

MINUTES

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DECEMBER 13, 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 Wednesday, December 13, 2000 at 9:30 a.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 John DiMaio.

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"**.

The ceremonial swearing-in of John DiMaio to the seat of Warren County Freeholder was done by Belvidere Mayor Ainsworth Scott.

On motion by Mr. DeBosh, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held November 15, 2000 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 15, 2000 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held November 21, 2000 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 21, 2000 were approved as presented.

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

Patricia Rokosz and William Rockafellow of the WC Board of Elections spoke to the BCF regarding salary increase adjustments for Election Board staff. They explained that there has been no salary adjustments since 1994 and the staff has a tremendous amount of work due to state mandated things they must do, also increased voter enrollment, etc. A part-time employee is

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leaving at the end of the year and they are requesting that the part-time position be made full-time. Mr. DiMaio asked if this is for the 2001 budget and they said they are requesting it to begin now.

Mrs. Stone said she has no problem with this, she supports their request. Mr. DeBosh had no problem either. Mr. DiMaio said he would rather wait and see how the new budget looks. He would rather wait.

On motion by Mrs. Stone, seconded by Mr.DeBosh, the request from the Election Board to change a part-time position to a full-time position as discussed was approved and will be made effective immediately.

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

Under public comments on agenda items, Reggie Regrut of Phillipsburg asked the BCF who made the decision on what items will be discussed in Executive Session today. Mrs. Stone said it was decided at the staff meeting. Mr. Wallace advised the BCF that this subject is in litigation and is an inappropriate discussion. Mr. Regrut asked if the BCF is now releasing executive session minutes to the public and Mrs. Stone said the BCF will make no comment. Mr. DeBosh reminded Mr. Regrut that Mr. Wallace has tried to reach Mr. Regrut regarding a settlement discussion but Mr. Regrut has not responded.

RESOLUTION 824-00

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 December 13, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2000-40 dated DECEMBER 13, 2000** In the amount of **\$3,209,716.48** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2000-38	\$ 375,370.88
2000-39	981,633.66
2000-40	<u>839,947.45</u>
TOTAL	\$2,196,951.99
PAYROLL 11/30/00	\$ 1,012,764.49
TOTAL	\$ 3,209,716.48

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

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RESOLUTION 825-00

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 December 13, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$199,504.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE 2-20-00.

WHEREAS, N.J.S.A.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$199,504.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE 2-20-00.

BE IT FURTHER RESOLVED, that a like sum of \$199,504.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE 2-20-00 (administered By the Prosecutor’s Office)

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 826-00

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 December 13, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$61,859.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZON, FOR A TOTAL APPROPRIATION OF \$411,105.00.

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WHEREAS, N.J.S.A.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$61,859.00, which item is now available from the State of New Jersey, Dept. of Human Services, Work First New Jersey Program #F1WZON.

BE IT FURTHER RESOLVED, that a like sum of \$61,859.00 be and the same is hereby appropriated under caption:

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

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

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 827-00

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 December 13, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$45,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE FACILITY EDUCATION ACT FUNDS FOR COUNTY YOUTH DETENTION CENTERS.

WHEREAS, N.J.S.A.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$45,000.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers.

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BE IT FURTHER RESOLVED, that a like sum of \$45,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers (administered by Warren Acres)

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 828-00

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 December 13, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$68,663.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, SEXUAL ASSAULT NURSE EXAMINER'S PROJECT #V-44-99S.

WHEREAS, N.J.S.A.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2000 in the sum of \$68,663.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Sexual Assault Nurse Examiner's Project #V-44-99S.

BE IT FURTHER RESOLVED, that a like sum of \$68,663.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Div. Of Criminal Justice, Sexual Assault Nurse Examiner's Project #V-44-99S (administered by the Prosecutor's Department)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety and that two (2) certified copies of this Resolution

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be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 829-00

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 December 13, 2000.

TRANSFER IN THE 2000 BUDGET APPROPRIATIONS: TO: VARIOUS DEPARTMENTS, S & W AND OE \$189,260.00 FROM: VARIOUS DEPARTMENTS, S & W AND OE \$189,260.00.

WHEREAS, N.J.S. 40A: 4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2000 Budget and Tax Levy in the following accounts:

JUV. RET. & REH. CTR., OE	\$ 47,460.00	
INFORMATION SYSTEMS. OE	40,000.00	
UTILITIES - GASOLINE	70,000.00	
UTILITIES - FUEL OIL	31,800.00	\$189,260.00

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

BOARD OF TAXATION, S & W	\$ 9,000.00	
PLANNING BOARD, S & W	22,000.00	
BRIDGES, S & W	35,000.00	
UTILITIES – TELEPHONE	10,260.00	
MOTOR POOL, OE	50,000.00	
ROADS, S & W	22,000.00	
UTILITIES – ELECTRICITY	35,000.00	
UTILITIES – SEWERAGE	6,000.00	\$189,260.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2000 Budget Appropriations be made:

	FROM	
011500 5011 BOARD OF TAXATION, S & W	\$ 9,000.00	
011800 5011 PLANNING BOARD, S & W	22,000.00	
012950 5011 BRIDGES, S & W	35,000.00	
014400 5076 UTILITIES – TELEPHONE	10,260.00	
013150 5100 MOTOR POOL, OE	50,000.00	
012900 5011 ROADS, S & W	22,000.00	
014300 5931 UTILITIES – ELECTRICITY	22,000.00	

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014300 5932 UTILITIES – ELECTRICITY	22,000.00	
014550 5931 UTILITIES – SEWERAGE	6,000.00	\$189,260.00

TO

012770 5042 JUV. RET. & REH. CTR., OE	\$ 47,460.00	
011400 5029 INFORMATION SYSTEMS. OE	40,000.00	
014600 5074 UTILITIES - GASOLINE	70,000.00	
014470 5931 UTILITIES - FUEL OIL	28,000.00	
014470 5932 UTILITIES – FUEL OIL	3,800.00	\$189,260.00

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 830-00

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 December 13, 2000.

**RESOLUTION CANCELLING UNEXPENDED BALANCES TO CURRENT SURPLUS FROM
CURRENT APPROPRIATIONS IN THE AMOUNT OF \$556,812.00.**

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 unexpected balances in the following accounts in the 2000 Current Appropriations be cancelled and transferred to Current Surplus:

011050 5011 Personnel, S&W	\$ 30,000.00	
011800 5011 Planning Board, S&W	25,000.00	
012500 5011 Communications Ctr., S&W	60,000.00	
012521 5011 Public Safety, S&W	25,000.00	
012900 5011 Roads, S&W	60,000.00	
012900 5030 Roads, OE	100,000.00	
013150 5051 Motor Pool – Vehicles	60,000.00	
013515 5028 Warren Haven, OE	50,000.00	
013514 5093 Warren Haven, OE	30,000.00	
013515 5100 Warren Haven, OE	20,000.00	
014750 5098 Police and Fireman's Retirement	71,812.00	
014780 5100 Unemployment Compensation Insurance	25,000.00	\$556,812.00

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 831-00

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 December 13, 2000.

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**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT (WCHD) TO
ACCEPT \$4,500 IN FUNDING FOR THE LOCAL INFORMATION NETWORK AND
COMMUNICATIONS SYSTEM (LINCS).**

WHEREAS, the New Jersey Department of Health & Senior Services (NJDHSS) has created a statewide electronic network of public health information, known as the New Jersey Local Information and Communication System NJ (LINCS), which will collect, distribute and make available a wide array of public health protection and prevention related information; and

WHEREAS, the NJDHSS has designated the WVHD as one of the 24 LINCS sites throughout the State; and

WHEREAS, the Warren County Board of Chosen Freeholders accepted the State's designation of the WCHD as the County LINCS site and authorized the execution of a LINCS Services Agreement between NJDHSS and the County of Warren on January 28, 1998; and

WHEREAS, the NJDHSS has recently been awarded funding by the Centers for Disease Control and Prevention as part of the Bioterrorism Preparedness and Response Cooperative Agreement; and

WHEREAS, part of the funds have been specifically identified to develop a statewide electronic Health Alert Network (HAN) that supports rapid, reliable and secure communications and information sharing capabilities between federal, state, and local public health agencies, health care providers, emergency responders and other community agencies and organizations; and

WHEREAS, the WCHD as the County LINCS site, is eligible for funding of \$4,500 to participate in HAN development;

NOW, THEREFORE, BE IT RESOLVED that the WCHD Public Health Coordinator is authorized to apply for said funding for the period August 31, 2000 through August 30, 2001, and if awarded, to execute a state purchase order therefore.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 832-00

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 December 13, 2000.

**RESOLUTION OPPOSING SENATE BILL 1272, THE TAX INCREMENT FINANCING OF
MEGAMALLS WITH FUTURE SALES TAX REVENUES.**

WHEREAS, S-1272 supports suburban sprawl in rural areas by allowing public funding of mega malls and their ensuing residential development; and

WHEREAS, S-1272 is diametrically opposed to urban renewal, undercuts Urban Enterprise Zones and thwarts the stated intent of the State Plan for Growth and Redevelopment; and

WHEREAS, S-1272 proposes up to 50% future sales tax revenues may be used for roads, sewers, parking lots and filling wetlands to construct these mega malls; and

WHEREAS, S-1272 encourages state, county and municipal bond debt in anticipation of

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repayment through sales tax revenues; and

WHEREAS, S-1272 is retroactive to existing malls or other developments built and/or approved within the last five years and not yet completed; and

WHEREAS, S-1272 is contrary to the public will and desire to preserve open space and farmland; and

WHEREAS, S-1272 is not restricted to urban areas or compliance with the State Plan for Growth and Redevelopment; and

WHEREAS, the Office of the State Treasurer testified against S-1272 saying the state should not earmark portions of future tax revenues to benefit particular projects or developers; and

WHEREAS, S-1272 is opposed by the Sierra Club and New Jersey Public Interest Research Group; and

WHEREAS, a similar "tax increment financing" measure failed to win Senate approval three years ago, as critics denounced it as a "rape" of crisis; and

WHEREAS, S-1272 is linked to construction of the Meadowland Mall on hundreds of acres of protected wetlands in the Hackensack Meadowlands to be built by The Mills Corporation who could reap an estimated \$225 million from the legislation and who have contributed at least \$140,000 to New Jersey political campaigns since 1996; and

WHEREAS, S-1272 would end legislative initiatives like development impact fees and contradicts limited existing legislation requiring developer contributions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren opposes S-1272 and directs the Legislature of the State of New Jersey to respect and honor the stated public will to preserve farmland and open space, to support brownfield development proposals and redevelopment of cities and to curb urban sprawl; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Warren strongly supports developer impact fees and encourages the Legislature to immediately move this proposal to the floor for a public vote by both the Assembly and the Senate; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, Senate President, House Speaker, 23rd Legislative District Representatives, all freeholder boards, the municipalities in the 23rd Legislative District, Office of the State Treasurer, members of the Senate Economic Growth, Agriculture and Tourism Committee and the sponsors of S-1272, Senators Joseph Kyrillos, Ocean County and Ray Lesniak, Union County.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 833-00

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 December 13, 2000.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE WARREN COUNTY VAWA-NJ STOP VIOLENCE AGAINST WOMEN GRANTS PROGRAM-DOMESTIC VIOLENCE COUNSELOR PROJECT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$3,824.00 COUNTY

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SHARE AND \$11,471.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$15,295.00 FOR THE PERIOD OF DECEMBER 1, 2000 THROUGH NOVEMBER 30, 2001.

BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to accept funds as indicated in the Warren County VAWA-NJ Stop Violence Against Women Grants Program-Domestic Violence Counselor Project between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor’s Office in the amount of \$3,824.00 County Share and \$11,471.00 Federal Share for a total of \$15,295.00 for the period of December 1, 2000 through 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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

Resolution #E4 entitled: "**RESOLUTION APPROVING THE SALE OF LOT 1, BLOCK 69, WASHINGTON TOWNSHIP TO THE WARREN COUNTY COMMUNITY COLLEGE**" will be held until after discussion in executive session.

RESOLUTION 834-00

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 December 13, 2000.

RESOLUTION APPROVING THE CONTRACT MODIFICATION (#4) TO THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE ONE EASE-E-LINK (OEL) INITIATIVE; CONTRACT TO BE EXTENDED TO JUNE 30, 2001; CONTRACT CEILING TO REMAIN AT \$288,000.

WHEREAS, the New Jersey Department of Human Services has made available to the County of Warren the opportunity to extend the contract period to June 30, 2001 to more accurately reflect the remaining OEL training and implementation activities; contract ceiling to remain at \$288,000; and

WHEREAS, the Warren County Information Systems Division has prepared the required contract modification (#4) for the contract extension.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the contract modification (#4) with the New Jersey Department of Human Services to extend One EASE-Link agreement to June 30, 2001; contract ceiling to remain at \$288,000.

BE IT FURTHER RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the contract modification (#4).

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 835-00

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 December 13,

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2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT (WCHD) PUBLIC HEALTH COORDINATOR TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH & SR. SERVICES FOR A LOCAL INFORMATION NETWORK & COMMUNICATIONS SYSTEM (LINCS) INFORMATION TECHNOLOGY GRANT OF \$6,117 FOR THE PERIOD JANUARY 1, 2001 - JUNE 30, 2001.

WHEREAS, the New Jersey Department of Health & Senior Services (NJDHSS) has created a statewide electronic network of public health information, known as the New Jersey Local Information and Communication System (NJ LINCS) to collect and distribute public health information, improve the public health work force, and respond to emerging infectious disease, bioterrorism and other public threats; and

WHEREAS, the NJDHSS has designated the WCHD as one of the 24 LINCS sites throughout the State; and

WHEREAS, the Warren County Board of Chosen Freeholders accepted the State's designation of the WCHD as the County LINCS site and authorized the execution of a LINCS Services Agreement between NJDHSS and the County of Warren on January 28, 1998; and

WHEREAS, State fiscal year 2001 grant funding for the period January 1, 2001 – June 30, 2001 is available to upgrade LINCS agency information technology systems;

NOW, THEREFORE, BE IT RESOLVED that the WCHD Public Health Coordinator is authorized to apply for the aforementioned funding in the amount of \$6,117, and if awarded, to execute a state grant agreement therefore.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 836-00

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 December 13, 2000.

RESOLUTION ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES.

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish health care benefit rates for Warren County employees, retirees and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2001; and

WHEREAS, these new rates have been recommended by the county's fiscal analyst and health care administration consultant in conjunction with our contractual agreement with United Healthcare, Fairfield, New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the rates be approved commencing January 1, 2001, and continue until December 1, 2001, and be established as follows:

Medical

Employee

\$284.50

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Dependent	447.10
Medical (coordination of benefits)	
Employee	\$312.00
Dependent	559.25
Medicare (retirees)	
Employee	\$174.75
Prescription Drug	
Employee	\$ 67.50
	133.25

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 837-00

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 December 13, 2000.

RESOLUTION SETTING DATE AND TIME OF ANNUAL MEETING.

BE AND IT IS HEREBY RESOLVED that, in accordance with N.J.S.A.40: 20-75, the Stated Annual Meeting of the Board of Chosen Freeholders of the County of Warren shall be held in the Warren County Court House, Court Room #1, Belvidere, New Jersey, at 4:00 P.M. on Monday, January 1, 2001. The Board of Chosen Freeholders shall take action upon reorganized resolutions, appointments, and other matters normally acted upon at re-organizational meetings.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 838-00

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 December 13, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY SHADE TREE COMMISSION TO APPLY FOR A GRANT IN THE AMOUNT OF APPROXIMATELY \$15,000 TO FUND PLANTING, PRUNING, REMOVAL OF TREES AND STUMP GRINDING ON COUNTY OWNED PROPERTIES AND ON COUNTY ROADS.

WHEREAS, the Board of Chosen Freeholders directs the Chief Finance Officer to (a) make application for such a grant, (b) if awarded, to execute a grant agreement with the State

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for a grant in an amount not less than \$15,000 and (c) to execute any amendments thereto which do not increase the Grantee's obligations;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes and hereby agrees to match 25% of the Total Project Amount, subject to availability of Fiscal Year 2001 funds, in compliance with the match requirements of the agreement and

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

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 839-00

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 December 13, 2000.

RESOLUTION TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE TOWNSHIP OF MANSFIELD AND THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THE DISBURSEMENT OF PROCEEDS FROM THE STATE AGRICULTURE DEVELOPMENT BOARD RESULTING FROM THE SALE OF DEVELOPMENT RIGHTS ON BLOCK 1201, LOT 17.01, MANSFIELD TOWNSHIP.

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee recommended to the Board of Chosen Freeholders to award the Township of Mansfield \$450,000 from the Warren County Open Space, Recreation, Farmland and Historic Preservation Trust Fund to acquire the development rights on Block 1201 Lot 17.01 in Mansfield Township, and

WHEREAS, the Board of Chosen Freeholders awarded \$450,000 in an agreement dated March 25, 1998, and

WHEREAS, on May 24, 1999, the township purchased the development rights on the property for a total of \$630,000, and

WHEREAS, the Warren County Agriculture Development Board was requested to submit the property to the State Agriculture Development Board for reimbursement from the State, and

WHEREAS, the CADB paid for additional appraisals and a survey to meet the SADC standards in order to receive reimbursement, and

WHEREAS, the SADC announced that it will reimburse the county \$461,007 for the acquisition, and

WHEREAS, to disburse the funding equitably between the County of Warren and the Township of Mansfield a Reimbursement Agreement was prepared by Brian Smith, Esq. and

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attached hereto, and

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director is authorized to execute the Reimbursement Agreement attached.

BE IT FURTHER RESOLVED that the SADC reimbursement not distributed to the Township of Mansfield shall be deposited into the Warren County Open Space, Recreation, Farmland and Historic Preservation Trust Fund and be used for farmland preservation purposes.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 840-00

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 December 13, 2000.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 24, LOT 1.01, GREENWICH TOWNSHIP AND BLOCK 99, LOT 6.01, LOPATCONG TOWNSHIP.

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

WHEREAS, an Offer to Purchase Real Estate has been executed by Frank and Mary Stine, as owners of Block 24, Lot 1.01, in Greenwich Township and Block 99, Lot 6.01, in Lopatcong Township; and

WHEREAS, adequate funds are available in account #03894 5065 894005 5065 (Open Space Tax BRC Parkland) and certified by the Chief Financial Officer;

WHEREAS, at the time of closing the total purchase price, \$230,000, is to be paid; and

WHEREAS, sellers shall retain a life estate in the property after closing of title.

Upon death of the last surviving spouse, title shall revert to the County of Warren.

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 841-00

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 December 13, 2000.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A TWO YEAR LEASE AGREEMENT WITH RAFETTO & KAPLAN FOR OFFICE SPACE LOCATED AT 481 MEMORIAL PARKWAY, PHILLIPSBURG, NJ OCCUPIED BY THE WARREN COUNTY HEALTH DEPARTMENT; FOR THE PERIOD JANUARY 1, 2001 TO NOVEMBER 30, 2001.

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WHEREAS, the Warren County Health Department continues to need office space in the Phillipsburg, NJ area to adequately serve the public; and

WHEREAS, a two-year lease has been negotiated pursuant to a proposed lease agreement from Rafetto & Kaplan specifying rental \$925.25 per month for the period January 1, 2001 to November 30, 2002: and

WHEREAS, funds for this purpose are available in Account 013350-5080;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Freeholder Director is authorized to sign the attached lease agreement with Rafetto & Kaplan for office space at 481 Memorial Parkway, Phillipsburg, NJ; and

BE IT FURTHER RESOLVED, that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the Warren County Health Department and the County Treasurer.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 842-00

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 December 13, 2000.

RESOLUTION ADOPTING THE WARREN COUNTY MOTOR VEHICLE POLICY, VEHICLE ALLOCATION PLAN AMENDMENTS.

WHEREAS, Warren County has an adopted Motor Vehicle Policy incorporating a Vehicle Allocation Plan requiring annual review, revision and adoption; and

WHEREAS, said Vehicle Allocation Plan sets forth the numbers, types and usages of County owned vehicles assigned to departments for County business purposes; and

WHEREAS, the Office of Emergency Management has identified a need for an additional vehicle necessary to support the REDS project to be funded from grant monies as purchase of a surplus vehicle from the New Jersey State Police; and

WHEREAS, the Transportation Coordinator has identified two additional vehicles for the Intelitran-Human Services County Transportation Program to be funded from the Warren County Welfare Board, WFNJ/TANF Trans-Plus Block Grant; and

WHEREAS, amendment of the Vehicle Allocation Plan to incorporate one additional vehicle in Public Safety and two additional vehicles in Intelitran-Human Services is necessary.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Vehicle Allocation Plan as amended by this resolution, on file in the Office of the County Administrator, is hereby adopted.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 843-00

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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 December 13, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC20114 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HVAC HUMIDIFIERS AT WARREN HAVEN.

BE IT RESOLVED, that specification WC20114 for HVAC Humidifiers at Warren Haven is hereby approved

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

Funds for this contract will be provided in capital account 0400A506/5062-HVAC System, Warren Haven

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 844-00

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 December 13, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC9853P FOR INMATE TELEPHONE SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO INMATE TELEPHONE, INC. FOR THE PERIOD OF SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(8) AT A COMMISSION RATE OF 31%.

BE IT RESOLVED, that Warren County Contract WC9853P for inmate telephone services for the Warren County Correctional Center is hereby extended for the third year of a five year contract, for the period of September 1, 2000 through August 31, 2001 as provided by the Local Public Contract Law 40A: 11-15(8)

To.....Inmate Telephone Inc., Altoona, Pennsylvania

Who will pay a commission to Warren County at the Rate of 31%

As per their bid submitted.....August 3, 1998

No county funds are required for this 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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

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RESOLUTION 845-00

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 December 13, 2000.

RESOLUTION RE: AWARD OF CONTRACT FOR SALE OF THE COUNTY PROPERTY KNOWN AS THE MODULAR HOME LOCATED ON THE FORMER COLE PROPERTY TO ROBERT SHANDOR IN THE AMOUNT OF \$1,200.00.

BE IT RESOLVED, that contract for sale of county property known as the modular home located on the former Cole Property, Block 39, Lot 3.01 in the Township of Franklin is hereby awarded

To.....Robert Shandor, Lopatcong, New Jersey

In the amount of\$1,200.00

As per their bid submitted at auction.....November 2, 2000

And reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid submitted at auction.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 846-00

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 December 13, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC20104 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

BE IT RESOLVED, that contract WC20104 for temporary employment services and training is hereby awarded

ToManpower International Inc., Milwaukee, Wisconsin

At the rates stated in their proposal for the period of January 1, 2001 through December 31, 2001

As per their bid submittedNovember 28, 2000

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

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 847-00

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 December 13, 2000.

RESOLUTION RE: AWARD OF CONTRACT WC2091-4 WITH THE TOWN OF HACKETTSTOWN 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 \$500.00 PER MONTH.

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

The contract is to be on a month to month basis at a monthly rental of \$500.00 per month January 1, 2001 through December 31, 2001

Funding for this contract is subject to the receipt of 2001 grants

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 848-00

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 December 13, 2000.

RESOLUTION RE: EXTENSION OF CONTRACT WC96125A - LONG DISTANCE TELEPHONE SERVICE TO AT&T, FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(8) IN THE APPROXIMATE AMOUNT OF \$62,000.00.

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BE IT RESOLVED, that Warren County Contract WC96125A for providing long distance telephone service is hereby extended for the period of January 1, 2001 through December 31, 2001 as provided by the Local Public Contract Law 40A: 11-15(8)

To.....AT&T Woodbridge, New Jersey

In the approximate amount of\$62,000.00

Funding for this contract will be provided in budget account 014400/5076-County Wide Telephone Account

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 849-00

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 December 13, 2000.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA DODGE MOTORS UNDER NEW JERSEY STATE CONTRACT #44978 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR TWO 2001, DODGE RAM WAGON 2500'S 12 PASSENGER VAN FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE AMOUNT OF \$17,404.00 EACH AND THE TOTAL CONTRACT AMOUNT OF \$34,808.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2001 Dodge Ram Wagon Twelve Passenger Vans for the Warren County Paratransit Program in the Warren County Human Services Department

ToSansone Plaza Dodge Motors, Red Bank, New Jersey

In the total amount of.....\$34,808.00

At the prices established under New Jersey State Contract #44978

Funding for this contract has been provided in grant account S03455332005332/5050-Work First New Jersey Grant

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 850-00

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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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO THE ARC FOR THE SECOND YEAR AND FINAL OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$86,770; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with The ARC in the total amount of \$86,770 for the following program(s) for the period January 1, 2001 through December 31, 2001:

CAMP WARREN	\$19,718	
FAMILY SUPPORT	36,676	
ADVOCACY/REFERRAL	15,941	
CHILDREN'S SERVICES	10,444	
RECREATION		3,991

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 851-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO ABILITIES OF NORTHWEST JERSEY FOR THE SECOND YEAR AND FINAL OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$59,563; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a

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second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Abilities of Northwest Jersey in the total amount of \$59,563 for the following program(s) for the period January 1, 2001 through December 31, 2001:

CAREER EXPLORATION

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 852-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO BIG BROTHERS/BIG SISTERS OF WARREN FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$39,418 AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Big Brothers and Big Sisters of Warren in the total amount of \$39,418 for the following program(s) for the period January 1, 2001 through December 31, 2001:

MATCH/PRE-MATCHED

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 853-00

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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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO CATHOLIC CHARITIES FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$171,848; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Catholic Charities in the total amount of \$171,848 for the following program(s) for the period January 1, 2001 through December 31, 2001:

CENTER BASED	\$32,405	
SCHOOL AGED CHILD CARE	7,673	
SOCIAL SERVICES CENTER		36,481
SEXUAL ABUSE TREATMENT	34,265	
CHILDREN'S PARTIAL CARE	52,120	
CHILDREN'S ASSAULT PREVENTION	8,904	

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 854-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO DOMESTIC ABUSE AND RAPE CRISIS CENTER FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$71,156 AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

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WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Domestic Abuse and Rape Crisis Center in the total amount of \$71,156 for the following program(s) for the period January 1, 2001 through December 31, 2001:

DECIDE	\$12,000
SHELTER	59,156

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 855-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO EASTER SEALS SOCIETY FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$24,290 AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Easter Seals Society in the total amount of \$24,290 for the following program(s) for the period January 1, 2001 through December 31, 2001:

CLINICAL CASE MANAGEMENT

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 856-00

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO THE HIGHLANDS PROJECT, INC. FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$8,810 AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with The Highlands Project, Inc., in the total amount of \$8,108 for the following program(s) for the period January 1, 2001 through December 31, 2001:

COMMUNITY SERVICE

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 857-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO FAMILY GUIDANCE CENTER FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$232,659; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Family Guidance Center in the total amount of \$232,659 for the following program(s) for the period January 1, 2001 through December 31, 2001:

CRISIS INTERVENTION UNIT	\$80,313
EMERGENCY SERVICES	57,193

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PARTIAL CARE

95,153

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 858-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO KRESFIELD ADULT SOCIAL DAY CARE FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$16,353; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Kresfield Adult Social Day Care in the total amount of \$16,353; for the following program(s) for the period January 1, 2001 through December 31, 2001:

ADULT DAY CARE

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 859-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO WARREN COUNTY LEGAL SERVICES FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$99,314; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

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WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Warren County Legal Services in the total amount of \$99,314 for the following program(s) for the period January 1, 2001 through December 31, 2001:

CORE	\$67,009
CIVIL COMMITMENT	32,305

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 860-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO NORWESCAP FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$102,956; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with NORWESCAP in the total amount of \$102,956 for the following program(s) for the period January 1, 2001 through December 31, 2001:

PRESCHOOL CHILDREN'S CENTER	\$60,105
FIRST CALL FOR HELP	38,054
FOOD BANK	4,797

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 861-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P; TO PHILLIPSBURG SCHOOL BASED YOUTH SERVICES PROGRAM FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$20,000; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Phillipsburg School Based Youth Services in the total amount of \$20,000 for the following program(s) for the period January 1, 2001 through December 31, 2001:

JOBS AND MORE

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 862-00

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 December 13, 2000.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC9997P TO PLANNED PARENTHOOD FOR THE SECOND AND FINAL YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN AN AMOUNT NOT TO EXCEED \$18,152 AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (1).

WHEREAS, Warren County specification WC9997P for human services included the

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right to extend the contract as provided by the Local Public Contract Law 40A: 11-15. (1) for a second and final year; and

WHEREAS, funding for this contract is contingent upon the receipt of and final adoption of the 2001 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one final year with Planned Parenthood in the total amount of \$18,152 for the following program(s) for the period January 1, 2001 through December 31, 2001:

MEDICAL SERVICES

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 863-00

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 December 13, 2000.

RESOLUTION RE: APPROVING THE EXTENSION OF AGREEMENT WC99128R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE ADMINISTRATION AND EXPANDED NETWORK HEALTHCARE SERVICES FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 TO LEHIGH VALLEY PHYSICIAN HOSPITAL ORGANIZATION INC., AND EASTERN PENNSYLVANIA HEALTH NETWORK IN AN AMOUNT NOT TO EXCEED \$57,960.00.

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in Acct. #33105-5721 – Health Care Insurance Fund and certified by the Chief Financial Officer;

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

1. The extension of agreement between the Board of Chosen Freeholders of the County of Warren and Lehigh Valley Physician Hospital Organization Inc., Allentown, PA and Eastern Pennsylvania Health Network, Bethlehem, PA, for professional services for the

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above project, for the term of January 1, 2001 through December 31, 2001 in the amount not to exceed \$57,960.00, is hereby approved and the County Administrator is hereby authorized and directed to execute the appropriate contract.

2. This contract is awarded without competitive bidding as a Professional Services in accordance with 40A: 11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten (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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 864-00

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 December 13, 2000.

RESOLUTION RE: APPROVING THE EXTENSION OF THE AGREEMENT WC99127R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 TO UNITED HEALTH CARE, FAIRFIELD, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$38.11 PER EMPLOYEE PER MONTH.

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in Acct. #33105-5721 – Health Care Insurance Fund and certified by the Chief Financial Officer;

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

1. The extension of agreement between the Board of Chosen Freeholders of the County of Warren and United Healthcare, Fairfield, New Jersey for professional services for the above project, for the term of January 1, 2001 through December 31, 2001 in the amount not to exceed \$38.11 per employee per month, is hereby approved and the County Administrator is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Services in accordance with 40A: 11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

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Naomi J. Stout Deputy Clerk

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

RESOLUTION 865-00

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 December 13, 2000.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2062 WITH INTERCOUNTY PAVING ASSOCIATES, L.L.C., FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #632, #655 & #665, BLAIRSTOWN, GREENWICH, HARMONY, HOPE, INDEPENDENCE, LOPATCONG, POHATCONG & WASHINGTON TOWNSHIPS & TOWN OF HACKETTSTOWN FOR A NET DECREASE OF \$128,146.24 AND A FINAL CONTRACT AMOUNT OF \$1,084,076.26.

WHEREAS, Contract #WC2062 was awarded to Intercounty Paving Associates, L.L.C. for the Resurfacing & Rehabilitation of County Routes #519, #632, #655 & #665 in Blairstown, Greenwich, Harmony, Hope, Independence, Lopatcong, Pohatcong & Washington Townships and Town of Hackettstown in the amount of \$1,212,222.50; and

WHEREAS, final as built quantities resulted in a net decrease of \$128,146.24, and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project for a net decrease of \$128,146.24 and a final contract amount of \$1,084,076.26.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 866-00

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 December 13, 2000.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2034 WITH OWL CONTRACTING FOR THE RECONSTRUCTION OF COUNTY ROUTE #629, ROCKPORT ROAD & COUNTY CULVERT #16034, MANSFIELD TOWNSHIP FOR A NET INCREASE OF \$19,642.54 AND A FINAL CONTRACT AMOUNT OF \$647,269.54.

WHEREAS, Contract #WC2034 was awarded to Owl Contracting for the Reconstruction of County Route #629, Rockport Road & County Culvert #16034, Mansfield Township in the amount of \$627,627.00; and

WHEREAS, unsuitable materials requiring additional undercut & borrow materials, NJDEP permit delays, additional utility relocations and final as built quantities resulted in a net increase in the amount of \$19,642.54; and

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

WHEREAS, adequate funds have been established in account 0400A101 5063 00A101 5063 and certified by the County Chief Financial Officer.

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NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$19,642.54 and a final contract amount of \$647,269.54.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 867-00

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 December 13, 2000.

RESOLUTION ACCEPTING THE PROPOSAL BY BOEHM APPRAISAL SERVICE IN THE AMOUNT OF \$5,250, TO PERFORM AN APPRAISAL ON BLOCK 2, LOT 30, LOPATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY.

WHEREAS, Warren County is interested in purchasing property adjacent to the Marble Hill Natural Resource Area; and

WHEREAS, the Warren County Board of Chosen Freeholders authorized an application to the New Jersey Department of Environmental Protection, Green Acres Program for matching grant funds for the acquisition of Open Space; and

WHEREAS, an appraisal is eligible for reimbursement under the Green Acres Program, and

WHEREAS, after review and recommendation by the Planning Director, to the lowest responsible bid; and

WHEREAS, the Warren County Board of Recreation Commissioners agreed to fund one of the two appraisals needed by Township of Lopatcong for Block 2, Lot 30; and

WHEREAS, adequate funds are available in account number 03894-5056 (Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

WHEREAS, said appraisal will be in accordance with the guidelines as set forth by the New Jersey Department of Environmental Protection, green Acres Program; and

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

1. The proposed appraisal of Block 2, Lot 30, in Lopatcong Township, by Boehm Appraisal Service, in the amount of \$5,250, be accepted.
2. The Freeholder Director is hereby authorized to execute said Agreement.
3. Notice of this action shall be published in The Star-Gazette, as required by law, within 10 days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 868-00

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 December 13,

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RESOLUTION ACCEPTING A PROPOSAL BY MACE CONSULTING ENGINEERS, PC, OF PHILLIPSBURG, NEW JERSEY, IN THE AMOUNT OF \$2,700, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION FOR BLOCK 24, LOT 1.01, IN GREENWICH TOWNSHIP AND BLOCK 99, LOT 6.01, IN LOPATCONG TOWNSHIP.

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a matching grant from the New Jersey Department of Environmental Protection, Green Acres Program, for the acquisition of the Morris Canal; and

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

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

WHEREAS, adequate funds are available in Account #03894-5065 (OSTF/Recreation & Conservation Land Acquisition/BRC Parkland) and certified by the Chief Financial Officer;

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

1. The proposed boundary survey of Block 24, Lot 1.01, in Greenwich Township and Block 99, Lot 6.01, Lopatcong Township by Mace Consulting Engineers, PC, Phillipsburg, New Jersey, in the amount of \$2,700 be accepted.
2. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of agreement.
3. The freeholder Director is hereby authorized to execute said agreement.
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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 869-00

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 December 13, 2000.

RESOLUTION FOR AWARD OF CONTRACT TO HACKETTSTOWN HOSPITAL FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$9,907.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Hackettstown Hospital in the total amount of \$9,907 for the following program(s):

COUNSELING/ADDICTION CENTER

for the contract period January 1, 2001 through December 31, 2001 as per the agency's 2001

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Human Services Request for Proposal (WC2090P) submitted on or before October 19, 2000 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to receipt of funds and final adoption of the 2001 Warren County budget.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 870-00

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 December 13, 2000.

RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$335,855.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$335,855 for the following program(s):

OUTPATIENT	\$249,101
MICA	51,083
SUBSTANCE ABUSE	35,671

For the contract period January 1, 2001 through December 31, 2001 as per the agency's 2001 Human Services Request for Proposal (WC2090P) submitted on or before October 19, 2000 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to receipt of funds and final adoption of the 2001 Warren County budget.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 871-00

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 December 13, 2000.

RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$103,342.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to

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Catholic Charities in the total amount of \$103,342 for the following program(s):

ALTERNATIVES	\$41,892
COUNSELING PLUS	38,062
ADAPT	23,388

For the contract period January 1, 2001 through December 31, 2001 as per the agency's 2001 Human Services Request for Proposal (WC2090P) submitted on or before October 19, 2000 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to receipt of funds and final adoption of the 2001 Warren County budget.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 872-00

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 December 13, 2000.

RESOLUTION SUPPORTING A LETTER OF INTENT FOR ANTICIPATED 2001 FEDERAL TRANSIT AUTHORITY FUNDING FOR THE JOB ACCESS AND REVERSE COMMUTE COMPETITIVE GRANT PROGRAM AND NJ TRANSPORTATION INNOVATION FUND GRANTS IN THE AMOUNT OF \$269,538.

WHEREAS, the Federal Transit Authority (FTA) Job Access And Reverse Commute (JARC) Competitive Grant Program and the NJ Transportation Innovation Fund Grant have made available funding for the FY'2001; and

WHEREAS, the Warren County Department of Human Services has prepared a Letter of Intent for consideration by the FTA for anticipated JARC funding in the amount of \$134,769 and NJ Transportation Innovation Funding in the amount of \$134,769 to support operating costs related to the proposed Route 57 Shuttle program.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby support the Letter of Intent for anticipated \$269,538 JARC & NJ Transportation Innovation Funding to support the proposed Route 57 Shuttle Program.

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

Naomi J. Stout Deputy Clerk

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, a resolution is to be prepared for the next freeholder meeting for the appointment of Debra Natyzak to fill the unexpired term of Grace Cratch, term to expire October 2004, on the WC Cultural & Heritage Commission.

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

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On motion by Mr. DeBosh, seconded by Mr. DiMaio, a resolution is to be prepared for the next freeholder meeting for the reappointment of Edward Swahn, J. Eric Pridmore and Suzanne Kell to two year terms on the Office for the Disabled Advisory Council.

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

On motion by Mrs. Stone, seconded by Mr. DeBosh, a resignation was received from Joseph Houston as a member of the WCCC Search Committee and a letter of thanks is to be sent to him for his service.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, a resolution is to be prepared for the next freeholder meeting for the reappointment of Louis Naumann, Dave Hetes, Father William Smith, Donna Rue, Clara Citarelli and Theresa Niederhaus to LACA/DA.

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

RESOLUTION 873-00

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 13, 2000.

RESOLUTION CREATING AN INTERIM FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

WHEREAS, the Warren County Board of Chosen Freeholders desires to create an interim full-time position of *principle clerk typist*, classified, within the *Planning Department* to assist in administrative operations.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that an interim full-time position of *principal clerk typist* is created only for a period of time necessary to support administrative functions but not longer than six (6) months as prescribed by NJAC, and shall be abolished thereafter.

NOW, THEREFORE, BE IT RESOLVED that an interim full-time position of *principal clerk typist* is created.

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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

RESOLUTION 874-00

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 13, 2000.

RESOLUTION REAPPOINTING ISIDORE MIHALAKIS, M.D. AS THE WARREN COUNTY MEDICAL EXAMINER.

WHEREAS, NJSA 52:17B-83 requires that the County shall maintain the Office of County Medical Examiner; and

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WHEREAS, the County Medical Examiner shall be appointed by the Board of Chosen Freeholders for a term of office of five (5) years; and

WHEREAS, Dr. Isidore Mihalakis has served in the capacity of County Medical Examiner and possesses the requirements to fulfill the duties of this office;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby reappoint Dr. Isidore Mihalakis as the Warren County Medical Examiner for a five-year term commencing January 1, 2001 and ending December 31, 2005; and

BE IT FURTHER RESOLVED, that compensation for the County Medical Examiner shall be as appropriated in the annual budget of the Board of Chosen Freeholders.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 875-00

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 13, 2000.

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ISIDORE MIHALAKIS, M.D. AS THE WARREN COUNTY MEDICAL EXAMINER AND DEFINING THE OPERATIONS OF THE MEDICAL EXAMINER'S OFFICE AS PROVIDED BY LAW.

WHEREAS, the Warren County Board of Chosen Freeholders appointed Isidore Mihalakis M.D. as the Warren County Medical Examiner by Resolution #39-91 dated January 9, 1991 and reappointed him on December 13, 1995 and on December 13, 2000; and

WHEREAS, it is the public interest and in the interest of both parties to clearly describe the duties, functions and compensation of the Medical Examiner, the Medical Examiner's Office and the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that a professional services agreement be entered into with Isidore Mihalakis, MD; and

BE IT FURTHER RESOLVED, that the terms of said agreement shall be incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the agreement is entered into without competitive bidding as the medical examiner's services are performed by a person authorized by law to practice a recognized profession, as more fully described in N.J.S.A. 40A: 11-5(1)(a)(i); and

BE IT FURTHER RESOLVED, that the county shall comply with the notice provisions of the Local Public Contracts Law in respect to the professional services agreement approved and entered into by this Resolution: and

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

1. The Director is hereby authorized to execute said agreement by signing same.
2. 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

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recognized profession.

3. Notice of this action shall be published in the Star-Gazette, as required by law, within ten (10) days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 876-00

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 December 13, 2000.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK-TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that a full-time position of *clerk typist*, classified, is created in the Warren County *Board of Elections* for the purpose of facilitating, training, and in support of administrative operations.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of full-time *clerk typist* be established on AFSCME range group 0240 and commence December 13, 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: Mr. DiMaio: no Mr. DeBosh: yes Mrs. Stone: yes

County Counsel David Wallace had items for executive session only.

County Engineer David Hicks reported that the Wishing Well Road project is moving along dependent upon the weather.

Under County Planner David Dech's report, Harry Brown, Chairman of the Municipal & Charitable Conservancy Trust Fund Committee spoke to the board about the recommendations that were made concerning the 2000 application funding round.

On motion by Mr. DeBosh, seconded by Mr. DiMaio, all properties recommended by the Municipal & Charitable Conservancy Trust Fund Committee were approved.

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

Regarding the Vass Farmstead that was not recommended, this would be considered if they enter into a long-term lease agreement.

On motion by Mrs. Stone, seconded by Mr. DeBosh, Planner David Dech is authorized to assemble a negotiating team to get together with Fish and Game for purposes of discussing Vass Farmstead lease agreement matters.

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

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On motion by Mrs. Stone, seconded by Mr. DeBosh, permission is given for the Vass Homestead to get conditional approval for funding from the Municipal & Charitable Conservancy Trust Fund Committee pending the successful negotiation of a long-term lease agreement.

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

Mr. Dech reported that Wild Cat Express has requested an extension for limited approval for the operation of its Recycling facility.

On motion by Mrs. Stone, seconded by Mr. DeBosh, authorization was given to David Dech, County Planner, to write a letter to DEP regarding the extension of limited approval to Wild Cat Express.

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

On motion by Mrs. Stone, seconded by Mr. DeBosh, based on the recommendation made by SWAC, the county will continue funding the county recycling center and educational/outreach program for 2001.

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

Mr. DiMaio said we need to study the efficiency of the current program but we will have a program of some sort next year. Mr. DiMaio said he will not support this same level of spending. Mrs. Stone said they should consider the effect on the environment and not focus on the money. Mr. Doherty said he would like to see an analysis of recycling in the county; where are the recyclable coming from. Mr. DiMaio said he would like to make the program more cost effective. We need to look at all the programs for cost effectiveness.

County CFO Pete Houck submitted a draft of the cash management plan to the BCF for their review and comments.

The bond sale took place yesterday and the low bidder came in at 4.7605%. Mr. Houck also reported that he met with bond counsel regarding the increase in the appropriation for the Phillipsburg Library Expansion and it appears we can amend the ordinance and transfer money from one project to another. We need to take action by the end of the year.

Mrs. Stone said we need to move forward at once and the resolution needs to be supported. Mr. DeBosh said that this project has been held up too long, the funding method is good and it is a good way to use the money.

RESOLUTION 877-00

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 December 13, 2000.

RESOLUTION (i) APPROPRIATING GRANT PROCEEDS IN THE AMOUNT OF \$388,000 TO THE ACQUISITION OF PROPERTY FOR THE NEW JERSEY RAILROAD MUSEUM AND (ii) REAPPROPRIATING \$388,000 EXCESS BOND PROCEEDS FROM A BOND ORDINANCE FINALLY ADOPTED ON FEBRUARY 10, 1999 TO THE IMPROVEMENT OF THE LIBRARY BY

AND IN THE COUNTY OF WARREN, NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), finally adopted a Bond Ordinance 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." (THE "Ordinance"); and

WHEREAS, following the effective date of the Ordinance, the County issued obligations to fully fund the Ordinance and to finance the improvements or purposes authorized therein; and

WHEREAS, the Ordinance provided for, amongst other improvements, the acquisition of real property for the New Jersey Railroad Museum (the "Railroad" Museum Project"); and

WHEREAS, there is now Community Development Block Grant ("CDBG") monies available in the amount of \$388,000 (the "Grant Proceeds") in the Economic Development Revolving Loan Fund; and

WHEREAS, the Railroad Museum Project constitutes an economic development project under the guidelines of the CDBG; and

WHEREAS, the County now seeks to appropriate the Grant Proceeds to the Railroad Museum Project; and

WHEREAS, as a result of the appropriation of the Grant Proceeds, the County has determined that a portion of the proceeds of the obligations issued pursuant to the Ordinance for the Railroad Museum Project (the "Excess Proceeds") are not necessary for the Railroad Museum Project; and

WHEREAS, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A: 2-1 et seq., the Board of Chosen Freeholders has determined that it is in the best interest of the County to re-appropriate the Excess Proceeds to finance the cost of a purpose for which bonds may be issued, and, thereby, avoiding the need to incur additional County debt to finance such purpose;

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

Section 1. The CDBG proceeds in the amount of \$388,000 are hereby appropriated to the Railroad Museum Project.

Section 2. Excess Proceeds of the Ordinance in the amount of \$388,000 are no longer necessary for the purposes for which they were authorized and issued which purpose was the acquisition of real property for the New Jersey Railroad Museum.

Section 3. The total amount of \$388,000 in Excess Proceeds is hereby re-appropriated, pursuant to N.J.S.A. 40A: 2-39, and shall be used to finance the cost of various building and structure renovations at the Library including all work, materials, equipment and appurtenances necessary therefor or incidental thereto.

Section 4. The capital budget of the County is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, shall be on file in the office of the County Clerk and will be available for public inspection.

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Section 5. 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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

County Administrator Steve Marvin submitted five hiring requests and four were approved but the Secretarial Assistant for Cooperative Extension was held for further discussion.

Under freeholder comments, Mr. DiMaio said he is pleased to be here. Mr. Doherty congratulated him and said that Mr. DiMaio will bring a lot of expertise to the BCF based on his 23 years of experience in local government and he looks forward to working with him.

Mr. DeBosh congratulated Mr. DiMaio and welcomed him to the BCF.

Mrs. Stone asked that the reappointment of Dawn Gallant to the Welfare Board be placed on the next agenda.

Mr. DiMaio asked if this BCF should be doing this or should it be done by the new board. Mr. Wallace said that it should actually be done by the next board.

Mrs. Stone congratulated Mr. DiMaio and said he would be a welcome addition to the BCF.

Under closing public comments, Harry Brown said he just wants to clarify that the board approved the Vass Farm conditionally and was told yes. He reminded the BCF that the commission voted this property down. He just doesn't want their position misunderstood. This project should be put in for next year.

Roberta Dodd said that we have to move ahead and she appreciates the board's consideration.

Dinah Rush, Recycling Coordinator, said she would be happy to supply the new board with any information they need on the recycling program.

There were no press comments or questions.

RESOLUTION 878-00

On motion by Mrs. Stone, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 13, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 13, 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

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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 "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: Mr. DiMaio: yes Mr. DeBosh: yes Mrs. Stone: yes

The board went into executive session at 11:38 a.m.

The board returned to open session at 11:40 a.m.

The board discussed Reso. #E4 which would approve the sale of Lot 1, Block 69, Washington Township to the WCCC.

Mr. DiMaio said he would like to hear why they need the entire piece of property. Dr. DeSanctis said that all but six acres are already being used. This is just changing the status of the lease. We are the only college in the state that doesn't own their property. They have a total of 76 acres; 38 acres are wetlands and 38 acres are available acres; 19 acres are already occupied, only 19 acres are left for development. Mr. DiMaio said he is not in favor of giving more property to the college. He asked what the benefit would be and was told that it would then be kept separate from

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political issues, it would secure their independence.

Freeholder DiMaio made a motion to table Resolution E4 until he has more time to study this but the motion died for lack of a second.

RESOLUTION 879-00

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 December 13, 2000.

RESOLUTION APPROVING THE SALE OF LOT 1, BLOCK 69, WASHINGTON TOWNSHIP, TO THE WARREN COUNTY COMMUNITY COLLEGE.

WHEREAS, the Warren County Community College has requested that all of the County property known as Lot 1, Block 69 in Washington Township including the current leased area be deeded to the College; and

WHEREAS, the Board of Chosen Freeholders have agreed that this is in the best interest of the people of Warren County; and

WHEREAS, this conveyance will terminate the current lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the above conveyance is hereby approved.

BE IT FURTHER RESOLVED, that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute the necessary documents and to deliver a bargain and sale deed to the Warren County Community College to effectuate the said conveyance as aforementioned.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, the board returned to executive session at 12:28 p.m.

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

The board returned to open session at 12:55 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mrs. Stone, the board approved the Memorandum of Agreement AFSCME 3287 Healthcare reopener.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the board approved the Memorandum of Agreement AFSCME Supervisors 0671 Successor Agreement.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the board approved the salary

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adjustment of 1%, retroactive to January 1, 2000, for the unclassified employees.

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

RESOLUTION 880-00

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 13, 2000.

RESOLUTION APPOINTING ROBERT MUIR, JR., FORMER PRESIDING JUDGE OF THE APPELLATE DIVISION OF THE SUPERIOR COURT OF NEW JERSEY, TO SERVE AS INDEPENDENT HEARING OFFICER IN DISCIPLINARY PROCEEDINGS INITIATED BY THE COUNTY ADMINISTRATOR RECOMMENDING THE TERMINATION OF DENNIS M. FARE, DIRECTOR, WARREN COUNTY JUVENILE SERVICES.

WHEREAS, having conducted an extensive internal investigation, county Administrator Steve Marvin on October 11, 2000 hand-delivered to Dennis M. Fare, Director, Juvenile Services, written notification that Mr. Marvin would be recommending at the October 18, 2000 meeting of the Board of Chosen Freeholders that Mr. Fare be terminated; advised that if Mr. Fare desired a hearing by the Board of Chosen Freeholders such hearing would commence during the October 18, 2000 Freeholder meeting with Mr. Marvin's presentation of the information serving as the basis for the termination together with supporting documentation, with continuation of the hearing to occur on a date and time to be established by the Board; advised Mr. Fare that the Board would consider this matter in executive session unless Mr. Fare requested consideration of this matter in public; and offered to Mr. Fare, upon request, delivery on October 17, 2000 of the written materials serving as the basis for Mr. Marvin's recommendations; and

WHEREAS, by October 13, 2000 fax letters to Mr. Marvin from Mr. Fare's attorney, Edward J. Bilinkas, Esq., Mr. Fare requested a public hearing and requested the written materials that Mr. Marvin had offered; and

WHEREAS, on October 16, 2000 Mr. Marvin hand-delivered to Mr. Fare copies of all of the documents Mr. Marvin had assembled during the internal investigation; and

WHEREAS, by October 17, 2000 fax transmittal Mr. Marvin provided Mr. Bilinkas with a revised Exhibit List and additional documentation; and

WHEREAS, during the October 18, 2000 meeting of the Board, the public hearing of this matter was commenced before the Board, sitting as a hearing body, the proceedings being sound recorded, in the presence of Mr. Fare and Mr. Bilinkas, with Mr. Marvin's presentation of all of the documents and his reference by analogy to the causes for discipline set forth in NJAC 4A: 2-2.3 deemed by Mr. Marvin to be applicable in this matter; and

WHEREAS, during the October 18, 2000 hearing Mr. Bilinkas advised the Board that he intends to file a Federal Civil Rights lawsuit with regard to alleged violation of Mr. Fare's rights and potentially the violation of the rights of others who were unnamed; and

WHEREAS, at the conclusion of the October 18, 2000 hearing the Board by unanimous vote granted Mr. Marvin's application to convert Mr. Fare's suspension with pay into a suspension without pay, and scheduled the continuation of the hearing, for presentation of Mr. Fare's defense, at the Board's November 21, 2000 meeting in order to provide Mr. Bilinkas with the amount of preparation time he had requested; and

WHEREAS, on November 6, 2000 county counsel (on behalf of Mr. Marvin) transmitted

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to Mr. Bilinkas by fax and mail two (2) supplementary exhibits based upon information received subsequent to development of exhibits for the first hearing date, together with a revised Exhibit List reflecting the addition of these supplementary documents to the record of these proceedings; and

WHEREAS, on November 14, 2000 Mr. Bilinkas transmitted a letter by fax and mail to county counsel (on behalf of Mr. Marvin) requesting fourteen (14) categories of documents; alleging that various documents had been shredded within the juvenile detention center subsequent to Mr. Fare's suspension, that another complete copy of such documents kept in the control center of the facility had been removed, and requesting copies of such documents; listing sixteen (16) witnesses to be produced at the hearing for cross-examination; and advising that he will introduce evidence that Freeholder DeBosh has acted improperly with regard to this investigation and should recuse himself; and

WHEREAS, by letter dated November 15, 2000 Mr. Bilinkas advised county counsel (on behalf of Mr. Marvin) of an additional category of documents being requested; and

WHEREAS, by letter faxed and mailed November 17, 2000 Mr. Bilinkas advised county counsel (on behalf of Mr. Marvin) of a medical condition affecting Mr. Fare, supported by enclosed physician's report, that led Mr. Bilinkas to request an adjournment of the continuation of the hearing scheduled for November 21, 2000, and further advised that Mr. Bilinkas would need at least thirty (30) days to review the documents he had requested but had not yet received; and

WHEREAS, at its November 21, 2000 meeting the Board considered Mr. Bilinkas' adjournment request in sound-recorded public session, granted the adjournment request, and directed Mr. Bilinkas to keep the Board informed, through County Counsel, of Mr. Fare's medical status on a current basis in order to enable scheduling of the continuation of the hearing as soon as is practicable; and

WHEREAS, various pieces of correspondence exchanged by county counsel (on behalf of Mr. Marvin) and Mr. Bilinkas reveal several difficult and presently unresolved legal issues regarding the production of documents, the production of witnesses either voluntarily or through the Board's subpoena power under N.J.S.A. 40:20-83. And related privacy rights of individual witnesses sought by Mr. Bilinkas, all of the above having been complicated by a disagreement between the parties as to the procedural devices to which Mr. Fare may be entitled in view of his status as an unclassified appointee without statutory or contractual rights to his position, throwing into question whether Mr. Fare, although having been voluntarily granted a pre-termination hearing, would have been entitled to anything more than a post-termination "name clearing" hearing as advocated by Mr. Marvin and to which Mr. Bilinkas has placed on the record his disagreement on behalf of Mr. Fare; and

WHEREAS, there have been numerous allegations both by Mr. Bilinkas and by others as reported in the local media, of improper motives on the part of the Board members and County Administration in regard to these termination proceedings which, although apparently totally unsupported in fact, are of great concern to the Board and the Administration who are desirous of providing Mr., Fare with a fair and impartial hearing unfettered by the negative atmosphere created by these allegations; and

WHEREAS, the coincidental timing of these proceedings in relation to the annual election process, coupled with the delay occasioned by the adjournment granted to accommodate Mr. Fare's medical difficulties, has created unique circumstance whereby two (2) of the three (3) Warren County Freeholders in office as of the commencement of these

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proceedings, will have been replaced by two (2) new Freeholders when these proceedings are resumed; and

WHEREAS, the Board is desirous of providing Mr. Fare with a hearing before a knowledgeable, experienced jurist whose independence and lack of alleged bias or predisposition is beyond reproach, capable without question of affording the parties a fair and impartial forum, including resolution of the difficult and complex legal issues set forth above as well as any similar issues that may arise during the future course of these proceedings; and

WHEREAS, the Board believes that the appointment of an independent hearing officer will enable the hearing to be conducted more expeditiously, not restricted by the Board's limited availability but rather during the day when counsel and witnesses are more readily available and are available for longer periods of time; and

WHEREAS, Robert Muir, Jr. unquestionably possesses the requisite qualifications to serve as an independent hearing officer in these proceedings, having recently retired from the bench after a lengthy and distinguished career with the New Jersey judiciary, having served for nearly thirty (30) years in various judicial capacities including Judge of Morris County Court from 1971 to 1973; Judge of Superior Court, General Equity, Chancery Division, Morris and Union Vicinages from 1973 to 1976; Assignment Judge of the Superior Court, Morris Vicinage from 1976 to 1985; Judge of the Superior Court, Appellate Division from 1985 to 1998; and Presiding Judge of the Superior Court, Appellate Division from 1998 to September 1, 2000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, effective immediately, as follows:

1. Robert Muir, Jr., of Mendham, New Jersey, is hereby appointed to serve as independent hearing officer in the pending disciplinary proceedings initiated by the County Administrator recommending the termination of Dennis M. Fare, Director, Warren County Juvenile Services.
2. The terms and conditions of Judge Muir's service as aforesaid, shall be governed by the Hearing Officer Fee Schedule document previously submitted by Judge Muir, on file with the County, and incorporated herein by reference as if set forth herein verbatim.
3. Judge Muir shall be provided forthwith with all documents previously included in the record of these proceedings, the audio tapes and transcripts produced therefrom regarding all previous public proceedings, and all correspondence and documents previously exchanged by the parties and their legal representatives.
4. Judge Muir is hereby delegated all power and authority of the Board of Chosen Freeholders of the County of Warren sitting as a hearing body in these proceedings, under any and all laws, administrative regulations, and judicial decisions as may be pertinent, including but not limited to the subpoena power authorized by N.J.S.A. 40:20-83, and is hereby authorized and directed to conduct these proceedings, and to decide all interlocutory and final issues that may arise, including the final disposition of the termination recommendation of the County Administrator, in such fashion as he deems appropriate and reasonable in his sole discretion.
5. All formal proceedings in this matter are hereby authorized and directed to be sound-recorded and transcribed.
6. At the conclusion of these proceedings, Judge Muir is hereby authorized and

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directed to submit a written decision to the County Administrator and to Mr. Fare, through their attorneys, setting forth findings of fact, conclusions, and final disposition of the County Administrator's termination recommendation.

7. The Board of Chosen Freeholders of the County of Warren does not retain any jurisdiction or authority over these proceedings.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:58 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk