

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

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REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 14, 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 NOVEMBER 14, 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 24, 2018
Executive Session of October 24, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - WARREN COUNTY STIGMA-FREE COMMUNITIES

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION TO EXTEND GRANT WITH THE FRIENDS OF THE NJ TRANSPORTATION HERITAGE CENTER FOR THE CONTINUED UNION STATION, PHASE IV HISTORIC RESTORATION PROJECT FOR THE PERIOD OF TWELVE MONTHS.
2. RESOLUTION AUTHORIZING GRANT TO THE TOWNSHIP OF WASHINGTON FOR THE ADAM WANDLING BLACKSMITH SHOP ROOF RESTORATION PROJECT, IN THE AMOUNT OF \$30,072.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
3. RESOLUTION AUTHORIZING GRANT TO THE TOWNSHIP OF MANSFIELD FOR THE MOUNT BETHEL COMMUNITY CENTER, PHASE III – INTERIOR RESTORATION PROJECT, IN THE AMOUNT OF \$150,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
4. RESOLUTION AUTHORIZING GRANT TO THE TOWN OF BELVIDERE FOR THE BELVIDERE COMMUNITY CENTER HARDWOOD FLOOR RESTORATION PROJECT, IN THE AMOUNT OF \$4,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION AUTHORIZING GRANT TO THE NEW YORK SUSQUEHANNA & WESTERN TECHNICAL & HISTORICAL SOCIETY, INC. FOR THE RIEGELSVILLE STATION RECONSTRUCTION PROJECT, IN THE AMOUNT OF \$152,330.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
6. RESOLUTION AUTHORIZING GRANT TO THE TOWNSHIP OF WASHINGTON FOR THE ECKEL'S AUTOGIRO PORT BUILDING ENVELOPE STABILIZATION & RESTORATION PROJECT, IN THE AMOUNT OF \$55,125.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
7. RESOLUTION AUTHORIZING GRANT TO ALLAMUCHY TOWNSHIP FOR RUTHERFURD HALL BUILDING ENVELOPE PRESERVATION, IN THE AMOUNT OF \$147,473.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
8. RESOLUTION AUTHORIZING GRANT TO INDEPENDENCE TOWNSHIP FOR THE SENIOR CENTER REHABILITATION PROJECT, IN THE AMOUNT OF \$148,500.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
9. RESOLUTION AUTHORIZING AN AGREEMENT TO RECEIVE \$35,000.00 FROM THE NATURE CONSERVANCY TOWARDS ACQUISITION OF BLOCK 1202, LOTS 2 AND 2.02 IN HARDWICK TOWNSHIP.
10. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY 2019 NJ – JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.
11. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 19BLWC CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$63,936 NJ DHS FUNDS AND \$15,045 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; SUBJECT TO THE AVAILABILITY OF FUNDS.

12. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2019 GRANT APPLICATION FOR \$35,894.10 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; SUBJECT TO AVAILABILITY OF FUNDS.

13. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FY2018 COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND, SUBGRANT AWARD OHH-17-2018, AMOUNT OF THE AWARD IS \$58,824.00.

14. RESOLUTION SUPPORTING THE DEPRESSED RAIL ALTERNATIVE TO MITIGATE THE VERTICAL HEIGHT LIMITATION AS PRESENTED IN THE PHILLIPSBURG SOUTH MAIN STREET BRIDGE RAIL CLEARANCE PROJECT STUDY.

15. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #638 (GREENWICH STREET), GREENWICH TOWNSHIP.

16. RESOLUTION TO INSTALL SHOULDER PAVEMENT MARKINGS AND STRIPING FOR TRAFFIC CALMING ON COUNTY ROUTE #638 (GREENWICH STREET), GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1880 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A TRANSIT VAN WITH READING BODY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC., OF MOUNT LAUREL, NEW JERSEY FOR SURVEYING SERVICES ON THE CACCIAPAGLIA PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 2 AND 2.02, APPROXIMATELY 20 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,800.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC1876R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE WARREN COUNTY SOIL CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE RATES AS PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,000.00.

3. RESOLUTION RE: APPROVING THE AGREEMENT WC1877R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$11.91 PER EMPLOYEE PER MONTH.

4. RESOLUTION RE: APPROVING THE AGREEMENT WC1881R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY.

5. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1811 THE WARREN COUNTY COMMUNICATIONS CENTER ROOF REPLACEMENT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ROOF MANAGEMENT, INC., OF WALL, NEW JERSEY FOR A CHANGE IN THE FLOOD COAT OPTION, A NET INCREASE OF \$14,310.00, AND A FINAL CONTRACT AMOUNT OF \$168,510.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC1878R TO ELECTION SYSTEMS & SOFTWARE, TO PROVIDE 200 EXPRESSVOTE XL VOTING MACHINES AND PERIPHERAL EQUIPMENT AND SOFTWARE FOR THE WARREN COUNTY BOARD OF ELECTIONS IN THE TOTAL AMOUNT OF \$1,737,706.67.

7. RESOLUTION RE: AWARD OF CONTRACT WC1867FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, PA, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE RATE OF \$200.00 PER HOUR, \$180.00 PER CASE, \$495.00 PER HALF DAY, \$995.00 PER DAY AND APPROXIMATE AMOUNT OF \$40,000.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC1861 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO U.S. SECURITY ASSOCIATES, INC., AT THE HOURLY RATE OF \$21.80 PER HOUR TOTAL ESTIMATED CONTRACT \$48,000.00 PER YEAR.

9. RESOLUTION RE: AWARD OF CONTRACT WC1868-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$1,479.62 PER MONTH.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE. JOSHUA GRACE – TERM TO EXPIRE 12/31/20

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, IN THE WARREN COUNTY SURROGATE'S OFFICE.

2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR AND WARREN COUNTY'S COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1032 FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2019

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

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.