

**MINUTES****JANUARY 10, 2001**

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, January 10, 2001 at 7:30 p.m.

The meeting was called to order by Director DiMaio and upon roll call the following members were present: Freeholder John DiMaio, Freeholder Michael Doherty and Freeholder James DeBosh.

The Pledge of Allegiance to the Flag was led by Director DiMaio.

Director DiMaio read the following statement: **"ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE"**.

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the regular meeting of the Board of Chosen Freeholders held December 13, 2000 were approved as presented.  
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: abstain Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 13, 2000 were approved as presented.  
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: abstain Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the regular meeting of the Board of Chosen Freeholders held December 20, 2000 were approved as presented.  
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: abstain Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held December 20, 2000 were approved as presented.  
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: abstain Mr. DiMaio: yes

There were no public comments on agenda items.

**RESOLUTION 24-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2000-43, 2001-1 dated January 10, 2001** In the amount of **\$2,751,678.96** including bills and Investments, is approved subject to the review of the vouchers

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By the Board of Chosen Freeholders.

2000-43	\$ 532,408.65
2001-1	\$1,177,992.78
Payroll 12/28/2000	\$1,041,277.53
<b>Total</b>	<b>\$2,751,678.96</b>

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 25-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION SUPPORTING ASSEMBLY BILL 2891.**

**WHEREAS**, the New Jersey Department of Corrections currently reimburses county correctional facilities at varying per diems less than 100% of the overall average daily cost of housing prisoners in New Jersey, East Jersey and Bayside State Prisons; and

**WHEREAS**, Assembly Bill No. 2891 requires the New Jersey Department of Corrections to reimburse county correctional facilities for housing state prisoners at a uniform rate of \$75.78 per diem retroactive to March 10, 1998; and

**WHEREAS**, Assembly Bill No. 2891 required the New Jersey Department of Corrections to reimburse county correctional facilities for housing state prisoners at a per diem rate of 100% of the overall average daily cost of housing prisoners in the New Jersey, East Jersey and Bayside State Prisons during the previous fiscal year; and

**WHEREAS**, Assembly bill No. 2891 required the New Jersey Department of Corrections to reimburse county correctional facilities for housing state prisoners at a per diem rate that includes ordinary and reasonable costs, but excludes costs of extraordinary medical, dental, surgical, psychiatric and hospital services.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Board fully supports Assembly Bill No. 2891: and

**BE IT FURTHER RESOLVED**, that copies of this resolution be forwarded to the Governor of the State of New Jersey; all local Legislators; all Clerks to the Board of Chosen Freeholders in the State of New Jersey; and Commissioner, New Jersey Department of Corrections.

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 26-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION APPROVING THE MEDICARE SUPPLEMENT PLAN AS AN ADDITION TO THE SELF-INSURED WARREN COUNTY HEALTH BENEFITS PLAN.**

**WHEREAS**, on recommendation of the contractual health insurance consultant Brown & Brown/BS&W and the contracted plan administrator United Health Care, retiree Medicare Supplement Plan utilizing the Government Exclusion Approach has been forwarded for approval for inclusion in Warren County 's self-insured County Health Benefits Plan;

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**NOW, THEREFORE, BE IT RESOLVED** that the referenced Medicare Supplement Plan is approved for inclusion in Warren County's self-insured County Health Benefits Plan as administered by United Health Care.

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 27-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR THE REHABILITATION OF INTERCOUNTY BRIDGE #16007/L-97-W, STEPHENSBURG ROAD OVER THE MUSCONETCONG RIVER, LEBANON & MANSFIELD TOWNSHIPS.**

**WHEREAS**, the Intercounty Bridge known as Warren County Bridge #16009 and Hunterdon County Bridge #L-97-W, Stephensburg Road, over Musconetcong River, Lebanon & Mansfield townships is in need of rehabilitation to preserve and extend its useful life; and

**WHEREAS**, both parties are desirous of effecting the structure rehabilitated.

**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 a 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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Mike Selvaggi, President of the Bar Association, thanked Mr. Doherty and Mr. DiMaio for their efforts in retaining the Law Library and Conference Room in the Court House. The loss of the Law Library would have been devastating and he thanked the board for their cooperation in relocating the Tax Board to the Cummins Building. He also thanked Karen Kubert and Donna Milliken for their cooperation.

On motion by Mr. Doherty, seconded by Mr. DeBosh, direction was given to relocate the offices of the Warren County Board of Taxation to the Cummins Building.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 28-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC20118P WITH ROBERT E. BERRY SURVEYORS, INC. FOR SURVEYING SERVICES FOR A DRAINAGE EASEMENT ON LOT 28, BLOCK 1403 BLAIRSTOWN TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$990.00.**

**WHEREAS**, there exists a need for professional Surveying Services for a Drainage Easement, on Lot 28, Block 1403, Blairstown 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 account 012950-5030 and certified by the County Chief Financial Officer,

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**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 \$990.00, 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 (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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 29-01**

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN LEGAL SERVICES BY THE COUNTY OF WARREN, NEW JERSEY, WITH GIBBONS, DEL DEO, NEWARK, NEW JERSEY.**

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County"), a body corporate of the State of New Jersey, review of such procedures and rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such legal services can be provided by a recognized financial consultant, and the firm of GIBBONS DEL DEO, Newark, New Jersey, is so recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose,

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

1. The law firm of GIBBONS DEL DEO, Newark, New Jersey, is hereby retained for the period January 1, 2001 to December 31, 2001 to provide professional services in connection with the financing of the County's Capital Improvement and Open Space, Recreation Farmland and Historic Preservation Programs, in accordance with the Proposal dated December 22, 2000, and submitted to the County.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Director is hereby authorized to execute said agreement.

4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.

5. 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. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 30-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20102-1 FOR WARREN HAVEN NURSING SUPPLIES TO RED LINE MEDICAL SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$28,175.32.**

**BE IT RESOLVED**, that contract WC20102-1 for nursing supply items 2,4,7,10,13,16,20,25,28,29,36,38,41,42,43,44,47,63,65,66,70,74,77,80,87,89,102,103,104,105,106,107,114,118,121,122,123,126,128,133,134,136,137,and 141 is hereby awarded

To.....Red Line Medical Supply, Inc., Golden Valley, Minnesota

In the approximate amount of .....\$28,175.32

As per their bid submitted.....November 28, 2000

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

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

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 31-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20102-2 FOR WARREN HAVEN NURSING SUPPLIES TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$5,337.09.**

**BE IT RESOLVED**, that contract WC20102-2 for nursing supply items 5,8,1,12,14,22,26,37,48,51,53,62,67,69,71,76,81,82,90,97,98,99,101,110,111,and 117 is hereby awarded

To.....Moore Medical Corp., New Britain, CT

In the approximate amount of .....\$5,337.09

As per their bid submitted.....November 28, 2000

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

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

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 32-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20102-3 FOR WARREN HAVEN NURSING SUPPLIED TO BACH'S PHARMACY, IN THE APPROXIMATE AMOUNT OF \$20,746.33.**

**BE IT RESOLVED**, that contract WC20102-3 for nursing supply items 23,33,49,50,52,54,55,56,59,60,78,83,85,86,91,92,93,94,95,96,108,112,113,120,127,and 132 is hereby awarded

To .....Bach's Pharmacy, Hackettstown, New Jersey

In the approximate amount of.....\$20,746.33

As per their bid submitted.....November 28, 2000

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

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

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 33-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20102-4 FOR WARREN HAVEN NURSING SUPPLIES TO JML MEDICAL, INC. IN THE APPROXIMATE AMOUNT OF \$7,640.65.**

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BE IT RESOLVED, that contract WC20102-4 for nursing supply items 17,18,19,21,39,45,46,57,61,72,73,75,79,100,109,115,116,138,139, and 140 is hereby awarded

To.....JML Medical, Inc., Lakewood, New Jersey

In the approximate amount of.....\$7,640.65

As per their bid submitted.....November 28, 2000

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

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

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 34-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC20102-5 FOR WARREN HAVEN NURSING SUPPLIES TO ASCO D/B/A NEIGHBORCARE IN THE APPROXIMATE AMOUNT OF \$1,216.62.

BE IT RESOLVED, that contract WC20102-5 for nursing supply items 1,3,6,9,58,125,130, and 142 is hereby awarded

To.....ASCO d/b/a NeighborCare, King of Prussia, Pennsylvania

In the approximate amount of.....\$1,216.62

As per their bid submitted.....November 28, 2000

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

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

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 35-01**

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20102-6 FOR WARREN HAVEN NURSING SUPPLIES TO BACH'S HOME HEALTHCARE IN THE APPROXIMATE AMOUNT OF \$9,472.60.**

**BE IT RESOLVED**, that contract WC20102-6 for nursing supply items 15,24,27,30,32,35,40,64,84,88,119, and 131 is hereby awarded

To.....Bach's Home Healthcare, Washington, New Jersey

In the approximate amount of.....\$9,472.60

As per their bid submitted.....November 28, 2000

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

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

**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. DeBosh: abstain Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 36-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20103-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PERIGON MEDICAL DISTRIBUTION CORP., IN THE APPROXIMATE AMOUNT OF \$9,228.64.**

**BE IT RESOLVED**, that contract WC20103-1 for nursing supply items 5, 7, 8, 9,10,15,16,17,18,19,23,26,28,35,37,38,39,44,45,60,62,71,72,73,87,88,89,91,and 94 is hereby awarded

To.....Perigon Medical Distribution Corp., Cranbury, New Jersey

In the approximate amount of.....\$9,228.64

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As per their bid submitted.....November 28, 2000

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies, and 013302/5030 – PHNA Community Health services Operating Supplies

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 37-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20103-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO RED LINE MEDICAL SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$647.13.**

**BE IT RESOLVED**, that contract WC20103-2 for nursing supply items 51,53,59,64,66,68,69,75,76,84,85,86, and 90 is hereby awarded

To.....Red Line Medical Supply, Inc., Golden Valley, Minnesota

In the approximate amount of.....\$647.13

As per their bid submitted.....November 28, 2000

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies, and 013302/5030 – PHNA Community Health services Operating Supplies

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 38-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20103-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL, INC., IN THE APPROXIMATE AMOUNT OF \$10,279.50.**

**BE IT RESOLVED**, that contract WC20103-3 for nursing supply items 1, 2, 3, 20,24,27,40,42,43,47,49,55,77,83,102,103,104 and 105 is hereby awarded

To.....JML Medical, Inc., Lakewood, New Jersey

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In the approximate amount of.....\$10,279.50

As per their bid submitted.....November 28, 2000

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies, and 013302/5030 – PHNA Community Health services Operating Supplies

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 39-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20103-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PHYSICIAN SALES & SERVICE, IN THE APPROXIMATE AMOUNT OF \$1,746.80.**

**BE IT RESOLVED**, that contract WC20103-4 for nursing supply items 4, 29,33,34,46,58,63,91,99,100,106,107 and 108 is hereby awarded

To.....Physician Sales & Service, New Tripoli, Pennsylvania

In the approximate amount of.....\$1,746.80

As per their bid submitted.....November 28, 2000

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies, and 013302/5030 – PHNA Community Health services Operating Supplies

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 40-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

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**RESOLUTION RE: AWARD OF CONTRACT WC20103-5 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ASCO D/B/A NEIGHBORCARE, IN THE APPROXIMATE AMOUNT OF \$1,706.00.**

**BE IT RESOLVED**, that contract WC20103-5 for nursing supply items 22,31,79,93 and 101, is hereby awarded

To .....ASCO d/b/a NeighborCare, King of Prussia, Pennsylvania

In the approximate amount of.....\$1,706.00

As per their bid submitted.....November 28, 2000

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies, and 013302/5030 – PHNA Community Health Services Operating Supplies

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 41-01**

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20103-6 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$397.86.**

**BE IT RESOLVED**, that contract WC20103-6 for nursing supply items 11,12,81 and 82, is hereby awarded

To .....Bach's Home Health Care Supply, Washington, New Jersey

In the approximate amount of.....\$397.86

As per their bid submitted.....November 28, 2000

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies, and 013302/5030 – PHNA Community Health Services Operating Supplies

**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.

MINUTES

JANUARY 10, 2001

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: abstain Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 42-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC20103-7 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$3,691.24.**

**BE IT RESOLVED**, that contract WC20103-7 for nursing supply items 6,13,14,21,25, 30,32,36,41,50,52,54,56,57,61,65,67,70,74,95,96,97 and 98, is hereby awarded

To .....Moore Medical Corp., New Britain, CT

In the approximate amount of.....\$3,691.24

As per their bid submitted.....November 28, 2000

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies, and 013302/5030 – PHNA Community Health Services Operating Supplies

**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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 43-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES, INC., FOR THE PERIOD OF JANUARY 15, 2001 THROUGH JULY 14, 2001 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A.30: 9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

To.....Ritter Sysco Food Services Inc., Jersey City, New Jersey

In the approximate amount of.....\$87,000.00

At the prices established under the Health Care Group Purchasing, Inc., contract #303B

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

JANUARY 10, 2001

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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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 44-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty: the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SARA LEE COFFEE & TEA FORMERLY LATOURAINE COFFEE COMPANY, FOR THE PERIOD OF JANUARY 15, 2001 THROUGH JULY 14, 2001 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #301B AS ALLOWED BY N.J.S.A.30: 9-87 FOR COFFEE AND RELATED PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$20,000.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for coffee and related products for Warren Haven

To.....Sara Lee Coffee & Tea, Chicago, Illinois

In the approximate amount of.....\$20,000.00

At the prices established under the Health Care Group Purchasing, Inc., contract #301B

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

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

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 45-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren, and State of New Jersey:

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the County of Warren.

Pursuant to the provisions of the N.J.S. 40A: 11-11(5), the Freeholder Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purchase of work, materials and supplies.

## MINUTES

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The Lead Agency entering into contracts on behalf of the County of Warren shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

All resolutions or parts thereof inconsistent with this resolution shall be and the same are hereby repealed.

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 46-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY WITH WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001.**

**WHEREAS**, there exists a need for the professional services of Registered Nurses, registered Nurses for certified Hi-Tech Visits, and Licensed Practical Nurses through the Warren County Public Health Nursing Agency for the period of January 1, 2001 through December 31, 23001: and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A: 11-1 et seq. requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised;

**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 below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the office of the Board of Chosen Freeholders and is made a part hereof by reference, and is hereby approved and shall be entered into by this board on behalf of the County of Warren

A. Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, and Licensed Practical Nurses for services that may be required by the County of Warren through Warren Hospital, 185 Roseberry St., Phillipsburg, NJ 08865 at the following rates:

(1) Registered Nurse – Regular Staff Relief/Shift Days at \$20.00 - \$30.00 per hour; on call at \$2.00/hr.

(2) Registered Nurse – Certified Hi-Tech Visits, including but not limited to continuous therapy (no supplies included) at \$40.00 per visit.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the service is to be performed by a person or persons authorized by law to practice a recognized profession.

**MINUTES****JANUARY 10, 2001**

4. Notice of this action shall be published in The Star/Gazette Forum 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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 47-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001.**

**WHEREAS**, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency for the period January 1, 2001 through December 31, 2001; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A: 11-1 et seq. requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached professional service agreements as follows:

1. **Registered Physical Therapy** at \$55.00 per visit for the following Physical Therapists: Eva Bellfy, Susan Bisio, Marianne Derk, Pamela Hutchison, Mary Kovacs, Richard Maykish, John McCrae, Susan Rusak, Nancy Smith, Steven Tierney and Tonya Tipton.

2. **Occupational therapy** at \$55.00 per visit for the following Occupational therapists: Odette Hanni, Linda Mich and Rose Wovna.

3. **Speech Therapy** at \$55.00 per visit for the following Speech Therapists: Colleen Makarevich, Lynnette Muni-Thompson and Margaret Normile.

4. **Medical Social Work** at \$100.00 per visit for the following Medical Social Workers: Elena Dunn and Marilou Tshudy.

5. **Registered Dietitian** at \$55.00 per visit for Jeri-Lynn Flynn.

**BE IT FURTHER RESOLVED**, that notice of this action shall be published in the Star Gazette/Forum as required by law within 10 days of 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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 48-01**

**MINUTES****JANUARY 10, 2001**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY OFFICE ON AGING  
ADVISORY COUNCIL.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby *appoint* the following persons to the Warren County Office on Aging Advisory Council effective January 1, 2001.

Scott Evans	Term to expire: 12/31/03
4 Willow Dr.	
Belvidere, NJ 07823	

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 49-01**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY OFFICE ON AGING  
ADVISORY COUNCIL.**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby *reappoint* the following persons to the Warren County Office on Aging Advisory Council effective January 1, 2001.

Betty Adams	Term to expire: 12/31/03
R-8 Brakeley Gardens	
Phillipsburg, NJ 08865	

Art Agens	Term to expire: 12/31/03
270 Rockport Road	
Port Murray, NJ 07865	

Edward Case	Term to expire: 12/31/03
110 Harding Drive	
Washington, NJ 07882	

Mary Louise Christine	Term to expire: 12/31/03
16 Dogwood Lane	
Washington, NJ 07882	

Madeline Koenen	Term to expire: 12/31/03
184 Powderhorn Dr.	
Phillipsburg, NJ 08865	

Lena Pollio	Term to expire: 12/31/03
P.O. Box 26	
Blairstown, NJ 07825	

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Wilson Woolf  
Marmaras Woolf & Smith  
961 Marcon Blvd. Suite 422  
Allentown, PA 18103

Term to expire: 12/31/03

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 50-01**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION CONTINUING THE APPOINTMENT OF DAVID A. WALLACE AS SPECIAL COUNSEL AND AUTHORIZING A NEW AGREEMENT EFFECTIVE JANUARY 11, 2001.**

**WHEREAS**, David A. Wallace, an attorney-at-law of the State of New Jersey, served as Warren County Counsel until his term of office expired on December 23, 2000; and

**WHEREAS**, Mr. Wallace served as County Adjuster until December 31, 2000; and

**WHEREAS**, on December 20, 2000 the Board of Chosen Freeholders of the County of Warren adopted a resolution and entered into an agreement with Mr. Wallace regarding Mr. Wallace's appointment as Special Counsel and his continuation as County Adjuster, for the remainder of calendar year 2000 and thereafter, unless and until alternate arrangements might be made by the successor Board taking office on January 1, 2001; and

**WHEREAS**, the current Board now desires to make alternate arrangements with Mr. Wallace, setting forth the terms and conditions of Mr. Wallace's service as Special Counsel for one year effective January 11, 2001 superseding the aforesaid prior resolution and the aforesaid agreement;

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

1. Mr. Wallace's appointment as Special Counsel is hereby continued as to such transitional and other matters as may be designated by the Board or the County Administrator.
2. The Agreement setting forth the terms and conditions of Mr. Wallace's services as Special Counsel effective January 11, 2001, which agreement is made part of this Resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved, and the Director of the Board is hereby authorized and directed to execute said agreement.
3. Said Agreement 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 authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

Naomi J. Stout Deputy Clerk

**MINUTES****JANUARY 10, 2001**

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 51-01**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION APPOINTING STEPHEN H. SHAW, ESQ., AS WARREN COUNTY ASSISTANT COUNTY COUNSEL.**

**WHEREAS**, there exists a need for the Warren County Board of Chosen Freeholders to appoint an Assistant County Counsel; and

**WHEREAS**, Stephan H. Shaw, who is an associate of the law firm of Joseph J. Bell & Associates and who is an individual who has been a municipal practitioner for over Twenty (20) years and has been recommended for appointment to the position;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby appoints Stephen H. Shaw, Esq. as Warren County Assistant County Counsel.

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 52-01**

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION APPOINTING DORSEY AND FISHER, 714 MAIN STREET, P.O. BOX #228, BOONTON, NJ 07005 AS SPECIAL COUNSEL IN THE MATTER OF COYLE V. WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS.**

**WHEREAS**, there exists a need for a firm to defend the Warren County Board of Chosen Freeholders in the matter of Coyle v. Warren County Board of Chosen Freeholders, Docket #MRS-W-0201; and

**WHEREAS**, as the law firm of Dorsey and Fisher has agreed to represent the Warren County Board of Chosen Freeholders in the matter of Coyle v. Warren County Board of Chosen Freeholders in this matter and to serve without remuneration;

**NOW, THEREFORE, BE IT RESOLVED** that the firm of Dorsey and Fisher is appointed as Special Counsel in the above stated matter.

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. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

**RESOLUTION 53-01**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**MINUTES****JANUARY 10, 2001****RESOLUTION AMENDING THE RESOLUTION OF DECEMBER 20, 2000 CREATING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY RUTGERS COOPERATIVE EXTENSION OFFICE.**

**BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that the resolution of December 20, 2000, is hereby amended for the purpose of creating a full-time position of *principle clerk typist, classified*, within the Warren County *Rutgers Cooperative Extension Office*.

**BE IT FURTHER RESOLVED**, that this amended resolution abolish a full-time position of *administrative secretary, classified*, created on December 20, 2000 within the Warren County *Rutgers Cooperative Extension Office*.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *principal clerk typist* be made effective January 1, 2001 and established an AFSCME range group 0640.

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

County Counsel Joseph Bell had items for executive session only.

County Engineer David Hicks was absent.

County CFO Pete Houck had no report.

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

Members of the Election Board, Trish Rokosz and Bill Rockafellow were present to talk to the BCF about salary adjustments. Ms. Rokosz said that they feel that the three individuals in question have not been treated fairly and should be entitled to the 1% retroactive pay adjustment the same as the other unclassified employees.

Mr. DeBosh said it was his understanding that everyone would be treated the same. Mr. Rockafellow pointed out that these employees haven't had a salary adjustment since 1994 even though their responsibilities have increased and the state has mandated more duties. Ms. Rokosz said that perhaps it was just an oversight that these three employees were excluded. Mr. Marvin was asked if other employees had received promotions during the year and Mr. Marvin said that any adjustments that were made with the bargaining unit employees were only made at budget time in 2000.

Mr. Doherty said that he won't support the 1% increase on these three people. The primary adjustment was made but this is not warranted at this time.

Mr. DiMaio said this was not an oversight and he can't support this action at this time.

Mr. DeBosh said that he agrees with the Election Board; \$943.00 is not that much and not worth debating over.

Mr. Marvin submitted three draft agreements for pending staff reappointments to the BCF for review and comment.

**MINUTES****JANUARY 10, 2001**

Regarding the PCFA proposal for the Recycling Program run-out period, Mr. Marvin spoke to Mr. Carlton last week and for planning purposes, they suggest that we amend the Interlocal Service Agreement for the four month run-out period. Does the BCF want to consider doing this? If so, we will have to schedule this for the next meeting.

Mr. DeBosh strongly objects to the ending of the Recycling Program. He is disappointed that the board majority said they were going to look into this matter and now it doesn't seem that this is going to happen. In particular, the Education Specialist is very much needed.

Mr. Doherty said it is not his intent to do away with the program. The county facility should be maintained at a more efficient cost.

Mr. DiMaio said that recycling will go on in Warren County. We will revamp the program. We need to look at this as he feels we can do a better job for less money.

Mr. DeBosh said they should take a good hard look at this. The Education Specialist is definitely needed. They need to reconsider.

On motion by Mr. Doherty, seconded by Mr. DiMaio, the board agreed to amend the Interlocal Service Agreement with PCFA for the Recycling Program for the four month run-out period.

ROLL CALL: Mr. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

Mr. Marvin hand-carried in a resolution approving a sidebar agreement with CWA Local 1071. This will have no financial impact on the county.

**RESOLUTION 54-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION APPROVING THE SIDEBAR AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE CWA LOCAL 1071, PUBLIC HEALTH NURSES RE: COMPENSATORY TIME.**

**WHEREAS**, a sidebar agreement to the contract between the Warren County Board of Chosen Freeholders and CWA Local 1071 has been negotiated, approved by the bargaining unit and recommended for approval dealing with matters involving compensatory time;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board is hereby authorized to execute the sidebar agreement between the Board of Chosen Freeholders and CWA Local 1071, Public Health Nurses regarding compensatory time.

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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

County Planner David Dech reminded everyone about the public hearing on the State Plan on Wednesday, January 17th at the Pequest Fish Hatchery at 7:00 p.m.

Just as a reminder, he pointed out that the Solid Waste Management Plan will have to be amended when the recycling matter is settled.

**MINUTES****JANUARY 10, 2001**

County Engineer David Hicks arrived at 8:30 and reported that he had attended the Franklin Township Planning Board meeting. He gave them an update on the Fire School and everything went well.

Mr. Hicks reported that Wishing Well Road is finally open, temporarily, for the winter.

Under freeholder comments, Mr. DeBosh voiced his displeasure about the Budget Committee and the fact that he has been taken off this committee. He feels we can afford a minor tax cut rather than a 3% spending cut. A true 3% budget cut would most certainly involve lay-offs. Is it the interest of the majority to lay off?

Mr. DiMaio said that the Budget Committee will speak to the BCF next week at the January 17th meeting.

Mr. Doherty said that the tax cut will come from the tax levy portion of the budget. There is some fat in the budget. We have to send a message.

Mr. DeBosh said that staff will have to be cut. If we are going to do that, we need to do it now, not wait until next week and discuss it at that meeting.

Mr. Doherty asked that we schedule a work-session, perhaps in February, regarding our computer system. He wants a general understanding of our computer system.

Mr. DiMaio reported that he attended the Welfare Board meeting this week and also attended the NJTPA meeting with Dave Dech.

Under closing public comments, Fred Cook asked the board to consider a resolution against the current Charter School funding method; perhaps ask the State Legislature to pass a bill to fully fund Charter Schools in Warren County. Mr. DeBosh said he supports the concept. The BCF will research this issue, get more information and review before taking action.

Dick Barbadora of Alpha said that the sound system doesn't work, he wasn't able to hear much of the meeting.

He also asked why the portrait of Governor Meyner was moved from the front wall and was told it was out of scale with the portrait of Wayne Dumont.

**RESOLUTION 55-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 10, 2001.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JANUARY 10, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.**

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

**MINUTES****JANUARY 10, 2001**

**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.

ROLL CALL: Mr.DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Naomi J. Stout Deputy Clerk

Director DiMaio called for a five-minute break at 9:00 p.m.

The board went into executive session at 9:07 p.m.

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

Nothing discussed in executive session has lost its confidentiality.

No official action was required at this time.

On motion by Mr. Doherty, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:21 p.m.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**