

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

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REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 11, 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 FEBRUARY 11, 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

Budget Session of January 15, 2020

Budget Session of January 18, 2020

Executive Session of January 18, 2020

Regular Session of January 22, 2020

Executive Session of January 22, 2020

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 THE AWARD OF THE CONTRACT FOR SALE OF PROPERTY OWNED BY THE COUNTY OF WARREN LOCATED IN THE TOWNSHIP OF WHITE, COUNTY OF WARREN, NEW JERSEY, IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 32, LOT 17, TO THE HIGHEST QUALIFYING BIDDER AT THE PUBLIC AUCTION.

2. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE ACQUISITION OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 695 HAWK AVENUE (ROUTE 519), POHATCONG, NEW JERSEY AND DESIGNATED AS BLOCK 39.01, LOT 43.01 ON THE TAX MAP OF THE TOWNSHIP OF POHATCONG, COUNTY OF WARREN, STATE OF NEW JERSEY.

3. RESOLUTION DECLARING THE COUNTY OF WARREN A SECOND AMENDMENT COUNTY.
4. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2021 FOR THE AMOUNT OF \$25,785.34.
5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES THROUGH THE 20ALWN CONTRACT FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$80,663 NJ DHS FUNDS AND \$20,166 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2020 THROUGH JUNE 30, 2020; SUBJECT TO THE AVAILABILITY OF FUNDS.
6. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2019 PURSUANT TO P.L. 2007 C. 311 ET SEQ.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2001 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE BARRY HOUSE LIFT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1983 SHIPPEN MANOR REHABILITATION TO PADOVANI ROOFING & CONSTRUCTION IN THE TOTAL CONTRACT AMOUNT OF \$225,700.00.
2. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2015R FOR SURVEYING SERVICES FOR BLOCK 39.01, LOT 43.01, POHATCONG TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$5,200.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC2016R FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES, FOR WARREN COUNTY TRAFFIC ENGINEERING SERVICES TO WSP USA INC., OF NEW YORK, NEW YORK IN THE CONTRACT AMOUNT NOT TO EXCEED \$50,000.00.

4. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO JEN ELECTRIC INC., FOR TRAFFIC SIGNAL MAINTENANCE ON VARIOUS WARREN COUNTY ROADS IN 2020, UNDER THE MORRIS COUNTY COOP CONTRACT #37, TRAFFIC SIGNAL MAINTENANCE & REPAIRS, FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$38,000.00.

5. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1944 911 MISCELLANEOUS TOWER UTILITY BUILDING ROOF REPLACEMENT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ROOF MANAGEMENT INC., OF WALL, NEW JERSEY, FOR REMOVAL OF A PORTION OF ROOF DECK AN INCREASE OF \$8,720.00, AND A FINAL CONTRACT AMOUNT OF \$126,020.00.

6. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1828 WITH SCHIFANO CONSTRUCTION CORP., FOR THE 2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676, TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS FOR A NET DECREASE OF \$468,410.62 AND A FINAL CONTRACT AMOUNT OF \$4,683,881.87.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

E. CHAD CHAMBERLAIN – TERM TO EXPIRE 02/01/25

DONALD NIECE – TERM TO EXPIRE 02/01/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, AND WARREN COUNTY'S FOP LODGE 170 SUPERIOR OFFICERS, WARREN COUNTY DEPARTMENT OF CORRECTIONS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.

2. RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER BI-LINGUAL SPANISH/ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. BOARD OF SCHOOL ESTIMATES – WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL MEETING MARCH 25, 2020, 6:30 P.M.

L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

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

Tuesday, February 11, 2020 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, February 11, 2020 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

Thursday, February 13, 2020 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Thursday, February 13, 2020 – 11:00 am – WC Advisory Council on Disabilities Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting Room, 165 County Route 519S, Belvidere, NJ.

Thursday, February 13, 2020, 12:30 pm – W.C. Youth Services Commission Meeting, Warren County Courthouse Annex, Grand Jury Room, 199 Hardwick Street, Belvidere, NJ.

Tuesday, February 18, 2020 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, February 18, 2020 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, February 19, 2019 – 9:30 am – W.C. Senior Services Network Provider Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, February 19, 2020 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Wednesday, February 19, 2020 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, February 20, 2020 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, February 24, 2020 – 9:30 am – W.C. Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Monday, February 24, 2020 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Thursday, February 27, 2020 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.

Thursday, February 27, 2020 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.