

**MINUTES****JANUARY 23, 2002**

The Board of Chosen Freeholders of the County of Warren met in special session in its offices in the Administration Building, Belvidere, New Jersey on January 23, 2002, at 7:33 p.m.

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

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

Director Doherty 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 EXPRESS-TIMES, STAR-LEDGER, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS 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”.**

Mr. Doherty started the meeting explaining that he welcomes all public comments. He did remind the audience that there is business to be discussed first. He also confirmed that Warren Haven is not closing their doors, we are only conducting a study. He will allow citizens to have a voice tonight after the business on the agenda is completed.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the minutes of the Annual Meeting, held January 1, 2002 were approved.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the Budget Hearing Meeting, held January 3, 2002 were approved.

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

Mr. Doherty offered public comments on agenda items only. Walter Menegus White Township Committeeman asked if there will be an appointment for the PCFA. Mr. Doherty confirmed it was scheduled for 9:30pm this evening with Robert Zelle.

Mr. Menegus suggested that the Board look for some new blood. He does not want to see White Township used as a dumping ground anymore. He also suggested that the Board move the meeting to a larger area. There are more than 100 people here and it would be the right thing to do.

**RESOLUTION 41-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2002.**

**BE IT RESOLVED**, that the following statement of revenues and appropriations shall constitute the County Budget for the year 2002, and

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**BE IT FURTHER RESOLVED**, that said budget shall be published in The News in the issue of February 6, 20Q2 and that notice is hereby given that the Budget and Tax Resolution is approved by the Board of Chosen Freeholders of the County of Warren on January 23,2002.

**BE IT FURTHER RESOLVED**, that a Hearing on the Budget and Tax Resolution will be held at the Wayne Dumont, Jr. Administration Building, Freeholders Meeting Room, 165 County Route 519 S., Belvidere, NJ on Wednesday, February 20,2002 at 7:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2002 may be presented by taxpayers or other interested persons.

**EXPLANATORY STATEMENT**

	<u>Year 2002</u>	<u>Year 2001</u>
Total Appropriations:	\$ 73,941,067.91	\$ 79,298,220.59
Less Anticipated Revenues	\$ 29,334,067.91	\$ 35,190,973.59
 Amount to be Raised by		
Taxation-County Purpose Tax	\$ 44,607,000.00	\$ 44,607,24 7.00

Mr. DeBosh stated that he thinks the Board has to look at this proposal in its entirety. Although there may be a fiscal crisis at the State level it is not a crisis in Warren County. We have kept spending down over the years, our revenue source is different than the State. We could entertain no cuts, no layoffs with a four (4) cents savings. He suggested we put two cents back as a tax rate reduction and two cents back into the surplus. He reminded the Board that the County will have additional revenue due to the passage of the Senate Bill for County Clerks, Surrogates and Sheriff Departments. He told his fellow Board members that we have to look long term and not immediately make cuts to see savings. He advised the Board that some of these cuts will have to be looked at again and he will not vote for the budget as presented.

Mr. DiMaio responded that he feels this is a fair budget considering where we started and where we finished. We have generated a substantial increase to the surplus so we can address the long term anticipated costs for years to come. He mentioned is any budget perfect, probably not. He feels this budget was prepared as a fair compromise for all.

Mr. Doherty commented he believes the 2002 budget is a good one for Warren County. The Taxpayer/Citizens of this county are subject to four (4) separate tax components: Municipal, Library, State and County Levies. He further noted that Governor McGreevey just proposed to lay off 600 workers across the State and there is potential for Municipal, County and School aid being reduced by the State. He made a promise to the voters that he would do everything he could to reduce Government cost and that is what we are doing with this Budget.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 42-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate

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In the amount of \$ **2,187,291.13** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2002-2	\$ 659,602.00
2002-3	\$ 401,966.64
Sub Total	<u>\$ 1,061,568.64</u>
Payroll 01/10/02	<u>\$ 1,125,722.49</u>
Grand Total	\$ 2,187,291.13

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 43-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION TRANSFERRING RESERVE APPROPRIATION IN THE 2001 BUDGET:**

<b>TO: PERSONNEL, OE</b>	<b>\$ 2,800.00</b>	
<b>GENERAL ADM., S &amp; W</b>	<b>\$ 13,600.00</b>	
<b>PROSECUTOR, S &amp; W</b>	<b>\$ 66,000.00</b>	
<b>CORRECTIONAL CTR., S &amp; W</b>	<b>\$ 1,000.00</b>	
<b>UTILITIES - GASOLINE</b>	<b>\$ 600.00</b>	<b>\$ 84,000.00</b>
<b>FROM: PROV. FOR SAL. ADJ., OE</b>	<b>\$ 81,200.00</b>	
<b>PERSONNEL, S &amp; W</b>	<b>\$ 2,800.00</b>	<b>\$ 84,000.00</b>

**WHEREAS**, NJSA 40A: 4-59 states that transfers can be made to Reserved Appropriations through March 31, 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:

Personnel, OE	\$ 2,800.00	
Board of Chosen Freeholders, S & W	13,600.00	
Prosecutor, S & W	66,000.00	
Correctional Ctr., S & W	1,000.00	
Utilities -Gasoline	600.00	\$ 84,000.00

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

Prov. for Sal. Adj., OE	\$ 81,200.00	
Personnel, S & W	2,800.00	\$ 84,000.00

**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 transfers in the 2001 Reserved Appropriations be made:

	<b>TO</b>	
011050 R5100 Personnel, OE		\$ 2,800.00
011110 R5011 Bd. of Chosen Free., S & W		13,600.00
012750 R5011 Prosecutor, S & W		66,000.00
012800 R5011 Correctional Ctr., S & W		1,000.00

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014600 R5074 Utilities -Gasoline

600.00 \$84,000.00

**FROM**

014250 R5100 Prov. for Sal. Adj., OE

\$ 81,200.00

011050 RS011 Personnel S &amp; W

2,800.00 \$84,000.00

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 44-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER TO WORK AS A CONSULTANT TO THE DEPARTMENT FOR THE ADMINISTRATION OF THE CASE ASSESSMENT RESOURCE TEAM; AGREEMENT IN EFFECT JANUARY 1, 2002 THROUGH JUNE 30, 2002; AGREEMENT CEILING NOT TO EXCEED \$18,360.**

**WHEREAS**, the NJ Department of Human Services (NJ DHS) has funding available for the administration of the Warren County Case Assessment Resource Team; and

**WHEREAS**, the County Department of Human Services has developed an agreement with Catherine Norris Brewster to provide these administrative services on behalf of the department at a rate not to exceed \$22.50 per hour; and

**WHEREAS**, this agreement shall be in effect for the period January 1, 2001 through June 30, 2002 and shall not exceed \$18,360 (funds subject to availability through NJ DHS Contract #02ALWN).

**NOW, THEREFORE BE IT RESOLVED** the Board of Chosen Freeholders approves the consultant agreement for the period 1/1/02 -6/30/02 between the Warren County Department of Human Services and Catherine Norris Brewster for the administration of the Case Assessment Resource Team; agreement ceiling not to exceed \$18,360.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 45-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE FY'2002 APPLICATION FOR TWO PARATRANSIT VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION.**

**WHEREAS**, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the FY'2002 Section 5310 Program sponsored by the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation; and

**WHEREAS**, the Warren County Department of Human Services has prepared an application for these funds to support the purchase of two extended minibuses for use in the county's paratransit program; and

**WHEREAS**, Section 5310 funding will support the total purchase costs of these vehicles

**NOW, THEREFORE BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign the FY'2002 Section 5310 application for two paratransit

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vehicles through the US Department of Transportation-Federal Transit Administration and NJ Transit Corporation.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 46-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN A PORTION OF RIGHT-OF-WAY OF COUNTY ROUTE #623, BRASS CASTLE ROAD, THROUGH LOT 4, BLOCK 32, WHITE TOWNSHIP.**

**WHEREAS**, County Route #623, Brass Castle Road was reconstructed and realigned in 1912; and

**WHEREAS**, the 1912 realignment resulted in a portion of old right-of-way not needed for current road purposes across Lot 4, Block 32 in White Township; and

**WHEREAS**, the current property owner, Geneva Schuster, has dedicated the necessary right-of-way for the purpose of the existing road alignment; and

**WHEREAS**, the Warren County Engineer's Office has determined that the old right-of-way serves no useful purpose, and recommends that the County of Warren vacate any and all interest that they may have in this area of land.

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

1. All of that portion of the old right-of-way of County Route #623, Brass Castle Road east of the existing 66 foot wide right-of-way extending from the easterly line of Lot 3, Block 32 to approximately station 26+91 as shown on a plan titled "Right-of-Way Vacation and Acquisition, Lands of Geneva Schuster" Exhibit "A" sheet no.1 of 2, dated August 7, 2000, revised September 7, 2000 and October 3, 2000, prepared by the Warren County Engineering Department, is hereby vacated as a public road right-of-way.
2. February 13, 2002 at 7:30 P.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, is hereby set as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
3. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.
4. Upon second reading and passage by a vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road or highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways shall revert to and vest in the respective owners of the

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legal title thereto free and clear of any easement or right-of-way there over or thereupon in favor of the public.

5. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders shall forthwith file a certified copy of this resolution in the office of the Warren County Clerk who shall record and index the same in the Book of Records in said office.
6. This resolution is made in accordance with the provisions of N.J. S.A. 27: 16-28b.

First Reading -January 23, 2002

Published three (3) times in the Star Ledger - January 26, 2002

- February 2, 2002

- February 9, 2002

Second Reading -

February 13, 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 47-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION TO EXECUTE A SECOND GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PREPARE A COUNTYWIDE STRATEGIC GROWTH PLAN.**

**WHEREAS**, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$125,000 to carry out a project to prepare a countywide Strategic Growth Plan; and

**WHEREAS**, on June 27,2001, the County of Warren executed an agreement with the New Jersey Department of Community Affairs, in the amount of \$125,000, to begin the first phase of the scope of work;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department of Community Affairs, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Board of Chosen Freeholders of the County of Warren and the New Jersey Department of Community Affairs,

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to sign the application and agreement and any other documents necessary in connection therewith,

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 48-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**MINUTES****JANUARY 23, 2002****RESOLUTION PROCLAIMING JANUARY 2002 AS SCHOOL BOARD RECOGNITION MONTH  
AND EXPRESSING APPRECIATION TO THE WARREN COUNTY TECHNICAL SCHOOL  
BOARD OF EDUCATION.**

**WHEREAS**, New Jersey's public schools serve more than Kindergarten to Grade 12; and  
**WHEREAS**, Local Boards of Education chart the educational goals and direction for their communities while serving as advocates for public education; and

**WHEREAS**, Boards of Education provide accountability to the governance system of public schools, communicating the needs of the school district to the county while impressing upon the administration the public's expectations for the district; and

**WHEREAS**, School Board Members receive neither remuneration nor benefit in return for their services to the community; and

**WHEREAS**, The New Jersey State Board of Education and the New Jersey School Boards Association have declared January 2002 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by the local School Board Members.

**NOW THEREFORE BE IT RESOLVED**, That the Board of Chosen Freeholders of the County of Warren, declares its appreciation to Members of the Warren County Technical School Board of Education; and

**BE IT FURTHER RESOLVED**, That Board of Chosen Freeholders of the County of Warren proclaims January 2002 as School Board Recognition Month and urges all citizens to support efforts toward the academic growth of our county's children.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 49-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION TO AMEND THE RESOLUTION ADOPTED ON OCTOBER 24, 2001,  
AUTHORIZING THE FREEHOLDER DIRECTOR TO ENTER INTO AN AGREEMENT WITH  
THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR  
THE ASSIGNMENT OF INTEREST IN UNIMPROVED REAL PROPERTY KNOWN AS BLOCK  
7, LOT 1, IN INDEPENDENCE TOWNSHIP, AND BLOCK 4, LOT 6, AND BLOCK 42, LOT 4,  
IN THE TOWN OF HACKETTSTOWN, CONTAINING THE MORRIS CANAL.**

**WHEREAS**, the State and the County have reached an agreement for the County to obtain an interest in the Property and was memorialized in the resolution adopted on October 24,2001; and

**WHEREAS**, the resolution that was passed on October 24,2001, omitted the specifics of the State and County's portions of the acquisition cost; and

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

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

**WHEREAS**, the total purchase price for the property is \$700,000.00; and

**WHEREAS**, the State will fund \$350,000.00 directly at closing; and

**WHEREAS**, the County will receive from the State of New Jersey, prior to closing, \$83,550.00, representing a Green Acres Green Trust match resulting from a negotiated bargain sale on the above referenced property, and \$133,225.00 from the Green Acres Green Trust match

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for a total of \$216,775.00;

**NOW, THEREFORE, BE IT RESOLVED** the State, for and in consideration of the sum of One Hundred Thirty-three Thousand Two Hundred Twenty-five Dollars (\$133,225.00) from the Green Acres Green Trust match, combined with Eighty-three Thousand Five Hundred Fifty Dollars (\$83,550.00) representing a Green Acres Green Trust match resulting from a negotiated bargain sale on the above referenced property, and One Hundred Thirty-three Thousand Two Hundred Twenty-five Dollars (\$133,225.00) from the County, for a total of Three Hundred Fifty Thousand Dollars (\$350,000.00), agrees to assign and convey to the County a 50 percent divided interest in the Property, subject to the following terms and conditions:

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

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 50-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AUTHORIZING SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES, BLOCK 84, LOT 8 IN POHATCONG TOWNSHIP.**

**BE IT RESOLVED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

**WHEREAS**, the County of Warren has determined that certain real property known as Block 84, Lot 8 in the Township of Pohatcong are no longer needed for public purposes; and

**WHEREAS**, N.J.S.A.40A: 12-13.2 et. Seq. Requires that all such real property be sold at public sale to the highest bidder.

**NOW THEREFORE BE IT RESOLVED, BY THE FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY, AS FOLLOWS:**

1. Block 84, Lot 8 is hereby declared to be real property no longer needed for public purposes by the County of Warren; and
2. The Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized and directed to advertise a public sale at auction of said real property to be held on the 4th day of March, 2002, commencing at 1:30 p.m. prevailing time, said sale to be held at the Wayne Dumont Jr., Administration Building, 165 County Route 519 South, Belvidere, New Jersey; and
3. Being all that certain tract or parcel of land situation in the Township of Pohatcong,

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Warren County, New Jersey, being Block 84/ Lot 8 in the Township of Pohatcong and being more particular described as follows:

**BEING** Lots Nos. one and two/ on the plan of lots known as " Alpha Lawn Annex/' laid out by A.D. Chidsey/ Civil Engineer, and duly filed in the Office of the Clerk of the County of Warren, New Jersey, bounded and described as follows: On the North by fifteen feet wide alley, on the East by lands of the Lehigh Valley Railroad Company, on the South by High Street and on the West by Lot No.3. Containing in front on High Street, fifty feet, more or less, and extending in depth of that width Northerly one hundred twenty-five feet to the aforementioned fifteen feet wide alley.

4. Block 84, Lot 8 shall be offered at a minimum bid of \$1,000.00
5. The County of Warren preserves the right to reject any and all bids if it determines such rejection to be in the public interest; and
6. Since this is a non-conforming lot, it is subject to the provisions of N.J.S.A.40A: 12-13.2 and shall be first offered to the following contiguous property owners: Edward Reichard, and Helaine Reichard, 405 Indiana Avenue, Phillipsburg, New Jersey 08865; and Norfolk Southern Railroad, formerly Lehigh Valley Railroad Company, 2001 Market Street, 29th Floor, Philadelphia, Pennsylvania 19101 and a copy of this Resolution shall be sent by regular mail and certified mail return receipt requested to the above property owners.
7. This Resolution shall take effect twenty (20) days after the first publication thereof after final 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 51-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION DISBANDING THE ECONOMIC DEVELOPMENT ADVISORY COUNCIL.**

**WHEREAS**, the Board of Chosen Freeholders desires to disband the Economic Development Advisory Council as part of a restructuring of economic development efforts in the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby disband the Economic Development Advisory Council, effective 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 52-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION APPROVING A LOAN SERVICING AGREEMENT WITH TRENTON BUSINESS ASSISTANCE CORPORATION (TBAC).**

**WHEREAS**, the Warren County Board of Chosen Freeholders unanimously passed a

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resolution on Sept. 26, 2001, enacting a Re-Use Lending Plan that created the "5-4-5 Revolving Loan Fund" using \$250,000 of the Community Development Block Grant Economic Development Loan Trust Fund; and

**WHEREAS**, the Board of Chosen Freeholders desires to enact a loan servicing agreement with TBAC (Trenton Business Assistance Corporation) to establish procedures for operating the 5-4-5 Revolving Loan Fund;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren approves the attached Loan Servicing Agreement with TBAC for services relating to the 5-4-5 Revolving Loan Fund.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 53-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION SUPPORTING A LETTER OF INTENT FOR ANTICIPATED FY'02 and FY'03  
FEDERAL TRANSIT AUTHORITY FUNDING FOR THE JOB ACCESS AND REVERSE  
COMMUTE COMPETITIVE GRANT PROGRAM AND NJ TRANSPORTATION INNOVATION  
FUND GRANTS IN THE AMOUNT OF \$269,538 PER YEAR.**

**WHEREAS**, the Federal Transit Authority (FTA) Job Access And Reverse Commute (JARC) Competitive Grant Program and the NJ Transportation Innovation Fund Grant have made available funding for FY '02 and FY '03 and

**WHEREAS**, the Warren County Department of Human Services has prepared a Letter of Intent for consideration by the FTA for an annual appropriation of \$269,538 (JARC \$134,769; and NJ Transportation Innovation Funding \$134,769) to support continued operating costs related to the Route 57 Shuttle program.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby support the Letter of Intent for anticipated \$269,538 funding for FY '02 and FY '03 annually JARC AND NJ Transportation Innovation Funding to support the Route 57 Shuttle program. .

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 54-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS  
TO EXECUTE AN APPLICATION FOR AN EXTENSION OF THE WARREN COUNTY VICTIMS  
OF CRIME ACT GRANT VICTIM ASSISTANCE PROJECT BETWEEN THE NJ DIVISION OF  
CRIMINAL JUSTICE OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY  
PROSECUTOR'S OFFICE IN THE AMOUNT OF \$8,217.00 COUNTY SHARE AND \$32,868.00  
FEDERAL SHARE FOR A TOTAL AMOUNT OF \$41,085.00 FOR THE PERIOD OF JANUARY 1,  
2002 THROUGH MARCH 31, 2002.**

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**BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to accept funds as indicated in the Warren County Victims of Crime Act Grant Victim Assistance Project between the NJ Division of Criminal Justice Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$8,217.00 County Share and \$32,868.00 Federal Share for a total of \$41,085.00 for the period of January 1,2002 through March 31,2002.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 55-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RESCINDING A RESOLUTION ADOPTED JANUARY 1, 2002 DESIGNATING THE OFFICIAL NEWSPAPER AND ALTERNATE OFFICIAL NEWSPAPER FOR THE COUNTY OF WARREN FOR THE YEAR 2002.**

**WHEREAS**, on advice of County Counsel the resolution adopted January 1, 2002 designating The Express- Times as the official newspaper and The Star Ledger as the alternate official newspaper for the County of Warren for the year 2002 must be rescinded.

**NOW, THEREFORE BE IT RESOLVED** that the resolution herein cited, adopted January 1, 2002, is hereby rescinded.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 56-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION DESIGNATING THE STAR GAZETTE AS THE OFFICIAL NEWSPAPER AND THE STAR LEDGER AND THE EXPRESS-TIMES AS ALTERNATE OFFICIAL NEWSPAPERS IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that The Star Gazette is hereby designated as the official newspaper and The Star Ledger and The Express-Times as the alternate official newspapers in which shall be published all advertisements and notices required by law to be published on behalf of the County of Warren. This action is taken pursuant to N.J.S.A. 40:23-13.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 57-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0206 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.**

**BE IT RESOLVED**, that specification WC0206 for lab work and tests for the Warren County Public Health Nursing Agency is hereby approved

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

Funding for this contract will be provided in budget accounts 013302/5030- Public Health Nursing Community Health Services Operating Supplies and 013302/5046- Public Health Nursing Community Health Service T.B. Program

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 58-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0205 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTORPOOL.**

**BE IT RESOLVED**, that specification WC0205 for tires and tubes for the Warren County Road Department Motorpool is hereby approved

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

Funding for this contract will be provided in budget account 013150/5034- Motor Pool - Motor Vehicle Parts and Accessories

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 59-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0204 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK.**

**BE IT RESOLVED**, that specification WC0204 for an Information Management, Recording and Cash control System for the Warren County Clerk's Office is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of purchasing is hereby directed to advertise for bids for the above in the Express Times.

Funding for this contract will be provided in budget accounts 011200/5029 -County Clerk Contracted Services, and 011200/5059 County Clerk DP Equipment & Software

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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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 60-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0207 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN.**

**BE IT RESOLVED**, that specification WC0207 for air conditioning maintenance and service at Warren Haven is hereby approved

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

Funding for this contract will be provided in budget account 013504/5024 Warren Haven Maintenance Facility Maintenance Repair and Cleaning

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 61-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0203 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AIR CONDITIONING MAINTENANCE AND SERVICE.**

**BE IT RESOLVED**, that specification WC0203 for air conditioning maintenance and service is hereby approved

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

Funding for this contract will be provided in budget account 013100/5024 Buildings & Grounds Maintenance Facility Maintenance Repair and Cleaning

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 62-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC. FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002.**

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**WHEREAS**, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period January 1, 2002 through December 31, 2002; and

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

**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 below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.

A. THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC., 3708 Freemansburg Ave., Bethlehem, PA 18017

(1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per first visit hour.

(2) Each additional hour after the first hour at \$50.00 per hour.

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

3. This contract is awarded without competitive bidding as a "professional Service" under the provisions of the Local Public Contract 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 63-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION AUTHORIZING THE EXTENSION OF A LETTER OF AGREEMENT FOR CARE MANAGEMENT SERVICE BETWEEN THE OFFICE ON AGING AND MARELL & ASSOCIATES, INC. AT A RATE OF \$26.50/HR, NOT TO EXCEED \$41,000 FOR THE YEAR 2002.**

**WHEREAS**, the Warren County Office on Aging wishes to enter into a professional services contract with Marell & Associates, Inc., to provide Care Management services, 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 bidding must be publicly advertised; and

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

**WHEREAS**, funding for this contract will be provided in account **013520-5029 Office on Aging- Contracted Services and F2352 5303 025303-G 5029- Area Plan Grant Care Management, Contracted Services.**

**NOW THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County

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of Warren as follows;

The Director of the Board of Chosen Freeholders and the Executive Director of the Office on Aging are authorized to execute a professional services agreement at a rate of \$26.50/hr, not to exceed \$41,000 for the year 2002, to provide care management 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 64-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION AUTHORIZING THE EXTENSION OF A LETTER OF AGREEMENT FOR CARE MANAGEMENT SERVICES BETWEEN THE OFFICE ON AGING AND ROSEMARY MARTINEZ, CONSULTANT, AT A RATE OF \$20.80/HR, NOT TO EXCEED \$41,000 FOR THE YEAR 2002.**

**WHEREAS**, the Warren County Office on Aging wishes to enter into a professional services contract with Rosemary Martinez, Consultant, to provide Care Management services, 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 bidding must be publicly advertised; and

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

**WHEREAS**, funding for this contract will be provided in account 013520-5029 Office on Aging- Contracted Services and F2352 5303 025303-G 5029- Area Plan Grant Care Management, Contracted Services.

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

The Director of the Board of Chosen Freeholders and the Executive Director of the Office on Aging are authorized to execute a professional services agreement at a rate of \$20.80/hr, not to exceed \$41,000 for the year 2002, to provide care management 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 65-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0118 WITH TRAFFIC LINES, INC. FOR THE 2001 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$16,900.98 AND A FINAL CONTRACT AMOUNT OF \$121,297.06.**

**WHEREAS**, Contract #WC0118 was awarded to Traffic Lines, Inc. for the 2001 Pavement Markings on Various Warren County Roads in the amount of \$138,198.04; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$16,900.98; and

**WHEREAS**, said changes were recommended by the County Engineer; and

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**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Traffic Lines, Inc. for a net decrease of \$16,900.98 and a final contract amount of \$121,297.06.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 66-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION FOR AWARD OF CONTRACT TO DAWN FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$10,800.**

**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to DAWN in the total amount of \$10,800 for the administration of the Office for Disabled for the contract period January 1, 2002 through December 31, 2002; 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 67-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION ACCEPTING A PROPOSAL BY FINELLI CONSULTING ENGINEERS, P.C. OF WASHINGTON, NEW JERSEY, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, MINOR SUBDIVISION AND THE SETTING OF THREE MONUMENTS, FOR BLOCK 901, LOT 2, IN ALLAMUCHY TOWNSHIP, IN THE AMOUNT OF \$3,400.**

**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**, surveys are required by the Green Acres Program prior to negotiations for acquisition; and

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

**WHEREAS**, adequate funds are available in Account #03894-5065-894202-5065 (OSTF/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The proposal by Finelli Consulting Engineers, P. C., to prepare a boundary survey, including map and description, minor subdivision and the setting of three monuments, of Block 901, Lot 2, in Allamuchy Township, New Jersey, in the amount of \$3,400.00 be accepted.
2. The proposed work be completed and submitted to the Warren County Planning

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Department for their review within 60 days of authorization of the agreement.

- 3. The Freeholder Director is hereby authorized to execute said agreement.
- 4. Notice of this action shall be published .in The Star-Gazette as required by law within ten (10) 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 68-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0185-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTH CARE SUPPLY, IN THE APPROXIMATE AMOUNT OF \$5,813.60.**

**BE IT RESOLVED**, that contract WC0185-1 for nursing supply items 1, 3,17,19,20,23,28,29,30,31,39,52,54,55,56,57,93, 100,101 and 102, is hereby awarded

to. ....Bach's Home Health Care Supply, Hackettstown, New Jersey

in the approximate amount of. ....\$5,813.60

as per their bid submitted. ....November 27,2001

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

Funds for this contract are provided in budget accounts 013301/5030- PHNA, Home Care Operating Supplies, and 013302/5030 -PHNA Community Health Services Operating Supplies

**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 69-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0185-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$14,136.83.**

**BE IT RESOLVED**, that contract WC0185-2 for nursing supply items 4,5,6, 7,8,9,13,14,15,18,21,27,33,34,38,41,42,43,44,49,50,58,59,60,61,62,63,76,77,78,81,85,88,89,90,91 ,92 and 95, is hereby awarded

to. ..McKesson Medical-Surgical Minnesota Supply, Inc., Golden Valley, Minnesota

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in the approximate amount of. ....\$14,136.83

as per their bid submitted. ....November 27,2001

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

Funds for this contract are provided in budget accounts 013301/5030 -PHNA, Home Care Operating Supplies, and 013302/5030 -PHNA Community Health Services Operating Supplies

**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 70-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0185-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC NURSING AGENCY TO PHYSICIANS SALES & SERVICES, IN THE APPROXIMATE AMOUNT OF \$4,126.00.**

**BE IT RESOLVED**, that contract WC0185-3 for nursing supply items 2,16,22,36,40,46,51,53,64,65,68,70,72,73,75,83,84,87,94,97,98,99,103,104,105,106 and 107 , is hereby awarded

to. ....Physician Sales & Service, New Tripoli, Pennsylvania

in the approximate amount of. ....\$4,126.00

as per their bid submitted. ....November 27,2001

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

Funds for this contract are provided in budget accounts 013301/5030- PHNA, Home Care Operating Supplies, and 013302/5030.- PHNA Community Health Services Operating Supplies

**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 71-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0185-5 FOR NURSING SUPPLIES FOR THE**

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**WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$802.03.**

**BE IT RESOLVED**, that contract WC0185-5 for nursing supply items 10, 12,25,26,32,47,48,69,71,74,79,80 and 96, is hereby awarded

to. ....Moore Medical Corp., New Britain, CT

in the approximate amount of. ....\$802.03

as per their bid submitted. ....November 27,2001

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

Funds for this contract are provided in budget accounts 013301/5030 -PHNA, Home Care Operating Supplies, and 013302/5030- PHNA Community Health Services Operating Supplies

**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 72-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0185-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO NEIGHBORCARE PHARMACY SERVICES D/B/A/ WEST END FAMILY PHARMACY, IN THE APPROXIMATE AMOUNT OF \$1,093.50.**

**BE IT RESOLVED**, that contract WC0185-4 for nursing supply items 11, 24,27, and 87, is hereby awarded

to. ....NeighborCare Pharmacy Services d/b/a West End Family Pharmacy, .....Ocean, New Jersey

in the approximate amount of. ....\$1,093.50

as per their bid submitted. ....November 27,2001

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

Funds for this contract are provided in budget accounts 013301/5030- PHNA, Home Care Operating Supplies, and 013302/5030- PHNA Community Health Services Operating Supplies

**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.

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 73-02

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0186-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$10,740.38.

BE IT RESOLVED, that contract WC0186-1 for nursing supply items 7,10,11, 12,13,15,23,35,43,44,46,49,51, 60,67,68,69,70,78,80,82,83,85,86,87,94,96,97, 101, 103, 114, 132, 137 and 141, is hereby awarded

to. ....Moore Medical Corp., New Britain, CT

in the approximate amount of. ....\$10,740.38

as per their bid submitted. ....November 27,2001

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

Funds for this contract are provided in budget accounts 013507/5030 - Warren Haven Nursing Registered Operating Supplies, 013507/5093- Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035- Warren Haven Housekeeping Institutional Supplies

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.

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 74-02

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0186-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$52,479.24.

BE IT RESOLVED, that contract WC0186-2 for nursing supply items 1,2,3,4,5,6,8,9, 16,18,19,20,21,22,26,27,28,29,30,32,34,36,38,39,40,41,42,45,47,50,55,56,58,59,61,63,65,84,91,9 2,93,95,98, 102, 105, 106, 107,108,109,110, 111, 118, 119, 120, 121, 123,125, 126, 127, 128, 129, 130, 131, 133, 134, 138, 139,140,144 and 145, is hereby awarded

to. ....McKesson Medical-Surgical Minnesota Supply, Inc., Golden Valley, Minnesota

in the approximate amount of. ....\$52,479.54

as per their bid submitted. ....November 27,2001

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

Funds for this contract are provided in budget accounts 013507/5030 - Warren Haven Nursing Registered Operating Supplies, 013507/5093- Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035- Warren Haven Housekeeping Institutional Supplies

**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 75-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0186-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S PHARMACY IN THE APPROXIMATE AMOUNT OF \$15,165.98.**

**BE IT RESOLVED**, that contract WC0186-3 for nursing supply items 24,31,48,52, 53,54,57,62,64,66,75,76,81,90,99,100,115,116,117,122,135 and 142, is hereby awarded

to. ....Bach's Pharmacy, Pompton Plains, New Jersey

in the approximate amount of. ....\$15,165.98

as per their bid submitted. ....November 27, 2001

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

Funds for this contract are provided in budget accounts 013507/5030 - Warren Haven Nursing Registered Operating Supplies, 013507/5093- Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035- Warren Haven Housekeeping Institutional Supplies

**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 76-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0186-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE**

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AMOUNT OF \$5,963.41.

BE IT RESOLVED, that contract WC0186-4 for missing supply items 14,17,25,33, 37,71,73,74,77,79,88,89,104,113,124,136 and 143, is hereby awarded

To.....Bach's Home Health Care Supply, Hackettstown, New Jersey

In the approximate amount of .....\$5,963.41

As per bid submitted .....November 27, 2001

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

Funds for this contract are provided in budget accounts 013507/5030 –Warren Haven Nursing Registered Operating Supplies, 013507/5093 -Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 - Warren Haven Housekeeping Institutional Supplies

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 77-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0189 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC., FOR THE PERIOD OF FEBRUARY 1, 2002 THROUGH JANUARY 31, 2003 WITH THE RIGHT TO EXTEND FOR FIVE ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (5) IN THE MONTHLY AMOUNT OF \$18,200.00, TOTAL YEARLY AMOUNT OF \$218,400.00.**

BE IT RESOLVED, that contract WC0189 for information technology support and services for the Warren County Information Systems Department is hereby awarded

to. ....W2bi partnered with Computer Services Group, Inc., New York, New York

in the amount of .....\$18,200.00 per month, \$218,400.00 yearly

as per their bid submitted. ....January 3, 2002

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

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

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**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 78-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION TO REAPPOINT REGULAR MEMBERS TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the Warren County Board of Recreation Commissioners pursuant to N.J.S.A. 40:12-1.1.

**Regular Members**

Mary Baldwin Term: 6/27/01- 6/26/06  
215 Airport Road  
Hackettstown, NJ 07840

Robert Shandor Term: 1/2/02- 1/1/07  
69 Fox Farm Road  
Phillipsburg, NJ 08865

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 79-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION REAPPOINTING A MEMBER TO PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY (PRMUA)**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the following individual is reappointed to PRMUA for a five (5) year term:

Thomas K. Charles Term to Expire: February 1,2007  
Hope, NJ

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.

Tammy M. Lynn Deputy Clerk

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

**MINUTES****JANUARY 23, 2002****RESOLUTION 80-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION APPOINTING A MEMBER TO PEQUEST RIVER MUNICIPAL UTILITIES  
AUTHORITY (PRMUA)**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the following individual is appointed to PRMUA for a five (5) year term:

John Inscho  
Liberty Township, NJ

Term to Expire: February 1, 2007

Mr. DeBosh stated he has nothing against the individual however he didn't know until he received his packet that this was going to be presented for approval. He feels the prior individual served just as well and advised the Board he will be voting no. Mr. DiMaio responded that he felt it was best to have the current Mayor of Liberty Township as a representative.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 81-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION RE-APPOINTING BARRY W. SMITH WARREN COUNTY INFORMATION  
SYSTEMS DIRECTOR AND AUTHORIZING THE FREEHOLDER DIRECTOR TO  
EXECUTE AN EMPLOYMENT AGREEMENT.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to appoint an Information Systems Director pursuant to N.J.S.A. 11A: 3-5 (1);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Barry W. Smith is hereby re-appointed Information Systems Director for a term of three (3) years commencing on January 24, 2002 and terminating January 23, 2005, subject to the terms of an employment agreement, incorporated herein by reference. The Freeholder Director is hereby authorized and directed to execute said employment 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.

Tammy M. Lynn Deputy Clerk

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

County Counsel Mr. Joseph J. Bell asked the Board to review the draft Resolution relating to the proper Executive Session Notice and the Resolution draft describing an Executive Session Minutes Review Committee.

County Engineer David Hicks advised the Board that two circumstances have occurred this week and they will be discussed under the County Administrator's report.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

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County Administrator Steve Marvin resubmitted three hiring requests for the Warren County Library and they were approved. He advised the Board that an oversized transportation truck hauling propane tanks became stuck and caused damage to the Route 521/519 intersection in Hope. He asked Mr. Hick to explain how this happened. Mr. Hicks proceeded to advise the Board of the statutory regulations for interstate travel and this company had received their permit from the State but when the accident occurred the County Engineering Department was called out. He asked the Board for direction as the State Department of Transportation granted this company the permit to travel into the State however, the County has incurred substantial expense. Mr. Doherty suggested that we should seek reimbursement from the Hauling Company or the State for the Engineering Departments Salary and Wages and materials for the necessary repairs from this accident. He will also contact D.O.T. representatives in Trenton to avoid this happening again.

Mr. Hicks then explained to the Board that he received a request for permission to allow a construction trucking firm to use Warren County roads to deliver overweight materials for the Marshall Creek Power Plant project. It was explained to him that the delivery options on the Pennsylvania side would delay their project completion deadlines. The Board unanimously agreed not to offer assistance, as there would be too much potential damage to County roads.

Under Freeholder Comments: Mr. DeBosh stated again to the Board that he felt they should move the Budget hearing to a larger facility.

Mr. DiMaio suggested lets offer the public the chance to speak now.

Mr. Doherty commented that since the next agenda item to be discussed is scheduled for 9:30 p.m. and it was 8:00 p.m. he would entertain public comments. He did advise the public to assure everyone has an opportunity to speak he will be limiting public comments to three minutes each. He reminded the public to please state your name and residence for the permanent records.

Mike, Mansfield, NJ told the Board that the idea to privatize the Warren Haven Facility was ludicrous. He asked them not to repeat the State's mistake about privatization of facilities. Also he reminded them that there would not be much of a savings either.

David Miesckowski, Belvidere, NJ and Warren Haven Employee explained that he was representing a resident who had been hospitalized Mr. Thomas Sutton, Sr. of Washington, NJ. He read his letter, which described his deep concern that the facility will change if it is privatized.

Jeanine Souza, W.H. resident (wheelchair bound) told the Board that she has had the pleasure of close to normal living. The staff is wonderful and they take care of you. She feels it is the cleanest and friendliest place for her. If it is privatized it will all go to hell.

Maryann Lyons, Director of Warren Haven explained to the Board that one of the Residents present asked her to read a written statement she prepared. She read for Mary Stevens her nervousness about speaking in front of a crowd. Her statement described she did not want to see Warren Haven privatized. She wrote the facility is the cleanest place around and all the residents are cared for the best they can with the resources available. She wrote Mrs. Lyons and Mr. Ware are very good to everyone and shows how much they care. Her statement concluded telling the Board that if they had any of your loved ones at Warren Haven, you would be able to see what she described to them was true.

