

MINUTES**June 8, 1994**

The Board of Chosen Freeholders met in regular session in its offices in the Administration Building, Belvidere, NJ on Wednesday, June 8, 1994 at 9:00 a.m.

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

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

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

On motion by Mr. Miller, seconded by Mr. Matthenius, the minutes of the regular meeting of the Board of Chosen Freeholders held May 11, 1994 were approved as presented.
ROLL CALL: Mrs. Dickey: absent Mr. Miller: yes Mr. Matthenius: yes

On motion by Mr. Miller, seconded by Mr. Matthenius, the executive session minutes of the regular meeting held May 11, 1994 will be held until after discussion in executive session today.

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

Under public comments, Gladys Blemmer asked about the resolution adopted at the last meeting that cancelled to surplus the \$1 million from the fund for the employees group health insurance.

Freeholder Matthenius said that this was recommended by the person who handles the insurance. (Mrs. Dickey arrived at 9:07 a.m.)

Mr. Matthenius said we still have approximately \$2 million left in the fund. Mrs. Blemmer said she felt it would be more productive to cut down on appropriations for hospitalization next year.

Mr. Matthenius said that we did this on the recommendation of Mr. Lofberg. Mrs. Blemmer said that evidently the plan is working, we have a good experience rating. Freeholder Matthenius said that we are in good condition with our new self-insurance program, we have \$2.6 million left in the fund.

ORDINANCE 339-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following ordinance was approved on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held June 8, 1994.

**BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY,
APPROPRIATING \$528,000 AND AUTHORIZING THE ISSUANCE OF
\$501,600 BONDS OR NOTES OF THE COUNTY FOR THE**

MINUTES**June 8, 1994****SETTLEMENT PROCEEDS IN CONNECTION WITH THE CONDEMNATION
OF THE EDUCATIONAL PARK PROPERTY IN WASHINGTON AND FRANKLIN
TOWNSHIPS, IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY**

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby respectively authorized as improvements to be made or acquired by the County of Warren, New Jersey (the "County"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$528,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$26,400 as the down payment for said improvements or purposes required by law or more particularly described in said Section 3 and now available therefore by virtue of provision in the budget or budgets of the County for down payments or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$528,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$501,600 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the principal amount not exceeding \$501,600 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is the settlement proceeds in connection with the condemnation of Block 68, Lot 4.01 in Washington Township, Block 69, Lots 1 and 1Q in Washington Township and Block 16.01, Lots 1, 2, 3 and 4 in Franklin Township, more commonly known as the Educational Park Property to be used by the County of Warren, including all work and materials necessary therefor or incidental thereto (all as shown on and in accordance with the plans and specifications therefor on file in the office of the Clerk of the Board of Chosen Freeholders and hereby approved).

(b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$501,600.

(c) The estimated cost of said purposes is \$528,000 which amount represents the initial appropriation made by the County. The excess of the appropriation of \$528,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$26,400 down payment for said purposes.

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

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the County may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially benefitted thereby.

(b) The period of usefulness of said purposes within the limitations of said Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local

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Government Services in the Department of Community Affairs in the State of New Jersey, and such statement shows that the gross debt of the County as defined in said Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$501,600, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$37,020 for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Law is included in the estimated cost of said improvements.

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

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

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

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes, the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$501,600.

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

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked if we are amending the budget to include this ordinance and Mrs. Carlton said no we are already authorized to borrow on that authority.

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

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RESOLUTION 340-94

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 June 8, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,700.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF RECREATION, HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITIES ACT, GA #94-2027-00

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 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 \$9,700.00 which item is now available from the State of New Jersey, Department of Community Affairs, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA #94-2027-00.

BE IT FURTHER RESOLVED that a like sum of \$9,700.00 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, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA #94-2027-00.

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 341-94

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 June 8, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF RECREATION, HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITIES ACT, GA #94-2026-00

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 revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

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

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

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in the year 1994 in the sum of \$2,000.00 which item is now available from the State of New Jersey, Department of Community Affairs, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA #94-2026-00.

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 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, Office of Recreation, Handicapped Person's Recreational Opportunities Act, GA #94-2026-00.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, **RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,427,477** was tabled until later in the meeting to allow the treasurer time to call bond counsel. Freeholder Miller questioned the 1993 date that appears in the resolution in several paragraphs. Freeholder Dickey asked why this is done as a resolution instead of an ordinance and Mr. Leupo said that this money is already in the \$4+ million bond ordinance previously adopted. The funding is to be done in phases as the work is needed.

RESOLUTION 342-94

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 June 8, 1994.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE 1994 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: WARREN CHAPTER - AMERICAN RED CROSS FOR \$1,000 AND PHILLIPSBURG CHAPTER - AMERICAN RED CROSS FOR \$1,000

WHEREAS, the County of Warren will enter into an Agreement with the New Jersey Department of Community Affairs to carry out a program to develop a comprehensive and coordinated system of services for the elderly under The Older Americans Act, as amended

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the 1994 Area Plan for Programs on Aging:

Agreement 94-21013 with the Warren Chapter - American Red Cross to provide a maximum of 10 units of emergency service to a maximum of 10 low-income individuals. Total of \$1,000 for 1994.

Agreement 94-21015 with the Phillipsburg Chapter - American Red Cross to provide a maximum of 10 units of emergency service to a maximum of 10 low-income individuals. Total of \$1,000 for 1994.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**June 8, 1994****RESOLUTION 343-94**

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 June 8, 1994.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AMENDMENT NO. 8 OF THE ANNUAL CONTRIBUTIONS CONTRACT FOR PROJECT NO. NJ39-V102-011 AND NJ39-V102-012

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 March 5, 1987 for the implementation of the Section 8 Housing Voucher Program; and

WHEREAS, the Annual Contribution Contract Provides for 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. 8 to the Annual Contributions Contract, for Project No. NJ39-V102-011 and NJ39-V102-012; 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. 8 of the Annual Contributions Contract for Project No. NJ39-V102-011 and NJ39-V102-012.

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 344-94

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 June 8, 1994.

RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON FIVE WARREN COUNTY FARMS AND PROVIDING COUNTY FUNDS IN THE PERCENTAGE AMOUNTS AS INDICATED SUBJECT TO SURVEYS

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Cummins Farm located in Independence Township, Block 22, Lot 22, the property known as the Marie Schnetzer Farm in Franklin Township, Block 48, Lot 5, and the properties known as: Makarevich Farm, Block 42, Lot 5 and Block 43, Lot 2; Millheim Estate, Block 61, Lot 12 and Block 47, Lot 13A; Farm of Orrie and Frances Terpstra, Block 47, Lot 13 all in Knowlton Township, have been granted preliminary approval for the purchase of development easements by the State Agriculture Development Committee based on its formula index established at the May 5, 1994 meeting, as revised; and

WHEREAS, the five farms have ranked well enough to be considered for the purchase of development easements through the State's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and given final approval at their May 5, 1994 meeting, to purchase the development easements; and

WHEREAS, the purchase of the development easements on the five farms will encourage the survivability of productive agriculture in Warren County;

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

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County of Warren as follows:

1. The board hereby grants preliminary permission for the purchase of the development easements on the above-described farms subject to the provision that funds in an amount equal to the State's share of the cost associated with this purchase are available and shall be presented at the closing of the purchase of said easements.

2. The County's share in regard to the purchase of said easements shall be no greater than:

31.5% on Cummins Farm
 29.5% on Marie Schnetzer's farm
 27.3% on Makarevich Farm
 26.6 % on Millheim Estate
 27.1% on Terpstra Farm

This does not include the ancillary expenses associated with the purchases.

3. The source of funding for this purchase is provided for in the 1994 budget of the County of Warren.

4. This resolution shall take effect immediately upon passage.

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 345-94

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 June 8, 1994.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE
 NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF
 WARREN ALLOWING THE STATE TO PERFORM OR CAUSE TO BE PERFORMED
 THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS, AT NO COST
 TO THE COUNTY, OF THE COUNTY OWNED PARK AND RIDE FACILITY
 LOCATED NEAR THE INTERSTATE 80 AND COUNTY ROUTE 521
 INTERCHANGE IN HOPE TOWNSHIP IN WARREN COUNTY**

WHEREAS, the County operates a Park and Ride facility on a right-of-way owned by the County, located near the Interstate 80 and County Route 521 interchange in Hope Township; and

WHEREAS, the New Jersey Department of Transportation has approached the County to effectuate certain improvements to the facility, at no cost to the County, in order that the facility can provide better park and ride service to the public; and

WHEREAS, the New Jersey Department of Transportation has developed a plan for implementing these improvements in accordance with the recommendations of the Warren County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director and/or Administrator/ Clerk of the Warren County Board of Chosen Freeholders is authorized to execute the agreement with New Jersey Department of Transportation to perform, or cause to be performed, the design and construction of improvements, at no cost to the County, to the County owned park and ride facility located near the Interstate 80 and County Route 512 interchange in Hope Township.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked why #13 in the agreement is for a period of ten years. Freeholder Miller said that it is because the state is paying for the work and this is to insure that the county doesn't use this facility for any other purpose.

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

RESOLUTION 346-94

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 June 8, 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 WASHINGTON 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 & Washington 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 papers printed in this County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Wednesday, June 8, 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: no Mr. Miller: yes Mr. Matthenius: yes

RESOLUTION 347-94

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 June 8, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BULL HN INFORMATION SYSTEMS, INC. UNDER NEW JERSEY STATE CONTRACT A54940 FOR THE PURCHASE AND INSTALLATION OF A COMPUTER AIDED DISPATCH HARDWARE SYSTEM AND ONE YEAR SYSTEM MAINTENANCE FOR THE WARREN COUNTY 9-1-1 COMMUNICATION CENTER IN THE AMOUNT OF \$234,509.96

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a computer aided dispatch hardware system and one year system maintenance contract

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in the amount of ... \$230,987.96 hardware
 \$3,522.00 maintenance

to: Bull HN Information Systems, Inc. Langhorne, Pennsylvania

at the prices established under New Jersey State Contract A54940

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

RESOLUTION 348-94

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 June 8, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT UNDER NEW JERSEY STATE CONTRACT A48691 FOR THE PURCHASE AND INSTALLATION OF COMPUTER AIDED DISPATCH SOFTWARE SYSTEM FOR THE WARREN COUNTY 9-1-1 COMMUNICATION CENTER IN THE AMOUNT OF \$243,750.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a computer aided dispatch software system

in the amount of ... \$243,750.00

to: Queues Enforth Development Cambridge, Massachusetts

at the prices established under New Jersey State Contract A48691

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

RESOLUTION 349-94

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 June 8, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9438-1 PRINTING STATIONERY FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO P'BURG PRINTING IN THE APPROXIMATE AMOUNT OF \$2,528.09

BE IT RESOLVED, that Contract WC9438-1 for printing Category 1. is hereby awarded to... P'Burg Printing Phillipsburg, New Jersey

in the approximate amount of ...\$2,528.09

as per their bid submitted May 17, 1994

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments)

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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 350-94

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 June 8, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9438-2 PRINTING ENVELOPES, NCR FORMS, STANDARD FORMS, SCHOOL DIRECTORY, BOOKLETS AND MISCELLANEOUS FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO FLAYRE PRINTING IN THE APPROXIMATE AMOUNT OF \$13,526.00

BE IT RESOLVED, that Contract WC9438-2 for printing Categories 2, 4, 5, 9, 11, and 12 is hereby awarded to... Flayre Printing Inc. Belvidere, New Jersey in the approximate amount of ...\$13,526.00 as per their bid submitted May 17, 1994 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments)

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

Freeholder Dickey asked what kind of school directories these are and Bob Sheridan said that it is a directory that comes out every two years from the Department of Education. Mrs. Dickey asked why these contracts run from July 1994 to June 1995 and Mr. Sheridan said that the contracts have to be spread out over the year, if they all ran January to January, the work load would be horrendous.

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

RESOLUTION 351-94

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 June 8, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9438-3 PRINTING LARGE ENVELOPES FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO ABE GRAPHICS IN THE APPROXIMATE AMOUNT OF \$1,134.00

BE IT RESOLVED, that Contract WC9438-3 for printing Category 3. is hereby awarded to... ABE Graphics Allentown, Pennsylvania in the approximate amount of ...\$1,134.00 as per their bid submitted May 17, 1994

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments)

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 352-94

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 June 8, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9438-4 PRINTING INDEX CARDS, BUSINESS CARDS, ABSTRACTS OF RATABLES AND DIRECTORY OF SERVICES FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO HERNON PRESS IN THE APPROXIMATE AMOUNT OF \$2,370.00

BE IT RESOLVED, that Contract WC9438-4 for printing Categories 6, 7, 8 and 10 is hereby awarded

to... Heron Press Hackettstown, New Jersey
in the approximate amount of ...\$2,370.00
as per their bid submitted May 17, 1994

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

Funding for this contract has been provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using departments)

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 353-94

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 June 8, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9432 INMATE COMMISSARY SERVICES FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO INSTITUTIONAL DISTRIBUTORS INC.

BE IT RESOLVED, that Contract WC9432 for inmate commissary services is hereby awarded

to... Institutional Distributors Inc. Dayton, New Jersey
Contractor to pay commissions in the amount of 23.1%

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as per their bid submitted May 17, 1994
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

No county funds are needed for this contract

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

Mrs. Dickey asked if this is the same firm that we had all the complaints about and Mr. Sheridan said this is not the firm that supplies the meals, this is the commissary service for the inmates.

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

RESOLUTION 354-94

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 June 8, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9437 WATER ANALYSIS FOR THE HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995 TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$10,960.00

BE IT RESOLVED, that Contract WC8437 for water analysis is hereby awarded to... Garden State Laboratories, Inc. Hillside, New Jersey in the approximate amount of ... \$10,960.00 as per their bid submitted May 17, 1994

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

Funding for this contract has been provided in Account A01-06-01181.01.040 Health Department Water Analysis

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 355-94

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 June 8, 1994.

RESOLUTION AWARDED CONTRACT #WC9416P FOR THE ARCHITECTURAL/ ENGINEERING SERVICES FOR THE PHASE II ADA IMPROVEMENTS AT WARREN HAVEN, WARREN ACRES, AND THE PUBLIC HEALTH NURSING AGENCY TO HOUGHTON-QUARTY-WARR, ARCHITECTS, OF NEWTON, N.J. IN THE AMOUNT OF \$36,400.00

WHEREAS, the County advertised for proposals to be received on Tuesday, March 29, 1994 for the Architectural/Engineering Services for Phase II ADA Improvements at Warren Haven, Warren Acres and the Public Health Nursing Agency; and

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WHEREAS, Houghton-Quarty-Warr, Architects, of Newton, New Jersey, submitted the lowest responsible and responsive proposal of \$36,400.00; and

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

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

WHEREAS, adequate funds have been established in Account #005-283002, Small Cities Community Development Block Grant, and Account #R-A01-10-02500.06.760, ADA Building Modifications, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Houghton-Quarty-Warr, Architects, of Newton, New Jersey, in the amount of \$36,400.00.

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 356-94

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 June 8, 1994.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE WIDENING OF COUNTY ROUTE #646, LOPATCONG TOWNSHIP, FRONTING LOT 13, BLOCK 107, AS PART OF "COUNTRY HILLS", WITH CANGER & CASSERA, INC. (TOWNSHIP ENGINEER), OF CLINTON, NEW JERSEY, FOR AN AMOUNT NOT TO EXCEED \$3,500.00

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the widening of County Route #646, fronting lot 13, block 107, as part of "Country Hills", in the Township of Lopatcong; 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 801-02850.128, Larken Associates, 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 Canger & Cassera (Township Engineer) of Phillipsburg, 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.

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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 357-94

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 June 8, 1994.

RESOLUTION AWARDING CONTRACT #WC9444 FOR THE ADDITION AND RENOVATION OF INTERIOR SPACE OF THE WARREN COUNTY GARAGE FOR THE ROAD AND BRIDGE DEPARTMENTS, BELVIDERE, TO COOPERSMITH BROS., INC., OF PHILLIPSBURG, N.J., IN THE AMOUNT OF \$82,000.00

WHEREAS, the County advertised for bids to be received on Tuesday, May 31, 1994, for the Addition and Renovation of Interior Space of the Warren County Garage for the Road and Bridge Departments, Belvidere; and

WHEREAS, Coopersmith Bros., Inc., of Phillipsburg, New Jersey, submitted the lowest responsible and responsive bid of \$82,000.00; and

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

WHEREAS, adequate funds are available in account 008-02500.047, Restoration of Lunchroom - Road Dept., and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to Coopersmith Bros., Inc., of Phillipsburg, New Jersey, for the low bid of \$82,000.00.

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 358-94

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 June 8, 1994.

RESOLUTION AWARDING CONTRACT #WC93125P FOR THE ARCHITECTURAL/ENGINEERING SERVICES FOR THE PROPOSED STORAGE FACILITY AT WARREN HAVEN, MANSFIELD TOWNSHIP, TO CSR ASSOCIATES, P.A., OF NUTLEY, N.J., IN THE AMOUNT OF \$18,500.00

WHEREAS, the County advertised for proposals to be received on Thursday, December 2, 1993, for the Architectural/Engineering Services for the Proposed Storage Facility at Warren Haven, Mansfield Township; and

WHEREAS, CSR Associates, P. A., of Nutley, New Jersey, submitted the lowest responsible and responsive proposal of \$18,500.00; and

WHEREAS, the proposal submitted by CSR Associates, P. A. 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 008-02500.060, Warren Haven Storage Building, and certified by the County Treasurer.

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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 CSR Associates, P. A., of Nutley, New Jersey, in the amount of \$18,500.00.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 359-94

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 June 8, 1994.

RESOLUTION AWARDING CONTRACT #WC9426 FOR THE RECONSTRUCTION OF COUNTY ROUTE #604 FROM ROUTE 46 TO MAPLE AVENUE, HACKETTSTOWN, TO MT. HOPE ROCK PRODUCTS, INC. OF WHARTON, N.J., IN THE AMOUNT OF \$128,888.88

WHEREAS, the County advertised for bids to be received on Tuesday, May 24, 1994, for the Reconstruction of County Route #604 from Route 46 to Maple Avenue, Town of Hackettstown; and

WHEREAS, Mt. Hope Rock Products, Inc., of Wharton, New Jersey, submitted the lowest responsible and responsive bid of \$128,888.88; and

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

WHEREAS, adequate funds are available in account #0019280044.200, Reconstruction of County Route 604, 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 Mt. Hope Rock Products, Inc., of Wharton, New Jersey, for the low bid of \$128,888.88.

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

Mr. Leupo said that Page 2 of the Financial Resolution #D3 is being corrected by bond counsel, McCarter and English, and is being faxed to Mr. Leupo.

At 9:30 a.m., Wayne Hotchkin, Chairman of the Shippen Manor Committee and Dick Matthews gave a presentation of the operating plan for Shippen Manor and handed out a copy of the plan to the board.

Mr. Hotchkin said that on June 17th, there will be a preview opening of the manor at 8:00 p.m. but the official opening will be held as a part of the WC Heritage Festival '94 Saturday, June 18th at 10:00 a.m.

The manor is 90% complete and based on this, the schedule for having the manor open will be the first and second Sundays of each month from 1:00 p.m. to 4:00 p.m. and by appointment for groups.

Lydia Crane will be in charge of the docent program, the initial group of docents will be volunteers and at present, they have a list of sixteen volunteers and they will provide their own period costumes. There will be no admission fee but donations will be accepted.

Mrs. Carlton mentioned that the freeholders has asked for an operating plan and they may want to hold a work session with the commission to discuss this plan. We need to point

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out the roles that are to be played by all parties involved. There are many budget implications in this matter. Because the work sessions are booked until October, we may have to extend one of the work sessions in July or August to include this subject.

Mr. Hotchkin said they had a minor problem with the second floor because ADA wanted an interior stairway. There can never be more than ten people on the second floor at one time. There will be a video or slide show for those who can not gain access to these areas.

Regarding the docent program, Mr. Hotchkin said they want to get 40 to 60 people involved in this program to take care of possible dropouts. So far they have received approximately 200 responses from the public who wish to get involved in this program.

Mr. Miller asked about the progress of the log cabin and Mr. Hotchkin said that it is approximately 50% disassembled and will be completed by early summer. It will be stored on the manor site until an appropriate location has been found for its reassembly for public display.

The presentation was over at 9:45 a.m.

RESOLUTION 360-94

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 June 8, 1994.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are hereby reappointed to the Warren County Mental Health Board:

Wayne Phillips

Term to expire: 6/30/97

56 Fisher Avenue

Washington, NJ 07882

Caroline Willner

Term to expire: 6/30/97

49 Gaisler Road

Blairstown, NJ 07825

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 accepted with regrets from Tina Raimondo as a member of the Advisory Council for the Disabled and a letter of thanks is to be sent.

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

RESOLUTION 361-94

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 June 8, 1994.

**RESOLUTION APPOINTING A MEMBER TO THE
ADVISORY COUNCIL FOR THE DISABLED**

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

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appoints the following member to the Advisory Council for the Disabled:
Thomas Kennedy

59 Duck Hawk Court
Hackettstown, NJ 07840

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 362-94

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 June 8, 1994.

RESOLUTION CREATING ONE FULL-TIME POSITION OF SUPERVISING LIBRARY ASSISTANT, TWO PART TIME POSITIONS OF LIBRARY TRAINEE, AND NINE SR. LIBRARY TRAINEE POSITIONS AT THE VARIOUS BRANCHES OF THE WARREN COUNTY LIBRARY

WHEREAS, due to an apparent misunderstanding when the personnel schedules were prepared for the 1994 Warren County Budget for the Library, several vacant positions were funded but were not shown on the personnel schedule;

BE IT RESOLVED that one (1) position of Supervising Library Assistant, full time, is created and two (2) positions of Library Trainee, part time, and nine (9) positions of Senior Library Trainee, part time, are added to the Personnel Schedule for the Warren County Library.

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

A resolution was received from Cumberland County supporting State Mandate/State Pay.

A resolution was received from Mercer County endorsing Assy. Concurrent Resolution #40 extending State Mandate State Pay to Local School Boards. Mrs. Dickey asked if the board would do a supporting resolution.

On motion by Mrs. Dickey, seconded by Mr. Miller, county counsel was authorized to draft a resolution endorsing Assy. Concurrent Resolution #40 extending State Mandate State Pay to Local School Boards.

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

A resolution was received from Monmouth County supporting Assy. Bill #1701 which would establish a NJ Breast Cancer Research Fund.

County Counsel Brian Smith reported that he is trying to finalize the transfer of the Warren Haven sewer line to PRMUA. The delay is due to the fact that part of the property was actually obtained from the Division of Fish and Game. He had to deal with DEPE and he has finally received the signed paperwork last month. Now we are able to make the transfer to PRMUA. The terms of transfer should be done by bill of sale.

Regarding the fire academy located in Franklin Township, the deed from Biedleman was in error showing the property as being in Washington Township, the property doesn't appear

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on the tax maps of either township. He is redrafting it and will send it to Biedleman's attorney, he will sign it and it will be re-recorded. The property is actually in Franklin Township.

Brian has litigation and contract negotiations to discuss in executive session. County Engineer David Hicks reported on the Route #22 improvements.

With reference to the ADA requirements, they are moving along very well with some minor changes. By the end of this month, a majority of the improvements will be done. The elevator and the chair lift for the main court room should be done the end of the month or early next month.

County Planner Miles was not present at this time.

County Treasurer Leupo submitted his month end reports. He also reported that he has received notification of the farmland closing on the Schnetzer farm to be held Tuesday, June 14th at 2:30 p.m. in the Freeholder Meeting Room.

At 10:00 a.m., Chuck Friedlein gave an update on the 9-1-1 communication center. He reported that on Friday at 5:15 p.m., he received permission to move into the building. The footings for the RACES tower are complete and the repair work is done on the sewer line.

Mr. Miller said that if we start on October 5th, do they expect to have all the frequency changes completed in November or can they do some at a time.

Chuck said that the state requires a mass cut-over. The preliminary training will be starting in August. We may have to explore split cuts.

Chuck said that the facility houses the entire Department of Public Safety, the Fire Marshal and the Office of Emergency Management. He is trying to beef up the OEM Department.

Chuck said that the car has been assigned to him and equipped. He has done some research on the light bar and is asking permission from the board to go ahead and order the light bar. Mrs. Dickey asked what the standard size is and Chuck said similar to the ones on the police cars. Mrs. Dickey asked if we could use a smaller one and if there is a statute that designates a certain size of the marking and Chuck said that there is no statute but his theory is "Bigger is better". Mrs. Dickey asked if he got estimates and he said yes.

Mr. Leupo mentioned that there should be a check coming from the state for \$300,000 and does Chuck know if it is coming. Mr. Friedlein said that he called the office and the check has not been received-yet. This is for the reimbursement of matching funds. The actual figure is \$280,000.

Mrs. Carlton said that there are several reimbursements involved. Ken asked why the light bard issue was brought before them and Melinda said it was her suggestion to come before the board on this issue. The presentation ended at 10:20 a.m.

On motion by Mr. Miller, seconded by Mrs. Dickey, authorization is given to equip the emergency management vehicle with the proper identification and the full-size light bar.

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

County Planner Russell Miles came in at 10:20 a.m. and reported that the board will be hearing from the residents regarding a problem with the transportation program operated

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by NORWESCAP. The demand for service is far greater than the capacity to provide the services which is due to the lack of funds.

They are trying to find a way to restructure the program and this will be discussed at Thursday's meeting. Mr. Miles asked Mr. Matthenius to meet with him about half an hour before the meeting is scheduled to begin. Mr. Matthenius will meet with Russ at 1:30.

Russ said that there has been a reduction throughout the county and we are trying to provide medical trips to those who need them, that is the highest priority.

Russ said that there is a misinterpretation on the NORWESCAP level. At the beginning of the year, the county had asked for a reconstruction of the funds. Mrs. Dickey said that a resolution should be done and Russ said he would prepare it for the next meeting.

Administrator Melinda Carlton introduced Anna-Lisa Erickson to the board. She is the new Management Intern located in the Freeholder Office.

Mrs. Carlton said that by motion on February 23rd, and by direction given to her earlier, any reports for information must come through the Administrator and have approval of the full board.

Mrs. Carlton said it is time for the board to start thinking about the 1995 budget. The call letter will be going out in six weeks. The budget is a year-long process and this year, Anna-Lisa Erickson will be working on it.

At this time Mr. Leupo gave the board a revised Resolution #D3.

RESOLUTION 363-94

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 June 8, 1994.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,427,477**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County") has heretofore adopted a bond ordinance entitled "BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$4,934,654,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,688,421 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION" (the "Bond Ordinance"); and

WHEREAS, it is desirable and in the public interest to issue bond anticipation notes pursuant to said bond ordinance, in an aggregate principal amount of not to exceed \$2,427,477 (the "Notes") pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and now, therefore,

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, New Jersey as follows:

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

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SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Freeholder-Director and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders of the County and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as the County Treasurer may determine.

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

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

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

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

SECTION 7. That the Notes are hereby designated as "Qualified Tax-Exempt Obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest). The County Treasurer is hereby authorized and directed to satisfy any reporting requirements made necessary by any Federal rules and regulations with respect to such designation of the Notes. No entities derive their ability to issue Tax-exempt Obligations from the County or are subject to substantial control by the County. Accordingly, there are no entities "subordinate" to the County (within the meaning of Section 265(b) of the Code). There are no entities which issue obligations "on behalf of" the County (e.g., an issuer which issues obligations on behalf of another entity within the meaning of Rev. Proc. 82-26, 1982-1 C.B. 476). No entities have been or will be "formed or availed of" (within the meaning of Section 265(b)(3)(E)(iii) of the Code) for the purpose of issuing Tax-exempt Obligations to avoid the aggregation rules of Section 265(b)(3) of the Code.

The aggregate amount of Tax-exempt Obligations issued by the County during calendar year 1994 prior to the date of issuance of the Notes, together with the aggregate amount of the Notes, does not exceed \$10,000,000. The County reasonably anticipates that the aggregate amount of Tax-exempt Obligations issued and to be issued in calendar year 1994 by the County, will not exceed \$10,000,000 and covenants that the aggregate amount of Tax-exempt Obligations, including the Notes, issued by the County will not exceed \$10,000,000, during calendar year 1994, without an opinion of nationally recognized bond counsel to the effect that such action will not adversely affect the status of the Notes as "Qualified Tax Exempt Obligations" under Section 265(b)(3)(B) of the Code.

For purposes of calculating the amount of Tax-exempt Obligations issued or to be issued by the County during a calendar year, the County shall take into account all Tax-exempt Obligations issued by the County, all Tax-exempt Obligations issued by issuers which issue obligations "on behalf of" the County and all Tax-exempt Obligations issued by entities "subordinate" to the County except the following: (i) private activity bonds, other than a qualified 501(c)(3) bonds (within the meaning of Section 141 of the Code); (ii) obligations

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issued to refund (other than to advance refund within the meaning of Section 149(d) of the Code) obligations, to the extent that the amount of the refunding obligations do not exceed the outstanding amount of the refunded obligations; and (iii) in the case of an issue of Tax-exempt Obligations with respect to which more than one governmental unit receives benefits, if all of the governmental entities receiving benefits from such issue irrevocably agree (before the date of issuance of such issue) on an allocation of the amount of such issue which bears a reasonable relationship to the benefits received by such entities, only the amount of such issue allocated to the County need be taken into account. For purposes of this Section, the term "Tax-exempt Obligations" includes financing leases and any other debt arrangements, however labelled, constituting tax-exempt obligations under Section 265(b)(3) of the Code.

SECTION 8. 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: no Mr. Miller: yes Mr. Matthenius: yes

Under freeholder comments, Freeholder Dickey said that she has a personnel issue to discuss in executive session. Also, at the last meeting Mrs. Dickey asked the board to pass a resolution regarding bonding. She again asked if the board would be willing to pass a resolution regarding the bonding. Mr. Matthenius said that he had received her letter. Mr. Miller said that he wants to see copies of the assembly bill first.

Freeholder Matthenius and Freeholder Miller had no further comments.

Under closing comments, Ann Stone asked the status of the Economic Development Department. Is there any chance of the freeholders re-establishing this department?

Freeholder Matthenius said that they are waiting for recommendations from the state. He said that 80% of Jay's job is as Public Information Officer and 20% is Economic Development.

Ann Stone asked why they are all delaying this and Mr. Matthenius said they are waiting for the recommendations before they do anything.

Ann Stone mentioned that this is a vital department in this county and by not having it, we are losing ground every day. Mr. Matthenius said he has the same concerns that she has.

The press had no questions or comments.

RESOLUTION 364-94

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 June 8, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 94-20 dated June 8, 1994 in the amount of \$3,545,265.62 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-20	2,614,072.00
PAYROLL 5/26	<u>931,193.62</u>
TOTAL	3,545,265.62

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**June 8, 1994****RESOLUTION 365-94**

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 June 8, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 8, 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. 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 10:30 a.m.

The board returned to open session at 2:55 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, and there being no further official business to come before the board at this time, the meeting adjourned at 2:56 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk