

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Jason J. Sarnoski, Freeholder Director
Richard D. Gardner, Deputy Freeholder Director
James R. Kern III, Freeholder

Telephone : 908-475-6500
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REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 9, 2019 - 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 JANUARY 9, 2019* 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 December 12, 2018
Executive Session of December 12, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION ABOLISHING VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS.

E. RESOLUTIONS

1. RESOLUTION TO EXTEND THE GRANT WITH MANSFIELD TOWNSHIP FOR THE CONTINUED MOUNT BETHEL COMMUNITY CENTER HISTORIC RESTORATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.
2. RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.
3. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FY19 CHILD ADVOCACY CENTER DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING C.A.C. SUBGRANT AWARD AMOUNT IS \$94,029.00.
4. RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (NEW FREEDOM) TRANSFER OF TITLE AGREEMENT FOR (1) ONE NJ TRANSIT LEASED VEHICLE OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM.

5. RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT FOR (3) THREE NJ TRANSIT LEASED VEHICLES OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM.

6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 19-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATOR SERVICES IN THE AMOUNT OF \$36,475 FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$100,000; ACCEPTANCE OF SALE AT \$65,000.

8. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101644, VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP.

9. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESTORATION AND WIDENING OF INTERCOUNTY BRIDGE #2102221/L-93-W COUNTY ROUTE #645, (CHANGEWATER ROAD) OVER THE MUSCONETCONG RIVER, WASHINGTON/LEBANON TOWNSHIPS WARREN/HUNTERDON COUNTIES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2019 WARREN COUNTY BRIDGE PAINTING PROGRAM, CONTRACT #WC1901.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1904 AND AUTHORIZING TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING, 15.0 ACRES, FOUL RIFT ROAD & ROUTE 519 – BLOCK 21, LOT 14 OF WHITE TOWNSHIP, PROPERTY ADJACENT TO THE ADMINISTRATION BUILDING.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1905 AND AUTHORIZING TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS NABOZNY PROPERTY, APPROXIMATELY 79 ACRES, PARCEL A, GREENWICH TOWNSHIP, FOR FARMING.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION GRANTING ADDENDUM TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH FIEDLER REALTY, LLC TO AUCTION THE O'DOWD PROPERTIES, EAST AND WEST FARMS, BLOCK 40, LOT 1, FRANKLIN TOWNSHIP, BLOCK 17, LOTS 1 & 2 AND BLOCK 16, LOT 6 IN GREENWICH TOWNSHIP.

2. RESOLUTION RE: AWARD OF CONTRACT WC1860CA FOR PROVISION OF HUMAN SERVICES: AGING SERVICES PROGRAM TO AN AGENCY FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$38,500.

3. RESOLUTION RE: AWARD OF CONTRACT WC1907R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE RE-ROOF OF THE WARREN COUNTY PROSECUTOR'S BUILDING PROJECT, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$35,000.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC1908R FOR PROFESSIONAL ENGINEERING SERVICES, SEWER SERVICE FEASIBILITY STUDY AT THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$15,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC1906R WITH MORRIS COUNTY PREVENTION IS KEY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

6. RESOLUTION RE: AWARD OF CONTRACT WC1880 FOR A 2019 FORD TRANSIT VAN WITH A READING BODY FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT TO SMITH MOTOR CO. INC., IN THE CONTRACT AMOUNT OF \$48,486.00.

7. RESOLUTION RE: EXTENSION OF CONTRACT WC1392-1 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPUTER SERVICES GROUP, INC., FOR THE PERIOD OF FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 FOR THE SIXTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE MONTHLY AMOUNT OF \$10,248.21, TOTAL YEARLY AMOUNT OF \$122,978.52.

8. RESOLUTION RE: EXTENSION OF CONTRACT WC1392-2 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 FOR THE SIXTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE MONTHLY AMOUNT OF \$13,928.00, TOTAL YEARLY AMOUNT OF \$167,136.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

ROSETTA LANGO – TERM TO EXPIRE 12/31/20

2. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

ROBIN ENNIS – TERM TO EXPIRE 12/31/21

CATHY MILLS – TERM TO EXPIRE 12/31/21

SALLY CARPENTER – TERM TO EXPIRE 12/31/21

TERESA YEISLEY – TERM TO EXPIRE 12/31/21

JAN ROMANCZYK – TERM TO EXPIRE 12/31/21

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ABOLISHING A FULL-TIME POSITION OF SUPERVISING LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

2. RESOLUTION CREATING A FULL-TIME POSITION OF RECORDS SUPPORT TECHNICIAN 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR PROBATE CLERK, CLASSIFIED, AND A FULL-TIME POSITION OF RECORDS SUPPORT TECHNICIAN 1, CLASSIFIED, WITHIN THE WARREN COUNTY SURROGATE'S 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

JAMES KERN, III:

RICK GARDNER:

JASON SARNOSKI:

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, January 10, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Tuesday, January 15, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Thursday, January 24, 2019 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.

Monday, January 28, 2019 – 9:30 am – W.C. Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Monday, January 28, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.