

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Richard D. Gardner, Freeholder Director
James R. Kern III, Deputy Freeholder Director
Jason J. Sarnoski, Freeholder

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 8, 2020 - 7:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING *OF JANUARY 8, 2020* 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-LEDGER, AND DAILY RECORD 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.

NOTICE * This Agenda is subject to change by order of the Warren County Board of Chosen Freeholders before, and / or during the scheduled meeting *

Approval of Minutes

Regular Session of December 11, 2019
Executive Session of December 11, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF HUNTERDON TO PROVIDE HOUSING FOR HUNTERDON COUNTY ADULT INMATES AT THE WARREN COUNTY CORRECTIONAL CENTER.

2. RESOLUTION AMENDING RESOLUTION 487-19 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROJECT #VS-45-B17 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$28,041 COUNTY SHARE AND \$71,743 FEDERAL SHARE FOR A TOTAL OF \$99,784.00 FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

3. RESOLUTION AMENDING RESOLUTION 359-19 AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

4. RESOLUTION APPROVING THE WORK ACTIVITIES FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES, AND THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; ANTICIPATED FUNDS NOT TO EXCEED \$42,500.00 FOR STATE FISCAL YEAR '20.

5. RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$169,000; ACCEPTANCE OF SALE AT \$128,200.

6. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY '19 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; TO INCREASE FUNDING BY \$19,120 FOR A TOTAL OF \$38,241 AND TO REVISE THE GRANT PERIOD TO JANUARY 1, 2019 THROUGH DECEMBER 31, 2020; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2020 SUBREGIONAL TRANSPORTATION PLANNING PROGRAM AND SUBREGIONAL TRANSPORTATION PLANNING SUPPLEMENTAL SUPPORT PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN, IN THE TOTAL AMOUNT OF \$99,740.00.

8. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A SUBCONTRACTOR FOR THE FY 2020-2021 SUBREGIONAL STUDIES PROGRAM ENTITLED "WARREN COUNTY TRANSPORTATION PLAN" WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA), THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT), AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$225,000.

9. RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

10. RESOLUTION RE: AUTHORIZATION FOR NEGOTIATION TO ESTABLISH A CONTRACT FOR ADRC/PASP PROGRAMS CARE MANAGERS, FOR THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-5.(3).

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2005R FOR SURVEYING SERVICES FOR COUNTY PROPERTY, PARK SQUARE, BLOCK 22, LOT 1, TOWN OF BELVIDERE AND THE COUNTY COURTHOUSE, BLOCK 17, LOTS 8, 9, 10, 11, 12 & 13, TOWN OF BELVIDERE TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$5,700.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC2004N ADRC/PASP PROGRAM MANAGERS TO DELTA T FOR THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN THE TOTAL AMOUNT NOT TO EXCEED \$124,244.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC2003R WITH “MORRIS COUNTY PREVENTION IS KEY” FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

4. RESOLUTION RE: AWARD OF CONTRACT WC1975-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN THE AMOUNT OF \$1,700.00 PER MONTH.

5. RESOLUTION RE: EXTENSION OF CONTRACT WC1392-1 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPUTER SERVICES GROUP, INC., FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021 FOR THE SEVENTH AND FINAL YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE MONTHLY AMOUNT OF \$14,581.50, TOTAL YEARLY AMOUNT OF \$174,978.52.

6. RESOLUTION RE: EXTENSION OF CONTRACT WC1392-2 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021 FOR THE SEVENTH AND FINAL YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE MONTHLY AMOUNT OF \$14,346.00, TOTAL YEARLY AMOUNT OF \$172,152.00.

7. RESOLUTION RE: AWARD OF CONTRACTS WC1953C AND 1953CA FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN THE AMOUNT OF \$1,825,053.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

DAVE DETRICK – TERM TO EXPIRE 01/01/25

WILLIAM HANN, JR. – TERM TO EXPIRE 01/01/25

2. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

NAYA TSANG, PROSECUTOR'S OFFICE – TERM TO EXPIRE 12/31/21

ROBERT FRANKENFIELD – TERM TO EXPIRE 12/31/21

ALESSANDRE SINGHER – TERM TO EXPIRE 12/31/21

MICHELE CALDERON – TERM TO EXPIRE 12/31/21

LEE CLARK – TERM TO EXPIRE 12/31/21

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT COUNTY SUPERINTENDENT OF BRIDGES, UNCLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION.

2. RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF ACCOUNTANT, CLASSIFIED, WITHIN THE WARREN COUNTY FINANCE DEPARTMENT.

3. RESOLUTION CREATING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, IN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. FREEHOLDER COMMENTS

JASON SARNOSKI:

JIM KERN

RICK GARDNER:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. 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.

P. ADJOURNMENT

REMINDERS

Thursday, January 9, 2020 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Thursday, January 9, 2020 – 5:30 pm – WC Library Commission Special Meeting, Reorganization, Library Headquarters, 2 Shotwell Dr., Belvidere, NJ.

Thursday, January 16, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Tuesday, January 21, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Thursday, January 23, 2020 – 9:30 am – WC Aging Services Advisory Council Meetings, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.