

**MINUTES****AUGUST 29, 2001**

The Board of Chosen Freeholders of the County of Warren met in special session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, August 29, 2001 at 7:33 p.m. in accordance with their having recessed their special meeting of August 27, 2001.

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 PUBIC MEETINGS ACT BY FORWARDING A SCHEDULE OF SPECIAL 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 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 ACCOMMODATIONS ONE WEEK IN ADVANCE**".

On motion by Mr. Doherty, seconded by Mr. DeBosh, the board went into executive session at 7:35 p.m.

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

The board returned to open session at 8:50 p.m.

No action was taken in executive session.

**RESOLUTION 641-01**

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 August 29, 2001.

**RESOLUTION AMENDING A RESOLUTION ADOPTED ON AUGUST 22, 2001 BY THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS REQUESTING THAT THE WARREN COUNTY CLERK SUBMIT A NON-BINDING REFERENDUM QUESTION PURSUANT TO N.J.S.A.19:37-1 ET. SEQ. TO THE VOTERS OF WARREN COUNTY AT A GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2001 of August 22, 2001 was amended.**

**WHEREAS**, a resolution was adopted on August 22, 2001 by the Warren County Board of Chosen Freeholders pertaining to a non-binding referendum question for the general election ballot of November 6, 2001 and was duly transmitted to the Warren County Clerk thereafter; and

**WHEREAS**, subsequent to said adoption, circumstances relative to the Memorandum of Agreement of August 29, 2001 between the Warren County Board of Chosen Freeholders and Warren County Community College Board of Trustees dictate that the language of said non-binding referendum question and its interpretive statement shall be amended.

**NOW THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the County Clerk of Warren County is hereby requested to amend the language to be printed upon the generalelection ballots to be used at the next ensuing general election for that non-binding referendum question pertaining to community college services as follows:

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"Shall the Board of Chosen Freeholders of the County of Warren explore a multi-county institution arrangement and/or joinder with other county governments and their community colleges thereby examining the potential establishment of a multi-county institution of higher education which would maintain a Warren County campus and provide greater access to degree programs and expanded curriculum?"

**INTERPRETIVE STATEMENT**

"Shared resources with other county governments and their respective county colleges could enable Warren County residents to attend classes at campuses in other counties at in-county tuition rates; offer additional degree and certificate programs; reduce administrative costs; and provide other campus amenities not currently available to Warren County residents."

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be sent to the County Clerk of Warren County immediately upon 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: no Mr. Doherty: yes Mr. DiMaio: yes

There were no public comments.

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN TO ESTABLISH A COUNTY COLLEGE** was tabled.

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:00 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**