

**MINUTES****September 14, 1994**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, September 14, 1994 at 9:00 a.m.

The meeting was called to order by Freeholder Director Jacob C. Matthenius and upon roll call the following members were present: Director Jacob Matthenius, 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 August 10, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held August 10, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the minutes of the regular meeting of the Board of Chosen Freeholders held August 24, 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 August 24, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Miller, the minutes of the special meeting of the Board of Chosen Freeholders held September 6, 1994 were approved as presented.

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

Under public comments, Dolores Lacey spoke to the board of her concerns regarding the Franklin Township radio tower and possible health risks caused by microwaves emanating from this tower. At a meeting held on Monday morning that she attended, representatives from Edwards and Kelcey were not able to satisfactorily answer questions regarding possible health risks. These representatives said that the tower is safe but according to reports from 1986 and 1993 that Ms. Lacey has, low exposure to microwaves can be hazardous to your health.

Freeholder Matthenius asked to see this documentation and Ms. Lacey said she would supply it to him. Ms. Lacey asked that the board look into other alternatives and options before they proceed with the purchase of discs.

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Dave Werkheiser of Franklin Township attended the same meeting and asked if fiber optics are an option with the tower as back-up in an emergency and if so, we should look into this option.

Freeholder Miller said that we need to contact Edwards and Kelcey for further information but he mentioned that this system is being used all over the United States. He also said that Ms. Lacey's information does not speak of microwave radiation, it only speaks of plutonium.

Freeholder Dickey said that she had expressed her concerns in the beginning and we should definitely address this problem as soon as possible.

Mr. Werkheiser said that the township said that this is a county problem.

Freeholder Matthenius opened the public hearing for the second reading of the resolution regarding acquisition of a portion of Bilby Road at 9:30 a.m.

There being no public comments, Freeholder Matthenius closed the public hearing at 9:31 a.m.

**RESOLUTION 541-94**

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 September 14, 1994.

**RESOLUTION AUTHORIZING ACQUISITION AS A PUBLIC ROAD THE NEW PORTION OF COUNTY ROUTE #665 ALSO KNOWN AS BILBY ROAD, FROM COUNTY ROUTE #517 TO THE EXISTING BILBY ROAD ALIGNMENT, INDEPENDENCE TWP., WARREN COUNTY, NEW JERSEY**

**WHEREAS**, the County of Warren approved a Project known as Oakhill at Independence which proposed a new road from County Route #517 to existing Bilby Road alignment; and

**WHEREAS**, the County of Warren has obtained all necessary rights-of-way as described in the attached Schedule "A", and in accordance with the attached map entitled "Hackettstown Baptist Church Bilby Road Right-of-Way Taking Map", prepared by the Warren County Engineer's Office, dated January 11, 1988; and as described in the attached Schedule "B", and in accordance with the attached map entitled "Oakhill at Independence, Bilby Road Right-of-Way Dedication map", prepared by Menlo Engineering Assoc., Inc., dated April 14, 1994 and

**WHEREAS**, Bilby Developers, Inc. has constructed the new road from County Route #517 to the existing Bilby Road alignment in conformance with the specifications of the County of Warren and the NJDOT Standard Specification for Road & Bridge Construction, and the construction has been inspected and approved by the Warren County Engineer's Office; and

**WHEREAS**, it is in the public interest to open said road and the Freeholders Board possesses authority to do so pursuant to N.J.S.A. 27:16-1(b); and

**WHEREAS**, a certified copy of the resolution, together with the attached plans and descriptions of said road, shall be filed in the County Clerk's Office and the County Engineer's Office for public inspection within thirty (30) days of the adoption hereof; and

**WHEREAS**, after the resolution and maps have been filed with the County Clerk, public notice of the acquisition shall be placed in two (2) newspapers providing notice of the filing, the availability of the resolution and maps for public inspection, and the date, time and place the Freeholders Board will meet to consider the acquisition, which notices shall be published at least ten (10) days prior to the meeting,

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**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize acquisition as a public road the newly constructed realignment of Bilby Road, having a right-of-way width of 66.00', from County Route #517 to the existing Bilby Road alignment in Independence Twp., Warren County, New Jersey as shown on the above referenced maps.

