

# 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, FEBRUARY 28, 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 FEBRUARY 28, 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

Budget Session of January 31, 2018  
Regular Session of February 14, 2018  
Executive Session of February 14, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION AND PRESENTATION TO HONOR PATRICIA J. KOLB FOR HER YEARS OF SERVICE AS WARREN COUNTY CLERK.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN OXFORD TOWNSHIP AND THE COUNTY OF WARREN FOR THE ACQUISITION OF LAND LOCATED 1 FURNACE STREET, OXFORD, NEW JERSEY.
2. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.
3. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '18 SECTION 5311 INNOVATION GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$200,000 (\$100,000 FEDERAL FUNDS; \$50,000 STATE FUNDS AND \$50,000 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION GRANTING TEN MONTH LEASE ON THE COUNTY PROPERTY (O'DOWD PROPERTY) FOR FARMING FOR THE PERIOD OF MARCH 21, 2018 THROUGH DECEMBER 31, 2018 TO LEONARD TRUSZKOWSKI FOR TOTAL RENTAL AMOUNT OF \$41,625.00 ON 185 TILLABLE ACRES.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2018 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC1817.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1803 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING 43.14 ACRES, QUARRY RD. – PARCEL B-1 (LOT 18) OF WHITE TOWNSHIP.

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1818R FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR CONSULTANT SERVICES FOR THE TRI-COUNTY CONTINUUM OF CARE COORDINATED ASSESSMENT IMPLEMENTATION TO MONARCH HOUSING ASSOCIATES, INC. OF CRANFORD, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$31,500.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC1819R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY FOR POLICE SIMULCASTING CENTRAL AND SOUTH ZONE RADIO COVERAGE ENHANCEMENT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$300,000.00.

3. RESOLUTION RE: EXTENSION OF CONTRACT WC1602 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 TO ENDLESS ROWS FOR ANNUAL RENT IN THE AMOUNT OF \$3,450.00.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC1603 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 TO ENDLESS ROWS FOR ANNUAL RENT OF \$308.00 PER ACRE, TOTAL AMOUNT \$22,330.00.

5. RESOLUTION RE: EXTENSION OF CONTRACT WC1606 TO TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$160,740.00.

6. RESOLUTION RE: EXTENSION OF CONTRACT WC1705 FOR ELEVATOR MAINTENANCE TO INDEPENDENCE ELEVATOR CO., LLC FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE ESTIMATED AMOUNT OF \$20,100.00 PER YEAR.

7. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1652R CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE HACKETTSTOWN GARAGE SALT SHED PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO FINELLI CONSULTING ENGINEERS, INC. OF WASHINGTON, NEW JERSEY FOR VARIOUS STRUCTURAL ENGINEERING SERVICES, AN INCREASE OF \$6,700.00 AND A FINAL CONTRACT AMOUNT OF \$58,700.00.

8. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1714 WITH STATE LINE CONSTRUCTION CO., INC. FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #06069, COUNTY ROUTE #681 (ACKERSON ROAD) OVER A TRIBUTARY TO BEAVER BROOK, FRELINGHUYSEN TOWNSHIP FOR A NET DECREASE OF

\$27,036.15 AND A FINAL CONTRACT AMOUNT OF \$469,883.02.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF KERRY CAHILL FROM THE WARREN COUNTY MENTAL HEALTH BOARD.
  
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE:  
DENA PARICHUK – TERM TO EXPIRE 12/31/19
  
3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF SARA SCOTT FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.
  
4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL:  
HALEY MCCRACKEN – TERM TO EXPIRE: 4/30/21

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

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

Tuesday, March 6, 2018 – 10:00 am – W.C. PACADA Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room B, Belvidere, NJ.

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

Thursday, March 8, 2018 – 1:30 pm - W.C. Transportation Advisory Council Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

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

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

Wednesday, March 21, 2018 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, March 22, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

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

Thursday, March 22, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

Monday, March 26, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, March 27, 2018 – 1:30 pm – W.C. Human Services Advisory Council Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Tuesday, March 27, 2018 – 6:00 pm – Warren County Special Services Board of Education Meeting, Department of Education, 1501 Route 57, Washington, NJ.