

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
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 13, 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 FEBRUARY 13, 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

Budget Session of January 5, 2019
Budget Session of January 12, 2019
Budget Session of January 16, 2019
Budget Session of January 19, 2019
Regular Session of January 23, 2019
Executive Session of January 23, 2019
Budget Session of January 26, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

2. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT PROGRAM BETWEEN THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$80,386 COUNTY SHARE AND \$244,417.00 FEDERAL SHARE FOR A TOTAL OF \$324,803.00 FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.

3. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SHELTER SHARING AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, LLC (“SPRINT”) AT A SITE LOCATED IN THE BOROUGH OF ALPHA.

4. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR CY’19 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$107,173 FOR THE PERIOD JANUARY 1, 2019 – DECEMBER 31, 2019; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (MAPLE LANE), ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 13, 2019 FOR THE SOMERSET WHEELMAN BICYCLE RIDE.

6. RESOLUTION APPROVING THE USAGE AND CLOSING OF A PORTION OF COUNTY ROUTE #610 (SWAYZE MILL ROAD) IN THE TOWNSHIP OF HOPE ON SATURDAY, MAY 18, 2019 FOR THE BILLIE MCKENNA’S FOUNDATION RUN FOR TOYS 5K.

7. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A UTILITY AGREEMENT WITH THE OWNER OF LOT 7.02, BLOCK 47 IN WASHINGTON TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF A PRIVATE ELECTRIC TRANSMISSION LINE WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #630 (WASHBURN AVENUE).

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1913 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RE-ROOF OF THE BELVIDERE ROAD DEPARTMENT GARAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1918R FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR FOUR PROPERTIES IN THE FEMA MITIGATION PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO SLACK ENVIRONMENTAL SERVICES OF KENILWORTH, NEW JERSEY IN THE TOTAL AMOUNT NOT TO EXCEED \$25,825.00.
2. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1915R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE REHABILITATION OF SHIPPEN MANOR FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ECLECTIC ARCHITECTURE LLC, OF PHILLIPSBURG, NEW JERSEY IN THE TOTAL AMOUNT NOT TO EXCEED \$38,900.00.
3. RESOLUTION RE: AWARD TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-18-19, FOR #2 FUEL OIL, A FIXED MARK UP OF \$.0921 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.
4. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #1, FOR UNLEADED GASOLINE, A FIXED MARK UP OF \$.0975 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.
5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC., FOR GUIDE RAIL REPLACEMENT AND INSTALLATION AT VARIOUS LOCATIONS, UNDER THE MORRIS COUNTY COOP CONTRACT #26, FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$150,000.00.
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC., FOR GUIDE RAIL REPLACEMENT AND INSTALLATION AT VARIOUS LOCATIONS, UNDER THE MORRIS COUNTY COOP CONTRACT #26, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$50,000.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALLSTATE OFFICE INTERIORS FOR CARPETING AND INSTALLATION FOR VARIOUS COUNTY BUILDINGS, UNDER NEW JERSEY STATE CONTRACT A81754 COVERING FLOORING, IN THE TOTAL CONTRACT AMOUNT OF \$47,544.58.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR A VLA OFFICE PRO PLUS 2019, COMPUTERS UNDER NEW JERSEY STATE CONTRACT #M0003 89850 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$27,040.50.

9. RESOLUTION AWARDED CONTRACT #WC1707FO-7 TO FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING SERVICES FOR THE SUBSURFACE SOIL EXPLORATION FOR THE DESIGN OF WARREN COUNTY CULVERT #11040, COUNTY ROUTE #608 (SILVER LAKE ROAD), OVER TRIBUTARY TO BEAVER BROOK, HOPE TOWNSHIP, IN THE AMOUNT OF \$8,290.00.

10. RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC1081FO-6 WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE REHABILITATION OF WARREN COUNTY CULVERT #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, (AT RAILROAD UNDERPASS) LOPATCONG TOWNSHIP FOR A NET INCREASE OF \$18,300.00 AND A REVISED CONTRACT AMOUNT OF \$276,700.00.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF ADVOCATE VICTIM WITNESS PROGRAM, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF PROGRAM COORDINATOR, MENTAL HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

1. MUSCONETCONG RIVER MANAGEMENT COUNCIL VOTING MEMBERSHIP
2. WARREN HERITAGE SCENIC BYWAY, PROPOSED EXTENSIONS

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. FREEHOLDER COMMENTS

JIM KERN, III:

1. WARREN COUNTY TRANSPARENCY AND TECHNOLOGY TASK FORCE

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

Wednesday, February 13, 2019 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, February 14, 2019 – 11:00 am – WC Advisory Council on Disabilities Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting Room, 165 County Route 519S, Belvidere, NJ.

Tuesday, February 19, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, February 19, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, February 20, 2019 – 9:30 am – W.C. Senior Services Network Provider Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, February 20, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, February 21, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, February 25, 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, February 25, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.