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 542-94**

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 September 14, 1994.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF \$221.57 FROM THE 1994 CAPITAL APPROPRIATIONS**

**WHEREAS**, there exists balances in the 1994 Budget Appropriations for Capital Appropriations, and

**WHEREAS**, these appropriations are considered completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balances in the total amount of \$221.57 be cancelled to Current Surplus.

**WHEREAS**, the Capital Appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$221.57:

A01-10-02500.05.826 Computer - Administrator/Clerk	\$ 37.80
A01-10-02500.06.858 Workstations = Inform. System Dept.	<u>183.77</u>
TOTAL	\$ 221.57

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 543-94**

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 September 14, 1994.

**RESOLUTION CANCELLING TO CAPITAL SURPLUS THE AMOUNT OF \$835.99 FROM CAPITAL IMPROVEMENT AUTHORIZATIONS FROM 1992 ORDINANCE**

**WHEREAS**, there exist balances in the Capital Budget Appropriations for Capital Improvement Authorization by Ordinance, and

**WHEREAS**, these appropriations are considered completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Capital Improvement Authorizations appropriations balance in the total amount of \$835.99 be cancelled to Capital Surplus.

**WHEREAS**, the Capital Improvement Authorizations appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Capital Surplus the total

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amount of \$835.99:

008-02500.027 Acquisition Land Educational Park-Plan. Bd.	\$ 554.99
008-02500.032 Lockdown System-Correctional Center.	<u>281.00</u>
<b>TOTAL</b>	<b>\$ 835.99</b>

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 544-94**

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 September 14, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$156,000 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ECONOMIC ASSISTANCE, REALIZING ECONOMIC ACHIEVEMENT PROGRAM, CONTRACT #FIWZ4N**

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 \$156,000.00 which item is now available from the State of New Jersey, Department of Human Services, Division of Economic Assistance, Realizing Economic Achievement Program, Contract #FIWZ4N.

BE IT FURTHER RESOLVED that a like sum of \$156,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Economic Assistance, Realizing Economic Achievement Program, Contract #FIWZ4N

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services 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 545-94**

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 September 14, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$41,682.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT #95-263-SCH-00**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local

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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 \$41,682.00 which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management #95-263-SCH-00.

**BE IT FURTHER RESOLVED** that a like sum of \$41,682.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Special Child Health Services, Case Management #95-263-SCH-00

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health 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 546-94**

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 September 14, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$15,805.00 FROM THE STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FOR THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE, FOR A TOTAL APPROPRIATION OF \$116,233.00**

**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 \$15,805.00 which item is now available from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse, for a total appropriation of \$116,233.00.

**BE IT FURTHER RESOLVED** that a like sum of \$15,805.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the Grant

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Administration of the Alliance to Prevent Alcoholism and Drug Abuse

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse 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 547-94**

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 September 14, 1994.

**RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES  
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,875,595**

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

**WHEREAS**, it is desirable and in the public interest to issue bond anticipation notes pursuant to said bond ordinance, in an aggregate principal amount of not to exceed \$1,875,595 (the "Notes") pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and now, therefore,

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

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

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

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

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

**SECTION 5.** That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or

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payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

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

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

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

For purposes of calculating the amount of Tax-exempt Obligations issued or to be issued by the County during a calendar year, the County shall take into account all Tax-exempt Obligations issued by the County, all Tax-exempt Obligations issued by issuers which issue obligations "on behalf of" the County and all Tax-exempt Obligations issued by entities "subordinate" to the County except the following: (i) private activity bonds, other than a qualified 501(c)(3) bonds (within the meaning of Section 141 of the Code); (ii) obligations issued to refund (other than to advance refund within the meaning of Section 149(d) of the Code) obligations, to the extent that the amount of the refunding obligations do not exceed the outstanding amount of the refunded obligations; and (iii) in the case of an issue of Tax-exempt Obligations with respect to which more than one governmental unit receives benefits, if all of the governmental entities receiving benefits from such issue irrevocably agree (before the date of issuance of such issue) on an allocation of the amount of such issue which bears a reasonable relationship to the benefits received by such entities, only the amount of such issue allocated to the County need be taken into account. For purposes of this Section, the term "Tax-exempt Obligations" includes financing leases and any other debt arrangements, however labelled, constituting tax-exempt obligations under Section 265(b)(3) of the Code.

**SECTION 8.** This resolution shall take effect immediately.

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

s/Melinda Rae Carlton, Clerk

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

**MINUTES****September 14, 1994****RESOLUTION 548-94**

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 September 14, 1994.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF \$71.80  
FROM THE 1993 CAPITAL APPROPRIATIONS**

WHEREAS, there exists a balance in the 1993 Reserved Appropriations for Capital Appropriations, and

WHEREAS, this appropriation is considered completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Capital Appropriations balance in the total amount of \$71.80 be cancelled to Current Surplus.

WHEREAS, this Capital Appropriation is now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$71.80:

R-A01-10-02500.05.740 Cable Install.-Inform. System Dept. \$ 71.80

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 549-94**

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 September 14, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED  
GRANT AGREEMENTS 94-21027-R TO PROVIDE ADDITIONAL FUNDING OF \$2,000  
TO THE KAREN ANN QUINLAN CENTER OF HOPE, TO PROVIDE ADDITIONAL  
IN-HOME RESPITE SERVICE TO ELDERLY RESIDENTS OF WARREN COUNTY  
UNDER THE 1994 AREA PLAN GRANT. THE AMENDED GRANT TOTAL WILL BE  
\$4,000 FOR THE PERIOD OF JANUARY 1, 1994 THROUGH DECEMBER 31, 1994**

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

WHEREAS, the Amended Agreement will require no County funds,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director is authorized to execute the Amended Grant Agreement 94-21027-R with Karen Ann Quinlan Center of Hope to provide an additional \$2,000 for In-Home Respite Service for the period January 1, 1994 through December 31, 1994. The total amount of the Grant will increase to \$4,000.

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 550-94**

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 September 14, 1994.

**RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF  
STATEWIDE EXCESS LIABILITY FUND (SELF)**

WHEREAS, the undersigned municipality is a member of the Statewide Excess Liability Fund ("SELF"); and

WHEREAS, SELF wishes to amend its Bylaws in order to make them consistent with certain statutory changes; and

WHEREAS, the undersigned municipality has received a First Set of Proposed Bylaw Amendments, dated January 1994 and a Second Set of Proposed Bylaw Amendments, dated

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January 1994; and

**WHEREAS**, a public hearing has been or will be scheduled in connection with these Bylaw Amendments; and

**WHEREAS**, the Bylaw Amendments are in the best interest of the operation of SELF; **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the First Set of Proposed Bylaw Amendments, January 1994, and the Second Set of Proposed Bylaw Amendments, January 1994, are hereby approved.

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 why the county does this and county counsel said that because we are members of this fund we have to approve the amendments. He has reviewed this and the amendments are acceptable.

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

**RESOLUTION 551-94**

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 September 14, 1994.

**RESOLUTION EXPRESSING WARREN COUNTY'S SUPPORT FOR SENATE BILL S-1111, WHICH WOULD ESTABLISH 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**

**WHEREAS**, many of the functions performed by the county superintendent of schools could be performed directly by the department of education; and

**WHEREAS**, given the changes that have occurred in the operations of state government and in the fields of technology and communications, it is time to reexamine the office of county superintendent to determine its utility, nature and appropriate functions; and

**WHEREAS**, Senate Bill S-1111 would create a fifteen (15) member commission to study the role and utility of the office of the county superintendent; and

**WHEREAS**, the duty of the commission would be to conduct a study of the office of county superintendent to review the extent to which the office is utilized by and is responsive to school districts, the nature of the services provided by the office, and the functions it performs, in order to determine whether or not it would be appropriate to alter, reorganize or abolish that office, or maintain it in its current form,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports Senate Bill S-1111, which established 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; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the governor, the Warren County legislative delegation, the New Jersey Association of Counties, all New Jersey freeholder boards and the county superintendent of schools.

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 552-94**

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 September 14, 1994.

**RESOLUTION EXPRESSING WARREN COUNTY'S OPPOSITION TO SENATE BILL S-122, WHICH WOULD ALLOW MUNICIPALITIES TO PAY THIRD QUARTER COUNTY TAXES IN THREE MONTHLY INSTALLMENTS**

**WHEREAS**, Senate Bill S-122 would allow municipalities to pay total third quarter

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county taxes in three equal installments on August 30, September 20 and October 15; and  
**WHEREAS**, the bill provides that if there are insufficient funds in the treasury for such payments, the governing body shall immediately borrow sufficient money to pay the taxes; and

**WHEREAS**, if payment is delayed, an interest rate of six percent (6%) shall be paid to the county or state, as the case may be,

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders strongly opposes Senate Bill S-122 and urges the senate to oppose the enactment of that legislation; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to Senator William E. Schluter, all municipalities in Warren County, and all New Jersey freeholder boards.

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 553-94**

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 September 14, 1994.

**RESOLUTION EXPRESSING WARREN COUNTY'S OPPOSITION TO SENATE BILL S-1305, WHICH WOULD TRANSFER ADMINISTRATION OF GENERAL ASSISTANCE PROGRAMS FROM MUNICIPALITIES TO COUNTIES**

**WHEREAS**, pending legislation listed as Senate Bill S-1305 would transfer administrative responsibility for the general assistance programs in New Jersey from the municipal level to the county level; and

**WHEREAS**, this legislation does not contain funding for any of the administrative costs associated with the general assistance program, contains a complex process in which the state commissioner of human services would bill municipal government and forward receipted funds to the county, with no deadlines for or other guarantees of payment; and

**WHEREAS**, this legislation would appear to require the establishment of municipal or regional outreach offices for the administration of the program, likely increasing the cost of administration, as well as creating other fiscal difficulties associated with the cost allocation plan of the county welfare agency; and

**WHEREAS**, this legislation is strongly opposed by the county welfare board, as expressed in its resolution #94-7 adopted August 8, 1994;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby oppose passage of Senate Bill S-1305 as presently drafted; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the governor, the Warren County legislative delegation and the Warren County Welfare Board.

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 554-94**

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 September 14, 1994.

**RESOLUTION RE: AUTHORIZATION TO EXTEND AN AGREEMENT BETWEEN THE WARREN COUNTY NUTRITION PROGRAM FOR THE ELDERLY AND KATHLEEN A. GARRIQUES TO SERVE AS DIETICIAN AT THE HOURLY RATE OF \$15.50, CONTRACT PERIOD TO EXPIRE SEPTEMBER 30, 1995**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren as

## MINUTES

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follows:

1. The attached October 1, 1993 agreement with Kathleen A. Garriques, Hope, New Jersey, to be responsible for all duties of the position of Dietician for the Nutrition Program for the Elderly, is hereby extended to September 30, 1995.
2. Approved mileage under the agreement will be paid at the prevailing county rate.
3. This contract extension is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i).
4. Funds for this contract are provided in Account #0010280034.037 Nutrition Project - Dietician expenses.
5. Notice of this action shall be published in The Blairstown Press, Blairstown, New Jersey, as required by law, within ten (10) 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 555-94**

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 September 14, 1994.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CONTINUATION OF GRANT V-10-93 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$9,959.00 STATE SHARE AND \$39,834.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$49,793.00 FOR THE PERIOD OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995**

**BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the continuation of Grant V-10-93 between the NJ Division of Criminal Justice, Office of Victim-Witness Advocacy and the Warren County Prosecutor's for a total of \$49,793.00 for the period October 1, 1994 through September 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

Freeholder Director Matthenius opened the public hearing for the second reading of the Interlocal Service Agreement with Hope Township for Hepatitis B vaccines at 9:45 a.m.

There being no public comments, Freeholder Matthenius closed the public hearing at 9:46 a.m.

**RESOLUTION 556-94**

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 September 14, 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;

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**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 557-94**

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 September 14, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9458 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A ROCK SPLITTER FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC9458 for one (1) rock splitter 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 94 Capital - Roads Rock Splitter

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 558-94**

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 September 14, 1994.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC9493 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR AN EMPLOYEE ASSISTANCE PROGRAM**

**BE IT RESOLVED**, that specification WC9493 for an Employee Assistance Program 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 A01-01-0281.00.183 - Employee Assistance Program

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 559-94**

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 September 14, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9455 CALCIUM WETTING SYSTEM TO REED SYSTEMS LTD. IN THE AMOUNT OF \$14,750.00**

**BE IT RESOLVED**, that Contract WC9455 for one calcium wetting system and 2,000 gallons of calcium chloride is hereby awarded to ... Reed Systems Ltd. Ellenville, New York in the amount of ... \$14,750.00

as per their bid submitted August 15, 1994 and reviewed and recommended by the Supervisor of Roads and the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in account 008-02500.083 - 94 Capital - Tech System Calcium Tank

**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: no Mr. Matthenius: yes

**RESOLUTION 560-94**

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 September 14, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9457 FOR ONE 1995 WHITE GMC TANDEM DUMP TRUCK WITH SNOW PLOW AND SPREADER TO BEYER BROS. CORP. IN THE AMOUNT OF \$94,995.00**

**BE IT RESOLVED**, that Contract WC9457 for one 1995 White GMC Model WG64 tandem dump truck with one Gledhill Jetstream plow and one Swenson SA spreader is hereby awarded

to ... Beyer Bros. Corp. Fairview, New Jersey in the amount of ... \$94,995.00

as per their bid submitted August 15, 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 008-02500.082 - 94 Capital, ten wheel truck w/patrol wing

**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 561-94**

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 September 14, 1994.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BILL BEHRLE ASSOCIATES UNDER NEW JERSEY STATE CONTRACT A50773 FOR OFFICE FURNITURE WORK STATIONS FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$16,385.82**

**MINUTES****September 14, 1994**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for open work stations for the Warren County Health Department in the total amount of ... \$16,385.82

to: Bill Behrle Associates Verona, New Jersey

at the prices established under New Jersey State Contract A50773

Funding for this contract has been provided in account 008-02500.096 - 94 Capital - Furniture Environmental Health Dept.

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 562-94**

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 September 14, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9466 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 1994 THROUGH AUGUST 31, 1995 TO L.E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED NO GUARANTEED ANNUAL AMOUNT**

**BE IT RESOLVED**, that Contract WC9466 for lumber is hereby awarded to ... L.E. Ritter Lumber Co., Belvidere, New Jersey this contract establishes unit pricing and discounts

**NOTE:** New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the State Contract when needed

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 OE budget 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 563-94**

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 September 14, 1994.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK CHEVROLET UNDER NEW JERSEY STATE CONTRACT A65227 FOR ONE (1) 1994 CHEVROLET ASTRO CARGO VAN FOR THE WARREN COUNTY MAINTENANCE OFFICE IN THE AMOUNT OF \$15,715.65**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one (1) 1994 Chevrolet Astro Cargo Van in the total amount of ... \$15,715.65

to: Warnock Chevrolet, East Hanover, NJ

at the prices established under New Jersey State Contract A65227

Funding for this contract has been provided in account 008-02500.085 (vehicle mail service, Bldg & Grds) and in account A01-01-00381.00.009 (Bldg & Grds equipment)

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be

**MINUTES****September 14, 1994**

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 564-94**

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 September 14, 1994.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY  
PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

**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 Warren County Pequest River Municipal Utilities Authority:

Thomas Mulea  
184 Jonestown Road  
Oxford, NJ 07863

Term to expire: 2/28/95

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

s/Melinda Rae Carlton, Clerk

Freeholder Dickey asked if any other information had been received and was told no.  
ROLL CALL: Mrs. Dickey: abstain Mr. Miller: yes Mr. Matthenius: yes

Freeholder Director Matthenius opened the public hearing on the second reading of the Interlocal Service Agreement with Hunterdon County regarding housing of Warren County youth in Hunterdon County at 10:00 a.m.

There being no public comments, Freeholder Matthenius closed the public hearing at 10:01 a.m.

**RESOLUTION 565-94**

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 September 14, 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

**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

**MINUTES****September 14, 1994**

**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, 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 566-94**

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 September 14, 1994.

**RESOLUTION ABOLISHING THE POSITION OF SUPERVISOR, MOTOR POOL**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to eliminate the position of Supervisor, Motor Pool;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Supervisor, Motor Pool is hereby abolished; and

**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 567-94**

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 September 14, 1994.

**RESOLUTION CREATING TWO POSITIONS OF SENIOR LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that there is a need in the Warren County Library Department for the Senior Library Assistants to support and insure proper maintenance and effective performance of library operations, and

**BE IT FURTHER RESOLVED** that the two positions of Senior Library Assistant be created and established on Range 5.

**BE IT FURTHER RESOLVED** that this resolution shall take effective 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 568-94**

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 September 14, 1994.

**RESOLUTION CREATING THE POSITION OF TECHNICAL TRAINING COORDINATOR AND ABOLISHING THE POSITION OF SECRETARIAL ASSISTANT WITHIN THE INFORMATION SYSTEMS DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Technical Training Coordinator is created in the Information Systems Department and is established on Grade 9;

**MINUTES****September 14, 1994**

**BE IT FURTHER RESOLVED** that the position of Secretarial Assistant be abolished.  
**BE IT FURTHER RESOLVED** that the created position of Technical Training Coordinator takes effect immediately and is retroactive to January 1, 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 569-94**

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 September 14, 1994.

**RESOLUTION CREATING FOUR PART-TIME POSITIONS OF SHERIFF'S OFFICER  
 WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT**

**WHEREAS**, a request is submitted by the Warren County Sheriff to create four part-time positions of Sheriff's Officer to ensure public safety and effectiveness of operations during periods of emergency; and

**BE IT FURTHER RESOLVED** that four part-time positions of Sheriff's Officer be established and remunerated at a rate of \$9.50 per hour.

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

s/Melinda Rae Carlton, Clerk

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

A resolution was received from Cumberland County urging the Congress of the United States to remedy the effects of the United States Supreme Court decision in *Carbone v. Clarkstown*, resolution opposing the proposed new medical costs policy of the Department of Corrections regarding state inmates in county correctional facilities and a resolution opposing state cutbacks in the community care program for the elderly and disabled.

A resolution was received from Union County opposing passage of Assy.Bill A-1111 as it would negatively impact upon the Resource Recovery Facility and its citizenry.

A resolution was received from Middlesex County supporting Senate Bill S-1325 which would give Boards of Chosen Freeholders additional oversight over the expenditures of county clerks from the fund established by N.J.S.A.22A:4-17-1.

Resolutions were received from Ocean County supporting legislation for creation of a Pinelands License Plate and one supporting H.R. Bill 4554 which would provide the reinstatement of federal funding for the continuation of the (TEFAP) Temporary Emergency Food Assistance Program.

A resolution was received from Mercer County requesting the legislature and the governor to adopt legislation requiring notification to communities of the residence of an individual convicted of violent or sex-related crimes against minors - Megan's Law.

Resolutions were received from Cape May County supporting the Pinelands License Plate Bill and one opposing change to the New Jersey Department of Corrections policy for medical care to state prisoners.

A resolution was received from Passaic County requesting the State Mandate/State Pay concept to be placed on the ballot in November and one requesting the president to immediately intervene in an action taken by the Army Corp of Engineers which if permitted to stand, is diametrically opposed to the efforts of improving the economic climate within the state.

Freeholder Director Matthenius opened the public hearing on the second reading of the Interlocal Service Agreement with Blairstown Township regarding the Hepatitis B vaccines at 10:15 a.m.

There being no public comments, Freeholder Matthenius closed the public hearing at 10:16 a.m.

**MINUTES****September 14, 1994****RESOLUTION 570-94**

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 September 14, 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.

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

At approximately 10:16 a.m., Tom Carney gave a brief update on the library system and submitted handouts to the board. The library is experiencing a 5 - 6% growth rate.

He reported that they had 1958 children registered in their summer reading program, excluding the Phillipsburg Library.

The Catherine-Dixon-Hofman branch is scheduled for occupancy on November 15th and they hope to be open before Christmas.

Freeholder Matthenius asked about the situation at the northeast branch and the water that comes down over the back wall. Some type of drainage is needed. Dave Hicks said that he would like to have the Road Department do some exploratory digging to see what is in that area.

This update was over at 10:30 a.m.

County Counsel Brian Smith reported that he has several items regarding litigation, contract negotiations and land acquisition to discuss in executive session.

County Engineer David Hicks gave an update on current projects. They are starting work today on the drainage on the road to Warren Haven. Regarding the High Street job, there is a pre-construction meeting tomorrow. With reference to the bridge jobs, Winters Road is almost done, Bloomsbury is more extensive than they thought but it is moving along, Lock Street is scheduled for the end of September and Pequest Road, they are working on the second abutment and it will be closed through October.

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Freeholder Matthenius asked for comments at the last meeting about putting steps in at the oil tank at Warren Haven and also is asking about an automatic fill cap rather than using a dipstick. Dave Hicks said he will talk to Steve Marvin about an automatic gauge.

The Planning Director is not here at this time and the County Treasurer had nothing to report.

County Administrator Melinda Carlton said that regarding the requests for telephone credit cards from the Prosecutor and the Sheriff, all the credit calling cards have been recalled and only four will be reissued on October 1st.

Freeholder Matthenius agreed that it is necessary for each of these departments to have cards and he will talk to each department to find out how many they are talking about.

Regarding the letter from Kathy Enz, WC Shade Tree Commission, and her concerns about the hiring of a "Groundskeeper", Mrs. Carlton will write to Ms. Enz and explain our hiring process to her.

With reference to Karen Rosanoff's request to have a county vehicle stationed at the Cummins Building, Freeholder Miller said that before this issue is dismissed, we should ask Ms. Rosanoff to come in and explain the need for this.

Regarding the request for office relocation for the Veterans Interment Office, the board approved this request.

Human Services is asking for an amendment to the Hunterdon agreement with respect to monitoring. There is some monitoring mentioned but not enough. They will work this out with county counsel.

County Planner Russell Miles asked the board to consider the requests listed under his report. The board agreed.

On motion by Mr. Miller, seconded by Mrs. Dickey, Planners Diversified is authorized to submit an application for rehabilitation of the Morris Canal prism in Greenwich Township.  
ROLL CALL: Mrs. Dickey: yes Mr. Miller: yes Mr. Matthenius: yes

On motion by Mr. Miller, seconded by Mrs. Dickey, authorization was given for the advertisement of RFP's for a consultant to prepare the information as outlined in Exhibit A with regard to service improvement to the WC Paratransit Program which will then be submitted to NJ Transit for their approval.

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

Mr. Miles said that at the Transportation Advisory Council meeting, the council is urging the board to pay the amount requested by NORWESCAP or they will have to reduce the level of service that they provide.

County counsel suggested that this be discussed in executive session as it may constitute a breach of contract and he is concerned about the legal aspects of this issue. The board agreed to this.

There were no freeholder comments.

Under closing comments, Ann Stone again spoke about the issue of Economic Development and the fact that she thought it was going to be discussed today. She pointed out that back in 1993, an economic development forum was held with First Fidelity Bank, the WCCC and the county coming in as a third party. Why was this done? Was this orchestrated by the freeholder board?

She feels that the county is not addressing the issue. Mr. Matthenius said he was going to reinstate economic development, it is now September and we have no clear plan of

**MINUTES****September 14, 1994**

where we are going.

She feels we need to reinstate this department and now is the time to make this decision. The issue has been studied to death.

Freeholder Matthenius said he is looking into this matter to see what we really need.

Tammy Cullen spoke of her concerns about the reduction of service by NORWESCAP as demand response will suffer and will affect many people who depend on this service.

Freeholder Matthenius said the board will address these concerns today.

There were no press comments or questions.

**RESOLUTION 571-94**

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 September 14, 1994.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 94-34 dated September 14, 1994 in the amount of \$3,920,512.08 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-34	2,973,284.77
Payroll 9/1	<u>97,227.31</u>
TOTAL	\$3,920,512.08

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 approximately 10:45 a.m., George Warne gave a brief update on Shippen Manor.

On August 23rd the Cultural and Heritage Office officially moved into the manor into the one room that can be used.

On September 19th there will be a close-out meeting with the general contractor and in October, Phase III will be done.

The manor is now open to the public and they are averaging 30 visitors every Sunday. They have an average of five volunteers each Sunday. The Friends of Shippen, a private non-profit organization, has been very supportive and at this time has thirty members.

The manor is open on other dates for special events and will be open this Sunday from 2:00 - 5:00 for the Fall Festival and Fanfare and concerts are scheduled for October 2nd and the 16th from 2:00 - 4:00.

Mr. Warne said that the NJ Historic Trust has extra funds available from uncompleted projects and he will be submitting a request for \$200,000 of those funds which he would use to finish the second floor and the walls around the manor.

Freeholder Matthenius asked if any special programs are scheduled for Thanksgiving and Christmas and George said that they have some choral groups scheduled for early December.

This presentation ended at 10:55 a.m.

Charles Friedlein started his update on 9-1-1 at 10:55 a.m.

Mr. Friedlein reported that in August they began accepting alarms from Washington Borough Dispatch, all the municipalities completed the 9-1-1 MSAG maps, the dispatch training was completed, the Washington Borough Dispatch cutover was completed and the preliminary 9-1-1 test period.

**MINUTES****September 14, 1994**

The projected schedule for September is to complete acceptance of the alarms from the Washington Borough Dispatch, the installation of the Races radio tower conduit, the state is to complete the 9-1-1 map digitization and MSAG records and the implementation of the 9-1-1 ordinances by the municipalities.

October 5th is the projected beginning of 9-1-1 service. On October 28th the responses are due back from prospective vendors on radio towers at Montana Mountain, Blairstown and Mansfield. We need quick review and approval to award the contract at the first freeholder meeting in November. The freeholders are scheduled to approve the JCP&L leases at this meeting.

On November 11th, the finalization of JCP&L radio negotiations and the signing of the lease is scheduled and also the contracts for radio towers at JCP&L sites should be finalized. On November 14th the radio tower construction at the JCP&L sites should begin.

Hopefully in February 1995, the radio tower construction at the JCP&L sites should be complete but this is contingent upon soil conditions.

Mr. Friedlein explained the fiber optics system to Darlene Lacey.

Freeholder Miller requested that representatives from Edwards and Kelcey come before the board at the September 28th freeholder meeting with maps and supporting documents regarding the earlier voiced concerns about the microwaves from the radio towers.

This presentation ended at 11:15 a.m.

**RESOLUTION 572-94**

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 September 14, 1994.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 14, 1994**

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
  1. Various personnel matters.
  2. Contract negotiations.
  3. Land acquisition.
  4. 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 fifteen minute recess at 11:15 a.m.

The board returned to open session at 3:50 p.m.

Prosecutor O'Reilly spoke to the board regarding his request for telephone credit cards for his department. He is requesting 36 cards but with only one number. He feels these cards are imperative for his people as it gives him accountability for third party expenses, collect calls, etc. The board agreed to this request.

**RESOLUTION 573-94**

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 September 14, 1994.

**RESOLUTION APPOINTING DANIEL R. OLSHEFSKI ACTING WARREN COUNTY  
TREASURER EFFECTIVE OCTOBER 31, 1994, FOR A TERM TO EXPIRE  
UPON THE EMPLOYMENT OF A CHIEF FINANCIAL OFFICER  
OR DECEMBER 31, 1994, WHICHEVER IS EARLIER**

**WHEREAS, N.J.S.A. 40A:5-17 (b) (2) requires that the disbursement of monies for the payment of bills by the county be made by check containing the signatures of the county treasurer and another officer of county government; and**

**WHEREAS, Warren County has had all such checks countersigned by the freeholder director as the proper officer of county government; and**

**WHEREAS, the present county treasurer is retiring effective October 31, 1994, necessitating the appointment of a temporary replacement until such time as a chief financial officer is employed having authority to sign checks;**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren appoints Daniel R. Olshefski acting county treasurer for a term to expire upon the employment of a chief financial officer or December 31, 1994, whichever is earlier.**

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, and there being no further official business to come before the board at this time, the meeting was adjourned at 4:10 p.m.

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

**ATTESTED TO:**

Naomi J. Stout, Deputy Clerk