

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, NOVEMBER 28, 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 28, 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

A. MEETINGS

1. REVIEW OF THE NEW JERSEY ASSOCIATION OF COUNTIES ACCOMPLISHMENTS, STRATEGIC GOALS AND OBJECTIVES.
NJAC PRESIDENT & HUNTERDON COUNTY CLERK MARY H. MELFI
NJAC EXECUTIVE DIRECTOR JOHN G. DONNADIO, ESQ.

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. TRANSFER IN THE 2018 BUDGET APPROPRIATIONS
3. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$10.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS.
4. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$14,559.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, INSURANCE FRAUD PROGRAM.
5. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$40,000.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, MIPPA OUTREACH & ENROLLMENT.
6. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$2,960.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HAZARDOUS MITIGATION.

7. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$160.69 FROM THE NEW JERSEY TRANSIT CORPORATION, CASINO REVENUE.

8. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$6,077.82 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP.

9. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$24,745.76 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.

10. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$75,403.18 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 INNOVATION GRANT – ROUTE 31 SHUTTLE.

11. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$9,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, MORRIS CANAL PLANE 10 GRANT.

12. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$136.46 FROM THE STATE NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY GRANT.

13. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$34,133.50 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, VICTIMS OF CRIME ACT GRANT.

14. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$2,326.31 FROM THE STATE OF NEW JERSEY, GOVERNORS COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.

E. RESOLUTIONS

1. PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2019.
2. RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE LABARRE FAMILY LIMITED PARTNERSHIP FARM, BLOCK 64, LOT 1, IN KNOWLTON TOWNSHIP & BLOCK 600, LOT 2300 IN HOPE TOWNSHIP CONSISTING OF APPROXIMATELY 100.734 (+3%) ACRES.
4. RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT FOR (2) TWO NJ TRANSIT LEASED VEHICLES OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACT WC1663 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO NU-WAY CONCESSIONAIRES, INC., FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), COST PER MEAL \$5.948 – APPROXIMATE ANNUAL CONTRACT = \$240,918.00.

2. RESOLUTION RE: EXTENSION OF CONTRACT WC1746 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,560.00, YEARLY \$66,720.00.

3. RESOLUTION RE: EXTENSION OF CONTRACT WC1753 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC1745 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$278,044.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE HAYDU FARM PROPERTY, HARMONY TOWNSHIP, BLOCK 11.01, LOT 1 AND BLOCK 21, LOTS 34.01, 34.03, 34.04, 34.05, 34.06, 34.07, AND 34.08, APPROXIMATELY 45.46 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,600.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC1859 TO EASTON COACH COMPANY OF EASTON, PENNSYLVANIA, FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$1,671,940.00, AND THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B).

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2019 FORD RANGER 4X4 SUPER CAB XL SERIES PICKUP TRUCK UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C, ITEM 4, COVERING VEHICLES, FOR THE WARREN COUNTY MOSQUITO COMMISSION IN THE TOTAL CONTRACT AMOUNT OF \$25,695.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC1868-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$750.00 PER MONTH.

9. RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM NORTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 26, LOTS 31, & 40, BLOCK 27, LOT 2, APPROXIMATELY 86.1 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,800.00

10. RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM SOUTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 34, LOT 11, APPROXIMATELY 51.9 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,800.00.

11. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM NORTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 26, LOTS 31 & 40, AND BLOCK 27, LOT 2 APPROXIMATELY 86.1 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,770.00.

12. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM SOUTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 34, LOT 11, APPROXIMATELY 51.9 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,625.00.

13. RESOLUTION RE: EXTENSION OF CONTRACTS WC1740C FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$1,373,256.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ELISSA KRATSON FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

2. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.
YVONNE L. REITEMEYER – TERM TO EXPIRE 10/31/22
FELIX LINFANTE – TERM TO EXPIRE 10/31/22

3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.
WILLIAM GLEBA, P.E. - TERM TO EXPIRE 12/31/22

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.
JAMES PALITTO – TERM TO EXPIRE 12/31/21
JIM SHELDON – TERM TO EXPIRE 12/31/21
MITCH JONES – TERM TO EXPIRE 12/31/21

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF ASSISTANT COUNTY SUPERINTENDENT OF WEIGHTS AND MEASURES, CLASSIFIED, WITHIN THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT.

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

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.

Tuesday, December 4, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, December 6, 2018 – 3:00 pm – W.C. Youth Services/CIACC (YSCC) Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Tuesday, December 11, 2018 – 5:00 pm – W.C. LACADA, PACADA CASS and Municipal Alliance Joint Meeting, Library Headquarters, 2 Shotwell Drive, Second Floor Meeting Room, Belvidere, NJ.