

**MINUTES****FEBRUARY 27, 2002**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on February 27, 2002 at 7:30 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. Also attending were Asst. County Engineer James Bernaski, CFO Pete Houck, Asst. County Counsel Steven Shaw, County Administrator Steve Marvin and Deputy Clerk Tammy M. Lynn.

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 STAR/GAZETTE, THE EXPRESS-TIMES, STAR-LEDGER, 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”.**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the Budget meeting held on January 19, 2002 were approved as presented.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the minutes of the regular meeting held on January 23, 2002 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the executive session held on January 23, 2002 were approved as presented.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the minutes of the regular meeting held on February 13, 2002 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the executive session held on February 13, 2002 were approved as presented.

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

Freeholder Director Doherty presented a gift of appreciation for 16 years of dedicated service to Naomi J. Stout, who recently retired on December 31, 2001 as the Deputy Clerk to the Board of Chosen Freeholders. Mr. Doherty complimented Mrs. Stout for always going above and beyond her duties and her excellent service she provided to all the Freeholders she worked for.

Freeholder Director Doherty offered to hear public comments on agenda items: Catherine Wojtowicz, 17 E. Church St., Washington, NJ asked what the salary would be for item J1

**MINUTES****FEBRUARY 27, 2002**

fulltime position for Health Educator. Mr. Marvin responded that it was negotiated with her AFSCME Local 3287 range 20-35. Mrs. Wojtowicz asked if this level of salary would be based on the amount of the grant. Mr. Doherty responded that those details have not been confirmed and he promised to get that information. Mrs. Wojtowicz recommended that the first step of Local 3287 range is used and she thanked the Board.

Mr. Doherty asked to moved onto agenda item #E14 before any more public comments were heard.

**RESOLUTION 131-02**

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 February 27, 2002.

**RESOLUTION RECOGNIZING STUDENT WHO PARTICIPATED IN THE  
WARREN COUNTY SEAL AND SLOGAN CONTEST.**

**WHEREAS**, the County of Warren conducted a contest to design a new County Seal and to write a County Slogan; in which students from throughout Warren County were asked to submit their seal designs and slogans to their school district, with each participating district submitting its top entries to the Warren County Board of Chosen Freeholders; and

**WHEREAS**, the seal designs and slogans of 40 students were submitted to the County as part of the contest;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren gratefully recognizes the contributions of the following students whose work was submitted to the contest, and salutes their creativity, imagination and talent: Ian Bensco, Kristy Burkhardt, Jennalyn Cecere, Fayssal Chaji, Sarah DeGeorge, Alivia DeLane, Vincent Esposito, Desiree Fabela, Victoria Fajvan, Adam Fascenelli, Lauren Godown, Paul Gillette, Sarah Henderson, Scott Hinnners, Adam Horridge, Raechel Jones, Emily Kissenberth, Alyssa Kopf, Patrick Maillet, Tom Mattes, Jessica Merkle, Megan Morill, Michael Morrissey, Brianna Morrow, Tyler Negri, Emily Pak, Alfred Pangkerego, Kevin Reagle, T .J. Rella, Kyle Royer, Molly Scala, Desiree Servantes, Lisa Snyder, Mark Snyder, Addie Stuber, Beth Thatcher, Eric Thorpe, Hassan Wilson, and Jaclyn Wysowaty; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders recognizes the four finalists in the seal contest, Kristy Burkhardt, Desiree Fabela, Scott Hinnners, and Alfred Pangkerego; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders expresses deep appreciation to all students who showed their civic pride by participating, and to the school districts for their assistance in this contest.

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.

Mr. Doherty gave a history behind this resolution and acknowledged the Board of Chosen Freeholders issued Certificates of Merit to the four finalists for the Warren County Seal Contest. The students in attendance to personally receive the Certificates were Kristy Burkhardt an eighth grade student of the Warren Hill Middle School and Scott Hinnners a senior at Warren Hills High School. Miss Burkhardt described her seal entry as her idea of the scenery that represents Warren County. Mr. Hinnners explained that his entry design was created to show the variety of nature in Warren County.

Mr. Doherty thanked both of them for their entries, participation in the contest and stated

**MINUTES****FEBRUARY 27, 2002**

that the Seal winner was the Original County Seal already in use.

**RESOLUTION 132-02**

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 February 27, 2002.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No.2002-8 dated February 27,2002** In the amount of **\$ 3,615,456.44** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2002-7	\$ 754,942.30
2002-8	<u>\$ 1,722,343.04</u>
Sub Total	\$ 2,477,285.34
Payroll 2/21/02	<u>\$ 1,138,171.10</u>
Grand Total	\$ 3,615,456.44

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 133-02**

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 February 27, 2002.

**RESOLUTION AMENDING BOND ORDINANCE NUMBER 2000-C.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren/ New Jersey (the //County")/ finally adopted a Bond Ordinance on August 23/ 2000 entitled,

**"BOND ORDINANCE OF THE COUNTY OF WARREN/ NEW JERSEY / PROVIDING FOR THE ACQUISITION OF LAND TO BE ACQUIRED FOR FARMLAND PRESERVATION PURPOSES, IN AND BY THE COUNTY OF WARREN/ STATE OF NEW JERSEY; APPROPRIATING \$5,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$4/761,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF AND, UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$36,429/799 I" "Ordinance"); and**

**WHEREAS**, following the effective date of the Ordinance the County issued obligations to fully fund the Ordinance and to finance the improvements or purposes authorized therein; and

**WHEREAS**, the Ordinance provided for the acquisition of, all or certain portions of properties or easements therein which may be available for purchase for farmland preservation purposes. Such properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities as indicted in the approved Ordinance; and

**WHEREAS**, a number of the properties listed in the original ordinance are no longer available for purchase; and

**WHEREAS** as a result the County has determined that a portion of the proceeds of the obligations issued pursuant to the Ordinance for the Farmland Preservation Program (the "Excess Proceeds") are not necessary for the acquisition of the listed properties that are not available for purchase; and

**WHEREAS**, in accordance with its statutory powers set forth in section 39 of the Local Bond

**MINUTES****FEBRUARY 27, 2002**

Law/ N.J.S.A. 40A: 2-1 et seq., the Board of Chosen Freeholders has determined that it is in the best interest of the County to reappropriate the Excess Proceeds to finance the cost of additional properties that are now available and thereby, avoiding the need to incur additional County debt to finance such purpose;

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

**SECTION 1.** The Improvements authorized by the Ordinance, and the purpose for the financing of which said debt obligations were issued is the preservation of farmland. The following properties or easements therein are no longer available for purchase and appropriations for acquisition of same, are hereby cancelled. Such properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities:

<u>MUNICIPALITY</u>	<u>BLOCK</u>	<u>LOT(S)</u>
HARMONY TOWNSHIP	11	28
	12	13
	13	5
WHITE TOWNSHIP	11	6

**SECTION 2.** The total amount of Excess Proceeds is hereby re-appropriated, pursuant to N.J.S.A. 40A: 2-39, and shall be used to finance the cost of acquiring additional properties for farmland preservation purposes, all or a portion of all or certain of the following properties or easements therein, which properties or easements therein available for purchase including, but not limited to, as required, surveys, appraisals, title insurance and all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto. Said properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities:

<u>MUNICIPALITY</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BLAIRSTOWN TOWNSHIP	506	5 and 7
FRANKLIN TOWNSHIP	18	1 and 3
	57	29
HARMONY TOWNSHIP	9	12

SECTION 3. 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.

**RESOLUTION 134-02**

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 February 27, 2002.

**CITIZEN PARTICIPATION PLAN, COUNTY OF WARREN, STATE OF NEW JERSEY.**

**WHEREAS**, the County of Warren has entered into Grant Agreement 02-0794-00 With the New Jersey Department of Community Affairs; and

**WHEREAS**, that Grant Agreement requires the County of Warren to comply with all federal

**MINUTES****FEBRUARY 27, 2002**

regulations with respect to citizen participation; and

**WHEREAS**, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

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

1. The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted the County of Warren; and
2. The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

ATTEST:

\_\_\_\_\_  
(Steve E. Marvin, Freeholder Clerk)

February 27, 2002

Date of Approval

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 135-02**

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 February 27, 2002.

**RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER (STEVE MARVIN).**

**WHEREAS**, the County of Warren has received a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for the Small Cities Program within the County of Warren; and

**WHEREAS**, the County of Warren must make efforts to affirmatively further fair housing; and

**WHEREAS**, The County of Warren has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the County of Warren has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED**, that Steve Marvin, County Administrator shall be designated as the Fair Housing Officer for the County of Warren.

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Warren; and

**BE IT FURTHER RESOLVED** that the County of Warren will conduct a public information and outreach campaign to publicize the County of Warren's fair housing services.

**MINUTES****FEBRUARY 27, 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 136-02**

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 February 27, 2002.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO CERTAIN PERSONNEL EMPLOYED BY THE FAMILY GUIDANCE CENTER.**

**WHEREAS**, there is a need to provide Hepatitis B inoculations to certain personnel employed by The Family Guidance Center, 492 Route 57 West, Washington, New Jersey; and **WHEREAS**, the local office of the Family Guidance Center has requested that the Warren County Health Department, through the Public Health Nursing Agency provide such inoculations pursuant to contract; and

**WHEREAS**, adequate funds are available in Account #013302-5030 entitled Nursing and Patient Supplies, certified by Warren County Treasurer; and

**WHEREAS**, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain personnel of the Family Guidance Center;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations by the Warren County Health Department, Public Health Nursing Agency, to relevant personnel of the Family Guidance Center.

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 137-02**

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 February 27, 2002.

**RESOLUTION OF SUPPORT FOR THE GRANT APPLICATION OF THE UNION CEMETERY BOARD OF TRUSTEES FOR FUNDING TO PRESERVE AND RESTORE THE BRIDGE AT THE UNION CEMETERY.**

**WHEREAS**, the Union Cemetery of the Town of Hackettstown, Warren County and Washington Township, Morris County has served the area community for hundreds of years; and

**WHEREAS**, the main entry to the cemetery is served by a "pony" bridge spanning the Musconetcong River; and

**WHEREAS**, the architectural style of the bridge is one of the few surviving in the country; and

**WHEREAS**, the bridge which connects Morris and Warren County is in need of major repair; and

**WHEREAS**, the Board of Trustees of the Union Cemetery is a nonprofit organization; and

**WHEREAS**, the Union Cemetery is in need of funds to pay for the repairs;

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

**MINUTES****FEBRUARY 27, 2002**

County of Warren that the New Jersey State Historic Preservation Commission is strongly encouraged to support the application of the Union Board of Trustees for a grant to preserve and restore the bridge at Union Cemetery connecting Morris and Warren County.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 138-02**

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 February 27, 2002.

**RESOLUTION TO ENDORSE THE REGIONAL TRANSPORTATION PROJECTS IDENTIFIED BY THE FIVE COUNTY COALITION.**

**WHEREAS**, the counties of Hunterdon, Morris, Somerset, Sussex, and Warren have formed a Coalition to examine issues of common interest among the counties; and

**WHEREAS**, the Coalition has identified transportation as a topic of significant regional importance for each of the five counties, their residents, and businesses; and

**WHEREAS**, on December 5, 2001, the Coalition developed the attached list of high-priority regional transportation projects, which are divided into three categories: Transit, Highway/Congestion Mitigation, and Goods Movement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Coalition urges our Congressional delegation to sponsor and support the Regional Transportation Priority Projects on the attached project lists and include them in the Reauthorization of TEA-21 Federal transportation legislation as priority projects and sponsor and support annual appropriations for these projects.

**BE IT FURTHER RESOLVED**, that the Coalition respectfully requests New Jersey's Congressional delegation include the four-passenger railroad projects in the TEA 21 reauthorization as "New Rail Starts Projects".

**BE IT FURTHER RESOLVED**, the Coalition looks forward to working with our Congressional delegation and Governor McGreevey and his administration to improve mobility and the economy of this region and the State of New Jersey.

**BE IT FURTHER RESOLVED**, the Coalition pledges to continue to work cooperatively to improve the mobility and the quality of life in the five county region.

**BE IT FURTHER RESOLVED**, that the Coalition will work with the North Jersey Transportation Planning Authority to see that these projects advance through the project selection process and be incorporated into the Regional Transportation Plan.

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to United States Department of Transportation Secretary Norman Mineta, United States Senators John Corzine and Robert Torricelli and Members of the House of Representatives Rodney Frelinghuysen, Michael Ferguson, Marge Roukema, and Rush Holt, and the Federal Highway Administration Administrator and the New Jersey Division Administrator, and the Federal Transit Administration Administrator and the Region II Administrator, and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to Governor James McGreevey, the New Jersey State Senators, Members of the General Assembly in the Five County Coalition region, the Commissioner of the New Jersey Department of Transportation, NJ Transit Executive Director Jeffrey Warsh, the North Jersey Transportation Planning Authority, and the Board of Chosen Freeholders in the Counties of Hunterdon, Morris, Somerset, Sussex, and Warren.

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

**MINUTES****FEBRUARY 27, 2002**

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 139-02**

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 February 27, 2002.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0143 WITH INTERCOUNTY PAVING ASSOC., L.L.C. FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #608, #625, #635 & #647, FRELINGHUYSEN, HARMONY, MANSFIELD, OXFORD, POHATCONG & WASHINGTON TOWNSHIPS FOR A NET DECREASE OF \$48,050.14 AND A FINAL CONTRACT AMOUNT OF \$1,224,099.87.**

**WHEREAS**, Contract #WC0143 was awarded to Intercounty Paving Associates, L.L.C. for the Resurfacing & Rehabilitation of County Routes #608, #625, #635 & #647 in Frelinghuysen, Harmony, Mansfield, Oxford, Pohatcong & Washington Townships in the amount of \$1,272,150.01; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$48,050.14; and

**WHEREAS**, said changes were recommended by the County Engineer.

**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 Intercounty Paving Associates, L.L.C. for a net decrease of \$48,050.14 and a final contract amount \$1,224,099.87.

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 140-02**

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 February 27, 2002.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION EXTENSION FOR THE SEXUAL ASSAULT NURSE EXAMINER PROJECT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE FOR THE AMOUNT OF \$2,750.00 COUNTY SHARE AND \$11,000.00 FEDERAL SHARE FOR A TOTAL AMOUNT OF \$13,750.00 FOR THE PERIOD OF JANUARY 1, 2002 THROUGH MARCH 31, 2002.**

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

## MINUTES

FEBRUARY 27, 2002

RESOLUTION 141-02

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 February 27, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2002 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE COUNTY OF WARREN IN THE AMOUNT NOT TO EXCEED \$76,904.**

**WHEREAS**, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and existing state and regional planning efforts; and

**WHEREAS**, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

**WHEREAS**, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc. (NIIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

**WHEREAS**, this marks the twenty-fifth year the Warren County Planning Department will be participating in the program; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2002 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology and the North Jersey Transportation Planning Authority; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2002 has been approved by the NJIT/NJTPA; and

**WHEREAS**, the NJIT/NJTPA allocated \$76,904 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2002 Unified Work Program; and

**WHEREAS**, the NJIT/NJTPA allocated \$51,904 to the Core element and \$25,000 to the supportive Task element of the Warren County FY 2002 STP Program; and

**WHEREAS**, under the subcontract, Warren County is hereby authorized to incur costs, starting July 1, 2001, and ending June 30, 2002, to a maximum of \$76,904; and

**WHEREAS**, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$61,523 (80%) and \$15,381 (20%) Warren County in kind match; and

**WHEREAS**, the funding level and the contract agreement are subject to adjustment based on review and audit of Warren County's FY 01 STP Program performance and the availability of federal funds;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The agreement for subregional transportation planning for FY 2002 between the County Of Warren and the state of New Jersey is approved subject to adjustment based on review and audit of the FY 01 Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$76,904.

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

FEBRUARY 27, 2002

RESOLUTION 142-02

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 February 27, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE ACQUISITION OF BLOCK 28, LOTS 9, 9.04 AND 9.05, CONTAINING 30 ACRES, IN HARMONY TOWNSHIP.**

**WHEREAS**, Warren County desires to apply for and obtain a loan from the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the acquisition of Block 28, Lots 9,9.04,9.05 in Harmony Township containing 30 acres; and

**WHEREAS**, acquisition of the property is consistent with the Warren County Open Space Plan and the Planning Incentive Grant agreement with the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Freeholder Director to execute the application for a loan from the New Jersey Environmental Infrastructure Financing Program.

**BE IT FURTHER RESOLVED** that the Warren County Planning Director is authorized to be the primary contact person on matters relating to the project.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 143-02

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 February 27, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE ACQUISITION OF BLOCK 46, LOTS 37, 38, 40, 41, 42, 44, 45, 50, AND BLOCK 47, LOT 6.01, CONTAINING 100.1 ACRES, FRANKLIN TOWNSHIP.**

**WHEREAS**, Warren County desires to apply for and obtain a loan from the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the acquisition of Block 46, Lots 37,38,40,41,42,44,45,50, and Block 47, Lot 6.01, in Franklin Township, containing 100.1 acres; and

**WHEREAS**, acquisition of the property is consistent with the Warren County Open Space Plan and the Planning Incentive Grant agreement with the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Freeholder Director to execute the application for a loan from the New Jersey Environmental Infrastructure Financing Program.

**BE IT FURTHER RESOLVED** that the Warren County Planning Director is authorized to be the primary contact person on matters relating to the project.

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

Tammy M. Lynn Deputy Clerk

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

**MINUTES****FEBRUARY 27, 2002****RESOLUTION 144-02**

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 February 27, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE ACQUISITION OF BLOCK OF 601.3, LOT 63, CONTAINING 77 ACRES, IN MANSFIELD TOWNSHIP.**

**WHEREAS**, Warren County desires to apply for and obtain a loan from the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the acquisition of Block 601.03, Lot 63, in Mansfield Township containing 77 acres; and

**WHEREAS**, acquisition of the property is consistent with the Warren County Open Space Plan and the Planning Incentive Grant agreement with the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Freeholder Director to execute the application for a loan from the New Jersey Environmental Infrastructure Financing Program.

**BE IT FURTHER RESOLVED** that the Warren County Planning Director is authorized to be the primary contact person on matters relating to the project.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 145-02**

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 February 27, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE ACQUISITION OF BLOCK 1402, LOT 1.01, CONTAINING 161.06 ACRES, IN MANSFIELD TOWNSHIP.**

**WHEREAS**, Warren County desires to apply for and obtain a loan from the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the acquisition of Block 1402, Lot 1.01, in Mansfield Township containing 161.06 acres; and

**WHEREAS**, acquisition of the property is consistent with the Warren County Open Space Plan and the Planning Incentive Grant agreement with the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Freeholder Director to execute the application for a loan from the New Jersey Environmental Infrastructure Financing Program.

**BE IT FURTHER RESOLVED** that the Warren County Planning Director is authorized to be the primary contact person on matters relating to the project.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 146-02**

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 February 27, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN**

**MINUTES****FEBRUARY 27, 2002**

**APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE FINANCING PROGRAM FOR THE ACQUISITION OF BLOCK 33, LOT 56,  
IN HARMONY TOWNSHIP, AND BLOCK 2, LOT 4, CONTAINING 20.03 ACRES, IN  
LOPATCONG TOWNSHIP.**

**WHEREAS**, Warren County desires to apply for and obtain a loan from the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the acquisition of Block 33, Lot 56, in Harmony Township, and Block 2, Lot 4, in Lopatcong containing 20.03 acres; and

**WHEREAS**, acquisition of the property is consistent with the Warren County Open Space Plan and the Planning Incentive Grant agreement with the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Freeholder Director to execute the application for a loan from the New Jersey Environmental Infrastructure Financing Program.

**BE IT FURTHER RESOLVED** that the Warren County Planning Director is authorized to be the primary contact person on matters relating to the project.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 147-02**

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 February 27, 2002.

**ADOPTION OF HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL.**

**WHEREAS**, the County of Warren has been approved for a Small Cities Community Development Program Housing Rehabilitation Fund under contract number 02-0794-00 from the New Jersey Department of Community Affairs, and

**WHEREAS**, in accordance with contract terms and conditions, it is necessary that the Board of Chosen Freeholders prepare and approve a Housing Rehabilitation Policy and Procedural Manual for submission to the Department of Community Affairs.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL FOR THE SMALL CITIES PROGRAM IS APPROVED and the County Administrator is authorized and directed to submit a copy of this resolution and the Manual to the Department of Community Affairs.

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 148-02**

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 February 27, 2002.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR THE 2002 MAINTENANCE, REPAIR AND CONSTRUCTION  
MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, WARREN COUNTY  
- CONTRACT #WC0218.**

**BE IT RESOLVED**, that the plans and specifications for the following Maintenance, Repair

**MINUTES****FEBRUARY 27, 2002**

and Construction Materials:

- |    |                        |    |                                      |
|----|------------------------|----|--------------------------------------|
| 1. | 3/8" Broken Stone      | 6. | Bituminous Surface Course, Mix I-5   |
| 2. | Abrasive Grits         | 7. | Bituminous Stabilized Base, Mix I-2  |
| 3. | Dense Grated Aggregate | 8. | UPM High Performance Bit. Cold Patch |
| 4. | Curb Mix               | 9. | Soil Aggregate, I-5                  |
| 5. | Emulsified Asphalt     |    |                                      |

for the Warren County Road, Bridge and Maintenance Departments for the 2002-2003 construction year are hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

## TENTATIVE SCHEDULE

ADVERTISING DATE -Thursday, March 14, 2002

BIDS TO BE RECEIVED -Tuesday, April 2, 2002

AWARD DATE -Wednesday, April 24, 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 149-02**

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 February 27, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0212 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TAX BOARD DATA PROCESSING SERVICES.**

**BE IT RESOLVED**, that specification WC0212 for data processing services for the Warren County Tax Board is hereby approved

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

Funds for this contract will be provided in budget account 0115200/5029 - Tax Board Contracted Services

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 150-02**

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 February 27, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0216 AND**

**MINUTES****FEBRUARY 27, 2002****AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003.****BE IT RESOLVED**, that specification WC0216 for printing is hereby approved**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in individual department budget accounts

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 151-02**

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 February 27, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0214 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003.****BE IT RESOLVED**, that specification WC0214 for janitorial services is hereby approved**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in budget account 013100/5024 - Buildings &amp; Grounds 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 152-02**

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 February 27, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0215 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003.****BE IT RESOLVED**, that specification WC0215 for bakery products for Warren Haven is hereby approved**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in budget account 013502/5037 - Warren Haven Dietary Food Supplies

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

Tammy M. Lynn Deputy Clerk

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

## MINUTES

FEBRUARY 27, 2002

**RESOLUTION 153-02**

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 February 27, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0213 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003.**

**BE IT RESOLVED**, that specification WC0213 for water analysis is hereby approved

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

Funds for this contract will be provided in budget account 013350/5028 - County Health Services Professional, Consulting & Special 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 154-02**

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 February 27, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0211 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003.**

**BE IT RESOLVED**, that specification WC0211 for rental of equipment is hereby approved

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

Funds for this contract will be provided in budget account 012900/5084 - Roads Equipment Rental

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 155-02**

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 February 27, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0217R FOR PROFESSIONAL PSYCHIATRIC SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO DR. DESANTIS, FOR THE PERIOD OF APRIL 1, 2002 THROUGH MARCH 31, 2003 IN THE HOURLY RATE OF \$125.00 PER HOUR AND AN APPROXIMATE YEARLY AMOUNT OF \$12,000.00.**

**WHEREAS**, there exists a need for the professional services of a psychiatrist at the Warren County Correctional Center; and

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

**MINUTES**

**FEBRUARY 27, 2002**

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

**WHEREAS**, adequate funds are available in budget account 012800/5029 Correctional Center - Contracted Services

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Dr. DeSantis, Port Reading, New Jersey for professional services for the above project in the approximate amount of \$12,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 156-02**

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 February 27, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0202 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2002 THROUGH MARCH 31, 2003 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO DON & JIM SMITH FARMS FOR ANNUAL RENT IN THE AMOUNT OF \$1,200.00.**

**BE IT RESOLVED**, that Contract WC0202 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 20 acres is hereby awarded

to .....Don & Jim Smith Farms, Belvidere, New Jersey

annual rent of \$60.00 per acre for a total amount of \$1,200.00

as per his bid submitted .....February 19, 2002

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

**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.

MINUTES

FEBRUARY 27, 2002

**RESOLUTION 157-02**

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 February 27, 2002.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2030 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 IN THE APPROXIMATE AMOUNT OF \$24,744.00.**

**BE IT RESOLVED**, that Warren County Contract WC2030 for microwave radio maintenance allowed for a three year contract as provided by the Local Public Contract Law 40A:11-15 (7) said contract is hereby extended for the third and final year of a three year contract To. ....Tuway Wireless, Bethlehem, Pennsylvania

in the approximate amount of. ....\$24,744.00

as per their bid submitted. ....April 10, 2000

Funding for this contract has been provided in budget account 012500/5031- Communications Center Repair and Maintenance

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 158-02**

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 February 27, 2002.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0109 FOR GASOLINE AND DIESEL FUEL TO ALLIED OIL, LLC. T/A ALLIED OIL FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(1)(b) FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 IN THE APPROXIMATE AMOUNT OF \$197,591.50.**

**BE IT RESOLVED**, that Warren County Contract WC0109 for gasoline and diesel fuel is hereby extended for the period of May 1, 2002 through April 30, 2003 as provided by the Local Public Contract Law 40A: 11-15(1)(b) To. ....Allied Oil, LLC t/a Allied Oil, Hillsborough, New Jersey

in the approximate amount of. ....\$197,591.50

as per their bid submitted. ....March 19, 2001

Funding for this contract has been provided in budget accounts 013150/5100 - Motorpool Program Operating Expenditures and 013511/5074- Warren Haven Transportation Gasoline and Diesel Fuel

**MINUTES****FEBRUARY 27, 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.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting for the appointment of Theresa S. Singley and Susan Cuoco as regular members to the Warren County Mental Health Board.

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

**RESOLUTION 159-02**

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 February 27, 2002.

**RESOLUTION TO APPOINT A MEMBER TO THE  
WARREN COUNTY ENVIRONMENTAL COMMISSION**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following member is hereby appointed to the Warren County Environmental Commission pursuant to N.J.S.A- 40:20-1.

**At Large Member**

Richard Furr  
561 Harmony Brass Castle Road  
Phillipsburg, NJ 08865

Term Expires: 7/26/05

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 160-02**

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 February 27, 2002.

**RESOLUTION TO APPOINT A MEMBER 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 member is reappointed to the Warren County Board of Recreation Commissioners pursuant to N.J.S.A. 40:12-1.1.

**Regular Member**

Jane Bullis  
401 Hardwick Street  
Belvidere, New Jersey 07823

Term: 1/2/02 to 1/1/07

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 161-02**

**MINUTES****FEBRUARY 27, 2002**

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 February 27, 2002.

**RESOLUTION CREATING A FULL-TIME POSITION OF HEALTH EDUCATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *health educator*, classified, is created within the Warren County Health Department in response to a Freeholder resolution authorizing application for grant funding through the New Jersey Department of Health and Senior Services entitled bio-terrorism preparedness; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that the creation of said position is, deemed paramount to responding expeditiously to public health issues at all levels of government as a result of terroristic attacks.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a position of *health educator* is created in the Warren County Health Department and established on AFSCME Local 3287 Range 2035 and made effective February 28, 2002; and

**BE IT FURTHER RESOLVED** that the newly created position of *health educator* remain in effect so long as grant funding is available as defined in the employment agreement annexed hereto.

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

Tammy M. Lynn Deputy Clerk

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

Assistant County Counsel Steve Shaw had no report.

Assistant County Engineer James Bernaski had no report.

County Planner David Dech reported the status to the Board regarding the Regional Transportation Project resolution they recently passed. He advised them that the staffs of the Five County Planners met on February 26, 2002 for the purpose of developing an action plan. They decided to develop a letter for transmitting a resolution package of all the County projects to the Congressional delegation, which the Freeholder Director will be able to review before signing. He also mentioned the Smart Growth Grant is in jeopardy of not being funded by Governor McGreevey. He advised the Board that he received a phone call from Senator Lance's office confirming his support to continue the grant, hopefully there will be enough support for the grant to continue.

County CFO Pete Houck had no report.

County Administrator Steve Marvin presented a hiring request for the Warren County Library and it was approved. He also reported that the Director of the Warren County Library Tom Carney has requested permission to meet on March 13, 2002 to discuss the Warren County Library 2002 Budget. The Board agreed to set the time for 7:30 p.m.

Mr. Marvin also reported that he received a request from the Phillipsburg Area Chamber of Commerce asking for a meeting on March 13, 2002. The purpose is to discuss the future of Warren County's Economic Development Plan and the formulation of the new Warren County Chamber of Commerce funding. They thought that they should be considered for county funding since they are not members of the Warren County Chamber. Mr. DiMaio explained that

**MINUTES****FEBRUARY 27, 2002**

he feels the Warren County Chamber of Commerce function is separate from a local Chamber of Commerce relating to the Economic Development function but we need to let them share their concerns. Mr. Doherty suggested that they be put on the agenda. Mr. Marvin suggested 8:00 p.m. and it was agreed by the Board members.

Mr. Marvin advised the Board that the Vo-Tech and Special Services School District, Boards of School Estimate has by statute a very small window to review their 2002 Budget for the 2002 School appropriation approval and respectfully request a meeting on March 27, 2002. He further explained that they usually have their budget proposal completed by the fourth Tuesday of the month, which will be March 26, 2002. Mr. DeBosh asked if they would present a preliminary budget for initial review and then they can finalize any amendments at the March 27, 2002 meeting. Mr. Marvin confirmed that he would request that they present their preliminary budget at least two weeks prior to the March 27, 2002 meeting. He also mentioned that all School Boards' State Aid will remain flat for 2002.

Mr. Marvin concluded his report with an update and request relating to the Five County Meeting to be hosted by Warren County on April 3, 2002. He advised the Board the invitations and agenda need to be finalized in order for the other County representatives to know the location will be at Centenary College in Hackettstown, NJ.

Under Freeholder Comments Mr. DeBosh had no report.

Mr. DiMaio advised the Board that there needs to be a solution to the Route 57 transportation corridor problems. He met with the committee last night and some short-term solutions were suggested.

Mr. Doherty commented that as liaison of the Warren County Community College and with the recent appellate decision he felt the legal battles have to be resolved. We all have to agree that education is an important concern and we need to have a higher educational institution in Warren County. He informed the Board that he met with the Warren County Community College Trustees earlier to propose some grounds of settlement to the recent litigation without committing any of the Freeholders. He read the statement he presented to the College and asked that it be entered into the minutes as a permanent record.

"Proposal to Resolve Outstanding Issues Between  
WCCC and the Warren County Board of Chosen Freeholders  
Submitted by" Michael J. Doherty, Freeholder Director

We all agree that education is a good thing and that providing a community college facility in Warren County is good for the county and its citizens. We can also agree that any uncertainties regarding the legal status of the college should be resolved as quickly as possible in order to preserve the college's degree-granting ability and outstanding reputation in the educational community, and to reassure the college's graduates and students that WCCC is a healthy, legally established institution that has a future.

As Freeholder Director, I propose the following terms to settle all outstanding issues between the Board of Trustees of WCCC and the Warren County Board of Chosen Freeholders:

1. The Board of Chosen Freeholders will pass a resolution to legally establish WCCC pursuant to N.J.S.A. 18A: 64A-3. This action will demonstrate that the Board of Chosen Freeholders supports the existence of the college and is concerned about the well being of the

**MINUTES****FEBRUARY 27, 2002**

institution, and its staff, graduates and students.

2. The parties will enter into a settlement agreement in which the decision of the Appellate Division is accepted and all litigation stops.

3. The Trustees and Freeholders will immediately form a joint committee to look at the issues of expansion and merger. The joint committee will seek to engage the services of a mutually agreed upon consultant, paid for by the Freeholders, to guide this process. If the joint committee decides to proceed on the expansion and/or merger issue, all decisions of the joint committee will be presented to the voters in the form of a binding referendum for final approval or rejection. The joint committee will agree upon the language used in the referendum question(s).

4. The Board of Trustees will modify its by-laws to recognize the decision of the Appellate Division, i.e. at least two Freeholders must vote "yes" on the college's annual operating budget to be binding upon the Board of Chosen Freeholders. These by-laws will revert back to the present form should the Board of Chosen Freeholders ever expand to five members.

Please note that the above terms are merely a proposal for advancing settlement discussions, and that any agreement must be approved by a majority of the Freeholder Board.

This proposal reflects our country's bedrock principles: a "government of, by and for the people" and "no taxation without representation." It also recognizes that the citizens of Warren County are the boss and that they have a right to provide input on the establishment and future of the community college.

Date: Feb. 27, 2002

by: *Michael J. Doherty*

Mr. Doherty added that the joint committee representation would include 2 College Trustees and 2 Freeholders and they would need to create and present a binding referendum for the voters to make the final decision. He explained that since the Warren County Community College Board also met tonight he offered that they call with a response.

Under closing public comments: Catherine Wojtowicz, 17 E. Church St., Washington, NJ also she is the AFSCME Local 3287 Union President and she has concerns for three positions that are in jeopardy. She told the Board that she feels strongly about keeping the Park Ranger position. It was brought to her attention that the Sheriffs Department is currently being supplemented by the Warren Acres personnel and has noted that there is not enough staff to provide the continued Park Ranger services. She described specific duties that the Park Ranger provides on any day and this position assists in eliminating liability exposures and safety concerns.

Mrs. Wojtowicz noted the Economic Development Department is losing a position too. However, earlier tonight she heard the Board mention funding the Warren County Chamber of Commerce which represents Hackettstown and Washington only and it doesn't include the Blairstown, Hope and Phillipsburg organizations. It makes more sense to leave the Economic Development Department as is and this will save funds in the Budget. Also it seems there would be a duplication of services since the Warren County Planning Department is already providing some of the services that this new Warren County Chamber will propose. Mr. DiMaio responded that the Warren County Chamber of Commerce will service the whole County Economic Development needs, there are going to be different responsibilities designed in this

**MINUTES****FEBRUARY 27, 2002**

contract agreement.

Mrs. Wojtowicz concluded that she has concern for the Sanitary Inspector position in the Environmental Health Department. She reminded the Board that they just expanded the responsibilities because of the new Bio-Terrorism and Well Testing services, now you are proposing to eliminate a position. She asked how do you see the citizens being served appropriately. She described all the services that the inspectors provide and to reconsider putting this position back into the 2002 budget. Mr. Doherty thanked her for all her comments.

Jeannette Snyder, 208 Morris St., Phillipsburg, NJ and Economic Development Department employee. She asked if Mr. Doherty was going to respond to the questions asked tonight by her union rep. Mr. Doherty advised her that he took Mrs. Wojtowicz's comments tonight under consideration. Ms. Snyder asked what is the plan for the Regional Chamber of Commerce. Mr. DiMaio explained that each Chamber of Commerce would have representation on the Warren County Chamber of Commerce Advisory Board. Ms. Snyder asked what the funding amount would be. Mr. DiMaio explained they are in negotiation and there is no definitive amount determined.

Linda Collins, 94 Mine Hill Road, Oxford, NJ told the Board that she has concerns relating to the Warren County Community College. She shared with them that she is an employee and student at the college. She is working to help pay for her children's college education. She was happy to hear that the classes she completed will be certified for the degree she was attempting to obtain. She advised the Board that all local schools are bursting at the seams and to reduce the ability for future needs at the Community College is going backwards educationally. She told the Board of her concerns that any new binding referendum to be presented to the voters should be written so there is a total understanding of the needs of the students and tax concerns for the citizens of Warren County. She stated that would be the only fair presentation. Mr. Doherty commented that since the Community College was not formulated properly now is the time to get this all corrected to allow taxpayer choice and to improve an educational institution that is to be affordable to the Warren County taxpayers.

Mrs. Collins also noted that if a merger was formulated, there is the possibility of limiting future generations a fair education. Some families do not have the resources to travel to another location. She reminded the Board that they chose to provide the added space to the Vo-Tech School why not to the College. Mr. Doherty responded that he agreed with her. The Board did make that choice for the Vo-Tech School prior to Mr. DiMaio and himself being elected as Freeholders, as far as the College, the taxpayers were denied any decision making, so now that they have the final say this is why he presented his options today. Mr. DeBosh disagreed and he stated he supports the Warren County Community College and the services available for the residents here. He asked the Board to be consistent with decisions.

Mr. Doherty responded that he is consistent with all decisions and reminded him that the college was never legally formed from the beginning and he did what was necessary to get this corrected for all the citizens concerns.

Mrs. Collins told the Board that she has not met anyone that was against the college expansion. Mr. Doherty told her that he has. Mr. DiMaio commented that we have many decisions relating to all county buildings that are much older than the Community College. He feels that the Board has to decide that the funds available are used for the priority capital improvements. He also noted that there is a possible Raritan Valley Community College Branch being examined for North Hunterdon County and a merger option may assist in providing

**MINUTES****FEBRUARY 27, 2002**

educational opportunities to its student base as well as Warren County.

Mr. DiMaio also noted that over the years local school districts have merged by creating regional districts for shared services and reducing cost. This is the same opportunity at the college education level. He stated that we have to be fiscally responsible to provide the best educational institutions. Mr. DeBosh responded that if we merge we have the potential to lose our identity and we will have the potential to be outvoted on any decisions to improve programs for the Warren County students. Mr. Doherty agreed with Mr. DeBosh's comments however, he feels we still need to look at the study before a decision is made to merge. Mrs. Collins asked that to be fair, they allow Mr. DeBosh to be one of the Freeholders representatives on the committee and she thanked them for allowing her to share her concerns.

Henry Davis, Hardwick, NJ gave the Board his experiences of attending other community colleges. He lost some credits because classes that he had taken were not accepted. He told them that since Warren County Community College has accreditation degrees that would enable the students to pursue further educational degrees at other institutions, please keep in mind the student benefit needs first. He thanked the Board for listening to his experiences and suggestions.

Laura Opdyke, Lower Denmark Road, Oxford, NJ shared her concerns about Mr. DiMaio's comments relating to going to a merger option for the Community College, asking why should we be a division of another college. She told the Board that options to offer more courses should be considered at Warren County Community College instead of making the citizens travel further distances to get those courses. Mr. DiMaio stated that Warren County Community College never had an honest assessment from the beginning. This study will show the need to determine whether to stay alone as an individual college or to go to a merger option. He further noted that the State should consider making the community college system an expansion of the State College system. Mr. DiMaio mentioned the referendum and stated that voters gave us permission 21,000 to 7,000 to look at a merger study, he is willing to wait for the study results and promised to advise the public of that decision. If the study reveals that an individual college is best he will advise the public of that. Mrs. Opdyke suggested not to pay a consultant for the study and to begin making decisions for the needs of this county, you will save funding immediately.

There were no press comments and questions.

**RESOLUTION 162-02**

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 February 27, 2002.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.**

**WHEREAS**, the Warren County Board of Chosen Freeholders is subject to certain requirements of the Open Public Meetings Act, NJSA. 10:4-6, et seq., and

**WHEREAS**, the Open Public Meetings Act, NJSA. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**WHEREAS**, it is necessary for the Warren County Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items

**MINUTES****FEBRUARY 27, 2002**

authorized by N.J.S.A. 10:4-12b and designated below:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property of the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on February 27, 2002, that an Executive Session closed to the Public shall be held on February 27, 2002, at 10:46 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Warren County Board of Chosen Freeholders that the



**MINUTES****FEBRUARY 27, 2002****CURRENT LITIGATION ISSUES.**

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

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 9:10 p.m.

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

**ATTESTED TO:**

**Tammy M. Lynn, Deputy Clerk**