

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, JUNE 12, 2019 - 7:30 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 JUNE 12, 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 May 22, 2019

Executive Session of May 22, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$92,677.52 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

3. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,665.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

4. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERAN AFFAIRS, FOR VETERANS TRANSPORTATION.

5. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$564,048.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.

6. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$19,121.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM.

7. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$346,318.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2019 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS.

2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE FY 2018 CONTINUUM OF CARE (CoC) PROGRAM GRANT AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND COUNTY OF WARREN IN THE AMOUNT OF \$35,239; IN-KIND MATCH OF \$8,810.

3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE SECTION 5310 PARATRANSIT VEHICLES.

4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,600 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2019 UNIVERSAL SERVICE FUND.

5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,067 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2019 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

6. RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$171,866 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

7. RESOLUTION GRANTING APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WC1942R, WITH FIEDLER REALTY, TO AUCTION OFF UNIMPROVED LAND, BLOCK 32, LOT 17, IN THE TOWNSHIP OF WHITE.

8. RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO RECONFIGURE AND CONSOLIDATE THE BLOCKS AND LOTS DESIGNATED AS THE WARREN COUNTY DISTRICT LANDFILL.

9. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF MANSFIELD.

10. RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 13, 2019 FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.

11. RESOLUTION APPROVING THE ENCROACHMENT EASEMENT FOR LOT 1100, BLOCK 3400, COUNTY ROUTE #519, HOPE TOWNSHIP.

12. RESOLUTION APPROVING THE AGREEMENT FOR A TEMPORARY CONSTRUCTION AND SLOPE EASEMENT FOR THE CONSTRUCTION OF ROADWAY EMBANKMENT ALONG COUNTY ROUTE #608 FROM THE OWNERS OF BLOCK 801, LOT 2, FRELINGHUYSEN TOWNSHIP.

13. RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF THE WARREN COUNTY PROSECUTOR'S OFFICE TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING THE CONTINUANCE, SUPPORT AND EXPANSION OF THE PROSECUTOR-LED MENTAL HEALTH PROGRAM, THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM (FY2019 COMPETITIVE GRANT) A MAXIMUM OF \$750,000 TO BE USED OVER THREE YEARS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC1923, THE ROAD DEPARTMENT SALT/GRIT BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE BARBIERI BUILDERS CORP., PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 4, LOT 1, APPROXIMATELY 32.01 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,200.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC1913 FOR ROAD DEPARTMENT RE-ROOFING PROJECT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO BLUESCOPE CONSTRUCTION, INC., IN THE TOTAL CONTRACT AMOUNT OF \$506,993.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC1932-1 PRINTING, BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 TO TC SQUARED LLC, D/B/A CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$3,000.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC1932-2 PRINTING LETTERHEAD, ENVELOPES, AND FORMS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 TO RIDGEWOOD PRESS, IN THE APPROXIMATE AMOUNT OF \$12,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC1934-1 FOR RENTAL OF EQUIPMENT, ITEMS 2, 11, 26, 28, 38, 39, 40, 41, 45, 47, 48, 50, 51, 53, 58, 59 AND 69, FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

6. RESOLUTION RE: AWARD OF CONTRACT WC1934-2 FOR RENTAL OF EQUIPMENT, ITEMS 3, 20, 21, 27, 44, 49, 57, 60, AND 61, FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

7. RESOLUTION RE: AWARD OF CONTRACT WC1934-3 FOR RENTAL OF EQUIPMENT, ITEM 70, FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 TO MOBILE LIFTS, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

8. RESOLUTION RE: AWARD OF CONTRACT WC1933 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$8,385.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2019 FORD EXPLORER 4WD VEHICLE UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE CONTRACT AMOUNT OF \$33,774.13.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2019 FORD EXPLORER 4WD VEHICLE UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$33,774.13.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2019 FORD EXPLORER 4WD VEHICLE UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$33,774.13.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE AT THE CONTRACT PRICE OF \$35,009.00.

13. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$35,009.00.

14. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA TO PROVIDE 911 ALARM SYSTEM SOFTWARE UPGRADE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT NOT TO EXCEED \$49,670.00.

15. RESOLUTION RE: AWARD OF CONTRACT WC1941R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR UPGRADE OF THE MICROWAVE PATH BETWEEN SCOTTS MOUNTAIN AND MONTANA MOUNTAIN TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$115,343.00.

16. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1819R POLICE SIMULCASTING CENTRAL AND SOUTH ZONE RADIO COVERAGE ENHANCEMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR ADDITIONAL EQUIPMENT AND ENGINEERING, A NET INCREASE OF \$30,000.00, AND A FINAL CONTRACT AMOUNT OF \$330,000.00.

17. RESOLUTION RE: AWARD OF CONTRACT WC1851A FOR THE SALT STORAGE BUILDING FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO SAMSON CONCRETE & MASONRY LLC, IN THE TOTAL CONTRACT AMOUNT OF \$441,000.00.

18. RESOLUTION AWARDED CONTRACT #WC1936 TO ROAD SAFETY SYSTEMS, LLC FOR 2019 GUIDE RAIL ON-CALL REPAIR ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES IN THE AMOUNT OF \$150,200.00.

19. RESOLUTION AWARDED CONTRACT #WC1903FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2019 GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES IN THE AMOUNT OF \$47,520.00.

20. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC1722FO WITH GREENMAN-PEDERSEN, INC. FOR ASSET MANAGEMENT SYSTEM INVENTORY AND TECHNICAL ASSISTANCE SERVICES FOR 2017-2019 FOR A NET INCREASE OF \$14,774.68 AND A REVISED CONTRACT AMOUNT OF \$62,342.22.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING ALEX J. LAZORISAK AS WARREN COUNTY CLERK OF THE BOARD OF CHOSEN FREEHOLDERS.

2. RESOLUTION CREATING THE POSITION OF PART-TIME CONFIDENTIAL AIDE, BOARD OF CHOSEN FREEHOLDERS, UNCLASSIFIED.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. NJIIF SAFETY INCENTIVE AWARD

L. FREEHOLDER COMMENTS

JIM 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

Saturday, June 8, 2019 – 11:00 am – ParkFest at Bread Lock Park, 2627 Route 57, Stewartsville, NJ.

Tuesday, June 11, 2019 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, June 11, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

Wednesday, June 12, 2019 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, June 13, 2019 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Thursday, June 13, 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, June 18, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, June 18, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, June 19, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, June 20, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, June 24, 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, June 24, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Thursday, June 27, 2019 – 9:30 am – W.C. Aging Services Advisory Council and W.C. Senior Services Network Provider Meeting, Area Plan Public Hearing, Washington Senior Center, 33 Brass Castle Rd., Washington, NJ.

Thursday, June 27, 2019 – 5:30 pm – W.C. Library Commission Meeting, Northeast Branch, 40 US Highway, Hackettstown, NJ.