

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, APRIL 11, 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 APRIL 11, 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

Regular Session of March 28, 2018
Executive Session of March 28, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,090,843.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2018 CAPITAL TRANSPORTATION PROGRAM.
3. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$66,441.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, STATE COUNCIL ON THE ARTS – LOCAL ARTS PROGRAM.
4. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.
5. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$224,291.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT.
6. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR WORK FIRST CASE MANAGEMENT TRANSPORTATION.

7. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$107,173.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH18021.

8. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$140,598.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.

9. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,691.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

10. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$24,762.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP.

E. RESOLUTIONS

1. STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM ENABLING RESOLUTION.

2. RESOLUTION TO EXTEND THE GRANT WITH ALLAMUCHY TOWNSHIP FOR THE CONTINUED RUTHERFURD HALL HISTORIC RESTORATION PROJECT FOR THE PERIOD OF TWELVE MONTHS.

3. RESOLUTION TO EXTEND THE GRANT WITH THE KNOWLTON TOWNSHIP HISTORICAL SOCIETY FOR THE CONTINUED RAMSAYSBURG HOMESTEAD HISTORIC RESTORATION PROJECT FOR THE PERIOD OF TWELVE MONTHS.

4. AMENDMENT TO RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SKIP SMITH #2 FARM, BLOCK 18, LOT 26 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 21.304 NET ACRES.

5. AMENDED RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE CARL & JENNIE M. CROUSE FARM, BLOCK 16, LOT 4 IN WASHINGTON TOWNSHIP CONSISTING OF APPROXIMATELY 90.50 NET ACRES.

6. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,455 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2018 UNIVERSAL SERVICE FUND.

7. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$3,840 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2018 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

8. RESOLUTION IN SUPPORT OF THE FY '19 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

9. RESOLUTION IN SUPPORT OF THE ROUNDS 5 & 6 (SFY '19 & '20) JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$420,000 (\$210,000 STATE FUNDS AND \$210,000 IN ANTICIPATED LOCAL MATCHING FUNDS) FOR EACH ROUND; SUBJECT TO THE AVAILABILITY OF FUNDS.

10. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-18-PS-21, SCP-18-PM-21, FC-18-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688 (\$195,937 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

11. RESOLUTION AMENDING THE FY 2018 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM.

12. RESOLUTION APPROVING THE USAGE AND CLOSING OF A PORTION OF COUNTY ROUTE #659 (SPRING VALLEY ROAD) FROM THE INTERSECTION OF SUNSET LAKE ROAD TO THE INTERSECTION OF COUNTY ROUTE #602 (MILLBROOK ROAD) IN THE TOWNSHIP OF HARDWICK ON SATURDAY, AUGUST 11, 2018 FOR HAPPINESS IS CAMPING'S ANNUAL 5K RACE.

13. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

14. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT PROGRAM BETWEEN THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$85,519.00 COUNTY SHARE AND \$168,951.00 FEDERAL SHARE FOR A TOTAL OF \$254,470.00 FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.

15. RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF FARLEIGH DICKINSON GRANT APPLICATION IN WHICH THE WARREN COUNTY PROSECUTOR'S OFFICE WILL BE SUBRECIPIENT TO SUPPORT AND EXPAND ITS MENTAL HEALTH PROGRAM TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, NATIONAL INSTITUTE OF JUSTICE FOR RIGOROUS RESEARCH TO EVALUATE PROMISING PRACTICES AND STRATEGIES THAT AIM TO PROMOTE EFFECT MANAGEMENT AND SUPERVISION OF OFFENDERS BOTH IN INSTITUTIONS AND IN THE COMMUNITY FOR A THREE YEAR PERIOD.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC1820FO TO KEEGAN TECHNOLOGY & TESTING ASSOC., T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR 2018 IN THE CONTRACT AMOUNT \$53,718.00.
2. RESOLUTION AWARDING CONTRACTS FOR THE 2018 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC1817.
3. RESOLUTION RE: AWARD OF CONTRACT WC1660A FOR INSTALLATION OF VARIOUS GENERATORS AT COUNTY SITES FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO INNOVATIVE ELECTRICAL CONTRACTING INC. IN THE TOTAL CONTRACT AMOUNT OF \$555,900.00.
4. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC. FOR VHF AND UHF RADIO EQUIPMENT UNDER NEW JERSEY STATE CONTRACT #83909 COVERING RADIO EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$30,918.25.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES:
NANCY BROWN – TERM TO EXPIRE 10/31/20

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A SEASONAL POSITION OF PRINCIPAL ENGINEER CIVIL, CLASSIFIED AND ABOLISHING A SEASONAL POSITION OF PRINCIPAL ENGINEER TRAFFIC, CLASSIFIED WITHIN THE WARREN COUNTY ENGINEER'S OFFICE.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. CANCEL MAY 9, 2018 FREEHOLDER MEETING – NJAC CONFERENCE CONFLICT

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, April 12, 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, April 17, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, April 17, 2018 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, April 18, 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.

Wednesday, April 18, 2018 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, April 19, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, April 23, 2018 – 9:30 am – W.C. Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Monday, April 23, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, April 24, 2018 – 6:00 pm – Warren County Special Services Board of Education Meeting, Department of Education, 1501 Route 57, Washington, NJ.

Thursday, April 26, 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.

Thursday, April 26, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

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

Wednesday, May 2, 2018 – 3:00 pm – W.C. Shade Tree Commission Meeting, Prosecutor's Building, Annex Meeting Room, Hardwick/Second St., Belvidere, NJ.

Tuesday, May 8, 2018 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, 2 Shotwell Drive, Second Floor Meeting Room, Belvidere, NJ.

Thursday, May 10, 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.