

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, November 15, 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 and Freeholder Susan Dickey. Freeholder James DeBosh was absent.

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 public comments on agenda items.

RESOLUTION 794-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher certificate **For Certification/Ratification for Payment No. 2000-36 dated November 15, 2000** In the amount of **\$557,208.04** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2000-36

\$557,208.04

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 795-00

On motion by Mrs. Dickey, seconded by Mrs. Stone, the following resolution was adopted

by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION CANCELLING TO CURRENT SURPLUS THE TOTAL AMOUNT OF \$440.28 FROM CURRENT APPROPRIATIONS.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that in accordance with N.J.S.A. 40A: 4-60 the following unexpended balance in the following account in the 2000 Current Appropriations be cancelled and transferred to Current Surplus:

019350 5102 Interest on Notes \$ 440.28

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: absent Mrs. Stone: yes

Mrs. Stone moved the resolution entitled: "**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$3,999,000 GENERAL OBLIGATION BONDS, SERIES 2000D, OF THE COUNTY OF WARREN, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE**" but the motion died for lack of a second.

RESOLUTION 796-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION AUTHORIZING WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$50,282 FOR THE YEAR 2001.

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

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

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

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

WHEREAS, the Warren County Health Department is eligible for PHPF in the amount of \$50,282 for the year 2001, to be applied for toward mandated Health Education services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the public Health Coordinator is authorized to apply for Public Health Priority Funding in the amount of \$52,282 for the year 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.

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Naomi J. Stout Deputy Clerk

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

RESOLUTION 797-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION ACCEPTING THE MEMORANDUM OF AGREEMENT WITH THE SENIOR PUBLIC SAFETY TELECOMMUNICATORS BARGAINING UNION REPRESENTATION AND AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE SAME.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren accepts the Senior Public Safety Telecommunicators Bargaining Union Representation; and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to execute said Memorandum of 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: absent Mrs. Stone: yes

RESOLUTION 798-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION EXTENSION FOR THE SEXUAL ASSAULT NURSE EXAMINER PROJECT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE FOR THE AMOUNT OF \$17,166.00 COUNTY SHARE AND \$68,663.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$85,829.00 FOR THE PERIOD OF APRIL 1, 2000 THROUGH SEPTEMBER 30, 2001.

BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application extension for the Sexual Assault Nurse Examiner Project Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$17,166.00 County Share and \$68,663.00 Federal Share for a total of \$85,829.00 for the period of April 1, 2000 through 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: absent Mrs. Stone: yes

RESOLUTION 799-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION APPROVING THE FY2001 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$1,256,000.00.

WHEREAS, the New Jersey Transportation trust Fund includes the County Aid Program which designates \$1,256,000.00 per year in the State Aid Funding; and

WHEREAS, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY2001 Capital Transportation Program (CTP) for the New Jersey Transportation trust Fund program, on file in the Office of the County Engineer, are hereby approved.

BE IT FURTHER RESOLVED, that the Board does hereby approve the filing of the application for County Aid Funding for Projects #WA SA-32, #WA SA-39 and #WA SA-45 and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 800-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT 01ALWN WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PLANNING SERVICES IN THE AMOUNT OF \$303,726 (\$251,728 NJDHS FUNDING; \$52,098 COUNTY MATCH) FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; SUBJECT TO THE AVAILABILITY OF FUNDS IN THE 2001 COUNTY BUDGET.

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human services problems, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract; and

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreement 01ALWN with the NJ Department of Human Services for the use of funds for planning services by the Warren County Department of Human Services, in the amount of \$251,628 with a County match required of \$52,098 (\$15,045 in-kind "CCE" match; \$37,053 cash match) for a total program cost of \$303,726 during the period January 1, 2001 through December 31, 2001; subject to the availability of funds in the 2001 County Budget.

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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: absent Mrs. Stone: yes

RESOLUTION 801-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR TASK ORDER NO.6 FOR WARREN COUNTY'S FISCAL YEAR 2001 SUBCONTRACT TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE COUNTY OF WARREN IN THE AMOUNT NOT TO EXCEED \$76,904.

WHEREAS, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and existing state and regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc. (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, this marks the twenty-fourth year the Warren County Planning Department will be participating in the program; and

WHEREAS, Warren County's proposed Small Urban Area Subregional Transportation Planning Work Program for Fiscal Year 2001 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology and the North Jersey Transportation Planning Authority; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2001 has been approved by the NJIT/NJTPA; and

WHEREAS, the NJIT/NJTPA allocated \$76,904 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2001 Unified Work Program; and

WHEREAS, the NJIT/NJTPA allocated \$51,904 to the Core element and \$25,000 to the supportive Task element of the Warren County FY2001 STP Program; and

WHEREAS, under Task Order No. 6, Warren County is hereby authorized to incur costs, starting July 1, 2000, for FTA and Local Match Funding and August 8, 2000, for FHWA funding, and ending June 30, 2001, to a maximum of \$76,904; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$61,523 (80%) and \$15,381 (20%) Warren County in-kind match; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of our FY 00 STP Program performance and the availability of federal funds;

NOW, THEREFORE, BE IT RESOLVED as follows:

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1. The agreement for subregional transportation planning for FY 2001 between the County of Warren and the State of New Jersey is approved subject to adjustment based on review and audit of the FY 00 Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$76,904.

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: absent Mrs. Stone: yes

RESOLUTION 802-00

On motion by Mrs. stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC20111P AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR HISTORIC STRUCTURES REPORT & MAINTENANCE PLAN FOR MORRIS CANAL INCLINE PLANE 9 WEST GREENWICH TOWNSHIP WARREN COUNTY, NEW JERSEY FOR THE WARREN COUNTY PLANNING DEPARTMENT.

BE IT RESOLVED, that specification WC20111P for Historic Structures Report & Maintenance Plan for the Morris Canal Plane (West for the Warren County Planning Department is hereby approved

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

Funds for this contract will be provided in capital account 0400A701/5062 00A701/5062 – Historical Structures Report Maintenance Plan and budget account 011800/5028 – Planning Board Professional Consulting 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: absent Mrs. Stone: yes

The resolution entitled "**RESOLUTION RE: APPROVAL OF SPECIFICATION WC20112 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REMOVAL AND INSTALLATION OF FENCING AT WARREN ACRES**" was held on advice of the County Administrator.

RESOLUTION 803-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE WATER MAIN REPLACEMENT WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #627, POHATCONG TOWNSHIP, #WC20110P WITH CHERRY, WEBER & ASSOCIATES, P.C. (TOWNSHIP ENGINEER), OF PHILLIPSBURG, NJ FOR AN AMOUNT NOT TO EXCEED \$2,600.00.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the water main replacement within the right-of-way of County Route #627, Pohatcong Township; 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 escrow account #40165 5100 00055 4834 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. The Agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. of (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project, in an amount not to exceed \$2,600.00 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the 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: absent Mrs. Stone: yes

RESOLUTION 804-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC9869 WITH FLYNN'S CATERING FOR FOOD SERVICES TO THE WARREN COUNTY NUTRITION SITES FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 FOR THE THIRD AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(10) AT A PER MEAL COST OF \$3.40 AND AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$333,064.00.

BE IT RESOLVED, that Warren County Contract WC9869 for providing meals for the Warren County Nutrition Program is hereby extended for the period of January 1, 2001 through

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December 31, 2001 as provided by the Local Public Contract Law 40A: 11-15(10)

To.....Flynn’s Catering, Phillipsburg, New Jersey

In the approximate amount of\$333,064.00

As per their bid submitted.....October 13, 1998

Funding for this contract has been provided in budget account 013540/5030 Nutrition Program Operating Supplies and F0352 5303 005303-M 5029 Area Plan Grant Nutrition Site Meals
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: absent Mrs. Stone: yes

RESOLUTION 805-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2091-3 WITH HIRIAM UNITY MASONIC TEMPLE - MANSFIELD LODGE #36 F. & A.M. IN WASHINGTON, NEW JERSEY FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$625.00 PER MONTH.

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

The contract is to be on a month to month basis at a monthly rental of \$625.00 per month January 1, 2001 through December 31, 2001

Funding for this contract is subject to the receipts 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: absent Mrs. Stone: yes

RESOLUTION 806-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2099P FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 WITH THE RIGHT TO EXTEND FOR ADDITIONAL ONE YEAR PERIOD PER THE LOCAL PUBLIC CONTRACTS LAW TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE AMOUNT OF \$54,900 PER YEAR.

BE IT RESOLVED, that contract WC2099P for administration of the Warren County Small cities Community Development Block grant Program is hereby awarded

To.....Housing and Community Development Services, Inc., Belvidere, New Jersey

In the amount of\$54,900.00

As per their bid submitted.....November 6, 2000

And reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted.

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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: absent Mrs. Stone: yes

RESOLUTION 807-00

On motion by Mrs. Stone, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC20100P FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 WITH THE RIGHT TO EXTEND FOR ADDITIONAL ONE YEAR PERIOD PER THE LOCAL PUBLIC CONTRACTS LAW TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., IN THE APPROXIMATE AMOUNT OF \$629,756 PER YEAR.

BE IT RESOLVED, that contract WC20100P for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

To.....Housing and Community Development Services Inc., Belvidere, New Jersey

In the approximate amount of.....\$629,756.00* (see attached copy of Section IV of the proposal)

*actual fee will be based on regulations established by the United States Department of Housing and Urban Development

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as per their bid submitted.....November 6, 2000

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted.

Award of this contract is subject to the receipt of a Federal Grant for the Federal Housing Assistance Program

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

Mrs. Stone moved the resolution entitled "**RESOLUTION RE: AWARD OF CONTRACT WC20101 FOR A 2001 FORD MODEL F-350 CREWCAB PICKUP TRUCK WITH MEYERS SNOWPLOW TO HERTRICH FLEET SERVICES INC., FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$29,051.00**" but the motion died for lack of a second.

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks was absent.

County Planner David Dech had an item for executive session only.

County CFO Pete Houck was absent.

County Administrator Steve Marvin had items for executive session only.

Under freeholder comments, Mrs. Dickey had no comments.

Mrs. Stone said she received a report from Christine Musa, Director of the Mosquito Extermination Commission on testing that has been done for the West Nile Virus. The mosquitoes collected on October 26th did test positive, however, there is no danger at this time but additional testing will be required at a later date.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 808-00

On motion by Mrs. Dickey, seconded by Mrs. Stone, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 15, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 12, 2000. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS., CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/ CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN 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.
 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: absent Mrs. Stone: yes

Director Stone called for a ten-minute recess at 7:20 p.m.

The board went into executive session at 7:40 p.m.

The board returned to open session at 9:20 p.m.

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Nothing discussed in executive session has lost its confidentiality.

On motion by Mrs. Dickey, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:20 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk