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The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, July 13, 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: Freeholder Director Jacob C. Matthenius, Freeholder Susan A. Dickey and Freeholder Kenneth C. Miller.

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".

Under public comments, Harold Sandberg of Blairstown spoke to the board requesting the re-opening of Park St. in Blairstown. He asked that the barricades be removed for safety purposes and to prevent more traffic on an already busy intersection. Also, Blairstown is looking towards future growth, another reason for the road to be open.

Ann Sandberg said that 424 complaints have been registered regarding this closure and the freeholders should act responsibly and listen to these complaints.

Mildred Sandberg, a store owner in Blairstown on the Main St., also complained about the closure. There is only one store owner in the town that wants the road to remain closed. Mr. Sandberg said there is a township meeting tonight but this matter is not on the agenda.

John Plunkett asked if there is any information available from the study that was supposed to be done on this road. Dave Hicks said that they have done several traffic counts but we have no accident history on this road. Mr. Plunkett asked what benefit there is by closing the road. Mr. Hicks said that it is one less road for the county to maintain.

Several people mentioned that the road was to be closed for a test period but nothing further has been mentioned about the results of the study.

Dennis Peachy of Blair Academy said that the road closing was a life safety issue because Blair was concerned about the safety of the residents and students in that area.

Dave Hicks said that according to a September 21, 1982 study, the majority of the traffic on that street is from Blair Academy and has no impact on the business district. He feels that this is a Blair Academy - Blairstown issue.

Freeholder Matthenius said that the people need to have a meeting and try and resolve this issue. Walter McDonough said he thinks the road should be opened until a solution is reached.

Mr. Matthenius said he has no problem with opening the road but the people need to get together to solve the problem. Mrs. Dickey asked Dave Hicks how much it costs to maintain the road. Dave said that they have to do oiling and chipping every three or four years, etc. but he doesn't have a figure available for maintenance costs right now. John Plunkett asked for an estimate of the savings by having the road closed.

Freeholder Miller said that the board received a request from the municipality to close the road on a temporary basis and he feels that the residents have to meet with the

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municipality to try to solve this problem. It's really not up to the board, the residents needs input from the municipality.

However, the people attending said that they can't get any results from the municipality. Mr. Plunkett asked if the survey is over and Mr. Matthenius said that we said that August 12th was set as the maximum that the road would be closed.

Freeholder Miller said he will attend the Blairstown Township meeting tonight and he requested that the concerned residents attend also.

Mr. Sandberg asked if the freeholders are ready to take the barricades down now. Mrs. Dickey asked if the county had learned anything since May when we started this study.

Both Mr. Matthenius and Mr. Miller said they want to hear the outcome from tonight's meeting before they make any decision. Mrs. Dickey said she is ready to open the road now.

At approximately 10:00 a.m., Terry Newhard of NORWESCAP appeared to discuss the NORWESCAP Transportation program and the Demand and Response issue.

Mr. Newhard read a resolution which stated his agency's position.

The bottom line is that he is asking the freeholders to seek proposals to supply the Demand and Response Program, put it out to bid to find out what it costs to run this program.

Mr. Miller said that the funding level from the county was the same as last year but we will have to look into the funding levels for next year. We tried to hold costs down at budget time and treated all agencies the same. Mr. Miller said that a big part of the problem was the \$80,000 that NORWESCAP used for driver benefits.

Terry said that they are covering 15 full time drivers with medical benefits. Brian Smith asked if Terry had received a July 7th letter from Bernie Rooney and has he responded to it? Terry said he received it on Friday and called immediately that same day.

This discussion ended at 10:17 a.m.

Freeholder Matthenius opened the public hearing on the bond ordinance in connection with the condemnation of the educational park property at 10:18 a.m.

Walter McDonough asked how much money was spent, including legal costs, on this condemnation. Brian Smith said that the condemnation cost was \$2.1 million, not including legal bills.

There being no further discussion, Freeholder Matthenius closed the public hearing at 10:19 a.m.

**RESOLUTION 400-94**

On motion by Mr. Miller, seconded by Mr. Matthenius, the following ordinance was approved on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held July 13, 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 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

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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 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

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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

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

Charles Friedlein, Public Safety Director, introduced Prosecutor John O'Reilly who presented the board with a check for \$170,000 to be used for the 9-1-1 center.

Lt. Hayden of the state police presented the board with a check for \$280,000 for the 9-1-1 center and complimented the board for having the foresight to build a 9-1-1 center.

Mr. Friedlein then gave a brief update on the 9-1-1 center. Regarding the 9-1-1 mapping, Franklin Township is still pending but he expects to receive that one by the end of the week.

Regarding the building and equipment, the building was occupiable on May 20th and the dispatch training started on July 5th and will run until the middle of August.

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The erection of the races tower began on July 6th and will be complete July 15th. On August 29th, we anticipate a complete dispatch cutover with Washington Borough. On October 5th, we should be able to start 9-1-1 service.

Lt. Hayden also thanked Ann Stone, who was in the audience, for her help in getting the funding for 9-1-1. Mrs. Stone said she should have been included in the photo today.

George Warne gave a brief update on Shippen Manor. He said he received a temporary c.o. before the Heritage Festival. The final work is being done now. Over the festival weekend, between 1500 and 2000 people toured the manor. They have been open the past two Sunday afternoons and 25 to 30 people stopped in each day. Most of them are from out of county.

George said we are rebidding on Phase IV and the bids are to be received on the 11th, the cost will be approximately \$165,000. George reported that 30 people have volunteered to be docents. He also said that he expects a final c.o. in a few days.

Mr. Matthenius asked what the final cost will be for the manor and George said between \$1.1 and \$1.2 million, half being county funds and half state funds. They have also received some private donations; \$20,000 from the Kirby Foundation.

Mr. Matthenius also what they project for yearly attendance and George said several thousand. He wants to develop a complete kit to hand out to children as there will be special education programs for school groups that take the tour. The manor will be open on Wednesdays for groups, by appointment only. Mrs. Dickey asked if there is a guest register and George said yes.

**RESOLUTION 401-94**

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 July 13, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,428.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FOR THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE**

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 \$100,428.00 which item is now available from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that a like sum of \$100,428.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse.

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

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of New Jersey, Governor's Council on Alcoholism and Drug Abuse 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 402-94**

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 July 13, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$103,775.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY,  
ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN94-043**

**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 \$103,775.00 which item is now available from the State of New Jersey, Department of Environmental Protection and Energy, Environmental Health Act, Grant Agreement #EN94-043.**

**BE IT FURTHER RESOLVED that a like sum of \$103,775.00 be and the same is hereby appropriated under caption:**

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

**State of New Jersey, Department of Environmental Protection and Energy,  
Environmental Health Act, Grant Agreement #EN94-043**

**BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection and Energy 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 403-94**

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 July 13, 1994.

**RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX  
MONTHS - TOTAL \$228.88 TO CURRENT SURPLUS**

**WHEREAS, I Robert Leupo, Treasurer/Comptroller for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and**

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WHEREAS, the following checks have been outstanding for over a period of six months:

CURRENT FUND		ACCT. #02 023 019 7	
<u>NUMBER</u>	<u>PAYEE</u>	<u>DATE ISSUED</u>	<u>AMOUNT</u>
72310	ASSOC. GOV'T ATTY. CAPITAL LITIG	3/10/93	\$ 100.00
73119	KEVIN S. STEELE	4/14/93	5.02
73117	LAURA R. SMITH	4/14/93	5.62
74147	MARK A. SANTELLA	5/12/93	5.50
74181	ANNA M. MASENIOR	5/12/93	10.64
76312	TIMOTHY R. RITTER	7/14/93	5.02
76323	JEFFREY M. SIEGEL	7/14/93	5.62
76429	THEODORE J. LECLAIR	7/14/93	11.32
76490	FRANKLIN B. JALISKY	7/14/93	5.32
76500	TRACY A. O'CONNOR	7/14/93	5.50
77803	JAMIE A. MCDEVITT	7/28/93	5.50
78878	GUNDERSEN MED. FD., LTD	10/13/93	10.00
79957	CHARLES L. SCHIERECK, JR.	11/23/93	10.72
80106	JOHN C. CURZI, JR.	11/23/93	5.50
80107	VINCENT A. DESANCTIS	11/23/93	5.08
80459	GLENN L. GADDIS	12/8/93	15.54
80461	MICHAEL T. GEFRI	12/8/93	16.98
<b>TOTAL</b>			<b>\$ 228.88</b>

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Two Hundred Twenty Eight Dollars Eighty-Eight Cents (\$228.88) from the abovenoted checking account and credit to Current Surplus.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 404-94**

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 July 13, 1994.

**RESOLUTION AUTHORIZING THE COUNTY TREASURER TO RETURN THE BALANCE OF UNEXPENDED FUNDS RECEIVED IN THE AMOUNT OF \$1,250.00 FROM THE STATE OF NEW JERSEY, 1993 SOCIAL SERVICES FOR THE HOMELESS GRANT #HIWZ3N**

WHEREAS, the County of Warren received in 1993 a State Grant entitled Social Services for the Homeless in the amount of \$46,695.00, and

WHEREAS, the County expended the amount of \$45,445.00 leaving an unexpended balance of \$1,250.00.

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

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County of Warren that the County Treasurer is hereby authorized to return the unexpended balance of \$1,250.00 to the State of New Jersey.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 405-94**

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 July 13, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE  
ADDITIONAL AMOUNT OF \$185,823.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1994 OLDER AMERICANS ACT  
GRANT AGREEMENT FOR A TOTAL APPROPRIATIONS OF \$462,496.00**

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 \$185,823.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the 1994 Older Americans Act Grant Agreement for total appropriation of \$462,496.00.

BE IT FURTHER RESOLVED that a like sum of \$185,823.00 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, for the 1994 Older Americans Act Grant Agreement

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 406-94**

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 July 13, 1994.

**RESOLUTION REQUESTING THE CONGRESS OF THE UNITED STATES  
TO REMEDY THE EFFECTS OF THE U.S. SUPREME COURT  
DECISION IN CARBONE V. CLARKSTOWN**

WHEREAS, an integrated and effective solid waste collection and disposal system is an essential governmental function that is vital to promoting the health, safety and welfare of its citizens; and

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**WHEREAS**, the regulation of solid waste in New Jersey is governed by the Solid Waste Management Act, N.J.S.A. 13:1E-1 et. seq., and the Solid Waste Utility Control Act, N.J.S.A. 48:13A-1 et. seq., which establish a comprehensive regulatory program that ensures that solid waste collection and disposal services are provided in a reliable, environmentally sound and secure manner; and

**WHEREAS**, pursuant to the Solid Waste Management Act, the state is required to develop a statewide solid waste management plan based upon the plans of the counties and to establish rules and permit regulations for solid waste disposal facilities; and

**WHEREAS**, pursuant to the Solid Waste Management Act, each of the twenty-one counties and the Hackensack Meadowlands Development Commission are designated as solid waste districts and are charged with the primary responsibility to develop and implement a district solid waste management plan to provide for the safe, reliable and environmentally sound disposal of all solid waste generated in the geographic boundaries of each respective district; and

**WHEREAS**, pursuant to the Solid Waste Management Act, each plan is required to, among other things, identify the amounts and construct (or cause to be constructed) solid waste facilities sufficient to handle all of the solid waste generated in the county on a long-term basis; establish a program of enforcement to identify those persons and companies that jeopardize the health, safety and welfare of the citizens by violating the solid waste rules and regulations of the state and the counties; develop and implement a comprehensive, mandatory recycling program to return certain materials to the economic mainstream and to reduce the amount of solid waste that must be disposed of in the solid waste system; and

**WHEREAS**, pursuant to the Solid Waste Utility Control Act, the State of New Jersey, through the Department of Environmental Protection and Energy (the "DEPE") regulates the rates for solid waste collection, transport and disposal; and

**WHEREAS**, pursuant to the Solid Waste Utility Control Act, the counties or their implementing agencies are granted a franchise in the solid waste generated in their respective service areas to ensure that reliable, cost effective service is provided to county residents on a continuous basis; and

**WHEREAS**, pursuant to the Solid Waste Management Act and the Solid Waste Utility Control Act, the state establishes interdistrict and intradistrict waste flow rules through the regulatory process that direct the flow of solid waste generated in each county to the facilities designated in the county plan; and

**WHEREAS**, flow control is essential to the continued orderly development and functioning of a comprehensive, solid waste system because: (i) flow control ensures that all of the solid waste generated within each county is properly disposed of at state-licensed facilities in a manner that protects the health, safety and welfare of the citizens; (ii) flow control enables the counties to identify and account for all of the solid waste generated in the county system, which is critical for the county to identify capacity projections and to plan an appropriate system for disposal; and (iii) a comprehensive system of flow control allows the counties to establish and perform an effective enforcement program that identifies potential violators and avoids potential liability for illegal dumping of solid waste generated in the county; and

**WHEREAS**, in furtherance of their legal responsibility under the Solid Waste Management Act and the Solid Waste Utility Control Act, the counties have invested billions of dollars in creating an infrastructure to support a solid waste collection and disposal system that is economically and environmentally sound, readily accountable to its citizens and in

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compliance with federal and state environmental controls; and

**WHEREAS**, the county has invested millions of dollars for its solid waste infrastructure, and it is estimated that statewide the counties and their implementing agencies have invested over \$1.6 billion in capital to develop and construct solid waste facilities; and

**WHEREAS**, the United States Supreme Court in Carbone v. Clarkstown declared a local waste flow control ordinance in violation of the commerce clause of the United States Constitution; and

**WHEREAS**, for the reasons set forth above, waste flow control orders are an integral component of New Jersey's county-based system of solid waste regulation; and

**WHEREAS**, notwithstanding New Jersey's unique legal and factual position and its development of a statewide, integrated solid waste system which incorporates aggressive source separation and recycling measures and comprehensive planning and regulatory requirements, the U.S. Supreme Court decision in Carbone has jeopardized the validity of the New Jersey waste flow system, which seriously undermines the counties' ability to administer the system in reliance upon the waste flow orders now in place in New Jersey; and

**WHEREAS**, the U.S. Supreme Court in its decision gave no weight to a government-regulated and sponsored system of solid waste collection and disposal as being an aid to the citizens' health, safety and welfare; and

**WHEREAS**, the Carbone decision has created grounds for a systematic attack on New Jersey's framework of solid waste regulations; and

**WHEREAS**, because of the uncertainty surrounding the statewide solid waste system caused by Carbone, the counties, which bear the principal legal, environmental and financial responsibility for the solid waste collection and disposal system, face a prolonged period of litigation which may disrupt the efficient administration of the solid waste system in New Jersey; and

**WHEREAS**, in addition to the potential environmental consequences and disruption of safe, reliable service which may be caused by the Carbone decision, the continued financial viability of the county solid waste system and the outstanding indebtedness of the county solid waste system is at risk; and

**WHEREAS**, any default on bonds supporting the financing of a solid waste system results in county government suffering a loss of reputation in the financial markets, to pledge its own credit on behalf of the outstanding bonds supporting the solid waste system, or to require the counties to satisfy the bonded indebtedness by raising local property taxes to unacceptable levels; and

**WHEREAS**, the United States Congress has the power under the commerce clause to enact legislation setting forth those circumstances under which political subdivisions with principal financial responsibility for the collection and disposal of solid waste may permissibly regulate solid waste flows; and

**WHEREAS**, Congress must act to promote and protect the counties' legitimate financial, economic and health interests in the area of the collection and disposal of solid waste;

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

1. The Congress is urged and requested to adopt legislation under its commerce clause powers that confers on the political subdivisions that are financially responsible for the development and implementation of solid waste systems the power to adopt laws, ordinances or other appropriate rules that direct the flow of solid waste generated within their borders

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to particular facilities;

2. Each board of chosen freeholders in each county is urged and requested to adopt a resolution in substantial sentiment with this resolution that requests the Congress to adopt the legislation supported in this resolution;

3. The New Jersey Association of Counties is urged and requested to adopt a resolution in substantial sentiment with this resolution that requests the Congress to adopt the legislation supported in this resolution;

4. The New Jersey Department of Environmental Protection and Energy is urged to request Congress to adopt the legislation supported in this resolution;

5. A copy of this resolution shall be distributed to every county executive, board of chosen freeholders, members of Congress of this state, and to the New Jersey Department of Environmental Protection and Energy.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 407-94**

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 July 13, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED GRANT AGREEMENT 94-21028-R TO PROVIDE ADDITIONAL FUNDING OF \$5,576 TO WARREN HOSPITAL TO PROVIDE ADDITIONAL CANCER SCREENINGS TO ELDERLY RESIDENTS OF WARREN COUNTY UNDER THE 1994 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE \$18,928 FOR THE PERIOD JANUARY 1, 1994 THROUGH DECEMBER 31, 1994**

**WHEREAS**, there are uncommitted funds in the 1994 Area Plan Grant as a result of unexpended 1993 funds confirmed by audit,

**WHEREAS**, the Amended Agreement will require no County funds.

**WHEREAS**, these uncommitted Title III-F funds must be used for disease prevention services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Grant Agreement 94-21028-R with Warren Hospital to provide an additional \$5,576 for additional cancer screenings for the period January 1, 1994 through December 31, 1994. The total amount of the grant will increase to \$18,928.

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 408-94**

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 July 13, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A ONE YEAR EXTENSION OF THE LEASE AGREEMENT WITH A.N.G., INC. FOR OFFICE SPACE LOCATED AT 575 ELDER AVENUE, PHILLIPSBURG,**

## MINUTES

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**NJ, OCCUPIED BY THE WARREN COUNTY HEALTH DEPARTMENT,  
FOR THE PERIOD AUGUST 1, 1994 TO JULY 31, 1995**

WHEREAS, the Warren County Health Department continues to need office space in the Phillipsburg, NJ area to adequately serve the public;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director is authorized to sign the attached June 29, 1994 lease extension agreement with A.N.G., Inc. for office space at 575 Elder Avenue, Phillipsburg, NJ; and

BE IT FURTHER RESOLVED that the terms of the said lease extension agreement are incorporated herein by reference.

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 409-94**

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 July 13, 1994.

**RESOLUTION IN SUPPORT OF APPLICATION FOR FUNDS FROM THE  
NJ DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 1995 HANDICAPPED  
PERSONS RECREATIONAL OPPORTUNITIES ACT BY THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES FOR DIAL, INC. FOR \$6,000 GRANT  
FUNDS AND \$1,200 COUNTY CASH MATCHING FUNDS;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of an application by the Warren County Department of Human Services, on behalf of DIAL, Inc., for funds in the amount of \$6,000 from the NJ Department of Community Affairs under the 1995 Handicapped Persons Recreational Opportunities Act. The county will consider the provision of the county cash match of \$1,200 in the 1995 Warren County Budget.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated 1995 Handicapped Persons Recreational Opportunities Act in the amount of \$6,000 grant funds and \$1,200 county cash matching funds; subject to availability.

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 410-94**

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 July 13, 1994.

**RESOLUTION AUTHORIZING THE POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY (PCFA) TO FILE AN APPLICATION FOR A RECYCLING  
PROGRAM PLANNING GRANT AND DESIGNATING THE PCFA AS THE  
IMPLEMENTING AGENCY TO PERFORM THE RECYCLING FUND GRANT PROGRAM  
WHEREAS, N.J.S.A. 13:1E-96, et seq. provides for the awarding of Recycling Fund**

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Grants by the Commissioner of the Department of Environmental Protection and Energy to designated solid waste management districts for the purpose of implementing recycling programs and to offset administrative, planning and/or program expense for recycling activities; and

**WHEREAS**, the Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the State Recycling Act.

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

1. That application be made to the Commissioner of Environmental Protection and Energy for a 1994 Recycling Program Planning Grant in the amount of \$50,000.00.

2. That the Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the Recycling Fund Grant program.

3. That the Executive Director of Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such application with the Commissioner of Environmental Protection and Energy, to provide additional information and furnish such documents as may be required; to execute such contracts as required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.

4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the grant.

5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 411-94**

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 July 13, 1994.

**RESOLUTION AMENDING THE 1994 LETTER OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR AN ADDITIONAL \$15,805 THEREBY INCREASING THE APPROPRIATION FROM \$100,428 TO \$116,233; FUNDS AVAILABLE FOR THE PERIOD JANUARY 1, 1994 - DECEMBER 31, 1994**

**WHEREAS**, on June 22, 1994, the Warren County Board of Chosen Freeholders approved the 1994 Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for the grant administration of the Alliance to Prevent Alcoholism and Drug Abuse in the amount of \$100,428 for the period of January 1, 1994 - December 31, 1994; and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse has subsequently made available to Warren County an additional \$15,805 in funding for this program; and

**WHEREAS**, these funds are available for the period January 1, 1994 - December 31, 1994 and are to be incorporated into the 1994 Letter of Agreement between Warren County and the Governor's Council, thereby increasing the appropriation from \$100,428 to \$116,233.

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**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 a modification to the 1994 Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse for the grant administration of the Alliance to Prevent Alcoholism and Drug Abuse for an additional \$15,805, thereby increasing the appropriation from \$100,428 to \$116,233.

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 412-94**

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 July 13, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO  
AN INTERLOCAL SERVICE AGREEMENT WITH SOMERSET COUNTY  
FOR THE PROVISION OF JUVENILE DETENTION HOUSING AND  
SERVICES PURSUANT TO N.J.S.A. 40:8A-1 et seq.**

**WHEREAS**, the County of Warren and the County of Somerset desire to cooperate in the implementation of an Interlocal Service Agreement to more fully utilize existing public facilities and services in the most cost effective manner; and

**WHEREAS**, the County of Warren operates a juvenile detention facility pursuant to N.J.S.A. 2A:37; and

**WHEREAS**, the County of Somerset is desirous of housing its juveniles at the facility operated by Warren County; and

**WHEREAS**, the counties of Warren and Somerset have determined that the best method to facilitate and accomplish the delivery of juvenile detention services would be through an Interlocal Service Agreement; and

**WHEREAS**, the counties of Warren and Somerset have negotiated an agreement in which Warren shall provide juvenile detention services to Somerset for a one (1) year period, at which time it may be extended for one (1) year increments by signed memorandum of the parties upon such terms as they may agree;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the Clerk of the Board are hereby authorized to enter into an Interlocal Service Agreement, attached hereto and made a part hereof, pursuant to N.J.S.A. 40:8A-1 et seq., with the County of Somerset for the provision of juvenile detention services to Somerset County youth as outlined in said agreement;

**BE IT FURTHER RESOLVED**, that July 27, 1994 be and is hereby fixed as the date and time for consideration of final adoption of this resolution; and

**BE IT FURTHER RESOLVED**, that notice of passage of this resolution shall be published in the Blairstown Press according to law, specifying the date, time and place fixed for consideration of final adoption, and the place and times at which inspection of a copy of the agreement is permitted.

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 413-94**

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 July 13, 1994.

**RESOLUTION APPROVING FORM OF AGREEMENT GOVERNING  
TEMPORARY PLACEMENTS OF OUT-OF-COUNTY JUVENILES  
AT THE WARREN COUNTY JUVENILE DETENTION CENTER**

**WHEREAS**, Warren County provides emergent, short-term lodging of out-of-county youth at the Warren County Juvenile Detention Center; and

**WHEREAS**, these temporary arrangements have been made previously without formal agreement between Warren County and the sending county; and

**WHEREAS**, it is advisable to require sending counties to enter into a contract with Warren County for the short term housing of juveniles, which contract has been reviewed and approved by the juvenile detention center director and county counsel;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby approves the attached form of agreement for the temporary lodging of out-of-county juveniles at the Warren County Juvenile Detention Center.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 414-94**

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 July 13, 1994.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE RECONSTRUCTION  
OF COUNTY ROUTE #601, HIGH STREET, BLAIRSTOWN TOWNSHIP,  
WARREN COUNTY, NEW JERSEY - CONTRACT #WC9469**

**BE IT RESOLVED** that the plans and specifications for the Reconstruction of County Route #601, High Street, Blairstown Township, are hereby approved.

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

**TENTATIVE SCHEDULE**

**Advertising Date - Wednesday, July 20, 1994**

**Bids to be Received - Tuesday, August 16, 1994 at 1:30 P.M.**

**Award Date - Wednesday, August 24, 1994**

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 415-94**

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 July 13, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION CONTRACT #WC9472P.**

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**AND AUTHORIZATION TO ADVERTISE FOR BID FOR ARCHITECTURAL/  
ENGINEERING SERVICES - WARREN HAVEN ROOF REPLACEMENT**

**BE IT RESOLVED**, that specification #WC9472P for Architectural/Engineering Services - Warren Haven Roof Replacement 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(s) R-A01-10-02500.06.762.

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 416-94**

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 July 13, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION CONTRACT #WC9471P  
AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ENGINEERING  
SERVICES FOR HVAC SYSTEMS AT THE ADMINISTRATION  
BUILDING AND THE CORRECTIONAL CENTER**

**BE IT RESOLVED**, that specification #WC9471P for Engineering Services for HVAC Systems at the Administration Building and the Correctional Center 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(s) R-A01-10-02500.06.763 and R-A01-10-02500.06.765.

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 417-94**

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 July 13, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9456 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR A FOUR WHEEL DRIVE LOADER FOR THE  
ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9456 for a four wheel drive loader is hereby approved

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

Funds for this contract are provided in budget account 008-02500.081 94 Capital - Four wheel drive loader

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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On motion by Mrs. Dickey, seconded by Mr. Miller, **RESOLUTION RE: APPROVAL OF SPECIFICATION WC9455 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A CALCIUM WETTING SYSTEM.**

Freeholder Miller questioned why we are using wetting salt and said we had a problem with using it before. It was decided to get more information and hold this resolution until the next meeting.

**RESOLUTION 418-94**

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 July 13, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9457 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 10 WHEEL TANDEM DUMP TRUCK WITH PLOW AND SPREADER**

**BE IT RESOLVED**, that specification WC9457 for one (1) 10 wheel tandem dump truck with snow plow and spreader is hereby approved

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

Funds for this contract are provided in budget account 008-02500.082 - 94 Capital, ten wheel truck w/patrol wing

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 419-94**

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 July 13, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9459 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE UPGRADE OF AN ALLEN EMISSION TESTER**

**BE IT RESOLVED**, that specification WC9459 for the upgrading of one (1) Allen test and scope emission tester is hereby approved

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

Funds for this contract are provided in budget account 008-02500.101 - 94 Capital, Allen test & scope emission

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 420-94**

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 July 13, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9473 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 9-1-1 RADIO NETWORK**

**BE IT RESOLVED**, that specification WC9473 for 9-1-1 radio network, including

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providing and installing three radio towers, mobile radio and data systems, digital microwave radio network and site construction is hereby approved

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

Funds for this contract are provided in budget account 008-02500.053 - Capital - 9-1-1 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 421-94**

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 July 13, 1994.

**RESOLUTION RE: REJECTION OF BID RECEIVED AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR WC9442P AUTOMATED INTEGRATED LIBRARY SYSTEM - SOLE BID REJECTED DUE TO DISCREPANCY IN THE SPECIFICATIONS**

**WHEREAS**, the bid package for providing an automated integrated library system contained the legal notice prepared by the purchasing department calling for delivery of proposals to the Director of Purchasing, Wayne Dumont Jr., Administration Building, Route 519, Belvidere, NJ 07823, and

**WHEREAS**, the 29th page of the bid package submitted by the Library, Item 24 on page 1-9 called for delivery of proposals to Thomas L. Carney, Director, Warren County Library, Court House Annex, Belvidere, NJ 07823, and

**WHEREAS**, this discrepancy created a situation where two proposals were delivered to the Library prior to the time and date advertised for receipt of bids, and

**WHEREAS**, the Library did not notify purchasing of the receipt of the bids or deliver the bids to the Dumont Building, they were not opened and read, and

**WHEREAS**, it is determined that it is in the best interest of the county to reject the single bid received, correct the deficiency in the specification and re-advertise for bids for project WC9442P,

**BE IT RESOLVED**, that the bid received for WC9442P is hereby rejected and the purchasing agent is authorized to re-advertise for bids.

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 422-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9431P FOR THE ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY ROUTE #638, GREENWICH TOWNSHIP, TO SUBURBAN CONSULTING ENGINEERS, INC., OF DOVER, N.J., IN THE AMOUNT OF \$23,645.00**

**WHEREAS**, the County received proposals on Tuesday, May 24, 1994, for the

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Engineering/Surveying Services for the Reconstruction of County Route #638, Greenwich Township; and

**WHEREAS**, Suburban Consulting Engineers, Inc., of Dover, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$23,645.00; and

**WHEREAS**, the proposal submitted by Suburban Consulting Engineers, Inc., 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 #008-02500.073, Reconstruction of County Route 638, 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 Suburban Consulting Engineers, Inc., of Dover, New Jersey, in the amount of \$23,645.00.

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 423-94**

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 July 13, 1994.

**RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WASTEWATER AND UTILITY SERVICE FACILITIES FOR THE WARREN COUNTY EDUCATIONAL PARK, FRANKLIN AND WASHINGTON TOWNSHIPS, WITH MASER SOSINSKI & ASSOCIATES, INC., OF TOMS RIVER, N.J., IN THE AMOUNT OF \$76,200.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for the Wastewater and Utility Service Facilities for the Warren County Educational Park; 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 008-02500.034, Educational Park Design and Construction, 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 Maser Sosinski & Associates, Inc., of Toms River, New Jersey, for professional services for the above project in the amount of \$76,200.00, 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,

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

**RESOLUTION 424-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC93137 FOR THE RECONSTRUCTION OF INTER-COUNTY BRIDGE #07018/1-3-W, CHURCH STREET OVER THE MUSCONETCONG RIVER, GREENWICH TOWNSHIP AND BOROUGH OF BLOOMSBURY, WARREN AND HUNTERDON COUNTIES TO STONE HILL CONTRACTING CO., INC. OF DOYLESTOWN, PA FOR THE LOW BID OF \$990,637.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, May 4, 1994 at 1:30 P.M. for contract #WC93137 for the reconstruction of Inter-County Bridge #07018/1-3-W Church Street over Musconetcong River, Greenwich Township and the borough of Bloomsbury, Warren and Hunterdon Counties; and

**WHEREAS**, Stone Hill Contracting Company, Inc. of Doylestown, Pennsylvania submitted to lowest responsible and responsive bid of \$990,637.00; and

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

**WHEREAS**, adequate funds have been established in accounts 008-02500.044 (Bridge #07018, Church Street) and 008-02500.079 (Bridge #07018, Church Street) and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Stone Hill Contracting Company, Inc. of Doylestown, Pennsylvania for the low bid of \$990,637.00.

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 425-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9422 FOR THE SUPPLY OF GLUE LAMINATED WOOD SUPERSTRUCTURE FOR WARREN COUNTY BRIDGE #17008, PEQUEST ROAD OVER FURNACE BROOK, OXFORD AND WHITE TOWNSHIPS TO LAMINATED CONCEPTS, INC. OF ELMIRA, NEW YORK FOR THE LOW BID OF \$35,832.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 19, 1994 at 1:30 P.M. for contract #WC9422 for the Supply of Glue Laminated Wood Superstructure for County Bridge #17008, Pequest Road over Furnace Brook, Oxford and White Townships; and

**WHEREAS**, Laminated Concepts, Inc. of Elmira, New York submitted to lowest responsible and responsive bid of \$35,832.00; and

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

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**WHEREAS**, adequate funds have been established in account 008-02500.077 (Bridge #17008) and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Laminated Concepts, Inc. of Elmira, New York for the low bid of \$35,832.00.

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 426-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9429 FOR THE 1994 GUIDE RAIL REPLACEMENT PROJECT TO STATEWIDE HI-WAY SAFETY, INC. OF HAMMONTON, NJ FOR THE LOW BID OF \$128,821.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, May 24, 1994 at 1:30 P.M. for contract #WC9429 for the 1994 Guide Rail Replacement Project; and

**WHEREAS**, Statewide Hi-Way Safety, Inc. of Hammonton, New Jersey submitted the lowest responsible and responsive base bid of \$128,821.00; and

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

**WHEREAS**, adequate funds have been established in accounts 0010280007.200 (Guide Rail Replacement Project) and 008-02500.072 (Guide Rail Replacement Project) and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Statewide Hi-Way Safety, Inc. of Hammonton, New Jersey for the low bid of \$128,821.00.

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 427-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9446P FOR THE ENGINEERING SERVICES FOR THE INSPECTION OF THE 1994 GUIDE RAIL REPLACEMENT PROJECT, KNOWLTON AND FRANKLIN TOWNSHIPS, TO SUBURBAN CONSULTING ENGINEERS, INC. OF DOVER, N.J., IN THE AMOUNT OF \$8,480.00**

**WHEREAS**, the County received proposals on Tuesday, June 7, 1994, for the Engineering Services for the Inspection of the 1994 Guide Rail Replacement Project, Knowlton and Franklin Townships; and

**WHEREAS**, Suburban Consulting Engineers, Inc., of Dover, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$8,480.00; and

**WHEREAS**, the proposal submitted by Suburban Consulting Engineers, Inc., 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

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**WHEREAS**, adequate funds have been established in Account #008-02500.072, Guide Rail Replacement Project, 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 Suburban Consulting Engineers, Inc., of Dover, New Jersey, in the amount of \$8,480.00.

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 428-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9447P FOR THE ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTE #604, TOWN OF HACKETTSTOWN TO ELAM & POPOFF OF FAIR LAWN, N.J., IN THE AMOUNT OF \$11,850.00**

**WHEREAS**, the County received proposals on Tuesday, June 7, 1994, for the Engineering Services for the Inspection of the Reconstruction of County Route #604, Town of Hackettstown; and

**WHEREAS**, Elam & Popoff of Fair Lawn, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$11,850.00; and

**WHEREAS**, the proposal submitted by Elam & Popoff 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 #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 Elam & Popoff of Fair Lawn, New Jersey, in the amount of \$11,850.00.

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 429-94**

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 July 13, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9448 LIBRARY SHELVING FOR THE CATHERINE DICKSON HOFMAN BRANCH LIBRARY TO LIBRARY PRODUCTS SOUTH IN THE AMOUNT OF \$28,500.00**

**BE IT RESOLVED**, that Contract WC9448 for shelving for the Catherine Dickson Hofman branch library is hereby awarded

to... Library Products South, Toms River, New Jersey

in the amount of ... \$28,500.00

as per their bid submitted July 5, 1994

and reviewed and recommended by the Director of Purchasing as the lowest responsible and

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responsive bid received.

Funding for this contract has been provided in Account 008-02500.051 - Library, Northwest Branch expansion

**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 430-94**

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 July 13, 1994.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT A65226 FOR ONE (1) 1994 DODGE B350 MAXI WAGON 15 PASSENGER VAN FOR THE WARREN COUNTY NUTRITION OFFICE IN THE AMOUNT OF \$18,149.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one (1) 1994 Dodge B350 Maxi Wagon 15 Passenger Van in the total amount of ... \$18,149.00

to: Warnock Dodge, East Hanover, NJ

at the prices established under New Jersey State Contract A65226

Funding for this contract has been provided in account 008-02500.097 (Ord - Vehicles - Nutrition)

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 431-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9453P FOR THE 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, TO CONSULTING ENGINEER SERVICES OF WOODBURY, N.J., IN THE AMOUNT OF \$39,500.00**

**WHEREAS**, the County received proposals on Tuesday, June 28, 1994, for the 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; and

**WHEREAS**, Consulting Engineer Services of Woodbury, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$39,500.00; and

**WHEREAS**, the proposal submitted by Consulting Engineer Services meets the needs of the program, price and other factors considered; and

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**WHEREAS**, the proposal does not exceed the Engineer's estimate for the project; and  
**WHEREAS**, adequate funds have been established in Account #008-02500.034, Educational Park Design and Construction, 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 Consulting Engineer Services of Woodbury, New Jersey, in the amount of \$39,500.00.

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

**RESOLUTION 432-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9430P FOR THE ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF BRIDGE #10033, REEDER ROAD OVER THE BUCKHORN CREEK, HARMONY TOWNSHIP, TO HAROLD E. PELLOW & ASSOCIATES, INC., OF AUGUST, N.J., IN THE AMOUNT OF \$24,330.00**

**WHEREAS**, the County received proposals on Tuesday, May 24, 1994, for the Engineering/Surveying Services for the Reconstruction of Bridge #10033, Reeder Road over the Buckhorn Creek, Harmony Township; and

**WHEREAS**, Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, submitted the lowest responsible and responsive proposal in the amount of \$24,330.00; and

**WHEREAS**, the proposal submitted by Harold E. Pellow & Associates 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 #008-02500.075, Reconstruction of Bridge #10033, 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 Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, in the amount of \$24,330.00.

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 433-94**

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 July 13, 1994.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC93136 WITH SPARWICK CONTRACTING, INC. FOR THE RECONSTRUCTION OF COUNTY BRIDGE #20010, WINTERS ROAD OVER POHATCONG CREEK, POHATCONG TOWNSHIP FOR A NET DECREASE OF \$4,208.00 AND A REVISED CONTRACT AMOUNT OF \$395,221.00**

**WHEREAS**, Contract #WC93136 was awarded to Sparwick Contracting, Inc. for the Reconstruction of County Bridge #20010, Winters Road over the Pohatcong Creek, Pohatcong Township in the contract amount of \$399,429.00; and

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**WHEREAS**, design changes in plans were necessary because adjoining property owner's refusal to grant right-of-way and construction easements for the retaining wall work next to the bridge structure.

**WHEREAS**, said changes resulted in a net decrease of \$4,208.00; and

**WHEREAS**, said changes were ordered by the County Engineer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net decrease of \$4,208.00 and a revised contract amount of \$395,221.00.

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 434-94**

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 July 13, 1994.

**RESOLUTION AWARDING CONTRACT #WC9449 FOR THE RECONSTRUCTION OF COUNTY ROUTE #625 - PHASE III, PEQUEST ROAD TO WARREN HAVEN, MANSFIELD TOWNSHIP TO MT. HOPE ROCK PRODUCTS, INC. OF WHARTON, NEW JERSEY FOR THE LOW BID OF \$172,058.70**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 28, 1994 at 1:30 P.M. for contract #WC9449 for the reconstruction of County Route #625 - Phase Pequest Road, Mansfield Township; and

**WHEREAS**, Mt. Hope Rock Products, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive base plus alternate bid of \$172,058.70; and

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

**WHEREAS**, adequate funds have been established in accounts 0010280006.200 (Reconst. County Route #625-Phase III) and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Mt. Hope Rock Products, Inc. of Wharton, New Jersey for the low bid of \$172,058.70.

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 435-94**

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 July 13, 1994.

**RESOLUTION APPROVING CHANGE ORDERS #1 AND #2 FOR CONTRACT #WC9247 WITH RIZZETTO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF A NEW BUILDING FOR WARREN COUNTY TO HOUSE 911 COMMUNICATIONS CENTER AND EMERGENCY MANAGEMENT OFFICE FOR A NET INCREASE OF \$66,451.00 AND A REVISED CONTRACT AMOUNT OF \$1,757,355.00**

**WHEREAS**, Contract #WC9247 was awarded to Rizzetto Construction Corporation for the construction of a new building for Warren County to house 911 Communication Center

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and Emergency Management office in the contract amount of 1,690,904.00; and

**WHEREAS**, there is need for additional materials and work for improvements to the original contract to meet field, safety and DCA code requirements; and

**WHEREAS**, said changes resulted in a net increase of \$66,451.00; and

**WHEREAS**, said changes were ordered by the County Engineer; and

**WHEREAS**, adequate funds have been established in accounts 008-02500.026 (construction 911 Communication Center) and 008-02500.053 (Equipment Communication Center) and certified by the County Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Orders #1 and #2 for the above project for a net increase of \$66,451.00 and a revised contract amount of \$1,757,355.00.

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 436-94**

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 July 13, 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 appoints the following member to the Advisory Council for the Disabled:

Heather Gerry

PPOW

109 East Plane Street

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

On motion by Mr. Miller, seconded by Mrs. Dickey, a resignation was received and accepted with regret from Anne Harrison as a member to the Advisory Council for the Disabled.

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

Mr. Miller asked that a letter of thanks be sent to Ms. Harrison.

**RESOLUTION 437-94**

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 July 13, 1994.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY  
SPECIAL SERVICES SCHOOL DISTRICT**

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

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appoints the following members to the Warren County Special Services School District:

Barbara Matrisciano

Term to expire: 6/30/97

Box 2281

Columbia, NJ 07832

Eugene Cioffi

Term to expire: 6/30/97

79 McDonald St.

Washington, NJ 07882

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 438-94**

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 July 13, 1994.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY  
TRANSPORTATION ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Transportation Advisory Council:

Thomas Kennedy

Term to expire: 12/31/94

c/o United Cerebral Palsy

109 East Plane St.

Hackettstown, NJ 07840

(At-Large Member)

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 439-94**

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 July 13, 1994.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY  
SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Solid Waste Advisory Council:

John Koonz

c/o Hope Twp. Municipal Bldg.

P.O. Box #284

Hope, NJ 07844

(representative - Hope Twp.)

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked if we received a resume from this person and Mr. Miller said we got a request from the municipality.

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

Mrs. Dickey abstained as she prefers to see a resume from the person to be appointed.

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**RESOLUTION 440-94**

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 July 13, 1994.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
COMMUNITY COLLEGE BOARD OF TRUSTEES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 18A:64A-8, the following members are appointed to the Warren County Community College Board of Trustees:

Denise Alexander

Term to expire: 6/30/98

173A Gulick St.

Port Murray, NJ 07865

Dr. Charles Kwartler

Term to expire: 6/30/98

102 Petersburg Rd.

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 441-94**

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 July 13, 1994.

**RESOLUTION CREATING THE POSITION OF SENIOR CLERK TYPIST, PART TIME,  
IN THE DEPARTMENT OF PUBLIC SAFETY, COMMUNICATIONS CENTER DIVISION**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that a part time position of Senior Clerk Typist is hereby created in the Communications Center, Division of the Warren County Department of Public Safety.

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 Middlesex County urging the support of Assy.Bill #1152 re: payment of fees for mental health record searches directly to county adjuster of county in which request for search is made.

A resolution was received from Sussex County opposing the existing provisions of Assy.Bill #101 which would amend the definition of "public body" and therefore wreak a serious negative impact upon the ability of public bodies to smoothly, thoroughly and expeditiously carry on the operations of government.

A resolution was received from Hunterdon County opposing a notification that the State of New Jersey intends to ask the counties to assume the cost of routine medical care for state prisoners.

On motion by Mrs. Dickey, seconded by Mr. Miller, county counsel was authorized to prepare a similar resolution to the Hunterdon County resolution for the next freeholder meeting.

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

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County Counsel Brian Smith reported that regarding the request of Brian McGarry, Atty., representing the Bedells who are interested in buying the Hope Garage property, we can sell this at public auction or a private sale. We would however need an appraisal first. In view of some new legislation regarding reports and other requirements, the preparation for sale would cost more than the property is worth. The board agreed to have Brian get an estimate and advise Mr. McGarry of his findings.

With reference to Ise Farms and the matter of who will pay for the experts to come and look at the conditions at Ise, Ise Farms have agreed to pay the county \$10,000 to defray the cost to hire four experts to look into the situation. Brian was asked to prepare a resolution for the next meeting.

Mr. Matthenius said that at the June 23rd meeting, the outcome was that no more chicken manure would be spread until the fall of 1995. We should visit the similar farm that is not experiencing any of these problems and see what they are doing.

Mrs. Dickey asked about an agreement and Brian said that Ise should instill and pay for any reasonable recommendations that the panel makes.

County Engineer David Hicks had nothing to report.

County Planner Russell Miles gave a report on the responsibilities of Warren County with respect to the plan for disposal of regulated medical waste.

Mr. Miles suggested using Finn Associates and will prepare a resolution for the next meeting. Mrs. Dickey questioned the cost.

Mr. Miller said that SWAC is working on the regulated medical waste problem with Finn so he has experience in this area.

Brian Smith said he is not convinced that this should be a professional service and perhaps we should receive other proposals from firms that have expertise along these lines. Ken said this would give an unfair advantage to other consultants because the documents are public. Mr. Matthenius asked that the planner, the purchasing agent and the county counsel get together and discuss this matter.

County Treasurer Robert Leupo gave a court order to county counsel that he received from Somerset County on a 1993 diagnostic treatment.

County Administrator Melinda Carlton reported that the Board of Elections is again asking to use the old 911 room in the courthouse for the storage of their computerized election equipment. She asked the board to think about this. Mr. Matthenius asked where the study is at this time and Mrs. Carlton said it is at the survey stage. The study is done and the conceptual plans should be finished in September or October. Jake said he would like to see the survey done first, Susan also agreed to wait until the study is done before a decision is made.

Regarding the relocation of offices for probation, Sue Regan is asking to have all probation on the first floor and all of special civil on the second floor. There would be no additional space required, no wiring, etc. Steve Marvin will talk to Sue Regan regarding any costs involved and report back to Mrs. Carlton.

Cultural and Heritage has submitted a transfer request and because it is not being done

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during budget time, Mrs. Carlton brought it before the board for approval. Freeholders Miller and Dickey approved the transfer.

Steve Marvin said that regarding the Correctional Center roof, there are some very severe leaks. The rough estimate to repair the roof is \$55,000 and roof replacement would be approximately \$200,000. No decision was made.

Regarding the item of possible sale of county owned property in Pohatcong Township and the Borough of Alpha, Brian Smith should pursue this matter in the same manner as the Bedell request.

Under freeholder comments, Mrs. Dickey asked Freeholders Matthenius and Miller if they had read Assembly Bill #424 which was passed by the assembly but not by the senate yet.

Freeholder Matthenius said he would rather wait until the fall and see what the senate does when they reconvene in the fall.

Mr. Miller asked Mrs. Dickey what she is trying to accomplish with this? Any information that the public needs about the amount of bonding that the county does is readily available to them now. He is not in favor of doing what she has asked.

Regarding Mrs. Dickey's request for information regarding the Economic Development Report, she feels it is unreasonable for her to have to ask for all information through the administrator and with board approval. Do the other freeholders have to do this and they said yes. Mrs. Carlton said that it is within her scope of responsibilities to issue reports and make recommendations.

Mrs. Dickey thanked Mrs. Carlton for the new employee suggestion box.

Freeholder Miller reported that he will be attending the Blairstown Council Meeting tonight.

Freeholder Matthenius had no comments.

Under public comments, Walter McDonough said we should swallow the million dollars and get on with education.

Gladys Blemmer asked if it is true that we are charging \$2.00 for the county directory and was told yes. She thought it was outrageous and said the new directory is too big and unwieldy and we don't need a color cover.

Art Charlton asked what the economic development report is and was told it is not a public document, it is an in-house document, a raw, working document. It will probably be discussed at the next meeting.

Mr. Charlton also asked about the Somerset agreement. He asked how many juveniles we would house and Brian said a minimum of seven from Somerset.

**RESOLUTION 442-94**

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 July 13, 1994.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 94-23, 24 dated July 13, 1994 in the amount of \$4,937,513.58 including

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bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-23 Jury	1,615.00
94-24	3,011,597.91
Payroll 6/23	962,847.70
	297.60
<b>PAYROLL 7/7</b>	<u>961,155.37</u>
<b>TOTAL</b>	<b>4,937,513.58</b>

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 443-94**

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 July 13, 1994.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 13, 1994**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
  1. Various personnel matters.
  2. Contract negotiations.
  3. Litigation.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

Freeholder Director Matthenius called for a ten minute recess at 12:20 p.m.

The board went into executive session at 12:50 p.m.

The board returned to open session at 4:45 p.m.

Freeholder Director Matthenius asked to speak about the youth shelter. He feels that the building is unsafe and creates a dangerous situation and he thinks we should either go with a private concern or send our youth to Hunterdon.

Mrs. Dickey said she would like to see this privately contracted out.

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Mrs. Carlton said that Kathy Davis can't handle the position, the employees are scared and have very low morale. Mr. Miller said it is apparent why when they have been living with the threat of the center closing for the last two years. He said he was upset when this started two years ago and things have gone downhill ever since.

Mr. Matthenius made a motion to sent our youth to Hunterdon County on a month-to-month basis. Melinda said that from a liability standpoint, we are reaching a danger zone.

Mr. Miller said he is not happy about sending our kids out of county. Melinda offered to go with Ken to Hunterdon to tour their facility.

With reference to the regulated medical waste and using Finn Associates, it is Brian's opinion that this would be an emergency purchase and he will prepare the resolution for the July 27th meeting.

**RESOLUTION 444-94**

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 July 13, 1994.

**RESOLUTION ABOLISHING THE POSITIONS OF MAINTENANCE REPAIRER/CARPENTER AND MAINTENANCE REPAIRER/ELECTRICIAN AND CREATING THE POSITION OF ELECTRICIAN'S HELPER IN THE WARREN COUNTY BUILDINGS & GROUNDS, MAINTENANCE DIVISION**

**WHEREAS**, following an analysis of the job content and requirements for the various maintenance repairer series, the New Jersey Department of Personnel has taken action to eliminate the positions of Maintenance Repairer/Carpenter and Maintenance Repairer/Electrician, and

**WHEREAS**, the positions of Maintenance Repairer/Carpenter and Maintenance Repairer/Electrician be hereby abolished;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that there is a need in the Buildings and Grounds Department for an Electrician's Helper to be part of a two man crew to meet the requirements of safety and performance of duties, and

**BE IT FURTHER RESOLVED** that the position of Electrician's Helper is created and established on Range 7.

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 445-94**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 13, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND COUNTY ADMINISTRATOR TO ACKNOWLEDGE RECEIPT OF THE CONTRACT BETWEEN THE WARREN COUNTY PROSECUTOR AND THE CLERICAL STAFF OF THE WARREN COUNTY PROSECUTOR'S OFFICE**

**WHEREAS**, the Warren County Prosecutor and representatives of the Clerical Staff of the Warren County Prosecutor's Office have completed contract negotiations and have agreed

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to the terms and conditions of employment by and in the Warren County Prosecutor's Office;  
and

**WHEREAS**, Article 43 of the contract also requires formal receipt of the document by the Warren County Board of Chosen Freeholders, and provides for execution of the "Terms of Agreement" by the freeholder director and clerk of the freeholder board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the freeholder director and clerk of the board be and hereby are authorized to execute the Article 43 "Terms of Agreement" evidencing receipt of the contract by the freeholder board, a copy of such article being attached hereto.

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

s/Melinda Rae Carlton, Clerk

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

Brian advised that the terms for cancellation of the DYFS contract are 60 days advance notice subject to final audit and for Catholic Charities, there is nothing regarding terms in the resolution but the contract has an extension with a 20 day notice clause.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, authorization was given to county counsel and the county administrator to take the action necessary to terminate the existing contracts and to begin negotiations with Hunterdon County for the placement of Warren County juveniles at the Hunterdon County facility and to effectuate the placement of court-related youths in Hunterdon County.

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

Mrs. Carlton advised that she is ready to send out the budget call letters in approximately 10 days. Also, the employee growth report is ready to send and the board should get back to her on that.

Freeholder Matthenius mentioned that he would like to see the Echo Housing program get started. We have \$400,000 available.

Mrs. Dickey asked about a certificate of recognition for April and Gilbert Ackerman and Mr. Matthenius said that this is being taken care of in the freeholders office.

On motion by Mrs. Dickey, seconded by Mr. Miller, and there being no further official business to come before the board at this time, the meeting was adjourned at 5:30 p.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk