-related services that background investigations be conducted in order to protect the safety and well-being of those being served;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby urge passage of Assembly Bill A-837, its enactment by the Senate and its approval by the Governor; and

**BE IT FURTHER RESOLVED** that the board's support of A-837 includes the recommendation that sufficient funds be appropriated by the state legislature to carry out the requirements of this law so as not to create a hardship upon private employers or governmentally operated facilities and services; and

**BE IT FURTHER RESOLVED** that a copy of this resolution is to be forwarded to the legislative delegation representing Warren County, the Warren County Welfare Board and all other county welfare agencies in New Jersey.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 284-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO APPLY FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$28,500.00 FROM THE NEW JERSEY DEPARTMENT OF HEALTH TO EXPAND SERVICE COORDINATION TO WARREN COUNTY'S PART H ELIGIBLE CHILDREN/FAMILIES FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995**

**WHEREAS**, the County of Warren, Department of Health, Division of Personal Health Services provides Special Child Health Case Management Services through Grant No. 94-157-SCH-00 from the New Jersey Department of Health; and

**WHEREAS**, P.L. 99-457 specifies provision of Service Coordination to children and families eligible for Part H Special child Health Services; and

**WHEREAS**, additional state funding is available to expand Service Coordination for the period 7/1/94 through 6/30/95;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the Public Health Coordinator to apply for additional funding in the amount of \$28,500.

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

s/Melinda Rae Carlton, Clerk

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

The resolution entitled: "RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH WARREN COUNTY COMMUNITY COLLEGE FOR A PORTION OF PROPERTY DESIGNATED AS BLOCK 69, LOTS 1 AND 1Q, WASHINGTON

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**TOWNSHIP, WARREN COUNTY"** was held for action until after discussion in executive session.

**RESOLUTION 285-94**

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 May 11, 1994.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #678, SOUTH MAIN STREET, TOWN OF PHILLIPSBURG, WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limit in both directions of traffic along County Route #678, South Main Street, Town of Phillipsburg, Warren County, New Jersey, be established as follows:

Zone 1. 35 MPH between the Phillipsburg-Pohatcong Township Line and a point 1100 feet north of Kent Street in Phillipsburg.

Zone 2. 25 MPH between a point 1100 feet north of Kent Street and Sawmill Street in Phillipsburg.

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.

Section 3. This ordinance shall take effect upon approval by the Commissioner 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 286-94**

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 May 11, 1994.

**RESOLUTION TO CLOSE A PORTION OF COUNTY ROUTE #660 SPUR, PARK STREET, BLAIRSTOWN TOWNSHIP, WARREN COUNTY**

**WHEREAS**, there is a need to study traffic patterns resulting from a closure of Park Street, Blairstown Township; and

**WHEREAS**, Blairstown Township has requested a temporary closure of Park Street; and

**WHEREAS**, the closure can be done with little inconvenience to the traveling public;

and

**WHEREAS**, N.J.S.A. 39:4-197.3 permits adoption of special traffic regulations for a period of effectiveness not in excess of three (3) months.

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

1. The County Road Supervisor is hereby authorized to take such steps to close the below described section of County Road #660 Spur, Park Street, as is necessary to prevent the traveling public from utilizing same:  
Park Street: Beginning at Route 94 and ending at Main Street.
2. The said portion of County Route #660 Spur, Park Street, shall be closed from May 12, 1994, for a period not to exceed three (3) months.

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3. The County Road Supervisor is hereby authorized to erect such barriers and signs as are necessary to reasonably prevent the public from utilizing said road.

**BE IT FURTHER RESOLVED** that this resolution shall become effective upon approval of the New Jersey Commissioner 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 287-94**

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 May 11, 1994.

**RESOLUTION ENDORSING THE ATTACHED 1994 WARREN COUNTY PEER GROUPING SPENDING PLAN COMMITTING ALL OR PART OF 1994 COUNTY APPROPRIATIONS TO VARIOUS HUMAN SERVICE AGENCIES FOR LONG-TERM COMMUNITY BASED AND/OR GENERAL HUMAN SERVICE NEEDS**

**WHEREAS**, the NJ Department of Human Services requires the submission of a county plan for the annual Peer Grouping appropriation; and

**WHEREAS**, the Warren County Human Services Advisory Council, via the County Department of Human Services, has developed the 1994 Peer Grouping Spending Plan which commits all or part of the 1994 county appropriations to various agency services for long-term community based and/or general human service needs; and

**WHEREAS**, the Warren County Human Services Advisory Council has approved this plan on april 26, 1994.

**THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders endorses the attached 1994 Warren County Peer Grouping Spending Plan.

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 at 9:45 a.m. for the second reading of the bond ordinance appropriating \$4,934,654.00.

Enid Smith went on record as being in opposition of the Bond Ordinance and said we should use money that we have on hand rather than going to into bond indebtedness. The freeholders should show some fiscal responsibility.

There being nor further public comments, Director Matthenius closed the public hearing at 9:47 a.m.

**ORDINANCE 288-94**

On motion by Mr. Miller, seconded by Mr. Matthenius, the following ordinance was approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held May 11, 1994.

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$4,934,654.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,688,421.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION**

**BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF**

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**WARREN, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

**Section 1.** The Board of Chosen Freeholders of the County of Warren, New Jersey (the "County") has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this Bond Ordinance, which improvements are hereby authorized to be made or acquired by the County. For the said improvements or purposes stated in said Section 3, there is hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,934,654.00, including the aggregate sum of \$246,233.00 as the several down payments for said improvements or purposes required by Law and now available therefore by virtue of provision in the previously adopted budget or budgets of the County for down payments or for capital improvement purposes.

**Section 2.** For financing of said improvements or purposes and to meet the part of said \$4,934,654.00 appropriation not provided for by application hereunder of said several down payments, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,688,421.00 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Local Bond Law"). In anticipation of the issuance of said improvements or purposes, negotiable notes of the County in the principal amount of \$4,688,421.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3. (a)** The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<b>Purpose</b>	<b>Appropriation Estimated Cost</b>	<b>Estimated Maximum Amount of Bond or Note</b>	<b>Average Period of Usefulness</b>
Road & Drainage Improvements	\$ 235,000.00	\$ 223,250.00	15 yr.
Bridge & Culvert Improvements	579,000.00	550,050.00	15 yr.
Equipment & Machinery	141,852.00	134,759.00	15 yr.
Electronic & Comm. Equipment	1,009,816.00	959,325.00	15 yr.
Building Improvements	867,986.00	824,587.00	15 yr.
Construction Maint. Equipment	283,000.00	268,850.00	15 yr.
New Buildings	918,000.00	872,600.00	40 yr.
Farmland Preservation	900,000.00	855,000.00	15 yr.

The excess of the appropriation made for each of the improvements or purposes over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, is the amount of the down payment for each purpose or improvement.

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

(a) The 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 acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially benefitted hereby.

(b) The Supplemental Debt Statement required by the Local Bond Law has been

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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 the Local Bond Law is increased by the authorization of the bonds or notes provided for in this Bond Ordinance by \$4,688,421.00, and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by the Local Bond Law.

(c) An aggregate amount not exceeding \$ 300,000.00 for interest said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond 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 all of the taxable property within the County for the payment of said obligations and interest thereon without limitation as to 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 debt, including its bonds or notes. If the County pays such cost 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 \$4,688,421.00. The statements contained herein are a declaration of official intent under United States Treasury Regulations Section 1.103-18.

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

I hereby certify the above to be a true copy of an ordinance 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

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**RESOLUTION 289-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP. THE STREETS WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING THE '94 WARREN COUNTY HERITAGE FESTIVAL ON JUNE 18-19, 1994, BETWEEN THE HOURS OF 8:00 A.M. - 7:00 P.M.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested to close Washington Avenue from Route 31 to Kent Street, Oxford Township, for the Warren County Heritage Festival. The streets will be closed to all traffic (except Festival participants, residents, and emergency vehicles) during the Warren County Heritage Festival on June 18-19, 1994, between the hours of 8:00 AM - 7:00 PM.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, for the above event with the following conditions:

1. Approval of the event by the Township Committee

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 290-94**

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 May 11, 1994.

**RESOLUTION ADOPTING AMENDMENTS TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN 1993 DATED APRIL 1994**

**WHEREAS**, the Solid Waste Management Plan for Warren County originally prepared and adopted in September 1980 and modified in August 1981 was revised in March 1993; and

**WHEREAS**, the Warren County Board of Chosen Freeholders adopted the revised plan in June 1993 and subsequently submitted the plan to New Jersey Department of Environmental Protection and Energy for review and approval; and

**WHEREAS**, the Commissioner of the New Jersey Department of Environmental Protection and Energy certified the revised plan dated March 1993 on May 3, 1994; and

**WHEREAS**, it is the responsibility of Warren County to prepare a periodic update of the adopted plan and make appropriate amendments in accordance with the New Jersey Solid Waste Management Act; and

**WHEREAS**, several amendments to the revised plan have been prepared that include revisions to a portion of Section 7, Recycling, Subsection B, Designation of Materials, and Section 8, District Solid Waste Disposal Strategy. The amendments include adding asphalt and concrete pavement as recyclable materials; the designation of Oxford Quarry asphalt and concrete recycling operation, Block 25, Lot 3, Oxford Township, as an asphalt and concrete recycling center; designation of a leaf compost facility in Washington Township, Block 48, Lot 78; and the permission for Lopatcong Township to send its leaves to a site in Pen Argyl, Pennsylvania, for mulching; and

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**WHEREAS**, a copy of the prepared amendments to the Solid Waste Management Plan was circulated to appropriate agencies, municipalities, and the general public for comment; and

**WHEREAS**, these amendments to the Solid Waste Management Plan were the subject of a public hearing held in accordance with the New Jersey Solid Waste Management Act on April 27, 1994, at the Wayne Dumont Jr. Administration Building, Route 519 South, Belvidere, New Jersey; and

**WHEREAS**, comments were received before and during the public hearing and the Warren County Board of Chosen Freeholders has considered these comments submitted.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren, after consideration of the comments made at the public hearing and after review of the record of that public hearing, hereby adopt the amendments to the Warren County Solid Waste Management Plan, dated March 1993.

**BE IT FURTHER RESOLVED** that copies of this resolution and the revised plan be sent to the clerk of each municipality within the County, the Borough Manager of the Borough of Washington, Oxford Quarry, Inc., the Township of Lopatcong, the Pollution Control Financing Authority of Warren County and the Commissioner of the New Jersey Department of Environmental Protection and Energy.

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 291-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING ADOPTION OF THE COUNTY PLAN FOR  
SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION  
ASSISTANCE FUNDS FOR FISCAL YEAR 1995**

**WHEREAS**, the New Jersey Transit Corporation has notified the County of Warren that there are funds available, in the amount of \$304,041, under the Senior Citizen and Disabled Resident Transportation Assistance Act Program for fiscal year 1995 to assist the County to develop and provide accessible transportation for its senior citizens and disabled residents and to coordinate the activities of the various participants in this program in providing the services to be rendered at the County level and between counties; and

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to be the recipient agency of these funds for FY 95 and to assume the responsibility for planning, policy, management and administration; and

**WHEREAS**, the County, to be eligible for assistance under this program, must develop and adopt a County Plan for that assistance in accordance with the Senior Citizen and Disabled Resident Transportation Assistance Act guidelines; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has authorized the County Planning Department to apply for these funds and develop the County Plan with assistance of the Warren County Transportation Advisory Council; and

**WHEREAS**, the Warren County Planning Department and the Warren County Transportation Advisory Council has developed a County Plan, in accordance with the

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guidelines, for a program of action using the fiscal year 1995 Senior Citizen and Disabled Resident Transportation Assistance Act funds; and

**WHEREAS**, said County Plan was presented to the Warren County Board of Chosen Freeholders for review and approval; and

**WHEREAS**, in order to assure an opportunity for any interested individual, agency, group, or groups, to comment on the appropriateness of the County Plan and application, a public hearing was held on April 27, 1994, at 7:30 p.m., in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey, pursuant to the guidelines.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby adopts the County Plan for utilization of the 1995 Senior Citizen and Disabled Resident Transportation Assistance Program funds as presented at the public hearing on April 27, 1994, by the Warren County Planning Department and Transportation Advisory Council.

**BE IT FURTHER RESOLVED** that the Warren County Plan and application for FY 95 Senior Citizen and Disabled Resident Funds be forwarded to New Jersey Transit Corporation for 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 292-94**

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 May 11, 1994.

**RESOLUTION ACCEPTING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY GREEN ACRES PROGRAM CERTIFICATION OF FAIR MARKET VALUE, IN THE AMOUNT OF \$521,200 FOR ALL OR PORTIONS OF: BLOCK 23, LOTS 6, 7 AND 9; BLOCK 24, LOTS 1, 1.01 AND 3; AND BLOCK 25, LOT 1, IN GREENWICH TOWNSHIP AND BLOCK 98, LOTS 2 AND 2.01; BLOCK 99, LOTS 6, 6.01 AND 7; AND BLOCK 100, LOTS 7 AND 8, IN LOPATCONG TOWNSHIP**

**WHEREAS**, the New Jersey Green Acres and Recreation Opportunities Act provides for the making of loans and grants by the Commissioner of Environmental Protection and Energy to local units of government for assistance in the acquisition and development of lands for outdoor recreation/conservation purposes; and

**WHEREAS**, the Commissioner has approved a Green Trust offering to the County of Warren in the amount of \$521,200 (a portion of the \$1,000,000 grants to Warren County for acquisition of the Morris Canal); and

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

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

1. The County of Warren desires to acquire all or portions of lands known as Block 23, Lots 6, 7 and 9; Block 24, Lots 1, 1.01 and 3; Block 25, Lot 1 in Greenwich Township and Block 98, Lots 2 and 2.01; Block 99, Lots 6, 6.01 and 7 and Block 100, Lots 7 and 8 in Lopatcong Township and has accepted the fair market value certified by the Green Acres

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Appraisal Section, Department of Environmental Protection and Energy.

2. The County of Warren has the ability and intention to finance its share of the cost of the project.

3. The Planning Director is hereby authorized and directed to:

- a: Act as the authorized correspondent of the County of Warren.
- b: Provide additional application information.
- c: Furnish such documents as may be required.

4. The Warren County Counsel is specifically authorized to negotiate and if necessary institute legal proceedings in regard to the acquisition of premises and properties owned and described as follows:

James and Mary Lee--Block 23, Lot 6, Greenwich Township; Block 98, Lot 2.01, Lopatcong Township

Frank and Carole Cole--Block 23, Lot 9, Greenwich Township

Earl R. Reed--Block 24, Lot 3, Greenwich Township; Block 99, Lot 7, Lopatcong Township

Stella Kanach and Ruth Wolf--Block 23, Lot 1, Greenwich Township; Block 99, Lot 6, Lopatcong Township

Patrick, Barry and Norman Rosnagle--Block 100, Lot 8, Lopatcong Township

Estate of W. Earl Reed--Block 25, Lot 1, Greenwich Township; Block 100, Lot 7, Lopatcong Township

Harry and Patricia Hamlen--Block 23, Lot 7, Greenwich Township; Block 98, Lot 2, Lopatcong Township

Frank and Mary Stine--Block 24, Lot 1.01, Greenwich Township; Block 99, Lot 6.01, Lopatcong Township

5. These proceedings shall not be commenced unless the County of Warren cannot acquire title through the aforesaid bona fide negotiations.

6. The County of Warren does hereby waive any right to hold the State of New Jersey, its department and any agencies and individuals, liable for any damages, losses or claims which may arise directly or indirectly from the execution of this project.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 293-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND COUNTY ADMINISTRATOR TO ACKNOWLEDGE RECEIPT OF THE CONTRACT BETWEEN THE WARREN COUNTY PROSECUTOR AND THE SUPERIOR OFFICERS OF POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL #331**

WHEREAS, the Warren County prosecutor and representatives of the Superior Officers of PBA Local #331 have completed contract negotiations and have agreed to the terms and conditions of employment by and in the county prosecutor's office; and

WHEREAS, Article 45 of the contract also requires formal receipt of the document by the Warren County Board of Chosen Freeholders, and provides for execution of the "Terms

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of Agreement" by the freeholder director and clerk of the freeholder board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the freeholder director and clerk of the board be and hereby are authorized to execute the Article 45 "Terms of Agreement" evidencing receipt of the contract by the freeholder board, a copy of such article being attached hereto.

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 294-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND COUNTY ADMINISTRATOR TO ACKNOWLEDGE RECEIPT OF THE CONTRACT BETWEEN THE WARREN COUNTY PROSECUTOR AND THE DETECTIVES OF POLICEMEN'S BENEVOLENT ASSOCIATION #331**

**WHEREAS**, the Warren County prosecutor and representatives of the Detectives of PBA Local #331 have completed contract negotiations and have agreed to the terms and conditions of employment by and in the county prosecutor's office; and

**WHEREAS**, Article 46 of the contract also requires formal receipt of the document by the Warren County Board of Chosen Freeholders, and provides for execution of the "Terms of Agreement" by the freeholder director and clerk of the freeholder board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the freeholder director and clerk of the board be and hereby are authorized to execute the Article 46 "Terms of Agreement" evidencing receipt of the contract by the freeholder board, a copy of such article being attached hereto.

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 295-94**

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 May 11, 1994.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR ENGINEERING SERVICES FOR INSPECTION OF THE 1994 GUIDE RAIL REPLACEMENT PROJECT ON SECTIONS OF COUNTY ROUTES #605, #616, #643 AND #658, KNOWLTON AND FRANKLIN TOWNSHIPS, WARREN COUNTY - CONTRACT #WC9446P**

**BE IT RESOLVED** that the contract documents for Engineering Services for Inspection of the 1994 Guide Rail Replacement Project on Sections of County Routes #605, #616, #643 and #658, Knowlton and Franklin Townships, are hereby approved.

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

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Blairstown Press paper printed in this County.

**TENTATIVE SCHEDULE****ADVERTISING DATE - Wednesday, May 18, 1994****PROPOSALS TO BE RECEIVED - Tuesday, June 7, 1994****AWARD DATE - Wednesday, June 22, 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 296-94**

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 May 11, 1994.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING  
THE ADVERTISEMENT FOR PROPOSALS FOR ENGINEERING SERVICES  
FOR INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTE #604  
FROM ROUTE 46 TO MAPLE AVENUE, TOWN OF HACKETTSTOWN,  
WARREN COUNTY - CONTRACT #WC9447P**

**BE IT RESOLVED** that the contract documents for Engineering Services for Inspection of the Reconstruction of County Routes #604 from Route 46 to Maple Avenue, Town of Hackettstown, are hereby approved.

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

**TENTATIVE SCHEDULE****ADVERTISING DATE - Wednesday, May 18, 1994****PROPOSALS TO BE RECEIVED - Tuesday, June 7, 1994****AWARD DATE - Wednesday, June 22, 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 297-94**

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 May 11, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9448 AND APPROVAL TO  
ADVERTISE FOR LIBRARY SHELVING**

**BE IT RESOLVED**, that the specifications for library shelving are hereby approved

**BE IT 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 008-02500.051 Library Northwest Branch expansion.

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 298-94**

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 May 11, 1994.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION  
OF COUNTY ROUTE #625 - PHASE III PEQUEST ROAD TO WARREN HAVEN,  
MANSFIELD TOWNSHIP WARREN COUNTY - CONTRACT #WC9449**

**BE IT RESOLVED** that the plans and specifications for the reconstruction of County Route #625 - Phase III, Pequest Road to Warren Haven, Mansfield Township 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, May 18, 1994**

**BIDS TO BE RECEIVED - Tuesday, June 14, 1994 at 1:30 P.M.**

**AWARD DATE - Wednesday, June 22, 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 299-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A  
CONTRACT, SOFTWARE LICENSE AND HARDWARE MAINTENANCE AGREEMENTS  
WITH BUSINESS RECORDS CORPORATION, INC. OF CHESHIRE, CONNECTICUT  
IN THE AMOUNT OF \$105,000.00, PLUS ANNUAL SOFTWARE LICENSE FEES  
AND HARDWARE EQUIPMENT MAINTENANCE FEES IN THE AMOUNT OF \$13,104.00,  
FOR THE PROVISION OF A SIGNATURE IMAGING AND RETRIEVAL SYSTEM AND  
VOTER REGISTRATION SYSTEM IN THE WARREN COUNTY CLERK'S OFFICE**

**WHEREAS**, the Warren County Clerk requires a signature imaging and retrieval system to more effectively perform his statutory election duties; and

**WHEREAS**, Business Records Corporation, Inc. of Cheshire, CT can provide such a system pursuant to the attached contract, software license agreement and hardware maintenance agreement; and

**WHEREAS**, this contract can be entered into without competitive bidding under the Local Public Contracts law, N.J.S.A. 40A:11-5(1)(1) ["Election expenses"];

**WHEREAS**, adequate funds are available in Acct. #801-02150.001 (\$31,735.41) and Acct. #801-02150.002 (\$13,264.59) and certified by the County Treasurer;

**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 contract, software license agreement and hardware maintenance agreement with Business Records Corporation, Inc. in the amount of \$105,000.00, with annual software

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license and hardware maintenance fees to be billed in the amount of \$13,104.00 per year.

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 300-94**

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 May 11, 1994.

**RESOLUTION AWARDING CONTRACT #WC9424 FOR THE 1994 RESURFACING - PHASE I, COUNTY ROUTE #517, INDEPENDENCE AND ALLAMUCHY TOWNSHIPS, TO DELL CONTRACTORS, INC. OF PATERSON, N.J., IN THE AMOUNT OF \$498,530.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 26, 1994 for the 1994 Resurfacing - Phase I, County Route #517, Independence and Allamuchy Townships; and

**WHEREAS**, Dell Contractors, Inc. of Paterson, New Jersey, submitted the lowest responsible and responsive base bid plus alternates of \$498,530.00; and

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

**WHEREAS**, adequate funds are available in account #A01-10-02500.01.800, 1994 Resurfacing of Various County Routes, 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 Dell Contractors, Inc., of Paterson, New Jersey, for the low base bid plus alternates of \$498,530.00.

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

At 10:00 a.m., Freeholder Director Matthenius welcomed the participants of the 3rd Annual Warren County 4-H Government Career Day. Gail Snyder introduced the participants to the freeholder board and advised the board that they have thirty children participating this year from seven districts and sixteen county departments are participating. Ms. Snyder invited the freeholder board to join them for lunch at 12:30 in the Cooperative Extension Meeting Room. Kevin Drennan was assigned to the freeholder office for the day and joined the board on the dais.

**RESOLUTION 301-94**

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 May 11, 1994.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #519, HARMONY TOWNSHIP, WITH MACE CONSULTING ENGINEERS (TOWNSHIP ENGINEER) OF PHILLIPSBURG, NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED \$1,700.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for the inspection of road work within the right-of-way of County Route #519 in the Township of

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Harmony; 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 801-02850.124, Phillipsburg Congregation of Jehovah's Witnesses 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. This Agreement between the Board of Chosen Freeholders of the County of Warren and Mace Consulting Engineers (Township Engineer) of Phillipsburg, New Jersey, for the inspection services for the above project for an amount not to exceed \$1,700.00, currently on file in the Office of the County Engineer, be made a part of this Resolution by reference and be approved and entered into by 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 to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten 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 302-94**

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 May 11, 1994.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PLAZA FORD MOTORS FLEET UNDER NEW JERSEY STATE CONTRACT A65076 FOR ONE (1) 1994 F350 CREWCAB PICKUP IN THE AMOUNT OF \$22,024.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one (1) 1994 Ford F350 Crewcab Pickup in the total amount of . . . \$22,024.00

to: Plaza Ford Motors Fleet, Red Bank, NJ

at the prices established under New Jersey State Contract A65076

Funding for this contact has been provided in accounts A01-10-02500.04.808 (Buildings & Grounds Vehicle Grounds Crew), and A01-01-00381.00.009 (Buildings & Grounds Equipment).

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****May 11, 1994****RESOLUTION 303-94**

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 May 11, 1994.

**RESOLUTION ACCEPTING THE PROPOSAL BY ROBERT L. HOLENSTEIN, MAI, OF NEWTON, NEW JERSEY, IN THE AMOUNT NOT TO EXCEED \$660 TO PREPARE VALUE OF A LIFE ESTATE APPRAISAL FOR THE PROPERTY OF JAMES LEE, SR., BLOCK 23, LOT 6, GREENWICH TOWNSHIP AND BLOCK 98, LOT 2.01, LOPATCONG TOWNSHIP THAT ARE TO BE ACQUIRED AS PART OF THE MORRIS CANAL ACQUISITION IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY, GREEN ACRES PROGRAM**

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

**WHEREAS**, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

**WHEREAS**, negotiations with Mr. Lee will include the condition that he and Mrs. Lee will live on subject property as long as they wish; and

**WHEREAS**, the local public contract law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised; and

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

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

1. The land Appraisal to determine the value of a life estate on Block 23, Lot 6, Greenwich Township by Robert L. Holenstein, MAI, in the amount of \$660 be accepted.
2. The Freeholder Director and/or Clerk is hereby authorized to execute said agreement.
3. The Proposed Value of Life Estate appraisal be completed and submitted to the Warren County Planning Department within six weeks from the date of this resolution.
4. Notice of this action shall be published in the Blairstown Press, as required by law, within 10 days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 304-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM (NORWESCAP) FOR**

**MINUTES****May 11, 1994**

**USE OF 1994 COUNTY FUNDS FOR THE NORWESCAP  
TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$202,087  
FOR THE PERIOD JANUARY 1, 1994 THROUGH DECEMBER 31, 1994**

**WHEREAS**, it has been the policy of the County to attempt to secure a comprehensive/ coordinated system of transportation services for all residents of Warren County regardless of age, race, sex, national origin, or ability to pay; and

**WHEREAS**, the County desires to purchase transportation services and the Provider has agreed to provide transportation services in accordance with the terms and conditions contained in the Contract; and

**WHEREAS**, adequate funds are available in account A01-06-01635.00.200 (NORWESCAP Transportation) as certified by the County Treasurer;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement between the County of Warren and NORWESCAP for the use of 1994 County Funds for the Transportation Program in an amount not to exceed \$202,087 as certified for the period January 1, 1994 through December 31, 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 305-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE  
A GRANT AGREEMENT BETWEEN THE COUNTY OF WARREN AND  
NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM (NORWESCAP)  
FOR USE OF FY94 NEW JERSEY SENIOR CITIZEN AND DISABLED  
RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS FOR THE  
NORWESCAP TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED  
\$297,425 FOR THE PERIOD JANUARY 1, 1994 THROUGH DECEMBER 31, 1994**

**WHEREAS**, it has been the policy of the County to attempt to secure a comprehensive/ coordinated system of transportation services for all residents of Warren County regardless of age, race, sex, national origin, or ability to pay; and

**WHEREAS**, the County desires to purchase transportation services and the Provider has agreed to provide transportation services in accordance with the terms and conditions contained in the Grant Agreement; and

**WHEREAS**, adequate funds are available in account 0010280015 (New Jersey Transit Grant) as certified by the County Treasurer;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement between the County of Warren and NORWESCAP for the use of FY 94 New Jersey Senior Citizen and Disabled Resident Assistance Program Funds for the Transportation Program in an amount not to exceed \$297,425 as certified for the period January 1, 1994 through December 31, 1994, of which amount up to \$18,000 shall be provided directly to the Family Guidance Center's Gateway Program pursuant to a contract entered into between the County,

**MINUTES****May 11, 1994****NORWESCAP and the Family Guidance Center.****I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.****s/Melinda Rae Carlton, Clerk****ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes****RESOLUTION 306-94****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 May 11, 1994.****RESOLUTION AUTHORIZING THE DIRECTOR AND/OR COUNTY ADMINISTRATOR/  
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A VEHICLE  
LEASE AGREEMENT WITH NORTHWEST NEW JERSEY COMMUNITY ACTION  
PROGRAM FOR THE NORWESCAP TRANSPORTATION PROGRAM DURING THE  
PERIOD JANUARY 1, 1994, THROUGH DECEMBER 31, 1994****WHEREAS, the County of Warren, pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act of 1984, has purchased vehicles for the provision of expanding transportation of the senior citizens and disabled residents in Warren County; and****WHEREAS, the Northwest New Jersey Community Action Program (NORWESCAP) desires to lease these vehicles for its Transportation Program.****NOW, THEREFORE, BE IT RESOLVED that the Director and/or County Administrator/ Clerk of the Warren County Board of Chosen Freeholders is authorized to execute the lease agreement for these vehicles, as shown in Schedule "A" of the agreement with NORWESCAP, for use in its Transportation Program, for the period January 1, 1994 through December 31, 1994.****I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.****s/Melinda Rae Carlton, Clerk****ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes****On motion by Mr. Miller, seconded by Mrs. Dickey, a resignation was received and accepted with regret from Beverly Dollar-Krell as a member of the WC Mental Health Board, term to expire 6/30/94.****ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes****RESOLUTION 307-94****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 May 11, 1994.****RESOLUTION APPOINTING MEMBER TO THE MENTAL HEALTH BOARD****BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Mental Health Board:****Gwendolyn Roquemore, Ph.D.****Term to expire: 6/30/96****P.O. Box 39****Port Murray, NJ 07865****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**

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**RESOLUTION 308-94**

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 May 11, 1994.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
VOCATIONAL-TECHNICAL SCHOOL BOARD OF EDUCATION**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Vocational-Technical School Board of Education:

Rosemary Kowalchuk  
Strykers Road  
Phillipsburg, NJ 08865

Term to expire: 10/31/96

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 309-94**

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 May 11, 1994.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
HUMAN SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Human Services Advisory Council:

Timothy Reagan  
1895 Georgia Drive  
Whitehall, PA 18052  
(Citizen slot)

Term to expire: 4/30/96

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 310-94**

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 May 11, 1994.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
HUMAN SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed as members to the Warren County Human Services Advisory Council:

Bonnie Lawrance  
RD #1, Box #313  
Oxford, NJ 07863

Term to expire: 4/30/95

Leonard Fiorenza  
P.O. Box #794  
Blairstown, NJ 07825

Term to expire: 4/30/97

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Jim Janci  
 (WC Prosecutor's Office)  
 Dawn Slifer  
 100 Henderson St.  
 Phillipsburg, NJ 08865

Term to expire: 4/30/97

Term to expire: 4/30/97

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 311-94**

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 May 11, 1994.

**RESOLUTION CREATING ONE POSITION OF ADMINISTRATIVE  
 SECRETARY AND ABOLISHING ONE POSITION OF CHIEF CLERK,  
 WARREN COUNTY CORRECTIONAL CENTER**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that one position of Administrative Secretary is hereby created in the Warren County Correctional Center; and

**BE IT FURTHER RESOLVED** that one position of Chief Clerk is hereby abolished in the Warren County Correctional Center.

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

A resolution was received from Union County urging our legislators to request that HRSA (Health Resources and Services Administration) allocate additional funds to the EMA to insure service delivery to HIV infected and affected residents.

A resolution was received from Hunterdon County supporting increased funding for county community colleges.

A resolution was received from Hunterdon County opposing passage of Assy. Bill #A-101 regarding amendments to the Open Public Meetings Act.

County Counsel Brian Smith has items to be discussed in executive session.

County Engineer David Hicks reported on a letter that was received from Harmony Township requesting extension of the present no-passing zone on Route #519 to include the vicinity of the new Harmony Township Municipal Building and recreation site. Dave said he will review this matter and come back to the board with recommendations and he will also meet with the Harmony Township officials.

At 10:15, George Warne gave a brief update on the progress of Shippen Manor. June 18th, Oxford Festival Day, is still the projected completion date for the opening of the manor. May 31st is the projected date for completion by the contractor. Mr. Warne said that the project is going very well and that Phase IV, the second story, is out to bid now and should be done by September. This will be the office area.

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At 10:20, Tom Carney gave a brief update on the Library system. The April report shows the Franklin branch as first in activity, the Northeast branch is next and the Catherine-Dixon-Hoffman branch next. Belvidere leads in adult circulation and its weakest area is children's circulation. Belvidere will be offering a summer reading program for the children.

The Catherine-Dixon-Hoffman branch will be operating later this year, they are working on the furniture layouts now and by the second week in October the furniture will be installed. The most important furniture is the circulation desk which is the focal point of the library.

The book moving will be the last thing done and they are now working on the signage. Mr. Carney said that at the budget hearing in March, the freeholders had asked for a break-out of cost figures and he now has that done and distributed the figures to the board.

At 10:30, Charles Friedlein gave an update on the 9-1-1 Communication Center. Since his last presentation, three more maps have been received and he is expecting Hope's map this week. As far as the projected times for completion, some changes have been made. A schedule of projected completion dates was submitted to the board: May 25th - construction of RACES radio tower foundation complete May 25th - contracts for radio towers at JCP & L sites finalized June 16th - 9-1-1 console installation complete June 29th - begin radio tower construction at JCP & L sites and erection of RACES radio tower complete.

In July, dispatch computer delivery set ups will begin and dispatch training will begin. This training should be complete by early August and the end of August will be the beginning of the 9-1-1 test period. The radio tower construction at the JCP & L sites will be complete and hopefully October 5th will be the start-up of 9-1-1 service.

Mr. Friedlein said he expects to receive the CO at any time now. Mr. Matthenius asked where it is right now and Chuck said at the Dept. of Labor in Trenton, the Division of Workplace Standards.

Mr. Miller said that Chuck should call the Commissioner's Office and keep calling until he gets results.

Ann Stone suggested that he call the Governor's Office, she will supply him with the phone number.

The presentation was over at 10:40 a.m.

County Planner Russell Miles reported that he received the Certification of the Solid Waste Management Plan on May 5th and we now have 180 days from the date of certification to respond.

Mrs. Dickey said that she understood that the SWAC had some recommendations. Mr. Miles said that SWAC is looking at the issue of regulated medical waste. One alternative was to burn the waste at the Resource Recovery Center. DEPE approval is needed for this and also a contract modification is needed. Mr. Miles feels that technical help is needed to evaluate the alternatives.

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County Treasurer Leupo had nothing to report.

County Administrator Carlton mentioned that she had received a request to speak at the Hackettstown Middle School regarding county issues and she did speak to the class and felt that it was very successful. The students took a great interest in county government and she felt it was a very successful day.

Under freeholder comments, Mrs. Dickey had attended a housing meeting and she feels that the county needs to take a more active role in affordable housing.

Mr. Miller and Mr. Matthenius had no comments at this time.

Under closing comments, Enid Smith asked about the acreage involved in Resolution #E4. Mr. Matthenius said it is 76.5 acres and will be discussed in executive session today. Mrs. Smith asked if we pay White Township the taxes when they are due and was told that the property is not off the tax rolls yet and yes we pay the taxes.

Under press comments, Art Charlton asked if the county paid the roll-back taxes on the property and Mr. Matthenius said he is not sure. The County Treasurer said we are obligated for the roll-back taxes.

Tom Quigley said that he assumes that the college will be paying a nominal fee for the property and was told yes.

**RESOLUTION 312-94**

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 May 11, 1994.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 94-17 dated May 11, 1994 in the amount of \$3,514,178.20 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-17	2,588,879.40
PAYROLL 4/28	<u>925,298.80</u>
TOTAL	3,514,178.20

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 313-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 11, 1994**  
**WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975,**

**MINUTES****May 11, 1994**

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

Freeholder Director Matthenius called for a ten minute recess at 11:00 a.m.

The board returned to open session at 5:20 p.m.

On motion by Mr. Miller, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 13, 1994 were approved as amended by County Counsel Smith in executive session today.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, move to rescind the motion and second on the executive session minutes of April 27, 1994.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held April 27, 1994, were approved as amended in executive session today.

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

**RESOLUTION 314-94**

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 May 11, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A  
LEASE AGREEMENT WITH WARREN COUNTY COMMUNITY COLLEGE  
FOR A PORTION OF PROPERTY DESIGNATED AS BLOCK 69,**

**MINUTES****May 11, 1994****LOTS 1 AND 1Q, WASHINGTON TOWNSHIP, WARREN COUNTY**

**WHEREAS**, the Warren County Board of Chosen Freeholders has acquired by eminent domain property in Washington Township designated as Block 69, Lots 1 and 1Q, and Block 68, Lot 4.01; and

**WHEREAS**, the condemnation of those and other properties in Washington Township was accomplished in order to provide adequate space for an educational park and other county facilities; and

**WHEREAS**, a portion of Block 69, Lots 1 and 1Q and Block 68, Lot 4.01 in Washington Township is the site of the new Warren County Community College facility; and

**WHEREAS**, it is necessary for the freeholder board and community college board of directors to enter into a lease agreement for the aforesaid Washington Township property;

**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, after review and approval by county counsel, a "ground lease" with the Warren County Community College, a copy of which is attached hereto and made a part hereof.

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

**Mrs. Dickey doesn't agree with the acreage or the future construction plans.**

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 5:25 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**