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NOVEMBER 21, 2000

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 Tuesday, November 21, 2000 at 7:00 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 November 8, 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 November 8, 2000 were approved as presented.

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

Under public comments on agenda items, a resident from Hackettstown questioned the resolution creating the Nutrition Department. She said that in her eyes, Nutrition is already a separate department and has been a separate department for years and should remain that way.

Some one else said that most people don't know what Nutrition really is.

Mrs. Stone said that she is not sure about Reso. #E7 either and thinks it should be pulled from the agenda. However, Reso. #J1 is necessary to compensate Sue Budd for the extra responsibilities that she has taken on.

Gladys Blemmer asked Mr. DeBosh if he is going to go along with this appointment. Mr. DeBosh said it is a separate entity right now and he agrees that Sue is doing a good job and he sees no reason to change that. As it stands now, she has civil service protection in her job. He doesn't support this change.

Mrs. Stone said that Sue needs an assistant in the event that she can't be there; right now it is just her and a secretary.

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Harriet Dugan of Belvidere said that the Nutrition Program doesn't get the respect that it deserves. There are many dedicated volunteers under Sue's direction. She is in charge of the drivers, the site managers, everything.

June Gallo of Phillipsburg asked what will happen to the program if these resolutions don't get passed. She was told that the program will stay the same.

Sue Budd said that the program gets back donations from the five sites; last year we received \$140,000.

John Dillon said that the volunteers have faith in the program. Sue Budd said that the program relies on volunteers.

Mrs. Dickey said that there is no intent to change the program. It is a successful program and Sue Budd has done a good job.

Sue Budd said that Susan Dickey never visited the sites and the Office on Aging doesn't help them.

Mrs. Dickey said the county is trying to present the services for the best possible cost to the taxpayers.

Meryl Crozier of Phillipsburg talked about the new countywide Meals on Wheels program through Office on Aging and she said that Aging doesn't know anything about the Nutrition Program. Miss Lennon knows nothing about the food and won't turn it over to Sue Budd. The Nutrition Department needs to be created. Phillipsburg wants to shift into the county program.

Mrs. Stone said that Sue Lennon is well aware of this. Mrs. Stone said she has already spoken to her. Mrs. Stone said that she heard that the comment was made that if this decision is made tonight, it can be reversed after January 1st.

Mrs. Stone said that Reso. #J6 is an employment agreement and Mrs. Dickey asked if that means that a new board can never reorganize departments. Mr. Wallace said that having an employment agreement would create an obstacle but the BCF does have the authority to create departments and positions.

Mrs. Dickey said that the Office on Aging is a federally designated agency so how would this play into that. Mr. Wallace said he had not researched that issue.

Sue Budd said that they only received 30% of funding from Aging, the BCF gives 45%.

Mrs. Dickey said that according to law, the Office on Aging handles senior services.

Mr. Doherty said that the inference is that the new BCF will cut back on this program and that is not true, the program is fine the way it is and Sue Budd does a great job. The volunteers do a wonderful job and he supports the program but not this expansion.

Mrs. Stone said that a year ago, the Nutrition Office was moved to Washington and this has caused additional costs. Mrs. Dickey said that Sue Lennon didn't ask for this move, the Nutrition site managers asked to move the office. This statement was disputed.

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RESOLUTION 809-00

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 November 21, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher certificate **For Certification/Ratification for Payment No. 2000-37 dated November 21, 2000** In the amount of **\$2,011,672.50** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2000-37	\$ 955, 517.06
Payroll 11/16/00	1,056,155.44
Total	2,011,672.50

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 810-00

**COUNTY OF WARREN, NJ
RESOLUTION**

On a motion made by Mr. DeBosh, seconded by, Mrs. Stone the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren, NJ at a meeting held on November 21, 2000:

**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**

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF
THE COUNTY OF WARREN, STATE OF NEW JERSEY, AS FOLLOWS:**

Section 1. The \$3,999,000 General Obligation Bonds, Series 2000D, of the County of Warren, State of New Jersey (the "County"), referred to and described in a bond ordinance duly adopted by the Board of Chosen Freeholders pursuant to the Local Bond Law, N.J.S.A. 40A: 2-1 et seq. (the "Local Bond Law"), on February 10, 1999 entitled, "Bond Ordinance of the County of Warren, New Jersey, Appropriating \$5,393,075 and Authorizing the Issuance of \$4,999,921 Bonds or Notes of the County for the Acquisition of Equipment and Various Capital Improvements, in, by and for the County of Warren, New Jersey, Increasing the Present Dollar Amount of Gross County Indebtedness to \$29,490,345", shall be issued and designated as General Obligation Bonds, Series 2000D, of the County (the "Bonds"). The Bonds shall mature in the principal amounts on November 15 in each of the years as follows:

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<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2001	\$195,000	2009	\$275,000
2002	\$190,000	2010	\$290,000
2003	\$200,000	2011	\$300,000
2004	\$210,000	2012	\$320,000
2005	\$225,000	2013	\$335,000
2006	\$235,000	2014	\$350,000
2007	\$245,000	2015	\$369,000
2008	\$260,000		

The Bonds shall be subject to redemption prior to maturity in accordance with the terms provided in the Notice of Sale authorized herein. The Bonds shall be fifteen (15) in number, with one certificate being issued for each year of maturity and shall be designated and numbered GO-1 to GO-15, inclusive.

Section 2. The Bonds will be issued in fully registered book-entry only form. One certificate shall be issued for the aggregate principal amount of the Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000, or any integral multiple thereof (with a minimum purchase of \$5,000), through book entries made on the books and records of DTC and its participants. The Bonds will be dated December 15, 2000 and shall bear interest from December 15, 2000, which interest shall be payable commencing May 15, 2001 and semiannually thereafter on the fifteenth day of November and May (each an "Interest Payment Date"), in each year until maturity or earlier redemption, as applicable, at a rate or rates per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the County, or some other paying agent as the County may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first day of May and November preceding each Interest Payment Date for the Bonds (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Director of the Board of Chosen Freeholders and the Chief Financial Officer of the County, under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Deputy Clerk of the Board of Chosen Freeholders of the County. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	December 15, 2000.
Principal Payment Dates:	November 15, 2001 and each November 15 thereafter until maturity or earlier redemption, as applicable.
Interest Payment Dates:	May 15, 2001 and semiannually

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thereafter on each November 15 and May 15 of each year until maturity or earlier redemption, as applicable.

Place of Payment:

Cede & Co., New York, New York.

Section 3. The Bonds shall be substantially in the forms set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the County to market the Bonds of each series in accordance with the requirements of DTC, upon advice of Bond Counsel (as hereinafter defined).

Section 4. The Bonds shall be sold upon receipt of sealed proposals on Tuesday, December 12, 2000 at 11:00 a.m. by the Chief Financial Officer of the County at the office of the Board of Chosen Freeholders, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823-1949 in accordance with the Notice of Sale authorized herein. The Deputy Clerk of the Board of Chosen Freeholders is hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York and the full text of such Notice of Sale in The Star Gazette Forum or The Express Times. Pursuant to N.J.S.A. 40A: 2-34, the County hereby designates the Chief Financial Officer of the County as the financial officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Board of Chosen Freeholders at its regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

Section 5. The Notice of Sale and the Proposal for Bonds shall be substantially in the form set forth in Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the Chief Financial Officer to market the Bonds in accordance with the requirements of DTC.

Section 6. Each Bond shall have attached thereto a copy of the written opinion with respect to such Bonds that is to be rendered by the law firm of Wilentz, Goldman & Spitzer, P.A., bond counsel to the County ("Bond Counsel") complete except for omission of its date.

Section 7. Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds of each series and for the printing of the Official Statement which is hereby authorized to be prepared by VALCO Capital Ltd., Sewell, New Jersey, Financial Consultant to the County ("Financial Consultant") and other County officials. Bond Counsel and Financial Consultant are also authorized and directed to arrange for the distribution of the Preliminary Official Statement (as herein defined) on behalf of the County to those financial institutions that customarily submit bids for such Bonds. The Director of the Board of Chosen Freeholders and the Chief Financial Officer are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Official Statement (as herein defined). Financial Consultant is further authorized and directed to obtain bond insurance for the Bonds and to prepare and submit financial and other information on the County to the prospective bond insurers.

Section 8. The County hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code") to preserve the exemption from taxation of interest on each series of Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 9. The County is hereby authorized to make representations and

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warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$1,000 or any integral multiple thereof (with a minimum purchase of \$5,000). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 11. The Preliminary Official Statement to be dated on or about December 1, 2000 (the "Preliminary Official Statement") prepared with respect to the issuance of the Bonds, is hereby "deemed final" for the purposes of the Rule (as defined herein) with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Chief Financial Officer of the County in consultation with Bond Counsel and the Financial Consultant. The use and distribution of the Preliminary Official Statement in connection with the offering and sale of the Bonds is hereby authorized. The Official Statement, to be dated December 12, 2000 (the "Official Statement"), prepared with respect to the issuance of the Bonds, in final form, is hereby authorized to be executed on behalf of the County by its Director of the Board of Chosen Freeholders and delivered to the purchasers of the Bonds for their use in the sale, resale and distribution of the Bonds, where and if applicable.

Section 12. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the County to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended. The Chief Financial Officer of the County is hereby authorized and directed to execute and deliver this Certificate to the purchaser of the Bonds evidencing the County's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the County to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the County to comply with its obligations hereunder and thereunder.

Section 13. The Chief Financial Officer of the County is hereby authorized and directed to determine all matters in connection with the Bonds not determined by this or a subsequent resolution, all in consultation with Bond Counsel, and the manual or facsimile signature of the Chief Financial Officer of the County upon any documents shall be conclusive as to all such determinations. The Director of the Board of Chosen Freeholder, the Chief Financial Officer of the County, the Deputy Clerk of the Board of Chosen Freeholders and any other County Official are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds including, but not limited to, the execution of a bond insurance policy commitment, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds, in consultation with Bond Counsel.

Section 14. The Bonds will be designated as qualified tax-exempt obligations for the purposes of section 265(b)(3)(B)(ii) of the Code and the Chief Financial Officer of the County is

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hereby authorized and directed to execute and deliver a Certificate certifying to such bank qualification for calendar year 2000 to the purchaser of the Bonds.

Section 15. The Chief Financial Officer is hereby authorized and directed to seek proposals for paying agent and to select a paying agent from such proposals.

Section 16. This resolution shall take effect immediately.

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CERTIFICATE

I, NAOMI J. STOUT, Deputy Clerk of the Board of Chosen Freeholders of the County of Warren, State of New Jersey (the "County"), DO HEREBY CERTIFY that the foregoing annexed extract of a resolution contained in the minutes of the regular meeting of the Board of Chosen Freeholders duly called and held on November 15, 2000 has been compared by me with the original minutes thereof as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2000.

[SEAL]

NAOMI J. STOUT,
Deputy Clerk of the Board of Chosen Freeholders

EXHIBIT A

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF WARREN

GENERAL OBLIGATION BONDS
SERIES 2000D

NUMBER: GO-____

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
December 15, 2000	November 15, _____	%	

REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM: _____ Dollars
(\$_____)

The COUNTY OF WARREN, a body politic and corporate of the State of New Jersey (the "County"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above on May 15, 2001 and semiannually thereafter on the fifteenth day of November and May (each an "Interest Payment Date") in each year until maturity or earlier redemption. Principal of and interest on this Bond will be paid to the Securities Depository by the County, or a duly designated paying agent, and will be credited to the participants of DTC, as listed on the records of DTC, as of the first day of May and November preceding each Interest Payment Date (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to November 15, 2006 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after November 15, 2006 are subject to redemption at the option of the County, in whole or in part on any date on or after November 15, 2005, upon notice as required herein, at one hundred percent (100%) of the principal amount thereof being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing by first class mail, at least thirty (30) but not more than sixty (60) days prior to the date fixed for redemption, in a sealed envelope with postage prepaid to the owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities

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Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds prior to maturity, such bonds shall be selected by the County; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

This Bond is one of an authorized issue of Bonds issued pursuant to the Local Bond Law, N.J.S.A. 40A: 2-1 et seq., a Bond Ordinance finally adopted by the Board of Chosen Freeholders of the County on February 10, 1999 entitled, "Bond Ordinance of the County of Warren, New Jersey, Appropriating \$5,393,075 and Authorizing the Issuance of \$4,999,921 Bonds or Notes of the County for the Acquisition of Equipment and Various Capital Improvements, in, by and for the County of Warren, New Jersey, Increasing the Present Dollar Amount of Gross County Indebtedness to \$29,490,345" and a resolution duly adopted by the Board of Chosen Freeholders of the County 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".

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the County of Warren, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Director of the Board of Chosen Freeholders and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the Deputy Clerk of the Board of Chosen Freeholders, and this Bond to be dated the Date of Original Issue as specified above.

ATTEST:

COUNTY OF WARREN

By: _____
NAOMI J. STOUT,
Deputy Clerk of the Board of Chosen
Freeholders

By: _____
ANN M. STONE,
Director of the Board of Chosen
Freeholders

By: _____
CHARLES L. HOUCK,
Chief Financial Officer

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EXHIBIT B

COUNTY OF WARREN,
STATE OF NEW JERSEY

NOTICE OF SALE
\$3,999,000 GENERAL OBLIGATION BONDS, SERIES 2000D

BANK QUALIFIED
BOOK-ENTRY ONLY
CALLABLE
INSURED BY:
FINANCIAL GUARANTY INSURANCE COMPANY

[ADD LOGO]

SEALED PROPOSALS will be received by the undersigned Chief Financial Officer of the County of Warren, State of New Jersey (the "County"), at the Wayne Dumont, Jr. Administration Building, Freeholders' Meeting Room, 165 County Route 519 South, Belvidere, New Jersey 07823-1949 on **Tuesday, December 12, 2000** until 11:00 a.m., at which time they will be publicly opened and announced for the purchase of \$3,999,000 General Obligation Bonds, Series 2000D (the "Bonds"), of the County due, with option of prior redemption, on November 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2001	\$195,000	2009	\$275,000
2002	\$190,000	2010	\$290,000
2003	\$200,000	2011	\$300,000
2004	\$210,000	2012	\$320,000
2005	\$225,000	2013	\$335,000
2006	\$235,000	2014	\$350,000
2007	\$245,000	2015	\$369,000
2008	\$260,000		

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All bidders for the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds of each series maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository (the "Security Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000, or any integral multiple thereof (with a minimum purchase of \$5,000), through book entries made on the books and records of DTC and its participants.

The Bonds will be dated December 15, 2000 and shall bear interest from that date at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, which interest shall be payable commencing May 15, 2001 and semiannually thereafter on the fifteenth day of November and May (each an "Interest Payment Date"), in each year until maturity or earlier redemption, as applicable, by payment of money to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the participants of DTC as listed on the records of DTC as of each May 1 and November 1 preceding an Interest Payment Date for the Bonds (the "Record Dates").

The Bonds of this issue maturing prior to November 15, 2006 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after November 15, 2006 are subject to redemption at the option of the County, in whole or in part on any date on or after November 15, 2005, upon notice as required herein, at one hundred percent (100%) of the principal amount thereof being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing by first class mail, at least thirty (30) but not more than sixty (60) days prior to the date fixed for redemption, in a sealed envelope with postage prepaid to the owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds. Any failure of such Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds prior to maturity, such bonds shall be selected by the County; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest thereon to the date fixed for redemption.

Each proposal submitted must specify the rate or rates of interest per annum to be borne by the Bonds, such rate or rates to be in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity and not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number

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of rates of interest that may be named. No proposal shall be considered that offers to pay an amount less than the total principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the County under any legally acceptable proposal. Each proposal submitted must indicate the principal amount of Bonds the bidder will accept, which amount shall be \$3,999,000 or any lesser amount that is a multiple of \$1,000, the Bonds so accepted being the first to mature. Each proposal submitted also must specify the amount bid for the Bonds, which amount shall be not less than \$3,999,000 nor more than \$4,000,000. The Bonds shall be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of bonds bid for, the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium bid, if any. If two or more bidders offer the lowest net interest cost, the Bonds will be sold to one of such bidders selected by the undersigned by lot from among all such bidders. The purchaser must also pay an amount equal to the interest on the Bonds accrued from the dated date of the Bonds to the date of payment of the purchase price of the Bonds.

The right is reserved to reject all bids, and any bid not complying with the terms of this notice will be rejected. The right is also reserved to waive any irregularity or informality in a submitted bid.

Each bidder is required to deposit a certified, treasurer's or cashier's check payable to the order of the County of Warren, State of New Jersey in the amount of \$79,980 for the Bonds drawn upon a bank or trust company and such check must be enclosed with the proposal. When the successful bidder has been ascertained, all such deposits will be promptly returned to the persons making them, except the check of the successful bidder for the Bonds which will be applied in partial payment for the Bonds or to secure the County from any loss resulting from the failure of the bidder to comply with the terms of its bid for the respective Bonds so purchased. Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after opening of the bids, but such successful bidder for the Bonds may not withdraw its proposal until after 3:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

The Bonds will be delivered on December 19, 2000 at the offices of Bond Counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey or at such other place as may be agreed upon with the successful bidder. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE TRANSFER OF IMMEDIATELY AVAILABLE FUNDS.

The proposal shall be on the Official Form of Proposal for Bonds on the reverse hereof and must be enclosed in a sealed envelope and should be marked on the outside "Proposal for Bonds". If mailed, proposals should be addressed to or in care of the undersigned at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823-1949.

The successful bidder at its option may refuse to accept the Bonds if prior to their delivery any change in any income tax law of the United States of America, shall provide that the interest thereon is includable or shall be includable in gross income at a future date for Federal income tax purposes. In such case, the deposit made by such bidder shall be returned and such bidder will be relieved of its contractual obligations arising from the acceptance of its proposal.

It is anticipated that CUSIP Identification Numbers will be printed on the Bonds. Obtaining such CUSIP Identification Numbers and the CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser of the Bonds.

The obligation hereunder to deliver and to accept the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of (a) the approving opinion of

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the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, which will be furnished without cost to the successful bidder for the Bonds, such opinion to be substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds, to the effect that the Bonds are valid and legally binding obligations of the County, that all the taxable property therein will be subject to the levy of *ad valorem* taxes to pay the Bonds and the interest thereon without limitation as to rate or amount and that interest on the Bonds is excluded under current law if the County complies with all conditions subsequently contained in the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that interest on the Bonds held by a corporate taxpayer is included in the income computation for calculation of the corporate alternative minimum tax, and that interest on the Bonds and any gain on the sale thereof is not includable as gross income under the existing New Jersey Gross Income Tax Act, 1976 NJ Laws c. 47, (b) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and compliance with the requirements of the Code necessary to preserve tax exemption, (c) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery of the Bonds, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, and (d) a Continuing Disclosure Certificate evidencing compliance with the Rule (as herein defined) and the undertaking of the County with respect thereto. A copy of the approving opinion will be affixed to the Bonds.

The County has authorized the distribution of a Preliminary Official Statement (the "Preliminary Official Statement"), "deemed final" as of its date for purposes of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. Copies of the Preliminary Official Statement may be obtained from the County at the address listed below in the last paragraph hereof. Final Official Statements will be delivered to the purchaser of the Bonds within the earlier of seven (7) business days following the award of the Bonds or to accompany the purchasers' confirmations that request payment for the Bonds, such Official Statement to be dated as of the date of the award of the Bonds. The successful bidder(s) will be furnished upon request, without cost, with a reasonable number of copies of the Official Statement.

The successful bidder(s) will be required to certify the initial offering price to the public at which a substantial amount of the Bonds were sold.

The Bonds will be designated "qualified tax-exempt obligations" of the County for the purposes of section 265(b)(3)(B)(ii) of the Code and the County will represent that it reasonably expects that neither it nor its subordinate entities will issue in aggregate more than \$10,000,000 of tax-exempt obligations, other than obligations described in section 265(b)(3)(C)(ii) of the Code in the current calendar year.

Copies of the bond ordinances and resolutions authorizing the sale of the Bonds and additional copies of the Preliminary Official Statement, dated December 1, 2000, concerning the sale of the Bonds, will be supplied to prospective bidders upon request made to Charles L. Houck, Chief Financial Officer, County of Warren, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823-1949 or by telephone at (908) 475-6540 or to Lisa A. Gorab, Esq., Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095 or by telephone at (732) 855-6459.

/s/ Charles L. Houck

Charles L. Houck

Chief Financial Officer

County of Warren, State of New Jersey

DATED: December 1, 2000

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OFFICIAL PROPOSAL FOR BONDS

December 12, 2000

Charles L. Houck
Chief Financial Officer
County of Warren
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, New Jersey 07823-1949

Dear Mr. Houck:

Subject to the provisions of the Notice of Sale (the "Notice") which is made a part hereof, we offer to purchase the Bonds described in such Notice in the principal amount of \$ _____ at a purchase price of \$ _____, and in addition thereto to pay an amount equal to the interest on said bonds accrued to the date of payment of the purchase price, provided that the Bonds bear interest at the rate or rates per annum as follows:

<u>Maturity</u> <u>(November 15)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rates</u>	<u>Maturity</u> <u>(November 15)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rates</u>
2001	\$195,000	_____ %	2009	\$275,000	_____ %
2002	\$190,000	_____ %	2010	\$290,000	_____ %
2003	\$200,000	_____ %	2011	\$300,000	_____ %
2004	\$210,000	_____ %	2012	\$320,000	_____ %
2005	\$225,000	_____ %	2013	\$335,000	_____ %
2006	\$235,000	_____ %	2014	\$350,000	_____ %
2007	\$245,000	_____ %	2015	\$369,000	_____ %
2008	\$260,000	_____ %			

We enclose herewith a certified, cashier's or treasurer's check in the amount of \$79,980 payable to the order of the County of Warren, State of New Jersey, as required by the Notice of Sale.

Bidder: _____

Address: _____

Authorized
Signatory: _____

Name: _____

Phone No.: _____

*Indicate any reduction in principal amount of bonds in this maturity.

Return of the check mentioned in the above proposal to the above-named bidder is hereby acknowledged.

Each bidder is requested to supply the following for information purposes only and not as part of the foregoing bid:

Aggregate Amount of Interest on the Bonds \$ _____

Amount of Premium Bid: \$ _____

Net Interest Cost: \$ _____

Net Interest Rate: %

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

RESOLUTION 811-00

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 November 21, 2000.

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS FOR HOUSING OF STATE PRISONERS IN THE WARREN COUNTY CORRECTIONAL CENTER.

WHEREAS, in furtherance of the need to enter into contractual agreement with the State of New Jersey, Department of Corrections for housing of State prisoners in the Warren County Correctional Center; and

WHEREAS, the Warren County Correctional Center Warden, through negotiations with the New Jersey Department of Corrections, recommends that the subject agreement be entered into as it provides favorable conditions to Warren County, including a three year term, guaranteed minimum number of prisoners, guaranteed reimbursement rates and other terms and conditions specified within the contract adopted herein by reference;

NOW, THEREFORE, BE IT RESOLVED that the agreement between the Warren County Board of Chosen Freeholders, the State of New Jersey Department of Corrections is hereby approved and the freeholder Director is authorized to execute same.

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 812-00

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 November 21, 2000.

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY, THE NEW JERSEY DEPARTMENT OF CORRECTIONS AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR PARTICIPATION IN AND PAYMENT OF USER FEES FOR THE COUNTY CORRECTIONAL INFORMATION SYSTEM.

WHEREAS, there is a need to continue participation in the County Correctional Information System (CCIS) for the period July 1, 2000 to June 30, 2001 at a user fee cost of \$16,000.00 as per terms, conditions and specifications of a Memorandum of Agreement between Warren County, the New Jersey Department of Corrections and the Administrative Office of the Courts;

NOW, THEREFORE, BE IT RESOLVED that the Memorandum of Agreement between Warren County, New Jersey Department of Corrections and Administrative Office of the Courts is

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hereby approved and the County Administrator is authorized to execute same.

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 813-00

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 November 21, 2000.

RESOLUTION APPROVING THE APPLICATION FOR COUNTY 9-1-1 COORDINATOR FUNDING IN THE YEAR 2001 FOR THE AMOUNT OF \$25,000.00.

WHEREAS, there are monies available in fiscal year 2001 budget with the New Jersey Office of Information Technology for County 9-1-1 Coordinator funding; and

WHEREAS, on August 21, 2000, Administrative Regulation, N.J.A.C. 17:24-6.2 was adopted to indicate the process of applying for annual County 9-1-1 Coordinator Funding; and

WHEREAS, as part of the state budget process for fiscal year 2001, the Office of Emergency Telecommunications Services (OETS), within the Office of Information Technology (OIT), has placed \$525,000.00 in a line item entitled "grants and aid to local municipalities" for the purpose of distributing these funds to all 21 counties in New Jersey; and

WHEREAS, it would be in the best interest of the County of Warren to apply for these 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 with the New Jersey Office of Information Technology 9-1-1 Coordinator funding in the amount of \$25,000.00 for the period of January 1, 2001 to December 31, 2001.

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of the County of Warren hereby directs the County 9-1-1 Coordinator to maintain 9-1-1 program funding expenditure documentation required by OETS for future year's requests and funds distribution.

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 814-00

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 November 21, 2000.

RESOLUTION APPROVING THE FOOD SERVICE AGREEMENT BETWEEN THE WARREN COUNTY WELFARE BOARD AND THE COUNTY OF WARREN FOR ONE YEAR COMMENCING DECEMBER 1, 2000 AND ENDING NOVEMBER 30, 2001.

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WHEREAS, the county owned operation known as Warren Acres is in need of daily food services for its residents and staff; and

WHEREAS, the county operated facility known as Warren Haven has the means to provide these daily food services to Warren Acres; and

WHEREAS, the county desires to continue to provide the necessary food services to Warren Acres through Warren Haven;

NOW, THEREFORE, BE IT RESOLVED that Warren Haven shall provide Warren Acres with an approximate daily total of seventy (70) meals for lunch and dinner as the established rate of \$3.00 per meal in accordance with the attached food service agreement; and

BE IT FURTHER RESOLVED, that the term of this agreement shall be one (1) year commencing December 1, 2000 and ending November 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 815-00

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 November 21, 2000.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2001 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TOTALING \$74,518 FOR THE PERIOD JANUARY 1, 2001 - DECEMBER 31, 2001; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$74,518 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

WHEREAS, the funds will be subcontracted as follows:

County Welfare Agency	\$74,518
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NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2001 Social Services for the Homeless funding to the NJ Department of Human Services for \$74,518 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 816-00

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 November 21, 2000.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO APPLY FOR AND OBTAIN A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$150,000.00 TO CARRY OUT A PROJECT TO IMPROVE THE INFRASTRUCTURE OF THE WARREN COUNTY FIRE ACADEMY.

WHEREAS, the County of Warren desires to apply for and obtain a grant from the NJ Department of Community affairs for approximately \$150,000.00 to carry out a project to improve the infrastructure of the Warren County fire Academy;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for such a grant and upon receipt of the grant agreement from the NJ Department of Community Affairs, does further authorize the Freeholder Director to execute same and also, does further authorize the expenditure of funds pursuant to the terms of said agreement between the County of Warren and the NJ Department of Community Affairs.

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 #E7 entitled "**RESOLUTION CREATING THE WARREN COUNTY NUTRITION DEPARTMENT**" was pulled from the agenda by Director Stone.

RESOLUTION 817-00

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 November 21, 2000.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY ENVIRONMENTAL COMMISSION
RESOLUTION REGARDING THE MARTINS CREEK ELECTRICAL GENERATING PLANT
EXPANSION AND AIR EMISSIONS PERMIT PROCESS.**

WHEREAS, the Warren County Environmental Commission through their resolution dated November 1, 2000 has enumerated significant reasons for denial of air emission permits necessary for the expansion of the Martins Creek Electrical Generating Plant in Pennsylvania; and

WHEREAS, environmental quality issues crossing state borders and involving multi-state and federal regulatory agency oversight are complex, onerous and of great public concern; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren, in support of the Warren County Environmental Commission adopted herein by reference and call upon Warren County's Municipal Governments and our State Legislators to offer similar support to this environmental matter of critical concern.

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 818-00

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 November 21, 2000.

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.

BE IT RESOLVED, that contract WC20101 for a Ford Model F-350 Crewcab Pickup Truck for the Warren County Buildings & Grounds Department is hereby awarded

To.....Hertrich Fleet, Milford, Delaware

In the amount of\$29,051.00

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

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

Funds for this contract are provided in account 013150/5051 –Motorpool Vehicles

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

Mrs. Stone moved the resolution entitled "**RESOLUTION CREATING THE POSITION OF DIRECTOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY NUTRITION DEPARTMENT APPOINTING SUSAN BUDD TO THE POSITION EFFECTIVE NOVEMBER 22, 2000** but the motion died for lack of a second.

RESOLUTION 819-00

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 November 21, 2000.

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR LIBRARY ASSISTANT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LIBRARY ASSISTANT, CLASSIFIED, IN THE WARREN COUNTY LIBRARY.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that pursuant to a reclassification issued by the New Jersey Department of Personnel, a full time position of senior library assistant, classified, is created; and

BE IT FURTHER RESOLVED, that a position of library assistant, classified, is abolished; and

NOW, THEREFORE, BE IT RESOLVED that the newly created position of senior library assistant is created and made effective retroactively to April 27, 2000 in compliance with the aforesated reclassification and be established on AFSCME range group 05.

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 820-00

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 November 21, 2000.

RESOLUTION CREATING A FULL-TIME POSITION OF DATA PROCESSING TECHNICIAN, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR PAYROLL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY TREASURER'S DEPARTMENT with an amended effective date retroactive to April 27, 2000.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that pursuant to a reclassification issued by the New Jersey Department of Personnel, a full time position of data processing technician, classified, is created in the Warren County Treasurer's Department; and

BE IT FURTHER RESOLVED, that a position of senior payroll clerk, classified, is abolished;

NOW, THEREFORE, BE IT RESOLVED that the newly created position of data processing technician is created and made effective retroactively to April 27, 2000 in compliance with the aforesated reclassification and is established on AFSCME range group 1140.

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: no

RESOLUTION 821-00

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 November 21, 2000.

RESOLUTION CREATING A FULL-TIME POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED NURSE, CLASSIFIED, WITHIN THE PUBLIC HEALTH NURSING DIVISION OF THE WARREN COUNTY HEALTH DEPARTMENT.

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BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of graduate nurse public health, classified, is created in the Warren County Public Health Nursing Division of the Warren County Health Department to strengthen effectiveness and delivery of nursing services to Warren County residents; and

BE IT FURTHER RESOLVED, that the newly created position of registered nurse, classified, is abolished; and

NOW, THEREFORE, BE IT RESOLVED that the newly created position of graduate nurse public health be made effective November 23, 2000.

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 822-00

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 November 21, 2000.

RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF SENIOR CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that two (2) full-time positions of *senior clerk typist*, classified, are created within the Warren County *Planning Department* for the purpose of enhancing the efficiency and effectiveness of operations.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the positions of *senior clerk typist* be established on AFSCME Local 3287 range group 0540 and be made effective December 7, 2000.

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 #J6 entitled "**RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT WITH SUSAN BUDD, DEPARTMENT HEAD, NUTRITION PROGRAM, WARREN COUNTY NUTRITION DEPARTMENT**" was not read.

County Counsel David Wallace spoke to the BCF regarding the November 17, 2000 correspondence from Edward Bilinkas, Esq., requesting adjournment of the hearing on the recommendation for termination of employment of Director of Juvenile Detention, Dennis Fare. This discussion will be audio recorded.

Mr. Wallace briefed the BCF on Mr. Bilinkas's request which stated that the request for adjournment was due to Mr. Fare's present health problem. Mrs. Stone asked if the BCF could request a physical on Mr. Fare by the county's doctor. Mr. DeBosh said we should approve the adjournment based on Mr. Fare's doctor's note.

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On motion by Mr. DeBosh, seconded by Mrs. Dickey, the requested adjournment of the continuation of the pre-termination hearing of the Director of Juvenile Detention, Dennis Fare is hereby approved.

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

Mr. Wallace asked the BCF if he should pursue Mrs. Stone's request for Mr. Fare to have a physical by a county doctor and Mr. DeBosh and Mrs. Dickey responded negatively.

Mr. Wallace will keep the BCF informed of Mr. Fare's medical status. Mr. Bilinkas is requesting to call many witnesses, some of whom may have to be subpoenaed. He has also requested many documents and a thirty-day period after receipt of the documents to review them.

Mr. DeBosh said we will have to wait until Mr. Fare's doctor releases him before we can take further action. Mr. Wallace asked if we should reschedule now or wait until we hear from Mr. Bilinkas. Mrs. Dickey said we can't proceed until we get a report on Mr. Fare's health. In the meantime, we will be pursuing the pending issues.

Mr. Wallace asked if he should direct Mr. Bilinkas to stay in touch with Mr. Wallace and Mr. DeBosh and Mrs. Dickey said yes and Mrs. Stone said no. Mr. Wallace said this discussion will continue in executive session under Attorney/Client Privileged Communications.

The above discussion was audio taped in its entirety.

County Engineer David Hicks and County CFO Pete Houck were absent. County Planner David Dech had no report.

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

It was decided not to purchase the vehicle recommended by Gary Wassel for the OEM REDS Project. This is based on Mr. West's evaluation of the vehicle. Mr. Marvin will however be preparing a resolution amending the Motor Vehicle Allocation Plan to include purchasing a vehicle for this project.

Mrs. Dickey asked that her proposed resolution opposing Senate Bill #S1272, tax increment financing of megamalls with future sales tax revenues, be placed on the next freeholder meeting agenda. Mrs. Stone asked for a copy of the Senate bill first.

Mrs. Dickey said she has been notified by Shirley Bishop of COAH that her draft ordinance has been accepted by COAH and they are reviewing it and will put it in the third round of COAH requirements.

Mr. DeBosh reported that at the NJTPA meeting, discussion took place about the Raritan Valley Line which is moving forward. The plan will include Lehigh and Northampton Counties as well and they will try to extend it to Phillipsburg.

Freeholder elect Michael Doherty said that in the recent election his campaign focused on county spending, additional county services and talked about the budget increase of 5.7%. The voters spoke on November 7th and he will be available to provide departments with guidance on the budget. For the record, he intends to go in a different direction. The budget needs to be decreased by 3% which would result in a 1.5 or 2.0 cent cut in taxes. As it stands now, the average employee has to work 131 days to pay his taxes. Growing families and seniors are being stressed by the high taxes in this county. He is putting this message out to the public.

Mrs. Stone said that anyone who makes a statement like that is wrong. We do not waste money in this county. \$1 million of that debt was to pay off past debts. Mr. Doherty's statement is totally irresponsible.

Mr. Doherty said that in his opinion, the budget will be cut. The people are over stressed. As far as services, we will maintain the status quo.

Mrs. Stone reported that we can proceed with the Route 57 bus shuttle project.

Mrs. Stone reported that she attended the Library Expansion Committee meeting in Phillipsburg and we are moving forward. On October 1st we were told we could not move forward because the State hasn't written the grant yet but now we have a letter from the State, received two days after the election, that we can now move forward. Mrs. Stone asks that we now move forward and hire the contractors. She asked that this be put on the agenda. Mr. DeBosh asked if the architect is done and Mr. Marvin said no and the issue of the moment is that we have to make the money available; \$388,000. This will be reimbursed from a State grant. We will have to amend last year's bond ordinance and reallocate funds from that to this project. Mr. DeBosh agreed that we need to move forward.

On motion by Mr. DeBosh, seconded by Mrs. Stone, authorization was given to Mr. Marvin and Mr. Houck to move forward with this project.

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

Mrs. Stone asked if there is a Mayor's Meeting scheduled for next Wednesday and was told no.

Under public comments, Harriet Dugan of Belvidere thanked Ann Stone for all her efforts on behalf of the Nutrition Program.

Kay Hawes of Belvidere asked if the Nutrition resolution was supported and was told no. Mr. DeBosh informed her that the program is staying the same. Mrs. Stone remarked that Sue Budd will continue doing two jobs.

John Dillon said that hopefully in January the right things will get done. He can't see across the board cuts.

Sue Budd said that regarding 3% cuts, Mr. Doherty needs to look at the budget first before he makes these remarks. If they cut her budget by 3%, she won't have any money to run her program. Mr. Doherty said that the goal is to cut the budget by 3% across the board. He thinks there is fat in the budget. You have to provide services to the county but you have to listen to the seniors. The Nutrition Program is being maintained and will be maintained. He said we have to be fair to everybody.

Mrs. Stone said that the bottom line is we are keeping seniors out of nursing homes through the Nutrition Program.

Sue Budd thanked Ann Stone for everything she has done for her in Nutrition.

RESOLUTION 823-00

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 November 21, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 21, 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.
 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

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"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 fifteen-minute break at 8:38 p.m.

The board met in executive session at 8:55 p.m.

The board returned to open session at 9:48 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mrs. Dickey, approval of the Memorandum of Agreement between the County of Warren and FOP Lodge 171 as presented to the BCF.

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

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 9:50 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk