

# BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



Edward J. Smith, Freeholder Director  
Jason J. Sarnoski, Deputy Freeholder Director  
Richard D. Gardner, Freeholder

Telephone : 908-475-6500  
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## REGULAR MEETING AGENDA

**WEDNESDAY, JANUARY 24, 2018 - 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 24, 2018* 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

Reorganization Session of January 6, 2018

Regular Session of January 10, 2018

Executive Session of January 10, 2018

### 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 GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE NONNENMACHER #1 FARM, BLOCK 506, LOT 9 IN BLAIRSTOWN TOWNSHIP CONSISTING OF APPROXIMATELY 100.52 NET ACRES.

2. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE NONNENMACHER #2 FARM, BLOCK 506, LOT 8.04 IN BLAIRSTOWN TOWNSHIP CONSISTING OF APPROXIMATELY 16.63 NET ACRES.

3. RESOLUTION CONCERNING THE POTENTIAL CLOSURE OF THE WARREN COUNTY DISTRICT LANDFILL AND DIRECTING THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL TO CONSIDER AN AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO PROVIDE FOR LANDFILL CLOSURE AND THE MANAGEMENT OF SOLID WASTE POST CLOSURE.

4. RESOLUTION TO AUTHORIZE THE WARREN COUNTY PLANNING DIRECTOR TO EXECUTE A GRANT AGREEMENT IN THE AMOUNT OF \$10,000 TO OBTAIN PLANNING FUNDS THROUGH THE NEW JERSEY STATE HISTORICAL COMMISSION'S COUNTY HISTORY PARTNERSHIP PROGRAM.

5. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2017 PURSUANT TO P.L. 2007 c. 311 ET SEQ.

6. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2018 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$6,473,686; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1804 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1805 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1806 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER.

#### G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE REPAIR OF BRIDGE #20002 STILL VALLEY ROAD TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$39,773.45.
2. RESOLUTION RE: AWARD OF CONTRACT WC1754-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN THE AMOUNT OF \$1,175.00 PER MONTH.
3. RESOLUTION RE: AWARD OF CONTRACT WC1767 FOR ONE 2018 FORD F550 CHAMPION DEFENDER TWENTY PASSENGER VAN WITH WHEELCHAIR LIFTS AND THREE WHEELCHAIR POSITIONS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ROHRER ENTERPRISES, INC. D/D/A ROHRER BUS SALES IN THE CONTRACT AMOUNT OF \$103,450.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC1807R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE ADDITION TO THE WARREN COUNTY MAIN ROAD DEPARTMENT GARAGE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$9,000.00.
5. RESOLUTION RE: AWARD OF CONTRACT WC1808R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY GENERATOR PROJECT TO THE GREAT MEADOWS DESIGN GROUP, LLC OF GREAT MEADOWS, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$14,000.00.
6. RESOLUTION RE: AWARD OF CONTRACT WC1809R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OXFORD SALT SHED PROJECT TO MASER CONSULTING, PA OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,000.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC. UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$53,145.52.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR INFOSHARE POLICE MDT MODULE AND INFOSHARE INTERFACE UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR INFOSHARE VARIOUS POLICE MODULES AND INFOSHARE INTERFACES UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$59,075.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR INFOSHARE WARRANTS MODULE AND INFOSHARE INTERFACE UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$15,000.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF SCOTT ANDERSON FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE:  
JIM SHELDON – TERM TO EXPIRE 12/31/18

3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY:  
LAUREL NAPOLITANI – TERM TO EXPIRE 2/1/23

4. RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY:  
TERRY URFER – TERM TO EXPIRE 2/1/19

#### J. PERSONNEL RESOLUTIONS

#### K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

#### L. FREEHOLDER COMMENTS

RICK GARDNER:

JASON SARNOSKI:

ED SMITH:

#### 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 25, 2018 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting Room, 165 Route 519S, Belvidere, NJ.

Tuesday, January 30, 2018 – 6:00 pm – Warren County Special Services Board of Education Meeting, Department of Education, 1501 Route 57, Washington, NJ.

Thursday, February 1, 2018 – 3:00 pm – W.C. Youth Services/CIACC (YSCC) Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Thursday, February 1, 2018 – 7:30 pm – W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, February 6, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Wednesday, February 7, 2018 – 3:00 pm – W.C. Shade Tree Commission Meeting, Prosecutor's Building, Annex Meeting Room, Hardwick/Second St., Belvidere, NJ.

Wednesday, February 7, 2018 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, February 8, 2018 – 11:00 am – W.C. Advisory Council on Disabilities Meeting, Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, February 13, 2018 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, February 13, 2018 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, 2 Shotwell Drive, Second Floor Meeting Room, Belvidere, NJ.

Tuesday, February 20, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Wednesday, February 21, 2018 – 9:30 am – W.C. Senior Services Network Provider Meeting, Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg, 165 Route 519S, Belvidere, NJ.

Thursday, February 22, 2018 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting Room, 165 Route 519S, Belvidere, NJ.