

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, SEPTEMBER 12, 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 SEPTEMBER 12, 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 August 22, 2018
Executive Session of August 22, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – LIBRARY CARD MONTH – SEPTEMBER 2018
2. PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 21, 2018
3. PROCLAMATION – CONSTITUTION WEEK, SEPTEMBER 17-23, 2018

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 \$117,642.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-64-15

E. RESOLUTIONS

1. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES FOR THE PERIOD OF OCTOBER 1, 2018 TO SEPTEMBER 29, 2019 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2019 AREA PLAN ON AGING CONTRACT DOAS19AAA022 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$583,421.

3. RESOLUTION RE: AUTHORIZATION TO AUCTION ONLINE CONFISCATED ITEMS, 2012 KENWORTH TRACTOR WITH A 1999 GREAT DANE TRAILER, OF THE WARREN COUNTY PROSECUTORS OFFICE

4. RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF A PORTION OF COUNTY ROUTE 631 (WASHINGTON AVENUE), FROM NEW JERSEY STATE HIGHWAY ROUTE 31 TO COUNTY ROUTE 624 (WALL STREET/ BELVIDERE AVENUE) OXFORD TOWNSHIP, WARREN COUNTY, NEW JERSEY

5. RESOLUTION APPROVING CONSTRUCTION ENGINEERING SERVICES BY NORFOLK SOUTHERN RAILWAY COMPANY FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, (AT RAILROAD UNDERPASS) LOPATCONG TOWNSHIP

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1854 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CCTV MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE, FOR THE PERIOD OF DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7)

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING ALL BIDS FOR CONTRACT #WC1837 2018 WARREN COUNTY BRIDGE PAINTING PROGRAM

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1855R FOR PROFESSIONAL ENGINEERING SERVICES, DESIGN AND SPECIFICATIONS FOR THE OXFORD SALT SHED PROJECT, TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$42,500.00

2. RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES, OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE SHANDOR FARM PROPERTY, HARMONY TOWNSHIP, BLOCK 46, LOT 2, APPROXIMATELY 105.7 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,900.00

3. RESOLUTION RE: AWARD OF CONTRACT WC1849 FOR A 2019 FORD F-450 SUPER CAB CHASSIS WITH A STEEL SERVICE UTILITY BODY #MCB SB 132 M 5320-T72, FOR THE WARREN COUNTY ROAD DEPARTMENT TO SMITH MOTOR CO. INC., IN THE TOTAL CONTRACT AMOUNT OF \$68,178.00

4. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SPACE FARMS, INC., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF OCTOBER 1, 2018 THRU SEPTEMBER 30, 2019, AT THE PRICE OF \$38.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00

5. RESOLUTION RE: EXTENSION OF CONTRACT WC1741 WITH BEST CLEANING SERVICE INC., FOR JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES, FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT OF \$131,820.00

6. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1768FO GRANT MANAGEMENT SERVICES ASSOCIATED WITH THE FEMA FLOOD MITIGATION ASSISTANCE GRANT PROGRAM FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR ENVIRONMENTAL SERVICES AN INCREASE OF \$54,000.00, AND A FINAL CONTRACT AMOUNT OF \$191,500.00

7. RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES, OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE ROUTE 57/PATEL FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 1, LOT 6, APPROXIMATELY 69.1 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,900.00

8. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ROUTE 57/PATEL FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 1, LOT 6, APPROXIMATELY 69.1 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,770.00

9. RESOLUTION AWARDED CONTRACT #WC1702FO-10 TO M-TEC CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2018 WARREN COUNTY SHOTCRETE PROGRAM IN THE AMOUNT OF \$29,440.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF MAUREEN SHUPE FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:
ROSETTA LANGO – TERM TO EXPIRE 12/31/20

3. RESOLUTION TO REAPPOINT A REGULAR MEMBER AND ALTERNATE MEMBERS TO THE WARREN COUNTY PLANNING BOARD:
LOUIS J. BADUINI – TERM TO EXPIRE 9/19/21
ADAM BAKER, ALTERNATE 1 – TERM TO EXPIRE 9/19/21
ROBERT HOPKINS, ALTERNATE 2 – TERM TO EXPIRE 9/19/21

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

Wednesday, September 12, 2018 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, September 13, 2018 – 1:30 pm - W.C. Transportation Advisory Council Meeting, Rutger's Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Saturday, September 15, 2018 – 10:00 am – 4:00 pm - W.C. Preservation Day, Roseberry House, 540 Warren Street, Phillipsburg, NJ.

Tuesday, September 18, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, September 18, 2018 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, September 19, 2018 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, September 20, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Saturday, September 22, 2018 – 12:00 pm – W.C. Library, Southwest Branch, Grand Opening, 404 Uniontown Road, CR 519, Stewartsville, NJ.

Monday, September 24, 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, September 24, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, September 25, 2018 – 1:30 pm – W.C. Human Services Advisory Council Meeting, Rutger's Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Thursday, September 27, 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, September 27, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

Saturday, October 13, 2018 – 1:00 pm – WC Emergency Services 9/11 Memorial, Patriot Day Ceremony, 1024 Route 57, Washington, NJ.