

MINUTES**August 24, 1994**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, August 24, 1994 at 7:00 p.m.

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

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

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the minutes of the regular meeting of the Board of Chosen Freeholders held July 27, 1994 were approved as presented. ROLL CALL: Mrs. Dickey: yes Mr. Miller: absent Mr. Matthenius: yes

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

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

Freeholder Director Jacob Matthenius presented a Proclamation to Chris Maier and his family (mother and niece) celebrating the 40th Anniversary of the Land of Make Believe and which will be included in a time-capsule to be buried until August 6, 2044.

PROCLAMATION 502-94

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 24, 1994.

PROCLAMATION - 40TH ANNIVERSARY - THE LAND OF MAKE BELIEVE

WHEREAS, The Land of Make Believe Pre-Teen Amusement Park is celebrating its 40th year as an amusement park that encourages family participation in wholesome activities with their six to twelve year old youngsters; and

WHEREAS, the park's play elements are free of the sexual, violent and fast-moving highly mechanized activities that are favored by many older teens; and

WHEREAS, the Maier family, owners and developers of the park, are desirous of hearing from tomorrow's generation with their hopes, dreams and wishes for the future; and

WHEREAS, The Land of Make Believe will plant a time-capsule filled with the pictures and wishes made by its visitors who attended the park on Saturday, August 6, 1994;

NOW, THEREFORE, BE IT RESOLVED that I, Jacob C. Matthenius, Director of the Warren County Board of Chosen Freeholders, on behalf of my fellow freeholders, Susan A. Dickey and Kenneth C. Miller, do hereby extend our congratulations to The Land of Make Believe in the park's 40th anniversary celebration and add our sincere good wishes for many,

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many years to come and also add our hopes for a happier, healthier and more peaceful world;
BE IT FURTHER RESOLVED that this proclamation be included in the time-capsule which will be buried until August 6, 2044.

Jacob C. Matthenius, Director
 Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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: absent Mr. Matthenius: yes

Mr. Maier thanked the freeholder board for this recognition and said that they are proud to be a part of the tourist industry and the economic community in Warren County.

PROCLAMATION 503-94

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 24, 1994.

PROCLAMATION - JTPA ALUMNI MONTH - AUGUST 1994

WHEREAS, the Job Training Partnership Act (JTPA) is an effective program for assisting school dropouts, welfare recipients, unskilled adults, displaced homemakers, dislocated workers, and others who face serious barriers to employment; and,

WHEREAS, all members of the JTPA partnership including federal, state and local governments, business, labor, education, community-based organizations and training providers have assumed an active role in effectively administering and communicating the success of employment and training programs; and,

WHEREAS, the area community, the media, the county and local officials should be aware of the positive impact JTPA has on the lives of our fellow citizens; and,

WHEREAS, JTPA alumni have successfully completed training and have overcome various barriers to employment in order to become productive members of the Warren County economy; and,

WHEREAS, it is the desire of the Board of Chosen Freeholders to officially recognize these achievements and support job training programs,

THEREFORE, the Board of Chosen Freeholders hereby proclaims August as JTPA ALUMNI MONTH in Warren County in observance of National JTPA Alumni Month.

Jacob C. Matthenius, Director
 Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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: absent Mr. Matthenius: yes

Freeholder Matthenius presented the Proclamation to Bob Peabody, Chairperson of PIC, who then introduced the PIC staff who were in attendance and gave some background information on the alumni who were being honored with Certificates of Merit.

The alumni were: Barbara Clark of Hackettstown, a single mother who completed the Computerized Accounting Program at WC Community College and is now employed as a billing clerk for Joyce Honda, Helen Hennessey of Belvidere, a divorced mother of five, who completed the Office Systems Program at WC Community College and is now working as a

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filing clerk at New York Life Insurance, James Love of Washington, a Viet Nam veteran, who successfully completed tractor trailer training at the Smith and Solomon School and is now a tractor trailer driver, Lisa Shepherd of Phillipsburg, a single mother who graduated from the Medical Office Management Program at WC Community College and is now employed at the Lehigh Valley Addiction Treatment Services, Sabrina Botti of Hackettstown, a single mother of two boys who attended the legal secretarial program at Dover Business College and is now employed by Aprigliano & Alai, Esq. and Ed Storms from Phillipsburg (who was unable to attend tonight), who entered into an on-the-job training program at Captive Plastics as an injection blow molding mechanic.

Mr. Peabody introduced the PIC staff members who attended; Carol Novrit, Madeleine Toth, Rachel Vargo, Pat Philbin, Donna Hughes and Ellen Oboh. He gave some facts about the program, thanked the staff, the freeholder board and commended the alumni attending who were honored at this meeting.

Freeholder Matthenius opened the public hearing on the Interlocal Service Agreement with PCFA at 7:30 p.m.

A member of the audience asked about this resolution and Brian Smith explained that the county has to collect fees and fines which go to the health department for use in environmental matters only. John Hawk also gave some additional information.

There being no further public comments, Freeholder Matthenius closed the public hearing at 7:41 p.m.