Rev. David Preisendanz, Pilgrim Presbyterian Church, Phillipsburg, NJ told the Board he has spent time in nursing homes over the course of his career, some are good at time and some

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are not. The Nursing Home Industry is at the bottom of the barrel regarding resident care. His experience from visiting Warren Haven was that is not the case. The facility is good, there are caring staff and it is so clean. A shining example of what a community can do with limited resources. He felt other facilities could mirror Warren Haven's process and procedures. To privatize Warren Haven you will turn it into a sewer. There is only one way to make a profit and privatization will fire staff so they can make their 40%. They will cut food costs and the residents will suffer all the way around. If my parents were in need of a facility I would only bring them to Warren Haven, it is a gem of a Nursing Home. Mr. Doherty asked him to sum up his comments as he has exceeded his three minutes. Rev. Preisendanz told the Freeholders he is proud of Warren Haven and proud to be a resident of Warren County, it's a gem, don't turn it into a sewer.

Maryanne Lyons, Administrator of Warren Haven, residence in Morris County, NJ. She stated that the Board said the doors will not be closed. But it may be privatized. She asked the Board to look at what other counties have attempted to do and failed. There was mismanagement of funds, employee turnover and lack of resident care. She gave a history of Warren Haven's existence of 170 years of service, it has been successful because it always had Warren County people caring for Warren Haven residents. She acknowledges the Board's needs for the facility to be prudent in spending. She asked them to recognize the service they maintain even when the funds are not stable. She verified the anticipated 2002 revenue will be 9.8 million while the 2001 revenue records were 10.2 million. We are doing what you ask. She concluded that she will do what she can to make sure they use the County tax dollars well and she thanked the Board for her time to speak.

Robert Cavanaugh, 44 Delaware Avenue, Belvidere, NJ told the Board he feels privatizing Warren Haven is only a way to pick the taxpayers pockets. Just like Maxwell House...leave it alone its' as good as it is to the last drop.

Henry Davis, Hardwick Twsp, has concern about the Park Ranger. He reminded the Board that they were voted in to do the best in mind for the taxpayer and employees. The voters expressed and approved a portion of the Open Space Trust Funds to include maintenance. Your proposal to layoff approximately 40 employees not only effects the person receiving the layoff but also the citizens of Warren County. Do not use Warren County as a stepping stone for your future, there are a lot of issues you are removing to save taxes. He asked the Board not to cut these people.

Douglas Elder, Veteran and Warren Haven resident explained to the Board the care he has received at Warren Haven and how Mrs. Lyons took care of him to help adjust when he lost his wife. He began to cry and sat down.

Gerard Meara, resident of Morris County, ASCFME Executive Director, he shared his experience of what happens when a facility is privatized, people are laid off the facility never resembles what it was before. He asked to take a good look at alternate measures necessary to make the proper cuts to avoid any lay offs.

Karen Shaw, Hackettstown, NJ told the Board that her mom is a resident at Warren Haven, now her friend's mom has been moved to the Welfare Facility from a private facility in Morris County because Warren Haven offers a caring environment. We do not need career politicians in Warren County.

Stan Sykes, Belvidere, NJ advised he was associated with Warren Haven as the Medical Director. He said the staff pays 100% attention to the needs of the guests with medical and patient

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care at all levels of service. He feels the proposals will reduce service and the care to only maintain fiscal savings. That is not what outsourcing should be promoting. He concluded that outsourcing for savings cannot compare to the compassion the staff provides for the Warren Haven Residents.

Homer Bryan, White Township, NJ told the Board he was the Warren County Welfare Director for 30 years. He shared his experiences, concept of what the Welfare Board wanted to achieve for the residents of Warren County. He gave an overview of the operation and purpose behind the creation of the Nursing Home. It was and should always have community representation as they would have more knowledge concerning the needs of Warren County Residents. By having community representation it keeps politics out of the decision process. He expressed the respect he has to have been a part of the transition from the original Welfare House program to when the new Warren Haven Facility was built 30 years ago. There was not one complaint when that happened and the facility is still serving the needs of its citizens. A private institution doesn't make up funds to continue services.

Pat Maselli, Hackettstown, NJ and Director of Nurses for Warren Haven told the Board she was proud to be a representative of Warren County during a conference on Long Term Care she attended. She learned at the Conference that facilities like Warren Haven are ranked the second heaviest regulatory inspection site by the U.S. Warren Haven was acknowledged to be a paramount facility for the care it provides to the residents. She feels the regulations are assured because of the people employed at Warren Haven, they are highly respected for the teamwork environment. She concluded that Warren Haven has been awarded for care, resident accounting, Administration, Dental, Medical, Rehabilitation and Social Work. Warren Haven is one big family of residents with staff that are family oriented. She asked the Freeholders to reconsider selling Warren Haven and try to work with Administration on making the changes necessary.

Harold Warne, Washington, NJ told the Board to start listening to the quality of life the Warren Haven facility offers to the residents. He asked Mr. DiMaio how many visit has he made to the facility or any other private facility. Mr. DiMaio responded that he has only visited one, the Good Shepherd Facility in Hackettstown. Mr. Warne asked the other Freeholders how many visits they have made. Mr. DiMaio asked him to stop questioning them about visits. He stated that first everyone needs to know that privatization has not been concluded and this will be said again and again. The Board is currently undergoing a study. Again there has been no decision made to privatize Warren Haven. Mr. Warne told Mr. Doherty that he voted for him because he was a fiscal conservative. He feels you are only looking to move your political career. He then asked Mr. DeBosh if he was in favor of privatization of Warren Haven. Mr. DeBosh told him no.

Orrie Terpstra, Warren County Board of Agriculture said he heard rumors that they were going to be moved over into the Planning Department structure. He told the Freeholders that his Board is supported by a separate designated Tax. They preserved 10 thousand acres of land and are improving the quality of life in Warren County. He requested to have a meeting with the Freeholder Liaison to discuss this further and thanked them for listening to his concerns. Mr. Doherty responded that they will set up a meeting for him to discuss his concerns.

Amy Sandlin, President of the Prosecutors PBA, Phillipsburg resident wanted to acknowledged the Freeholders willingness to adjust the Prosecutor Departments 2002 budget on January 19, 2002. She wanted to express appreciation on behalf of the members of her bargaining unit.

Kathy Mannick, Lopatcong Township, NJ and her sister Lisa Rudd, Belvidere, NJ Mrs.

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Mannick spoke on behalf of both them and their dismay to hear that the Warren Haven Facility may be cut. She reminded the Board that the residents of Warren Haven were once county taxpayers who supported this facility. She advised the Freeholders that we owe a debt of gratitude to those that came before us and to provide a home that offers them some dignity, social and spiritual needs. She feels the elderly end up in a catch 22 situation when issues like privatization surfaces. She reminded the Board that the Warren Haven facility has an appropriate staff to patient ratio and they are regulated by regular inspections. A private facility would not be under the same regulations and that would lead to lower service for the residents. She asked the Board not to take away the staff to patient ratio guarantees and remember you may be in the same situation someday and hopefully Warren Haven will still be there for you.

Joel Schnetzer, President of the Warren County Board of Agriculture thanked the Board of Chosen Freeholders for the opportunity to meet. He said the farmers are not here tonight but he wanted to express on their behalf to keep the program to preserve farmland in Warren County. There are enough farmers that have stayed in Warren County, they have updated their facilities to continue the integrity of the County rural culture. He reminded the Board that these farmers deserved to be recognized and we need to meet as soon as possible to discuss their future.

Howard McGinn, Easton, Pa stated that in 1968 he began practicing law in Warren County, he shared some experiences that his mother had at a Pennsylvania Private Care Facility and would have rather seen his mother being cared for in Warren Haven. He also shared some history about the Prosecutors Department having only 8 employees back around 1981. He described their inability to do investigative work appropriately and fugitives were released back into the community. He reminded the Board that their predecessors saw a need to improve the quality of service to the community by increasing this department's staff. If you keep cutting this department at the same rate for the past two years you are slapping the face of prior Freeholders vision to improve the quality of service. He asked them to think long and hard as you watch what will happen and not to let this be a political career path.

Alvin Parson, Warren Haven employee for 31 years, retired the last 8 years shared his experiences while working as an aide improving his knowledge of the facility which earned him the position of Food Service Administrator. He told the Board he would hate to see Warren Haven change. He asked them not to privatize. He told the Board that through his years spent at the facility the quality of service from the staff should be commended.

John Dillion, Volunteer for the Nutrition site in Belvidere, NJ he told the Board he had nothing more to say relating to Warren Haven he felt enough has been said. However, he shared some rumors that the Belvidere Nutrition site was going to be closed. He was informed by Ms. Lennon this morning that it was only a rumor and she assured him that was not true. Mr. Doherty advised him that they recognize the value of the program and it is going to continue. The Board just approved the contract with the meal supplier and it is factored into the 2002 budget. Mr. Dillion thanked them for keeping the Nutrition program.

Mr. Cavanaugh, Belvidere, NJ, asked what the cost of the study was. Mr. Doherty explained that has not been determined and they are working with a couple groups to determine which would be the least costly. Mr. Cavanaugh argued that most studies are a waste of money and suggested that the Board cut their own salaries to cover this cost. He asked them to leave Warren Haven alone and everything will be just fine. Mr. DeBosh confirmed that he was not in favor of any study however, the 2002 proposed budget does have \$200,000 factor in for future studies.

Laurie Frey, no address, told the Board she was speaking on behalf of her mom who

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resides at Warren Haven. She told them before her mom was stricken from a stroke 12 years ago she was an employee of Warren Haven. The staff has been so caring, they give her dignity and respect. She reminded them some day they may need that service and she hopes Warren Haven will be there.

Paul Mercatanti, Staff Supervisor for AFSME 671, stated that he can't believe the Board would consider privatization of Warren Haven. This is a top rated facility throughout all of New Jersey. It is hard for him to tell the staff and it is ridiculous for them to consider closing Warren Haven. He further described the excellent services provided by the accounting, maintenance, kitchen and laundry departments.

Shawn Thompson Belvidere, NJ explained his feelings of the Prosecutors Office concerned about what the January 12, 2002 budget tapes recorded. The way the Board criticized the staff and their abilities. He told them their statements were not educated but sounded more political. He asked the Board to use factual statements in determining the proper budget allowances for the Prosecutors Department.

Frank Herrick Union rep for AFSME 3287, stated as he told them last week, now he sees Seniors, Law Enforcement staff, Warren Haven employees all not happy. This is a nightmare you have created. Look at the dedicated people, more than 200 here tonight, this is what your tax dollars are getting. Don't do it. You need to think about what this will do to the people. We cannot reduce the services already provided for the elderly. You have a good system and county that doesn't need to change. He asked the Freeholders to keep everything as it is.

Jeanine Souza, Warren Haven Resident asked the Board to have their wives come over to Warren Haven to see what is done. She bets they won't come back, but she reassured them the aides are there every day and they are special service caregivers for us.

Laura Beall, Belvidere, NJ and Warren Haven Nurses Aide told the Board she couldn't respond any better, she wanted them to know that the County pays us to provide a service. But you cannot put a dollar on the care we provide to the residents. She told them the facility may not have fancy antiques displayed like their neighboring Hunterdon County facility. However, we exceed all other counties as the best Nursing Home Facility, she asked the Board to reduce other county departments to avoid a tax increase.

Frank Dilly, Washington, NJ and Medical Director of Warren Haven told the Board he will be brief. He stated that Warren Haven is one of the top Nursing Homes in the state. It has been a privilege for him to be the Medical Director. He has concern about privatization and the quality of care that goes with it. He informed the Board that he is one of three New Jersey Board Certified Physician for Geriatric Care and offered to participate in any future study they would order.

John O'Reilly former Warren County Prosecutor and current President of the Warren County Bar Association, commented that he will speak on behalf of two which allows him six minutes. He noted that the Warren County Prosecutors Department disposes of two times the criminal climate of Hunterdon County and more than half of Sussex County. They accomplish this because of the investigator work by assisting the Lawyers with information to provide a successful presentation to convince the jurors that beyond a reasonable doubt the defendant would be guilty. The Bar Association recognizes the department is talented whether you believe it or not. The New Jersey Statute states that the Prosecutor has the highest jurisdiction over any municipality in Warren County to make sure the Public is secure. He shared his disappointment over the comments recorded from the January 12, 2002 budget hearing. To note the quality of life for the

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citizens of Warren County to be safe concerned him considering the size of criminal activities that occur in the county, compared to Hunterdon and Sussex Counties. He concluded that Justice delayed is Justice denied and he asked the Freeholders not to destroy this valuable service provided to the citizens of the county.

Jessica Mullikin, Northampton County asked the Freeholders if they were at the Warren Haven facility or visited with the residents. Mr. Doherty responded yes, it is a welcome facility and the report shows it is well run. Ms. Mullikin asked then why change it.

Carol Sipple, County resident and employee questioned Mr. Doherty's answer noting her conversation on January 19, 2002 that he didn't visit with the residents. Mr. Doherty clarified his answer explaining that he didn't personally meet with residents. Mr. DiMaio confirmed that he was going to visit the facility on Saturday January 26<sup>th</sup>. Mrs. Sipple again reaffirmed that he will find that this facility has no odors like most do, it is clean and the food is good. She concluded by telling them It's not broken so why try to fix it.

Susan Mowrey Warren Haven employee in the accounting department, questioned why the Board chose to hire an independent firm when they could have utilized the services of the County CFO, Maryanne Lyons, Warren Haven Administrator and the County Personnel Department. That would have saved money right there and you would have received the same information.

Pat Hay told the Freeholders she has been a Geriatric Nurse for 28 years and 21 years at Warren Haven. She shared her experience that the aides give 100%, the rest of the staff at Warren Haven are wonderful. She is proud to tell anyone that she works there. She shared an experience about her Grandmother who is a resident at the home. Although she is a Nurse she could not calm her down, but the aides were able to because her Grandmother has a relationship with them. Please recognize the service all the staff provides to the residents of Warren Haven.

Joseph Venesky, White Township asked if the Freeholders were comfortable sitting in their seats. He proposed that they close the meeting to allow it to be moved to another location so that everyone could be afforded the same comfortable seating. He shared his experience of a family members care at a private Nursing Home facility. They were understaffed and when the meals were distributed, his family member didn't eat because he couldn't feed himself and nothing was done. Now, he has the satisfaction of knowing that the meal will be consumed because of the care the Warren Haven staff offers. He thinks they should be nailed to a cross and crucified if they privatize Warren Haven.

Mike, Mansfield, NJ asked Mr. Doherty and Mr. DiMaio if they were listening. Both Freeholders responded yes we are.

Jeanine Sousa, Warren Haven resident, asked the Freeholders to stop in and see what happens at Warren Haven. She asked them if they could promise not to privatize the facility tonight. Mr. Doherty told her no because there has been no decision made. The reports being requested are just an opportunity to take a look under the hood to see if anything can be improved.

Gladys Rapp, Warren Haven retired employee asked what will happen for the non paying patients. Will the county be responsible for their care if the residents have no nursing home to go to? She said no privatization.

Mr. Doherty thanked everyone that spoke tonight for their comments and he called for a break at 9:47 p.m.

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The Board returned to open session at 9:55 p.m.

Mr. Doherty mentioned it was time to go back to the agenda item meeting for 9:30 p.m. to interview for the possible reappointment of Robert Zellely to the P.C.F.A. He personally feels this is crucial that the P.C.F.A. has adequate representation. He offered to allow the public to ask questions after the Board completes their interview with Mr. Zellely. He asked Mr. Zellely to describe his P.C.F.A. experiences.

Mr. Zellely told the Board that he has 17 years environmental experience as a Hydrogeologist, directly relating to hazardous waste plans. He has worked with many Solid Waste Treatment facilities during that time. He understands the D.E.P. relating to the New Jersey laws that regulate the facilities. After he was appointed to the P.C.F.A. five years ago he found it to be a very rewarding experience to assist and develop the financial stability of the facility. Also to address the environmental maintenance concerns relating to the P.P.L. Plant in Pennsylvania. He described a list of responsibilities for the P.C.F.A. and through his involvement, the Authority has been successful in getting the State to assist in paying down their debt.

Mr. DeBosh commented that he tends to reason environmental v. finance and hoped the County could reduce the flow. He acknowledged Mr. Zellely's education background, he is very satisfied with the recent negotiation the P.C.F.A. made with White Township regarding Host Community fees.

Mr. Zellely responded that Jim Ashe of White Township found this discrepancy and brought it to the Authority's attention. He explained that although the statute of limitation was past, the P.C.F.A. still negotiated an agreement to continue a good working relationship with White Township. He further explained that his role on the Authority is to have the Landfill safe and to insure stable resources for the bondholders.

Mr. DiMaio shared that he attends the P.C.F.A. meetings and gives feedback to the Board of Chosen Freeholders. He also noted that there is recent legislation relating to the stranded debt and it was his understanding Governor McGreevey would be examining funding. This legislation is critical to Warren County for the long term concerns. He believes Mr. Zellely needs to be reappointed to the authority for this to continue.

Mr. Doherty offered to have public discussion and reminded everyone that we are all ladies and gentlemen, he would like that to continue during this discussion period.

Walt Menegus, White Township, NJ acknowledged he knows Mr. Zellely. He was against the Landfill and now we are exceeded its limits. He said he was always out voted on the decisions and he didn't like that. Mr. Zellely had five years on the Authority and now it is time to have some new blood representing the county. He would like to see an interview process initiated. Mr. Doherty confirmed that is what they are doing, interviewing Mr. Zellely to consider his reappointment. Mr. Menegus stated that he is part of a group in White Township that has been against the Landfill from the beginning. They do not want to see White Township as a dumping ground for the whole county. He goes to the P.C.F.A. in the morning and has witnessed many trucks from neighboring communities bring their garbage here. Mr. Zellely stated the P.C.F.A. is a team / group of people that make one final decision, White Township has representation also. It is not fair to single him out as the only one to make these decisions. The Authority has offered anyone to visit the facility, go over the books etc. He reminded Mr. Menegus the Authority has been satisfied with his commitment to do what is best for Warren County within the regulations the

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State has set. Mr. Menegus continued explaining the maintenance concerns, landfill space is almost to capacity, he feels we need to look beyond this. Mr. Zelley explained that the plan began using a calculation of trucks. However, it was really the volume that is needed. While you see many trucks, the volume contained in them is sometimes half empty. He further noted that he has found his five years on the Authority very rewarding and would like to continue providing his technical experiences to help Warren County. Mr. Menegus stated he wants to see new blood not just another political appointment. Mr. DiMaio confirmed this is not a political appointment. He recognized Mr. Menegus' passion to protect White Township. But some of the concerns are out the County's control because of the revised regulations. He continued by stating that he feels Mr. Zelley's technical background will serve the county well and he would like to see him reappointed. Mr. Menegus thanked the Board for allowing him to share his concerns.

Mr. Thompson stated to the Board that he feels Mr. Zelley authorized too much going into the incinerator and now the landfill is almost to full capacity. He has witnessed raw waste going into the landfill at a ratio of 10 to 1. Mr. Zelley responded that it is a ratio of 4 to 1 based on the regulation of air space. Mr. Thompson shared his view that Mr. Zelley's priority is to the bondholders not Warren County. Mr. Zelley responded that all the members make the final decision and if we do not comply with state regulation the Authority could be sued. Also the flow control is set by the statutory regulations that were passed. Mr. DeBosh asked what would happen if we continued at this pace and we were at full capacity. Mr. Thompson responded that this is his projections, he cannot say for sure that this will occur only that he has concerns that it may. He also has concern that the angle of the Landfill design that was just approved in December 2001 indicates more will be dumped in. Mr. Zelley explained that the change in the angle did not create additional use, it was only to allow for more efficiency of the air space.

Mr. DiMaio and Mr. Zelley discussed the history of what happened with the tipping fees and the revised state regulations. They further discussed that the Board of Chosen Freeholders in the past could have generated a garbage tax to offset the lost revenue from the tipping fees. But, instead decided to use the trash from other communities as an alternative to the creation of an additional tax. He concluded that if the Board of Chosen Freeholders had set aside \$10,000,000 for the P.C.F.A. in their budget it still would not have reduced the flow to the Landfill. What the P.C.F.A. has to do is get the State to recognize their concerns and set new regulations for the Landfill use. He stated that is why he feels he would be a good representative for the P.C.F.A. His technical background of the current issues would enable him to communicate that to the State.

Rich Kowal, White Township resident asked why the Warren County communities have to pay a higher rate for the facility. Mr. Zelley explained that he does not contract with the haulers. The regulation changes set those fees. We can only give weekly rates and weekend rates. Unfortunately some of the municipalities in Warren County have been able to get lower rates at other facilities. Mr. DeBosh stated that it was his understanding that Phillipsburg changed to a Pennsylvania site. Mr. Zelley responded that was because of the revised State regulation required them to change the rate from \$47 a ton to \$54 a ton.

Mr. Kowal stated that when he attends a meeting he is only allowed one question. Mr. Zelley responded that they always allow him an opportunity to address his concerns, it just happens that you spend 20 to 30 minutes on one question. Mr. Kowal stated that he feels the slopes were changed without White Townships permission. Mr. Zelley promised to review that with Mr. John Carlton the Executive Director. It was his understanding the state regulation allowed approval of the slope change.

Joseph Venesky, White Township resident told the Board that he feels there have been the same five people on the Authority for the past five years and there is no solution to the problem of

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excessive flow and ash going into the Landfill. Mr. Zellely explained that the Authority has addressed a lot of these concerns. If they had not worked prudently within their authority they would have been in default.

Mr. DeBosh asked Mr. Zellely if he knows of any counties that have defaulted. Mr. Zellely responded that he knows that Passaic and Mercer Counties are having some problems. Mr. Zellely explained that some initiatives from the Whitman administration have been changed recently. He promised to work harder to communicate with the State the needs of Warren County by utilizing his technical background and experiences.

Mr. Doherty closed public questions at 10:55 p.m.

**RESOLUTION 82-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION REAPPOINTING A MEMBER TO POLLUTION  
CONTROL FINANCING AUTHORITY (PCFA) OF WARREN COUNTY**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the following individual is reappointed to PCFA for a five ( 5) year term:

Robert L. Zellely  
Stewartsville, NJ

Term to Expire: February 1,2007

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.

Tammy M. Lynn Deputy Clerk

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

There were no press comments or questions.

**RESOLUTION 83-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 23, 2002.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF  
CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON  
JANUARY 23, 2002. THE GENERAL NATURE OF THE SUBJECTS  
TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS.,  
CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/  
CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND  
PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED  
SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS  
THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A  
REQUEST IS MADE CONSISTENT WITH THE OPEN 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:

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1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Litigation.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

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

Tammy M. Lynn Deputy Clerk

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

The Board went into executive session at 11:00 p.m.

The Board returned to open session at 11: 25 p.m.

Nothing discussed in Executive Session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mr. DiMaio, and there being no further official business to come before the Board at this time, the meeting was adjourned at 11:26 p.m.

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

**ATTESTED TO:**

**Tammy M. Lynn, Deputy Clerk**