

MINUTES

DECEMBER 19, 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 19, 2001 at 7:33 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"**.

Director DiMaio announced that Mr. David Wallace had passed away last Friday and asked for a moment of silence in his memory.

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

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

The presentation of Municipal & Charitable Conservancy Trust Fund committee was done by County Planner David Dech as Chairperson Desiree Dunn had a death in family. Mr. Dech gave a summary of the 6 projects for the Open Space Projects for FY2002.

Mr. Bond, Mayor of Washington Boro requested to comment on their project. He asked for priority approval, as there are time constraints on the bonding requirements. Mr. Alan Fisher, Washington Boro Manager, followed with updates, their application is for \$250,000, they also received \$100,000 from Green Acres and the balance they raised within the Boro. If they are not approved tonight they may not be able to meet their January 2, 2002 Bond deadline.

Ms. Mia French of the Hope/Long House Project explained how their organization was formed. Their request of funds is to help their organization lower the interest payments on the current mortgage. This will in turn allow them more funds to be use in the restoration of their building. Mr. Coyle, County Council, advised the BCF the current policy provision and governing statutes/codes will not allow this form of grant funding.

On motion by Mr. Doherty, seconded by Mr. DeBosh, to proceed on the Washington Boro project only, so that bond advertisements may begin.

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

Public Comments: Mr. Reggie Regrut, Phillipsburg, NJ presented in writing his beliefs about

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the Executive Session wording. Asked what matters were being discussed tonight..any Personnel issues? Mr. DiMaio replied yes. Mr. Regrut asked if the party/s were sent Rice notice? Mr. John Coyle responded to Mr. Regrut with his interpretations of Rice Notice as he has in the past when he has been to prior BCF public meetings. Mr. Regrut ask Director DiMaio approval to meet with Mr. Marvin to discuss other matters. Mr. Marvin explained that he will not meet with Mr. Regrut, as he has nothing to discuss, if Mr. Regrut feels strongly that he has a case against the BCF to file a complaint with the Prosecutor's Office.

Director DiMaio closed the public comment.

RESOLUTION 828-01

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 19, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No.2001-46 dated December 19,2001
In the amount of **\$ 2,088,136.88** including bills and
.Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-46	\$ 977,341.67
Payroll 12/13/01	\$ 1,110,795.21
Grand Total	\$ 2,088,136.88

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 829-01

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 19, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$1,295.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,
DIVISION OF YOUTH & FAMILY SERVICES, PERSONAL ATTENDANT SERVICES PROGRAM
#01BDWN, FOR A TOTAL AMOUNT OF \$93,260.00.**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of

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the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$ 1,295.00, which item is now available from the State of New Jersey, Dept. of Human Services, Div. of Youth & Family Services, Personal Attendant Services Program.

BE IT FURTHER RESOLVED that a like sum of \$ 1,295.00 be and the same is hereby appropriated under caption:

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

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

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 830-01

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 19, 2001.

TRANSFER IN THE 2001 BUDGET APPROPRIATIONS:

TO: ECONOMIC DEV. & TOURISM, OE	\$ 8,535.00	
ENGINEER, S & W	32,000.00	\$40,535.00

FROM: PROV. FOR SALARY ADJUSTMENT & NEW EMPLOYEES \$ 40,535.00

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:

ECONOMIC DEVE. & TOURISM, OE	\$ 8,535.00	
ENGINEER, S & W	32,000.00	\$ 40,535.00

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

PROV. FOR SALARY ADJUST. & NEW EMPLOYEES \$ 40, 535.00

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:

	<u>FROM</u>	
014250 5011 PROV. FOR SAL. ADJ. & NEW EMP.		\$ 40,535.00

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	<u>TO</u>		
011700 5100 ECONOMIC DEVE. & TOURISM, OE		\$ 8,535.00	
011650 5011 ENGINEER, S & W		32,000.00	\$ 40,535.00

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 831-01

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 19, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 200,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION (FHWA), REPLACEMENT OF CEMETERY ROAD BRIDGE 2101202 OVER PEQUEST RIVER.

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 \$ 200,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, Federal Highway Adm. (FHWA), Replacement of Cemetery Road Bridge 2101202 over Pequest River.

-BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation, Federal Highway Adm. (FHWA),
Replacement of Cemetery Road Bridge 2101202 over Pequest River (administered
by the Engineer's Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Dept. of Transportation 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 832-01

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 19,

2001.

RESOLUTION AMENDING BOND ORDINANCE 2000-B, PROVIDING FOR VARIOUS 2000 CAPITAL IMPROVEMENTS AND FOR THE EXPANSION AND RENOVATION OF THE WARREN COUNTY TECHNICAL SCHOOL, BY AND IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$7,836,575 THEREFOR; AUTHORIZING \$7,556,750 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF AND INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$32,813,491 (THE ORDINANCE)

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), finally adopted a Bond Ordinance on May 10, 2000 entitled, **BOND ORDINANCE PROVIDING FOR VARIOUS 2000 CAPITAL IMPROVEMENTS AND FOR THE EXPANSION AND RENOVATION OF THE WARREN COUNTY TECHNICAL SCHOOL, BY AND IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$7,836,575 THEREFOR; AUTHORIZING \$7,556,750 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF AND INCREASING THE PRESENT I. DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$32,813,491 " (the "Ordinance"); and**

WHEREAS, the Ordinance provided for, amongst other improvements, the construction the expansion and renovation of the Warren County Vocational Technical School (the Technical School) in order to provide for instructional, administrative and classroom space, the conversion of the gymnasium to an all purpose room with a stage and the acquisition of furniture and equipment therefor, all improvements including all engineering and design work, consulting work, surveying, preparation of plans and specifications, permits, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto;; and;

WHEREAS, following the effective date of the Ordinance, the County issued obligations to partially fund the Ordinance and to finance the improvements or purposes authorized therein; and the Technical School applied for supplemental funding grant from the New Jersey Economic Development Authority (EDA); and

WHEREAS, there is now Educational Facilities Construction and Financing Act Grant (the Grant) monies available from the EDA in the amount of \$2,515,740.97 (the "Grant Proceeds") for this purpose payable directly to the Technical School; and

WHEREAS, as a result of the award of the Grant to the Technical School, the County has determined that a portion of the improvement authorization pursuant to the Ordinance are not necessary for the Technical School expansion and renovation project; and

WHEREAS, in accordance with its statutory powers set forth in the Local Bond Law, N.J.S.A. 40A: 2-1 et seq. and the Local Budget Law N.J.S.A. 40A: 4-1 et seq., the Board of Chosen Freeholders has determined that it is in the best interest of the County to cancel the appropriation authorized and, thereby, avoiding the need to incur additional County debt to finance such purpose;

NOW, THEREFOR, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY, AS FOLLOWS:

SECTION 1. A portion of the \$5,500,000 appropriation authorized by the Ordinance for the construction and renovation of the Technical School is no longer needed by virtue of receipt of EDA grant funds

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SECTION 2. The excess unfunded improvement authorization appropriation authorized by the Ordinance for this purpose in the amount of \$1,816,201, is hereby cancelled.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, shall be on file in the office of the County Clerk and will be available for public inspection.

SECTION 4. This resolution shall take effect immediately.

Recorded Vote: Mr. DeBosh yes. Mr. Doherty yes. Mr. DiMaio yes

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 833-01

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 19, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY CORRECTIONAL CENTER TO INSTITUTE A POLICY FOR A USER-FEE REIMBURSEMENT SYSTEM FOR PERSONS SENTENCED TO IMPRISONMENT OR ORDERED TO PRETRIAL / INVESTIGATIVE DETENTION IN THE WARREN COUNTY CORRECTIONAL CENTER.

WHEREAS, the taxpayers of the County of Warren are compelled to incur millions of dollars of costs associated with the incarceration of individuals at the Warren County Correctional Center; and

WHEREAS, the Warren County Board of Chosen Freeholders is committed to the concept of assessing, where feasible, user-fees to those individuals who avail themselves of services or facilities uniformly used by Warren County residents; and

WHEREAS, individuals incarcerated at the Warren County Correctional Center represent a small portion of Warren County residents who compel the County to incur substantial costs associated with their incarceration; and

WHEREAS, a user-fee in the amount of Five {\$5.00) Dollars per day will serve to defray some of the incarceration costs while at the same time avoiding the assessment of a penalty or punishment; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Warden of the Warren County Correctional Center be and is hereby authorized to establish a Five {\$5.00) Dollar per day user-fee to be assessed against incarcerated at the Warren County Correctional Center, effective 12:01 A.M., January 1, 2002; and

BE IT FURTHER RESOLVED that the fee to be assessed shall be deducted from individual inmate General accounts, on a daily basis, in accordance with a plan established by the Warden; and

BE IT FURTHER RESOLVED that any inability to pay the user- fees hereby authorized to be assessed shall in no manner be considered by the Warren County Correctional Center with regard to determining whether to provide or allow access to any and all services at the facility, and

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shall in no manner be deemed to constitute a condition of release from the facility; and

BE IT FURTHER RESOLVED that no provision of the resolution shall be deemed to affect the obligation of the Warden of the Warren County Correctional Center to accept, regardless of the ability to pay the user-fee, Those individuals legally remanded to his custody.

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 834-01

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 19, 2001.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH WARREN HILLS ENVIRONMENTAL CLUB, IN THE AMOUNT OF \$1,000 FOR THE RECYCLING PROGRAM IN THE HIGH SCHOOL AND POHATCONG CREEK NATURAL AREA PROJECT.

WHEREAS, the Warren Hills Environmental Club, having its offices at Jackson Valley Road, Washington, hereinafter referred to as the Club, and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ 07823-1949, hereinafter referred to as the "County",

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

WHEREAS, the Club has made the application to, the County for financial assistance in fiscal year 2001; and,

WHEREAS, the Club has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled Recycling Program in the High School and Pohatcong Creek Natural Area Project for funding;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, the Club and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 835-01

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 19, 2001.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH WHITE TOWNSHIP ENVIRONMENTAL COMMISSION, IN THE AMOUNT OF \$750 FOR THE WHITE TOWNSHIP SCHOOL SYSTEM'S EDUCATIONAL PROJECTS CONCERNING ENVIRONMENTAL ISSUES.

WHEREAS, the White Township Environmental Commission, having its offices at 555 CR 519, Belvidere, hereinafter referred to as White Township, and the Warren County Board of Chosen Freeholders, 165 County Road 519, Belvidere, NJ 07823-1949, hereinafter referred to as the "County",

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

WHEREAS, White Township has made the application to the County for financial assistance in fiscal year 2001; and,

WHEREAS, White Township has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled White Township School System's Educational Project Concerning Environmental Issues for funding;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, White Township and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 836-01

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 19, 2001.

RESOLUTION TO EXECUTE A SUB-LEASE AGREEMENT WITH THE HARDWICK TOWNSHIP HISTORIC SOCIETY FOR PART OF BLOCK 902, LOT 10, KNOWN AS THE VASS FARMSTEAD CONSISTING OF 3.2 ACRES IN HARDWICK TOWNSHIP.

WHEREAS, in 1997 the County of Warren purchased the White Lake Tract in Hardwick with the cooperation of the NJ Division of Fish and Wildlife (Division); and

WHEREAS, the Division took title to the property across County Route 521 that contains the Vass farmstead, a property listed on the National Register of Historic Places; and

WHEREAS, the Hardwick Township Historical Society (Society) applied for a grant from the County of Warren to assist in the preservation of the Vass Farmstead; and

WHEREAS, the Board of Freeholders conditioned the award of the grant to the Society upon the execution of a long term lease with the Division; and

WHEREAS, the Division has agreed to lease the premises to the County who will, in turn, sublease the property to the Society for historic preservation purposes; and

WHEREAS, saving the structure from deterioration benefits the county by preserving a

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piece of Warren County history, offering additional opportunities for eco-tourism, and maintaining an aesthetically pleasing structure overlooking the White Lake tract.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen freeholders authorizes the Freeholder Director to execute the sub-lease agreement with the Hardwick Township Historic Society upon the return of the signed agreement from the Society for the purposes and subject to the terms and conditions stated therein.

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 837-01

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 19, 2001.

RESOLUTION TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY DIVISION OF FISH AND WILDLIFE FOR PART OF BLOCK 902, LOT 10, KNOWN AS THE VASS FARMSTEAD CONSISTING OF 3.2 ACRES IN HARDWICK TOWNSHIP.

WHEREAS, in 1997 the County of Warren purchased the White Lake Tract in Hardwick with the cooperation of the NJ Division of Fish and Wildlife (Division); and

WHEREAS, the Division took title to the property across County Route 521 that contains the Vass farmstead, a property listed on the National Register of Historic Places; and

WHEREAS, the Hardwick Township Historical Society (Society) applied for a grant from the County of Warren to assist in the preservation of the Vass farmstead; and

WHEREAS, the Board of freeholders conditioned the award of the grant to the Society upon the execution of a long term lease with the Division; and

WHEREAS, the Division has agreed to lease the premises to the County who will, in turn, sublease the property to the Society for historic preservation purposes; and

WHEREAS, saving the Structure from deterioration benefits the county by preserving a piece of Warren County history, offering additional opportunities for eco-tourism, and maintaining an aesthetically pleasing structure overlooking the County owned White Lake tract.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen freeholders authorizes the freeholder Director to execute the lease agreement with the NJ Division of Fish and Wildlife for the purposes and subject to the terms and conditions stated therein.

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 838-01

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 19, 2001.

RESOLUTION APPROVING TASK ORDER NO. LA01-01-16 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR HIGHWAY SAFETY IMPROVEMENTS ON VARIOUS WARREN COUNTY ROADS.

WHEREAS, the Highway Safety Improvements Project on Various Warren County Roads

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has received Federal Authorization to proceed with the design phase; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren do hereby approve Task Order No. LA01-01-16.

BE IT FURTHER RESOLVED that the Deputy Clerk and Director of the Board are hereby authorized and directed to execute said agreement.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 839-01

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 19, 2001.

APPROVAL OF SPECIFICATION WC0191C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR THE 2002 WARREN COUNTY PARATRANSIT PROGRAM, JUNE 1, 2002 THROUGH MAY 31, 2003 WITH TWO YEAR EXTENSION FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.

BE IT RESOLVED, that the specification WC0191C for the 2002 Warren County Paratransit Program is hereby approved;

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

Funding for this contract is subject to final adoption of the 2002 County budget and availability of 2002 grant/vendor 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 840-01

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 19, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0195C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR COUNTYWIDE STRATEGIC GROWTH PLAN WITH GROWTH AND TRAFFIC IMPACT ANALYSIS AND TRANSPORTATION PLAN.

BE IT RESOLVED, that specification WCO195C for Countywide Strategic Growth Plan with Growth and Traffic Impact Analysis and Transportation Plan for the Warren County Planning Department is hereby approved

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

Funds for this contract will be provided in grant account S1180 5387 5029, additional

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funding to be provided by the State Department of Community Affairs and the North Jersey Transportation Planning Authority

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 841-01

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 19, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0199 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SALE OF COUNTY BRIDGE #06020 ON BLOCK 1301, LOT 15, FRELINGHUYSEN TOWNSHIP.

BE IT RESOLVED, that specification WC0199 for sale of County Bridge #06020 on Block 1301, Lot 15, Frelinghuysen Township is hereby approved

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 842-01

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 19, 2001.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 901, LOT 2, IN ALLAMUCHY TOWNSHIP, CONTAINING 2.55 ACRES OF LAND WITH STRUCTURES.

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 Walter Mahler, Margaret Mahler and Jeffrey Mahler, as owners of Block 901, Lot 2, in Allamuchy Township; and

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

WHEREAS, adequate funds are available in account #0389450658941065065 (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, \$245,000, 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.

Mr. DiMaio asked for confirmation; he understands that this is going to be a purchase/sell

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situation, has there been a value analysis developed? Mr. Dech felt it will be sold at fair market value. Also Mr. Dech noted the 270-day agreement with the seller to incur all costs and insurance, this will allow the planning dept. the time needed to start the bidding for sale. Mr. Dech confirmed that if approved the property would maintain 440 ft of Morris Canal rights.

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 843-01

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 19, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0179C FOR THE PRESERVATION PLAN FOR MORRIS CANAL LOCK 7 WEST (BREADLOCK PARK), FRANKLIN TOWNSHIP, FOR THE WARREN COUNTY PLANING DEPARTMENT TO HERBERT J. GITHENS ARCHITECT & PLANNER IN THE AMOUNT OF \$44,825.00.

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

to.Herbert J. Githens Architect & Planner, Montclair, New Jersey

in the amount of.\$44,825.00

as per their bid submitted.November 13, 2001

and reviewed and recommended by the Planning Director as the lowest responsible and responsive competitive contract received.

Funding for this contract has been provided in capital account 0400A701/5062/00A701/5062 -Capital Account Historic Structures Repair & Maintenance Plan, and budget account 011800/5028- Planning Board Consulting Services and contingent upon the execution of a grant with the New Jersey Historic Trust

A notice of this action shall be published in the Star Gazette, and this contract itself must be available for public inspection in the Office of the Clerk.

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

Mr. Doherty stated his concern that Open Space funds should be for land acquisition. Mr. Dech agreed with Mr. Doherty and gave him breakdown: \$30,000. is from the state, \$10,000. is from County capital account and \$4,825. is from the operating account.

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 844-01

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 19,

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2001.

RESOLUTION RE: AWARD OF CONTRACT WC0181C FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN TO REIMBURSEMENT SPECIALISTS, INC. T/A HEALTH CARE RESOURCE WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A: 11-15(1) IN THE AMOUNT OF \$12,000.00 PER YEAR.

BE IT RESOLVED, that contract WC0181C for Healthcare Reimbursement Consulting for Warren Haven is hereby awarded

to.Reimbursement Specialists, Inc., t/a Health Care Resources, Princeton, New Jersey

in the amount of.\$12,000.00

as per their bid submitted.November 20, 2001

and reviewed and recommended by the Administrator of Warren Haven as the lowest responsible and responsive competitive contract received.

Funding for this contract has been provided in budget account 013513/5028 - Warren Haven Specialized Services

A notice of this action shall be published in the Star Gazette, and this contract itself must be available for public inspection in the Office of the Clerk.

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 845-01

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 19, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES INC., FOR THE PERIOD OF JANUARY 15, 2002, THROUGH JULY 14, 2002 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A.30: 9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to.Ritter Sysco Food Services Inc., Jersey City, New Jersey

in the approximate amount of\$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #303B Funding for this contract has been provided in budget account 013502/5037- Warren Haven

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Dietary -Food Supplies

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 846-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$59,563.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Abilities of Northwest Jersey in the total amount of \$59,563 for the following program(s):

Employment Services

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 847-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$86,770.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to The ARC in the total amount of \$88,770 for the following program(s):

Camp Warren	\$20,680
Family Support	34,240
Advocacy/Referral	16,717
Children's Services	10,948
Recreation	4,185

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for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 848-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS/BIG SISTERS OF WARREN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$39,418.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Big Brothers/Big Sisters of Warren in the total amount of \$39,418 for the following program(s):

MATCH PROGRAM

for the contract period January 1, 2002 through December 31 , 2002 as per the agency' s 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 849-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO CATHOLICS CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$187,707.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$187,707 for the following program(s):

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Center Based	\$32,405
STOP	17,136
Social Services	36,481
School Aged Child Care	7,673
Alternatives Plus	41,892
Children's Partial Care	52,120

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 850-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO CONTEXTUAL JUVENILE SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$43,200.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Contextual Juvenile Services in the total amount of \$43,200 for the following program(s):

Contextual Juvenile Services

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 851-01

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 19, 2001.

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**RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE & RAPE CRISIS CENTER
FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH
DECEMBER 31, 2002 IN THE AMOUNT OF 71,156.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Domestic Abuse & Rape Crisis Center in the total amount of \$71,156 for the following program(s):

Shelter	\$59,156
Batterers	12,000

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WCOI66C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 852-01

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 19, 2001.

**RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEALS FOR PROVISION OF
HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN
THE AMOUNT OF \$24,290.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Easter Seals in the total amount of \$24,290 for the following program(s):

Intensive Case Management

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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

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RESOLUTION 853-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$610,103.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$610,103 for the following program(s):

Crisis Intervention Unit	\$80,313
Outpatient	240,693
Emergency Services	66,312
Partial Care	95,153
MICA	59,491
Substance Abuse	35,671
Sexual Abuse Treatment	17,815
Quantum Opportunities	14,655

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 854-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO HIGHLANDS PROJECT FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$10,368.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Highlands Project in the total amount of \$10,368 for the following program(s):

Community Service

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract

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contingencies if applicable.

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 855-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO WARREN COUNTY LEGAL SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$99,314.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Warren County Legal Services in the total amount of \$99,314 for the following program(s):

Core	\$67,009
Civil Commitment	32,305

for the contract period January 1, 2002 through December 31, 2002 as per the agency's 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable.

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 856-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$108,159.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to NORWESCAP in the total amount of \$108,159 for the following program(s):

Pre-School Children's Center	\$60,105
First Call For Help	38,054

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Food Bank

10,000

for the contract period January 1, 2002 through December 31 , 2002 as per the agency' s 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002' Warren County budget and resolution of contract contingencies if applicable.

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 857-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO PHILLIPSBURG SCHOOL BASED YOUTH SERVICES PROGRAM FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$25,000.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Phillipsburg School Based Youth Services Program in the total amount of \$25,000 for the following program(s):

Jobs and More

for the contract period January 1, 2002 through December 31 , 2002 as per the agency' s 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable .

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 858-01

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 19, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO ST. CLARE'S HEALTH SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$50,000.

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BE IT RESOLVED that a contract for provision of human services is hereby awarded to St. Clare's Health Services in the total amount of \$50,000 for the following program(s):

ALCOHOL/CHEMICAL DEPENDENCY SERVICES

for the contract period January 1 , 2002 through December 31, 2002 as per the agency' s 2002 Competitive Contract (WC0166C) submitted on or before October 5, 2001 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2002 Warren County budget and resolution of contract contingencies if applicable .

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 859-01

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 19, 2001.

RESOLUTION AWARDING CONTRACT #WC0107P TO CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP IN THE CONTRACT AMOUNT OF \$179,945.00.

WHEREAS, the County of Warren received proposals on Tuesday, March 20, 2001 for Engineering/Surveying Services for the Reconstruction of County Bridge # 12002, Cemetery Road over the Pequest River, Independence Township; and

WHEREAS, Cherry, Weber & Associates, P.C. of Phillipsburg, New Jersey have been selected as the most qualified proposal by the Technical Evaluation Committee; and

WHEREAS, the proposal submitted by Cherry, Weber & Associates, P.C. meets the needs of the program, price and other factors considered; 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, the proposal does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds are available per Task Order #LA01-01-09 between the New Jersey Department of Transportation and the County of Warren.

NOW, THEREFORE BE IT RESOLED 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 Cherry, Weber & Associates, P.C. of Phillipsburg, New Jersey for professional services for the above project in the amount of \$179,945.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a

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- 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 860-01

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 19, 2001.

RESOLUTION APPROVING THE AWARD OF AN AGREEMENT TO MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #22024/#L-92-W, NEW HAMPTON ROAD OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, WARREN COUNTY AND LEBANON TOWNSHIP, HUNTERDON COUNTY.

WHEREAS, Warren and Hunterdon Counties entered into an agreement on March 28, 2001 for the replacement of the above Intercounty bridge; and

WHEREAS, Hunterdon County has requested and received proposals for the necessary survey and engineering services; and

WHEREAS, Hunterdon County has awarded an agreement to Maser Consulting, P A based on the criteria established for evaluation of the proposals; and

WHEREAS, the Warren County Engineer has reviewed the recommendation and is in agreement; and

WHEREAS, adequate funds are available in account SO 165 5380 005380 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the award of the engineering design services agreement to Maser Consulting, P A Warren County's share of the contract amount shall be \$76,066.00 in accordance with the agreement dated March 28, 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 861-01

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 19, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SARA LEE COFFEE & TEA, FOR THE PERIOD OF JANUARY 15, 2002, THROUGH JULY 14, 2002 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #301B AS ALLOWED BY N.J.S.A.30: 9-87 FOR COFFEE AND RELATED PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$20,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders

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for coffee and related products for Warren Haven

toSara Lee Coffee & Tea, Chicago, Illinois

in the approximate amount of\$20,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #301B

Funding for this contract has been provided in budget account 013502/5037- Warren Haven Dietary -Food Supplies

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 862-01

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 19, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN AUDITING SERVICES WITH NISIVOCIA & COMPANY RANDOLPH, NEW JERSEY, FOR THE YEAR 2001 FOR THE AMOUNT NOT TO EXCEED \$69,500.

WHEREAS, there exists a need for specialized audit services in connection with the auditing of the financial transactions of the County of Warren (the "County"), -a body corporate of the State of New Jersey, in accordance with NJSA 40A: 5-4 et. seq. and the Single Audit requirements of OMB Circular A-133, and issue reports acceptable to Director of the Division of Local Government Services, and the financial community; and

WHEREAS, such audit services must be provided by a registered municipal accountant licensed in the state of New Jersey in accordance with NJSA 40A: 5-9, and the firm of Nisivoccia & Company is qualified and recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose in the Current Fund operating budget in account 0113500-5029,

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

1. The accounting firm of Nisivoccia & Company, Randolph, New Jersey, is hereby retained for the period January 1, 2002 to December 31, 2002 to provide professional services in connection with the audit of the County's financial statements in accordance with generally accepted auditing standards as contained in the Proposals dated December 5, 2001, and submitted to the County.

2. The Contract' is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 5-11 and 40A: 11-5(1) (a) (i), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Director is hereby authorized to execute said agreement.

4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.

5. Notice of this action shall be published in THE STAR GAZETTE as required by law within ten (10) 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: no Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, recommendation for reappointment of John Feeney, Robert Frankenfield and John Kirkman and the appointment of Charles Raffaele, Thomas McManus and Steven Siegel as members to the WC Local Advisory Committee on Alcoholism and Drug Abuse.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, resignation received from Kathryn Deguire as a member of the Warren County Mental Health Board.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, resignation received from Roberta Fohr and Father William Smith as members of the WC Local Advisory Committee on Alcoholism and Drug Abuse.

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

RESOLUTION 863-01

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 19, 2001.

**RESOLUTION TO REAPPOINT A MEMBER TO THE
WARREN COUNTY PLANNING BOARD.**

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is reappointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1.

Regular Member

Robert Shandor
69 Fox Farm Road
Phillipsburg, NJ 08865

Term: 9/20/01 -9/19/04

Mr. DeBosh questioned three (3) Planning Board vacancies; we are filling one (1)? Are we searching for additional individuals to fill the remaining vacancies?

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 864-01

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 19, 2001.

RESOLUTION REAPPOINTING MEMBERS TO THE

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WARREN COUNTY HOUSING COMMITTEE.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the WC Housing Committee for a one year term effective January 1, 2002 to expire December 31, 2002:

James S. DeBosh
Freeholder
268 Stonehenge Drive.
Phillipsburg, NJ 08865

Margaret Dickerson
61 Adams St.
P.O. Box 25
Port Murray, NJ 07865
(Mansfield Twp. Citizen)

David Dech
Planning Department
165 Cty. Road 519 South
Belvidere, NJ 07823

Heather Gallagher
66 Windtryst Apts.
Belvidere, NJ 07823
(White Twp. Citizen)

Susan Lennon
Office on Aging
165 Cty. Road 519 South
Belvidere, NJ 07823

Matthew McDevitt
Phillipsburg Housing Authority
530 Heckman St.
Phillipsburg, NJ 08865

John H. Fitzgerald
Director, Legal Services
91 Front St.
Belvidere, NJ 07823

Susan Hall
302 Front St.
Belvidere, NJ 07823

James Smith
Hackettstown Citizen
421 Willow Grove St.
Hackettstown, NJ 07840

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 865-01

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 19,

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2001.

RESOLUTION CREATING A POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A POSITION OF SUPERVISING PUBLIC HEALTH NURSE, CLASSIFIED, AND A POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a position of *confidential assistant*, unclassified, is created in the Warren County Health Department, Division of Public Health Nursing Services, to ensure and maintain the efficiency and effectiveness of nursing services to the general public; and

BE IT FURTHER RESOLVED that a position of supervising public health nurse, classified, and a position of *graduate nurse, public health*, classified, are immediately abolished; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a position of *confidential assistant* is created and established on Grade 15 and made effective December 20, 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 866-01

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 19, 2001.

RESOLUTION CREATING, THE TITLE OF DEPARTMENT HEAD, UNCLASSIFIED, AND DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

WHEREAS, the Warren County Board of Chosen Freeholders desires to create the positions of *department head*, unclassified, and *division head*, unclassified, within the Warren County Health Department for the purpose of enhancing the overall efficiency and effectiveness of operations; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to exercise its authority to appoint under N.J.S.A. IIA: 3-5(1)

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the positions of *department head* and *division head* are hereby created in the Warren County Health Department and made effective December 20, 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 867-01

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 19, 2001.

RESOLUTION REAPPOINTING CHARLES HOUCK TO THE POSITION OF CHIEF FINANCIAL OFFICER, UNCLASSIFIED.

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 40A: 9-28-4, Charles Houck is hereby reappointed to the position of Chief Financial Officer, unclassified, of the County of Warren; and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders hereby memorialize and approve the reappointment of Charles Houck in the position Chief Financial Officer, unclassified, for a three (3) year term of office effective January 1, 2002 through December 31, 2004, and does further approve the execution of an employment agreement annexed hereto.

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

Director DiMaio reported receipt of a letter from White Township regarding the Landfill issue. He directed Mr. Marvin to research for future meeting discussion. Also acknowledged Mr. John Coyle's resignation letter with correction on date January 1, 2002 not January 1, 2001, 4 p.m. All three (3) BCF complimented Mr. Coyle for his professionalism throughout the year and wished him the best with his new position as Superior Court Judge.

County Counsel John Coyle thanked the BCF for their comments and will be nearby for any follow-up concerns.

County Engineer David Hicks reported on speed limit email he received. It was not directly related to an auto accident as originally thought it was on a different county road. Mr. Doherty asked how he was making out with the road to nowhere email from Mr. Miller? Mr. Hicks explained county road abandonment proceedings and promised to respond to Mr. Miller's email.

County Planner David Dech thanked the BCF for support of the Washington Boro resolution this evening.

County CFO Pete Houck thanked the BCF for his reappointment and wished everyone a wonderful holiday season.

County Administrator Steve Marvin reported on Legislative Bill S-553, distributed a copy of the letter sent to local legislators from Mr. DiMaio on this subject.

On motion by Mr. DeBosh, seconded by Mr. Doherty requesting Resolution opposing this Legislative Bill S-553.

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

Mr. Marvin asked Mr. Charlton to follow-up with BCF the final selection of the County Seal competition. Mr. DeBosh responded he still feels the cost to replace the seal is approximately \$28,000 and he doesn't feel this is wise to spend with the current hiring freeze. After further review it was agreed to send a thank you to all participants and advertise the four (4) choices and current seal for public voting. The Slogan portion of the contest will likely be abandoned.

A preliminary draft agenda copy of the reorganization meeting was distributed to BCF asked to review the calendar so tentative notice can be given to the papers for the budget hearing dates. The BCF agreed on the schedule as presented.

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Mr. Marvin discussed the December 24, 2001 State Holiday and advised the BCF he said no, however, they are the final answer. Mr. DeBosh commented that the employees could schedule the day off with their vacation/personal days. Mr. Doherty concurred, and noted there would be the overtime for the 24 hours institutions. Mr. DiMaio agreed with all comments and directed Mr. Marvin to keep his decision as no Holiday for December 24, 2001.

There was one hiring request from County Clerk Terry Lee, after discussion the request was tabled. The BCF would like to speak with Mr. Lee directly about the Sr. Data Processing position.

The annual proposed budget for 2002 was distributed to BCF with a request to review for upcoming budget hearings.

A memo requesting payment for unused vacation/sick days for outgoing Sheriff Kelly was presented BCF. Mr. DeBosh asked if this needed formal approval? Mr. Marvin confirmed it does not. The administration has certifications on file to verify this request.

Mr. Marvin recognized retiring Deputy Clerk Naomi Stout, as this was her last public meeting. He wanted to take this time to thank her for always being there to help him.

Under Freeholder Comments, Mr. DeBosh Thanked Mrs. Stout for her assistance and years of service to the County.

Mr. Doherty complimented Naomi Stout for always helping whenever asked. Also complimented Mr. Coyle as a gentleman, Army Vet, his professionalism in assisting the BCF and wished him the best of luck in his new position as Judge.

On motion by Mr. Doherty, seconded by Mr. DiMaio, to give Mr. Charlton direction to advertise the 5 County Seal selections for public vote.

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

On Motion by Mr. DiMaio seconded by Mr. Doherty, to adopt the Alman Group report with implementation of its recommendations to be accomplished over time.

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

Mr. DiMaio reported visiting the Tranquility Farms, Route 517, on December 18, 2001, he was pleased that this farm will be preserved forever.

Resigning County Counsel John Coyle was complimented for working very hard on environmental issues and we have spent alot of time together in the court room.

Mr. DiMaio recognized retiring Deputy Clerk, Naomi Stout, although it has only been a short time working together he noted her tremendous resource for the BCF. Also she will be missed by the staff and the County.

Under public comments, Mr. Reggie Regrut, Phillipsburg, NJ asked about Executive Session language on public agenda. Should not be a boilerplate entry, it should be specific so the public can have an idea of what is to be discussed.

Mr. Art Charlton, WC Economic Development and Tourism Director asked the BCF for redirection relating to the Slogan campaign. After BCF discussion it was tabled and directed to not

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consider the county slogan at this time. Mr. Marvin also requested Mr. Charlton to send thank you letters to all submissions that were sent for the seal and slogan campaign.

There were no press comments or questions.

RESOLUTION 868-01

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 19, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON DECEMBER 19, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES VARIOUS PERSONNEL MATTERS AND PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTER WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.

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

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is:
 1. Various personnel matters.
 2. Public safety and property.
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 9:47 p.m.

The board returned to open session at 10:30 p.m.

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 10:31 p.m.

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

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ATTESTED TO:

Naomi J. Stout, Deputy Clerk