

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 25, 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 25, 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 April 11, 2018

A. MEETINGS

B. CERTIFICATES OF MERIT/PROCLAMATIONS

1. PROCLAMATION - MENTAL HEALTH MONTH, MAY 2018
2. PROCLAMATION - OLDER AMERICANS MONTH, MAY 2018

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$25,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK (AT THE RAILROAD UNDERPASS) LOPATCONG TOWNSHIP, CONTRACT #WC1812.

2. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2018 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676 TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS, CONTRACT #WC1828.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1832 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1830 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.

5. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1831 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACTS WC1740CA FOR PROVISION OF HUMAN SERVICES TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN THE AMOUNT OF \$145,000.00.

2. AWARD OF CONTRACT TO HARRIS SURVEYING, INC., OF ROBINSVILLE, NEW JERSEY FOR SURVEYING SERVICES ON THE ALBULESCU PROPERTY, WASHINGTON TOWNSHIP, BLOCK 28, LOT 21 APPROXIMATELY 20.00 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,800.00.

3. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BARCELLONA PROPERTY, FRANKLIN TOWNSHIP, BLOCK 7, LOTS 14.03, 14.04, AND 14.05, AND BLOCK 8, LOT 8, APPROXIMATELY 127.61 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,950.00.

4. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I, APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BARCELLONA PROPERTY, FRANKLIN TOWNSHIP, BLOCK 7, LOTS 14.03, 14.04, AND 14.05, AND BLOCK 8, LOT 8, APPROXIMATELY 127.61 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,125.00.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOBCAT OF CENTRAL JERSEY FOR TWO 2018 MORBARK BEAVER M12R CHIPPERS UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #15/16-08 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$94,962.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE CONTRACT #HESC-CAT -16-04, FOR A CASE/1H FARMALL 110A 4WD TRACTOR WITH FACTORY CAB AND AN ALAMO MACHETE 2 FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE TOTAL AMOUNT OF \$141,002.10.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO INC., FOR ONE JOHN DEERE 624K-II 4WD LOADER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, #MRESC 15/16- 08, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$195,161.80.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STERTIL-KONI USA C/O HOFFMAN SERVICES, INC., FOR FOUR (4) #ST1085-2FRA MOBILE COLUMN LIFTS UNDER NEW JERSEY STATE CONTRACT #A80126 COVERING VEHICLE LIFTS AND

EQUIPMENT, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$56,245.00.

9. RESOLUTION RE: EXTENSION OF CONTRACT WC1720 WITH MIKE'S AUTO BODY SHOP, FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF JUNE 1, 2018 THROUGH MAY 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 APPROXIMATE ANNUAL AMOUNT OF \$44,000.00.

10. RESOLUTION RE: APPROVING CHANGE ORDERS #1 FOR CONTRACT WC1767 FOR A 2018 FORD F550 CHAMPION DEFENDER TWENTY PASSENGER VAN FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ROHRER BUS SALES, OF TRENTON, NEW JERSEY FOR ADDITIONAL EQUIPMENT AND OPTIONS, A NET INCREASE OF \$6,835.00, AND A FINAL CONTRACT AMOUNT OF \$110,285.00.

11. RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES, OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE LABARR FARM PROPERTY, KNOWLTON TOWNSHIP, BLOCK 64, LOT 1, AND HOPE TOWNSHIP, BLOCK 600, LOT 2300, APPROXIMATELY 107.43 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,970.00.

12. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE LABARRE FARM PROPERTY, KNOWLTON TOWNSHIP, BLOCK 64, LOT 1, AND HOPE TOWNSHIP, BLOCK 600, LOT 2300, APPROXIMATELY 107.43 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,935.00.

13. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1833R FOR PSYCHO-EDUCATIONAL SERVICES ADDRESSING SUBSTANCE USE DISORDERS TO PHPIN, INC., OF PHILLIPSBURG, NEW JERSEY, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN AN AMOUNT NOT TO EXCEED \$9,600.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO REMOVE THE FOLLOWING MEMBER FROM THE ADVISORY COUNCIL ON DISABILITIES:
KENT HOBOKAN
2. RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:
CARISSA J. CIROTTI - TERM TO EXPIRE DECEMBER 31, 2018
3. RESOLUTION APPOINTING THE FOLLOWING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD:
ELISSA KRATSON - TERM TO EXPIRE JUNE 30, 2020
DONALD BREEN - TERM TO EXPIRE JUNE 30, 2020
4. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOHN E. MYLECRAINE FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF COUNTY CORRECTION OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.
2. RESOLUTION APPOINTING LAKSHMI BASKARAM, WARREN COUNTY EXECUTIVE DIRECTOR, OFFICE ON AGING, DIVISION OF AGING AND DISABILITY SERVICES.

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, 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.