

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
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, JUNE 13, 2018 - 7:30 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 JUNE 13, 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 May 23, 2018

Executive Session of May 23, 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 \$ 25,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT.

3. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 171,866.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.

4. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 49,652.50 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, PROSECUTOR-LED MENTAL HEALTH PILOT PROGRAM.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2018 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

2. RESOLUTION AUTHORIZING APPLICATIONS TO THE HIGHLANDS COUNCIL'S OPEN SPACE MATCHING GRANT PROGRAM.
3. RESOLUTION APPROVING THE WORK ACTIVITIES FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES, AND THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; ADDITIONAL FUNDS NOT TO EXCEED \$11,985 FOR STATE FISCAL YEAR 2018.
4. RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2017 APPLICATION FOR SEVEN VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION.
5. RESOLUTION APPOINTING DI WANG, M.D., Ph.D. AS JOINT MEDICAL EXAMINER PURSUANT TO A SHARED SERVICES AGREEMENT WITH MORRIS COUNTY.
6. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #660, (MAIN STREET) BETWEEN PARK STREET AND CARHART STREET IN BLAIRSTOWN TOWNSHIP, ON SATURDAY, AUGUST 4, 2018 FOR HISTORIC BLAIRSTOWN DAY.
7. RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 14, 2018 FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.
8. RESOLUTION AUTHORIZING TERMINATION OF LEASE AGREEMENT FOR (1) ONE NJ TRANSIT LEASED VEHICLE OPERATED BY THE WARREN COUNTY TRANSPORTATION PROGRAM.
9. RESOLUTION AUTHORIZING TERMINATION OF LEASE AGREEMENT FOR (1) ONE NJ TRANSIT LEASED VEHICLE OPERATED BY THE WARREN COUNTY TRANSPORTATION PROGRAM.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1835 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROOF REPLACEMENT AT THE MOSQUITO/WEIGHTS & MEASURES FACILITY FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1836 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAINTING OF COUNTY BUILDINGS IN BELVIDERE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1647 WITH SPARWICK CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #04010, EAST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP FOR A NET DECREASE OF \$2,739.16 AND A FINAL CONTRACT AMOUNT OF \$466,180.84.
2. RESOLUTION RE: AWARD OF CONTRACT WC1831-2 PRINTING LETTERHEAD, ENVELOPES, AND FORMS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO RIDGEWOOD PRESS, IN THE APPROXIMATE AMOUNT OF \$12,000.00.
3. RESOLUTION RE: AWARD OF CONTRACT WC1831-1 PRINTING, NCR, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO TC SQUARED LLC, D/B/A CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$13,000.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC1830-2 FOR RENTAL OF EQUIPMENT, ITEMS 18, 22, 29, 33, 36, 37, 52 AND 60, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO HERC RENTALS INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.
5. RESOLUTION RE: AWARD OF CONTRACT WC1830-3 FOR RENTAL OF EQUIPMENT, ITEM 70, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO MOBILE LIFTS, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

6. RESOLUTION RE: AWARD OF CONTRACT WC1830-1 FOR RENTAL OF EQUIPMENT, ITEMS 2, 26, 28, 38, 39, 41, 47, 48, 49, 50, 51, 53, 58, 59 AND 60, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

7. RESOLUTION RE: AWARD OF CONTRACT WC1832 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$8,000.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR TWO 2018 FORD ESCAPE 4WD VEHICLES, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$26,503.80 EACH, TOTAL AMOUNT \$53,007.60.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD FUSION AWD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-44, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$23,328.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD FUSION AWD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-44, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$25,362.18.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD EXPLORER 4WD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$30,916.76.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD ESCAPE 4WD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$22,421.80.

13. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD ESCAPE 4WD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE CONTRACT AMOUNT OF \$22,421.80.

14. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2018 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$32,939.00.

15. RESOLUTION RE: AWARD OF CONTRACT WC1831-3 PRINTING ENVELOPES, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO ATLANTIC ENVELOPE CO., INC., IN THE APPROXIMATE AMOUNT OF \$4,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING/REAPPOINTING THE FOLLOWING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS:

INGRID GRAY - TERM TO EXPIRE: 3/25/20

DAN KUBIK - TERM TO EXPIRE: 3/25/20

RICHARD OHL - TERM TO EXPIRE: 3/25/20

NANCY MILLER - TERM TO EXPIRE: 3/25/20

DAVID SMITH - TERM TO EXPIRE: 3/25/20

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. CANCEL REGULAR MEETINGS OF JULY 11 AND AUGUST 8, 2018?

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, June 14, 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, June 19, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, June 19, 2018 – 6:00 pm – Warren County Special Services Board of Education Meeting, Department of Education, 1501 Route 57, Washington, NJ.

Tuesday, June 19, 2018 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, June 20, 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, June 20, 2018 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, June 21, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, June 25, 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, June 25, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Thursday, June 28, 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, June 28, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.