

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 27, 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 27, 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 June 13, 2018

Executive Session of June 13, 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 \$296,688.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES PROGRAM.

3. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$168,951.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-87-15.

4. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$82,810.20 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

5. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 INNOVATION GRANT – ROUTE 31 SHUTTLE.

E. RESOLUTIONS

1. A 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.
2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROJECT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$29,337 COUNTY SHARE AND \$117,462 FEDERAL SHARE FOR A TOTAL OF \$146,799.00 FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE FY 2017 CONTINUUM OF CARE (CoC) PROGRAM GRANT AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND COUNT OF WARREN IN THE AMOUNT OF \$35,673; IN-KIND MATCH OF \$8,918.
4. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #517 (HIGH STREET) FOR HACKETTSTOWN MUNICIPAL UTILITY AUTHORITY WATER SYSTEM IMPROVEMENT WORK, TOWN OF HACKETTSTOWN.
5. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #604 (WILLOW GROVE STREET) FOR HACKETTSTOWN MUNICIPAL UTILITY AUTHORITY WATER SYSTEM IMPROVEMENT WORK, TOWN OF HACKETTSTOWN.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1840 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1841 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1839 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

4. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2018 WARREN COUNTY SHOTCRETE PROGRAM CONTRACT #WC1838.

5. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2018 WARREN COUNTY BRIDGE PAINTING PROGRAM CONTRACT #WC1837.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC1842R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., FOR THE PERIOD OF AUGUST 1, 2018 THROUGH JULY 31, 2019, IN AN AMOUNT NOT TO EXCEED \$5,500.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC1843R FOR SUPPLEMENTAL INSURANCE BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF AUGUST 1, 2018 THROUGH JULY 31, 2019 AT NO COST TO THE COUNTY OF WARREN.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$351,000.00.

4. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HARTER EQUIPMENT, INC., UNDER NEW JERSEY STATE CONTRACT #43036 COVERING LAWN AND GROUND EQUIPMENT FOR A KUBOTA MODEL D1105 UTILITY TRACTOR FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$30,583.90.

5. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO DOSSIER SYSTEMS, TO PROVIDE LICENSED COMPUTER SOFTWARE, INSTALLATION AND MAINTENANCE SERVICES FOR A FLEET MAINTENANCE SYSTEM FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$52,760.00.

6. RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$111,866; FUNDING AVAILABLE THROUGH THE FY 2019 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION AWARDING THE CONTRACT FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #16009/#L-25-W, POINT MOUNTAIN ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD AND LEBANON TOWNSHIPS, WARREN AND HUNTERDON COUNTIES TO STATE LINE CONSTRUCTION CO., INC. FOR THE LOW BID OF \$2,389,133.90.

8. RESOLUTION AWARDING CONTRACT #WC1707FO-5 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2018 WARREN COUNTY BRIDGE DECK PRESERVATION PROGRAM IN THE CONTRACT AMOUNT OF \$75,400.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD:
RHONDA THOMAS-BOOTHE – TERM TO EXPIRE JUNE 30, 2020

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.

2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND WARREN COUNTY SUPERVISORS' LOCAL 0671 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME NJ, FOR THE PERIOD OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2021.

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, 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.