

MINUTES

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OCTOBER 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, October 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. Doherty seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held September 19, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 19, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held September 26, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held September 26, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, the minutes of the Five County Joint Freeholder Meeting held May 30, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

PROCLAMATION 700-01

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 10, 2001.

**PROCLAMATION
ARTS AND HUMANITIES MONTH
OCTOBER 2001**

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community enhancement; and

WHEREAS, a coalition of 42 national arts and humanities organizations representing over 23,000 cultural organizations have formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

WHEREAS, these 23,000 cultural organizations and many thousands of other cultural organizations, as well as the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 5,800 local art agencies, the state humanities councils and the state arts agencies of the 50 states and U.S. jurisdictions, and the President of the United States, will be encouraged to participate in this celebration and in the public awareness campaign; and

WHEREAS, the month of October has been designated by President George W. Bush as National Arts and Humanities Month, all residents of Warren County are urged to participate in the fun and enrichment of the programs offered by their local museums, galleries, schools, and theaters;

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Chosen Freeholders of the County of Warren, State of New Jersey, that **National Arts and Humanities Month, October 2001** be and is hereby officially celebrated and commemorated in Warren County during the month of October 2001.

**John DiMaio, Director
Board of Chosen Freeholders**

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

Naomi J. Stout Deputy Clerk

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

There were no public comments on agenda items.

RESOLUTION 701-01

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 October 10, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2001-36 dated October 10,2001** In the amount of **\$ 1,537,956.89** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

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2001-36	\$ 417,883.00
Payroll 10/04/01	\$ 1,120,073.89
Grand Total	\$1,537,956.89

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 702-01

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 October 10, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$27,562.00 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, OFFICE ON AGING AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$1,061,026.00.

WHEREAS, NJSA 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 2001 in the sum of \$27,562 which item is now available from the State of NJ, Dept. of Health and Senior Services, Div. of Senior Affairs, Office on Aging Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$27,562 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of NJ, Dept. of Health and Senior Services,
Div. of Senior Affairs, Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of NJ, Dept. of Health and Senior Services, Division of Senior Affairs 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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 703-01

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 October 10, 2001.
RESOLUTION APPROVING A CONTRACT MODIFICATION TO THE CY'01 HUMAN SERVICES PLANNING AGREEMENT (#01ALWN) WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$4,366 FOR TRANSPORTATION SERVICES; CONTRACT CEILING TO BE RAISED FROM \$251,628 TO \$255,994.

WHEREAS, on November 15, 2000, the Board of Chosen Freeholders approved a grant application for CY '01 Human Services Planning funds with the NJ Department of Human Services in the amount of \$251,628; and

WHEREAS, the NJ Department of Human Services has subsequently made available to the county an additional \$4,366 transportation program funding; thereby raising the contract ceiling from \$251,628 to \$255,994; and

WHEREAS, these funds will be subcontracted as follows:

<i>intelitran</i>	\$4,366
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NOW, THEREFORE BE RESOLVED the Warren County Board of Chosen Freeholders approves the CY '01 Human Services Planning Grant Agreement (#01ALWN) Contract Modification with the NJ Department of Human Services for inclusion of an additional \$4,366; contract ceiling to increase to \$255,994.

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 704-01

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 October 10, 2001.

RESOLUTION APPROVING A CONTRACT MODIFICATION TO THE CY'01 PERSONAL ASSISTANT SERVICES PROGRAM AGREEMENT (#01BDWN) WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$2,861; CONTRACT CEILING TO BE RAISED FROM \$89,104 TO \$91,965.

WHEREAS, on October 25,2000, the Board of Chosen Freeholders approved a grant application for CY '01 Personal Assistant Services Program (PASP) funds with the NJ Department of Human Services in the amount of \$89,104; and

WHEREAS, the NJ Department of Human Services has subsequently made available to the county an additional \$2,861 PASP funding; thereby raising the contract ceiling from \$89,104 to \$91,965; and

WHEREAS, these funds will be subcontracted as follows:

United Cerebral Palsy	\$2,861
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NOW, THEREFORE BE RESOLVED the Warren County Board of Chosen Freeholders approves the CY '01 PASP Agreement (#01BDWN) Contract Modification with the NJ Department

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of Human Services for inclusion of an additional \$2,861; contract ceiling to increase to \$91,965.

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 705-01

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 October 10, 2001.

RESOLUTION APPROVING THE OFFICE LEASE AGREEMENT FOR THE NUTRITION PROJECT FOR THE PROPERTY KNOWN AS 18 BROAD ST., WASHINGTON BOROUGH, NEW JERSEY WITH THE VISITING HOMEMAKER SERVICE OF WARREN COUNTY, INC.

WHEREAS, the Board of Chosen Freeholders is desirous of obtaining office space for the Warren County Nutrition Project and adequate office space is available at 18 Broad Street, Washington, New Jersey through a twelve month Lease Agreement with the Visiting Homemaker Service of Warren County, Inc.; and

WHEREAS, said Lease Agreement has been negotiated and reviewed by the County Administrator and County Counsel to include \$400.00 per month cost for the year;

NOW, THEREFORE, BE IT RESOLVED that the referenced Lease Agreement be approved and that the Freeholder Director be authorized to execute same on behalf of the Board of Chosen Freeholders.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 706-01

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 October 10, 2001.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2002 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TOTALING \$77,202 FOR THE PERIOD JANUARY 1, 2002 - DECEMBER 31, 2002; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$77,202 for Calendar Year 2002; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application to the NJ Department of Human Services for use of these funds; and

WHEREAS, the funds will be subcontracted as follows:

County Welfare Agency

\$77,202

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2002 Social Services for the Homeless funding

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to the NJ Department of Human Services for \$77,202 is approved subject to the availability of these funds.

Mr. Doherty had questions regarding this resolution. Karen Kubert, Director of Human Services, explained that these funds go directly to the Welfare Department and are primarily used for housing assistance for the homeless. We get the funds in January and generally the funds are gone by May. Mr. Doherty asked if there are homeless in Warren County and Ms. Kubert responded that there are many, mostly women and children. Most of the money goes to keep people in their apartments or to get them out of sub-standard housing. Mr. DiMaio asked if someone can come into the county, not a resident but a transient, and get this assistance. Ms. Kubert said no, they screen this very carefully to be sure the applicant is a county resident. Mr. Dinger could supply the statistics on this program. Mr. DiMaio asked that the BCF be supplied with background information on this program.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 707-01

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 October 10, 2001.

RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA U.S. HEALTHCARE AND WARREN COUNTY HEALTH DEPARTMENT IN THE STATE OF NEW JERSEY (HEREAFTER "DOH") FOR THE PROVISION OF PNEUMOCOCCAL AND INFLUENZA VACCINATIONS BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO RESIDENTS OF WARREN COUNTY, NEW JERSEY.

WHEREAS, there is a need to provide pneumococcal and influenza vaccinations during the 2001-2002 flu seasons to residents of Warren County, New Jersey who participate in the Medicare+ Choice program; and

WHEREAS, Aetna U.S. Healthcare desires to compensate DOH for providing and administering the pneumococcal and influenza vaccinations to those Aetna u.s. Healthcare members participating in Medicare+ Choice who receive such vaccinations from DOH;

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 agreement providing pneumococcal and influenza vaccinations by the Warren County Health Department, Public Health Nursing Agency, to residents of Warren County, New Jersey.

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 708-01

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 October 10, 2001.

RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT EASEMENT ON

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**"TRANQUILITY FARM", BLOCK 401, LOTS 1 AND 6.04, ALLAMUCHY TOWNSHIP,
AND THE PAYMENT OF SURVEY COSTS ANCILLARY THERETO.**

WHEREAS, pursuant to the "Agriculture Retention and Development Act, "N.J.S.A. 4:1C-11, .et. seg., Warren County is authorized to purchase the development rights on eligible farmland; and

WHEREAS, since 1996 the county has been negotiating the purchase of development rights on "Tranquility Farm", Block 401, Lots 1 and 6.04, Allamuchy Township, totaling 203.131 acres, as part of a broad, public-private effort involving the State of New Jersey, Sussex County, The Nature Conservancy, Allamuchy Township and the farm family actively cultivating the property; and

WHEREAS, the State of New Jersey, Department of Agriculture, State Agriculture Development Committee (SADC) has provided a written commitment to provide a grant to the county in an amount equal to 80% of the certified easement value; and

WHEREAS, adequate funds are available in Account No. 03894-5067 for the acquisition of the development rights on "Tranquility Farm" and survey costs associated with the said acquisition; and

WHEREAS, the Warren County Board of Chosen Freeholders deems the acquisition to be of critical significance for maintaining productive agriculture in the county; and

WHEREAS, Warren County has been advised that all contingencies necessary for a closing have been met;

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

1. The acquisition of the development rights on "Tranquility Farm", Block 401, Lots 1 and 6.04, Allamuchy Township, be and hereby is authorized in the amount of \$767,054.30 contingent upon an 80% SADC grant in the amount of \$552,516.32 payable at time of closing.
2. The county shall pay its 2EQ rata share of ancillary survey costs to The Nature Conservancy in an amount not to exceed \$11,893.61, said costs to be submitted to the SADC for 50% ancillary reimbursement immediately after closing.
3. The County Chief Financial Officer and County Agriculture Development Board be and hereby are directed to take all action necessary to effectuate the transaction.

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 709-01

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 October 10, 2001.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND
THE COUNTY OF SALEM TO PROVIDE HOUSING FOR SALEM JUVENILES AT THE
WARREN COUNTY JUVENILE DETENTION FACILITY.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the

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Freeholder Director and the County Administrator are hereby authorized to execute the agreement, copy attached, with Salem County to provide housing of Salem juveniles at the Warren County Juvenile Detention Facility; and

BE IT FURTHER RESOLVED that this agreement is for a period of one year commencing October 11, 2001 and will automatically renew for an additional period of one year unless either party gives written notice of termination by July 30th of each preceding contract year.

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 710-01

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 October 10, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0181C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR HEALTHCARE REIMBURSEMENT CONSULTING SERVICES FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC0181C for Healthcare Reimbursement Consulting Services for Warren Haven 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 budget account 013513/5028- Warren Haven Specialized 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. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 711-01

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 October 10, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0182 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE SALE OF COUNTY CULVERT #12004 ON BLOCK 33, LOT 1, INDEPENDENCE TOWNSHIP.

BE IT RESOLVED, that specification WC0182 for sale of County Culvert #12004, on Block 33, Lot 1, Independence Township 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

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

RESOLUTION 712-01

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 October 10, 2001.

RESOLUTION RE: REJECTION OF ALL COMPETITIVE CONTRACT PROPOSALS RECEIVED FOR WC0159C - INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT.

WHEREAS, competitive contract proposals were received on Monday, July 23, 2001 for Information Technology Support and Services for the Warren County Information Systems Department; and

WHEREAS, due to the subjective nature of selection and ranking the widely varying scope of services in the received proposals and also due to a change in scope of services which will allow an objective request for bid to be issued under traditional bidding guidelines; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the proposals for Information Technology Support Services for the Warren County Information Systems Department -WC0159C be rejected.

Mr. DeBosh said this hasn't been discussed enough. He asked why the BCF is not discussing this. Mr. DiMaio said we narrowed this down to three but decided that we would like to see the bids rewritten specifying the number of hours. Mr. DeBosh said that the committee ranked the proposals and he would have liked to have been included in this process. One of the bidders is a member of the board majorities' party and he would hate to think this bidder is being given an edge. The BCF should have gotten full information. He also asked if we are going to instruct anyone to rewrite this. Mr. DiMaio said that we need to identify the hours we will need on site so we know we are bidding apples to apples.

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 713-01

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 October 10, 2001.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$4,748.00 FOR THE PERIOD SEPTEMBER 1, 2001 THROUGH JUNE 30, 2002.

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

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WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$4,748.00 for the period of September 1, 2001 to June 30, 2002, be and is hereby approved, and further, that the Freeholder Director is 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 714-01

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 October 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC0172-2 WITH AMERICAN LEGION
BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH
BASIS FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002
IN THE AMOUNT OF \$550.00 PER MONTH.**

BE IT RESOLVED, that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$550.00 per month October 1, 2001 through September 30, 2002

Funding for the 2001 portion of this contract is provided in account F1352 4303 015303-M 5080-Area Plan Grant Nutrition Space Rental

Funding for the 2002 portion of this contract is subject to the receipt of 2002 grants

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 715-01

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 October 10, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC0172-1 WITH SAINT MARY'S EPISCOPAL
CHURCH FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS
FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002
IN THE AMOUNT OF \$600.00 PER MONTH.**

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BE IT RESOLVED, that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$600.00 per month October 1, 2001 through September 30, 2002

Funding for the 2001 portion of this contract is provided in account F1352 4303 015303-M 5080-Area Plan Grant Nutrition Space Rental

Funding for the 2002 portion of this contract is subject to the receipt of 2002 grants

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 716-01

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 October 10, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC2087P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF NOVEMBER 1, 2001 THROUGH OCTOBER 31, 2002 WITH CORRECTIONAL HEALTH SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$408,504.00 FOR THE SECOND YEAR.

WHEREAS, Warren County Contract WC2087P for health care management services for the Warren County Correctional Center and Warren Acres for the second year of the contract is hereby extended for the period of November 1,2001 through October 31,2002

To.Correctional Health Services, Inc., Verona, New Jersey

in the approximate amount of.\$408,504.00

as per their bid submitted.September 18, 2000

Funding for this contract has been provided in budget account 012800/5093 -Correctional Center Medical Expenses, Including Physicals

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 717-01

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 October 10, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE CONSTRUCTION OF ROAD WIDENING WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #648, WASHINGTON TOWNSHIP, WITH FINELLI CONSULTING ENGINEERS, P.C. OF WASHINGTON, NJ FOR AN AMOUNT NOT TO EXCEED \$4,950.00, CONTRACT #WC0183P AND RESCINDING A RESOLUTION WITH STUDER & MCELLOWNEY APPROVED SEPTEMBER 26, 2001.

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

WHEREAS, the County Engineer recommends the approval of the agreement made September 26, 2001 be rescinded; 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; and

WHEREAS, adequate funds are available in escrow account #401655100 010704834 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 approval of the agreement between the Board of Chosen Freeholders and Studer & McEldowney, P .A. is hereby rescinded
2. The Agreement between the Board of Chosen Freeholders of the County of Warren and Finelli Consulting Engineers, P .C. of Washington, New Jersey, for professional services for the inspection of the above project, in an amount not to exceed \$4,950.00 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.
3. The Director is hereby authorized to execute said letter of agreement by signing same.
4. 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.
5. 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 718-01

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 October 10, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE ROAD IMPROVEMENTS WITHIN THE RIGHT-OR-WAY OF COUNTY ROUTE #519, WHITE TOWNSHIP, WITH FINELLI CONSULTING

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**ENGINEERS, P.C. OF WASHINGTON, NJ FOR AN AMOUNT
NOT TO EXCEED \$2,250.00, CONTRACT #WC0184P.**

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the of the construction of road improvements within the right-of-way of County Route #519, White Township; 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; and

WHEREAS, adequate funds are available in escrow account #401655100 010434834 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 Finelli Consulting Engineers, P .C. of Washington, New Jersey, for professional services for the inspection of the above project, in an amount not to exceed \$2,250.00 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 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. 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 719-01

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 October 10, 2001.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY COMMISSION FOR WOMEN.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual as a member to the WC Commission for Women for a three year term effective October 31, 2001:

Barbara A. Carroll
12 Aberdeen Circle
Flemington, NJ 08822

Term to expire: 10/30/04

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

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

RESOLUTION 720-01

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 October 10, 2001.

**RESOLUTION AMENDING THREE POSITION APPOINTMENTS ON THE
WARREN COUNTY COMMUNICATIONS COMMITTEE.**

WHEREAS, by resolution dated March 23, 1988, the Board of Chosen Freeholders of the County of Warren created the Warren County Emergency Communications Committee and by resolution dated March 24, 1993 reconstituted the committee to be named the Warren County Communications Committee;

NOW, THEREFORE, BE IT RESOLVED that the WC Communications Committee is hereby revised to include the following members:

Freeholder Board Representative
Public Safety Director
Communications Operators
Representative

John DiMaio
Bryan Burke
Michael O'Connell

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 721-01

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 October 10, 2001.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY ENVIRONMENTAL COMMISSION.**

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren hereby appoint the following person to the Warren County Environmental Commission pursuant to N.J.S.A. 40:20-1.

At Large (to fill unexpired term Richard Dunlap)

Victor Allen
2 Brookfield Drive
Belvidere, NJ 07823

Term: 7/26/00- 7/25/04

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

RESOLUTION 722-01

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 October 10, 2001.

RESOLUTION AMENDING THE ANNUAL SALARY RANGE OF THE NEWLY CREATED FULL-TIME POSITION OF NETWORK ADMINISTRATOR 2, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the resolution of September 19,2001 authorizing a salary range for the newly created full-time position of network administrator 2, classified, within the Warren County Library, AFSCME Local 671, Range 19 be amended; and

NOW THEREFORE BE IT RESOLVED that the range for the newly created position of network administrator 2, be reassigned on AFSCME Local 671, Range 21 and be made effective retroactive to June 26, 2001.

Mr. Doherty questioned why this action was taken and Mr. Marvin replied that it was a result of the employee requesting a desk audit and our action is based on the conclusion of DOP.

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 the meeting with Reliant Energy has been cancelled and rescheduled to October 26th at 11:30 a.m. Mr. Doherty will be attending.

Also, PP&L called today and they want to talk. Tentatively there is a meeting set with them, the county and the Environmental Commission on October 25th at 7:30 p.m.

County Engineer David Hicks had no report.

County Planner David Dech was absent.

County CFO Pete Houck had no report.

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

Mr. Marvin submitted a revised schedule of freeholder meetings for the remainder of 2001. (October 17, November 14, November 28 and December 26 - cancelled. Remaining meetings are October 24, November 7, November 20, December 12 and December 19)

On motion by Mr. DeBosh, seconded by Mr. Doherty, the revised freeholder meeting schedule for the remainder of 2001 was approved.

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

Mr. Marvin reminded the BCF that the annual Service Awards Dinner is Friday, October 12th at Flynn's in Phillipsburg at 6:00 p.m.

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The BCF has received a proposal, requested by Mr. Doherty, from Art Charlton with suggestions for a county slogan/county seal contest. Mr. Marvin asked that the BCF review the proposal and make any comments to Mr. Charlton a.s.a.p.

Under freeholder comments, Mr. DeBosh had no comments at this time.

Mr. Doherty said that a Mr. Struble in Oxford contacted him regarding a problem he is having with a flooding condition on his property. Mr. Doherty asked if Mr. Hicks could contact the Oxford Township Engineer and get his feedback. Mr. Doherty said that he knows it is not really a county problem and that the developer should re-grade the property but Mr. Struble is not getting any assistance from the developer. Mr. Hicks will see what he can find out.

Mr. DiMaio said at the Five County Joint Freeholder Meeting last week and all of the discussion dealt with transportation issues; mass transit initiatives, etc. The next meeting is scheduled for December 5th with NJTPA attending and perhaps we can get our congressional delegates to attend. We need to do a better job with mass transit.

Under public comments, Ed Smith of Asbury in Franklin Township spoke to the BCF regarding the flag issue that he has discussed in the past. In 1998, an amended Title 4 of the U.S. Code determined that the specifications of the flag should adhere to the guidelines. The county is responsible for our flags to be placed properly and it is a reasonable request that this be done. We should make Warren County the first in the State to procure the correct flags. He would like the BCF to pass a resolution to that effect. Mr. Doherty thanked him for coming and bring this to the board's attention. Mr. DiMaio said we would work on this situation.

The press had no comments or questions.

RESOLUTION 723-01

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 October 10, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 10, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES CONTRACTS 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:

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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 went into executive session at 8:37 p.m.

The board returned to open session at 9:42 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Doherty, seconded by Mr. DiMaio, the proposed contract with Apruzzese, McDermott, Mastro and Murphy, as discussed in executive session, is approved.

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

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 9:43 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk