

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, September 27, 2000 at 7:05 p.m.

The meeting was called to order by Director Stone and upon roll call the following members were present: Freeholder Ann Stone, Freeholder James DeBosh and Freeholder Susan Dickey.

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

Director Stone read the following statement: "**ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS 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 Mr. DeBosh, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held September 13, 2000 were approved as presented.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 13, 2000 were approved as presented.
ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

PROCLAMATION 670-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

PROCLAMATION - PURPLE HEART DAY - NOVEMBER 5, 2000.

WHEREAS, the Purple Heart Award is our nation's oldest declaration, instituted by General George Washington and approved by the Continental Congress on August 7, 1782; and

WHEREAS, the members of the Military Order of the Purple Heart, Warren County Chapter #700, were given permission at the State convention in May to mount the newly designed Purple Heart Memorial Stone in appropriate sites; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has granted permission to proceed with mounting this Memorial Stone at the Warren County Court House on Second Street in Belvidere, NJ;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren proclaims Sunday, November 5, 2000 as Purple Heart Day in Warren County in order to honor all those men and women who served our country and all those fallen comrades who gave their lives for Warren County and our nation; and

BE IT FURTHER RESOLVED, that this memorial serve as a reminder to our youth of the sacrifices that were made by the men and women of Warren County in the service of their country.

Ann M. Stone, Director
Board of Chosen Freeholders

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

PROCLAMATION 671-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

PROCLAMATION - ARTS AND HUMANITIES MONTH - OCTOBER 2000.

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 enhancement; 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 art 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 William Clinton as National Arts and Humanities Month, all residents of Warren County are urged to participate in the fun and enrichment of the programs offered by their local museums, galleries, schools, and theaters;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, State of New Jersey, that **National Arts and Humanities Month, October 2000** be and is hereby officially celebrated and commemorated in Warren County during the month of October 2000.

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Ann M. Stone, Director
Board of Chosen Freeholders

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

There were no public comments on agenda items.

RESOLUTION 672-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher certificate **For Certification/Ratification for Payment No. 2000-32 dated September 27, 2000** In the amount of **\$2,289,317.52** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2000-32	\$1,271,317.99
PAYROLL 09/21/00	<u>\$1,017,955.53</u>
TOTAL	<u>\$2,289,317.52</u>

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 673-00

On motion by Mr. DeBosh, 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 27, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$349,246.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZON.

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

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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 2000 in the sum of \$349,246.00, which item is now available from the State of New Jersey, Dept. of Human Services, Work First New Jersey Program #F1WZON.

BE IT FURTHER RESOLVED, that a like sum of \$349,246.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Human Services, Work First New Jersey Program #F1WZON
(administered by the County Welfare Department).

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

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 674-00

On motion by Mr. DeBosh, 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 27, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, OFFICE ON AGING STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP).

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget 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 2000 in the sum of \$5,000.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior Affairs, Office on Aging State Health (Insurance Assistance Program (SHIP)).

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior Affairs, Office on Aging State Health (Insurance Assistance Program (SHIP)).

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior 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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 675-00

On motion by Mr. DeBosh, 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 27, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$23,147 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, OFFICE ON AGING AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$888,908.00.

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 item of 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 2000 in the sum of \$23,147.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior Affairs, Office on Aging Area Plan Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$23,147.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior Affairs,
Area Plan Grant Program.

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Health & Senior Services, Div. Of Senior 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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 676-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION TO SUBMIT AN APPLICATION FOR FY 2001 FUNDING TO SCOPE THE PROPOSED NORTHERN SPINE ROAD PROJECT RECOMMENDED IN THE U.S. ROUTE 22 CORRIDOR STUDY, PREPARED BY KELLER & KIRKPATRICK, INC., FOR THE COUNTY OF WARREN, DATED SEPTEMBER 1998.

WHEREAS, the U.S. Route 22 Corridor Study, prepared by Keller & Kirkpatrick, September 1998, for the County of Warren, examined the transportation infrastructure that presently serves the five municipalities in the southern part of the county and the anticipated needs over the next twenty years to the planning horizon of the year of 2015; and

WHEREAS, the study identified the route 519 corridor from route 22 to Route 57 to be under a considerable amount of development pressure with continued traffic growth from the residential and high-density commercial development in the area; and

WHEREAS, the study projected that this segment of CR 519 would require a four lane cross section to accommodate the projected demands; and

WHEREAS, constraints in the 519 corridor are the Norfolk Southern Railway Company tunnels, the Lopatcong Creek and historic Morris Canal corridor, the lack of available movements at the Route 22/57 interchange, and safety and congestion at the Route 22/519 and Rt. 57/519 intersections; and

WHEREAS, the Town of Phillipsburg and Lopatcong Township are seeking additional access to their commercial and industrial zones off of Routes 22 and 57, the former Ingersoll-Dresser Brownfield site and downtown Phillipsburg (The proposed of this site of the proposed New Jersey State Transportation Heritage Museum); and

WHEREAS, in order to alleviate the Route 519 congestion issue, the corridor study recommends a new roadway link, known as the northern spine road, be built connecting Route 519 in Lopatcong Township with Center Street in Phillipsburg with intersections at Route 57, Strykers Road and Route 22; and

WHEREAS, the Town of Phillipsburg and Lopatcong Township would like to see the roadway be built as soon as possible, to provide access to the former Ingersoll-Dresser Brownfield site; and

WHEREAS, since neither the Town of Phillipsburg, Lopatcong Township or Warren County have funds for the project, federal funds will be needed; and

WHEREAS, in order for transportation projects to be eligible for federal funds the project must be included in the NJTPA Transportation Improvement Plan (TIP); and

WHEREAS, through agreement with NJDOT, the NJTPA established the Local Scoping Program in 1993; and

WHEREAS, the purpose of this program is to provide federal funds directly to the fifteen member subregions for the advancement of projects through the National Environmental Policy Act (NEPA) process and preliminary engineering, thereby developing a solution to defined problem and making the project eligible for inclusion in the TIP; and

WHEREAS, the Local Scoping Program is available on a competitive basis to the NJTPA's fifteen member subregions; and

WHEREAS, the Town of Phillipsburg and Lopatcong Township requested the County of Warren take the lead and apply for FY 2001 Funding to scope the proposed northern spine road

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project recommended in the U.S. Route 22 Corridor Study, prepared by Keller & Kirkpatrick, Inc., for the County of Warren, September 1998.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 677-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 39, LOT 3.03, FRANKLIN TOWNSHIP IN THE AMOUNT OF \$195,200.00.

WHEREAS, Warren County is interested in purchasing property along the Morris Canal; and

WHEREAS, an Offer to Purchase Real Estate has been executed by James J. and Margaret Detrick as owners of Block 39, Lot 3.03, consisting of 1.483 acres with a one story frame building, in Franklin Township; and

WHEREAS, adequate funds are available in account #03894 5065 (Open Space Tax BRC Parkland) and certified by the Chief Financial Officer;

WHEREAS, the total purchase price is \$195,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the Offer to Purchase Real Estate.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 678-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION APPROVING CONTRACT MODIFICATION (#2) WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR CONTRACT #ALWF9N; CONTRACT TERMINATION DATE TO REMAIN 12/31/00; CONTRACT CEILING TO INCREASE FROM \$490,700 TO \$493,592.

WHEREAS, on October 27, 1999, the Warren County Board of Chosen Freeholders approved a contract modification with the NJ Department of Human Services (#ALWF9N) in the total amount of \$490,700 for the period ending 12/31/00; and

WHEREAS, the NJ Department of Human Services has made available to the County of Warren a contract modification through 12/31/00 with additional funding of \$2,892; thereby raising the contract ceiling to \$493,592.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen

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Freeholders approves contract modification (#2) with the NJ Department of Human Services (#ALWF9N); contract ceiling to increase to \$493,592.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 679-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2001 FOR THE AMOUNT OF \$15,456.00.

WHEREAS, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety Construction and Operation Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements in the amount of \$15,456.00 for the period of May 1, 2001 to September 30, 2001.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 680-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWN OF HACKETTSTOWN FOR PARTICIPATION OF THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.

WHEREAS, pursuant to N.J.S.A. 52:17C-1, et seq. Warren County is required to establish a 9-1-1 telecommunications system with the voluntary participation of constituent municipalities; and

WHEREAS, the county has established the system and has provided, or will provide, the building, equipment and personnel necessary for the proper functioning of the county-wide system; and

WHEREAS, it is also necessary that the county and participating municipalities execute Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1, et seq., for the provision of 9-1-1 services; and

WHEREAS, the Town of Hackettstown will be participating in the system, has lawfully

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executed Interlocal Service Agreements, and has sent the agreements to the county for execution by the Freeholder Director;

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with the Town of Hackettstown for the provision of 9-1-1 telecommunications services by the county.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 681-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC2094 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR #2 FUEL OIL.

BE IT RESOLVED, that specification WC2094 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 Star Gazette.

Funds for this contract will be provided in budget accounts 013100/5070 – Bldgs & Grds Heating Fuel, 012770/5070 – Juvenile Detention Center Heating Fuel, 013510/5070 – Warren Haven Utilities, Heating Fuel.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 682-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC9950P WITH SUBURBAN CONSULTING ENGINEERS, INC., FOR ENGINEERING SURVEYING SERVICES FOR THE RECONSTRUCTION OF COUNTY ROUTE #612 - SECTION V FRELINGHUYSEN & ALLAMUCHY TOWNSHIPS FOR A NET INCREASE OF \$4,765.00 AND A REVISED CONTRACT AMOUNT OF \$28,195.00.

WHEREAS, Suburban Consulting Engineers, Inc. was awarded a contract for professional Engineering/Surveying Services for the Reconstruction of County Route #612 – Section V, Frelinghuysen & Allamuchy Townships in the amount of \$23,430.00; and

WHEREAS, it has been determined that the wetlands permit for N.J.D.E.P. must be an individual permit not covered under general permit provisions, which will require additional work by the consultant for a net increase of \$4,765.00; and

WHEREAS, said changes are recommended by the County Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that

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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 0499A204 5063 99A204 5063 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$4,765.00 and a revised contract amount of \$28,195.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the 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 Star Gazette as required by law within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 683-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2091-1 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF \$600.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to Saint 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 \$600.00 per month October 1, 2000 through September 30, 2001

Funding for the 2000 portion of this contract is provided in account F1352 5303 015303-M 5080 – Area Plan Grant Nutrition Space Rental

Funding for the 2001 portion of this contract is subject to the receipt of 2001 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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 684-00

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On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2091-2 WITH AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF \$550.00 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 \$550.00 per month October 1, 2000 through September 30, 2001

Funding for the 2000 portion of this contract is provided in account F1352 5303 015303-M 5080 – Area Plan Grant Nutrition Space Rental

Funding for the 2001 portion of this contract is subject to the receipt of 2001 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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 685-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION RE: APPROVING THE AGREEMENT WC2095R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE MEDICAL REINSURANCE FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 TO SYDNEY REINSURANCE CORPORATION OF NEW YORK, NEW YORK IN THE ESTIMATED AMOUNT OF \$150,000.00.

WHEREAS, there exists a need for the professional services of an Insurance Company to provide Medical Reinsurance for the Warren County Employee Medical Insurance Program, reinsurance takes effect at \$175,000.00 and an aggregate maximum of 5 million per eligible participant; and

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

WHEREAS, adequate funds are available in account 33105/5721 – Medical Health Care Insurance, Reinsurance Costs and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen

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Freeholders of the State of New Jersey as follows:

1. An agreement between the Board of Chosen Freeholders of the County of Warren and Sydney Reinsurance Corporation, New York, New York for professional services for the above project, for the term of July 1, 2000 through June 30, 2001 in the estimated amount of \$150,000.00, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law
3. A notice of this action shall be published in the Star Gazette, 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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 686-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following individual is hereby appointed to the WC Advisory Council on Disabilities:

Jeannette Weikel
12703 Deer Path Drive
East Stroudsburg, PA 18301

Term to expire: 12/31/01

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

On motion by Mr. DeBosh, seconded by Mrs. Dickey, a resolution is to be prepared for the next freeholder meeting for the reappointment of Mrs. Georgeann Wambold and Anthony Wyhopen to four-year terms to the WC Technical School Board of Education.

Mrs. Dickey asked if it is typical to receive an appointment recommendation from Mr. Mancuso for this board and Mrs. Stone said yes.

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 687-00

On motion by Mrs. Dickey, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27,

2000.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following individual is hereby appointed to the WC Cultural & Heritage Commission to fill the unexpired term of Susan Morgan:

Andrew Drysdale
248 Depue Street
Belvidere, NJ 07823

Term to expire: 10/18/00

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 688-00

On motion by Mr. DeBosh, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 27, 2000.

RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY SLUDGE MANAGEMENT PLAN COMMITTEE.

WHEREAS, disposal and processing of sludge and sludge derived products in Warren County have become a problem facing Warren County residents; and

WHEREAS, the Warren County Sludge Health and Environment Task Force prepared a report titled "Review of Sludge Issues Warren County, New Jersey" and was incorporated into the Warren County Solid Waste Management Plan dated January 12, 2000; and

WHEREAS, the "Review of Sludge Issues document provides an excellent background on the environmental and health problems associated with the land application of sludge material; and

WHEREAS, there is a need to plan for the management and disposal of sludge material in Warren County in order to prevent the negative impacts of land applying sludge material on Warren County's land: and

WHEREAS, the Warren County Sludge Health and Environment Task Force was disbanded by the Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders creates a Sludge Management Plan Committee to develop a plan for the management and disposal of sludge and sludge derived products in Warren County.

BE IT FURTHER RESOLVED, that the following are appointed as members of the Committee:

Ann M. Stone, Freeholder
David A Wallace, County Counsel
John A. Hawk, County Public Health Coordinator

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Duane Copley, District Manager, Soil Conservation District
David K. Dech, County Planning Director
Fay Yeager, Chairperson, Solid Waste Advisory Council
Robert I. Frey, Member, Solid Waste Advisory Council
Joseph Gourniak, Member, Solid Waste Advisory Council
Charles Vegh, Harmony Township Committeeman and Member, Solid Waste
Advisory Council
G. Daniel Jones, US Natural Resource Conservation Service

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.

Naomi J. Stout Deputy Clerk

Mrs. Dickey said: "I believe what this resolution proposes, we don't have the authority for. I am asking for a legal opinion on the 4th Whereas which states there is a need to plan for management and disposal of sludge material in Warren County and that the Be it Resolved calls for this committee to develop a plan for the management and disposal of sludge and sludge derived products. #1 -Local jurisdictions do not have authority to manage or dispose of sludge - the DEP preempts local jurisdiction under the 503 regulations. #2 - the Burlington Sludge Management Plan manages sludge generated in Burlington County under Title 13 - not imported sludge. You are proposing managing sludge products which fall under 503 regulations - which the State pre-empt local jurisdiction. #3 -

Mrs. Dickey said "that regarding Connie's bill, at the last meeting you said Connie wanted us to comment on her sludge bill because she was introducing it at the end of September. Since she has been working on this for a long time and refused to let anyone have input until two weeks ago, it's too little too late. But since you asked - I can't believe it made it to committee without full definitions or the mention of individual domestic wells and out of committee without penalties and enforcement outlined. The bill appears to require an approved conservation plan but allows land application without that plan if the soil district approves it - but it gives no criteria for waiver. It allows the DEP to waive the prohibition of application 1500-ft. from a public community water system, 300 feet from a public non-community or non-public water system and 200 ft. from surface waters (rivers, streams) - again without criteria. In short - it outlines requirements and includes exemption by either soil conservation or the department for all of them.

ROLL CALL: Mrs. Dickey: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 689-00

On motion by Mr. DeBosh, 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 27, 2000.

**RESOLUTION CREATING A TEMPORARY POSITION OF SENIOR CLERK TRANSCRIBER,
CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.**

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a temporary position of *senior clerk transcriber*, classified, is created within the Warren County *Planning Department* for the purpose of enhancing the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED, by the Warren County Board of Chosen Freeholders that this temporary position commence September 21, 2000 and terminate on January 2, 2001.

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NOW, THEREFORE, BE IT RESOLVED that a temporary position of *senior clerk transcriber* be created and established on AFSCME range group 05 on a forty (40) hour work week.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

A letter was received from Thomas Wells, Administrator, Green Acres Program, extending an invitation for the county to apply for Green Acre funds for acquisition of open space for recreation and conservation purposes.

County Counsel David Wallace reported that a new bill was adopted September 8th correcting the problem of reimbursement for training of law enforcement officers. This amends the existing law and now includes county correction officers and sheriff's officers.

Mr. Wallace also had items for executive session.

County Engineer David Hicks submitted the annual Traffic Accident Summary Report to the BCF for review and comment.

Regarding Wishing Well Road Bridge, Mr. Hicks will be adding two resolutions today for this project. However, this will not be the final cost. We will need to do road surfacing and curbing sometime next year. Some additional costs will be needed for the natural streambed. Also, we will have to get an easement or right-of-way from three property owners on either side.

RESOLUTION 690-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION AWARDED CONTRACT #WC2097E TO STROUD-HOPLER, INC. FOR THE EMERGENCY REPAIR OF COUNTY CULVERT #04063, WISHING WELL ROAD OVER YARDS CREEK, BLAIRSTOWN TOWNSHIP, IN THE AMOUNT OF \$226,786.00.

WHEREAS, the Board of Chosen Freeholders declared an emergency for the reconstruction of County Culvert #04063, Wishing Well Road over Yards Creek, Blairstown Township by resolution dated September 13, 2000 per Local Public Contract Law 40A: 11-6: and

WHEREAS, the County requested quotes from qualified contractors; and

WHEREAS, Stroud-Hopler, Inc. of Kenil, New Jersey submitted the lowest responsible and responsive quote of \$226,786.00; and

WHEREAS, the bid is within reasonable tolerances of the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in account S0165 5302 005302 5100 and Certified by the County Chief Financial Officer.

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

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Freeholders of the County of Warren do hereby award the contract for the above project to Stroud-Hopler, Inc. in the amount of \$226,786.00.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 691-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION AWARDING CONTRACT #WC2086E TO OLDCASTLE PRECAST, INC. T/A ROTONDO PRECAST FOR THE SUPPLY OF A PRECAST BOX CULVERT FOR COUNTY CULVERT #04063, WISHING WELL ROAD OVER YARDS CREEK, BLAIRSTOWN TOWNSHIP IN THE AMOUNT OF \$135,90.00.

WHEREAS, the Board of Chosen Freeholders declared an emergency for the reconstruction of County Culvert #04063, Wishing Well Road over Yards Creek, Blairstown Township by resolution dated September 13, 2000 per Local Public Contract Law 40A: 11-6: and

WHEREAS, the County requested quotes from qualified Fabricators; and

WHEREAS, Oldcastle Precast, Inc. T/A Rotondo Precast of Telford, PA submitted the lowest responsible and responsive quote of \$135,890.00; and

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

WHEREAS, adequate funds have been established in account S0165 5302 005302 5100, 0499A304 5064 99A304 5064 and 0400A304 5064 00A304 5064 and Certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Oldcastle Precast, Inc. T/A Rotondo Precast in the amount of \$135,890.00.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

Mr. DeBosh asked that we notify Blairstown of the action taken tonight regarding this bridge. He thanked Dave Hicks for the outstanding job he has done on this.

County Planner David Dech reported that we received the \$30,000 grant that we applied for from the NJ Historic Trust to restore the Morris Canal property. He asked for authorization to request an extension of time.

On motion by Mrs. Stone, seconded by Mr. DeBosh, Mr. Dech was authorized to write to the NJ Historic Trust and request a 90-day extension of time.

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ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

CFO Pete Houck reported that Assy. Bill #1183 was passed on September 21st.

County Administrator Steve Marvin submitted one hiring request, which was approved.

Regarding the Court House Planning Committee, Mr. Marvin reported that we have good representation from the County and the Judicial system.

Mr. DeBosh said he is concerned that this procedure could spin out of control. We have to pay for this and he wants to speak to the people who will be doing the work for us. He thinks we can solve our space problem with much less money than proposed. We have to keep an eye on this.

Mr. Marvin said that the freeholders will be very closely involved.

Mr. Hicks said that this will be a six-month process and we have to look at alternatives; renovating what we have, adding to what we have or building a new facility. There are many options with a lot of hidden costs.

Mr. DeBosh said he likes the addition idea but would still like to talk to the architects. Mrs. Stone suggested adding Mr. DeBosh to the committee. Mr. Marvin said they have been holding monthly meetings.

On motion by Mrs. Stone, seconded by Mr. DeBosh, Freeholder DeBosh is to be added to the Court House Planning Committee.

ROLL CALL: Mrs. Dickey: no Mr. DeBosh: yes Mrs. Stone: yes

A letter has been received from Sprint requesting installation of a stealth antenna in the clock tower in the courthouse. They are looking for places to install these antennas about every two miles. The majority of the board did not approve of this installation.

Under freeholder comments, Mrs. Dickey mentioned that the Commission for Women has a new brochure and is looking for new members.

Mrs. Dickey asked the board if they would support Hope's resolution regarding Nature's Choice with a similar resolution. Mr. Marvin said we sent a letter to DEP regarding deficiencies but Mrs. Dickey pointed out that Hope had sent a resolution and asked that we do one too.

Mrs. Dickey asked if we have decided yet to petition the DEP for a change of the administrative code regarding 500 series roads to be exempted from the truck access route? Mr. Hicks will be attending the EDAC meeting next month, as we want input from them on how this will impact the county.

Mrs. Dickey made a motion to reappoint Jerry Coyle and to take care of Alida's title but the motion died for lack of a second.

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Mrs. Stone said the discussion of the payroll reorganization has been changed to the October 11th meeting.

Mrs. Dickey said that the minutes of September 13th reflect that we would discuss those resolutions tonight, Jerry is here and Alida was Rice noticed and besides, his appointment has nothing to do with the other issue. Susan said she would like to discuss the reorganization of departments that Ann proposed, which is not executive session material, according to county counsel. Mrs. Dickey said she would also like to state for the record that she doesn't understand why Mrs. Stone believes she can direct staff to expend all this time and energy on reports and department reorganization without full board approval or the input of the administrator. This is the second time she has directed staff not to discuss organizational matters with other freeholders. She said that this is divisive - these employees have to work together.

On motion by Mr. DeBosh, seconded by Mrs. Stone, the resolution re-appointing Jerry Coyle is to be placed on the October 11th agenda and a meeting time is to be set to discuss the reorganization proposal.

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

Mrs. Dickey again asked about the title change for the other individual.

Mrs. Stone said that this is no different than Susan holding up department appointments until they were discussed in executive session. She actually made the department heads come in to the meeting.

Mr. DeBosh reported that the Sheriff has again brought up the residency requirement and as his own appointing authority, he can establish his own preference list.

Regarding NJTPA, Mr. DeBosh reported that there will be an Outreach Session on October 12th from 6:00 - 9:00 p.m.

NJTPA asked DEP to do a full environmental impact study of the Greenwich Weigh Station. DEP got exemptions and asked for additional funds for geological testing.

Mr. DeBosh also reported that he met with staff regarding the Center Street extension; Dave Dech, Bernie Rooney and Mr. DeBosh.

Mrs. Stone said that at the 911 meeting today, Ed Bruder reported that the State has a 911 commission now. He would like to send an application for a \$25,000 grant but he needs a resolution to do this. He will send a draft to Mr. Marvin.

Mrs. Stone also announced that there will be an Open House at the 911 Center on October 7th.

Under closing public comments, Chris Pessolano said that the County Auction was a big success bringing in \$54,653 the County's portion being \$33,000. It was very well attended. Mr. Pessolano thanked the Road Department for all their help.

Susan Lennon, Director of the Office on Aging reminded everyone of the annual Public Hearing to be held here tomorrow on the Area Plan Grant.

Mike Doherty asked about the Wishing Well Road project and asked what part of the budget it will come from. Mr. Hicks said that at the last meeting, it was discussed that we would rearrange our state aid programs, move our priority projects around to accommodate this project.

Mr. Doherty also spoke about the 911 center. In 1995 - 1997, Ann Stone was liaison to the center and there were some problems with the radio system at that time. He asked if Mrs. Stone recognized any of the problems at that time. Mrs. Stone said yes they did know there were problems, there were a lot of down areas. Mr. Rivoli asked for a Task Force to be established before we hired an engineer. Mr. Doherty asked if there was a breach of contract. Mrs. Stone said we would have to look at the contract. Mr. DeBosh pointed out that we inherited the existing systems that were out there. Mr. Doherty said that the study showed that the towers were in the wrong place and Mr. DeBosh said that is correct but if Mr. Doherty is suggesting that a breach of contract suit should have been filed back then, he should remember that Ann Stone was not the only board member at that time. We can assume that the BCF didn't think that a situation existed that would call for that. Mr. DeBosh said that we should all work together on this. Mrs. Dickey said that she raised this issue several times.

There were no press comments or questions.

RESOLUTION 692-00

On motion by Mr. DeBosh, 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 27, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 27, 2000. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND 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 IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

WHEREAS, Section 7 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, pursuant to Section 8 of said act, 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. Contracts.

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3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.
6. Public safety and property.

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.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

Director Stone called for a ten-minute recess at 8:40 p.m.

The board went into executive session at 9:22 p.m.

The board returned to open session at 10:30 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:30 p.m.

ROLL CALL: Mrs. Dickey: yes Mr. DeBosh: yes Mrs. Stone: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk