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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, October 25, 2000 at 7:07 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**".

There were no minutes submitted for approval.

Under public comments on agenda items, Reggie Regrut, Phillipsburg, NJ spoke to the board about the resolution he had presented for consideration some weeks ago. He said David Dech, Planning Director, will address this under his Planning Report. Mr. Regrut said he is hoping the additional information he has submitted will persuade the BCF to adopt the resolution.

At approximately 7:15 p.m., Mayor Frank VanHorn of Knowlton Township presented the BCF with a check for \$50,000. This represents a portion of the sale of the Siple Farm. The County, through a grant from the Municipal Charitable Conservancy Trust Fund Committee, made it possible for Knowlton to purchase this farm. He thanked the BCF and also Ronnie Farber and Renee Mathez for their part in cleaning up the property. The BCF thanked Mayor VanHorn for the good job he did on this and Mrs. Dickey thanked the Knowlton Township Committee for taking the initiative in this and for taking the lead and going forward. Everyone wins!

RESOLUTION 734-00

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 October 25, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher certificate
For Certification/Ratification for Payment No. 2000-35 dated October 25, 2000
In the amount of **\$2,407,002.82** including bills and
Investments, is approved subject to the review of the vouchers

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By the Board of Chosen Freeholders.

2000-35	\$1,396,007.05
PAYROLL 10/19/00	\$1,009,395.77
UNIFORM ALLOW PROS	<u>\$ 1,600.00</u>
TOTAL	\$2,407,002.82

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 735-00

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 October 18, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE VICTIMS OF CRIME ACT GRANT VICTIM ASSISTANCE PROJECT CONTINUATION GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$22,713.00 COUNTY SHARE AND \$90,852.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$113,565.00 FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001.

BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application for the Victims of Crime Act Grant Victim Assistance Project Continuation Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$22,713.00 County Share and \$90,852.00 Federal Share for a total of 113,565.00 for the period of January 1, 2001 through December 31, 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 736-00

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 October 25, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH LIBERTY TOWNSHIP FOR PARTICIPATION IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.

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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 Township of Liberty will be participating in the system, has lawfully 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 Township of Liberty 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 737-00

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 October 25, 2000.

RESOLUTION TO EXECUTE A LETTER OF AGREEMENT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES AND THE OFFICE ON AGING FOR \$4,000 TO CARRY OUT A STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) TO RECRUIT & TRAIN VOLUNTEERS TO ASSIST MEDICARE BENEFICIARIES WITH THEIR QUESTIONS AND PROBLEMS WITH HEALTH CARE INSURANCE DURING THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001.

WHEREAS, the Warren County Board of Chosen Freeholders desires to execute a Letter of Agreement for \$4,000 from New Jersey Department of Health and Senior Services, Division of Senior Affairs, to carry out a program to recruit and train volunteers to assist Medicare enrollees with their questions and problems with health insurance during the period January 1, 2002 through December 31, 2001.

BE IT, THEREFORE, RESOLVED, that the Warren County Board of Chosen Freeholders does hereby authorize the execution of a Letter of Agreement from the New Jersey Department of Health and Senior Services, and does further authorize expenditure of such funds pursuant to the term of said letter of Agreement between the Warren County Board of Chosen Freeholders and the New Jersey Department of Health and Senior Services.

BE IT FURTHER RESOLVED, that the person whose name and title appear below is authorized to sign such a Letter of Agreement:

Ann M. Stone, Director
Board of Chosen Freeholders

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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 738-00

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 October 25, 2000.

RESOLUTION CELEBRATING THE NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.

WHEREAS, our constitution and the Americans With Disabilities Act recognizes that people with disabilities have full equality in this great nation; and

WHEREAS, 10.7% of Warren County's citizens are disabled; and

WHEREAS, October is National Disability Employment Awareness Month;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that this board strongly supports the full employment of the disabled people of Warren County; and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward copies of this resolution to all county agencies for posting in a public place.

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 739-00

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 October 25, 2000.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2001 PERSONAL ATTENDANT SERVICES PROGRAM FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$89,104 FOR THE PERIOD JANUARY 1, 2001 - DECEMBER 31, 2001; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, has made Personal Attendant Services Program funding available to Warren County totaling \$89,104 for Calendar Year 2001; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application to the NJ Department of Human Services for use of these funds and will retain \$1,200 of these funds for administrative purpose; and

WHEREAS, the funds will be subcontracted as follows:

United Cerebral Palsy	\$87,904
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NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen

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Freeholders that the application for Calendar Year 2001 Personal Attendant Services Program funding to the NJ Department of Human Services for \$89,104 is approved subject to the availability of these 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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 740-00

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 October 25, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT #JAIBG-13-99 WITH THE JUVENILE JUSTICE COMMISSION FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDING IN THE AMOUNT OF \$34,646; REQUIRED CASH MATCH OF \$3,850; FUNDS TO BE USED TO SUPPORT YOUTH PROGRAMS DURING THE PERIOD 7/1/00 - 9/30/01.

WHEREAS, on June 14, 2000, the Warren County Board of Chosen Freeholders approved an application to the New Jersey Juvenile Justice Commission (JJC) in the amount of \$34,646 with a required cash match of \$3,850 for anticipated Juvenile Accountability Incentive Block Grant (JAIBG) funding; and

WHEREAS, the grant will be used by the Warren County Department of Human Services to support programs for youth involved in the juvenile justice system during the period July 1, 2000 – September 20, 2001; 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 grant agreement #JAIBG-13-99 with the NJ Juvenile Justice Commission for \$34,646 Juvenile Accountability Incentive Block Grant funding with a \$3,850 cash match; funds to be used to support programs for youth involved in the juvenile justice system during July 1, 2000 – 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 741-00

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 October 25, 2000.

RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY (DEP) NEW JERSEY FOREST SERVICE IN THE APPROXIMATE AMOUNT OF \$15,000.00.

WHEREAS, the governing body of the Warren County Shade Tree Commission desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$15,000 to fund: **Planting and removal of trees on county owned properties and on county roads, i.e., the following: Remove** and replace tree by Courthouse, plant trees

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in Garrett D. Wall Park, plant trees and remove stumps at Shippen Manor, landscape Hamlen Farm property and plant trees along roadways as needed; and

WHEREAS, the governing body resolves that Charles L. Houck or the successor to the office of the Chief Finance Officer, is authorized (a) make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$15,000 and not more than \$15,000, and (c) to execute (x) any amendments thereto which do not increase the Grantee's obligations; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes and hereby agrees to match 30% of the Total Project Amount, in compliance with the match requirements of the agreement and

BE IT FURTHER RESOLVED, that the availability of the match for such purposes, whether cash, services or property, is hereby certified from the Shade Tree Commission's budget. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement), and

BE IT FURTHER RESOLVED, that the Grantee agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance pursuant to the agreement.

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 742-00

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 October 25, 2000.

RESOLUTION SUPPORTING THE CALENDAR YEAR 2001 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS; FUNDS AVAILABLE TO VARIOUS MUNICIPAL ALLIANCE PROGRAMS THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$103,164.72.

WHEREAS, the NJ Governor's Council on Alcohol and Drug Abuse has made available to Warren County a total of \$103,164.72 for substance abuse prevention and educational programs to be provided by local municipal alliance programs in Calendar Year 2001; and

WHEREAS, the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) AND THE County Alliance steering Subcommittee (CASS) have approved the 2001 Municipal Alliance Spending Plan which recommends \$103,164.72 of these anticipated funds to the various municipal alliance programs throughout Warren County.

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the Calendar Year 2001 Municipal Alliance Spending Plan for \$103,164.72 anticipated funding available through 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.

Naomi J. Stout Deputy Clerk

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

RESOLUTION 743-00

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 October 25, 2000.

RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA U.S. HEALTHCARE AND WARREN COUNTY HEALTH DEPARTMENT IN THE STATE OF NEW JERSEY (HEREAFTER "DOH") FOR THE PROVISION OF PNEUMOCOCCAL AND INFLUENZA VACCINATIONS BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO RESIDENTS OF WARREN COUNTY, NEW JERSEY.

WHEREAS, there is a need to provide pneumococcal and influenza vaccinations during the 2000-2001 flu seasons to residents of Warren County, New Jersey who participate in the Medicare+ Choice program; and

WHEREAS, Aetna U. S. Healthcare desires to compensate DOH for providing and administering the pneumococcal and influenza vaccinations to those Aetna U.S. Healthcare members participating in Medicare+ choice who receive such vaccinations from DOH;

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 agreement providing pneumococcal and influenza vaccinations by the Warren County Health Department, Public Health Nursing Agency, to residents of Warren County, New Jersey.

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 744-00

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 October 25, 2000.

RESOLUTION RE-ESTABLISHING THE WARREN COUNTY HEALTH CARE TASK FORCE AND PROVIDING FOR MEMBERSHIP/REPRESENTATION.

WHEREAS, on the recommendation of the Freeholder Director, the Board of Chosen Freeholders desires to re-establish the Warren County Health Care Task Force and designate its' membership and representation;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Health Care Task Force is hereby re-established and is directed to meet, confer and provide recommendations to the Board of Chosen Freeholders. Membership and representation on the task force shall be:

Co-Chairs
Freeholders
Personnel Director
County Counsel
Fiscal Analyst

Robert Barsony & Karen Kubert
Ann M. Stone
Jerry Coyle
David Wallace
Dan Olshefski

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Bowers, Schumann & Welch	Jody Mabie				
Retirees Representative		Gladys Blemmer			
AFSCME 3287		To be designated by bargaining unit			
AFSCME Supervisors 0671		"	"	"	"
CWA 1071 Public Health Nurses		"	"	"	"
PBA 280 Sheriff's Officers/Sgts		"	"	"	"
FOP 170 Corrections Superior Officers		"	"	"	"
FOP 171 Superior Officers	"	"	"	"	"
CWA 1032 Prosecutors Clerical		"	"	"	"
PBA 331 Prosecutors Detectives		"	"	"	"
CWA 1071 Welfare Board Employees		"	"	"	"

Mrs. Dickey asked Mrs. Stone why this resolution is being done. Mrs. Stone said that there are problems with the insurance and the people on the committee before have a right to speak to the insurance people to resolve the problems.

Mrs. Dickey said that the BCF has not received any information yet. Mrs. Stone said that she would like to resolve the claims in question. The Task Force should never have been abolished, their job wasn't done yet. Mrs. Dickey asked Karen Kubert if she has received any progress reports yet. Mrs. Kubert said that there is concern among the employees about the plan design and the plan. People have questions and we need to look at what is wrong and fix it. Mrs. Dickey asked if Mrs. Kubert thinks the Task Force should be looking at the plan design and Karen said no. Mrs. Dickey thinks the resolution should spell out the job of the Task Force. Mrs. Stone said that a freeholder should have been on the original committee.

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: no, because the resolution is not specific Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 745-00

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 October 25, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC20102 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC20102 for nursing supplies for Warren Haven is hereby approved

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

Funds for this contract will be provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating supplies, 031507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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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 746-00

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 October 25, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC20103 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

BE IT RESOLVED, that specification WC20103 for nursing supplies for the Warren County Public Health Nursing Agency 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 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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 747-00

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 October 25, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC20104 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001.

BE IT RESOLVED, that specification WC20104 for temporary employment services for the period of January 1, 2001 through December 31, 2001 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 individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 748-00

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 October 25, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PENN JERSEY

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PAPER COMPANY UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #129C AS ALLOWED BY N.J.S.A.30:9-87 FOR LINENS FOR WARREN HAVEN IN THE AMOUNT OF \$32,961.90.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for linens for Warren Haven

to.....Penn Jersey Paper Company, Philadelphia, Pennsylvania

in the total amount of\$32,961.90

at the prices established under the Health Care Group Purchasing, Inc. contract #129C

Funding for this contract has been provided in budget account 013505/5030 – Warren Haven Laundry – Operating Supplies

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 749-00

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 October 25, 2000.

A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH MGM ASSOCIATES, OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$2,000.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal and open space properties; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

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 #03894-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM associates, in the amount of \$2,000, to prepare an appraisal of Block 17, Lot 13, in Harmony Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR GAZETTE, as required by

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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 750-00

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 October 25, 2000.

A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH MGM ASSOCIATES, OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,500.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal and open space properties; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

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 #03894-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM associates, in the amount of \$1,500, to prepare an appraisal of Block 901, Lot 2, in Allamuchy Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. 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 751-00

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 October 25, 2000.

A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH MGM ASSOCIATES, OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,000.

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WHEREAS, the Warren County Board of Chosen Freeholders has been provided a grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal and open space properties; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

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 #03894-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM associates, in the amount of \$1,000, to prepare an appraisal of Block 28, Lot 17, in Harmony Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. 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 752-00

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 October 25, 2000.

A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH MGM ASSOCIATES, OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,000.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal and open space properties; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

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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 #03894-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM associates, in the amount of \$1,000, to prepare an appraisal of Block 102, Lot 5, in Lopatcong Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. 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 753-00

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 October 25, 2000.

A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH MGM ASSOCIATES, OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON PROPERTY PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,000.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a grant from the New Jersey Green Acres Program for the acquisition of the Morris Canal and open space properties; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

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 #03894-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM associates, in the amount of \$1,000, to prepare an appraisal of Block 35, Lot 1.01, in the Town of Hackettstown be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR GAZETTE, as required by

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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 754-00

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 October 25, 2000.

RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT FOR OPERATIONS AND MAINTENANCE OF THE WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT PLANT WITH U.S. WATER, L.L.C. OF SOMERVILLE, NEW JERSEY IN THE AMOUNT OF BASELINE SERVICES OF \$50,544.00.

WHEREAS, U.S. Water, L.L.C. had submitted a proposal (WC95100P) for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant, and

WHEREAS, U.S. Water, L.L.C. has adequately met all terms and conditions of the contract for their first, second, third and fourth years of services for operations and maintenance of the educational Park Wastewater Treatment Plant, and

WHEREAS, this proposal has been updated with revised pricing schedules for an additional years service for the period November 20, 2000 through November 19, 2001, and

WHEREAS, adequate funds are available in account 013143 5029 and
Certified by the Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and U.S. Water L.L.C. of Somerville, New Jersey for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant in the amount for baseline services of \$50,544.00, currently on file in the office of the Superintendent of Buildings & Grounds, be made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under provision of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law, within ten (10) days of its adoption.

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

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Naomi J. Stout Deputy Clerk

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

RESOLUTION 755-00

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 October 25, 2000.

RESOLUTION RE-APPOINTING AND APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following member to the WCCC Board of Trustees to a four year term:

Gladys M. Blemmer
12 Hemlock Lane
Belvidere, NJ 07823

Term to expire: 10/31/04

BE IT FURTHER RESOLVED, that the following individual is appointed to the WCCC Board of Trustees to a four year term:

Arnold G. Hyndman
52 Beechwood Rd.
Belvidere, NJ 07823

Term to expire: 10/31/04

BE IT FURTHER RESOLVED, that the following individuals are appointed to the WCCC Board of Trustees to a one-year term:

Marty Parkes
500 Pequest Rd.
Stewartsville, NJ 08886

Term to expire: 10/31/01

Steven L. Scher
4 Mountain Ridge Drive
Oxford, NJ 07863

Term to expire: 10/31/01

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: no Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 756-00

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 October 25, 2000.

RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

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BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following member be appointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee as the region 1 representative to fill the unexpired term of John Gardner.

Judith Forbes
66 Creek Rd.
Phillipsburg, NJ 08865

Term: 10/25/00 – 3/25/02

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. Stone, a resolution is to be prepared for the next meeting for the appointment of Gladys Egger, Belvidere, NJ as a member to the Morris Canal Committee.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, a resolution is to be prepared for the next meeting for the appointment of Leigh A. Smith, Independence Township, as a member to the WC EDAC for a term to expire 12/31/00.

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

RESOLUTION 757-00

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 October 25, 2000.

RESOLUTION CONSTITUTING THE FORMATION AND RESPONSIBILITIES OF THE WARREN COUNTY RADIO NETWORK TASK FORCE, AND APPOINTING MEMBERS THERETO.

WHEREAS, an emergency radio communications network study was completed by Griffin & Associates, the results of which were reviewed and accepted by the Warren County Communications Committee and the Warren County Board of Chosen Freeholders; and

WHEREAS, research into short and long term improvements must be made to the Emergency Radio Communications Network used by the Warren County Communications Center for police, fire, emergency medical, and emergency management radio dispatch;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Radio Network Task Force be formed to investigate general recommendations made by the Griffin & Associates study and the Warren County communications Committee. The task force has the following responsibilities and composition:

1. Task Force Responsibilities

- a) research and recommend enhancements to the currently operating conventional radio network or enhancing the network to provide trunking capabilities,
- b) Research radio frequencies which could be potentially licensed for use

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- c) and apply for FCC licensing of same, Recommend the locating and constructing of new radio transmitter and receiver sites and tower locations, or co-locating such equipment on existing sites based on radio wave propagation studies,
- d) Develop and recommend a radio upgrade or replacement plan for user agencies for compatibility with the enhanced system and radio frequencies,
- e) Assist in engineering of microwave systems or other secured methods of linking the radio transmitter/receiver sites to the Communications Center,
- f) Investigate and recommend alternate methods of alerting emergency responders, including voice paging, alphanumeric paging and/or telephone,
- g) Investigate legal responsibilities involving site acquisition, site management, FCC and local zoning requirements, RF emissions requirements, and similar activities,
- h) Research and recommend alternative funding sources to minimize costs to county taxpayers,
- i) Recommend, secure, and oversee contracted engineers and vendors supplying research and/or development of new or enhanced systems,
- j) Research and recommend a contingency location to provide radio dispatching services,
- k) Report all recommendations to the Warren County Communications Committee for approval, and assist in presentations to the Warren County Board of Chosen Freeholders ,

2. Task Force Composition

The task force will be composed of the following representatives, which includes Warren County employees and personnel from user agencies:

- | | |
|---|--|
| (1) Legal Representative (when needed) | David Wallace |
| (1) Purchasing Representative (when needed) | Chris Pessolano |
| (2) Telecommunicator Representatives | Barbara Corby
Arlene Schnell (alt.)
Travis Coopersmith
Michael Burns (alt.) |
| (3) Technical Representatives | Patrick Rivoli
Edward Bruder
E. Scott Dainelson |
| (2) Law Enforcement Representatives | Wayne Willever
Alt.To be announced
David Heater
Robert Bunn (alt.) |
| (1) Fire Representative | Joseph Lake
Alt.To be announced |
| (1) EMS Representative | Scott Durlenster |

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(1) Phillipsburg Representative

Robert Biamonte(alt)
Robert Hay
Alt.To be announced

BE IT FURTHER RESOLVED, that the Warren County Radio Network Task Force may elect to recommend that the Board of Chosen Freeholders contract with a radio engineering firm to help guide the committee on technical matters:

BE IT FURTHER RESOLVED, that the designated chairperson of the Warren County Radio Network Task Force will be Public Safety Director Patrick J. Rivoli;

BE IT FURTHER RESOLVED, that monthly meetings will be held which representatives or their designated alternate are required to attend. Missing two consecutive meetings without an excused absence may result in the removal and replacement of said representative;

BE IT FURTHER RESOLVED, that the designated task force chairperson be authorized to recommend to the Board of Chosen Freeholders names and credentials fore appointment to the task force.

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: abstain Mr. DeBosh: yes Mrs. Stone: yes

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks gave a brief report on the EDAC meeting that he attended. The main topic was the truck issue, expansion of the Administrative Code and the NJ Access Network. After discussion, it became apparent to EDAC that this is not a simple issue. Their recommendation was to get feedback from different areas of the county. It was suggested to form a committee to look at the issues and report back to the BCF. Mr. Hicks recommended, that if we form a group, we need to modify and revise the County Transportation Master Plan as it is 18 years old and could use a do-over.

Mrs. Stone said that there is a problem in Greenwich Township, on Greenwich Street where there is a 50-MPH speed limit. They are asking the county to look at signage in that area as it is a school bus stop.

County Planner David Dech reported that last week the County acquired 1-1/2 acres of open space.

Regarding the draft resolution submitted by Reggie Regrut, Mr. Dech made some suggestions about the content of the resolution and after some discussion, he was authorized to prepare a resolution for the November 8th freeholder meeting.

County Administrator Steve Marvin submitted three hiring requests and all were approved.

Mr. Marvin asked the board about scheduling of the meetings in November. November 21st is scheduled for the continuation of the Fare hearing and Mr. Marvin suggested moving the regular night meeting business to the workshop session on November 15th. However, Mr. DeBosh will be

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at the League that evening so it was decided to do the business part of the meeting first on the 21st, then continue with the Fare hearing.

Under freeholder comments, Mrs. Dickey asked if we are going to discuss the payroll reorganization and Mrs. Stone said no. It will be discussed in executive session. Mrs. Dickey asked for an explanation on why Mrs. Stone is doing this.

Mrs. Dickey said that this move is not recommended by Jerry Coyle or Steve Marvin. Mrs. Stone said that Mrs. Dickey missed something.

Regarding farmland preservation, Mrs. Dickey thinks someone should be working on this fulltime.

Mr. DeBosh had no comments at this time.

Mrs. Stone said that on Friday, October 27th at 4:00 p.m., a portrait of the late Governor Meyner will be hung in the Freeholder Meeting Room in this building.

Mrs. Stone said that we have been working on the Library expansion project but now the State is not ready. We have picked an architect and are ready to hire a contractor and could move forward however, the State doesn't have the grant yet. She thinks we should send the appropriate letter to our legislators to move this process along. They allocated funds two years ago; it is a one-time grant of \$400,000.

Under closing public comments, Reggie Regrut of Phillipsburg, NJ, said that he disagrees with some of the remarks Dave Dech made earlier regarding the draft resolution that Mr. Regrut submitted. Mr. Regrut quoted the Governor who explained how to achieve smart growth. Mr. Regrut urged Mr. Dech to include this in the resolution.

Karen Kubert, Director of Human Services, advised the BCF that the County has received \$170,851.00 for FY'00 for Job Access Transportation Reverse Commute.

There were no press comments or questions.

RESOLUTION 758-00

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 October 25, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 25, 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.

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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.
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 break at 8:25 p.m.

The board returned to open session at 9:00 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:00 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk