

MINUTES**DECEMBER 27, 2000**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Dumont Administration Building, Belvidere, New Jersey on Wednesday, December 27, 2000 at 7:00 p.m.

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

Director Stone presented a Certificate of Merit to Mary Ann Garuti for her many years of service in her nursing position at Warren Haven. Ms. Garuti said it was a pleasure to work with the board over the years and thanked Mrs. Stone for everything she has done for the employees.

Under public comments on agenda items, Walter Orcutt questioned the terms on Resolutions #11 and #13. He said it is not appropriate to make these re-appointments now. The appointments expire December 31st and should be made by the new board.

Karen Kubert said that when it is a reappointment, it is handled differently. Mr. DiMaio said that it should be the authority of the next year's governing body to make the appointments and that this board really does not have the authority to do this.

Karen Kubert said the reason it is done this way is for the staggering membership and to be consistent with the calendar year.

Mr. DeBosh said if there is not a vacancy, he has a legal problem with an appointment made where there is no vacancy. Mr. Orcutt said we should do this on January 1, 2001. Mrs. Stone said this is the first time this has been questioned. Mr. Orcutt also questioned Resolution #J1 and Mr. Marvin explained why it is being done.

RESOLUTION 895-00

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 27, 2000.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. **2000-42** dated **DECEMBER 27, 2000**

MINUTES

DECEMBER 27, 2000

In the amount of \$1,323,490.37 including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2000-42

\$ 1,323,490.37

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 896-00

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 27, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF TRANSPORTATION, LOCAL BRIDGE BOND ACT OF 1999, IMPROVEMENTS TO VARIOUS COUNTY BRIDGES.

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 \$3,000,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, Local Bridge Bond Act of 1999, Improvement to Various County Bridges.

BE IT FURTHER RESOLVED, that a like sum of \$3,000,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation, Local Bridge Bond Act of 1999,
Improvement to Various County Bridges (administered by the Engineer's Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Transportation 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 897-00

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

MINUTES

DECEMBER 27, 2000

by the Board of Chosen Freeholders of the County of Warren at a meeting held December 27, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,818.00 FROM THE STATE OF NEW JERSEY, DEPT. OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN00-028, FOR A TOTAL APPROPRIATION OF \$153,837.00.

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 \$1,818.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN00-028.

BE IT FURTHER RESOLVED, that a like sum of \$1,818.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Environmental Protection, Environmental Health Act, Grant Agreement #EN00-028. (administered by the Health Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Transportation 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 898-00

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 27, 2000.

INSERTION INTO THE 2000 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,500.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR CITIZENS, LINGS DEVELOPMENT - HEALTH ALERT NETWORK.

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

MINUTES

DECEMBER 27, 2000

the year 2000 in the sum of \$4,500.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Citizens, LINC'S Development – Health Alert Network.

BE IT FURTHER RESOLVED, that a like sum of \$1,818.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Citizens, LINC'S Development
– Health Alert Network. (administered by the Health Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Transportation 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 899-00

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 27, 2000.

TRANSFER IN THE 2000 BUDGET APPROPRIATIONS: TO: VARIOUS DEPARTMENTS, S & W AND OE \$25,400.00 FROM: VARIOUS DEPARTMENTS, S & W AND OE \$25,400.00.

WHEREAS, NJS 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 purpose of the appropriations as stated in the 2000 Budget and Tax Levy in the following accounts:

OFC. OF EMERGENCY MANAGE., S & W	\$ 1,200.00	
NUTRITION PROGRAM, S & W	950.00	
UTILITIES – GASOLINE	15,000.00	
SHERIFF'S OFC., S & W	5,750.00	
UTILITIES – ELECTRICITY	2,500.00	\$25,400.00

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

ROADS, S & W	\$ 17,150.00	
SHERIFF'S OFC., S & W	5,750.00	
UTILITIES – TELEPHONE	2,500.00	\$25,400.00

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

012900 5011 ROADS, S & W	\$ 17,150.00	
012700 5026 SHERIFF'S OFC., OE	5,750.00	
014400 5931 UTILITIES – TELEPHONE	2,500.00	\$25,400.00

MINUTES

DECEMBER 27, 2000

	<u>TO</u>		
012522 5011	OFC. OF EMERG. MANAGE., S & W	\$	1,200.00
013540 5011	NUTRITION PROG., S & W		950.00
014600 5074	UTILITIES – GASOLINE		15,000.00
012700 5011	SHERIFF'S OFC., S & W		5,750.00
014300 5931	UTILITIES – ELECTRICITY		2,500.00
			\$25,400.00

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 900-00

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 27, 2000.

RESOLUTION CANCELING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS.

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

Section 1. The following funded appropriations remaining as balances in bond ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Surplus:

1.a: BOND ORDINANCE NUMBER 1999-B, PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,393,075 THEREFORE AND AUTHORIZING THE ISSUANCE OF 44,999,921 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.

Date of introduction: 1/27/99, Date of Adoption: 2/10/99, Amended 12/13/2000

Appropriation amount to be transferred:

0499B402-5059	Equipment and Furnishings	\$	56,679.72
0499B502-5062	Building and Grounds Improvements	\$	<u>20,848.00</u>
	Ordinance Total	\$	77,527.72

1.b: BOND ORDINANCE NUMBER 2000-B, PROVIDING FOR VARIOUS IMPROVEMENTS IN, BY AND FOR THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$7,836,575 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$7,556,750 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.

Date of Introduction: 5/10/2000, date of Adoption: 5/24/2000

Amount of Appropriation to be transferred:

0400B501-5062	Building and Grounds Improvements	\$	<u>140,000.00</u>
	Total returned to surplus	\$	<u>217,527.72</u>

Section 2. The following funded appropriations remaining as balances in bond ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Improvement Fund Account:

2.a: ORDINANCE NUMBER 1998-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS IN THE AMOUNT OF \$2,205,082.00 AND APPROPRIATING THE SUM OF \$1,950,082.00 FROM

MINUTES**DECEMBER 27, 2000**

THE CAPITAL IMPROVEMENT FUND AND APPROPRIATING \$255,000.00 FROM THE CAPITAL SURPLUS FOR SUCH PURPOSES.

Date of Introduction: 2/25/1998, Date of Adoption: 3/11/1998

Amount of Appropriation to be transferred:

0498A303-5064	Bridge and Culvert Improvements	\$ <u>847.62</u>
---------------	---------------------------------	------------------

2.b: ORDINANCE NUMBER 1999-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$3,482,314.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 1/27/1999, Date of Adoption: 2/10/1999

Amount of Appropriation to be transferred:

0499A206-5063	Road and Drainage Improvements	\$ 4,870.30
0499A601-5050	Specialty Vehicles and Equipment	<u>\$ 22,018.66</u>
	Ordinance Total	\$ 26,888.96

2.c: ORDINANCE NUMBER 2000-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$3,609,822.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 3/08/2000, Date of Adoption: 3/22/2000

Amount of Appropriation to be transferred:

0400A101-5063	Road Resurfacing Improvements	\$125,000.00
0400A208-5063	Road and Drainage Improvements	\$ 37,965.25
0400A306-5064	Bridge and Culvert Improvements	\$ 25,000.00
0400A410-5059	Equipment and Furnishings	\$ 815.46
0400A502-5062	Buildings and Grounds Improvements	\$ 28,502.94
0400A612-5058	Specialty Vehicles and Equipment	<u>\$ 7,850.27</u>
	Ordinance Total	<u>\$225,133.92</u>

Total returned to Capital Improvement Fund \$252,870.50

Total appropriations cancelled by this Resolution: \$470,398.22

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 901-00

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 27, 2000.

RESOLUTION APPROVING THE AMENDED FY2000 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM.

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,035,000.00 per year in the State Aid Funding; and

WHEREAS, the County wishes to amend the 2000 Capital Transportation Program (CTP) which was previously amended and approved by the New Jersey Department of Transportation.

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

MINUTES**DECEMBER 27, 2000**

County of Warren that the amended FY2000 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

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 902-00

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 27, 2000.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWN OF BELVIDERE FOR THE CONSTRUCTION OF A SIDEWALK WITHIN COUNTY RIGHT-OF-WAY OF COUNTY ROUTE #620 IN THE TOWN OF BELVIDERE.

WHEREAS, the Town of Belvidere and the County of Warren agree there is a need to construct a sidewalk in the Town of Belvidere along County route #620, Adams Street to the Town of Belvidere Municipal Building to provide for pedestrian safety; and

WHEREAS, the county owns the right-of-way along County Route #620 and agrees to permit the Town of Belvidere to design, construct and inspect the needed sidewalk along County route #620; and

WHEREAS, the Town of Belvidere will assume ownership with all rights and responsibilities for the sidewalk; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Town of Belvidere and the County of Warren for sidewalk construction in the town of Belvidere.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 903-00

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 27, 2000.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$407,946 FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001.

WHEREAS, on May 42, 2000, the Warren County Board of Chosen Freeholders approved the 2001 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTP) application through the NJ Transit Corporation for \$407,946; and

WHEREAS, NJ Transit has approved the 2001 Warren County SCADRTP application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the

MINUTES**DECEMBER 27, 2000**

NJ Transit Corporation for the use of the 2001 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$407,946.

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 904-00

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 27, 2000.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO APPROVE THE STOP VIOLENCE AGAINST WOMEN GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$191,724 FEDERAL MONEY AND \$63,908 COUNTY MATCH FOR A TOTAL AMOUNT OF \$255,632 FOR THE PERIOD OF AUGUST 1, 2000 THROUGH JULY 31, 2001.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice to the Stop Violence Against Women Grant for the Warren County Prosecutor's Office in the amount of \$191,724 in federal money with County matching funds of \$63,908 for a total of \$255,632 for the period of August 1, 2000 through July 31, 2001.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 905-00

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 27, 2000.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH HIGHLANDS PROJECT, INC., IN THE AMOUNT OF \$1,000 FOR STREAM CLEANUP IN FRANKLIN TOWNSHIP.

WHEREAS, the Highlands Project, Inc., having its office at PO Box 231, Broadway, hereinafter referred to as the Highlands, and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and

WHEREAS, the Highlands has made the application to the County for financial assistance using fiscal year 2000 funds and are available in account #011802-5100; and

WHEREAS, the Highlands has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled "Stream Cleanup within Bread Lock Park" for funding;

MINUTES

DECEMBER 27, 2000

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, the Association and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED, that the County is hereby authorized to execute said 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 906-00

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 27, 2000.

RESOLUTION AUTHORIZING THE EXTENSION OF A LETTER OF AGREEMENT FOR CARE MANAGEMENT SERVICES BETWEEN THE OFFICE ON AGING AND MARELL & ASSOCIATES, INC., CONSULTANT, AT A RATE OF \$25/HR, NOT TO EXCEED \$20,000 FOR THE YEAR 2001.

WHEREAS, there exists a need for the professional services of a registered nurse care consultant services for the Warren County Office on Aging; 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 bidding must be publicly advertised; and

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

WHEREAS, adequate funds are available in account 013520-5029 – Office on Aging – Contracted Services and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Marell & Associates Inc., of Phillipsburg, New Jersey, for professional services for the above project, in an amount not to exceed \$20,000 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

Resolution entitled #E7 "RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES

MINUTES

DECEMBER 27, 2000

AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE WARREN COUNTY SOIL CONSERVATION DISTRICT" is being held for discussion.

RESOLUTION 907-00

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 27, 2000.

RESOLUTION RE: APPROVAL OF WC20116P AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR 2001 SUBSTANCE ABUSE PREVENTION AND EDUCATION FUNDING.

BE IT RESOLVED, that the specification WC20116P for Requests for Proposals for 2001 Substance Abuse Prevention and Education funding is hereby approved;

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 2001 county budget and anticipated 2001 Chapter 51 Alcohol funds through the NJ Department of Health and Senior 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 908-00

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 27, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0102 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE SALE OF THE UNISYS MAINFRAME COMPUTER FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT.

BE IT RESOLVED, that specification WC0102 for the sale of the Unisys Mainframe Computer for the Warren County Information Systems Department 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.

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 909-00

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 27, 2000.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0101 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SPECIAL PRESCRIPTION DIETARY MEALS FOR COORDINATED COUNTYWIDE MEALS AT HOME PROGRAM FOR THE WARREN COUNTY OFFICE ON AGING.

BE IT RESOLVED, that specification WC0101 for Special Prescription Dietary Meals for Coordinated Countywide Meals at Home Program for the Warren County Office on Aging 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 grant account F1352 5303 015303-H/5029 – Area Plan Grant Meals at Home Contracted 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 910-00

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 27, 2000.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT @WC20117P WITH ROBERT E. BERRY SURVEYORS, INC. FOR SURVEYING SERVICES FOR COUNTY ROUTE #612, RIGHT-OF-WAY VACATION FRELINGHUYSEN TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$4,700.00.

WHEREAS, there exists a need for professional Surveying Services for County Route #612, right-of-way vacation, Frelinghuysen Township; 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 bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts 0498A201 5063 98A201 5063 and 0499A204 5063 99A204 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Robert E. Berry Surveyors, Inc. of Hope, New Jersey, for the above project for an amount not to exceed \$4,700.00 currently on file in the Office of the County Engineer, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 911-00

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

MINUTES**DECEMBER 27, 2000**

by the Board of Chosen Freeholders of the County of Warren at a meeting held December 27, 2000.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #16010/L-95-W, BUTLER PARK ROAD/MOWDER HILL ROAD OVER THE MUSCONETCONG RIVER, LEBANON & MANSFIELD TOWNSHIPS.

WHEREAS, the Intercounty Bridge know as Warren County Bridge #16010 and Hunterdon County Bridge #L-95-W, Butler Park Road/Mowder Hill Road over the Musconetcong River, Lebanon & Mansfield Townships is in need of replacement due to collapse; and

WHEREAS, both parties are desirous of effecting the structure replacement.

NOW, THEREFORE, BE IT RESOLVED that the Director and Deputy Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made part hereof.

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 912-00

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 27, 2000.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2028 WITH DENVILLE LINE PAINTING, INC. FOR PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET INCREASE OF \$4,641.16 AND A FINAL CONTRACT AMOUNT OF \$115,361.16.

WHEREAS, Contract #WC2028 was awarded to Denville Line Painting, Inc. for Pavement Markings on Various Warren County Roads in the amount of \$110,720.00; and

WHEREAS, final as-built quantities resulted in a net increase of \$4,641.16; and

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

WHEREAS, adequate funds have been established in account 012900 5029 certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Denville Line Painting, Inc. for a net increase of \$4,641.16 and a final contract amount of \$115,361.16.

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 913-00

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 27, 2000.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2074 WITH FAI-GON ELECTRIC, INC. FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTES #519 & #642, ALPHA BOROUGH FOR A NET DECREASE OF \$2,313.75

AND A FINAL CONTRACT AMOUNT OF \$89,943.00.

WHEREAS, Contract #WC2074 was awarded to Fia-Gon Electric, Inc. for the construction of a Traffic Signal at the Intersection of County Routes #519 & #642 in the Borough of Alpha in the contract amount of \$92,256.75; and

WHEREAS, final as-built quantities resulted in a net decrease of \$2,313.75; 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 with Fai-Gon Electric, Inc. for a net decrease of \$2,313.75 and a final contract amount of \$89,943.00.

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 914-00

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 27, 2000.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 WITH FRENCH AND PARRELLO ASSOCIATES FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROADWAY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638, GREENWICH TOWNSHIP FOR A NET INCREASE OF \$2,75000, A REVISED CONTRACT AMOUNT OF \$4,750.00.

WHEREAS, French & Parrello Associates of Hackettstown, New Jersey, was awarded a contract for Professional Engineering Services for the Inspection of Roadway Improvements within the right-of-way of County Route #638, Greenwich Township in the amount of \$2,000.00; and

WHEREAS, additional inspection work is required due to the length of time necessary to complete all required improvements by the developer; and

WHEREAS, the additional work will result in a net increase of \$2,750.00; 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 bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts 40165 5100 154 4834 and certified by the County 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. Hereby approve Contract Modification #1 for the above project for a net increase \$2,750.00 and a revised contract amount of \$4,7500.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

MINUTES

822
DECEMBER 27, 2000

Naomi J. Stout Deputy Clerk

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

The resolution entitled "**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**" was moved by Mrs. Stone but the motion died for lack of a second.

RESOLUTION 915-00

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 27, 2000.

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the following individual is appointed to fill an unexpired term to expire October 18, 2003 effective January 1, 2001:

Debra Natyzak
Box 411
Johnsonburg, NJ 07846

Term to expire: 10/18/03

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 resolution entitled "**RESOLUTION RE-APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM DRUG ABUSE (LACA/DA)**" was moved by Mrs. Stone but the motion died for lack of a second.

RESOLUTION 916-00

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 27, 2000.

RESOLUTION RE-APPOINTING MEMBERS TO THE WARREN COUNTY COMMISSION FOR WOMEN.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to three years effective October 30, 2000:

Loraine Gonsky
24 Colby Court
Belvidere, NJ 07823

Term to expire: 10/30/03

Lynne Kranik
264 Alexandria Drive
Hackettstown, NJ 07840

Term to expire: 10/30/03

DECEMBER 27, 2000

MINUTES

Betty Merring
833 Lopatcong St.
Belvidere, NJ 07823

Term to expire: 10/30/03

Bonnie Scher
4 Mountain Ridge Drive
Oxford, NJ 07863

Term to expire: 10/30/03

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 917-00

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 27, 2000.

RESOLUTION AMENDING THE RESOLUTION OF DECEMBER 13, 2000, CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS.

WHEREAS, the Warren County Board of Chosen Freeholders have approved the creation of a full-time position of *clerk typist*, classified, within the *Warren County Board of Elections*; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to delete the classified *clerk typist* position and to create an *employee, Warren County Board of Elections*, unclassified, position in response to a request by the *Warren County Election Board*;

NOW, THEREFORE, BE IT RESOLVED that a full-time position of *employee, Board of Elections*, unclassified, is created within the *Warren County Board of Elections* retroactive to December 13, 2000 and,

BE IT FURTHER RESOLVED, that the newly created position of *employee, Board of Elections* be established on grade 4 at annual salary of \$21,914.

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 John Coyle had no report.

County Engineer David Hicks submitted copies of the Road and Bridge Status Report to the BCF and asked them to review and comment.

County Planner David Dech had no report.

County CFO Pete Houck said there are no changes in the Cash Management Plan.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the Director of the Board is authorized

MINUTES

to execute the agreement approved earlier with AFSCME 671 Supervisors.

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

Under freeholder comments, Mr. DiMaio wished Mrs. Stone well and thanked her for her many years of public service.

Mr. DeBosh responded to comments made to the press by Mr. DiMaio regarding county counsel and while he has a right to his opinion, Mr. DeBosh feels these types of comments should be made at a meeting so responses can be made.

Mr. DeBosh said that he greatly appreciated Ann Stone's service to Warren County and while they have not always agreed on all the issues, he has enjoyed working with her. At this time, Mr. DeBosh, on behalf of the BCF presented Mrs. Stone with an engraved plaque as a token of the board's appreciation for her dedicated service.

Mrs. Stone thanked everyone for the gift and said she has enjoyed working for the county. She gave special thanks to all the department heads for all their cooperation.

Under closing comments, Bob Shandor said he has worked with Mrs. Stone for six years and although they have traveled different roads, he wishes her well. Mr. Shandor recognized Mrs. Stone with a plaque.

Mary Ann Garuti thanked Mrs. Stone for her concern for the employees and wishes her well.

Mr. Doherty also wished her well.

Regarding Reso.#E7, Orrie Terpstra, Chairman of the Agriculture Development Board, handed out background material on this subject matter and urged the BCF to pass this resolution so that they can move ahead.

Mr. DeBosh said there is an agreement written with the Soil Conservation District and asked if they have passed a resolution. Mr. Terpstra said yes.

Mr. Houck said he has concerns about the money.

Mr. DiMaio asked if this shouldn't be done at budget time. This is a ten-year commitment. Mr. Houck said this can't be done without a certification of funds.

County Counsel Coyle said that by statute, the Ag Board has certain responsibilities that we could give to someone else. It would be better to do this as a tri-partite agreement.

Mr. DeBosh said he supports the program now and has in the past. He is not sure if we can do this. He opposes any move to change this. Mr. DiMaio said we can't do this legally at this time.

Mr. Doherty said it would be unwise to take this action as it would contravene the responsibility of the Ag Board.

Mrs. Stone said this has been going on for 19 years. We have done 14 farms in one year and this has never been done before. The most critical issue in our county is the preservation of

MINUTES**DECEMBER 27, 2000**

farms. Putting a position in Planning to do this is a great mistake.

Mr. DiMaio said that open space will be the new boards' top issue.

Bob Canace of the Ag Development Board said that cost containment is the most cost-effective way to go on this.

RESOLUTION 918-00

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 27, 2000.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 27, 2000. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS., CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters.
 2. Contracts.
 3. Litigation.
 4. Land acquisition.
 5. Attorney/client privileged communications.
 6. Public safety and property.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

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

MINUTES

826
DECEMBER 27, 2000

Director Stone called for a ten-minute break at 8:00 p.m.

The board went into executive session at 8:25 p.m.

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

Nothing discussed in open session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mrs. Stone, approval of the Memorandum of Agreement with AFSCME #3287 as discussed in executive session.

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

On motion by Mr. DeBosh, seconded by Mrs. Stone, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:01 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk