

## MINUTES

NOVEMBER 20, 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, November 20, 2001 at 7:30 p.m.

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

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

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

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the regular meeting of the Board of Chosen Freeholders held October 24, 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 executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 24, 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 minutes of the regular meeting of the Board of Chosen Freeholders held November 7, 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 November 7, 2001 were approved as presented.

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

Under public comments, Gladys Blemmer, White Township, questioned Resolutions E6 and E7 appointing Randy May of The Turner Group as the county's risk management consultant for insurance coverage. She asked where they are from. Mr. DiMaio responded that they are an insurance group in Parsippany, NJ. Mr. DiMaio said they will oversee and take to market, our insurance and act on behalf of the county.

Klara Tarsi from Alpha and chairperson of both PAIC and CAP, advised the board that in her six years as chairwoman, Randy May has not attended any meetings of either fund. Ms. Tarsi

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asked Mr. DiMaio to please reconsider this action and reappoint Brown and Brown as they deserve to be the broker for Warren County. Ms. Tarsi pointed out to Mr. DiMaio, that as a businessman he needs the support of the people in this county. Brown and Brown deserves to be reappointed.

Mr. DiMaio asked questions regarding members of the board and also who owns the company. Sharon Cooper advised that PAIC is owned by the members of the fund, which is represented by Selectech who is the third party administrator. Ms. Tarsi again asked that the BCF reconsider this action.

Mr. Doherty asked for background information on BS&W and Brown and Brown and Sharon Cooper, the current risk manager, filled him in on how PAIC was formed, etc. The only municipalities not in the group are Hope, Harmony, Hackettstown and White.

Mrs. Cooper said that you join for three years and then the program is reevaluated and that period is up next year and a review will be made at that time. Both funds expire in December 2002. In the past they have changed companies to better serve the county. There are new programs if the county is interested. Brown & Brown have instituted light duty, a return to work policy, payroll savings, etc. Brown and Brown have the best interest of Warren County at heart and most all their employees are Warren County residents. About 20 of the people in the audience tonight are Brown and Brown employees.

Mr. DiMaio said that if there was a marketing analysis done in 1999, did the BCF receive a report from Brown and Brown. Mrs. Cooper said no.

Mr. Doherty said he has received many phone calls and has talked to a lot of people and he is concerned that there is a conflict. The fact that Scott Welch started these pools, it would seem to keep this viable that he would encourage clients to join.

Mrs. Cooper said that the pool doesn't pay a profit, any unused portion is returned to the county. Last spring, \$40,000 was returned to the county and it is expected that \$40,000 will be returned this year.

Bob Iocco, Executive Vice President of Brown and Brown, said that there is no conflict of interest, Warren County is an owner of the insurance joint fund. Sharon Cooper pointed out that Jerry Coyle is a member of the Executive Board.

Mr. Doherty said he has made the decision that this change is in the best interest of the taxpayer. Mrs. Cooper said that you don't need to go outside of the county to accomplish what you want. They have access to other funds. Mr. DiMaio said there is a direct benefit for Brown & Brown to stay in the fund. Mrs. Cooper said there is no benefit from naming a new risk manager, the program will be the same and the coverage will be the same. There will be no advantage. Mrs. Cooper said that there are 46 public schools and 22 municipalities in Warren County in the fund so they must be getting the best service or they would not have stayed in the fund.

Mr. Doherty said that some heavy handed lobbying has been going on by Brown and Brown. He feels they told many incorrect things about Randy May. Mr. Doherty called Mr.

May and he got a different story from him. Mr. Doherty asked why he was given information to discredit Mr. May. These pools were created by Scott Welch and Mr. Doherty has not yet heard that a written analysis was ever made. Since that, a lot of effort was made to influence their decision. He

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was told that Randy May is an excellent insurance agent so why was Brown and Brown painting him in a different way.

Mrs. Cooper said that Mr. May lives in Sussex and works in Morris, he is not a Warren County agent. This is what Mr. Doherty was told. She doesn't know anything about calls or pressure being put on Mr. Doherty. Obviously this is an important account for Brown and Brown and they have done their best job for the county. Being in a fund, you have better coverage and the premiums are less. When the premiums are less, the commission is less. The initial idea was to keep the business in the county.

Herb Wilson, Associate Risk Manager for Warren County for seven and a half years said that the Brown and Brown employees are loyal and dedicated people working for Warren County's best interest. Mrs. Cooper said that through Herb Wilson, the Safety Coalition was formed and through his efforts Warren Haven instituted the light duty program. This program dropped the claims at Warren Haven considerably.

Bob Biamoni of Hackettstown asked what benefit will we have made by taking this action tonight. What is the purpose? Mr. DiMaio said we need to be objective, we need to get someone in place now and not wait until the end of next year to make a change. Mr. DiMaio feels it is a case of the tail wagging the dog. We are not helping the taxpayer.

Bob Claussen, member and Finance Officer of Belvidere Town Council, said that Brown and Brown is an excellent professional firm and any insurance company can gather any information that they need. The county doesn't need to hire a new firm, The Turner Group can submit a proposal if they want to but we need to stay in Warren County.

Anita Ardia, Deputy Mayor of Blirstown, said that her basic concern is that the BCF is taking business away from a Warren County firm to give to another outside county firm.

Mr. DiMaio was asked if he has a personal connection to the Turner Group and he said that they handle his business insurance. Mr. DiMaio said the county has not had an objective look at this matter in a long time. We will get a new and objective look from The Turner Group.

An individual from Knowlton Road said she has over 11 years in the insurance field and has found Sharon Cooper to be a professional and dedicated individual who has dedicated a lot of her personal time to Warren County.

Dave Quinn of Bridgewater said that BS&W, now Brown & Brown, and The Turner Group should have all the same information so there will be a level playing field. The Turner Group should earn this account.

Linda Becker, Independence Township, has worked for Brown and Brown for 19 years. The fair way to do this is to give everyone a look at this, place an ad, and bid it out. That would be the fair way to do this.

Frank VanHorn, Mayor of Knowlton Township, said the BCF should do this the right way by putting it out for bid. This way is not the right way. The county just adopted a resolution to make our flags conform to the law but this action is making a mockery of the flag.

Morris Scott said he has lived in Warren County since 1957 and he can't understand this.

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The competition should have to review the account. We should not jump in blindly but make Randy May prove that he can give us a better deal. The BCF should consider getting all the information that is available.

Klara Tarsi said that there is a PAIC meeting on November 27th at 10:30 a.m. and she encourages the BCF to attend. She asked Jerry Coyle if he is submitting information back to the BCF from the PAIC meetings. Mr. Coyle said that he goes over the information with the County Administrator and will be at the next meeting.

Bob Iocca said that if the BCF is looking for a new look, a proposal should have been given before the award was made. He can't understand why this was done. The Turner Group is not a Warren County business.

Mr. DiMaio said that he was upset earlier this year about the Buttermilk Bridge issue when they totally disregarded the reports from our County Engineer. Mr. Iocca said that as soon as they found out about this, the claim was settled to the county's satisfaction within two weeks. This is probably the only major difference the county has ever had with BS&W (Brown and Brown).

Mr. DiMaio asked Mr. Iocca if he had ever offered Randy May a job and Mr. Iocca said yes.

It was suggested that there be a public debate between Sharon Cooper and Randy May and see who knows their job best.

Mr. DeBosh asked would the rates change if the risk manager changes tonight and was told no. Mr. DeBosh asked Mr. DiMaio if Randy May is his agent and Mr. DiMaio said yes.

An audience member said the BCF, as good businessmen, should get prices first, and get a quote first before they make this change.

**RESOLUTION 762-01**

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 November 20, 2001.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For Certification/Ratification for Payment No.2001-42 dated November 20,2001**  
In the amount of **\$ 2,904,809.37** including bills and  
Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

<b>2001-41</b>	<b>\$ 1,119,936.72</b>
<b>2001-42</b>	<b>\$ 705,665.24</b>
<b>Payroll-11/15/01</b>	<b><u>\$ 1,079,207.41</u></b>
<b>Grand Total</b>	<b>\$ 2,904,809.37</b>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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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 763-01**

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 November 20, 2001.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$1,105.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, OFFICE ON AGING, STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP).**

**WHEREAS**, an unexpended balance of \$ 1,105.00 entitled State Health Insurance Assistance Program (SHIP) remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 1,105.00:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
State Health Insurance Assistance Program (SHIP)	S0352 5316005316 5100	\$ 1,105.00
	(Revenue)	
State Health Insurance Assistance Program (SHIP)	S0352 43160053164316	\$ 1,105.00

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 764-01**

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 November 20, 2001.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$357.48 FROM STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE.**

**WHEREAS**, an unexpended balance of \$ 357.48 entitled Governor's Council on Alcoholism & Drug Abuse remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 357.48:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
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	(Appropriation)	
Governor's Council on Alcoholism & Drug Abuse	S0355 53060053065100	\$ 357.48

	(Revenue)	
Governor's Council on Alcoholism & Drug Abuse	S0355 43060053064306	\$ 357.48

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 765-01**

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 November 20, 2001.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED  
RECEIVABLE BALANCE OF \$2,765.18 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY,  
SUMMER INTERNSHIP #RS01-61-02-01.**

**WHEREAS**, a receivable balance of \$2,765.18 entitled Highway Traffic Safety, Summer Internship remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its offsetting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that -the following grant receivable and appropriation balances be cancelled in the amount 0! \$2,765.18:

Account Title	Account Number	Amount
	(Appropriation)	
Highway Traffic Safety	F116553175011	\$2,632.29
Summer Internship	F116553175094	<u>132.89</u>
		2,765.18
	(Revenue)	
Highway Traffic Safety	F11654317	\$2,765.18
Summer Internship		

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 766-01**

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 November 20, 2001.

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**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION  
BALANCE IN THE AMOUNT OF \$277,798.07 FROM STATE OF NEW JERSEY, DEPARTMENT  
OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ0N.**

**WHEREAS**, an unexpended balance of \$277,798.07 entitled Work First New Jersey Program remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$277,798.07:

Account Title	Account Number	Amount
	(Appropriation)	
Work First New Jersey Program	S0345 53320053325100	\$277,798.07
	(Revenue)	
Work First New Jersey Program	S0345 43320053324332	\$277,798.07

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 767-01**

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 November 20, 2001.

**RESOLUTION CANCELLING OUTSTANDING CHECKS OVER  
SIX MONTHS OLD - TOTAL \$3,970.84**

**WHEREAS**, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

Number	Payee	SECTION 8 PROGRAM Date Issued	ACCT. #614-964-0 Amount
32671	PIESTER	11/1/00	\$ 472.00
32809	GUILLEN	12/1/00	2.00
32923	PHILA. HOUS.	12/4/00	439.92
32926	PHILA. HOUS.	12/7/00	439.92
.....77	DIMONTE	4/1/01	<u>339.00</u>
			\$1,692.84 TOTAL

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Number	Payee	VOUCHER PROGRAM Date Issued	ACCT. #6254811 Amount
3966	MARING	1/1/01	\$ 624.00
34	BOLMER	2/1/01	4.00
185	MARING	2/1/01	624.00
416	DEMONTI	3/1/01	206.00
763	DEMONTI	4/1/01	206.00
1027	WISMER	4/1/01	20.00
1221	MARING	5/1/01	509.00
1616	RADZAI	6/1/01	85.00
			\$ 2,278.00 TOTAL

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling THREE THOUSAND NINE HUNDRED SEVENTY DOLLARS 84/100 from the above noted checking accounts.

**BE IT FURTHER RESOLVED** that a copy this Resolution be forwarded to the United Trust Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 768-01**

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 November 20, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$178,722.00. FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE 2-21-01.**

**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 \$ 178,722.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE 2-21-01.

**BE IT FURTHER RESOLVED** that a like sum of \$ 178,722.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of  
Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE 2-21-01

(administered by the Prosecutor's Dept.)

**FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety 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 769-01**

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 November 20, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$201,165.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 GRANT PROGRAM.**

**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 \$ 201,165.00, which item is now available from the New Jersey Transit Corporation, section 5311 Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 201,165.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Grant Program (administered by the Human Service Department)

**FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation 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 770-01**

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 November 20, 2001.

**TRANSFER IN THE 2001 BUDGET APPROPRIATIONS:**

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**TO: VARIOUS DEPARTMENTS, S & W AND OE \$1,361,890.50**  
**FROM: PROV. FOR SALARY ADJUSTMENT & NEW EMPLOYEES \$1,357,890.50**  
**COUNTY EXTENSION SERVICE, S & W \$4,000.00 TOTAL: \$1,361,890.50.**

**WHEREAS**, N.J.S. 40A: 4-58 states that transfers can be made after November 1, and  
**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill  
the purposes of the appropriations as stated in the 2001 Budget and Tax Levy in the following  
accounts:

COUNTY ADJUSTER, OE	\$ 13,634.00
WARREN HAVEN, OE	60,000.00
MENTAL HEALTH ADM., OE	3,000.00
MENTAL/HEALTH SERVICES (NJSA 40:13-2)	757.00
COUNTY COUNSEL, OE	117,300.00
REIMBURSEMENT FOR RESIDENTS ATTENDING OUT-OF-COUNTY 2 YR. COLLEGES, OE	25,000.00
JAIL, OE	140,000.00
GENERAL ADM. (INCLUDES PURCHASING), S & W	24,000.00
COUNTY CLERK, S & W	22,000.00
BOARD OF ELECTIONS, S & W	42,500.00
TREASURERS/CFO, S & W	32,800.00
INFORMATION SYSTEMS DIV., S & W	10,000.00
BOARD OF TAXATION, S & W	7,800.00
COUNTY COUNSEL, S & W	1,600.00
COUNTY SURROGATE, S & W	9,500.00
ENGINEER, S & W	20,000.00
CULT. & HERIT. COMM., S & W	3,300.00
CULT. & HERIT. COMM., OE	2,700.00
PLANNING BOARD, S & W	26,000.00
WEIGHTS & MEASURES, S & W	9,000.00
JUV. RET. & REHAB. CTR., S & W	30,000.00
JAIL, S & W	104,000.00
ROADS, S & W	138,000.00
BRIDGES, S & W	40,000.00
BUILDINGS & GROUNDS, S & W	32,000.00
CO. HEALTH SERV. INTERLOCAL AGREE., S & W	72,000.00
WARREN HAVEN, S & W	260,000.00
CENTER ON AGING, S & W	35,000.00
EMERGENCY MANAGEMENT, S & W	2,000.00
NUTRITION PROG., S & W	5,800.00
MENTAL HEALTH ADM., S & W	15,000.00
WAR VET. BURIAL & GRAVE DECOR., S & W	500.00
COUNTY EXTENSION SERVICE, OE	12,000.00
SUPT. OF SCHOOLS, S & W	4,500.00
COUNTY CLERK, OE	15,000.00
WARREN CO. VOCATIONAL SCHOOL, OE	25,199.50
	\$ 1,361,890.50

and there being an excess in appropriations heretofore made as follows:

PROV. FOR SALARY ADJUST. & NEW EMPLOYEES	\$ 1,357,890.50
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COUNTY EXTENSION SERVICE, S &amp; W

4,000.00  
\$ 1,361,890.50

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2001 Budget Appropriations be made:

FROM

014250 5011 PROV. FOR SAL. ADJ. & NEW EMP.	\$1,357,890.50
013990 5011 COUNTY EXTENSION SERV., S & W	4,000.00
	\$1,361,890.50

TO

013570 5029 COUNTY ADJUSTER, OE	\$ 13,634.00
013507 5029 WARREN HAVEN, OE	60,000.00
013550 5029 MENTAL HEALTH ADM., OE	3,000.00
013604 5618 MENTAL/HEALTH SERV. (NJSA 40:13-2)	757.00
011550 5100 COUNTY COUNSEL, OE	117,300.00
013960 5100 REIMB. FOR RES. ATTENDING OUT OUT-OF-COUNTY 2 YR. COLLEGES, OE	25,000.00
012800 5093 JAIL, OE	140,000.00
011010 5011 GEN. ADM. (INC. PURCHASING), S & W	9,000.00
011110 5011 GEN. ADM. (INC. PURCHASING), S & W	15,000.00
011200 5011 COUNTY CLERK, S & W	22,000.00
011250 5011 BOARD OF ELECTIONS, S & W	42,500.00
011300 5011 TREASURERS/CFO, S & W	32,800.00
011400 5011 INFORMATION SYSTEMS DIV., S & W	10,000.00
011500 5011 BOARD OF TAXATION, S & W	7,800.00
011550 5011 COUNTY COUNSEL, S & W	1,600.00
011600 5011 COUNTY SURROGATE, S & W	9,500.00
011650 5011 ENGINEER, S & W	20,000.00
011751 5011 CULT. & HERIT. COMM., S & W	3,300.00
011751 5100 CULT. & HERIT. COMM., OE	2,700.00
011800 5011 PLANNING BOARD, S & W	26,000.00
012000 5011 WEIGHTS & MEASURES, S & W	9,000.00
012770 5011 JUV. RET. & REHAB. CTR., S & W	30,000.00
012800 5011 JAIL, S & W	104,000.00
012900 5011 ROADS, S & W	138,000.00
012950 5011 BRIDGES, S & W	40,000.00
013100 5011 BUILDINGS & GROUNDS, S & W	32,000.00
013300 5011 CO. HEALTH SERV. INTERLOC. AGREE., S & W	34,000.00
013350 5011 CO. HEALTH SERV. INTERLOC. AGREE., S & W	38,000.00
013501 5011 WARREN HAVEN, S & W	260,000.00
013520 5011 CENTER ON AGING, S & W	35,000.00
013540 5011 NUTRITION PROG., S & W	5,800.00
013550 5011 MENTAL HEALTH ADM., S & W	\$ 15,000.00
013850 5011 WAR VET. BURIAL & GRAVE DECOR., S & W	500.00
013990 5029 COUNTY EXTENSION SERV., OE	12,000.00

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014050 5011 SUPT. OF SCHOOLS, S & W	4,500.00
012522 5011 EMERGENCY MANAGEMENT, S & W	2,000.00
011200 5029 COUNTY CLERK, OE	15,000.00
014000 5100 WARREN CO. VOCATIONAL SCHOOL, OE	<u>25,199.50</u>
	\$ 1,361,890.50

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

**RESOLUTION 771-01**

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 November 20, 2001.

**RESOLUTION APPROVING THE REVISED COUNTY SIDEWALK AGREEMENT FORM.**

**WHEREAS**, there was a need to revise the previously approved County Sidewalk Agreement form due to concerns raised by several municipalities; and

**WHEREAS**, the revisions have been reviewed by County Counsel and recommended by the County Engineer.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the revised Sidewalk Agreement Form is hereby approved.

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 772-01**

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 November 20, 2001.

**RESOLUTION APPROVING THE CONSULTANT CONTRACT AMENDMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND BRUCE SHAPIRO; CONTRACT CEILING NOT TO EXCEED \$3,228.97.**

**WHEREAS**, on June 13, 2001, the Warren County Board of Chosen Freeholders approved a consultant contract amendment between the Warren County Department of Human Services and Bruce Shapiro reducing the contract ceiling to \$5,000 effective May 15,2001; and

**WHEREAS**, the department has subsequently further reduced the contract ceiling to \$3,228.97 effective November 15,2001.

**NOW, THEREFORE, BE IT RESOLVED** the Warren County Board of Chosen Freeholders approves the consultant contract amendment between the Warren County Department of Human Services and Bruce Shapiro for revised contract ceiling not to exceed \$3,228.97 effective November 15, 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

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

**RESOLUTION 773-01**

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 November 20, 2001.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN BRETTI-PHIL, LLC AND THE COUNTY OF WARREN TO EVALUATE TRAFFIC CONDITIONS AND INSTALL A TRAFFIC SIGNAL AS NECESSARY AT THE INTERSECTION OF COUNTY ROUTE #638 AND DUMONT ROAD, GREENWICH TOWNSHIP.**

**WHEREAS**, Brett-Phil, LLC obtained approval from the County Planning Board for the development of a retail shopping center in the Township of Greenwich; and

**WHEREAS**, the retail shopping center is located adjacent to a County Route #638, commonly known as Greenwich Street; and

**WHEREAS**, the shopping center development may result in the need for a traffic control signal at said intersection in the future; and

**WHEREAS**, Brett-Phil, LLC has agreed to evaluate traffic conditions at the time of project completion and install a traffic signal if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an Agreement with Brett-Phil, LLC, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 774-01**

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 November 20, 2001.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2002 PERSONAL ATTENDANT SERVICES PROGRAM FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$96,870 FOR THE PERIOD JANUARY 1, 2002 - DECEMBER 31, 2002; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ Department of Human Services, has made Personal Attendant Services Program funding available to Warren County totaling \$96,870 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 will retain \$1,200 of these funds for administrative purpose; and

**WHEREAS**, the funds will be subcontracted as follows:

Cerebral Palsy of New Jersey \$95,670

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2002 Personal Attendant Services Program funding to the NJ Department of Human Services for \$96,870 is approved subject to the availability

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of these funds.

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 775-01**

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 November 20, 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 \$1,295; CONTRACT CEILING TO BE RAISED FROM 91,965 TO \$93,260.**

**WHEREAS**, on October 10, 2001, the Board of Chosen Freeholders approved a contract modification for CY '01 Personal Assistant Services Program (PASP) funds with the NJ Department of Human Services in the amount of \$2,861 thereby increasing the contract ceiling to \$91,965; and

**WHEREAS**, the NJ Department of Human Services has subsequently made available to the county an additional \$1,295 PASP funding; thereby raising the contract ceiling from \$91,965 to \$93,260; and

**WHEREAS**, these funds will be subcontracted as follows:

Cerebral Palsy of New Jersey \$1,295

**NOW, THEREFORE BE RESOLVED** the Warren County Board of Chosen Freeholders approves the CY '01 PASP Agreement (#01BDWN) Contract Modification with the NJ Department of , Human Services for inclusion of an additional \$1,295 ; contract ceiling to increase to \$93,260.

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 776-01**

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 November 20, 2001.

**RESOLUTION OF SUPPORT OF THE FORMATION OF THE WARREN COUNTY REGIONAL CHAMBER OF COMMERCE.**

**WHEREAS**, the Hackettstown Area-Warren Hills Chamber of Commerce and the Board of Directors, representing businesses from the communities of Hackettstown, Allamuchy, Independence, Mansfield, Washington Borough, Washington Township, Port Murray, Asbury, Oxford, Franklin Township, and Columbia of Warren County and Mount Olive Township, Budd Lake, Washington Township, Long Valley of Western Morris County has initiated via a steering committee, the establishment of a Regional County Chamber of Commerce; and

**WHEREAS**, the Chamber recognizes that the business community of Warren County is in

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need of a centralized organization to represent the needs and promote commerce both within the county and regionally; and

**WHEREAS**, Chambers of Commerce have a long tradition of serving the interest of the public good in promoting the economic vitality of a region through programs, events and partnerships; and

**WHEREAS**, the Warren County Regional Chamber of Commerce will strengthen the voice of the business community creating a positive environment and various forums for business to prosper; and

**WHEREAS**, twenty counties throughout the State of New Jersey are represented by a regional county chamber, by the establishment of the Warren County Regional Chamber of Commerce the business and organizations will have a central organization representing and providing leadership to ensure a positive business climate which is concurrent with a positive quality of life for residents and government; and

**WHEREAS**, the establishment of the Warren County Regional Chamber of Commerce will allow the establishment of partnerships throughout the area that will better utilize the resources of time and talent of the hundreds of volunteers who give to our communities;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the establishment of the Warren County Regional Chamber of Commerce.

Mr. DiMaio congratulated this new endeavor and wished them good luck.

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 777-01**

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 November 20, 2001.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 13, LOT 1.01, AND BLOCK 14, PART OF LOT 14, LOPATCONG TOWNSHIP, CONTAINING 2.7939 ACRES OF LAND.**

**WHEREAS**, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

**WHEREAS**, an Offer to Purchase Real Estate has been executed by Earl C. Clymer, Jr., as owner of Block 13, Lot 1.01, and Block 14, part of Lot 14, in Lopatcong Township; and

**WHEREAS**, this land acquisition is eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

**WHEREAS**, this land acquisition is included in the resolution adopted September 19, 2001, by the Warren County Board of Chosen Freeholders, where the Green Acres Program will reimburse the county for the full land acquisition cost after closing; and

**WHEREAS**, adequate funds are available in account #0389450658941075065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

**WHEREAS**, at the time of closing the total purchase price, \$71,500.00, is to be paid;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Freeholder Director is hereby authorized to execute the Offer to Purchase Real Estate.

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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 778-01**

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 November 20, 2001.

**RESOLUTION APPROVING THE CLOSING OF WALL STREET/OXWALL PLACE, OXFORD TOWNSHIP ON SUNDAY, DECEMBER 9, 2001 FROM 5:00 TO 8:30 P.M. FOR ITS 3RD ANNUAL TREE LIGHTING CEREMONY.**

**WHEREAS**, the Oxford Township Committee has requested permission to close off Wall Street/Oxwall Place in Oxford Township on Sunday, December 9, 2001 from 5:00 to 8:30 p.m. for its 3<sup>rd</sup> Annual Tree Lighting Ceremony.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of Wall Street/Oxwall Place in Oxford Township for the above mentioned event with the following conditions:

1. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
2. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 779-01**

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 November 20, 2001.

**RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE PUBLIC ALLIANCE INSURANCE COVERAGE FUND ("PAIC") FOR WARREN COUNTY.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has resolved to join the Public Alliance Insurance Coverage FUND ("PAIC") following a detailed analysis; and

**WHEREAS**, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren does hereby appoint Randy May, The Turner Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

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RESOLUTION 780-01

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 November 20, 2001.

**RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE COMMUNITY ALLIANCE POOL ("CAP") FOR WARREN COUNTY.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has resolved to join the Community Alliance Pool ("CAP") following a detailed analysis; and

**WHEREAS**, the Bylaws of CAP require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that CAP shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren does hereby appoint Randy May, The Turner Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

Before the roll call on these two resolutions, Mr. DeBosh stated that he will be voting against these two resolutions. This action was never discussed with him and there is no reason to do it. He agrees with the people in the audience that this is not fair. He was not involved in this process at all and it seems to be a political move.

Mr. Doherty said this was a very tough decision. He called a lot of people about this but in his mind, there was a conflict of interest. He will support these resolutions. Mr. DiMaio said we can't always go down the same road, we have to do the best job possible for the county.

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

The Director called for a five-minute break at 9:15 p.m.

The meeting resumed at 9:25 p.m.

On motion by Mr. Doherty, seconded by Mr. DeBosh, RESOLUTION RE: APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT WC99101 FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER WITH ARAMARK CORRECTIONAL SERVICES, INC., OF PHILADELPHIA, PENNSYLVANIA FOR SUPPLYING MEALS AT WARREN ACRES AT A PRICE PER MEAL OF \$2.65, A NET INCREASE OF APPROXIMATELY \$53,198.75 AND A FINAL CONTRACT AMOUNT OF APPROXIMATELY \$329,662.72.

On motion by Mr. Doherty, seconded by Mr. DeBosh, RESOLUTION RE: EXTENSION OF CONTRACT WC99101 WITH ARAMARK CORRECTIONAL SERVICES, INC., FOR FOOD SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF DECEMBER 1, 2001 THROUGH NOVEMBER 30, 2002 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(10) AT A PER MEAL COST OF \$1.696 AND AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$276,463.97.

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Before roll call on the above resolutions, Mr. Doherty asked if we can get these contract dates changed to January 1st instead of December 1st? After discussion, it was decided to hold these two resolutions and work on changing the renewal time to three months before the end of the contract.

**RESOLUTION 781-01**

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 November 20, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC0172-3 WITH MANSFIELD LODGE #36 F&AM IN WASHINGTON FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$625.00.**

**BE IT RESOLVED**, that this contract is awarded to Mansfield Lodge #36 F. & A.M. to provide a nutrition site at Route 31 North, Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$625.00 per month January 1, 2002 through December 31, 2002

Funding for 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 782-01**

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 November 20, 2001.

**RESOLUTION RE: EXTENSION OF CONTRACT WC20100P WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15 IN THE APPROXIMATE AMOUNT OF \$629,756.00 PER YEAR.**

**WHEREAS**, Warren County Contract WC20100P for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the period of January 1,2002 through December 31,2002 as provided by the Local Public Contract Law 40A:II-15

To. ....Housing and Community Development Services Inc., Belvidere, New Jersey

in the approximate amount of. ..\$629,756.00\* (see attached copy of Section IV of the proposal)

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as per their bid submitted. ....November 6, 2000

Funding for this contract is contingent upon the approval of Federal Grant for the Federal Housing Assistance 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 783-01**

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 November 20, 2001.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2099P WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15 IN THE AMOUNT OF \$54,900.00.**

**WHEREAS**, Warren County Contract WC2099P for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby extended for the period of January 1,2002 through December 31,2002 as provided by the Local Public Contract Law 40A:11-15

To. ....Housing and Community Development Services Inc., Belvidere, New Jersey

in the amount of. ....\$54,900.00

as per their bid submitted. ....November 6, 2000

Funding for this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant 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 784-01**

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 November 20, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC0178 TO FLYNN'S ON THE HILL FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(10) COST PER MEAL \$3.876 - APPROXIMATE ANNUAL CONTRACT - \$460,275.00.**

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**BE IT RESOLVED**, that contract WC0178 for the food service for the Warren County Senior Nutrition Program is hereby awarded

to. ....Flynn's on the Hill, Phillipsburg, New Jersey

in the approximate contract amount of. ....\$449,616.00, \$3.876 per meal

as per their bid submitted. ....October 30, 2001

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

Funding for this contract will be provided in budget account 013540/5030- Nutrition Program Operating Supplies and F02352 5303 005303 005303-M 5029 Area Plan Grant Nutrition Site Meals

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

After discussion about the number of meals, the annual contract amount was amended to \$449,616.00.

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

Mr. Doherty expressed concerns with his findings that the bidding process for this contract seemed to be

**RESOLUTION 785-01**

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 November 20, 2001.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC Cultural & Heritage Commission effective November 7, 2001:

John E. Metroke  
95 Mine Hill Road  
Oxford, NJ 07863

Term to expire: 10/18/06

Jane Primerano  
329 Johnsonburg Rd.  
P.O. Box #511  
Hope, NJ 07844

Term to expire: 10/18/06

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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On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the next freeholder meeting for the reappointment of Ralph Coppersmith as a member to the WC Shade Tree Commission.

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

County Counsel John Coyle had two items for executive session.

County Engineer David Hicks had no report.

County Planner David Dech had submitted property listings and maps for open space and if the BCF has questions, they should contact him.

County CFO Pete Houck had no report.

County Administrator Steve Marvin submitted one hiring request which was approved.

Regarding the reorganization meeting, the BCF needs to set a date and time at the December 12th freeholder meeting.

It was decided that Mr. Marvin will attend the PAIC meeting on November 27th.

Mr. DeBosh had no comments.

Mr. Doherty advised the BCF that Art Brown, NJ Secretary of Agriculture is retiring after 20 years.

Mr. Doherty also had questions on the budget committee, which was established last year. Mr. Marvin said the board should start to meet in December. Mr. Doherty again pointed out that NJ residents pay an average of \$432 annually to county government while Hunterdon County pays an average of \$400.

Mr. DiMaio wished everyone a Happy Thanksgiving.

Under public comments, Gladys Blemmer asked about the Medicare supplement plan that she received from the county this week in the mail. Jerry Coyle, Personnel Director, advised that she direct her questions to Danielle Osborne and said that he will talk to her also. Sharon Cooper pointed out that this is a new State law.

Sharon Cooper told the BCF that she has appreciated her time working for Warren County and will cooperate during the transitional period.

There were no press comments or questions.

**RESOLUTION 786-01**

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 November 20, 2001.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 20, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS;**

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**LITIGATION AND LAND ACQUISITION 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. Land acquisition.

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 10:35 p.m.

The board returned to open session at 11:30 p.m.

**RESOLUTION 787-01**

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 November 20, 2001.

**RESOLUTION APPOINTING TAMMY M. LYNN TO THE POSITION OF DEPUTY CLERK, BOARD OF CHOSEN FREEHOLDERS, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that, pursuant to N.J.S.A.11A:3-5(1) , Tammy M. Lynn, is hereby appointed to the position of Deputy Clerk, Board of Chosen Freeholders, unclassified, within the Warren County Board of Chosen Freeholder Office; and

**BE IT FURTHER RESOLVED** that this appointment be made effective December 6, 2001 and that the initial annual salary be established on Grade 14, \$48,639.00.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, and there being no further official

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business to come before the board at this time, the meeting was adjourned at 11:37 p.m.  
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

## ATTESTED TO:

Naomi J. Stout, Deputy Clerk