

MINUTES**September 28, 1994**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Wednesday, September 28, 1994 at 7:00 p.m.

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

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

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

PROCLAMATION 574-94

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 28, 1994.

PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER 1994

WHEREAS, in Warren County, over 743 women were victims of domestic violence in 1993; and

WHEREAS, we in Warren County are committed to restoring our first civil right - - - the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of battered women and their children who often suffer grave financial, physical and psychological losses; and

WHEREAS, impact of domestic violence is wide ranging, affecting society as a whole;

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 1994 as DOMESTIC VIOLENCE AWARENESS MONTH and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse and Rape Crisis Center (DARCC) to work toward the elimination of personal and institutional violence against women.

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: yes Mr. Matthenius: yes

The proclamation was accepted by Bonnie Lawrance, Executive Director of DARCC.

MINUTES**September 28, 1994****PROCLAMATION 575-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 28, 1994.

PROCLAMATION - DISABILITY AWARENESS MONTH - OCTOBER 1994

WHEREAS, the Warren County Board of Chosen Freeholders recognizes that the right to participate within society is not lessened by reason of physical or mental disability; and
WHEREAS, barriers exist that limit the level of participation for many citizens with disabilities and deny them opportunities to realize their potential; and

WHEREAS, the President's Committee on Employment of People with Disabilities has declared the month of October as **National Disability Employment Awareness Month**, thereby recognizing that citizens with disabilities are important resources necessary to the future of our County and State,

NOW, THEREFORE, BE IT RESOLVED, that I, Jacob C. Matthenius, do hereby declare October 1994 as **DISABILITY AWARENESS MONTH** in Warren County; and

BE IT FURTHER RESOLVED, that all citizens of Warren County join in acknowledging the contributions of citizens with disabilities and reaffirm the commitment to their full participation in all aspects of society.

 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: yes Mr. Matthenius: yes

The proclamation was accepted by Tammy Cullen who is a member on the Advisory Council for the Disabled.

PROCLAMATION 576-94

On motion by Mrs. Dickey, seconded by Mr. Miller, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 28, 1994.

PROCLAMATION - ARTS AND HUMANITIES MONTH - OCTOBER 1994

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community livability; and

WHEREAS, a coalition of 42 national arts and humanities organizations representing over 23,000 cultural organizations have formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

WHEREAS, these 23,000 cultural organizations and many thousands of other cultural organizations, as well as the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 5,800 local arts agencies, the state humanities councils and the state arts agencies of the 50 states and U.S. jurisdictions, and the President of the United States, will be encouraged to participate in this celebration and in the public awareness campaign; and

WHEREAS, the month of October has been designated by President Bill Clinton as **National Arts and Humanities Month**, all residents of Warren County are urged to participate

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in the fun and enrichment of the programs offered by their local museums, galleries, schools, and theaters.

THEREFORE, BE IT PROCLAIMED by the Warren County Board of Chosen Freeholders, County of Warren, State of New Jersey, that

**National Arts and Humanities Month
October 1994**

BE, AND IS, HEREBY OFFICIALLY CELEBRATED AND COMMEMORATED in Warren County during the month of October 1994.

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: yes Mr. Matthenius: yes

The proclamation was accepted by George Warne, Administrator, WC Cultural and Heritage Commission.

Robert Matarazzo and Betsy Storey-Bono, representing the Warren County businesses and chambers, came before the board to present a proposal regarding economic development in the county. They are seeking funding for this proposal which they feel serves the needs of business and industry in Warren County. The group formed in March 1994 and one of their goals is to form better communication between the businesses and the county.

Another goal is to encourage new businesses to come into the county and to keep old businesses. They plan to host four county-wide business functions each year. Warren County has a lot to offer, has many resources and with the proper plan, we could change the economic future of our county.

Phase II of the plan is acquiring the necessary funding to implement this plan. The group is seeking \$245,000 from the county to launch the WCCBS in its first year. This money would be appropriated as follows:

Salaries and Administration	\$82,000.00
Overhead	\$42,000.00
Promotion	\$80,000.00
Marketing	\$40,000.00
Miscellaneous	\$ 1,000.00

A budget consideration would be to house the office in one of the county offices.

Some of the objectives they would like to accomplish are to seek and cultivate business consistent with our county's quality of life, serve as counsel to the freeholders on issues which affect economic development in the county, help promote balanced growth in the county, serve as a helping hand for community revitalization, create a list of business classifications desirable for Warren County and develop a way to reach and cultivate these businesses and develop a marketing plan for Warren County.

Mr. Matarazzo also mentioned the possibility of placing an advertisement in The Forbes Magazine. They would like to place a minimum 1/3 page ad in their "Special New Jersey" edition scheduled for January 2, 1995. The total estimated cost is \$22,500.00, a 1/2 page ad would run \$34,250.00. The closing date is October 24th with all materials due November

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14, 1994. Forbes Magazine has approximately 756,000 subscribers.

Freeholder Matthenius said that the proposal submitted by WCCBC appears to be an excellent plan.

Bob Peabody said that at their meeting yesterday, they adopted a resolution endorsing this concept. Mr. Matarazzo said that he also has a letter from Norm Beatty, President of the Hope Bank endorsing the plan also.

Freeholder Matthenius asked how the group plans to handle the retention of business. Mr. Matarazzo said that they would help to make them successful by generating business for them, create an educated work pool, etc.

Freeholder Matthenius said he would like to see them get the cost down to \$200,000.00. Mr. Matarazzo said that they would work with whatever the freeholders give them and would work within a monthly budget.

Freeholder Miller asked if the administrator of the office would go out and act as the county operative and Mr. Matarazzo said yes. Mr. Miller asked if they had an individual in mind and they said no but they would like to advertize for a top-notch person.

Freeholder Dickey said that she likes the proposal and a lot of the ideas but she doesn't like the funding of \$245,000.00 of taxpayer money going into a private organization. In Hunterdon County, the county puts in \$30,000, the chambers put in \$30,000 and large business puts in \$30,000 for a \$90,000 total. Mrs. Dickey said she would like a work session with the chambers to discuss this further.

Mr. Matthenius said he would like to hear more about how the board would be involved in this; office space, funding, etc.

Mr. Miller said he would like to see support letters from all the chambers. We could even hold a special meeting to discuss this.

Mr. Matarazzo asked about the ad for the Forbes Magazine and Mr. Matthenius said he is not interested at this time but Mr. Miller said he would like to wait and decide after this is discussed at the special meeting.

It was decided to hold a work session on Wednesday, October 5, 1994 at 6:00 p.m. to discuss the Economic Development proposal.

John Celentano, a member of the public, said that he, as a taxpayer, is against this plan as there is no financial support from the chambers or the businesses. Mr. Celentano read his proposal which basically advocates recreating the Department of Economic Development and Tourism in the county.

Ann Stone said that she applauds the chambers for their proposal which can be viewed as a Private/County Partnership but she also feels that the Department of Economic Development that we had should be revived.

This presentation ended at 8:20 p.m.

At 8:30 p.m., representatives from Edwards and Kelcey spoke to the board regarding radio frequency emissions relative to the 9-1-1 radio system.

Attending were Louis Cornacchia, President of Scinetics Corp. (Engineering Consultants) and George Burylo and Carl Pederson of Edwards and Kelcey.

Mr. Cornacchia, who has thirty years experience in the electronics field, handed out a hard copy of an Engineering Report Survey.

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Mr. Burylo said that there are four sites that form the loop of communication; The Franklin Township tower, the Blairstown - Yards Creek Tower, the Upper Pohatcong Tower in Mansfield Township, and the Harmony-Montana Mountain Tower.

Mr. Cornacchia said that the report given to the board is an in-depth study of the EMF's emitted by the antenna located in Franklin Township.

According to the report, the radio waves resulting from the proposed 9-1-1 antenna in Franklin Township pose no threat to persons, property or equipment. The EMF emissions directly behind the dish antenna are negligible and present no threat to the area immediate to the antenna installation.

The levels are much lower than the allowable standards so therefore not only meet the standards but are much lower. Ed Bruder said there are no plans to add dishes and that single microwave channels will be used. Mr. Cornacchia said that the present location is critical to the use.

Frank Leary requested additional information regarding EFP's.

Several members of the audience questioned the danger of the microwaves and Mr. Cornacchia said that field measurements can be made periodically to check on the emissions.

Freeholder Dickey asked if there is an automatic shut-off on the towers and if not, can we get a proposal from Edwards and Kelcey on pre and post measurement devices.

Ed Bruder said he was advised today that the county cut-over will take place on November 3rd at the new communication center at 4:00 p.m.

The presentation ended at 9:45 p.m.

Freeholder Director Matthenius read the statement opening the public hearing for the Special Meeting of the Warren County Community College Board of School Estimates at 9:50 p.m.

ROLL CALL: Susan Dickey, Freeholder: present Kenneth Miller, Freeholder: present Jacob Matthenius, Freeholder Director: present Muriel Mathez, Chairwoman, WCCC: present Ronald Kern, Secretary-Treasurer, WCCC: present

The public hearing was closed at 11:00 p.m.

The board took a ten minute recess at 11:00 p.m. and resumed at 11:10 p.m.

Under public comments, Lois Markle said that the group from Harmony is still waiting for a letter of support from the freeholders.

Freeholder Matthenius said he feels that the board has supported them. The board is with them 100%

Freeholder Dickey asked if there have been any meetings of the task force and Ms. Markle said no.

RESOLUTION 577-94

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 28, 1994.

**RESOLUTION AUTHORIZING THE TRANSFER OF RESOURCE
RECOVERY INVESTMENT TAX FUNDS TO POLLUTION
CONTROL FINANCING AUTHORITY OF WARREN COUNTY**

WHEREAS, the State of New Jersey collects a Resource Recovery Investment Tax levied upon deliveries of solid waste to every sanitary landfill in New Jersey, and allocates

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proceeds of the tax to each county based on solid waste generated in each county and disposed of in landfills within New Jersey; and

WHEREAS, the Treasurer of Warren County has collected \$29,280.13 from the State of New Jersey in Resource Recovery Investment Tax funds for years 1986-1989, and the interest on these funds is \$8,619 88 as of August 31, 1994; and

WHEREAS, the Warren County Solid Waste Management Plan, duly adopted by the Board of Chosen Freeholders on June 23, 1993 and certified by the Commissioner of New Jersey Department of Environmental Protection on May 3, 1994, stipulates that these funds will be turned over to the Pollution Control Financing Authority of Warren County to be utilized to offset the cost of recycling operations;

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

Section 1. Funds in the Warren County Revenue Encumbrance accounts #801-02950.001 and 801-02950.002 are to be transferred by the Warren County Treasurer to Pollution Control Financing Authority of Warren County to be used in compliance with the Warren County Solid Waste Management Plan and all applicable rules and regulations.

Section 2. 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 578-94

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 28, 1994.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF
\$1,800.00 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 \$1,800.00 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 \$1,800.00:

R-A01-10-02500.06.768 Warren Haven Barn Demolition-	
Buildings & Grounds	\$ 1,800.00

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 579-94

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 28, 1994.

RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF

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\$1,353.06 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 \$1,353.06 be cancelled to Current Surplus.

WHEREAS, these Capital Appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$1,353.06:

A01-10-02500.05.831	Laptop Computers - Inform. Sys. Dept.	\$.83
A01-10-02500.06.857	Hardware Training Room - Inform. Sys. Dept.		.03
A01-10-02500.06.859	Storage Lockers - Post House - Eng. Dept.		177.15
A01-10-02500.06.863	Fair Building Improvements - Bldgs. & Grds.		608.05
A01-10-02500.07.887	Portable Generator - Eng. Dept.		492.00
A01-10-02500.07.888	Construction Site Trailer - Eng. Dept.		<u>75.00</u>
	TOTAL		\$1,353.06

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 580-94

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 28, 1994.

RESOLUTION CANCELLING TO CAPITAL SURPLUS THE AMOUNT OF \$1,707.55 FROM CAPITAL IMPROVEMENT AUTHORIZATIONS FROM 1992 AND 1994 ORDINANCES

WHEREAS, there exists balances in the Capital Budget Appropriations for Capital Improvement Authorizations by Ordinances, 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 appropriation balances in the total amount of \$1,707.55 be cancelled to Capital Surplus.

WHEREAS, these Capital Improvement Authorization appropriations are now considered completed, the County Treasurer is hereby authorized to cancel to Capital Surplus the total amount of \$1,707.55:

008-02500.029	Removal, Replace Storage Tanks-Bldgs. & Grds.	\$	7.55
008-02500.100	Direct-Address Printer-Election Board		<u>1,700.00</u>
	TOTAL		\$1,707.55

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 581-94

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 28, 1994.

INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN

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**THE AMOUNT OF \$100,000.00 FROM THE NEW JERSEY INSTITUTE
OF TECHNOLOGY, NORTH JERSEY TRANSPORTATION PLANNING
AUTHORITY, INC., RECONSTRUCTION OF COUNTY BRIDGE #12002**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 1994 in the sum of \$100,000.00 which item is now available from the New Jersey Institute of Technology, North Jersey Transportation Planning Authority, Inc., Reconstruction of County Bridge #12002.

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Institute of Technology, North Jersey Transportation Planning Authority, Inc., Reconstruction of County Bridge #12002

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation 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 582-94

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 28, 1994.

**RESOLUTION APPROVING THE SUBMITTAL OF AN
AMENDMENT TO THE WARREN COUNTY 9-1-1 PLAN**

WHEREAS, New Jersey passed legislation amending P.L. 1976, c.68, supplementing title 48 of the revised statutes on 1/18/89 which provides for a statewide emergency, enhanced 9-1-1 telephone system; and

WHEREAS, N.J.A.C. 13:81 adopted rules regarding 9-1-1 Emergency Telephone System, and specifically Subchapter 6 requires the County 9-1-1 Coordinator to prepare and submit a plan and amendments for implementation of 9-1-1 enhanced service throughout the county, in sufficient time to permit the governing body of the county to comply with the provisions of the chapter; and

WHEREAS, the N.J.A.C. 13:81 - 6.2 requires the governing body to submit 9-1-1 plan amendments to OETS for its review and approval; and

WHEREAS, the Warren County 9-1-1 Coordinator, after consultation with representatives of the county, the municipalities, local public safety agencies and the state police has forwarded a 9-1-1 plan amendment to the Board of Chosen Freeholders of the County of Warren;

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

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County of Warren hereby approves the amendment to the 9-1-1 plan for Warren County and directs that the amendments be submitted to the Office of Emergency Telecommunication Services (OETS) for review and approval.

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 583-94

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 September 28, 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 OXFORD**

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

September 28, 1994

Publish, The Blairstown Press

October 5, 1994

Second reading, public hearing
and final adoption

October 12, 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 584-94

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 September 28, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN
INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF HEPATITIS B**

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**IMMUNIZATION VACCINES BY THE COUNTY HEALTH DEPARTMENT
TO CERTAIN PERSONNEL OF THE TOWNSHIP OF FRANKLIN**

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

September 28, 1994

Publish, The Blairstown Press

October 5, 1994

Second reading, public hearing
and final adoption

October 12, 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 585-94

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 28, 1994.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9426 WITH MT. HOPE ROCK PRODUCTS, INC. OF WHARTON, NJ FOR THE RECONSTRUCTION OF COUNTY ROUTE #604 FROM ROUTE 46 TO MAPLE AVENUE, TOWN OF HACKETTSTOWN FOR A NET DECREASE OF \$2,431.07 AND A FINAL CONTRACT AMOUNT OF \$126,457.07

WHEREAS, Contract #WC9426 was awarded to Mt. Hope Rock Products, Inc. of Wharton, New Jersey for the Reconstruction of County Route #604 from Route 46 to Maple Avenue, Town of Hackettstown in the contract amount of \$128,888.88; and

WHEREAS, final as-built quantities resulted in a net decrease of \$2,431.07; and

WHEREAS, said changes were ordered by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net decrease of \$2,431.07 and a final contract amount of \$126,457.81.

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 586-94

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 28, 1994.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9429 WITH STATEWIDE HI-WAY SAFETY, INC. OF HAMMONTON, NJ FOR THE 1994 GUIDE RAIL REPLACEMENT PROJECT FOR A NET DECREASE OF \$1,645.60 AND A FINAL CONTRACT AMOUNT OF \$127,175.40

WHEREAS, Contract #WC9429 was awarded to Statewide Hi-Way Safety, Inc. of Hammonton, New Jersey for the 1994 Guide Rail Replacement Project in the contract amount of \$128,821.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$1,645.60; and

WHEREAS, said changes were ordered by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net decrease of \$1,645.60 and a final contract amount of \$127,175.50.

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 587-94

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 28, 1994.

RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #611 (MILLBROOK ROAD) FROM COUNTY ROUTE #521 TO COUNTY ROUTE #519, TOWNSHIP OF HOPE, ON OCTOBER 15, 1994, FOR VILLAGE FESTIVAL DAY

WHEREAS, the Township Committee, has requested permission to close a portion of County Route #611 (Millbrook Road) from the firehouse property on County Route #521 to the corner of County Route #519 at Sunrise Farms, for the entire day of October 15, 1994, in order to maintain the safety of approximately seven hundred (700) guests expected to attend the Village Day Festival.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of a portion of County Route #611 (Millbrook Road) from the firehouse property on County Route #521 to the corner of County Route #519 at Sunrise Farms for the entire day of October 15, 1994, with the following conditions:

1. Approval of the event by the Township of Hope.
2. All barricades, detours and traffic control signs shall conform to the Manual On Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 28, 1994**

On motion by Mr. Miller, seconded by Mrs. Dickey, **RESOLUTION AUTHORIZING AN AMENDMENT TO THE WARREN COUNTY ALARM SYSTEM USER REGULATIONS.**

Freeholder Dickey asked that this resolution be tabled until the next meeting in order to obtain more information regarding why this needs to be done.

RESOLUTION 588-94

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 28, 1994.

RESOLUTION AUTHORIZING A MODIFICATION TO THE 1994 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM AGREEMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND THE COUNTY OF WARREN TO INCREASE THE GRANT AMOUNT BY \$30,000

WHEREAS, grant funds are provided to the County of Warren by New Jersey Transit Corporation in accordance with the 1994 Senior Citizen and Disabled Resident Transportation Program agreement; and

WHEREAS, New Jersey Transit Corporation has made available additional funds for the purpose of evaluating the current Warren County paratransit system delivery plan; and

WHEREAS, these funds must be used exclusively for the study of the Warren County paratransit system; and

WHEREAS, a proposed Scope of Work has been prepared by the Warren County Planning Department to utilize these funds;

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

1. The Senior Citizen and Disabled Resident Transportation Assistance Program agreement for fiscal year 1994 is hereby amended to increase the grant from New Jersey Transit Corporation by \$30,000.

2. The Warren County Planning Department is directed to request proposals for professional services to carry out the study in accordance with the Scope of Work accepted by New Jersey Transit Corporation and the Board of Chosen Freeholders.

3. The Freeholder Director and/or Administrator/Clerk is hereby authorized to execute said agreement modification.

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 589-94

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 28, 1994.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC93138 WITH COOPERSMITH BROS., INC. FOR THE BUILDING RENOVATIONS FOR WARREN COUNTY PROSECUTOR FOR A NET INCREASE OF \$7,040.00 AND A REVISED CONTRACT AMOUNT OF \$587,140.00

WHEREAS, Contract #WC93138 was awarded to Coopersmith Bros., Inc. for the Building Renovations for Warren County Prosecutor in the contract amount of \$580,100.00; and

WHEREAS, demolition work revealed cracks in the existing masonry construction; and

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WHEREAS, said changes resulted in a net increase of \$7,040.00; and

WHEREAS, said changes were ordered by the County Engineer.

WHEREAS, adequate funds have been established in account 801-03150.802 (Prosecutor's Forfeiture Account) and certified by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$7,040.00 and a revised contract amount of \$587,140.00.

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 590-94

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 28, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO
A LEASE AGREEMENT WITH THE MARK S. MARINA TRUST
FOR OFFICE SPACE LOCATED AT THE PARKVIEW BUILDING,
481 MEMORIAL PARKWAY, PHILLIPSBURG, NJ, TO BE OCCUPIED BY THE
WARREN COUNTY HEALTH DEPARTMENT EFFECTIVE OCTOBER 1, 1994**

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the freeholder director is authorized to sign the attached lease agreement with the Mark S. Marina Trust for office space at 481 Memorial Parkway, Phillipsburg, NJ; and

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

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

s/Melinda Rae Carlton, Clerk

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

RESOLUTION 591-94

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 28, 1994.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING
THE ADVERTISEMENT FOR BIDS FOR THE FIRE SCHOOL TRAINING TOWER
FIREPROOFING AND REPAIR WARREN COUNTY - CONTRACT #WC9494**

BE IT RESOLVED that the plans and specifications for the Fire School Training Tower Fireproofing and Repair and hereby approved.

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

MINUTES**September 28, 1994****TENTATIVE SCHEDULE****ADVERTISING DATE - WEDNESDAY, OCTOBER 5, 1994****BIDS TO BE RECEIVED - THURSDAY, OCTOBER 20, 1994 AT 10:00 A.M.****AWARD DATE - WEDNESDAY, OCTOBER 26, 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

Freeholder Dickey asked if the specs satisfy the fire school and was told that they do.

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

RESOLUTION 592-94

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 28, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9497 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FRESH BAKED GOODS FOR WARREN HAVEN

BE IT RESOLVED, that specification WC9497 for fresh baked products for Warren Haven is hereby approved

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

Funds for this contract are provided in budget account A01-06-01501.06.029

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 593-94

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 28, 1994.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC9495 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR #2 FUEL OIL

BE IT RESOLVED, that specification WC9495 for #2 fuel oil 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 accounts A01-01-00381.00.078 - Bldgs/Grnds fuel oil, A01-01-00381.83 Bldgs/Grnds Annex fuel oil, A01-05-01141.00.078 Warren Acres fuel oil, A01-06-01501.20/078 Warren Haven Utilities fuel oil

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 594-94

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 28, 1994.

RESOLUTION RE: APPROVAL OF WC9498P AND AUTHORIZATION

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**TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 1995 FUNDING
FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM**

BE IT RESOLVED, that the specification WC9498P for Requests for Proposals for 1995 funding for the Personal Assistance Services Program 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 dependent upon funding availability from the NJ Department of Human 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 595-94

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 28, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INACOM INFORMATION SYSTEMS UNDER NEW JERSEY STATE CONTRACT A54942 FOR COMPUTER HARDWARE, SOFTWARE AND ACCESSORIES FOR THE PLANNING DEPARTMENT IN THE AMOUNT \$20,715.88

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for computer hardware, software and accessories for the Planning Department library in the total amount of ... \$20,715.88

to: Inacom Information Systems, Robbinsville, New Jersey

at the prices established under New Jersey State Contract A54942

Funding for this contract has been provided in account 008-02500.066 94 Capital - Planning Board - Computer Hardware and accessories

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 wants to talk to Mr. Miles about this before she can vote.

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

RESOLUTION 596-94

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 28, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INACOM INFORMATION SYSTEMS UNDER NEW JERSEY STATE CONTRACT A54942 FOR HARDWARE, SOFTWARE AND ACCESSORIES FOR WARREN HAVEN IN THE AMOUNT OF \$37,995.58

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for hardware, software and accessories for Warren Haven in the total amount of ... \$37,995.58

to: Inacom Information Systems Robbinsville, New Jersey

at the prices established under New Jersey State Contract A54942

Funding for this contract has been provided in account 008-02500.098 Capital - Warren

MINUTES**September 28, 1994****Haven Nursing Computerization**

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 597-94

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 28, 1994.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO INTERBORO SYSTEMS CORPORATION UNDER NEW JERSEY STATE CONTRACT A63217 FOR A KRONOS TIME KEEPING SYSTEM FOR THE WARREN COUNTY ADMINISTRATION BUILDING IN THE AMOUNT OF \$14,704.05

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Kronos time keeping system for the Warren County Administration Building in the total amount of ... \$14,704.05

to: Interboro Systems Corporation, Inwood, New York

Funding for this contract has been provided in account 008-02500.064 - 94 Ord - Kronos Time Keeping System ISD

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 598-94

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 28, 1994.

RESOLUTION RE: AWARD OF CONTRACT TO SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995 IN THE AMOUNT OF \$575.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to the St. Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$575.00 for a period of October 1, 1994 through September 30, 1995

Funding for the 1994 portion of this contract is provided in account 0010280034.479 Area Plan Grant - Nutrition Program.

Funding for the 1995 portion of this contract is subject to the receipt of 1995 grants.

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

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RESOLUTION 599-94

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 28, 1994:

RESOLUTION RE: AWARD OF CONTRACT TO AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995 IN THE AMOUNT OF \$500.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$500.00 October 1, 1994 through September 30, 1995.

Funding for the 1994 portion of this contract is provided in account 0010280034.179 Area Plan Grant - Nutrition Program.

Funding for the 1995 portion of this contract is subject to the receipt of the 1995 grants.

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

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

s/Melinda Rae Carlton, Clerk

Freeholder Miller asked if we aren't going to move to a new location and Freeholder Matthenius said yes but this contract has a sixty day clause that will allow us to get out of the contract.

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

RESOLUTION 600-94

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 28, 1994.

RESOLUTION APPROVING THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PHASE III ASBESTOS REMOVAL PROJECT FOR BUILDING RENOVATIONS ON BLOCK 11, LOT 31, TOWN OF BELVIDERE WITH R.K. OCCUPATIONAL AND ENVIRONMENTAL ANALYSIS, INC., OF PHILLIPSBURG, NJ, IN THE AMOUNT OF \$3,477.00

WHEREAS, there exists a need for the professional services of an Engineer for the Phase III Asbestos Removal Project for the Building Renovations on Block 11, Lot 31, Town of Belvidere; and

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

WHEREAS, adequate funds are available in account 801-03150.802, Prosecutor's Forfeited Account, and certified by the County Treasurer.

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. The Agreement between the Board of Chosen Freeholders of the County of Warren and R.K. Occupational and Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project in the amount of \$3,477.00, currently on

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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 601-94

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 28, 1994.

RESOLUTION ABOLISHING ONE POSITION OF PART-TIME SENIOR LIBRARY ASSISTANT AND ONE POSITION OF PART-TIME LIBRARY PAGE AND CREATING TWO FULL-TIME POSITIONS OF SENIOR LIBRARY ASSISTANT AND ONE FULL-TIME POSITION OF LIBRARY PAGE, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY

WHEREAS, a request has been submitted by the Director of the Warren County Library to eliminate one part-time position of Senior Library Assistant and one part-time position of Library Page; and

WHEREAS, there is a need in the Warren County Library for two positions of full-time Senior Library Assistant and one full-time position of Library Page to maintain a standard level of operational functioning; and

NOW, THEREFORE, BE IT RESOLVED that the two part-time positions of Senior Library Assistant and Library Page are hereby abolished; and

BE IT FURTHER RESOLVED that two full-time positions of Senior Library Assistant be created and established on Range 5; and

BE IT FURTHER RESOLVED that one full-time position of Library Page is created and established on Range 1.

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

s/Melinda Rae Carlton, Clerk

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

A resolution was received from Middlesex County urging the legislature to convene as soon as possible to enact legislation to protect the public in general and children in particular from contact with previously convicted sex offenders.

A resolution was received from Mercer County requesting the legislature and the governor and the NJ Supreme Court to amend the statute to eliminate applicability of the statute and court rule to name change applications by prisoners.

A resolution was received from Bergen County opposing to the parole of Thomas Trantino.

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A resolution was received from Hunterdon County supporting Senate Bill 1111 which establishes a commission to study the office of the county superintendent of schools to determine if the office should be altered, reorganized or continued in its present form.

A resolution was received from Salem County opposing change to the NJ Department of Corrections policy for medical care to state prisoners and a resolution opposing Assy. Bill 101 regarding the "Open Public Meetings Act"

A resolution was received from Passaic County opposing the new medical costs policy of the NJ Department of Corrections.

A resolution was received from the Borough of Ship Bottom of Ocean County supporting S-1165 and A-1886 known as the Pinelands License Plate Bill.

County Counsel Brian Smith had nothing to report in open session but has several items to discuss in executive session.

County Engineer David Hicks had nothing to report.

County Planner Russell Miles was absent.

County Treasurer Robert Leupo had nothing to report with the exception of his regular reports and payment of bills.

County Administrator Melinda Carlton received a letter from the Hope Township Recreation Commission requesting that Millbrook Road be made a one-way street on December 3rd and 4th between 10:00 a.m. and 5:00 p.m. during the Hope Christmas Craft Market. They also are asking permission to hang a banner over Route #521 coming into Hope from the north. This has been done several times in the past. The board gave their permission.

Mrs. Carlton said that Maser Sosinski recommends a study to determine the cost associated with the repair of Vo-Tech Wastewater Treatment Facility. It would be a scope of services plan not to exceed \$2,100. The board granted permission.

Mrs. Carlton suggested that due to the late hour, the board consider doing just two items listed on executive session and defer the other items until October 5th at the special meeting. The board agreed.

Under freeholder comments, Freeholder Dickey asked the board if they would consider holding a special meeting for the public to comment on a five member freeholder board. Freeholders Matthenius and Miller did not agree to this.

Freeholders Matthenius and Miller had no comments at this time.

There were no closing comments and no press comments or questions.

RESOLUTION 602-94

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 28, 1994.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 94-35,36 dated September 28, 1994 in the amount of \$6,866,224.74 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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94-35	1,570.00
94-36	5,882,616.51
Payroll 9/15	<u>982,038.23</u>
TOTAL	\$6,866,224.74

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 603-94

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 28, 1994.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 28, 1994

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

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

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

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

s/Melinda Rae Carlton, Clerk

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

The board went into executive session at approximately 11:15 p.m.

The board returned to open session at 1:17 a.m.

On motion by Mr. Miller, seconded by Mrs. Dickey, authorization was given to advertise for a work session on October 5, 1994 to begin at 6:00 p.m. for the purpose of discussing Economic Development in Warren County and an executive session to discuss various personnel matters, contract negotiations, litigation and land acquisition.

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 1:20 a.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk