

MINUTES

DECEMBER 12, 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, December 12, 2001 at 7:35 p.m.

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

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

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

PROCLAMATION 788-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 12, 2001.

PROCLAMATION - RECOGNIZING DAVID A. WALLACE, ESQ.

WHEREAS, David A. Wallace, Esq. was appointed to the position of Warren County Labor Counsel in early 1987 and was shortly thereafter named as Warren County Labor Counsel, and served in these positions until 2000; and

WHEREAS, he was appointed Warren County Counsel in 1994, was reappointed to this position in 1997 and was appointed as the Warren County Adjuster in 1999 and served in these positions through 2000; and

WHEREAS, in 2001 he was appointed Warren County Special Counsel and served in this capacity until his retirement from public service in September, 2001; and

WHEREAS, throughout his extended tenure in differing capacities in the service of the Warren County Board of Chosen Freeholders, David A. Wallace, Esq. demonstrated vast knowledge of the laws of the State of New Jersey and the United States thereby ensuring the effective, efficient and lawful operation of Warren County's government in the interest of its citizens; and

WHEREAS, David A. Wallace, Esq. has been recognized by those who served with him and by those with whom he conducted business as a thorough and effective attorney with a fair and rational approach to issues, a finely tuned humor employed most effectively to defuse difficult circumstances and, most importantly, a deeply held faith in God underlying the conduct

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of his life;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that in recognition of his dedicated service to the County and its citizens, David A. Wallace, Esq. is hereby recognized by the County of Warren.

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

Mr. DiMaio requested that there be a moment of silence for the opportunity of prayer for Mr. Wallace.

RESOLUTION 789-01

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 December 12, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 12, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES 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. Various personnel matters.
 2. Contracts.
 3. 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

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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

The Board went into Executive session at 7:40 p.m. Nothing discussed in Executive session has lost its confidentiality. The Board returned to open session at 8:05 p.m.

The regular minutes of the meeting of November 20, 2001 were moved by Mr. DeBosh and second by Mr. Doherty. After discussion it was decided to rescind the motion and second so that the minutes would have the corrections added by Mr. Doherty and will be presented for approval at the December 19, 2001 Board of Chosen Freeholders meeting.

On motion by Mr. DeBosh, seconded by Mr. Doherty the executive session minutes of the regular meeting held November 20, 2001 were approved as presented.

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

A presentation was made by Mr. Sam Penza and Mr. Carmine Marchionda of The Alman Group. They provided an analysis of their study of the Welfare Board, Warren Haven, Human Services and the Office on Aging. Both men advised the Board of Chosen Freeholders of their appreciation for the cooperation their firm received from all the Department Heads and staff while collecting the data over the past 5 months. Both men explained highlights of the report to the Board of Chosen Freeholders relating to the Federal Government Welfare reform, caseload reduction in Warren County, participating municipalities in the New Jersey Welfare program. It was noted that the facilities housing some of the departments are in fair to adequate condition. A recommendation was made to merge Welfare and The Office of Aging with the Department of Human Service for consolidation of management and operations.

After the presentation the Board of Chosen Freeholders requested public comments:

Maryanne Lyons, Administrator of Warren Haven explained that 75% of patients are admitted from private nursing homes. However, all are Warren County residents even though they are coming from private nursing home. Although they process Medicare billing manually the electronic process would improve payment receipts by 5 days. The Laundry program records each patient item so that it can be returned properly to patients.

Henry Dinger, Welfare Board Director presented a document to the Board of Chosen Freeholders describing the history and separation of each department and reasoning. Mr. Dinger also added some personal concerns of his to the Board of Chosen Freeholders and stated that Warren Haven admission procedures date back to the 1980's when a Board of Chosen Freeholder policy had been amended.

Susan Lennon, Director of the Office on Aging, asked if the report on appropriations was for the Welfare Board or the Office of Aging? Mr. Sam Penza reviewed and confirmed that part of the report should read the Office on Aging and thanked her for bringing this to his attention.

On motion by Mr. Doherty, seconded by Mr. DeBosh the Board of Chosen Freeholders voted to acknowledge receipt of the Alman Group report.

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

The Director called for a break at 9:35 p.m. The meeting reconvened at 9:45 p.m.

Public comment: Bill Rosebrock, Environmental Commission Chairman commented about the PPL/Martins Creek Expansion and related air emissions pollutant concerns for Warren County residents. He also asked the Board of Chosen Freeholders for approval to move the balance of the Richard Dunlap Grant Funds for other use. After discussion with the Board of Chosen Freeholders it was explained that the grant money was part of their budget and it didn't require approval to move the grant money from one program to another since it was still being used for the same purpose.

RESOLUTION 790-01

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 December 12, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 2001-45 dated December 12, 2001

In the amount of **\$6,176,979.00 including** bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-43	\$ 652,584.08
2001-44	\$1,858,341.43
2001-45	<u>\$2,590,862.50</u>
Subtotal	\$5,101,788.01
Payroll 11/29/01	<u>\$1,075,190.99</u>
Grand Total	\$6,176,979.00

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

RESOLUTION 791-01

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 December 12, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$12,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS,
SPECIAL LEGISLATION GRANT, RAPID EQUIPMENT DEPLOYMENT SERVICE**

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

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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 \$12,000.00, which item is now available from the State of New Jersey, Dept. of Community Affairs, Special Legislation Grant, Rapid Equipment Deployment Services (REDS).

BE IT FURTHER RESOLVED, that a like sum of \$12,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Community Services, Special Legislation
Grant, Rapid Equipment Deployment Service (REDS) (administered by
Emergency Management Dept.)

FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Community Affairs 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 792-01

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 December 12, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, LINGS DEVELOPMENT - HEALTH ALERT NETWORK.

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 \$4,000.00, which item is now available from the State of New Jersey, Dept. of Health & Senior Citizens, LINGS Development – Health Alert Network.

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Health & Senior Citizens, LINGS Development -
Health Alert Network (administered by The Health Dept.)

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FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Community Affairs 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 793-01

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 December 12, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY, FATAL VISION 2002 - OLDER ADULT 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 \$3,500.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Div. Of Highway Traffic Safety, Fatal Vision 2002 – Older Adult Program.

BE IT FURTHER RESOLVED, that a like sum of \$3,500.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Law & Public Safety, Div. Of Highway Traffic Safety,
Fatal Vision 2002 – Older Adult Program (administered by the Sheriff Dept.)

FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Community Affairs 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 794-01

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 December 12, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF

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\$3,823.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP 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 \$3,823.00, which item is now available from the State of New Jersey, Dept. of Dept. of Human Services, Juvenile Justice Commission, State/Community Partnership Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$3,823.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Dept. of Dept. of Human Services, Juvenile Justice Commission,
State/Community Partnership Grant Program.

FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Community Affairs 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 795-01

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 December 12, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$426,270.00 FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002.

WHEREAS, on June 13, 2001, the Warren County Board of Chosen Freeholders approved the 2002 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTP) application through the NJ Transit Corporation for \$426,270; and

WHEREAS, NJ Transit has approved the 2002 Warren County SCADRTP application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ transit Corporation for the use of the 2002 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$426,270.

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 796-01

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 December 12, 2001.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$175,000 FOR CALENDAR YEAR 2002.

WHEREAS, the County Environmental Health Act (CEHA), N.J.S.A.26:3A2-21 et. seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$175,000 are available to the County of Warren for calendar year 2002;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to make application for 2002 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$175,000, and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$175,000, pursuant to the matching fund requirements of the grant, and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Freeholder Director to execute form DEP-069G – Governing Body Resolution, as required to validate the application.

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 797-01

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 December 12, 2001.

RESOLUTION AUTHORIZING WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$46,500 FOR THE YEAR 2002.

WHEREAS, the New Jersey Department of Health, pursuant to N.J.A.C. 8:52 mandates the provision of comprehensive public health services by local health departments in programs for Health Education, Public Health Nursing, Environmental Health, Communicable Disease, Maternal & Child Health & Adult Health; and

WHEREAS, said mandated services emphasize early intervention for preventable disease, particularly in vulnerable groups such as children, the elderly, the poor and minorities; and

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WHEREAS, the Warren County Health Department is the authorized agent for all the municipalities in Warren County to provide mandated public health services to the citizenry; and

WHEREAS, Public Health Priority Funding (PHPF), has been a continuous, stable source of funding for mandated public health services in Warren County since 1970; and

WHEREAS, the Warren County Health Department is eligible for PHPF in the amount of \$46,500 for the year 2002, to be applied toward mandated Health Education services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Public Health Coordinator is authorized to apply for Public Health Priority Funding in the amount of \$46,500 for the year 2002.

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 798-01

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 December 12, 2001.

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN BRETTI-PHIL, LLC AND THE COUNTY OF WARREN TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF THE GREENWICH CENTER ENTRANCE DRIVEWAY AND COUNTY ROUTE #638, GREENWICH TOWNSHIP.

WHEREAS, a traffic condition will exist at the intersection of the Greenwich Center Entrance Driveway and County Route 638, in the Township of Greenwich, in the County of Warren, which will require the installation and operation of a semi-actuated traffic control signal in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, Brett-Phil, LLC has agreed to install the traffic control signal which will be owned and maintained by Warren County upon completion; 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 are hereby 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 799-01

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 December 12, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION EXTENSION FOR THE SEXUAL ASSAULT NURSE EXAMINER PROJECT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE FOR THE AMOUNT OF \$2,750.00 COUNTY SHARE AND \$11,000.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF

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\$13,750.00 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH DECEMBER 31, 2001.

BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute an application extension for the Sexual Assault Nurse Examiner Project Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor’s Office in the amount of \$2,750.00 County Share and \$11,000.00 Federal Share for a total of \$13,750.00 for the period October 1, 2001 through December 31, 2001.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 800-01

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 December 12, 2001.

RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2000.

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2000 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N,J,S,A, 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB – 34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments

Recommendations

And

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local

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Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

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 801-01

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 December 12, 2001.

RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #635 FROM BLOCK 99, LOT 2, POHATCONG TOWNSHIP.

WHEREAS, Block 99, Lot 2 has been surveyed, appraised, and accepted into the County's farmland preservation program; and

WHEREAS, additional right-of-way along County Route #635 is needed to properly maintain the existing drainage facilities; and

WHEREAS, the owners of Block 99, Lot 2 have tentatively agreed to the \$13,785.80 offer for 1.603 acres of additional right-of-way based on the appraisals.

WHEREAS, adequate funds are available in account 0401205 5063 01A205 5063 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the acquisition of 1.603 acres of right-of-way at the appraised value of \$13,785.80.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the acquisition of the above right-of-way.

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 802-01

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 December 12, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR - DEPARTMENT OF HUMAN SERVICES AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A REVISED LETTER OF AGREEMENT TO CARRY OUT THE OFFICE OF AGING TITLE III TRANSPORTATION PROGRAM FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 2001 FOR \$40,269.00.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Director of Human Services and the Executive Director of the Office on Aging, are authorized to sign a Revised Letter of Agreement to carry out the Office on Aging Title III Transportation Program for Elderly under Title III of The Older Americans Act for the year 2001 for \$40,269.

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 803-01

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 December 12, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE REVISED AGREEMENTS FOR THE OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE OFFICE ON AGING 2001 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: VISITING HOMEMAKER SERVICES FOR \$274,598, WARREN COUNTY LEGAL SERVICES FOR THE \$28,691, FAMILY GUIDANCE CENTER FOR \$6,610, HACKETTSTOWN HOSPITAL FOR \$13,000, AND NORWESCAP FOR \$18,444.

WHEREAS, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for elderly under the Older Americans Act, as amended, and

WHEREAS, the County of Warren has received a year end redistribution of funds from the NJ Department of Health & Senior Services.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following revised agreements in accordance with the Office on Aging 2001 Area Plan for Programs on Aging:

Agreement #01-21022 with Visiting Homemaker Service of Warren County, Inc. to provide a minimum of 21,891 hours of housekeeping service to a minimum of 135 homebound individuals, to provide a minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals, and to provide a maximum of 2,000 hours of coordination of the County Meals at Home Program. Revised total of \$279,598 for 2001.

Agreement #01-21025 with Warren County Legal Services to provide a minimum of 700 hours

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of legal service to a minimum of 160 different individuals not eligible for Title XX services. Revised total of \$28,691 for 2001.

Agreement #01-21029 with Family Guidance Center to provide a minimum of 100 hours of mental health counseling for a minimum of ten individuals. Revised total of \$6,610 in 2001.

Agreement 301-21918 with Hackettstown Community Hospital to provide a minimum of 2,500 weekend home delivered meals to a minimum of 50 different people aged 60 and over in the Hackettstown Area. Total of \$13,000 for 2001.

Agreement #01-21031 with NORWESCAP to provide a minimum of 255 hours of residential maintenance to 33 different individuals. Revised total of \$18,444 for 2001.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 804-01

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 December 12, 2001.

RESOLUTION APPROVING THE CONSULTANT CONTRACT AMENDMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER; CONTRACT CEILING NOT TO EXCEED \$32,026.88.

WHEREAS, on March 14, 2001, the Warren County Board of Chosen Freeholders approved a consultant contract agreement between the Warren County Department of Human Services and Catherine Norris Brewster in the amount of \$36,975 for the period January 1, 2001 through December 31, 2001.

WHEREAS, the department has subsequently reduced the contract ceiling to \$32,026.88; effective December 1, 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 Catherine Norris Brewster for revised contract ceiling not to exceed \$32,026.88; effective December 1, 2001.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 805-01

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 December 12, 2001.

RESOLUTION APPROVING THE EXECUTION OF BROKER OF RECORD LETTERS DESIGNATING THE TURNER GROUP/RANDY MAY AS BROKER OF RECORD FOR

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MISCELLANEOUS INSURANCE POLICIES AND RELATED INSTRUMENTS.

WHEREAS, it is standard practice in the insurance industry for insured entities to file Broker of Record letters with the insurance carriers and public official bond providers designating the insured entities selection of an insurance broker or individual to act on behalf of the insured; and

WHEREAS, Warren County is required to execute said Broker of Records letters for its public official bonds, supplemental workers compensation, supplemental umbrella, excess liability insurance policies and other miscellaneous insurance's;

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 806-01

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 December 12, 2001.

RESOLUTION SETTING DATE AND TIME OF ANNUAL MEETING.

BE AND IT IS HEREBY RESOLVED that, in accordance with N.J.S.A. 40:20-75, THE Stated Annual Meeting of the Board of Chosen Freeholders of the County of Warren shall be held in the Warren County Court House, Court Room #1, Belvidere, New Jersey, at 4:00 P.M. on Tuesday, January 1, 2002. The Board of Chosen Freeholders shall take action upon reorganized resolutions, appointments, and other matters normally acted upon at reorganizational meetings.

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 807-01

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 December 12, 2001.

REJECTION OF BIDS RECEIVED FOR WC0188 #2 FUEL OIL.

WHEREAS, bids were received on Tuesday, November 27, 2001 for #2 Fuel Oil; and

WHEREAS, The Director of Purchasing has determined that this product can be obtained more economically through the Somerset County Coop which the County of Warren is a member of

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids received for #2 Fuel Oil be rejected

BE IT FURTHER RESOLVED, that the Director of Purchasing will not rebid this project.

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 808-01

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 December 12, 2001.

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.

WHEREAS, Aramark Correctional Services of Philadelphia, Pennsylvania was awarded a contract for food service at the Warren County Correctional Center in the contract amount of approximately \$276,463.97; and

WHEREAS, there is a need to supply meals at Warren Acres as determined by the Warren County Correctional Center; and

WHEREAS, this change in award will result in a meal cost of \$2.65 per meal, an increase of approximately \$53,198.75 to the current contract; and

WHEREAS, adequate funds are available in budget account 012800/5029 Correctional Center – Contracted Services; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #2 for the above project for a net increase of approximately \$53,198.75 and a final contract amount of approximately \$329,662.72.

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 809-01

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 December 12, 2001.

RESOLUTION RE: APPROVING THE AGREEMENT WC0193R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE ADMINISTRATION AND EXPANDED NETWORK HEALTHCARE SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 TO LEHIGH VALLEY PHYSICIAN HOSPITAL ORGANIZATION INC., AND EASTERN PENNSYLVANIA HEALTH NETWORK IN AN AMOUNT NOT TO EXCEED \$57,960.00.

WHEREAS, there exists a need for the professional services of a Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

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WHEREAS, adequate funds are available in account 33105/5721 –Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Lehigh Valley Physician Hospital Organization Inc., Allentown, PA and Eastern Pennsylvania Health Network, Bethlehem, PA for professional services for the above project, for the term of January 1, 2002 through December 31, 2002 in the amount not to exceed \$57,960.00, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is' awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1) (a) (i) of the Local Public Contracts Law.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 810-01

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 December 12, 2001.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0134 JANITORIAL SERVICES AT COUNTY LIBRARIES, FROM ALL CLEAN BUILDING SERVICES, INC., AND AUTHORIZATION TO RE-BID THE PROJECT AT A LATER DATE.

Whereas, All Clean Building Services Inc., of Hamilton, New Jersey was the low bidder for Janitorial Services and was awarded the contract by resolution, June 13, 2001; and

Whereas, the library staff of the County Libraries has documented and declared that All Clean Building Services Inc., has not performed the janitorial duties as outlined and documented in the bid specification and the contract and should be removed as the provider of the janitorial services; and

Now, Therefore, Be It Resolved, that the members of the Board of Chosen Freeholders of the County of Warren do hereby. Rescind the award- for Janitorial Services from All Clean Building Services, Inc., and authorize the Director of Purchasing to advertise for bids for the above in the Star Gazette.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 811-01

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 December 12, 2001.

RESOLUTION RE: APPROVING THE AGREEMENT WC0194R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES

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**FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM
FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 TO DELTA
DENTAL PLAN OF NEW JERSEY, INC.**

WHEREAS, there exists a need for the professional services of a Dental Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in account 33105/5721 –Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2002 through December 31, 2002 per the fee schedule based on usage as outlined per the agreement, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1) (a) (i) of the Local Public Contracts Law.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 812-01

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 December 12, 2001.

**AWARD OF CONTRACT WC0182 FOR SALE OF COUNTY PROPERTY - WARREN COUNTY
CULVERT #12004 ON BLOCK 33, LOT 1 IN INDEPENDENCE TOWNSHIP TO AGNES
KOWALSKI IN THE AMOUNT OF \$1.00.**

BE IT RESOLVED, that contract WC0182 for sale of county property - Warren County Culvert #12004, on Block 33, Lot 1, Independence Township is hereby awarded

to.Agnes Kowalski, Great Meadows, New Jersey

in the amount of.\$1.00

as per their bid submitted.November 20, 2001

and reviewed and recommended by the Director of Purchasing as the highest responsible and

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responsive bid submitted.

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 813-01

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 December 12, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PETROLEUM TRADERS CORPORATION UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-42-01 FUEL OIL, DIESEL & KEROSENE FOR #2 FUEL OIL AT A FIXED MARK UP OF \$.0419 PER GALLON AND APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$80,000.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for various county facilities

to.Petroleum Traders Corporation, Fort Wayne, Indiana

in the approximate amount of.\$80,000.00

at the prices established under Somerset County Cooperative Contract #CC-42-01

Funding for this contract has been 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 814-01

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 December 12, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC99101 WITH ARAMARK CORRECTIONAL SERVICES, INC., FOR FOOD SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 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.

WHEREAS, Warren County Contract WC99101 for providing food services for the Warren

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County Correctional Center 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 (10)

To.Aramark Correctional Services, Inc., Philadelphia, Pennsylvania

in the per meal amount of.\$1.696 with an approximate annual contract value of \$276,463.97 for the third year

as per their bid submitted.September 27,1999

Funding for this contract has been provided in budget account 012800/5029 -Correctional Center Contracted Services

Before the roll call Mr. Doherty directed a comment to the Purchasing Director Chris Pessolano that he was happy to see the dates changed to January 1, 2002 to comply with the fiscal year funding.

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 815-01

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 December 12, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET AND LEASING D/B/A/ WARNOCK FORD UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-A, ITEM #1 STOCK PATROL UNIT, FOR ONE 2001, FORD CROWN VICTORIA POLICE PATROL UNIT FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN THE CONTRACT AMOUNT OF \$24,534.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Ford Crown Victoria Police Patrol Unit for the Warren County Sheriff's Department to.Warnock Fleet and Leasing, d/b/a Warnock Ford, East Hanover, New Jersey

in the total amount of.\$24,534.00
at the prices established under Morris County Cooperative Contract #15-A, Item 1

Funding for this contract has been provided in account 013150/5051 –Motor Pool Vehicles

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 816-01

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 December 12, 2001.

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RESOLUTION RE: AWARD OF CONTRACT WC0187 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

BE IT RESOLVED, that contract WC0187 for temporary employment services and training is hereby awarded

To.....Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2002 through December 31, 2002

as per their bid submitted.November 27, 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 from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 817-01

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 December 12, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0172-4 WITH THE TOWN OF HACKETTSTOWN 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 \$500.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$500.00 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

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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 818-01

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 December 12, 2001.

RESOLUTION RE: APPROVING THE AGREEMENT WC0192R FOR PROFESSIONAL CHIROPRACTIC NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 TO AMERICAN CHIROPRACTIC NETWORK, INC.

WHEREAS, there exists a need for the professional services of a Chiropractic Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in account 33105/5721 –Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and American Chiropractic Network Inc., Minnetonka, Minnesota for professional services for the above project, for the term of January 1, 2002 through December 31, 2002 per the fee schedule based on usage as outlined per the agreement, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1) (a) (i) of the Local Public Contracts Law. ,
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 819-01

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 December 12, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0121P TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1,

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**2002 THROUGH DECEMBER 31, 2002 AT A RATE OF \$2.60 PER EMPLOYEE PER MONTH;
TOTAL CONTRACT NOT TO EXCEED \$30,000.00.**

WHEREAS, there exists a need for the professional services of a employee assistance program Administrator to provide an employee assistance program to the Warren County Employees; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in budget account 011050/5040 Personnel Department EAP, Awards, Safety Incentives and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Quantum Health Solutions, Inc., Flanders, New Jersey, for professional services for the above project, for the term of January 1, 2002 through December 31, 2002 per the fee schedule based on usage as outlined per the agreement, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1) (a) (i) of the Local Public Contracts Law.
4. A notice of this action shall be published in the Star Gazette, as required by law" within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 820-01

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 December 12, 2001.

RESOLUTION RE: APPROVING THE AGREEMENT WC0197R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 TO UNITED HEALTHCARE, OF FAIRFIELD, NEW JERSEY, IN THE AMOUNT NOT TO EXCEED \$39.68 PER EMPLOYEE PER MONTH.

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in account 33105/5721 –Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and United Healthcare, of Fairfield, New Jersey, for professional services for the above project, for the term 0£ January 1, 2002 through December 31, 2002 in the amount not to exceed \$39.68 per employee per month, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1) (a) (i) of the Local Public Contracts Law.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 821-01

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 December 12, 2001.

RESOLUTION RE: APPROVING THE AGREEMENT WC0198R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE MEDICAL REINSURANCE FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 TO ING EMPLOYEE BENEFITS / RELIASTAR LIFE INSURANCE COMPANY OF BLUE BELL PENNSYLVANIA, IN THE ESTIMATED AMOUNT OF \$206,327.00.

WHEREAS, there exists a need for the professional services of an Insurance Company to provide Medical Reinsurance for the Warren County Employee Medical Insurance Program, reinsurance takes effect at \$175,000.00 per eligible participant; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in account 33105/5721 –Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and ING Employee Benefits/RELIASTAR Life Insurance Company, Blue Bell, Pennsylvania, for professional services for the above project, for the term of January 1, 2002 through December 31, 2002 in the estimate (amount of \$206,327.00, is hereby approved and the Director is hereby) authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1) (a) (i) of the Local Public Contracts Law.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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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 822-01

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 December 12, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638, GREENWICH TOWNSHIP, WITH FINELLI CONSULTING, P.C. (TOWNSHIP ENGINEER), OF WASHINGTON, NJ, CONTRACT #WC0196P.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the road improvements within the right-of-way of County Route #638, Greenwich Township; and

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

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

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Finelli Consulting, P .C. (Township Engineer) of Washington, New Jersey, for professional services for the inspection of the above project currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 823-01

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 December 12, 2001.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

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

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reappoints the following member to the WC Shade Tree Commission to a four year term effective December 31, 2001:

Ralph Coppersmith
201 Hardwick St.
Belvidere, NJ 07823

Term to expire: 12/31/05

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

Naomi J. Stout Deputy Clerk

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, resignation received from Doris Rayna as a member of the Warren County Welfare Board.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, resignation received from Kent Hobokan as a member of the Warren County Transportation Advisory Council.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, recommendation for reappointment of members to the Warren County Housing Committee for one year terms commencing January 1,2002 and ending December 31,2002: James DeBosh, David Dech, Susan Lennon, Matthew McDevitt, John Fitzgerald, Susan Hall, James Smith, Margaret Dickerson and Heather Gallagher.

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

RESOLUTION 824-01

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 December 12, 2001.

RESOLUTION ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES AND CONTRACTED COUNTY AGENCIES.

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County employees, retirees and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2002; and

WHEREAS, these new rates have been recommended by the county's fiscal analyst in conjunction with our contractual agreement with United Healthcare, Fairfield, New Jersey;

NOW, THEREFORE BE IT RESOLVED that the new rates be approved commencing January 1, 2002, and continue until December 31, 2002, and be established as follows:

Medical

Employee	\$330.00
Dependent	\$518.60

Medical (coordination of benefits)

Employee	\$361.90
Dependent	\$648.75

Medicare

Retirees, old indemnity	\$209.70
Retirees, supplemental (includes Rx)	\$183.49

Prescription Drug

Employee	\$ 81.00
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Dependent

\$159.90

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 825-01

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 December 12, 2001.

RESOLUTION AMENDING A RESOLUTION OF SEPTEMBER 19, 2001 MEMORIALIZING THE APPOINTMENT OF BRYAN E. BURKE TO THE POSITION OF WARREN COUNTY PUBLIC SAFETY DIRECTOR/EMERGENCY MANAGEMENT COORDINATOR.

WHEREAS, N.J.S.A. App. A: 9-42.1 requires that County Emergency Management Coordinators be appointed for a term of three year; and

WHEREAS, the Warren County Board of Chosen Freeholders resolution of September 19, 2001 approved the appointment and related employment agreement for Bryan E. Burke to the position of Warren County Public Safety Director / Emergency Management Coordinator for a two year term expiring August 28, 2003 and said resolution must be amended to comport with the referenced statute; and

NOW, THEREFORE, BE IT RESOLVED that the September 19, 2001 resolution and employment agreement memorializing the appointment of Bryan E. Burke to the position of Warren County Public Safety Director / Emergency Management Coordinator is hereby amended to reflect a three year term of appointment expiring August 28, 2004.

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 826-01

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 December 12, 2001.

RESOLUTION APPROVING SALARY ADJUSTMENTS FOR CERTAIN NON-BARGAINING UNIT EMPLOYEES AND ESTABLISHING PREVAILING RATES FOR THE NON-BARGAINING UNIT EMPLOYEE SALARY GRADE SYSTEM.

WHEREAS, by resolution of November 8, 2000 the Warren County Board of Chosen Freeholders updated and adjusted the salary grade system for the non-bargaining unit employees to incorporate across the board increase percentages through 1999; and

WHEREAS, on examination by and at the recommendation of the Warren County Personnel Director, said salary grade system is sufficient for purposes of employee recruitment, retention and equitable application; and

WHEREAS, the Warren County Board of Chosen Freeholders on recommendation of the Personnel Director and County Administrator are desirous of adjusting the annual salaries of certain non- bargaining unit employees for purposes of ensuring that established salary grade minimums are being paid and that equity in the application of the salary system is achieved.

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NOW, THEREFORE, BE IT RESOLVED that the salary grade system incorporating percentage increases through 1999 is hereby established as the prevailing rate for non-bargaining unit employees and shall be utilized as the guideline for all future related personnel actions; and

BE IT FURTHER RESOLVED that the following listed salaries shall be granted for the noted non-bargaining unit employees effective January 1, 2002 exclusive of any other adjustments to be made by the Board of Chosen Freeholders during FY2002 for non- bargaining unit employees:

Confidential Aide, Terri Wright	\$ 38,159.00
Deputy EMC, Gary Wassel	\$ 41,374.00
Info-Systems Director, Barry Smith	\$ 66,750.00
Personnel Director, Jerry Coyle	\$ 86,379.00
Planning Director, David Dech	\$ 66,750.00
Purchasing Director, Chris Pessolano	\$ 72,376.00
Secretary Dept. Head, Samantha Grape	\$ 32,459.00
Supervisor Motor Pool, Robert West	\$ 38,159.00

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

County Counsel John Coyle reported that he received appeal information from the NJ D.E.P. relating to the PPL Martin's Creek expansion. There was discussion and the Board of Chosen Freeholders agreed to mark January 11, 2002, 10:30 a.m. to tour the Reliant Energy Plant with NJ DEP and Reliant representatives.

County Engineer David Hicks reported that the Board of Chosen Freeholders will need to adopt policy at the county for pedestrian friendly signage soon. He asked the Board of Chosen Freeholders to review the documents and to contact him with any comments or concerns they may have.

County Planner David Dech had no report.

County CFO Pete Houck presented a draft copy of the 2002 Cash Management Plan. He asked the Board of Chosen Freeholders to call with any questions or concerns.

County Administrator Steve Marvin discussed the concept of imposing a hiring freeze responding to the majority of the Boards preliminary direction relating to the 2002 budget. Mr. DeBosh expressed concern he did not receive budget information. Further discussion of the Board was heard relating to 3 hiring requests from County Library. Mr. Lester Shotwell, Chairman of the Library Commission requested explanation as to terms of hiring freeze and Mr. Marvin provided this information. Mr. Shotwell reminded the Board, library budget is separate from the county budget. The Board however, approved one (1) hiring request and the other two (2) will be held until a later date.

Mr. Marvin discussed press reports covering The Town of Phillipsburgs apparent request that the county provide funding for the brick facing of their library expansion project. After brief discussion it was decided that the Board of Chosen Freeholders would not officially act, pending receipt of request from the Town of Phillipsburg and noted it might be better to put the project out to

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bid to see what the actual cost would be.

A spreadsheet of 2002 contract bid, advertisement and award dates etc. was provided for the Board of Chosen Freeholders information.

Mr. Marvin provided information regarding the Procurement of Federal Specification US Flags, 125 required at a cost of \$8,000. However, delivery is not expected until September 2002.

Economic Director Mr. Charlton briefed the Board of Chosen Freeholders on status of the slogan/seal contest. Mr. DeBosh stated in view of what he is hearing about 2002 budget plans a new seal and its' related costs would be wasteful. Mr. Doherty responded the cost would be minimal, as new seals stickers would be used for new equipment and not immediate replacement on all equipment. It was decided that Mr. Charlton would meet informally with the Board prior to the next meeting December 19, 2001.

Mr. Marvin discussed a letter from Blirstown Township sent to the Director of Office on Aging, Susan Lennon requesting rent payment for use of the Blirstown Nutrition site in 2002. It was decided a letter should be sent back explaining the budget impacts and reduction of services if the rent had to be paid.

Under Freeholder Comments: Mr. DeBosh stated that he feels the Warren County Community College legal cost of approximately \$100,000. was A WASTE of funds. He asked his colleagues to accept the State Funding process to avoid LOSING the \$2.5 million grant. Mr. Doherty responded that the Board of Chosen Freeholders should still have control over the decision making process and if the battle was not taken, the future Board of Chosen Freeholders would not be able to represent the voting concerns of this county.

Mr. Doherty explained he received two (2) emails relating to the OLD Phillipsburg Road, Belvidere and a request about the speed limit concerns over a recent automobile accident. Mr. Hicks responded with updates relating to both.

Mr. DiMaio had no comments.

There were no public comments.

There were no press comments or questions.

RESOLUTION 827-01

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 December 12, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 12, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS; CONTRACTS; LITIGATION; LAND ACQUISITION; ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS; PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

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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. Contracts.
3. 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 11:00 p.m.

The board returned from executive session at 11:26 p.m.

On motion by Mr. Doherty, seconded by Mr. DiMaio, **AUTHORIZATION TO EMPLOY THE NISIVOCCIA FIRM FOR THE YEAR 2002 TO PERFORM THE 2001 COUNTY AUDIT AND TO PROVIDE SPECIAL AUDIT OF SHERIFF'S OFFICE AT THE EARLIEST OPPORTUNITY.**

Mr. Debosh commented that he was not prepared to vote, as he had no time to review the proposals presented. He will be voting no.

Mr. Doherty commented that 4 proposals were received, the firm motioned is located in Warren County and he is confident they will present accurate results. The lowest firm from the proposals presented is located in Hudson County. Also he noted that the current auditor has been late by 5 months submitting draft audit reports and we can no longer have these types of delays.

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

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time the meeting was adjourned at 11:35 p.m.

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

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Naomi J. Stout, Deputy Clerk