

**MINUTES****November 22, 1994**

The Board of Chosen Freeholders met in regular session in its office in the Administration Building, Belvidere, NJ on Tuesday, November 22, 1994 at 9:00 a.m.

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

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

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 12, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 26, 1994 were approved as presented.

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

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 9, 1994 were approved as presented.

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

**PROCLAMATION      700-94**

On motion by Mrs. Dickey, seconded by Mr. Matthenius, the following proclamation was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 22, 1994.

**PROCLAMATION - HOME CARE WEEK - NOVEMBER 27 - DECEMBER 3, 1994**

**WHEREAS**, the citizens of the State of New Jersey have relied on the services of home health providers for nearly a century to meet their healthcare needs in the community; and

**WHEREAS**, home care is an economical alternative to institutionalization for the recovering patient, the elderly, the chronically ill, the disabled, as well as being an effective means of maintaining individual dignity and independence; and

**WHEREAS**, home care means skillful assistance in the reassuring environment of home for those of all ages requiring acute care; rehabilitation, prevention, long-term care, respite care and hospice care at the end of life; and

**WHEREAS**, home care recognizes, supports and enables families to make decisions and provide care for loved ones in familiar surroundings,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does proclaim November 27 - December 3, 1994 as **HOME CARE WEEK**

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in Warren County, and we urge our citizens to recognize the efforts of home care providers, as well as the families and friends of the home care patients who provide such important services to those in the community who are ill, elderly, injured or disabled. Further, we urge that during this week all appropriate organizations, facilities and the media join in an effort to educate our citizens concerning home health care availability and benefits.

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Jacob C. Matthenius, Director  
Board of Chosen Freeholders

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

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey: yes Mr. Miller: absent Mr. Matthenius: yes  
Freeholder Miller came into the meeting at 9:12 a.m.

Freeholder Director Matthenius opened the public hearing at 9:13 a.m. for the project status on the housing rehabilitation Small Cities Community Development Block Grant Program.

Carol Hertweck-Lowy of Planners Diversified conducted the hearing. Ms. Hertweck-Lowy explained that this program is designed to assist low to moderate income families with housing repair work to bring their homes up to code standards.

The maximum funding for this program is \$300,000 and at this point we have a balance of \$127,452 left to expend before the close of the program on March 31, 1995. The funding for this program comes back to the county through low interest loans; for low income families, pay-back at the time of a property sale or transfer and for moderate income, 1% over a 15 year period. As a result of this program funding, 34 dwelling units will be rehabilitated.

Freeholder Dickey asked about the income guidelines and Ms. Hertweck-Lowy said that for a one member family it is \$16,000, 2 members is \$18,000, four members is \$25,000 and five is just under \$30,000. Mrs. Dickey also asked who people can contact to find out more information about the program and Ms. Lowy said that they advertise and with the first public hearing, applications are mailed to each municipality. Also, word of mouth through the Office on Aging and the Human Services Department.

There being no further questions or comments, Director Matthenius closed the public hearing at 9:17 a.m.

Freeholder Director Matthenius opened the public hearing at 9:17 a.m. for a project status on the Warren Haven, Warren Acres and Public Health Nursing Agency Compliance ADA Small Cities Community Development Block Grant Program.

Carol Hertweck-Lowy of Planners Diversified conducted the hearing.

This funding is for the purpose of addressing the Americans with Disabilities Act requirements in three county structures. The structures are Warren Haven, Warren Acres and the Public Health Nursing Agency and are located in Oxford and Washington Borough.

Funds are being provided as a grant to the county and therefore none of the funding will be recaptured or repaid. The construction plans and specifications prepared by Houghton, Quarty, Warr are complete and approved for bidding and construction will follow contract signing.

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The program contract expires March 31, 1995 but we will be probably asking for an extension. We are also asking for a third project to be funded.

There being no questions or comments at this time, Director Matthenius closed the public hearing at 9:20 a.m.

There were no public comments at this time.

**RESOLUTION 701-94**

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 November 22, 1994.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$37,487.50, FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FOR THE GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR PRIOR GRANT YEARS 1991, 1992 AND 1993**

WHEREAS, a receivable balance of \$37,487.50 entitled Governor's Council on Alcoholism and Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$37,487.50:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
1993 Alliance to Prevent Alcoholism and Drug Abuse	(Appropriation) #0019280014.200	\$ 26,886.84
1992 Alliance to Prevent Alcoholism and Drug Abuse	0010280036.383	7,839.00
1991 Alliance to Prevent Alcoholism and Drug Abuse	0019280037.383	<u>2,761.66</u>
		\$ 37,487.50
1993 Alliance to Prevent Alcoholism and Drug Abuse	(Revenue) #1019195529001	\$ 37,487.50

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 702-94**

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 November 22, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$30,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN AND DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM GRANT, FOR A TOTAL APPROPRIATION OF \$330,125.00**

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

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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 \$30,000.00 which item is now available from the New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$30,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen and Disabled Resident, Transportation Assistance Program Grant

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation 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 703-94**

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 November 22, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$17,683.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE 1994 OLDER AMERICANS ACT GRANT AGREEMENT FOR A TOTAL APPROPRIATION OF \$572,335.00**

**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 \$17,683.00 which item is now available from the State of New Jersey, Department of Community Affairs, for the Older Americans Act Grant Agreement for a total appropriation of \$572,335.00.

**BE IT FURTHER RESOLVED** that a like sum of \$17,683.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, for the 1994 Older Americans Act Grant Agreement

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

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of New Jersey, Department of Community Affairs, and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

s/Melinda Rae Carlton, Clerk

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

**RESOLUTION 704-94**

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 November 22, 1994.

**RESOLUTION CANCELLING TO CURRENT SURPLUS THE AMOUNT OF  
\$1.04 FROM THE 1994 CAPITAL APPROPRIATION**

**WHEREAS**, there exists a balance in the 1994 Budget Appropriations for a Capital Appropriation, 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 Appropriation balance in the total amount of \$1.04 be cancelled to Current Surplus.

**WHEREAS**, the Capital Appropriation is now considered completed, the County Treasurer is hereby authorized to cancel to Current Surplus the total amount of \$1.04:

A01-10-02500.04.802 Survey Equipment - Eng. Dept. \$ 1.04

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 705-94**

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 November 22, 1994.

**RESOLUTION CANCELLING TO CAPITAL SURPLUS THE AMOUNT OF \$204.13  
FROM CAPITAL IMPROVEMENT AUTHORIZATION FROM 1991 ORDINANCE**

**WHEREAS**, there exists a balance in the Capital Budget Appropriations for a Capital Improvement Authorization by Ordinance, 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 Improvement Authorization appropriation balance in the total amount of \$204.13 be cancelled to Capital Surplus.

**WHEREAS**, the Capital Improvement Authorization appropriation is now considered completed, the County Treasurer is hereby authorized to cancel to Capital Surplus the total amount of \$204.13:

008-02500.009 Building Const. - Hope Garage - Eng. Dept. \$ 204.13

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 706-94**

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 November 22, 1994.

**TRANSFER IN THE 1994 BUDGET APPROPRIATIONS:**

<b>TO:</b>	<b>CORRECTIONAL CENTER, OE</b>	<b>\$ 80,000.00</b>
	<b>JUVENILE RET. &amp; REHAB. CTR., OE</b>	<b><u>8,300.00</u></b>
<b>TOTAL:</b>		<b>\$ 88,300.00</b>

<b>FROM:</b>	<b>JUVENILE RET. &amp; REHAB. CTR., S &amp; W</b>	<b>\$ 8,300.00</b>
	<b>CORRECTIONAL CENTER, S &amp; W</b>	<b><u>80,000.00</u></b>
<b>TOTAL:</b>		<b>\$ 88,300.00</b>

**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 1994 Budget and Tax Levy in the following accounts:

Correctional Center, OE	\$ 80,000.00
Juvenile Ret. & Rehab. Ctr., OE	<u>8,300.00</u>
<b>Total:</b>	<b>\$ 88,300.00</b>

and there being an excess in appropriations heretofore made as follows:

Juvenile Ret. & Rehab. Ctr., S & W	\$ 8,300.00
Correctional Center, S & W	<u>80,000.00</u>
<b>Total:</b>	<b>\$ 88,300.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 1994 Budget Appropriations be made:

<b><u>TO</u></b>		
A01-05-01101.00.140	Correctional Ctr., OE	\$ 80,000.00
A01-05-01141.00.001	Juv. Ret. & Rehab. Ctr., OE	1,500.00
A01-05-01141.00.003	Juv. Ret. & Rehab. Ctr., OE	50.00
A01-05-01141.00.028	Juv. Ret. & Rehab. Ctr., OE	1,000.00
A01-05-01141.00.098	Juv. Ret. & Rehab. Ctr., OE	5,000.00
A01-05-01141.00.143	Juv. Ret. & Rehab. Ctr., OE	200.00
A01-05-01141.00.152	Juv. Ret. & Rehab. Ctr., OE	300.00
A01-05-01141.00.365	Juv. Ret. & Rehab. Ctr., OE	<u>250.00</u>
<b>Total:</b>		<b>\$ 88,300.00</b>

<b><u>FROM</u></b>		
A01-05-01140.00.000	Juv. Ret. & Rehab. Ctr., S & W	\$ 8,300.00
A01-05-01100.00.000	Correctional Ctr., S & W	<u>80,000.00</u>
<b>Total:</b>		<b>\$ 88,300.00</b>

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

**RESOLUTION 707-94**

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 November 22, 1994.

**INSERTION INTO THE 1994 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$10,683.00 FROM THE STATE OF**

**MINUTES****November 22, 1994****NEW JERSEY, THROUGH THE NEW JERSEY HISTORIC TRUST,  
RESTORATION OF SHIPPEN MANOR, GRANT AGREEMENT #90.005**

**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 \$10,683.00 which item is now available from the State of New Jersey, through the New Jersey Historic Trust, Restoration of Shippen Manor, Grant Agreement #90.005.**

**BE IT FURTHER RESOLVED that a like sum of \$10,683.00 be and the same is hereby appropriated under caption:**

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

**State of New Jersey, through the New Jersey Historic Trust, Restoration of Shippen Manor, Grant Agreement #90.005**

**BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Historic Trust 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 708-94**

**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 November 22, 1994.**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OFFICE ON  
AGING TO SUBMIT A PROPOSAL FOR A GRANT UNDER THE STATE OF NEW  
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION ON AGING,  
COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES  
PROGRAM IN AN AMOUNT NOT TO EXCEED \$4,320 FOR 1995**

**WHEREAS, the New Jersey Department of Community Affairs, Division on Aging, has requested proposals for funding a Counseling on Health Insurance for Medicare Enrollees Program in 1995, and**

**WHEREAS, a Counseling on Health Insurance for Medicare Enrollees Program would benefit medicare recipients, and**

**WHEREAS, this Program requires no County match,**

**NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Office on Aging be authorized to submit a proposal for a grant under the Counseling on Health Insurance for Medicare Enrollees Program in an amount not to exceed \$4,320 for 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**

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**RESOLUTION 709-94**

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 November 22, 1994.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9424 WITH DELL CONTRACTORS, INC. FOR 1994 RESURFACING - PHASE I - COUNTY ROUTE #517 INDEPENDENCE AND ALLAMUCHY TOWNSHIPS FOR A NET DECREASE OF \$49,758.74 AND A FINAL CONTRACT AMOUNT OF \$448,771.26**

WHEREAS, Contract #WC9424 was awarded to Dell Contractors, Inc. for the 1994 Resurfacing - Phase I, County Route #517, Independence and Allamuchy Townships in the amount of \$498,530.00; and

WHEREAS, final as built quantities resulted in a net decrease of \$49,758.74; 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 \$49,758.74 and a final contract amount of \$448,771.26.

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 710-94**

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 November 22, 1994.

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$200,000 FOR CALENDAR YEAR 1995**

WHEREAS, the County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 *et. seq.* authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$200,000 are available to the County of Warren for calendar year 1995;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Public Health Coordinator to make application for, and if accepted, to execute a grant agreement with the NJDEP in an amount up to \$200,000; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds of \$200,000 pursuant to the matching fund requirements of the grant; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the freeholder director, county administrator/clerk and county counsel to execute form DEPE-069

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"Governing Body Resolution & Certification", as required to validate the application.

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 711-94**

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 November 22, 1994.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES OFFICE FOR DISABLED SERVICES BE ENROLLED BY THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES, AS AN AUTHORIZED MEDICAID PROVIDER FOR PAYMENT OF SERVICES PROVIDED THROUGH THE PERSONAL ASSISTANCE SERVICES PROGRAM**

WHEREAS, the NJ Department of Human Services, Division of Medical Assistance and Health Services, would like to enroll the Warren County Department of Human Services, Office for Disabled Services, as an authorized Medicaid provider for payment of services provided through the county Personal Assistance Services Program; and

WHEREAS, the State requires the county execute a Provider Agreement with the NJ Division of Medical Assistance and Health Services to authorize this enrollment;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the Provider Agreement with the NJ Department of Human Services, Division of Medical Assistance and Health Services, to enroll the Warren County Department of Human Services, Office for Disabled Services, as a Medicaid provider for the Personal Assistance Services 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

**RESOLUTION 712-94**

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 November 22, 1994.

**RESOLUTION SUPPORTING THE CALENDAR YEAR 1995 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$122,100.12; \$89,816 OF THESE FUNDS HAVE BEEN RECOMMENDED TO VARIOUS MUNICIPAL ALLIANCE PROGRAMS**

WHEREAS, the NJ Governor's Council on Alcohol and Drug Abuse has made available to Warren County a total of \$122,110.12 for substance abuse prevention and educational programs to be provided by local municipal alliance programs in Calendar Year 1995;

and, WHEREAS, the Local Advisory Council on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS) have approved the 1995 Municipal Alliance Spending Plan which recommends \$89,816 of these anticipated funds to the following municipal alliances:

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<u>Municipality</u>	<u>Amount of DEDR Funding Approved</u>
Franklin	\$ 4,031
Frelinghuysen	3,484
Hackettstown	8,952
Knowlton	4,187
Mansfield	8,093
Oxford	3,000
Phillipsburg	15,435
Regional	9,311
South Warren Regional	19,169
Washington Borough	7,546
Washington Township	6,608
Total:	\$ 89,816

**NOW, THEREFORE, BE IT RESOLVED** the Warren County Board of Chosen Freeholders approves the Calendar Year 1995 Municipal Alliance Spending Plan for anticipated funding of \$122,110.12 from the NJ Governor's Council on Alcohol and Drug Abuse for prevention/educational substance abuse programs by various municipal alliance programs; subject to the availability of funds.

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 713-94**

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 November 22, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO DECLARE DECEMBER 1, 1994 AS WORLD AIDS DAY AND URGE ALL CITIZENS TO TAKE PART IN ACTIVITIES AND OBSERVANCES DESIGNED TO INCREASE AWARENESS AND UNDERSTANDING OF HIV/AIDS AS A GLOBAL CHALLENGE TO TAKE PART IN HIV/AIDS PREVENTION ACTIVITIES AND PROGRAMS, AND TO JOIN THE GLOBAL EFFORT TO PREVENT THE FURTHER SPREAD OF HIV/AIDS**

**WHEREAS**, the global spread of the HIV infection and AIDS necessitates a worldwide effort to increase communication, education, and preventive action to stop the spread of HIV/AIDS; and

**WHEREAS**, the World Health Organization has designated December 1 of each year as World AIDS Day, a day to expand and strengthen the worldwide effort to stop the spread of HIV/AIDS; and

**WHEREAS**, the World Health Organization now estimates that 17 million people have been infected with HIV and that around 4 million of them have developed AIDS; and

**WHEREAS**, the American Association for World Health is encouraging a better understanding of the challenge of HIV/AIDS nationally as it recognizes that the number of people diagnosed with HIV and AIDS in the United States continues to increase, with an estimated 1 in 250 Americans currently HIV positive and over 361,164 AIDS cases reported (as of December 31, 1993); and

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**WHEREAS, World AIDS Day provides an opportunity to focus on HIV infection and AIDS, caring for people with HIV infection and AIDS, and learning about HIV/AIDS; and**

**WHEREAS, World AIDS Day 1994, "AIDS and Families" focuses on how families are affected by HIV/AIDS, how families can become more effective in both HIV/AIDS prevention and care, and on how families can contribute to global efforts against HIV/AIDS;**

**NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders do hereby declare December 1, 1994 as World AIDS Day and urge all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global challenge, to take part in HIV/AIDS prevention activities and programs, and to join the global effort to prevent the further spread of HIV/AIDS.**

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 714-94**

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 November 22, 1994.

**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE 1995 CLEAN COMMUNITIES PROGRAM GRANT IN THE AMOUNT OF \$33,540**

**WHEREAS, it is the desire of the Warren County Board of Chosen Freeholders to provide clean, litter-free environment for the citizens of Warren County; and**

**WHEREAS, the County is eligible to receive a grant under the Clean Communities Act of State of New Jersey (N.J.S.A. 13.1E-99.1 et. seq., as amended by P.L. 1989, c. 108 and P.L. 1992, c. 150), as administered by the Department of Environmental Protection and Energy, to create or to supplement an existing litter reduction program within the County; and**

**WHEREAS, to be eligible for this funding the Board of Chosen Freeholders must adopt a model program for litter reduction as required by the Department of Environmental Protection and Energy;**

**NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren: that the Freeholder Director and/or Administrator/Clerk is hereby authorized to apply to the New Jersey Department of Environmental Protection and Energy and to execute all documentation necessary for a grant of no less than \$33,540.00; that, if any additional Clean Communities funding is awarded due to the failure of other eligible counties to apply, all such additional funding will be used only on a program of litter reduction in accordance with the Grant Requirements and with all other conditions of this application;**

**BE IT FURTHER RESOLVED that the Warren County Probation Department will be responsible for grant implementation and Iva Haynes is hereby designated as the Clean Communities Coordinator;**

**BE IT FURTHER RESOLVED that the County will submit to the Department of Environmental Protection and Energy an application with an action plan and a spending plan; and that the County Model Program, with all its requirements, is hereby adopted.**

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 715-94**

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 November 22, 1994.

**RESOLUTION AUTHORIZING WARREN COUNTY HEALTH DEPARTMENT  
TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN  
THE AMOUNT OF \$42,556 FOR THE YEAR 1995**

**WHEREAS**, the New Jersey Department of Health, pursuant to N.J.A.C. 8:52 mandates the provision of comprehensive public health services by local health departments in programs for Health Education, Public Health Nursing, Environmental Health, Communicable Disease, Maternal & Child Health & Adult Health; and

**WHEREAS**, said mandated services emphasize early intervention for preventable disease, particularly in vulnerable groups such as children, the elderly, the poor and minorities; and

**WHEREAS**, the Warren County Health Department is the authorized agent for the 23 municipalities in Warren County to provide mandated public health services to the citizenry; and

**WHEREAS**, Public Health Priority Funding (PHPF), has been a continuous, stable source of funding for mandated public health services in Warren County since 1970; and

**WHEREAS**, the Warren County Health Department is eligible for PHPF in the amount of \$42,556 for the year 1995, to be applied toward mandated Health Education services; and

**WHEREAS**, the county in-kind share of providing said services in 1995 will be \$17,928;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Warren County Health Department is authorized to apply for Public Health Priority Funding in the amount of \$42,556 for the year 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

**RESOLUTION 716-94**

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 November 22, 1994.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE  
CONSTRUCTION OF COUNTY BRIDGE #22052 KAYHARTS LANE  
OVER BRASS CASTLE CREEK WASHINGTON TOWNSHIP**

**WHEREAS**, the construction of Warren County Bridge #22052 will require the purchase of additional right-of-way for a wider bridge structure; and

**WHEREAS**, additional right-of-way of .021 acre is needed being part of Block 17, Lot 6 on property owned by Virginia Alleman Brown; and

**WHEREAS**, an equitable cost was negotiated by the Office of the County Engineer for acquiring the above right-of-way, which is agreeable to the property owner involved; and

**WHEREAS**, the negotiated price is \$500.00 for the right-of-way on Block 17, Lot 6 owned by Virginia Alleman Brown; and

**WHEREAS**, adequate funds are available in account 008-02500.080, (Bridge #22052, Washington Township) and certified by the County Treasurer.

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby approve the purchase of the needed right-of-way for the negotiated price of \$500.00.

**BE IT FURTHER RESOLVED** that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

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 717-94**

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 November 22, 1994.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AMENDMENT NO. 18 OF THE ANNUAL CONTRIBUTIONS CONTRACT FOR PROJECT NO. NJ39-E102-016 AND NJ39-E102-906**

**WHEREAS**, the Warren County Board of Chosen Freeholders received funding from the U.S. Department of Housing and Urban Development under the Annual Contributions Contract effective May 1, 1978 for the implementation of the Section 8 Existing Housing Program; and

**WHEREAS**, the Annual Contribution Contract provides for renewals, cost amendments and term extensions to provide additional funding amounts of Annual Contributions under the contract to continue or expand project operations; and

**WHEREAS**, the U.S. Department of Housing and Urban Development is requesting that the board execute Amendment No. 18 to the Annual Contributions Contract, for Project No. NJ39-E102-016; and NJ39-E102-906; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the board is authorized to execute Amendment No., 18 of the Annual Contributions Contract for Project No. NJ39-E102-016 and NJ39-E102-906.

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 718-94**

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 November 22, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9475-1, ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 12 LINENS FOR WARREN HAVEN TO ATD AMERICAN CO. IN THE TOTAL AMOUNT OF \$13,052.96**

**BE IT RESOLVED**, that Contract WC9475-1 for linens items 1, 2, 3, 4, 5, 6, 7, 8, and 12 is hereby awarded to... ATD American Co. Wyncote, Pennsylvania in the amount of ... \$13,052.96 as per their bid submitted August 29, 1994 and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid received.

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Funding for this contract has been provided in Account A01-06-01501.10.139  
Laundry - linens

**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 719-94**

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 November 22, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9475-2, ITEMS 9,11, 16, 17, 21, 22, 23, AND 26 LINENS FOR WARREN HAVEN TO HARBOR LINEN CO. IN THE TOTAL AMOUNT OF \$12,613.16**

**BE IT RESOLVED**, that Contract WC9475-2 for linens items 9, 11, 16, 17, 21, 22, 23, and 26 is hereby awarded

to... Harbor Linen Co. Cherry Hill, New Jersey

in the amount of ... \$12,613.16

as per their bid submitted August 29, 1994

and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-06-01501.10.139  
Laundry - linens

**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 720-94**

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 November 22, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9475-3, ITEMS 13, 14, 15, 18, 19, AND 20 LINENS FOR WARREN HAVEN TO POSEIDON SUPPLY CO. IN THE TOTAL AMOUNT OF \$4,108.48**

**BE IT RESOLVED**, that Contract WC9475-3 for linens items 13, 14, 15, 18, 19, AND 20 is hereby awarded

to... Poseidon Supply Co. Bayside, New York

in the amount of ... \$4,108.48

as per their bid submitted August 29, 1994

and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-06-01501.10.139

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Laundry - linens

**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 721-94**

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 November 22, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WC9475-4, ITEM 10, LINENS FOR WARREN HAVEN TO M.D. BROWN CO. IN THE TOTAL AMOUNT OF \$630.00**

**BE IT RESOLVED**, that Contract WC9475-4 for linens item 10, is hereby awarded to... M.D. Brown Co. Luzerne, Pennsylvania in the amount of ... \$630.00 as per their bid submitted August 29, 1994 and reviewed and recommended by Warren Haven as the lowest responsible and responsive bid received.

Funding for this contract has been provided in Account A01-06-01501.10.139  
Laundry - linens

**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 722-94**

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 November 22, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$500.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$500.00.

Funding for 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 723-94**

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 November 22, 1994.

**RESOLUTION RE: AWARD OF CONTRACT WITH HIRIAM UNITY MASONIC TEMPLE - MANSFIELD LODGE #36 F. & A.M. FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1995 THROUGH DECEMBER 31, 1995 IN THE AMOUNT OF \$575.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Hiriam Unity Masonic Temple - Mansfield Lodge #36 F. & A.M. to provide a nutrition site at Route 31 North, Washington, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$575.00.

Funding for 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

On motion by Mr. Miller, seconded by Mrs. Dickey, a resignation was received and accepted, effective immediately, from Beatrice Denton as a member of the WC Welfare Board.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the request from Rosemary Motzenbecker, member and chairperson of the WC Library Commission, advising that she does not wish to be reappointed to the library commission when her term expires on December 31, 1994 was accepted.

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

Letters of thanks are to be sent to Mrs. Denton and Ms. Motzenbecker.

**RESOLUTION 724-94**

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 November 22, 1994.

**RESOLUTION ABOLISHING THE POSITION OF DIRECTOR,  
DEPARTMENT OF JUVENILE DETENTION**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to eliminate the position of Director, Department of Juvenile Detention;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Director, Department of Juvenile Detention 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

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A resolution was received from Bergen County opposing Senate Bill #S-1305 transferring public assistance from towns to county.

A resolution was received from Monmouth County requesting continuation of the State of New Jersey Transportation Trust Fund and requesting an increase in the county and municipal aid shares of State Transportation Trust Fund and Federal Funding for County and Municipal Roads and Bridges.

Resolutions were received from Lopatcong Township, Pohatcong Township, Hardwick Township and White Township opposing the siting of a low-level radioactive waste disposal facility in Warren County.

A resolution was received from the Borough of Bloomingdale, Passaic County, requesting that the NJ Legislature enact legislation to provide tax relief for municipalities having government lands by establishing the "Green Penny".

A resolution was received from Cape May County supporting S-1166/A-1888 to establish special license plates for the Barnegat Bay Decoy and Baymen's Museum.

A resolution was received from Hunterdon County requesting that the State Legislature and Executive of New Jersey renew the Transportation Trust Fund.

County Counsel Brian Smith reported that the board had asked him to research the matter of whether or not money could be legally transferred to the WCCBC. He said he could draft the resolutions which could be acted upon at a future date. The first resolution would authorize the transfer of funds and the second resolution would authorize the disbursement of funds from the economic development line item to the WCCBC. It appears that this is the proper procedure.

Mr. Smith has other items to be discussed in executive session.

Freeholder Director Matthenius opened the public hearing at 9:50 a.m. for the Interlocal Service Agreement for the provision of Hepatitis B shots for Harmony Township.

There being no comments or questions, Director Matthenius closed the public hearing at 9:51 a.m.

**RESOLUTION 725-94**

On motion by Mr. Miller, seconded by Mrs. Dickey, the following resolution was adopted on second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held November 22, 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 HARMONY**

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

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health department to relevant personnel of the Township of Harmony; 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 Express Times as provided by law.

First reading and introduction

November 9, 1994

Publish, The Express Times

November 14, 1994

Second reading, public hearing  
and final adoption

November 22, 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

Freeholder Dickey asked if the money to be given to economic development considered a donation and how did a \$50,000 amount turn into a \$185,000 donation. Brian Smith said that yes it is a donation.

Mrs. Dickey said that if we estimate the budget at the first of the year and we specify in the budget that the \$50,000 was considered for economic development, she is not comfortable that we are restoring a budget line item. She asked if the director appointed at the first of the year doesn't have to approve this. Mr. Miller said no.

Brian Smith said he doesn't think the director has to approve this, this isn't a title and text change. Pete Houck called DCA yesterday and has not received a return call yet.

Mr. Matthenius asked Mr. Smith is he is satisfied with these resolutions and Brian said yes. Mrs. Carlton said she is comfortable with the fact that the funds are available.

Freeholder Director Matthenius asked that these resolutions be brought back for the next meeting.

Mr. Miller said he would like to see the corporation papers before he agrees to transfer funds. Brian said that Ed Nagorski would have them by the end of the month.

County Engineer David Hicks has a preliminary report on the wastewater at the VoTech and there are a number of issues to be addressed. He also has a final report on the pump station but the big issue is the electrical, this needs to be upgraded.

Mr. Miller asked if a lot of money is involved and Dave said that the total will probably be \$140,000 to \$150,000; \$88,000 for electrical and \$30,000+ for electrical upgrade for the pump station.

Mr. Miller said that it sounds like the college should have their own septic system. Dave said he will put some comprehensive reports together for the next meeting.

County Planner Russell Miles had nothing to report.

Chief Financial Officer Pete Houck said he has taken a look at his staff and is doing an evaluation. He feels that there are some problems that should be brought to the board and he will have some reorganization plans for his department for the next meeting.

County Administrator Melinda Carlton said she has been talking to Susan Lennon and Shirlee Voorhees about the office space for nutrition. We have a problem with the lease for

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the Phillipsburg location. However, aging and nutrition work well together and Ms. Lennon feels they can co-locate Mrs. Voorhees in the aging office.

Ms. Lennon spoke to the board and pointed out that the aging office is the focal point for the senior citizens and if nutrition and aging are together, it will create less confusion and they will have one place to call and to go to. There is plenty of room in the aging office and this will save money. This year alone we will save \$5,200. The space normally used to print the Warren Crier can be utilized as we are now contracting out the printing of the Crier.

Freeholder Matthenius said this is a good move and he commended Ms. Lennon for finding the room.

Jerry Coyle spoke to the board regarding lwp's for employees who are called for active duty for the military. There is an employee in the health department now that this will affect.

Mr. Coyle suggests that the board pass a blanket resolution which will recognize the difference in pay between the employee's county salary and the employee's military salary for a total of up to 180 days. Mrs. Dickey asked if this couldn't be achieved through the personnel policies. Brian said yes it could.

Mr. Miller said that in the meantime, what happens to this employee. Jerry said that technically he is on an lwp but Mr. Miller said that there is no mechanism in place right now so we need to do something quickly so that the employee's family isn't penalized financially. Jerry said the resolution could be made retroactive.

On motion by Mr. Miller, seconded by Mrs. Dickey, county counsel was authorized to work with Mr. Coyle on drafting the appropriate resolution for the next meeting.

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

At approximately 10:10 a.m., Ed Bruder gave an update on the 9-1-1 system. He reported that the county-wide 9-1-1 is working very well and with a few extreme exceptions of bad display, the people handling the calls have expressed their pleasure in the way the system is working.

Mr. Bruder said that in the following weeks, he expects to have some material available for public education and awareness for various organizations and schools to educate the public on how to use the 9-1-1 service.

Mr. Bruder said 9-1-1 is a smashing success and he is very pleased and will continue to work with the municipalities to complete the addressing as some townships have not done this yet. Most of the incomplete addressing occurs in the municipalities with rural routes.

On Tuesday of next week he will be meeting with the municipalities and will be returning the digitized 9-1-1 maps to them and will get a status on the addressing.

Regarding the 9-1-1 dispatching network, a number of responses have been received. He is not happy with the numbers on the bids and is recommending that we reject and resubmit to come in within budget.

Freeholder Matthenius said he has received many calls from people who are very happy with the system.

Mr. Bruder said that regarding the radio communication dispatching, it is their goal to improve that network in 1995.

Bob Dzedzicki, Deputy OEM Coordinator, said that they have responded to a gas line break in Oxford and on November 17th they held a joint meeting with NJ DOT, PA DOT and the state police with a county snow action plan on how to handle inclement weather this

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year. The key is communication and RACES has offered to ride on the snow plows. They have also thought it may be a good idea to go out to the local emergency management coordinators and have them suggest to the municipalities that they stagger their work hours.

At approximately 10:20 a.m., Sharon Cooper of Bowers, Schumann & Welch spoke to the board about the Northwest Municipal Insurance Company which is similar to a profit sharing program with 28 municipalities currently participating.

This is a package of fire, auto, liability and worker's comp insurance and the premiums are added up at the end of the year and the losses are then subtracted, combined with all the municipalities based on experience and a refund is made. She presented the board with a check for \$62,463.46 based on 6.9%.

The presentation was over at 10:22 a.m.

Mrs. Carlton continued her report at 10:22 a.m. with a request from WC Family Division for a telephone credit card. The board agreed to this request.

Mrs. Carlton asked for suggestions from the board regarding an insurance presentation made to the board by Sharon Cooper on October 26th. Mr. Miller asked if they could have the synopsis page of the report to look at again and then asked Mrs. Carlton to speak to the board on an individual basis.

Item #5 under the administrator's report was deleted.

Regarding the request from Freeholder Dickey for information, Mrs. Carlton asked for the board's approval or direction on this as it is a rather large request. Mr. Miller said that if it is needed for Chapter 12 funding, he has no problem. Mrs. Dickey said she would like sufficient time to look at this information.

Mr. Houck and Dave Hicks said that two weeks would be a reasonable amount of time to get this together.

Mrs. Carlton said she has some recommendations from the employee incentive committee. One of the recommendations is an "Employee Dress-down Friday". This will depend on the various department heads. Does the board wish to speak to the committee or think about it and bring it back later.

Mr. Matthenius said it is a good program. There were no other comments but the board agreed to implement the program on a trial basis.

Under freeholder comments, Freeholder Dickey asked if anyone was aware of any additional directives or resolutions giving the administrator additional duties. Mr. Miller said he thought we had given the administrator the power for hiring and firing. We should look into this for the next meeting.

Under closing comments, Donna Rue, Health Educator, PHNA thanked the board for the resolution designating December 1, 1994 as World Aids Day.

Gladys Blemmer pointed out that anytime a donation is made, everything is governed by statute. Mr. Matthenius said that counsel is looking into it. Mrs. Blemmer pointed out that at the last meeting, we transferred money for roll-back taxes as part of the cost of the educational park property.

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Prosecutor John O'Reilly asked about his letter on salary increases and Mr. Matthenius said that this will be discussed in executive session.

The prosecutor also asked about the purchase agreement between Warren County and Salem County and Mrs. Carlton said she has not received it yet.

The prosecutor also asked about the post office boxes. He mentioned that no input had been requested and the departments just received notices that this system is going to be implemented. He has already ordered stationery and it will be a large expense to re-order with a change of address. He said it would have been nice to have been given more notice. He feels there will be a problem if large volumes of mail are returned due to an incorrect address.

Mrs. Dickey said she agrees with this and has already sent a memo to Anna-Lisa about this.

Mrs. Carlton said that the boxes have not been rented yet and it can be discussed further.

Mrs. Stone thanked the board for allowing her to join them on the dias and asked if it would be permissible for her to speak on the economic development resolutions. However, Mr. Matthenius preferred that she not comment at this time.

There were no press comments or questions.

**RESOLUTION 726-94**

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 November 22, 1994.

**RESOLUTION TO PAY BILLS**

**BE AND IT IS HEREBY RESOLVED** that the Master Voucher Certificate for Certification for Payment No. 94-41, 42 dated November 22, 1994 in the amount of \$3,312,150.54 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

94-41	3,255.00
94-42	2,355,764.75
Payroll 11/10	<u>953,130.79</u>
<b>TOTAL</b>	<b>\$3,312,150.54</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 727-94**

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 November 22, 1994.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 22, 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

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specified subject matter.

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

1. Various personnel matters.
2. Contract negotiations.
3. Pending 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 freeholders wished everyone a happy thanksgiving and Director Matthenius called for a break at 10:45 a.m.

The board went into executive session at 11:35 a.m.

The board returned to open session at 4:05 p.m.

Prosecutor O'Reilly asked about the post office boxes and whether or not this was a "done deal" and Mrs. Carlton said yes. She also said she is asking for some cooperation as she feels it will work out.

On motion by Mr. Miller, seconded by Mrs. Dickey, authorization was given for the county to purchase the computer for the prosecutor.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the county will provide health care benefits, effective immediately, to Charles Houck, WC CFO, this being an exception to county policy due to a misunderstanding on the part of the county at the time of hire.

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

On motion by Mr. Miller, seconded by Mrs. Dickey, the board has established the salary of \$33,987 for the Assistant Civil Division Manager position.

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