

MINUTES

July 27, 1994

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

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held June 22, 1994 were approved as presented.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 22, 1994 were approved as presented.

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

Under public comments, John Celentano asked the board to pass a resolution which would put the issue of a five member freeholder board on the general election ballot in November.

Freeholders Matthenius and Miller had no further comments on this issue.

Mr. Celentano said that he would like to correct a statement in the Ledger that said that Susan Dickey started this move and Mr. Celentano said that this originated at the Economic Development meeting that Susan was kicked out of and that he was the originator of this movement.

Freeholder Matthenius asked if Susan hadn't circulated the petitions.

Freeholder Miller also pointed out that the freeholders are not a part of the Economic Task Force.

Mr. Celentano said that 20 to 25 people in his organization are getting petitions together. Mr. Miller asked for the name of the organization. Mr. Celentano said it is the Warren County Coalition for Responsible Government.

Mrs. Dickey said that this is not just her personal feeling but she feels that this should be the choice of the people in this county to this choice; they deserve this right.

Mr. Miller asked why she would want to increase the cost of government to the people. Mrs. Dickey said that a five member board would permit more open discussion on bond issues.

Jim Abbondante said that he as a taxpayer and citizen of the county supports referendums. The board must consider the taxpayers and voters.

Ann Stone questioned the need for additional cost to the freeholder's office. What is

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the cost now in the freeholder's office? She said there seems to be ample staff in that office to do the job.

Freeholder Matthenius mentioned the freeholders salaries which were only just increased but if we went to a five member board, there would be two more salaries. Also, other costs would escalate dramatically; more office space, benefits, staff, etc. We have no facilities right now for five freeholders.

Ann Stone also asked how the survey mailing was determined and Mrs. Carlton said it was randomly selected by computer and went to 2000 people.

On the issue of the referendum on the ballot, Freeholder Matthenius said that 5000 signatures are needed to put it on the ballot. Mrs. Dickey said that the people have the right to see how government is run.

Freeholder Dickey moved to put this referendum on the ballot but the motion died for lack of a second.

Freeholder Matthenius opened the public hearing for the Interlocal Service Agreement with Somerset County at 7:35 p.m. There being no comments from the board or the public, Director Matthenius closed the hearing at 7:36 p.m.

RESOLUTION 446-94

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 27, 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

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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

RESOLUTION 447-94

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 27, 1994.

**RESOLUTION CANCELLING OUTSTANDING CHECKS OVER
SIX MONTHS OLD - TOTAL \$14.00**

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

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

Section 8 (A) Program			Acct. = 614 964 0
Number	Payee	Date Issued	Amount
8277	Christine Rush	8/1/93	\$ 3.00
8299	Lakeshia Smith	8/1/93	4.00
9306	Lakeshia Smith	12/1/93	4.00
Total			\$ 11.00
Section 8 Moderate Rehab.			Acct. = 02-023-122-3
Number	Payee	Date Issued	Amount
3991	Sally Clymer	9/1/93	\$ 3.00
Total			\$ 3.00

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Fourteen Dollars (\$14.00) from the above noted checking accounts and that Section 8 (A) Program and Section 8 Moderate Rehab. accounts be credited for these amounts (Section 8 (A) Program - \$11.00 and Section 8 Moderate Rehab. - \$3.00).

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 448-94

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 27, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$500.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON
THE ARTS, TO SUPPORT WARREN COUNTY HERITAGE FESTIVAL**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget

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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 \$500.00 which item is now available from the State of New Jersey, Council on the Arts, to Support Warren County Heritage Festival.

BE IT FURTHER RESOLVED that a like sum of \$500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, to Support Warren County Heritage Festival

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 449-94

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 27, 1994.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$35,697.00, FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, WARREN COUNTY COMPREHENSIVE ALCOHOL, GRANT #93-621-ADA-00

WHEREAS, a receivable balance of \$35,697.00 entitled Warren County Comprehensive Alcohol Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriation from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balance be cancelled in the amount of \$35,697.00:

<u>Account Title</u>	<u>Account Number</u> (Appropriation)	<u>Amount</u>
1993 Warren County Comprehensive Alcohol Grant #93-621-ADA-00		
Office Supplies	#0019280002.001	\$ 597.87
Travel	0019280002.006	2,090.18
Convention & Meeting Expenses	0019280002.007	616.59
Equipment	0019280002.009	79.81
Salaries & Wages	0019280002.050	12,568.23
Other Expenses	0019280002.200	2,317.78
Indigent	0019280002.393	17,426.00
Unanticipated Revenue	303-03350.013	_____54
	Total	\$35,697.00

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<u>Account Title</u>	<u>Account Number</u> (Receivable)	<u>Amount</u>
1993 Warren County Comprehensive Alcohol Grant #93-621-ADA-00	#1019195507001	Total \$35,697.00

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 450-94

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 27, 1994.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$501,600.00**

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County") has heretofore adopted a bond ordinance entitled "BOND ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$528,000.00 AND AUTHORIZING THE ISSUANCE OF \$501,600.00 BONDS OR NOTES OF THE COUNTY FOR 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, THE JERSEY" (the "Bond Ordinance"); and

WHEREAS, it is desirable and in the public interest to issue bond anticipation notes pursuant to said bond ordinance, in an aggregate principal amount of not to exceed \$501,600.00 (the "Notes") pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law") and now, therefore,

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

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

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

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

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

SECTION 5. That any instrument issued pursuant to this resolution shall be a general

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obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest of said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

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

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

The aggregate amount of Tax-Exempt Obligations issued by the County during calendar year 1994 prior to the date of issuance of the Notes, together with the aggregate amount of the Notes, does not exceed \$10,000,000.00. The County reasonably anticipates that the aggregate amount of Tax-Exempt Obligations issued and to be issued in calendar year 1994 by the County, will not exceed \$10,000,000.00 and covenants that the aggregate amount of Tax-Exempt Obligations, including the Notes, issued by the County will not exceed \$10,000,000.00, during calendar year 1994, without an opinion of nationally recognized bond counsel to the effect that such action will not adversely affect the status of the Notes as "Qualified Tax Exempt Obligations" under Section 265 (b) (3) (B) of the Code.

For purposes of calculating the amount of Tax-Exempt Obligations issued or to be issued by the County during a calendar year, the County shall take into account all Tax-Exempt Obligations issued by the County, all Tax-Exempt Obligations issued by issuers which issue obligations issued by entities "subordinate" to the County except the following" (i) private activity bonds, other than a qualified 501 (c) (3) bonds (within the meaning of Section 141 of the Code); (ii) obligations issued to refund (other than to advance refund with the meaning of Section 149 (d) of the Code) obligations, to the extent that the amount of the refunding obligations do not exceed the outstanding amount of the refunded obligations; and (iii) in the case of an issue of Tax-Exempt Obligations with respect to which more than one governmental unit receives benefits, if all of the governmental entities receiving benefits from such issue irrevocably agree *before the date of issuance of such issue) on an allocation of the amount of such issue which bears a reasonable relationship to the benefits received by such entities, only the amount of such issue allocated to the County need be taken into account. For purposes of this Section, the term "Tax-Exempt Obligations" includes financing leases and any other debt arrangements, however labelled, constituting Tax-Exempt

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Obligations under Section 265 (b) (3) of the Code.

SECTION 8. This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 451-94

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 27, 1994.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9378 WITH BRIAN PLUSHANSKI CONSTRUCTION CO. FOR THE WARREN COUNTY COMMUNICATION CENTER UTILITIES WATER MAIN INSTALLATION FOR A NET DECREASE OF \$5,410.00 AND A REVISED CONTRACT AMOUNT OF \$74,042.25

WHEREAS, Contract #WC9378 was awarded to Brian Plushanski Construction Company for the Warren County Communication Center Utilities Water Main Installation in the contract amount of \$79,452.25; and

WHEREAS, there was a reduction of deletion of certain line items; and

WHEREAS, said changes resulted in a net decrease of \$5,410.00; 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 \$5,410.00 and a revised contract amount of \$74,042.25.

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 452-94

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 27, 1994.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC93103 WITH BRIAN PLUSHANSKI CONSTRUCTION CO. FOR THE CONSTRUCTION OF TELEPHONE, ELECTRIC AND CABLE TV SERVICE IMPROVEMENTS FOR WARREN COUNTY COMMUNICATION CENTER FOR A NET DECREASE OF \$4,514.00 AND A REVISED CONTRACT AMOUNT OF \$36,457.00

WHEREAS, Contract #WC93103 was awarded to Brian Plushanski Construction Company for the construction of telephone, electric and cable TV for the Warren County Communication Center in the contract amount of \$40,971.00; and

WHEREAS, certain line items were deleted; and

WHEREAS, said changes resulted in a net decrease of \$4,514.00; 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

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project for a net decrease of \$4,514.00 and a revised contract amount of \$36,457.00.

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 453-94

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 27, 1994.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC93106
WITH COOPERSMITH BROS., INC., FOR THE PHASE I ADA FACILITIES
IMPROVEMENTS FOR WARREN COUNTY FOR A NET INCREASE OF
\$7,508.00 AND A REVISED CONTRACT AMOUNT OF \$340,245.00**

WHEREAS, Contract #WC93106 was awarded to Coopersmith Bros., Inc., for the Phase I ADA Facilities Improvements for Warren County in the contract amount of \$332,737.00; and

WHEREAS, there is need for additional materials and work to correct conditions revealed by preparatory demolition; and

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

WHEREAS, adequate funds are available in account R-A01-10-02500.06.760, ADA Building Modifications, and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Change Order #1 for the above project for a net increase of \$7,508.00 and a revised contract amount of \$340,245.00.

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 454-94

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 27, 1994.

**RESOLUTION ACCEPTING FUNDING FROM AND APPROVING THE AGREEMENT
WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND NORTH JERSEY
TRANSPORTATION PLANNING AUTHORITY, INC. FOR SCOPING AND
DEVELOPMENT: RECONSTRUCTION OF WARREN COUNTY BRIDGE #12002,
CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE
TOWNSHIP, WARREN COUNTY IN THE AMOUNT OF \$100,000.00**

WHEREAS, the Federal Highway Administration has apportioned funds to the State of New Jersey to fund transportation projects; and

WHEREAS, the New Jersey Department of Transportation (NJDOT), has awarded Prime Grant No. 93-TC-NJJ-CO48 to the New Jersey Institute of Technology (NJIT) and the North Jersey Transportation Planning Authority, Inc. (NJTPA) to fund Scoping and Development for said transportation projects; and

WHEREAS, the County of Warren has submitted an application for funding for the reconstruction of Warren County Bridge #12002, Cemetery Road over the Pequest River, Independence Township which has been accepted and approved by NJIT, NJTPA and NJDOT.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve the signing of the agreement for Scoping and Development: Reconstruction of Warren County Bridge #12002, Cemetery Road over the Pequest River, Independence Township.

BE IT FURTHER RESOLVED that the Administrator/Clerk of the Board of Chosen Freeholders and the Director of the Board are hereby authorized and directed to execute said agreement and forward said agreement to the North Jersey Transportation Planning Authority, Inc.

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

s/Melinda Rae Carlton, Clerk

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

The RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF RULES FOR THE USE OF GARRETT D. WALL PARK will be held until the August 10th meeting in order that the freeholders can review the rules and regulations again.

Mayor Day of Belvidere, who sits on the Intergovernmental Committee said that the rules and regs are acceptable to the Town of Belvidere. The original proposal was for the organizations to provide portajohns but it has now been suggested that the courthouse restrooms could be used if the individual organizations reimburse the county for the cost of staff to man the courthouse for the day at an approximate cost of \$20.00 per hour per person.

Freeholder Matthenius has serious concerns about courthouse security and wants to be assured that security would be provided on the days that the courthouse is open.

RESOLUTION 455-94

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 27, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH HUNTERDON COUNTY FOR THE PROVISION OF HIV COUNSELING AND TESTING SERVICES IN WARREN COUNTY

WHEREAS, there is currently no service in Warren County that provides free counseling and testing services related to the human immunodeficiency virus (HIV) that causes AIDS; and

WHEREAS, the need for such services in Warren County has been identified by the Warren County Task Force on AIDS; and

WHEREAS, the opportunity exists to establish an HIV counseling and testing (C.&T.) site in Warren County that would be administered by the Hunterdon County HIV C.&T. Service; and

WHEREAS, because the Hunterdon County HIV Counseling & Testing Service is state-funded there will be no cost to Warren County at either the government or the individual client levels for this service; and

WHEREAS, there is adequate space at the Division of Personal Health Services, 162 E. Washington Avenue, Washington, NJ to accommodate the establishment of this service;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the execution of the attached interlocal service agreement with

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Hunterdon County to provide HIV Counseling and Testing services in Warren County at times that are mutually agreeable to both parties; and

BE IT FURTHER RESOLVED that certified copies of this resolution and agreement shall be forwarded to Hunterdon County and to the Warren County Health Department; 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

RESOLUTION 456-94

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 27, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH ISE AMERICA, INC. FOR THE CREATION OF A DEDICATED COUNTY FUND IN THE AMOUNT OF \$10,000.00 TO FINANCE A STUDY OF THE CONDITIONS AT ISE FARMS, FRANKLIN TOWNSHIP, WARREN COUNTY

WHEREAS, Ise America, Inc. has agreed to donate ten thousand dollars (\$10,000.00) to Warren County for the purpose of compensating various experts who will study and make recommendations about the conditions at Ise Farms, Franklin Township;

NOW, THEREFORE, BE IT RESOLVED the freeholder director be and hereby is authorized to execute the attached agreement with Ise America, Inc. in respect to the aforesaid project.

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

s/Melinda Rae Carlton, Clerk

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

NOTE: The following resolution was moved by Mrs. Dickey and seconded by Mr. Miller at the July 13, 1994 freeholder meeting.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9455 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A CALCIUM WETTING SYSTEM.

RESOLUTION 457-94

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 27, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9455 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A CALCIUM WETTING SYSTEM

BE IT RESOLVED, that specification WC9455 for a fully automatic, radio controlled salt pre-wetting system for the Warren County Road Department 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 008-02500.083 - 94 Capital -

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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 Miller again asked what this does to our trucks and George Ulmer, Road Superintendent, said that this system has not caused any deterioration to our county vehicles since we have been using calcium.

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

RESOLUTION 458-94

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 27, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9475 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LINENS FOR WARREN HAVEN

BE IT RESOLVED, that specification WC9475 for linens for Warren Haven is hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.10.139 - Warren Haven/Laundry/Linens

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 459-94

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 27, 1994.

RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC9443a SHIPPEN MANOR RESTORATION PHASE IV AND AUTHORIZATION FOR PURCHASING AGENT TO SEEK ALTERNATIVE METHODS TO COMPLETE THIS PROJECT

WHEREAS, the bid received for Shippen Manor restoration Phase IV exceeds monies available for this work

BE IT RESOLVED, that the bid received is hereby rejected and the Purchasing Agent is directed to seek alternative methods of completing this project

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 460-94

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 27, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO ENTER INTO SERVICE AGREEMENTS WITH BARBARA SALAMY, RN AND LEALA GONZALES, MSW FOR THE PROVISION OF SPECIAL CHILD HEALTH SERVICES

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**AT A COMBINED MAXIMUM COST OF \$14,600.00 FOR
THE PERIOD JULY 1, 1994 THROUGH JUNE 30, 1995**

WHEREAS, professional consulting is required to provide service coordination to eligible children and families in Warren County pursuant to the Individuals with Disabilities Education Act, P.L. 99-457, Part H; and

WHEREAS, Barbara Salamy, RN and Leala Gonzales, MSW are each qualified to provide such services at the rate of \$24.00 per hour, up to a combined maximum of \$14,600 for the period of July 1, 1994 through June 30, 1995, and as more fully described in the attached contracts; and

WHEREAS, these contracts are authorized as professional service agreements pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Special Child Health Services Grant No. 95-263-SCH-00 from the N.J. Department of Health provides additional funding for this service;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the freeholder director to execute the attached professional service agreements with Barbara Salamy, RN and Leala Gonzales, MSW at a combined maximum cost of \$14,600 (\$24.00/hour) for the period July 1, 1994 through June 30, 1995; and

BE IT FURTHER RESOLVED that notice hereof shall be published in The Blairstown Press as required by law within ten (10) days of adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 461-94

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 27, 1994.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE
PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS AGENCIES TO
PROVIDE CERTIFIED HOME HEALTH AIDE SERVICES THROUGH THE
WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR
THE PERIOD JULY 1, 1994 THROUGH JUNE 30, 1995**

WHEREAS, there exists a need for home health aides through the Warren County Public Health Nursing agency for the period 7/1/94 through 6/30/95; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached professional service agreements as follows:

A. CERTIFIED HOME HEALTH AIDE SERVICES:

(1) Concerned Nursing Care, Inc., P.O. Box 703, Lafayette, NJ 07848 for Certified Home Health Aides at \$16.25 per hour regular time and \$24.38 per hour for Certified Home Health Aides overtime/holiday.

(2) Dependable Health Care, Inc., 173 Route 206, Flanders, NJ 07836 for Certified Home Health Aides at \$15.00 per hour, and Certified Home Health Aides, overtime/holiday

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at \$22.50 per hour.

(3) Helping Hand Healthcare, Inc., 295 Route 46, Budd Lake, NJ 07828 for Certified Home Health Aides at \$14.75 per hour and Certified Home Health Aides, overtime/holiday at \$22.13 per hour.

(4) Nurses House Call, A Division of Hooper Holmes, Inc., 855 Route 10, Suite 118, Randolph, NJ 07869 for Certified Home Health Aides at \$14.75 per hour weekdays and \$22.13 per hour weekends and for overtime.

(5) Visiting Homemaker Service of Warren County, 18 Broad Street, Washington, NJ 07882 at \$17.50 per hour regular time and \$18.50 per hour overtime/holiday; and

BE IT FURTHER RESOLVED that notice of this action shall be published in The Blainstown Press as required by law within ten (10) days of adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 462-94

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 27, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH THERAPY, MEDICAL SOCIAL WORK, NURSING SERVICES AND REGISTERED DIETICIAN SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JULY 1, 1994 THROUGH JUNE 30, 1995

WHEREAS, there exists a need for medical social work, nursing services, rehabilitation therapy, occupational therapy, speech therapy and registered dietician services through the Warren County Public Health Nursing agency for the period 7/1/94 through 6/30/95; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(P), specifically exempts these types of home health care services from the requirements of open, competitive bidding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreements:

A. REHABILITATION THERAPY SERVICES:

1. Physical Therapy:

(a) Phillipsburg Physical Therapy Center, 256 Roseberry Street, Phillipsburg, NJ 08865, for physical therapy services at \$53.00 per visit.

(b) Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for physical therapy services at \$53.00 per visit.

2. Occupational Therapy:

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ 07882, for occupational therapy services at \$53.00 per visit.

3. Speech Therapy:

Visiting Homemakers Services of Warren County, 18 Broad Street, Washington, NJ 07882, for speech therapy services at \$53.00 per visit.

B. MEDICAL SOCIAL WORK:

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ

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07882, for medical social work at \$72.00 per visit, \$37.00 per hour.

C. NURSING SERVICES:

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ
07882 for Enterostomal Nurse (RN) services at \$50.00 per visit.

D. REGISTERED DIETICIAN:

Visiting Homemakers Service of Warren County, 18 Broad Street, Washington, NJ
07882, for registered dietician services at \$53.00 per visit.

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 463-94

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 27, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9441P - PRODUCTIVITY
ORGANIZATIONAL MANAGEMENT STUDY OF HUMAN SERVICES TO
SLAVIN, NEVINS & ASSOCIATES, INC. IN THE AMOUNT OF
\$15,800.00**

BE IT RESOLVED, that Contract WC9441P for a productivity/ organizational
management study of human services is hereby awarded
to... Slavin, Nevin & Associates, Inc. Norcross, Georgia
in the amount of ...\$15,800.

as per their bid submitted June 6, 1994

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

Funding for this contract has been provided in Account A01-01-00261.00.300 -
Consulting Services or Studies

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 464-94

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
27, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9476 TO WILLIAM C. FINN ASSOCIATES
TO ASSESS AND MAKE RECOMMENDATIONS FOR THE DISPOSAL OF
MEDICAL WASTE FOR THE WARREN COUNTY SOLID WASTE
MANAGEMENT PLAN IN THE AMOUNT OF \$28,944.72.**

BE IT RESOLVED, that a contract to assess and make recommendations for
amendments to the Warren County Solid Waste Management Plan for the disposal of medical
waste is hereby awarded

to... William C. Finn Associates
in the amount of ... \$28,944.72

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this contract is awarded under the provisions of The Local Public Contract Law 40A:11-6, Emergency purchases and contracts

as determined by the Director of Planning and supported by the Director of Purchasing

Funding for this contract has been provided in Account A01-03-00981.00.300
Planning Board Consulting Services

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

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

s/Melinda Rae Carlton, Clerk

Mrs. Dickey asked how we justify this as an emergency situation and Mr. Miles said that it wasn't until the end of June that he was contacted with a new time table and advising of the new requirements.

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

RESOLUTION 465-94

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 27, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9464 FOR THE REMOVAL AND DISPOSAL OF DEER CARCASSES TO DAY AND NIGHT ANIMAL RECOVERY SERVICE FOR THE PERIOD OF SEPTEMBER 1, 1994 THROUGH AUGUST 31, 1995 AT A UNIT PRICE OF \$30.00 AND AN APPROXIMATE ANNUAL AMOUNT OF \$9,000.00

BE IT RESOLVED, that Contract WC9464 for deer removal is hereby awarded to ... Day and Night Animal recovery Service, Long Valley, NJ in the amount of ... \$30.00 per unit - approximate total \$9,000.00 as per their bid submitted July 18, 1994

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

Funding for this contract has been provided in Account A01-04-01021.00.524
Road Department - Deer removal

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 466-94

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 27, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9474 FOR PRESCRIPTION DRUG SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER TO CPSI FOR THE PERIOD OF AUGUST 1, 1994 THROUGH JULY 31, 1995 AMOUNT OF CONTRACT TO BE DETERMINED BY ACTUAL USE

BE IT RESOLVED, that Contract WC9474 for prescription drug service for the Warren County Correctional Center is hereby awarded

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to ... CPSI Birmingham, Alabama
 the amount of contract to be determined by actual use, this contract establishes unit prices to be charged under the contract
 as per the proposal submitted to the Warren County Correctional Center
 This contract is awarded under the provisions of The Local Public Contract Law
 40A:11-5(1)(a) Professional Services
 Funding for this contract is provided in account A01-05-01101.00.140 - Correctional Center Medical

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 467-94

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 27, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9470Q WARREN COUNTY COURTHOUSE SQUARE PARK PHASE II PREPARATION OF CONSTRUCTION DOCUMENTS, BID SPECIFICATIONS AND INSPECTION SERVICES TO CARTER VAN DYKE ASSOCIATES IN THE AMOUNT OF \$13,975.00

BE IT RESOLVED, that Contract WC9470Q for preparation of construction documents, bid specifications and inspection services for Phase II of the Garrett D. Wall park project is hereby awarded

to ... Carter van Dyke Associates, Doylestown, Pennsylvania
 in the amount of ... \$13,975.00

as per their quotation: submitted July 11, 1994

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

Funding for this contract has been provided in Account RA01-10-02500.06.755 = \$13,139.19 - 93 Capital Park Improvement Design, and Account 008-02500.062 = \$835.81 94 capital

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

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked Kathy Enz of the WC Shade Tree Commission what she knows about this and Ms. Enz said that the shade tree commission knows nothing about this.

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

RESOLUTION 468-94

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 27, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NICKERSON CORP. UNDER NEW JERSEY STATE CONTRACT 63066 FOR LIBRARY

MINUTES**July 27, 1994****FURNISHINGS FOR THE CATHERINE DICKSON HOFMAN BRANCH LIBRARY IN THE AMOUNT OF \$64,395.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for library furnishings for the Catherine Dickson Hofman branch library in the total amount of ... \$64,395.00
 to: Nickerson Corp. E. Islip, New York
 at the prices established under New Jersey State Contract 63066
 Funding for this contract has been provided in account 801-3150.001 - 93 Capital - Library Northwest Branch Expansion

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 469-94

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 27, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BARLOW CHEVROLET UNDER NEW JERSEY STATE CONTRACT A65078 FOR ONE 1994 CHEVROLET PICK UP TRUCK FOR WARREN COUNTY BUILDING AND GROUNDS IN THE AMOUNT OF \$15,296.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a new 1994 Chevrolet pick up truck for the Warren County Building & Grounds Department

in the total amount of ... \$15,296.00

to: Barlow Chevrolet, Delran, New Jersey

at the prices established under New Jersey State Contract A65078

Funding for this contract has been provided in accounts 008-02500.084 (Ord. Vehicles Comm Ctr. Bldgs & Grounds) and A01-01-00381.00.009 (Bldgs & Grounds Equipment)

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 470-94

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 27, 1994.

RESOLUTION AWARDING CONTRACT #WC9477P FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTE #625-PHASE III MANSFIELD TOWNSHIP WITH MACE CONSULTING ENGINEERS OF PHILLIPSBURG, NJ IN THE AMOUNT OF \$12,500.00

WHEREAS, the County received proposals on Tuesday, June 7, 1994, for Engineering Services for the inspection of County road reconstruction; and

WHEREAS, inspection services will be required for the reconstruction of County Route #625, Phase III, Mansfield Township and are eligible for reimbursement under State Aid; and

WHEREAS, the County Purchasing Agent has approved the extension and use of the

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inspection bid proposals received on June 7, 1994 to secure inspection services for this project; and

WHEREAS, the proposal submitted Mace Consulting Engineers 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 are available in account 0010280006.200 (Reconstruction of County Route #625-Phase III) 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 Mace Consulting Engineers of Phillipsburg, New Jersey in the amount of \$12,500.00.

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mr. Miller, seconded by Mrs. Dickey, a resignation received from Mrs. Florence E. Miller as a member of the WC Transportation Advisory Council was accepted with regret.

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

Freeholder Miller asked that a letter of thanks be sent to Mrs. Miller.

On motion by Mr. Miller, seconded by Mrs. Dickey, a resolution is to be prepared for the next freeholder meeting to appoint Ms. Thelma Parvin of Belvidere to replace Mrs. Miller on the WC Transportation Advisory Council.

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

RESOLUTION 471-94

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 27, 1994.

**RESOLUTION ABOLISHING THE POSITIONS OF CIVIL ASSIGNMENT
CLERK AND SENIOR DOCKET CLERK AND CREATING THE POSITION
OF ASSISTANT CIVIL DIVISION MANAGER WITHIN THE
WARREN COUNTY SUPERIOR COURT, CIVIL DIVISION**

WHEREAS, a request is submitted by the Superior Court, Civil Division, to eliminate the positions of Civil Assignment Clerk and Senior Docket Clerk, and

WHEREAS, the positions of Civil Assignment Clerk and Senior Docket Clerk are 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 Civil Division, Special Civil Part, for an Assistant Civil Division Manager to maintain the efficiency and effectiveness of overall departmental operations in the civil case management office, and

BE IT FURTHER RESOLVED that the position of Assistant Civil Division Manager be created and established on Grade 12.

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

s/Melinda Rae Carlton, Clerk

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

MINUTES**July 27, 1994****RESOLUTION 472-94**

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 27, 1994.

RESOLUTION CREATING THE POSITION OF DIRECTOR OF THE WARREN COUNTY MOTOR POOL, UNCLASSIFIED, AND APPOINTING ROBERT WEST TO THAT POSITION

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that, pursuant to N.J.S.A. 11A:3-5, the position of Director of the Warren County Motor Pool, Unclassified, is created, and

BE IT FURTHER RESOLVED that Robert West is appointed to the position of Director of the Warren County Motor Pool in the Department of Public Safety, and

BE IT FURTHER RESOLVED that this appointment shall be effective July 28, 1994, and the annual salary for this position shall be \$25,322.00.

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 473-94

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 27, 1994.

RESOLUTION CREATING THE POSITION OF CHIEF FINANCIAL OFFICER, UNCLASSIFIED

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that, pursuant to N.J.S.A. 40A:9-28.4, the position of Chief Financial Officer, Unclassified, is created in the Treasurer's Department and is established on Grade 18, and

BE IT FURTHER RESOLVED that the compensation for the Chief Financial Officer shall be established by separate salary resolution at the time an appointment to the position is made.

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 Miller asked if the current job title will be eliminated and Mrs. Carlton said yes. The new title is set by statute and she will fax Mr. Miller a copy of the statute.

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

RESOLUTION 474-94

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 27, 1994.

RESOLUTION CREATING THE POSITION OF ELECTRICIAN IN THE WARREN COUNTY BUILDINGS & GROUNDS, MAINTENANCE DIVISION

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 to supervise a two man crew to meet the requirements of safety and performance of duties, and

BE IT FURTHER RESOLVED that the position of Electrician is created and established

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on Range 12.

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 #94-5 was received from the WC Welfare Board supporting passage of Senate Bill #S-1175 which would limit emergency assistance to a twelve month period. Resolution #94-6 by the WC Welfare Board opposing a planned reduction in the Low Income Home Energy Assistance Program.

On motion by Mrs. Dickey, seconded by Mr. Miller, a resolution is to be prepared for the August 10, 1994 freeholder meeting in support of the WC Welfare Board resolution.

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

A resolution was received from Cape May County opposing Senate Bill #122 which seeks to allow municipalities to pay third-quarter county taxes according to a three-payment schedule; one-third by 8/30, one-third by 9/20 and one-third by 10/15.

A copy of proposed Senate Bill #S-1305 was received. This bill refers to the county take-over of the General Assistance Program.

County Counsel Brian Smith reported that on July 7th he prepared a memo to the board recommending that the freeholders rescind the previous resolutions that require pre-hire agreements.

Brian also stated matters of contract negotiations and land acquisition to be discussed in executive session.

Freeholder Miller had some specific questions about the pre-hire agreement matter and asked Brian to research his specific concerns.

On motion by Mr. Miller, seconded by Mrs. Dickey, county counsel is authorized to prepare a resolution for the August 10, 1994 freeholder meeting which will rescind the project labor agreement.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the county engineer and county purchasing agent are to re-advertise and notify the bidders by certified mail.

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

County Engineer David Hicks reported that WC Bridge #12202 is now a federal aid project.

County Planner Russell Miles asked the freeholder board to consider the recommendation of HSAC to appoint Alicia Liss to the WC Transportation Advisory Council as the HSAC representative.

Mr. Miles also asked the board to consider the recommendation of the transportation council to appoint Tammy Cullen as an advocate at-large member to the advisory council.

On motion by Mr. Miller, seconded by Mrs. Dickey, Mr. Miles was authorized to

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prepare the resolutions for the August 10th freeholder meeting appointing Ms. Liss and Ms. Cullen as members to the WC Transportation Advisory Council.

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

Mrs. Dickey abstained as she was not present at the HSAC meeting and had no opportunity to ask any questions regarding these appointments.

Mr. Miles has prepared a letter to the commissioner reinforcing the comments of July 7th regarding the Lackawanna cut-off. We have fought to preserve this as a transportation link and have fought opposition by the state to acquire the cut-off.

On motion by Mr. Miller, seconded by Mrs. Dickey, the freeholder director was authorized to sign the letter to the commissioner.

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

County Treasurer Robert Leupo had nothing to report.

County Administrator Melinda Carlton presented a request to the board from Gerry Pandolfi to purchase a P.C./Monitor for the TASC Program for a total cost of \$2,082.39.

Mrs. Carlton pointed out that this is a capital request and even though she supports the program, she feels the request should be denied. She made a suggestion to Mr. Pandolfi that they lease the equipment and the state could assume the cost the first of the year.

Freeholder Miller asked if we could lease the equipment economically and Melinda said yes.

On motion by Mrs. Dickey, seconded by Mr. Miller, authorization was given to draw up a lease with terms that it must be assignable and that the state assume the cost at the beginning of 1995.

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

Mrs. Carlton submitted an update on the computer training program which is working very well and said we are also pursuing other training programs.

Regarding the use of telephone charge cards, Mrs. Carlton requested that all telephone credit cards be withdrawn and we would reissue cards to the freeholders only. The board agreed to this.

With reference to the courthouse attic records storage, we have removed the last 135 boxes from the attic. Regarding the attic, Mrs. Carlton asked about the apportionment of the space. Approximately 1/3 of the attic is cleared out and Welfare will be using the Warren Haven storage building so that leaves the Judiciary. Should the county be on one side of the attic and the judiciary be on the other?

Mr. Miller said we should ask each department how much space they need. The board agreed.

Regarding Dr. DeSanctis's concern about the issue of a sewage treatment plant for the Educational Park site, the board needs to be thinking about this. Mr. Miles said that he has talked to the executive director of the Washington Township Sewer Authority and expressed the board's interest in participating. Mr. Miles said that recent discussions seem to have renewed an effort to bring the township and the borough together.

The original site for the plant is now thought to be too small. With the recent appointment of Bruce Smith, things seem to be moving along.

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Regarding the use of the court house rest rooms for Victorian Days, September 10th and 11th, the commission is not in favor of using portajohns. Melinda said she has given permission to the Victorian Days committee for the use of the rest rooms. After discussing this with Steve Marvin, it was decided that the facility would be open at a cost of \$20.00 per hour for each staff member needed. Mr. Matthenius is concerned about court house security and would like to see at least two people in attendance to keep people from wandering through the court house.

Melinda will talk to Steve Marvin and Mike Moyer regarding this issue.

Melinda said she is looking forward to tomorrow and feels it is a big step for Warren County.

Under freeholder comments, Freeholder Dickey asked the board if they thought about Mr. McDowell's proposition made at the July 19th work session which would be to host a meeting to promote eco-tourism. Mr. Matthenius said he had no problem with this. Melinda should write the letter for signature by Freeholder Matthenius.

Mrs. Dickey also asked for board permission for Jay Miers to attend a meeting in August in Trenton that Susanna Harrington talked about. Mr. Miller said that they were very specific about who could attend this meeting. We don't actually have an Economic Development Director and we may not be able to send Jay.

Susan said that he does do some economic development work. Mr. Miller said they may make an exception and Mrs. Carlton said she would write a letter and get more details.

Mrs. Dickey also said that she had asked for a report on overruns regarding the college construction. Mrs. Carlton said that she received a letter from Dr. DeSanctis today that may answer Mrs. Dickey's concerns.

Freeholder Miller asked Mrs. Dickey with reference to the legislation on bonding, what is her intent? Mrs. Dickey said she is concerned that the people don't fully know the total amount of funds that the county is bonding.

Mr. Miller said that Mr. Leupo has to file a supplemental debt statement with the local finance board and that information is readily available to anyone who wants it. Mrs. Dickey feels that the title should carry the total amount of debt of the county. Mr. Miller pointed out that it would however, be impossible to predict the interest at that time. The interest can't be calculated until the bonds are sold.

Freeholder Miller said he has no problem with the additional language in the resolution which would include the new debt figure.

Freeholder Miller had no further comments.

Freeholder Matthenius asked Freeholders Dickey and Miller if they had looked at the Economic Development Task Force yet and neither of them were prepared to discuss this issue. Mr. Matthenius said he would like to talk about it at the next freeholder meeting on August 10th. Mr. Miller and Mrs. Dickey agreed to this.

Under closing comments, Walt McDonough suggested that the whole college program be put on hold.

There were no press comments or questions.

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RESOLUTION 475-94

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 27, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 94-25, 26, 27, 28 dated July 27, 1994 in the amount of \$2,977,821.40 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-25 Clothing Allowance	11,400.00
94-26 Uniform Allowance	24,625.00
94-27 Jury	2,205.00
94-28	1,939,528.58
6/27 Election	28,010.25
7/15 Election	3,475.04
7/21 Payroll	<u>968,577.53</u>
TOTAL	2,977,821.40

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 476-94

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 27, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 27, 1994

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contract negotiations.
3. Litigation.

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

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Freeholder Director Matthenius called for a five minute recess at 9:25 p.m.
 The board went into executive session at 9:45 p.m.
 The board returned to open session at 12:15 a.m.

RESOLUTION 477-94

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 27, 1994.

**RESOLUTION CREATING ONE TEMPORARY POSITION OF SHERIFF'S OFFICER
 WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, a request is submitted by the Warren County Sheriff to create one temporary sheriff's officer position to serve as a replacement for a sheriff's officer who will be attending sheriff officer's training; and

NOW, THEREFORE, BE IT RESOLVED that an employer agreement shall be entered into between Warren County and the employee covering this employee which shall terminate December 31, 1994; and

NOW, THEREFORE, BE IT RESOLVED that position of temporary sheriff's officer is created and established at an annual salary of \$22,969.

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 478-94

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 27, 1994.

**RESOLUTION CREATING ONE TEMPORARY POSITION OF SHERIFF'S OFFICER
 WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, a request is submitted by the Warren County Sheriff to create one temporary sheriff's officer position to serve as a replacement for a sheriff's officer who will be attending sheriff officer's training; and

NOW, THEREFORE, BE IT RESOLVED that an employer agreement shall be entered into between Warren County and the employee covering this employee which shall terminate December 31, 1994; and

NOW, THEREFORE, BE IT RESOLVED that position of temporary sheriff's officer is created and established at an annual salary of \$21,820. 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, county counsel was authorized to negotiate the sheriff's settlement according to discussion held during executive session.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:20 a.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk