

MINUTES**May 25, 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 25, 1994 at 7:00 p.m.

The meeting was called to order by Director Jacob C. Matthenius and upon roll call the following members were present: Freeholder Director Jacob C. 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".

There were no minutes submitted for approval.

PROCLAMATION 315-94

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 25, 1994.

PROCLAMATION - RETIRED AND SENIOR VOLUNTEER DAY - JUNE 9, 1994

WHEREAS, the Warren County Retired and Senior Volunteer Program (RSVP) has expanded community service opportunities for older adults, age 55, and over for 1994; and

WHEREAS, more than 360 RSVP volunteers, sponsored by NORWESCAP, volunteered 72,000 hours of service during 1993, helping out with recycling, food distribution, tax counseling, and other activities; and

WHEREAS, RSVP, as part of the new Corporation for National and Community Service (CNCS), taps the talents of young and old alike to address human needs, education, environmental and public safety issues;

NOW, THEREFORE, BE IT RESOLVED, that I, Jacob C. Matthenius, Director of the Board of Chosen Freeholders, do hereby proclaim June 9, 1994 as RSVP DAY and congratulate the organization as they celebrate 20 years of service to our Country.

Jacob C. Matthenius, Director
Board of Chosen Freeholders

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

The proclamation was accepted by Marion Cunningham.

Under public comments, Mel Hughes of the newly formed Harmony S.O.L.E. Alliance presented documents to the board with an overview of their goals regarding odor control, etc.

Many Harmony residents attended voicing their complaints about the odor problems they are experiencing due to the composting facility in Harmony, AgOrganic, Transmix, etc. Those attending and speaking were: Lois Markle, Mel Hughes, Joyce West, Nancy Lake, Cathy Pierce, Matt Metz, Jean Washer, Ms. Shandor, Committeeman Charlie Vegh, John Hawk, Coordinator of the WC Health Dept., Raymond Markle, Ann Stone, Marilyn Grube, Diane Levins, and Pete Washer.

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John Hawk reported that they follow-up on all the complaints that they receive and that they received a call today from Senator Schluter who promised that action would be taken on this situation.

Ann Stone said that this freeholder board does have a responsibility to the residents of Harmony Township to work with DEPE to find a solution to this problem.

Freeholder Matthenius said that the board is sympathetic to this cause and the board is doing what they can to assist Harmony Township in this matter.

Doug Mace, Harmony Township Engineer, said that there are three things the freeholders can do: 1. enhance and support the county health department 2. support of the regulatory and legislative process 3. taking a look at the Solid Waste Management Plan.

Freeholder Miller said that the most obvious people to talk to about this issue are Assemblyman Haytaian and Senator Littell.

At this time, Mrs. Carlton introduced Jim Foerst, the intern from the Warren County Community College. Mr. Foerst submitted a detailed report on the OPT transaction. The board thanked Mr. Foerst for the report and Mrs. Carlton presented him with a Certificate of Merit.

RESOLUTION 316-94

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 25, 1994.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE
AMOUNT OF \$1,000,000.00 FROM THE PREMIUM STABILIZATION
FUND FOR EMPLOYEES GROUP HEALTH INSURANCE**

WHEREAS, in the opinion of the Board of Chosen Freeholders of the County of Warren, there exists an excess of \$1,000,000.00 in the Premium Stabilization Fund for Employees Group Health Insurance, and

WHEREAS, a sufficient balance will remain in the above dedicated trust account.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, the County Treasurer is hereby authorized to cancel to Current Surplus the amount of \$1,000,000.00.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 317-94

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 25, 1994.

**RESOLUTION COMMENDING WARREN HOSPITAL FOR ITS PARTICIPATION
IN THE TRAINING AND EMPLOYMENT PROGRAMS OF THE PRIVATE
INDUSTRY COUNCIL OF MORRIS/SUSSEX/WARREN COUNTIES**

WHEREAS, Warren Hospital has been an outstanding participant in the training and employment programs offered through the Private Industry Council of Morris/Sussex/Warren; and,

WHEREAS, Licensed Practical Nurses trained at Warren County Vocational-Technical School through Private Industry Council programs have completed clinical training at Warren Hospital; and,

WHEREAS, Licensed Practical Nurses successfully completing the program have been

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employed by Warren Hospital; and,

WHEREAS, Nurses Aides trained at Warren County Community College through Private Industry Council programs have been employed by Warren Hospital; and,

WHEREAS, Medical Office Management graduates trained at Warren County Community College through Private Industry Council programs have been employed by Warren Hospital; and,

WHEREAS, this partnership effort between private industry and government has benefitted all parties, particularly the citizens of Warren County; and,

WHEREAS, Warren Hospital has a continuing commitment to the health and welfare of the community, including job opportunities for county residents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County commends Warren Hospital for its participation in the Private Industry Council's training and employment programs and wishes the institution continued success in serving the people of Warren County.

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.

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

RESOLUTION 318-94

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 25, 1994.

**RESOLUTION COMMENDING CAPTIVE PLASTICS, INC., LOPATCONG
TOWNSHIP, FOR ITS PARTICIPATION IN THE ON-THE-JOB
TRAINING PROGRAM OF THE PRIVATE INDUSTRY COUNCIL
OF MORRIS/SUSSEX/WARREN COUNTIES**

WHEREAS, Captive Plastics, Inc., of Lopatcong Township, since opening in 1984, has participated in the on-the-job training program of the Jobs Training Partnership Act through the Private Industry Council of Morris/Sussex/Warren; and,

WHEREAS, this partnership effort between private industry and government has benefitted all parties; and,

WHEREAS, Captive Plastics has a continuing commitment to the community, including providing job opportunities for unemployed Warren County residents; and,

WHEREAS, the Lopatcong Township plant is noted as a good corporate citizen, a clean plant, and a good place to work,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County commends Captive Plastics, Inc., for its participation in the Private Industry Council's employment and training program, and wishes the Company continued success at its Lopatcong Township Plant.

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.

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

MINUTES**May 25, 1994****RESOLUTION 319-94**

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 25, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN
FREEHOLDERS TO SIGN THE 1994 UPDATE OF THE WARREN COUNTY
AREA PLAN CONTRACT FOR 1992-1994 FOR \$276,674**

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of Community Affairs during FY-1994 for \$276,674 (representing \$253,503 of Federal Title III funds, \$13,421 of Title III State matching funds, and \$9,750 of State Weekend Home Delivered Meals funds) to carry out a program to develop a comprehensive and coordinated system of services for the elderly under The Older Americans Act of 1965, as Amended, re: Page A-4.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Community Affairs shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose name and title appear below is authorized to sign such a contract:

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

RESOLUTION 320-94

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 25, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN APPLICATION FOR THE RENEWAL OF GRANT NO. 94-157-SCH-00
FROM THE NJ DEPARTMENT OF HEALTH BY THE WARREN COUNTY
HEALTH DEPARTMENT DIVISION OF PERSONAL HEALTH SERVICES TO
PROVIDE SERVICES TO CHILDREN RESIDING IN WARREN COUNTY
WHO ARE REGISTERED WITH THE SPECIAL HEALTH SERVICES
CASE MANAGEMENT UNIT, IN THE TOTAL AMOUNT OF \$41,682
FOR THE PERIOD JULY 1, 1994 THROUGH JUNE 30, 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 for the renewal of Grant No. 94-157-SCH-00 from the NJ Department of Health by the Warren County Health Department, Division of Personal Health Services to provide services to children residing in Warren County who are registered with the Special Health Services Case Management Unit, in the total amount of \$41,682. for the period July 1, 1994 through June 30, 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

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RESOLUTION 321-94

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 25, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD
OF CHOSEN FREEHOLDERS TO EXECUTE AMENDMENT NO. 17
OF THE ANNUAL CONTRIBUTIONS CONTRACT FOR
PROJECT NO. NJ39-E102-905 AND NJ39-E102-015**

WHEREAS, the Board of Chosen Freeholders of the County of Warren received funding from the U.S. Department of Housing and Urban Development under an Annual Contributions Contract effective May 1, 1978 for the implementation of the Section 8 Existing Housing Program; and

WHEREAS, the Annual Contribution Contract provides for cost amendments to provide additional funding amounts of Annual Contributions under the contract to continue or expand project operations; and

WHEREAS, the U.S. Department of Housing and Urban Development is requesting that the board execute Amendment No. 17 to the Annual Contributions Contract, for Project No. NJ39-E102-905 and NJ39-E102-015; and

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 Amendment No. 17 of the Annual Contributions Contract for Project No. NJ39-E102-905 and NJ39-E102-015

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 322-94

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 25, 1994.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING
THE ADVERTISEMENT FOR PROPOSALS FOR ENGINEERING/SURVEYING
SERVICES FOR THE SITE, DRIVEWAY AND LANDSCAPING
IMPROVEMENTS, STORMWATER MANAGEMENT AND MAINTENANCE
FACILITIES AT THE WARREN COUNTY EDUCATIONAL PARK, FRANKLIN
AND GREENWICH TOWNSHIPS, WARREN COUNTY - CONTRACT #WC9453P**

BE IT RESOLVED that the contract documents for Engineering/Surveying Services for the Site, Driveway and Landscaping Improvements, Stormwater Management and Maintenance Facilities at the Warren County Educational Park, Franklin & Greenwich 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 Blairstown Press paper printed in this County.

MINUTES**May 25, 1994****TENTATIVE SCHEDULE****ADVERTISING DATE - Wednesday, June 1, 1994****PROPOSALS TO BE RECEIVED - Tuesday, June 28, 1994****AWARD DATE - Wednesday, July 13, 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: abstain Mr. Miller: yes Mr. Matthenius: yes

RESOLUTION 323-94

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 25, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9442P AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN INTEGRATED/AUTOMATED LIBRARY SYSTEM

BE IT RESOLVED, that the specification WC9442P for an integrated/automated library system 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 003-02150.009.

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

Mrs. Dickey asked if this is a capital project and Mrs. Carlton said no it is in the library budget.

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

RESOLUTION 324-94

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 25, 1994.

RESOLUTION AWARDING CONTRACT #WC9419P FOR PLANNING SERVICES FOR THE ADMINISTRATION AND MANAGEMENT OF THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PHASE II ADA IMPROVEMENTS AT WARREN HAVEN, WARREN ACRES, AND THE PUBLIC HEALTH NURSING AGENCY TO PLANNERS DIVERSIFIED OF SUMMIT, N.J., IN THE AMOUNT OF \$14,000.00

WHEREAS, the County advertised for proposals to be received on Tuesday, March 29, 1994 for the Planning Services for the Administration and Management of the Small Cities Community Development Block Grant for the Phase II ADA Improvements at Warren Haven, Warren Acres and the Public Health Nursing Agency; and

WHEREAS, Planners Diversified of Summit, New Jersey, submitted the lowest responsible and responsive proposal of \$14,000.00; and

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

WHEREAS, the proposal does not exceed the Engineer's estimate for the project; and
WHEREAS, adequate funds have been established in Account #005-283001, Small Cities Community Development Block Grant, and certified by the County Treasurer.

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

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County of Warren does hereby award the contract for the above project to Planners Diversified of Summit, New Jersey, in the amount of \$14,000.00.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 325-94

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 25, 1994.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ON-SITE SOILS ENGINEERING SERVICES AT THE WARREN COUNTY COMMUNICATION CENTER WITH MELICK-TULLY AND ASSOCIATES, INC., OF SOUTH BOUND BROOK, NJ, IN THE AMOUNT OF \$2,598.58

WHEREAS, there exists a need for the professional services of an Engineer for the On-Site Soils Engineering Services at the Warren County Communication Center; and

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

WHEREAS, adequate funds are available in account 008-02500.026, Construction - Communication Center, 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 Melick-Tully and Associates, Inc., of South Bound Brook, New Jersey, for professional services for the above project in the amount of \$2,598.58, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and 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 326-94

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 25, 1994.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 WITH HOUGHTON-QUARTY-WARR, ARCHITECTS OF NEWTON, NJ, FOR THE CONSTRUCTION PHASE ARCHITECTURAL AND ENGINEERING SERVICES FOR

MINUTES**May 25, 1994****THE WARREN COUNTY COMMUNICATION CENTER FOR A NET INCREASE
OF \$2,200.00 AND A REVISED CONTRACT AMOUNT OF \$51,720.00**

WHEREAS, Houghton-Quarty-Warr, Architects, of Newton, New Jersey, was awarded a contract for the Construction Phase Architectural and Engineering Services for the Warren County Communication Center in the revised amount of \$49,520.00; and

WHEREAS, additional work is required for plan revisions; and

WHEREAS, this work will be completed for a net increase of \$2,200.00 to the current contract; and

WHEREAS, adequate funds have been appropriated in account 008-02500.026, Construction - Communication Center, and certified by the County Treasurer; 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.

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. Hereby approve Contract Modification #2 to revise the scope of work for a net increase of \$2,200.00 to the current contract amount for a new contract amount of \$51,720.00
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 327-94

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 25, 1994.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES
FOR THE INSPECTION OF THE CONSTRUCTION OF THE WATER MAIN EXTENSION
IN COUNTY ROUTE #519 RIGHT-OF-WAY FRONTING LOT 12, BLOCK 30,
WHITE TOWNSHIP, WITH STUDER AND MCELLOWNEY (TOWNSHIP ENGINEER)
OF CLINTON, NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED \$3,500**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the construction of the water main extension in County Route #519 right-of-way fronting lot 12, block 30, in the Township of White; 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 801-02850.127, New Jersey American Water Company, and certified by the County Treasurer.

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

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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 Studer and McEldowney (Township Engineer) of Clinton, New Jersey, for the inspection services for the above project for an amount not to exceed \$3,500.00, 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 328-94

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 25, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9436-1 RENTAL OF EQUIPMENT ITEMS 1, 2, 3, 8, 11, 15, 19, 20, 21, 22, 23, 24 AND 25 TO S&L EQUIPMENT RENTAL, INC. FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995

BE IT RESOLVED, that Contract WC9436-1 for rental of equipment is hereby awarded to . . . S&L Equipment Rental, Inc. Belvidere, NJ at the unit prices submitted, if and when needed as per their bid submitted May 17, 1994 as 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 A01-04-01021.00.518 - Roads rental of equipment

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 329-94

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 25, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9436-2 RENTAL OF EQUIPMENT ITEM 18 TO TY PARKER AND FATHER TRUCKMEN INC. FOR THE PERIOD OF

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BE IT RESOLVED, that Contract WC9436-2 for rental of equipment is hereby awarded to . . . Ty Parker and Father Truckmen Inc. Rockaway, NJ at the unit prices submitted, if and when needed as per their bid submitted May 17, 1994 as 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 A01-04-01021.00.518 - Roads rental of equipment

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 330-94

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 25, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9433 BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO MAIERS BAKERY IN THE APPROXIMATE AMOUNT OF \$15,000.00

BE IT RESOLVED, that Contract WC9433 for bakery products is hereby awarded to . . . Maiers Bakery, Reading, Pennsylvania in the approximate amount of . . . \$15,000.00 as per their bid submitted May 17, 1994 as 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 A01-06-01501.06.029 - Warren Haven dietary baked goods

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 331-94

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 25, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9439 JANITORIAL SERVICES FOR VARIOUS COUNTY OFFICES FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO NWJ MAINTENANCE INC. t/a LIBRARY CLEANING SERVICE IN THE APPROXIMATE AMOUNT OF \$46,020.00

BE IT RESOLVED, that Contract WC9439 for janitorial services is hereby awarded to . . . NWJ Maintenance Inc. t/a Liberty Cleaning Services, Oxford, NJ in the amount of . . . \$46,020.00

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as per their bid submitted May 17, 1994

as 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 A01-01-00381.00.068 - Bldgs. & Grnds. cleaning services

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 332-94

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 25, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9434 FOR DAIRY PRODUCTS FOR WARREN HAVEN, WARREN ACRES AND THE WARREN COUNTY YOUTH SHELTER FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO RONALD D. PACKARD DIST. AT THE UNIT PRICES SUBMITTED AND A TOTAL ANNUAL CONTRACT IN THE APPROXIMATE ANNUAL AMOUNT OF \$72,450.00

BE IT RESOLVED, that Contract WC9434 for dairy products is hereby awarded to . . . Ronald D. Packard Dist. Washington, NJ in the approximate amount of . . . \$72,450.00 as per their bid submitted May 17, 1994

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

Funding for this contract has been provided in accounts A01-06-01501.06.030 - Warren Haven dietary milk and cheese, A01-05-01141.00.030 - Warren Acres milk, A01-06-01491.00.030 - JINS milk

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 333-94

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 25, 1994.

RESOLUTION FOR AWARD OF CONTRACT TO VARIOUS WARREN COUNTY AGENCIES FOR PROVISION OF SUBSTANCE ABUSE SERVICES FOR THE PERIOD JANUARY 1, 1994 THROUGH DECEMBER 31, 1994 IN THE AMOUNT OF \$143,161; FUNDING AVAILABLE FROM THE NEW JERSEY DEPARTMENT OF HEALTH CONTRACT #94-604-ADA-00; COUNTY ACCOUNT #0010280001

BE IT RESOLVED that contracts for provision of substance abuse services are hereby awarded to various human service agencies in the total amount of \$143,161 for the contract

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period January 1, 1994 through December 31, 1994 as per the agency's Chapter 51 Request for Proposal submitted on or before November 12, 1993 to the Warren County Department of Human Services and reviewed by the Local Advisory Council on Alcoholism and Drug Abuse.

WHEREAS, adequate funds are available from the State of New Jersey Contract #94-601-ADA-00 in County account 0010280001 Alcohol and have been certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the agreement for Calendar Year 1994 between the County of Warren and the following human service agencies:

Warren County Council on Alcoholism and Drug Abuse	-	\$12,670
Warren Hospital - Alcohol/Drug Recovery/MICA	-	\$30,000
Family Guidance Center - MICA	-	\$20,321
Family Guidance Center - Indigent	-	\$12,500
NORWESCAP - Safe Shores	-	\$ 6,120
Catholic Charities - Substance Abuse	-	<u>\$61,550</u>
		\$143,161

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 334-94

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 25, 1994.

**RESOLUTION APPOINTING HARRY R. POOL, JR. TO THE
POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law; and

WHEREAS, the term of Grant T. Nicholls, duly appointed to the authority, will expire effective February 1, 1998; and

WHEREAS, Grant T. Nicholls submitted his resignation as a member of the Pollution Control Financing Authority of Warren County effective February 2, 1994; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority;

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February

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of the year set opposite his name:

Harry R. Pool, Jr. 1998

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren, shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. 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

The Personnel Resolution entitled: "RESOLUTION CREATING THE POSITION OF DIRECTOR OF INFORMATION SYSTEMS, UNCLASSIFIED AND ABOLISHING THE POSITION OF DIRECTOR OF DATA PROCESSING" was held until after executive session.

The Personnel Resolution entitled: "RESOLUTION APPOINTING JACK CLEGG TO THE UNCLASSIFIED POSITION OF DIRECTOR OF INFORMATION SYSTEMS FOR A THREE-YEAR TERM COMMENCING JUNE 2, 1994" was also held until after executive session.

A resolution was received from Hudson County urging that the U.S. Department of Justice leave intact the Edward Byrne Memorial Formula Grant Program.

A resolution was received from Hunterdon County urging the Legislative Delegation to support Assembly Bill No. 1152, concerning the fees for permits to purchase handguns and firearms purchaser identification cards.

Resolutions were received from Sussex County urging Congress to relieve state and local governments from all obligations to carry out any new mandate arising from federal law, regulation or policy unless Federal funds are provided.

A resolution was received from Mercer County requesting the Governor to retain the State Coordinating Council on Local Partnerships, and fill the vacancies thereon.

County Counsel Brian Smith had nothing to report in open session but items of contract negotiations, litigation and land acquisition to discuss in executive session.

County Engineer David Hicks reported that a temporary CO has been received for the communication center.

Dave asked if the former farmer at the college property had removed all his equipment and Brian Smith said that he was to have picked up all his equipment by last weekend. Mrs. Carlton asked that Dave check with Steve Marvin and see if everything has been removed.

Dave suggested that we put up a "No Trespassing" sign.

The County Planner was not at the meeting.

County Treasurer Leupo reported that regarding the bidding for the award of the bond/anticipation note in the amount of \$207,600, four (4) bids were received and the bid was awarded to the First National Bank of Hope. The closing date for receipt of the money is June 1st.

County Administrator Carlton had nothing to report.

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Under freeholder comments, Mrs. Dickey said that at the HSAC meeting held the previous night, the council does not support sending Warren County youth to the Hunterdon County shelter.

Mrs. Dickey also asked about a proposed resolution discussed at the April 27th freeholder meeting regarding the formula used for transportation funding. She will discuss this with Mr. Miles.

Mrs. Dickey also said that on May 10th, Assembly Bill #424 was passed with a vote of 71-0 and asked that this board pass a similar resolution.

Freeholders Matthenius and Miller had no comments at this time.

Under closing comments, Gladys Blemmer asked if there is a certain number of unclassified appointments that this county can have and Mrs. Carlton said that we are allowed 12 unclassified appointments.

A resident who lives on the Hutchinson-River Road commented about a severe water problem that they have and Freeholder Matthenius said that the Road Department will take a look at it.

Dave Hicks said that we have designed a storm drain to help with this problem and the Road Department is trying to schedule this project for this year. He will check with George Ulmer.

Under press comments and questions, Art Charlton of the Star Ledger asked if the freeholder board will send a letter in support of Harmony Township and Mr. Matthenius said it would be discussed in executive session.

County Counsel said that it would not be appropriate to discuss it in executive session, it should be discussed in open session. Freeholder Matthenius said that he had no problem with sending a letter to the Assembly, the Senate and the Governor. This will be done.

Art Charlton asked if all three members of the board support this letter and they all replied yes.

RESOLUTION 335-94

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 25, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 94-18, 19 dated May 25, 1994 in the amount of \$2,538,821.50 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-18	1,240.50
94-19	1,618,973.34
PAYROLL 5/12	<u>918,607.66</u>
TOTAL	2,538,821.50

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 336-94

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 25, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 25, 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. 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 five minute recess at 9:15 p.m.

The board returned to open session at 11:05 p.m.

RESOLUTION 337-94

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 25, 1994.

RESOLUTION CREATING THE POSITION OF DIRECTOR OF INFORMATION SYSTEMS, UNCLASSIFIED AND ABOLISHING THE POSITION OF DIRECTOR OF DATA PROCESSING

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that, pursuant to NJSA 11A:3-5 1, the position of Director of Information Systems, Unclassified, is created in the Information Systems Department and is established on Grade 17.

BE IT FURTHER RESOLVED that the position of Director of Data Processing is abolished.

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 25, 1994****RESOLUTION 338-94**

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 25, 1994.

**RESOLUTION APPOINTING JACK CLEGG TO THE UNCLASSIFIED
POSITION OF DIRECTOR OF INFORMATION SYSTEMS
FOR A THREE-YEAR TERM COMMENCING JUNE 2, 1994**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Jack Clegg is hereby appointed to the position of Director of Information Systems for a three-year term commencing June 2, 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 Mr. Matthenius, authorization was given to settle the Bichler condemnation case for the amount discussed in executive session.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, and there being no further business to come before the board at this time, the meeting was adjourned at 11:10 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk