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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, September 26, 2001 at 7:35 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"**.

There were no public comments on agenda items.

RESOLUTION 688-01

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 September 26, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 2001-34 dated September 26,2001

In the amount of \$ 1,624,606.50 including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-34	\$ 530,723.54
Payroll 9/20/01	\$ 1,093,882.96
Total	\$ 1,624,606.50

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

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 689-01

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 September 26, 2001.

RESOLUTION APPROVING TASK ORDER NO. LA01-01-09 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE REPLACEMENT OF CEMETERY ROAD BRIDGE #2101202 OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP.

WHEREAS, Warren County Bridge #2101202, Cemetery Road Over the Pequest River in Independence Township has completed the Scoping and development phase and has been approved as a local lead project; and

WHEREAS, an agreement is necessary with NJDOT for the disbursement of federal funds to finance the local lead design phase of this project.

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren do hereby approve Task Order No. LA01-01-09.

BE IT FURTHER RESOLVED that the Deputy Clerk and Director of the Board are hereby authorized and directed 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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 690-01

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 September 26, 2001.

RESOLUTION APPROVING THE APPLICATION FOR FEDERAL AID LOCAL SCOPING FUNDING FOR FISCAL YEAR 2002 FOR THE IMPROVEMENT OF BRIDGE #2100450, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP.

WHEREAS, there is a need to improve Warren County Bridge #2100450, West Crisman Road over the Paulins Kill, Blairstown Township due to its functional and structural condition; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Scoping Program for fiscal year 2002.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approve and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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 691-01

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held September 26, 2001.

RESOLUTION ENACTING A REVISED RE-USE LENDING PLAN FOR THE CDBG ECONOMIC DEVELOPMENT LOAN TRUST FUND TO CREATE THE "5-4-5 REVOLVING LOAN FUND."

WHEREAS, the Board of Chosen Freeholders unanimously passed a resolution on July 26, 2000, approving the proposal of Daniel E. Seachord, Ph.D., to conduct a strategic planning program for economic development and tourism in Warren County; and

WHEREAS, the Strategic Management Plan by Daniel E. Seachord, Ph.D., dated January 5, 2001, and unanimously accepted by the Board of Chosen Freeholders on April 25, 2001, recommended that the County of Warren use a portion of the existing Community Development Block Grant Economic Development Loan Trust Fund to create a revolving, low-interest loan pool for central business district retail and service businesses; and

WHEREAS, the low-interest loans targeted to small businesses would accomplish several goals, including providing county support for downtown revitalization efforts; promoting job growth and increased commercial ratables without bringing new residents into the county; discouraging sprawl by encouraging businesses to locate in existing commercial space; and support the goals of the State Development and Redevelopment Plan by encouraging growth in existing commercial centers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren enacts a Re-Use Lending Plan to replace the previous plan approved on June 13, 1990, creating the "5-4-5 Revolving Loan Fund" using \$250,000 of the Community Development Block Grant Economic Development Loan Trust Fund, offering 5 percent loans for 5-year terms to businesses that meet the criteria established in the revised Re-Use Lending Plan; and

BE IT FURTHER RESOLVED that the Trenton Business Assistance Corporation (TBAC), a micro-lender authorized by the US Small Business Administration to operate in Warren County, be contracted to underwrite and service the loans.

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 692-01

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 September 26, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0178 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR
THE WARREN COUNTY SENIOR NUTRITION PROGRAM (OFFICE ON AGING)
FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002
WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS**

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BE IT RESOLVED, that specification WC0178 for providing the food service for the Warren County Nutrition Program (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 budget account 013540/5030 Nutrition Program Operating Supplies and F02352 5303 005303-M 5Q29 Area Plan Grant Nutrition Site Meals

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 693-01

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 September 26, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0179C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR THE PRESERVATION PLAN FOR MORRIS CANAL LOCK 7 WEST (BREADLOCK PARK), FRANKLIN TOWNSHIP FOR THE WARREN COUNTY PLANNING DEPARTMENT.

BE IT RESOLVED, that specification WC0179C for Morris Canal Lock 7 the Preservation Plan for Morris Canal Lock 7 West (Breadlock Park), Franklin Township for the Warren County Planning Department is hereby approved

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

Funds for this contract will be provided in Capital Account 0400A701 5062 00A701 5062 - Capital Account Historic Structures Repair & Maintenance Plan and additional funding to be obtained from a grant from the New Jersey Historic Trust

Mr. Doherty commented that his concern has always been the use of this money for restoration of structures. He feels this money should be spent on acquiring as much land as possible. The voters agreed to farmland and open space preservation but not restoration of existing buildings.

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 694-01

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 September 26, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE

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**INSPECTION OF THE CONSTRUCTION OF ROAD WIDENING WITHIN THE RIGHT-OF-WAY
OF COUNTY ROUTE #648, WASHINGTON TOWNSHIP, WARREN COUNTY WITH STUDER &
MCELDOWNEY (TOWNSHIP ENGINEER) OF CLINTON, NJ**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of The construction of road widening within the right-of-way of County Route #648, Washington Township; and

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

WHEREAS, costs for the inspection will be billed to the township escrow account posted by the developer,

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Studer & McEldowney (Township Engineer) of Clinton, New Jersey, for professional services for the inspection of the above project currently on file in the Office of the County Engineer, be made a 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 provision of the local Public Contracts Law because the services are to be performed by a person or 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 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 695-01

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 September 26, 2001.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC2012 WITH J.A. ALEXANDER, INC., FOR THE REPAIR & REHABILITATION OF WARREN COUNTY BRIDGE #03001, GREENWICH STREET, COUNTY ROUTE #620, OVER THE PEQUEST RIVER, TOWN OF BELVIDERE, FOR A NET DECREASE OF \$15,642.00 AND A FINAL CONTRACT AMOUNT OF \$292,726.21.

WHEREAS, Contract #WC2012 was awarded to J. A. Alexander, Inc. for the repair and rehabilitation of County Bridge #03001, Greenwich Street, County Route #620, over the Pequest

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River, Town of Belvidere in the revised contract amount of \$308,368.21; and

WHEREAS, final as-built quantities resulted in a net decrease of \$15,642.00; 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 #2 for the above project with J. A. Alexander, Inc. for a net decrease of \$15,642.00 and a final contract amount of \$292,726.21.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the appointment of Barbara Carroll as a member to the Commission for Women.

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

RESOLUTION 696-01

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 September 26, 2001.

A RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member be appointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee as the Warren County Board of Recreation Commissioners representative to fill the unexpired term of Jane Bullis.

Robert Shandor
69 Fox Farm Road
Phillipsburg, NJ 08865

Term: 9/26/01 -3/25/03

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 697-01

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 September 26, 2001.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following individual is hereby appointed as a member to the WC Mental Health Board to fill an

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existing term:

William R. Albrecht
 P.O. Box #477
 Belvidere, NJ 07823

Term to expire: 6/30/04

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

On motion by Mr. Doherty, seconded by Mr. DiMaio, a resolution is to be prepared for the next meeting for the appointment of Victor "Bud" Allen as a member to the WC Environmental Commission.

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

RESOLUTION 698-01

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 September 26, 2001.

**RESOLUTION CHANGING THE SALARY RANGE FOR THE TITLE OF SOCIAL WORKER,
 NURSING HOME, WITHIN WARREN HAVEN NURSING HOME.**

WHEREAS, the Warren County Board of Chosen Freeholders is in receipt of a request by the Warren County Welfare Board to change the salary range for the title of social worker, nursing home, within the Warren Haven Nursing Home; and

WHEREAS, the Warren County Board of Chosen Freeholders recognizes the need for a range adjustment commensurate with the salary range assigned to the social-worker position within the Warren County Office on Aging,

NOW THEREFORE BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the title of social worker, nursing home, formally established on AFSCME Local 3287 Range 13, thirty-seven and a half (37.5) hours be adjusted to Range 15, forty (40) hours and made effective September 27, 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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

County Counsel John Coyle reported that there will be a meeting at the Portland Power Plant with Reliant Energy on Friday, October 12th at noon which will include lunch, a tour of the facility and a meeting.

County Engineer David Hicks and County Planner David Dech had no reports.

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County CFO Pete Houck asked the BCF if they had any questions about the draft of the budget call letter. The BCF approved the letter and it will be distributed with the packets at the Department Head meeting on Friday, September 28th. The budgets are required to be submitted to the Administrator by October 26th.

County Administrator Steve Marvin reminded the BCF about the 5 County Meeting on October 3rd at 7:00 p.m. at the Publick House in Chester.

The latest round of salary adjustments from the Prosecutor's Office has been submitted to the BCF. The timing for this is typical. Also, the salary adjustments are retroactive to the first of the year. Mr. Marvin said there is a way to stop this in the future. Mr. Doherty said he seems to recall Mr. Laky telling the BCF that he would have to lay-off people but did he? Mr. Marvin said he did not. Mr. DeBosh pointed out some of the increases were 11.49%, 9.8%, 10.53%, etc. while the AFSCME people got 3.5%.

Under freeholder comments, Director DiMaio submitted a list of potential members for the Warren County Community College Trustee Search Committee.

On motion by Mr. Doherty, seconded by Mr. DiMaio, Victor Allen, Kenneth Nerbak, Terry Clancy, Walter Orcutt and Alfred Handy were appointed as members to the WC Community College Trustee Search Committee effective September 26, 2001.

Mr. DeBosh said this appears to be a Republican all-star team. He asked when Mr. DiMaio decided to gather these names together and did we advertise?

Mr. DiMaio said that all the necessary applications have been filled out. It is the board's prerogative to do this.

Mr. DeBosh said that this was a closed process. He pointed out that we have had good members in the past and this list makes it obvious what the results will be. This is stacking the deck and he doesn't like it. Mr. Doherty disagrees. Ken Nerbak's wife was on the Board of School Estimate when the expansion passed.

The discussion of the Motor Vehicle Allocation Plan began at 8:00 p.m.

It was pointed out that in May we had 287 vehicles in the plan and now we have 269. 34 vehicles were just sold at the auction. Bob West did a quick survey this afternoon and found that Hunterdon has 305 vehicles and Morris has 1000 vehicles. Sussex needs a written request before they will supply any information.

Mr. DiMaio said we are looking at our bus situation and whether or not we need to look at where we are overlapping services. We are looking at incorporating the Nutrition buses into our bus system.

Regarding the Prosecutor's Office, Mr. DeBosh again said that the Assistant Prosecutors

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should not have commuting cars. These are county owned cars being used as percs. Mr. DiMaio said that in some cases, the commuting miles far exceed the work mileage. Cars pointed out as not being necessary were #403, #405, #425, #429 and #438. One spare car would be o.k. Mr. DeBosh asked why some Assistant Prosecutors get cars and some do not. Mr. Marvin said that this was discussed in May. The Prosecutor's Office has 43 cars and 31 of them are commuter assigned vehicles going home every night.

Mr. Marvin suggested that he write to the Prosecutor and advise him to plan to withdraw the commuter cars by the end of the year and then rotate the cars among the staff. The BCF agreed that Mr. Marvin write to the Prosecutor and advise him of the Board's decision and ask Mr. Laky to plan to set-up a rotation schedule for on-call detectives.

Mr. DiMaio said Mr. Laky needs to plan for less vehicles in his agency. Also, Mr. Marvin is to ask Sussex County for their Motor Vehicle Plan.

Mr. Doherty said we should just ask the Prosecutor to turn the vehicles in. Mr. Marvin said that it is too difficult to do it that way because the vehicles may have been purchased with forfeiture funds. Mr. Coyle is to research to see how much leeway we have.

Mr. Doherty requested more information on the other cars in other departments and also, information from Hunterdon and Morris Counties.

Other departments with 24 hour cars are: 2 - Cooperative Extension 2 - Road 15 - PHNA 1 - Wts. and Measures 1 - Public Safety 1 - Correctional Center and an unknown number for the Sheriff's Office. Mr. DiMaio asked why we are doing this for Rutgers and Mr. Marvin said this practice dates back to the 30's.

The discussion ended at 8:35 p.m.

There were no closing public comments.

Under press comments, Brian Waagner asked if we could give him the total cost to the county for the vehicles for the Prosecutor's Office. Mr. Marvin said he would have to calculate that and get back to him.

Another reporter questioned the mileage for the Prosecutor's cars. Was it correct that on one car, there was 46 work miles and the rest were commuting miles. He was told yes.

RESOLUTION 699-01

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 September 26, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 26, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS;

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CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Litigation.

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

The board met in executive session at 8:50 p.m.

The board returned to open session at 9:06 p.m.

Nothing discussed in executive session has lost its confidentiality.

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 9:06 p.m.

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

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Naomi J. Stout, Deputy Clerk