

MINUTES**OCTOBER 24, 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 24, 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 October 10, 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 October 10, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 724-01

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 24, 2001.

PROCLAMATION - NATIONAL HOSPICE MONTH - NOVEMBER 2001.

WHEREAS, hospice care provides humane and comforting support for terminally ill patients and their families, including pain control, palliative medical care, and social, emotional and spiritual services; and

WHEREAS, hospice fulfills basic human needs of feeling comfortable in familiar surroundings and of attaining physical and emotional peace during the last stage of life; and

WHEREAS, more than 40,000 professionals and 90,000 volunteers provide comforting and supportive hospice services to nearly 700,000 patients and their families in an estimated 3,300 hospice programs throughout the United States; and

WHEREAS, Karen Ann Quinlan Hospice has joined the 'National Hospice and Palliative Care Organization, and an estimated 3,300 hospice providers in declaring November 2001 as National Hospice Month and are calling on all Americans to observe this occasion with appropriate ceremonies and activities;

NOW, THEREFORE, BE IT RESOLVED that I, John DiMaio, Freeholder Director of the Board of Chosen Freeholders of the County of Warren, do hereby proclaim November 2001 as **NATIONAL HOSPICE MONTH** in the County of Warren and encourage the support and

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participation of all citizens in learning more about the hospice concept of care for the elderly, disabled and infirm.

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

Under public comments on agenda items, Fred Cook of Blairstown spoke to the BCF regarding the resolution on the agenda appointing Scott Churchill as a member to the Warren County Community College Board of Trustees. Mr. Cook stated that based on the story that appeared in the paper today, Mr. Churchill should not be appointed until more information is found out. The article reported that 65,000 rounds of ammunition were found in Mr. Churchill's possession. Mr. DiMaio thanked Mr. Cook for his comments.

RESOLUTION 725-01

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 24, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No.2001-38 dated October 24,2001
In the amount of **\$ 3,151,203.10** including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-38	\$ 2,070,910.63
Payroll 10/18/01	\$1,080,292.47
Grand Total	\$ 3,151,203.10

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 726-01

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 24, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$27,789.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION,
JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT JAIBG-3-00.**

WHEREAS, N.J.S.A.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

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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 \$ 27,789.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-3-00.

BE IT FURTHER RESOLVED that a like sum of \$ 27,789.00 be and the same is hereby appropriated under caption:

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

State of; New Jersey, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-3-00 (administered by the Human Services Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 727-01

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 24, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,366.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, TITLE XX COALITION, FOR A TOTAL AMOUNT OF \$255,994.00.

WHEREAS, N.J.S.A.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$ 4,366.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Title XX Coalition.

BE IT FURTHER RESOLVED that a like sum of \$ 4,366.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Title XX Coalition {administered by the Human Services Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 728-01

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 24, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$2,861.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ATTENDANT SERVICES PROGRAM #01BDWN, FOR A TOTAL AMOUNT OF \$91,965.00.

WHEREAS, N.J.S.A.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$ 2,861.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Services Program #01BDWN.

BE IT FURTHER RESOLVED that a like sum of \$ 2,861.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Services Program #01BDWN (administered by the Human Services Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 729-01

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 24, 2001.

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY, THE NEW JERSEY DEPARTMENT OF CORRECTIONS AND THE ADMINISTRATIVE OFFICE OF THE COURTS FOR PARTICIPATION IN AND PAYMENT OF USER FEES FOR THE COUNTY CORRECTIONAL INFORMATION SYSTEM.

WHEREAS, there is a need to continue participation in the County Correctional Information System (CCIS) for the period July 1, 2001 to June 30, 2002 at a user fee cost of \$16,000.00 as per the terms, conditions and specifications of a Memorandum of Agreement between Warren County, the New Jersey Department of Corrections and the Administrative Office of the Courts;

NOW, THEREFORE, BE IT RESOLVED that the Memorandum of Agreement between Warren County, the New Jersey Department of Corrections and the Administrative Office of the Courts is hereby approved and the County Administrator is authorized to execute the same.

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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 730-01

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 24, 2001.

RESOLUTION APPROVING THE 2002 WARREN COUNTY COMPREHENSIVE ALCOHOL AND DRUG PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN COOPERATION WITH THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

WHEREAS, the NJ Department of Health and Senior Services has required the Warren County Department of Human Services to prepare the 2002 County Comprehensive Alcohol and Drug Updated Plan; and

WHEREAS, the department has developed this Plan in cooperation with the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 2002 Warren County Comprehensive Alcohol and Drug Plan Update, as developed by the Warren County Department of Human Services and approved by the LACA/DA.

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 731-01

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 24, 2001.

RESOLUTION APPROVING THE APPLICATION FOR FEDERAL AID LOCAL LEAD FUNDING FOR FISCAL YEAR 2002 FOR A WARREN COUNTY SIGN MANAGEMENT SYSTEM.

WHEREAS, there is a need to establish a sign management system for the Warren County road system; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Lead Program for fiscal year 2003.

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 approved 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 732-01

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 24, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$10,550 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,172 FOR

MINUTES**OCTOBER 24, 2001****A TOTAL OF \$11,722 FOR THE PERIOD OF OCTOBER 20, 2001 THROUGH OCTOBER 19, 2002.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$10,550 federal money and the county match of \$1,172 for a total of \$11,722 for the period of October 21, 2001 through October 19, 2002 and

BE IT FURTHERED RESOLVED that the part-time intern position will not be utilized after the grant funds have been expended.

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 733-01

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 24, 2001.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE ASSIGNMENT OF INTEREST IN UNIMPROVED REAL PROPERTY KNOWN AS BLOCK 7, LOT 1, IN INDEPENDENCE TOWNSHIP, AND BLOCK 4, LOT 6, AND BLOCK 42, LOT 4, IN THE TOWN OF HACKETTSTOWN, CONTAINING THE MORRIS CANAL.

WHEREAS, the State has entered into an Agreement for Purchase of Unimproved Real Property, a true copy of which is attached hereto as Exhibit A, hereinafter referred to as the Agreement; and

WHEREAS, under the Agreement the State may assign all or a portion of its rights; and

WHEREAS, the County desires to obtain an interest in the property known as Block 7, Lot 1, in Independence Township, and Block 4, Lot 6, and Block 42, Lot 4, in the Town of Hackettstown, and hereinafter referred to as the Property; and

WHEREAS, the State and the County have reached an understanding for the County to obtain an interest in the Property; and

WHEREAS, the County's cost will be \$133,225.00 for which the County will receive 50 percent divided interest in the Property;

NOW, THEREFORE, the State, for and in consideration of the sum of One Hundred Thirty-three Thousand Two Hundred Twenty-five Dollars (\$133,225.00), agrees to assign and convey to the County a 50 percent divided interest in the Property, subject to the following terms and conditions:

- 1) Conveyance shall be conditional upon closing of title under the Agreement.
- 2) The State shall have a 50 percent divided interest, and the County shall have a 50 percent divided interest in the Property.
- 3) Payment of consideration by the County shall be made directly to John B. Payne, at closing under the Agreement.
- 4) It is understood and agreed that all understandings and agreements heretofore had between the parties are merged herein, and that this instrument is entered into after full investigation and review of the Agreement, neither party relying upon any statement or representation not embodied herein.
- 5) It is understood and agreed that the County is not a third party beneficiary under the Agreement and that the State is under no obligation to perform hereunder if title to the Property does not close for any reason.

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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 734-01

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 24, 2001.

RESOLUTION AUTHORIZING THE PURCHASE OF UNITED STATES FLAGS CONSISTENT WITH TITLE 4, SECTION 5 OF UNITED STATES CODE AND PART 1 OF EXECUTIVE ORDER 10834.

WHEREAS, the Congress and the President of the United States of America amended the definition of the Flag of the United States in 1998, pursuant to Pub.L.105-225 and Title 4, Section 5 of the United States Code, to be a series of specific proportions thereby establishing the size of the union, stars, and stripes for different sized flags of the United States; and

WHEREAS, the Warren County Board of Chosen Freeholders, pursuant to N.J.S.A.40A:12-23, shall procure and display the United States flags upon or near the county courthouse and buildings during business hours and at such other times as the governing bodies may deem proper; and

WHEREAS, the Warren County Board of Chosen Freeholders, pursuant to N.J.S.A.2B: 6-1(b), shall provide suitable courtrooms and equipment, and pursuant to N.J.S.A.2B: 6-1(c), shall display a flag of the United States in the courtroom during all sessions of the court; and

WHEREAS, it is important to comply with the statutes of the State and demonstrate both unity and support of our federal government during this time of national crisis by displaying our national flag as defined by Congress; -

NOW, THEREFORE, BE IT RESOLVED by this resolution of the Warren County Board of Chosen Freeholders, that the appropriate agencies of the county are to examine their flags of the United States, to determine if they conform, in every detail, to the definition found in Title 4, Section 5, of the United States Code and Part I of Executive Order 10834 and

BE IT FURTHER RESOLVED that any United States flags found to be inconsistent with the definition noted above; shall be replaced with a flag that is consistent with said definition and to be displayed in a manner pursuant to provisions in Title 4, Section 6 of the United States Code, N.J.S.A.40A: 12-23 and NJ S.A.2B: 6-1 et seq.; and

BE IT FURTHER RESOLVED that this Board of Chosen Freeholders shall inform, by way of copies of this resolution, other counties and appropriate municipal officials, of their obligations pursuant to N.J.S.A.40A.12 23 and N.J.S.A.2B.6 I, et seq., as well as all Boards of Education in this county, of their responsibilities pursuant to N.J.S.A.18A: 36-3, et seq., concerning the display of the United States flag and the pledge of allegiance to said flag I pursuant to state and federal law; and -

BE IT FURTHER RESOLVED that said flags shall be procured in a manner that is most cost effective, thereby any such flags procured pursuant to this resolution, for indoor use, shall be purchased and therefore displayed without any fringe, ornamental tassels or cords.

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 735-01

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 24, 2001.

MINUTES**OCTOBER 24, 2001****RESOLUTION RE: APPROVAL OF SPECIFICATION WC0189 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT.**

BE IT RESOLVED, that specification WC0189 for Information Technology Support and Services for the Warren County Information Systems Department is hereby approved

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

Funds for this contract will be provided in budget account 011400/5029 - Information Systems -Contracted Services

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 736-01

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 24, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0188 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR #2 FUEL OIL.

BE IT RESOLVED, that specification WC0188 for #2 fuel oil 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 accounts 013100/5070 - Bldgs & Grds Heating Fuel, 012770/5070- Juvenile Detention Center Heating Fuel, 013510/5070- Warren Haven Utilities, Heating Fuel

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 737-01

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 24, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0187 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002.

BE IT RESOLVED, that specification WC0187 for temporary employment services for the period of January 1,2002 through December 31,2002 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 individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 738-01**

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 24, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0186 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC0186 for nursing supplies for Warren Haven 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 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

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 739-01

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 24, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0185 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

BE IT RESOLVED, that specification WC0185 for nursing supplies for the Warren County Public Health Nursing Agency 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 accounts 013301/5030 - PHNA, Home Care Operating Supplies and 013302/5030- PHNA Community Health Services Operating 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 740-01

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 24, 2001.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0160 ROOF REPLACEMENT AND REPAIR AT WARREN HAVEN WITH S & S ROOFING, INC., FOR ADDITIONAL ROOF REPLACEMENT ABOVE THE DIETARY DEPARTMENT FOR A NET INCREASE OF \$3,900.00 AND A FINAL CONTRACT AMOUNT OF \$158,760.00.

WHEREAS, Contract WC0160 was awarded to S & S Roofing, Inc., of Carteret, New Jersey for roof replacement at Warren Haven in the Contract amount of \$154,860.00; and

WHEREAS, additional replacement of roof above the Dietary Area was required; and

WHEREAS, adequate funds have been established in capital account 0401A504/5062{01A504/5062} Capital Account Bldg. & Grds Roof Replacement -Warren Haven and certified by the County Treasurer.

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NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$3,900.00 and a final Contract in the amount of \$158,760.00

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 741-01

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 24, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0170 FOR ONE 2001 VIBROMAX MODEL 355 VIBRATORY ROLLER TO HARTER EQUIPMENT INC., FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$30,885.00.

BE IT RESOLVED, that contract WC0170 for one 2001 Vibromax Model 355 Vibratory Roller for the Warren County Road Department is hereby awarded

to.Barter Equipment Inc., Englishtown, New Jersey

in the amount of.\$30,885.00

as per their bid submitted.September 10, 2001

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0401A611/5058{01A611/5058} -Capital- Veh & Eq- Vibratory Roller -Roads

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 742-01

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 24, 2001.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

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 Warren County Community College Board of Trustees effective November 1, 2001:

Edward Smith
101 Maple Ave.
Asbury, NJ 08801

Term to expire: 10/31/05

Freeholder DeBosh said he is disturbed that Mr. Smith is being considered for this position. When Mr. DeBosh logged on to Mr. Smith's website, he found some very disturbing information to the effect that the Democrats are in some way responsible for the events of September 11th. Mr.

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DeBosh said he finds that extremely insulting both to him and to his party. This website is also full of other far right extremist messages. The website attacks Tom Brokaw, Peter Jennings and also Brian Gumbel as not being American enough. Immigrant pool should be pulled from Western Europe. Mr. DeBosh said that his grandparents came from Syria, his father served in the military and a person with Mr. Smith's views does not belong on the Board of Trustees.

Mr. Smith responded that as far as that information on the website and in the paper, it is a matter of free speech and the website information isn't always an accurate quote of his. He stated his position on the college. Mr. Doherty said that he supported Mr. Smith for this appointment because in the past, he feels members of the Board of Trustees have not been analytical enough, Ed Smith is not a yes man, is concerned about the taxpayers and will be an asset on the Board of Trustees.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, a resolution is to be prepared for the next freeholder meeting for the reappointment of Frances Filipowski to the Mental Health Board.

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

County Counsel John Coyle reported that the meeting with Reliant Energy has been called off and they are trying to reschedule it. There is a meeting tomorrow night with the Environmental Commission and Mr. Doherty and Mr. DiMaio will attend.

County Engineer David Hicks said he will be sending an advance copy of a draft of the Transportation Program to the BCF and is hoping it will be approved at the next freeholder meeting.

He will also have the Elizabethtown Gas and Fire School agreement ready for the next meeting.

County Planner David Dech invited the BCF to the Open Space forum on November 3rd from 9:00 a.m.- 3:00 p.m. at the Pequest Fish Hatchery. It will be the same as last year with State, County, local and non-profits attending.

CFO Pete Houck reported that he has received an invoice from Phillipsburg for the library expansion for \$75,000.

Mr. Houck also reported that he has received the first check from Green Trust for \$250,000 and this will go back into the Open Space Trust Fund.

County Administrator Steve Marvin submitted five hiring requests and they were approved.

Mr. Marvin reminded the BCF to review the NJAC discussion items and decide if they want to lend their support. Mr. Marvin also submitted information from NJAC re: the Garden State Trust.

Assignment Judge Ross wants to meet with the BCF on December 12th at 7:00 p.m. before the freeholder meeting.

Under closing public comments, Fred Cook of Blairstown asked Mr. Doherty if when he referred to the Board of Trustees members as "yes" men, was he referring to Jack Sweet. Mr.

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Doherty responded that the gentleman who was appointed has deep analytical abilities and he does feel that there are some members on the Board of Trustees who are "yes" men but not necessarily Mr. Sweet.

Ed Smith of Asbury said that he is very happy about the adoption of the resolution regarding the size of the official American Flag. He said as a college trustee he will do his best to look out for the taxpayers of this county to see that they get the most bang for the buck.

Mark Pederson also thanked the BCF for the flag resolution. He has known Ed Smith for many years and whatever he does, he does well. He thinks everything through that he does.

Reggie Regrut of Phillipsburg said he looks forward to the time when this BCF spends more time on the air quality in Warren County than the size of the flag. Mr. Regrut questioned the fact that the budget last year was \$69 million and this year is \$73 million. How does that represent a cut? Mr. DeBosh asked if he had read the budget. Mr. Regrut asked if the Director was incorrect when he made that statement. Mr. DiMaio said that \$3.7 million of the \$4 million are State pass-through funds. Mr. DiMaio said that the operating budget is tighter than last year. The OE is smaller and will get smaller.

Mr. Regrut stated that the cost of government will definitely increase. He asked Mr. Doherty why he never raised the issue of Planned Parenthood when he ran last year. Mr. Doherty said that when he ran in 1999 he was not sure if Warren County funded Planned Parenthood. Planned Parenthood is constantly challenging parents' authority to raise their children. They don't want parents involved with abortion issues of minor children. We are now funding a local clinic that provides the same services as Planned Parenthood. He still thinks it was the right decision.

Mr. DeBosh said that the county college suit is frivolous isn't it? Mr. Doherty said that the BCF cut the budget by 11%. The budget was \$81 million coming in. They cut the Prosecutor's salary and wages and took some of his cars. He will be here next year and will cut the tax rate again. If the college expansion goes through, the tax rate will go up. It can only go up. There is a clear choice here. We will do even better next year. The board is not perfect but they will do better next year.

Mr. DeBosh said that maybe he didn't read the chart from Pete Houck. In 1999 the budgeted tax rate was 71.10 cents, in 2000 70.01 cents and 2001 66.85 cents. The bottom line is that Mr. Doherty is wrong. Mr. DeBosh said he hears a lot of rhetoric but doesn't see much action. He said that Mike is not the only guy who looks at the budget critically.

Walter Orcutt of Blirstown asked Mr. DeBosh when Mr. DiMaio ever tried to shut down the WCCC. Mr. DeBosh said he thinks Mr. DiMaio does want to do that. Actions have been taken to do that. The consequences of a merger with Morris would be to skew this in favor of Morris. Also, regarding women's health care services, when you change the provider and take it to a hospital, people are uncomfortable.

Mike King, Assembly candidate and long-time Health Department employee, encouraged the BCF to pursue litigation against the power plants along the river. If we are going to stop the expansions, we need to take legal action. PP&L would be expanding right now if legal action wasn't already being taken. We can stop that by pursuing legal action to take the steps needed to stop the expansion.

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Mr. Doherty said that earlier this year he suggested that same thing. His colleagues did not agree. We need to work with the regulatory offices. Mr. DiMaio said he is interested in what they will say tomorrow night. There may come a time when we will have to take legal action.

County Counsel Coyle said he will brief the BCF in executive session regarding information he got from DEP.

There were no press comments or questions.

RESOLUTION 743-01

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 24, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON OCTOBER 24, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS AND LITIGATION 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. 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 8:55 p.m.

The board returned to open session at 9:15 p.m.

Nothing discussed in executive session has lost its confidentiality.

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 9:15 p.m.

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

ATTESTED TO:

MINUTES

Naomi J. Stout, Deputy Clerk