

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, OCTOBER 24, 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 OCTOBER 24, 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 October 10, 2018
Executive Session of October 10, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE – 2018 THOMAS M. KENNEDY “EXCELLENCE IN ACCESSIBILITY” TO GIBSON’S FITNESS CENTER.
2. PROCLAMATION – 20th ANNIVERSARY WC WAR MEMORIAL & VETERANS’ AWARENESS WEEK, NOVEMBER 11-17, 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 ADDITIONAL AMOUNT OF \$580.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$997,438.00.
3. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 185,090.66 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY18 SHSP.
4. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 76,022.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.

E. RESOLUTIONS

1. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR.
2. RESOLUTION AUTHORIZING AMENDMENT TO GRANT AWARDED TO WASHINGTON BOROUGH FOR THE SHABBECONG MOUNTAIN PRESERVE OPEN SPACE PROJECT, IN THE AMOUNT OF \$135,800.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HAYDU FARM BLOCK 11.01, LOT 1 & BLOCK 21 LOTS 34.01, 34.03, 34.04, 34.05, 34.06, 34.07 & 34.08 IN HARMONY TOWNSHIP CONSISTING OF APPROXIMATELY 43.775 (+3%) ACRES.
4. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2019 CHAPTER 51 GRANT FOR \$221,027 ANTICIPATED STATE FUNDS AND \$27,863 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENT #JDAI-19-IF-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION, TOTALING \$120,000 (\$114,000 IN PROGRAM SERVICE FUNDING AND \$6,000 IN ADMINISTRATIVE FUNDING) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) - INNOVATION FUNDING; SUBJECT TO THE AVAILABILITY OF FUNDS.
6. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #621, (NORTH MAIN STREET/LOWER BELVIDERE ROAD), IN THE TOWN OF PHILLIPSBURG/LOPATCONG TOWNSHIP, ON NOVEMBER 10, 2018, FOR AN EMERGENCY TRAINING EXERCISE.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., 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) TO INTEGRATED SYSTEMS & SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST.

2. RESOLUTION RE: AWARD OF CONTRACT WC1870R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE RENOVATIONS OF OXFORD DPW GARAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$21,900.00

3. RESOLUTION RE: AWARD OF CONTRACT WC1869R FOR THE WARREN COUNTY FREEHOLDERS FOR RISK MANAGEMENT INSURANCE CONSULTING SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, TO BALKEN RISK MANAGEMENT SERVICES, LLC OF MORRISTOWN, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$154,000.

4. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1755FO WITH GREENMAN-PEDERSEN, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CURVE ADVISORY SPEED ANALYSIS FOR THE WARREN COUNTY ROAD SYSTEM FOR A NET INCREASE OF \$51,186.35 AND A REVISED CONTRACT AMOUNT OF \$151,014.79.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PLANNER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL PLANNER, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.
2. RESOLUTION REAPPOINTING ELIZABETH A. ZUKOSKI TO THE POSITION OF SUPERINTENDENT OF BUILDINGS & GROUNDS, UNCLASSIFIED WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, DIVISION OF BUILDINGS & GROUNDS.
3. RESOLUTION REAPPOINTING JOHN P. TATE, SR. TO THE POSITION OF SUPERVISOR OF ROADS, UNCLASSIFIED WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, DIVISION OF ROADS.
4. RESOLUTION REAPPOINTING RICHARD D. FRINZI TO THE POSITION OF SUPERINTENDENT OF BRIDGES, UNCLASSIFIED WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, DIVISION OF BRIDGES.

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, October 25, 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, October 25, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

Thursday, November 1, 2018 – 5:00 pm – W.C. Technical School Board of Education Reorganization Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, November 1, 2018 – 7:30 pm – W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, November 7, 2018 – 3:00 pm – W.C. Shade Tree Commission Meeting, Prosecutor's Building, Annex Meeting Room, Hardwick/Second St., Belvidere, NJ.

Thursday, November 8, 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.

Tuesday, November 13, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, November 13, 2018 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, 2 Shotwell Drive, Second Floor Meeting Room, Belvidere, NJ.

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

Thursday, November 15, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

Monday, November 19, 2018 – 9:30 am – W.C. Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Tuesday, November 20, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, November 20, 2018 – 1:30 pm – W.C. Human Services Advisory Council Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Tuesday, November 20, 2018 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Monday, November 26, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.