RESOLUTION 504-94

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following resolution was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held August 24, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR THE ADMINISTRATION OF A COUNTY FUND ENTITLED "ENVIRONMENTAL QUALITY AND ENFORCEMENT FUND -- SOLID WASTE FLOW PENALTIES"

WHEREAS, N.J.S.A. 26:3A2-35 requires that each county establish an Environmental Quality and Enforcement Fund as a depository for fees, fines or penalties collected pursuant to **N.J.S.A. 26:3A2-21, et seq.**, and that the fund be dedicated to the use of the county health department in carrying out its responsibilities under the County Environmental Health Act; and

WHEREAS, by resolution dated August 10, 1994 the Warren County Board of Chosen Freeholders established a fund entitled "Environmental Quality and Enforcement Fund -- Solid Waste Flow Penalties"; and

WHEREAS, the board has concluded that the public interest in efficient governmental operations will be furthered if the fund were administered by the Pollution Control Financing Authority of Warren County (PCFA), and has provided for such administration by interlocal service agreement in the aforesaid resolution;

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

1. The freeholder director be and hereby is authorized to execute an interlocal service agreement, a copy of which is attached hereto, providing for

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administration of the "Environmental Quality and Enforcement Fund -- Solid Waste Flow Penalties" by the PCFA;

2. A copy of this resolution shall be published in The Blairstown Press, together with a notice of the date, time and place for consideration of its final adoption, and a notice as to the place and times at which the proposed agreement is available for inspection, as provided by law.

First reading, introduction - August 10, 1994

Publish, The Blairstown Press - August 17, 1994

Second Reading, Public Hearing

and adoption - 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: absent Mr. Matthenius: yes

Under public comments, Freeholder Director Matthenius asked that the people attending who wish to discuss the "sludge issue" in Harmony Township limit their discussion to three minutes each.

Lois Markle spoke on behalf of the people attending and stated that they do not want Class C sludge in Harmony Township. They have been told that Ken Miller went on record of being in favor of bringing out-of-state sludge but she feels Mr. Miller should be here in order to defend himself.

She asked who has the authority to enforce a closure at the compost facility, it was voluntarily closed until August 15th but then it reopened. They would like to see it cleaned up.

Someone else asked who had authorized them to bring in a top grinder and John Hawk said that the state gave them that approval.

Ray Markle and Bob Blum both spoke about the fact that it appears that Ken Miller gave the green light to bring sludge to Warren County. They feel that Freeholder Matthenius should speak up in this matter. Mr. Matthenius said that he has been very involved with DEP, the legislators and the township in trying to resolve this matter.

It was pointed out that most of the violations occur when it is difficult or impossible for DEP to act on the problem. There is no representation during the off hours.

Clarence Teeter, a life-long resident of Harmony Township, said that Dale Crouse started all of this and then walked away.

Ann Stone asked if this freeholder board would pass a resolution supporting Harmony Township in this matter. She was told they would and copies would be sent to the township upon completion.

Freeholder Miller arrived at 8:10 p.m. and Ms. Markle said that he should have an opportunity to defend himself.

Freeholder Miller said that the last meeting he attended was 2-1/2 years ago which was held in reference to Mr. Crouse's application for a back-up facility in New York. Mr. Miller met with DEP, Mr. Crouse and Mr. Crouse's attorney. As long as Mr. Crouse was operating within the permit parameters for Class A and Class B sludge only, he had no problem. Mr.

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Miller never indicated at any time that anything other than Class A and Class B sludge could come into Warren County.

Several other residents spoke, David Bruck, Kelly Smith and Mel Hughes asked that the freeholder board support Harmony Township in this issue.

The public comments ended at 8:45 p.m.

Mr. Miles, Planning Director, asked to speak about the item under his report at this time as there are people here to speak about it who have to leave at 9:00 p.m. with NORWESCAP.

The matter to be discussed is a list of recommendations for long-term and short-term service improvement for the WC Special Efforts Transportation Program.

Kent Hobokan, a member of the WC Transportation Advisory Council - Technical Advisory Council, said that they have made six recommendations for service improvement. He himself is a NORWESCAP user and it enables him to be involved in the community in a productive way and is beneficial to him both economically and socially.

Tammy Cullen is also a NORWESCAP user and said she is very grateful for their help as she wouldn't be able to get to her doctor appointments without them.

Tom Kennedy of Allamuchy Township mentioned that the level of funding is the same as last year and is much too low.

Mr. Miles said we are trying to find ways to increase the service. He asked for authorization to send the outline to New Jersey Transit and when their response is received, bring it back to the board at that time.

Freeholder Dickey asked if the \$30,000 supplemental funds can be used to expand services and Mr. Miles said no, it can only be used to hire a consultant to evaluate the services.

RESOLUTION 505-94

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 August 24, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$194,513.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT
OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE,
MULTI-JURISDICTIONAL NARCOTICS TASK FORCE, #DE-2-1-94**

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 \$194,513.00 which item is now available from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force, #DE-2-1-94.

BE IT FURTHER RESOLVED that a like sum of \$194,513.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force, #DE-2-1-94.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law and Public Safety and that two (2) 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 506-94

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 August 24, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$92,156.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1994 OLDER AMERICANS ACT GRANT AGREEMENT FOR A TOTAL APPROPRIATION OF \$554,652.00

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 \$92,156.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the 1994 Older Americans Act Grant Agreement for a total appropriation of \$554,652.00.

BE IT FURTHER RESOLVED that a like sum of \$92,156.00 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) 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 507-94

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 August 24, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,576.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF

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COUNTY YOUTH IN THE 90'S TRAINING SUBGRANT J-J:8-31-92**

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 \$2,576.00 which item is now available from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Warren County Youth In The 90's Training Subgrant J-J:8-31-92.

BE IT FURTHER RESOLVED that a like sum of \$2,576.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Warren County Youth In The 90's Training Subgrant J-J:8-31-92

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law and Public Safety and that two (2) 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 508-94

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 August 24, 1994.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE
COUNTY OF WARREN FOR THE YEAR 1993**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the Year 1993 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A.40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**General Comments
Recommendations**

and

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WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 509-94

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 August 24, 1994.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE DONOR
AGREEMENT COMMITTING ALL OR PART OF THE 1994 COUNTY APPROPRIATION
TO NORWESCAP AS A MATCH FOR THE AGENCY'S SOCIAL SERVICE BLOCK GRANT
WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR A TOTAL OF \$93,287**

WHEREAS, the NJ Department of Human Services has been duly designed to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the State Department of Human Services policies establish that funds donated by a public donor in the form of cash, certified cash expenditures, or in-kind contributions may, under certain conditions, be used as matching funds in the provision of social services;

WHEREAS, the County of Warren wishes to make a donation to support human services;

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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 of Chosen Freeholders is hereby authorized to execute the following Donor Agreement for the period July 1, 1994 - December 31, 1994:

**NORWESCAP (First Call for Help, Day Care
and Transportation programs) \$93,287**

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 510-94

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 August 24, 1994.

RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by the County departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 10, 1994 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction;

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 511-94

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 August 24, 1994.

RESOLUTION AUTHORIZING THE INCLUSION OF ADDITIONAL FINANCIAL INFORMATION IN THE TITLE OF COUNTY BOND ORDINANCES

WHEREAS, N.J.S.A. 40A:2-12 requires that all local bond ordinances contain certain information; and

WHEREAS, it is in the public interest, and not inconsistent with N.J.S.A. 40A:2-12, to provide in the ordinance title a statement regarding the increase in county bond indebtedness should the ordinance be enacted;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that henceforth the title of county bond ordinances shall contain the following language:

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$_____ THEREFOR AND AUTHORIZING THE ISSUANCE OF \$_____ BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION, INCREASING THE PRESENT DOLLAR AMOUNT OF COUNTY BOND INDEBTEDNESS TO \$_____.

BE IT FURTHER RESOLVED that 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

RESOLUTION 512-94

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 August 24, 1994.

RESOLUTION APPROVING THE ADDITION OF LINE ITEM .531 "CONSULTING SERVICES" TO THE 1994 BRIDGE DEPARTMENT BUDGET AND THE TRANSFER OF FUNDS FOR THE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #07018/ HUNTERDON COUNTY BRIDGE #1-3-W, GREENWICH TOWNSHIP/BOROUGH OF BLOOMSBURY

WHEREAS, there is a need for construction phase engineering and inspection services for the replacement of Warren County Bridge #07018/Hunterdon County Bridge #1-3-W, Church Street over the Musconetcong River, Greenwich Township/Borough of Bloomsbury; and

WHEREAS, final approval of funding proposed for the project from the 1989 Bridge Bond Appropriation Act has been delayed by the New Jersey Department of Transportation; and

WHEREAS, it is necessary that temporary arrangements for funding of these critical services be approved prior to receipt of the 1989 Bridge Bond Grant.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby authorize the creation of line item .300 "Consulting Services" in the Bridge Department Budget (A01-04-01051.00.300) and directs that adequate funds be transferred to cover the above-mentioned construction phase engineering 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

MINUTES**August 24, 1994****RESOLUTION 513-94**

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 August 24, 1994.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT #J-J:8-31-92 WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR \$2,576 IN JUVENILE JUSTICE & DELINQUENCY PREVENTION (JJDP) FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, FOR A COUNTY TRAINING ON OR BEFORE SEPTEMBER 30, 1994

WHEREAS, the New Jersey Department of Law and Public Safety has awarded Warren County \$2,576 through Juvenile Justice & Delinquency Prevention (JJDP) Act Funds; and WHEREAS, the grant will be used by the Warren County Department of Human Services for a county training on or before September 30, 1994;

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 grant agreement #J-J:8-31-92 with the New Jersey Department of Law and Public Safety for \$2,576 through the Juvenile Justice & Delinquency Prevention (JJDP) Act Funds to be used by the Warren County Department of Human Services for a county training.

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

s/Melinda Rae Carlton, Clerk

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

At this time, Freeholder Miller read a new resolution, added to the agenda, in support of Harmony Township's concerns with respect to sludge.

RESOLUTION 514-94

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 August 24, 1994.

RESOLUTION URGING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) TO TAKE ALL APPROPRIATE ACTION IN RESPECT TO SLUDGE AND LEAF COMPOSTING FACILITIES IN HARMONY TOWNSHIP

WHEREAS, for approximately ten (10) years sludge from New Jersey sewage treatment plants has been disposed at DEP-approved facilities in Harmony Township; and WHEREAS, DEP has initiated enforcement actions against the sludge composting facilities for odor and air permit violations; and

WHEREAS, a leaf composting facility possessing a DEP solid waste permit issued in 1989 consented to the imposition of statutory penalties and is liable for the submission of a clean-up plan in connection with waste flow violations cited by county authorities, and is now the subject of pending state enforcement actions related to odor violations; and

WHEREAS, these alleged violations are of the utmost concern to county and township officials and residents of Harmony Township, and have been brought to the direct attention of the governor and DEP commissioner; and

WHEREAS, DEP has refused to install a trailer in the township and to deploy personnel there to monitor the sludge and leaf composting facilities; and

MINUTES**August 24, 1994**

WHEREAS, DEP is in the process of authorizing the facility known as AgOrganics, Inc. and/or Hydropress Environmental Services, Inc. to accept from out-of-state "Class C" sludge which contains copper, arsenic and phenols; and

WHEREAS, in-county disposal of sludge is not formally recognized in the Warren County Solid Waste Management Plan dated April 1994 and adopted by the board of chosen freeholders on May 11, 1994; and

WHEREAS, the July 1986 interdistrict agreement between the County of Hunterdon, the Pollution Control Financing Authority of Warren County and the County of Warren, and the July 1990 interdistrict agreement between the County of Somerset, the Pollution Control Financing Authority of Warren County and the County of Warren define sludges from air or water pollution control facilities or water supply treatment facilities, and sewage sludge, septage, cesspool and other human waste, as "Unacceptable Waste" at the county resource recovery facility; and

WHEREAS, Harmony Township residents are entitled to the enjoyment of their lives and the protection of their property free from offensive odors and the threat of groundwater pollution:

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

1. The board urges DEP to aggressively enforce all environmental laws and regulations applicable to the sludge and leaf composting facilities in Harmony Township.
2. The board urges DEP to take any and all measures necessary to enforce compliance with permit conditions by the sludge and leaf composting facilities in Harmony Township.
3. The board requests that until all "Class C" sludge generated from Warren County can be safely handled by in-county disposal options, no importation of out-of-county "Class C" sludge shall be permitted.
4. The board requests that conditional permits for experimental techniques and pilot programs for processing of unpopular materials not be issued by DEP for any Warren County sludge processing or leaf composting facility unless and until that material is acceptable in every county of the state.
5. The board requests that DEP stay the importation of out-of-state "Class C" sludge into Harmony Township until such time as all permitted facilities evidence long-term, consistent compliance with environmental laws, regulations and permit conditions, and such facilities eliminate odors offensive to the health and well-being of township residents.

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the governor, DEP commissioner, Warren County legislative delegation, Township of Harmony and Harmony "S.O.L.E." Alliance.

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

August 24, 1994

RESOLUTION 515-94

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held August 24, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO
AN INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF
HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH
DEPARTMENT TO CERTAIN PERSONNEL OF THE TOWNSHIP OF HOPE**

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel of the Township of Hope; and

WHEREAS, the township has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain Hope Township personnel;

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 interlocal service agreement providing for Hepatitis B inoculations by the county health department to relevant personnel of the Township of Hope; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Blairstown Press as provided by law.

First reading and introduction

August 24, 1994

Publish, The Blairstown Press

August 31, 1994

Second reading, public hearing
and final adoption

September 14, 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 516-94

On motion by Mrs. Dickey, seconded by Mr. Miller, the following resolution was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held August 24, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN
INTERLOCAL SERVICE AGREEMENT WITH HUNTERDON COUNTY FOR
THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES
BY HUNTERDON COUNTY FOR WARREN COUNTY YOUTH**

WHEREAS, Warren County and Hunterdon County 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, Hunterdon County operates a youth shelter pursuant to N.J.S.A. 2A:4A;
and

WHEREAS, Warren County is desirous of housing appropriate youth at the facility operated by Hunterdon County; and

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WHEREAS, Warren County has determined that the best method to facilitate and accomplish the delivery of youth shelter services would be through an interlocal service agreement; and

WHEREAS, the counties of Warren and Hunterdon have negotiated an agreement in which Hunterdon shall provide youth shelter services to Warren;

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 Hunterdon County for the provision of youth shelter services to Warren County youth as outlined in said agreement; and

BE IT FURTHER RESOLVED that within ten (10) days of adoption after first reading this resolution shall be published in The Blairstown Press, together with a notice of the date, time and place fixed for consideration of its final adoption, and with notification of the place at which copies of the proposed agreement are available for public inspection, and the times at which such inspection is permitted.

First reading	-	August 24, 1994
Publish, <u>The Blairstown Press</u>	-	August 31, 1994
Second reading, public hearing and final adoption	-	September 14, 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 517-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted on first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held August 24, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN
INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF
HEPATITIS B IMMUNIZATION VACCINES BY THE COUNTY HEALTH
DEPARTMENT TO CERTAIN PERSONNEL OF THE TOWNSHIP OF BLAIRSTOWN**

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel of the Township of Blairstown; and

WHEREAS, the township has requested that the Warren County Health Department provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain Blairstown Township personnel;

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 interlocal service agreement providing for Hepatitis B inoculations by the county health department to relevant personnel of the Township of Blairstown; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be published, together with a notice of the date, time and place fixed for consideration of its final adoption, and notification of the place at which copies of the proposed contract are available for public inspection and the times at which such inspection is permitted, in The Blairstown Press as provided by law.

MINUTES**August 24, 1994**

First reading and introduction

August 24, 1994

Publish, The Blairstown Press

August 31, 1994

Second reading, public hearing
and final adoption

September 14, 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 518-94

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 August 24, 1994.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR ENGINEERING/SURVEYING SERVICES FOR THE SCOPING AND DEVELOPMENT PHASE FOR THE RECONSTRUCTION OF COUNTY BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER INDEPENDENCE TOWNSHIP - CONTRACT #WC9485P

BE IT RESOLVED that the contract documents for the Engineering/Surveying Services for the Scoping and Development Phase for the Reconstruction of County Bridge #12002, Cemetery Road over the Pequest River, Independence Township, are hereby approved.

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

TENTATIVE SCHEDULE**ADVERTISING DATE - Wednesday, August 31, 1994****PROPOSALS TO BE RECEIVED - Tuesday, September 27, 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 519-94

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 August 24, 1994.

RESOLUTION AUTHORIZING ACCEPTANCE OF COLLECTIVE NEGOTIATION AGREEMENTS ENTERED INTO BY THE JUDICIARY AND THE MEMBERS OF O.P.E.I.U. LOCAL 32 JUDICIAL EMPLOYEES, COURT CLERKS AND JUDICIAL SUPERVISORS

WHEREAS, Warren County has been requested to accept the collective negotiation agreements between the judiciary and county judicial employees, court clerks and judicial supervisors of O.P.E.I.U. Local 32;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby accept the aforesaid agreements.

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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August 24, 1994

RESOLUTION 520-94

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 August 24, 1994.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC93128 WITH YANNUZZI & SONS, INC., ORANGE, NEW JERSEY FOR RECONSTRUCTION OF COUNTY ROUTE #625, PHASE II FOR A NET DECREASE OF \$1,485.45 AND A REVISED CONTRACT AMOUNT OF \$142,448.55

WHEREAS, Contract #WC93128 was awarded to Yannuzzi & Sons, Inc. for reconstruction of County Route #625, Phase II in the contract amount of \$143,943.00; and WHEREAS, as built quantities resulted in a net reduction of \$1,485.45 in total contract cost; and

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

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 decrease of \$1,485.45 and a revised contract amount of \$142,448.55.

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 521-94

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 August 24, 1994.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY AND OXFORD QUARRY, INC. FOR THE CONSTRUCTION OF A BERM ON A PORTION OF COUNTY PROPERTY DESIGNATED AS BLOCK 32, LOT 15.04, WHITE TOWNSHIP

WHEREAS, Oxford Quarry, Inc., owner of property abutting Mt. Pisgah Avenue, White Township, has requested permission from the Pollution Control Financing Authority of Warren County (PCFA) to construct a berm along quarry property; and

WHEREAS, part of the constructed berm will be located on a portion of county land upon which the county landfill is situated; and

WHEREAS, the berm will not be in an area of county property actively utilized for landfill purposes, and will provide a buffer between the landfill and other surrounding uses; and

WHEREAS, in consideration for permission to construct the berm, Oxford Quarry, Inc. has agreed to hydroseed, at no cost to county government, approximately six (6) acres of county property requiring stabilization immediately adjacent to the active landfill site; and

WHEREAS, an agreement memorializing the parties' rights and responsibilities has been drafted by counsel for the PCFA, which agreement has been reviewed and approved by county counsel,

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

MINUTES**August 24, 1994**

attached agreement between Warren County, the PCFA and Oxford Quarry, 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

Freeholder Dickey questioned why we are doing this and Freeholder Miller explained that the berm to be constructed is on a county right-of-way.

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

RESOLUTION 522-94

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 August 24, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9479P AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RESIDENT LONG TERM CARE PLANNING SOFTWARE

BE IT RESOLVED, that specification WC9479P for resident long term care planning software 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 008-02500.098 Capital - Nursing

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 523-94

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 August 24, 1994.

RESOLUTION RE: APPROVAL OF WC9484 AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1995 FUNDING FOR HUMAN SERVICE PROGRAMS

BE IT RESOLVED, that the specification WC9484 for Requests for Proposals for 1995 funding for human service programs are 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 and resulting contracts will be dependant upon funding and adoption of the 1995 county budget.

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 524-94

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 August 24, 1994:

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE WIDENING OF COUNTY ROUTE #638, FRONTING LOT 1, BLOCK 23 AS PART OF "GREENWICH CHASE", GREENWICH

MINUTES**August 24, 1994****TOWNSHIP WITH CANGER & CASSERA, INC. (TOWNSHIP ENGINEER) OF PHILLIPSBURG, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$7,000.00**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the widening of County Route #638, fronting Lot 1, Block 23 as part of "Greenwich Chase", Greenwich Township; 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 escrow account 801-02850.129, (Toll Bros., Inc.) and certified by the County Treasurer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Canger & Cassera, Inc. (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project for an amount not to exceed \$7,000.00, 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, within ten days of its adoption.

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 525-94

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 August 24, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9463 FOR 5,500 TONS OF ROCK SALT FOR THE PERIOD OF SEPTEMBER 1, 1994 THROUGH AUGUST 31, 1995 TO ATLANTIC SALT, INC. AT THE UNIT PRICE OF \$39.45 PER TON AND A TOTAL CONTRACT AMOUNT OF \$216,975.00

BE IT RESOLVED, that Contract WC9463 for 5,500 tons of rock salt is hereby awarded

to ... Atlantic Salt, Inc. Lowell, Massachusetts
in the amount of ... \$216,975.00
as per their bid submitted July 25, 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 A01-04-01021.00.562 Road Dept. Bulk Salt

MINUTES**August 24, 1994**

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 526-94

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 August 24, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9465 HARDWARE FOR THE PERIOD OF SEPTEMBER 1, 1994 THROUGH AUGUST 31, 1995 TO NORTH WARREN FARM & HOME SUPPLY, INC. IN THE APPROXIMATE AMOUNT OF \$25,000.00

BE IT RESOLVED, that Contract WC9465 for hardware is hereby awarded to ... North Warren Farm & Home Supply, Inc. Blairstown, NJ in the approximate amount of ... \$25,000.00 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 various department line item accounts

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 527-94

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 August 24, 1994.

RESOLUTION RE: EXTENSION OF CONTRACT WC9381 COMMERCIAL PROPANE FOR THE PERIOD OF SEPTEMBER 1, 1994 THROUGH AUGUST 31, 1995 THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) WITH AMERIGAS PROPANE, INC. IN THE APPROXIMATE AMOUNT OF \$41,000.00

BE IT RESOLVED, Whereas Warren County specification WC9381 for providing commercial propane provided for a one year extensions as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of September 1, 1994 through August 31, 1995

with: Amerigas Propane, Inc. Valley Forge, Pennsylvania in the approximate amount of . . . \$41,000.00

Funding for this contract has been provided in A01-04-00381.00.262 Buildings & Grounds - Propane, A01-04-01021.00.262 Roads - Propane, A01-06-01501.20.096 Warren Haven -

MINUTES**August 24, 1994****Utilities - Cooking gas**

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 528-94

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 August 24, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9461P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF NOVEMBER 1, 1994 THROUGH OCTOBER 31, 1995 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CORRECTIONAL HEALTH CARE SERVICES, INC. IN THE APPROXIMATE AMOUNT OF \$302,856.00 FOR THE FIRST YEAR

BE IT RESOLVED, that Contract WC9461P for health care management services for the Correctional Center and Warren Acres is hereby awarded to ... Correctional Health Care Services, Inc. Montclair, NJ in the amount of ...

\$302,856.00 1st year

\$314,088.00 2nd year

\$325,800.00 3rd year

as per their bid submitted July 25, 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 A01-05-01101.00.140 - Jail - Medical Services

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 529-94

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 August 24, 1994.

RESOLUTION AWARDED CONTRACT #WC9468 FOR THE 1994 RESURFACING - PHASE II, GREENWICH TOWNSHIP, COUNTY ROUTE #637 TO HUMMER ASPHALT OF PHILLIPSBURG, NEW JERSEY IN THE AMOUNT OF \$269,930.00

WHEREAS, the County advertised for bids to be received on Tuesday, August 16, 1994 at 1:30 P.M. for Contract #WC9468 for the 1994 Resurfacing - Phase II, County Route 637, Greenwich Township; and

WHEREAS, Hummer Asphalt of Phillipsburg, New Jersey, submitted the lowest responsible and responsive base bid of \$269,830.00; and

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

WHEREAS, adequate funds have been established in Capital Account A01-10-

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02500.01.800 (1994 Resurfacing of Various County Routes) 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 Hummer Asphalt of Phillipsburg, New Jersey, for the low base bid of \$269,830.00.

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 530-94

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 August 24, 1994.

**RESOLUTION AWARDING CONTRACT #WC9467 FOR THE RECONSTRUCTION
OF COUNTY ROUTE #601, HIGH STREET, BLAIRSTOWN TOWNSHIP
TO CAMPOS-AMORIM CONSTRUCTION CO., INC. OF EDISON,
NEW JERSEY IN THE AMOUNT OF \$260,671.00**

WHEREAS, the County advertised for bids to be received on Tuesday, August 16, 1994 at 1:30 P.M. for Contract #WC9469 for the Reconstruction of County Route #601, High Street, Blairstown Township; and

WHEREAS, Campos-Amorim Construction Co., Inc. of Edison, New Jersey, submitted the lowest responsible and responsive base bid of \$260,671.00; and

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

WHEREAS, adequate funds have been established in Grant Account 0019280018.200 (Reconstruction County Route #601) 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 Campos-Amorim Construction Co., Inc. of Edison, New Jersey, for the low bid of \$260,671.00.

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 531-94

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 August 24, 1994.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH CHERRY, WEBER
AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE
OF THE REPLACEMENT OF WARREN COUNTY BRIDGE #07018/HUNTERDON COUNTY
BRIDGE #I-3-W, CHURCH STREET OVER THE MUSCONETCONG RIVER, GREENWICH
TOWNSHIP/BOROUGH OF BLOOMSBURY, FOR A NET INCREASE OF \$17,240.900
AND A REVISED CONTRACT AMOUNT OF \$42,095.00**

WHEREAS, Cherry, Weber & Associates of Phillipsburg, New Jersey was awarded a Contract for Stage II design of the replacement of Warren County Bridge #07018/Hunterdon County Bridge #I-3-W.

WHEREAS, additional work is required for shop drawing reviews and inspection

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services during construction; and

WHEREAS, this work will result in a net increase of \$17,240.00 to the current Contract; and

WHEREAS, an Agreement between Warren County and Hunterdon County was adopted by Warren County by Resolution 11-27-91 and by Hunterdon County 12-24-91 to share equally in the engineering and construction costs for replacing the above bridge; and

WHEREAS, Hunterdon County approved a Contract modification dated June 14, 1994 for their share of additional work with Cherry, Weber and Associates; and

WHEREAS, adequate funds have been appropriated in account A01-04-01051.00.531 Bridge Dept., Consulting Services, and certified by the County Treasurer; and

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

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

1. Hereby approve Contract Modification #1 to revise the scope of work for a net increase of \$17,240.00 to the current contract amount for a new contract amount of \$42,095.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provision of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Blairstown Press, as required by law, within ten days of its adoption.
5. A copy of this resolution and agreement will be forwarded to Hunterdon County.

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 532-94

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 August 24, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9471P FOR ENGINEERING SERVICES FOR THE HVAC SYSTEMS FOR THE ADMINISTRATION BUILDING AND THE WARREN COUNTY CORRECTIONAL CENTER TO STRUNK-ALBERT ENGINEERING IN THE AMOUNT OF \$18,946.35

BE IT RESOLVED, that Contract WC9471P for Engineering Services for the HVAC systems for the Administration Building and the Warren County Correctional Center is hereby awarded

to ... Strunk-Albert Engineering, Stroudsburg, PA

in the amount of ... \$18,946.35

as per their bid submitted August 15, 1994

and reviewed and recommended by the Superintendent, Buildings & Grounds as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account R-A01-10-02500.06.763, (93

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Capital Bldg & Grds Admin HVAC), and R-A01-02500.06.765 - 93 Capital Bldg & Grds Jail HVAC

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 533-94

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 August 24, 1994.

RESOLUTION RE: AWARD OF CONTRACT WC9472P FOR ARCHITECTURAL SERVICES FOR THE WARREN HAVEN ROOF REPLACEMENT TO CAM DESIGN GROUP IN THE AMOUNT OF \$6,400.00

BE IT RESOLVED, that Contract WC9472P for Architectural Services for the Warren Haven Roof Replacement is hereby awarded to ... CAM Design Group, Columbia, NJ in the amount of ... \$6,400.00 as per their bid submitted August 15, 1994 and reviewed and recommended by the Superintendent, Buildings & Grounds as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account R-A01-10-02500.06.762, - 93 Capital Bldgs & Grds - Warren Haven Roof Replacement

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 534-94

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 August 24, 1994.

RESOLUTION APPOINTING A MEMBER TO THE BUILDING EXPANSION ADVISORY COMMITTEE CREATED BY THE WARREN COUNTY/TOWN OF PHILLIPSBURG FEDERATION AGREEMENT DATED MARCH 8, 1990

BE IT RESOLVED that the following individual is hereby appointed as a county representative to and of the Building Expansion Advisory Committee to replace Darlene Filan who was appointed August 11, 1993:

Elmo Mengucci
801 Belvidere Road
Phillipsburg, NJ 08865

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 535-94

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 August 24, 1994.

**RESOLUTION APPOINTING MEMBER TO THE LOCAL ADVISORY
COUNCIL ON ALCOHOLISM/DRUG ABUSE (LACA/DA)**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following individual is hereby appointed as a member to the LACA/DA to fill an unexpired term which will expire December 31, 1994:

Dory Rachel
426 Mansfield St.
Belvidere, NJ 07823

Term to expire: 12/31/94

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

s/Melinda Rae Carlton, Clerk

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

On motion by Mr. Miller, seconded by Mrs. Dickey, **RESOLUTION APPOINTING MELINDA RAE CARLTON ACTING WARREN COUNTY TREASURER EFFECTIVE OCTOBER 3, 1994, FOR A TERM TO EXPIRE UPON THE APPOINTMENT OF A CHIEF FINANCIAL OFFICER OR DECEMBER 31, 1994, WHICHEVER IS EARLIER.**

Freeholder Miller had some concerns about this appointment because of the extra work-load it would create for Mrs. Carlton and asked if someone else could be appointed. Mrs. Carlton said yes but it must be done fairly soon as two signatures are needed on all checks and it takes approximately six weeks to order signature plates.

On motion by Mr. Miller, seconded by Mrs. Dickey, the Resolution #J1 regarding the appointment of Melinda Rae Carlton as Acting Warren County Treasurer is hereby tabled until the next meeting.

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

RESOLUTION 536-94

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 August 24, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN EMPLOYMENT AGREEMENT WITH GEORGE K. WARNE, FOR THE
PROVISION OF SERVICES AS ART ADMINISTRATOR FOR WARREN
COUNTY FOR A PERIOD OF TIME TO EXPIRE ON JUNE 30, 1995**

BE IT RESOLVED that the position of arts administrator is temporary, part-time, and pursuant to the job specifications for "County Arts Administrator Warren County Cultural and Heritage Commission" attached to and make a part of this agreement; and

BE IT FURTHER RESOLVED that this agreement is contingent upon receipt by employer of a state grant in the amount of \$10,000.00 and shall be effective upon receipt of such funds and shall, in any event, expire on June 30, 1995;

BE IT FURTHER RESOLVED that the agreement is further contingent upon approval by the commissioner of the New Jersey Department of Personnel pursuant to N.J.A.C. 4A:4-1.7 and the term of appointment shall begin as of July 1, 1994 and shall expire on June 30, 1995.

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BE IT FURTHER RESOLVED that the freeholder director is hereby authorized to execute the employment agreement with George K. Warne for the provision of services as Art Administrator for Warren County for the period of time to expire on June 30, 1995.

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

s/Melinda Rae Carlton, Clerk

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

The board has received resolution 94-7 which was passed by the Welfare Board on August 8, 1994 and opposes pending legislation S-1305 which would transfer administrative responsibility for General Assistance from the municipal level to the county agency.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, county counsel is authorized to draft a resolution for the next freeholder meeting opposing Senate Bill S-1305.

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

Resolution #482 was received from the Burlington County Board of Chosen Freeholders supporting the Pineland License Plate Bill which would provide State matching funds needed to match already authorized federal funds for land purchases.

A resolution was received from Mercer County supporting S-1111 which establishes a commission to study the Office of the County Superintendent of Schools to determine if the office should be altered, reorganized, abolished or continued in its present form.

On motion by Mrs. Dickey, seconded by Mr. Miller, county counsel is authorized to draft a resolution for the next freeholder meeting supporting Senate Bill S-1111.

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

Resolution #1860 was received from Bergen County which calls for placing a non-binding State Mandate/State Pay referendum on the ballot for the general election in November 1994.

Freeholder Dickey made a motion asking county counsel to draft a supporting resolution regarding the above subject but after some discussion, she withdrew the motion.

Resolution #94-368 was received from Mercer County opposing change to NJ Department of Corrections policy for medical care to state prisoners and Resolution #94-370 opposing Senate Bill #122 which seeks to allow municipalities to pay third-quarter county taxes according to a three-payment schedule. Sussex County has also passed a resolution opposing Senate Bill #122.

On motion by Mr. Miller, seconded by Mrs. Dickey, county counsel was authorized to draft a resolution for the next freeholder meeting which would oppose Senate Bill #S-122 regarding the method of paying municipal taxes.

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

Resolution #486 was received from Burlington County opposing Assy. Bill #101 which would amend the NJ "Open Public Meetings Act".

County Counsel Brian Smith reported that he has some items to be discussed in executive session.

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Mr. Smith asked that the board formally act on where to send the previously adopted resolution regarding the sludge situation in Harmony Township.

On motion by Mrs. Dickey, seconded by Mr. Miller, the previously adopted resolution regarding sludge in Harmony Township should be forwarded to Harmony Township and Harmony S.O.L.E. Alliance.

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

County Engineer David Hicks had nothing to report.

County Planner Russell Miles thanked the board for their cooperation in allowing him to make his report earlier in the meeting and asked the board to give consideration to his recommendation to advertise for a consultant's services to study our transportation needs. This could be done by resolution at the next freeholder meeting. The board will take this under advisement and let Mr. Miles know.

County Treasurer Robert Leupo reported that at the next meeting we would have a resolution authorizing bond anticipation notes in an approximate amount of \$1,790,000. This is the second phase of the financing for settlement on September 28th. There are two projects on hold: the software for the Sheriff's Office and the library project and two items have been deleted: the renovations for JINS and the dishwasher for Warren Haven.

This financing includes eleven additional items, the largest ones being \$855,000 for the farmland preservation program, \$380,000 for the educational park project, \$285,000 for the communication center and \$117,800 for road construction and Bridge #13056.

County Administrator Melinda Carlton reported that we have received a request from John Pappas, Superintendent of the WC Special Services School District to purchase surplus items. The board approved this request.

The WC Historical and Genealogical Society has requested use of the Cooperative Extension Meeting Room on October 6th for a special meeting and the board granted approval.

Correspondence has been received from John LaPorta, Chairman, Washington Township Sewerage Authority, regarding the amount of land needed for the Sewerage Treatment Plant. They have asked for a minimum of ten acres. Mr. Matthenius asked Mr. Miles how much land we set aside for this plant and Mr. Miles said that the property we talked about does not meet the ten acre requirement.

Russ said he would have to confirm where the wetland boundaries are and Mr. Miller asked that he identify the property and submit further information and maps for the next meeting.

A fax was received from the United Taxpayers of New Jersey and Mrs. Carlton asked if we should respond to this fax. They are asking if we will place the issue of State Mandate/State Pay on the ballot in November. Mr. Miller said that we haven't completed that topic yet.

Under freeholder comments, Freeholder Dickey said that the petition drive is almost to the point of receiving the necessary number of signatures to place the issue of a five (5) member freeholder board on the ballot in November. They have 4500 signatures now and they need 4766 which they are confident they will have. She asked if the board would reconsider

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this issue, prepare a resolution and hold a public hearing to consider this matter. This would save a considerable amount of money to the taxpayers. The estimated amount of the cost to verify the petition signatures would be between \$10,000 and \$15,000. Freeholder Matthenius said that he is still not in favor of a five-member board but in order to save this money, he would agree to the public hearing.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, county counsel is authorized to prepare the appropriate resolution and notice a public hearing to be held Tuesday, September 6, 1994 in the freeholder meeting room.

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

Freeholder Miller still objects to this hearing and pointed out that many of the signatures may not be valid. There could be as many as 1000 signatures that are not valid. Let the petition drive continue and see what happens. Let it go to the county clerk for verification.

Freeholder Dickey asked if he is willing to expend that money to keep the issue off the ballot and Mr. Miller said no, but he is willing to spend the money to make sure that the petitions have the correct number of signatures and that they are all valid.

Freeholder Dickey also asked the board to consider incorporating another resolution at the same public hearing regarding the issue of State Mandate/State Pay for expanded or new programs.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, county counsel is authorized to prepare a resolution regarding State Mandate/State Pay to be discussed at the September 6th public hearing.

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

County counsel will draft a notice and resolutions to be advertised in the Blairstown Press and The Express-Times on August 31st.

Freeholder Miller had no further comments.

Freeholder Matthenius said he received a letter from BASF asking that we help defray the costs of electrical rates in Warren County for industry. He also mentioned a letter he has received from Mr. Matarazzo about putting together a program for EDC. Mr. Matthenius also said he would like to discuss the issue of economic development and an improvement authority at the next freeholder meeting and asked the other members to be prepared for this discussion.

Under closing comments, Jay Miers mentioned that the Matarazzo suggestion is very worthwhile.

Ann Stone asked again if the board would consider reestablishing the Economic Development Office in Warren County. She feels this is essential.

Lois Markle thanked Mrs. Dickey for the resolution that was adopted regarding the situation in Harmony Township and also thanked them for their cooperation and for being so cordial to them tonight.

Freeholder Miller pointed out that the resolution was a joint effort between the three freeholders and county counsel.

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Kathy Enz, a member of the Warren County Shade Tree Commission, said that she understands that the county will be hiring a groundskeeper and she would like the board to consider upgrading the position. She has read the job description and doesn't feel it answers their needs. The commission feels it would be better to train someone already on-staff rather than hiring a new person. They never intended for us to add more staff. She also asked how it is possible to move money from one department to another which she said she heard was going to happen. She didn't think that could be done. Mrs. Carlton said that there has been no consideration of that happening and she asked if Shade Tree has a pruning program set-up and Mrs. Enz said no. Mrs. Carlton said that perhaps we would contract this service out and Mrs. Enz asked why and Mrs. Carlton said to get the job done.

Under press comments and questions, Art Charlton asked some questions about the September 6th public hearing. He was advised that the five-member freeholder board issue is a binding referendum question and the State Mandate/State Pay is a non-binding referendum question. The deadline to submit the resolutions to the county clerk is either September 8th or 9th.

RESOLUTION 537-94

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 August 24, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 94-30A, 31, 32 dated August 24, 1994 in the amount of \$3,670,368.69 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-30A Jury	610.00
94-31 Jury	45.00
94-32	2,711,773.23
Payroll 8/18	<u>957,940.46</u>
TOTAL	\$3,670,368.69

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 538-94

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 August 24, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON AUGUST 24, 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,

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

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

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

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes
Freeholder Matthenius called for a five minute recess at 10:15 p.m.

The board went into executive session at 10:45 p.m.
The board returned to open session at 12:15 a.m.

No formal action was required.

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 12:16 a.m.
ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk