

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, SEPTEMBER 11, 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 SEPTEMBER 11, 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

Public Hearing of August 14, 2019
Regular Session of August 28, 2019
Executive Session of August 28, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 20, 2019
2. PROCLAMATION – CONSTITUTION WEEK, SEPTEMBER 17-23, 2019

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 AMOUNT OF \$192,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.
3. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$76,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.

E. RESOLUTIONS

1. RESOLUTION URGING GOVERNOR PHIL MURPHY AND THE NEW STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2.0% CAP ON BINDING INTEREST ARBITRATION AWARDS THAT EXPIRED IN 2017; AND, TO FURTHER REQUIRE THE PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) TO INCLUDED IN ALL ARBITRATION AWARDS; A FULL FINANCIAL IMPACT STATEMENT THAT SUMMARIZES THE TOTAL COST OF ALL AWARDS IN A CLEAR, CONCISE, AND TRANSPARENT MANNER.
2. AUTHORIZATION TO APPLY FOR FUNDING FROM THE NEW JERSEY HIGHLANDS COUNCIL TO PREPARE A WARREN COUNTY TRANSPORTATION ANALYSIS OF EXISTING LIGHT INDUSTRIAL ZONE.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AMENDING AWARD OF CONTRACT WC1807R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE ADDITION TO THE WARREN COUNTY MAIN ROAD DEPARTMENT GARAGE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY FOR AN ADDITIONAL AMOUNT OF \$3,500.00, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$12,500.00.
2. RESOLUTION RE: AWARD OF CONTRACT WC1944 FOR THE 911 MISCELLANEOUS TOWER UTILITY BUILDING ROOF REPLACEMENT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ROOF MANAGEMENT INC., IN THE TOTAL CONTRACT AMOUNT OF \$117,300.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC1958 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO BEST CLEANING BUILDING SERVICE INC., IN THE CONTRACT AMOUNT OF \$139,200.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC1966R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE BARRY HOUSE LIFT BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$3,500.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE ROUTE 57 PARTNERSHIP FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 1, LOT 6, APPROXIMATELY 69.1 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,450.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR BIBLIOTHECA SOFTWARE AND ASSOCIATED PRODUCTS, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY LIBRARY IN THE TOTAL CONTRACT AMOUNT OF \$23,833.93.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INVESTIGATIONS SUB MODULE ENHANCEMENTS FOR SANE PROGRAM SOFTWARE, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$20,000.00.

8. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE PURCHASE OF AN AUTOMATIC TRANSFER SWITCH FOR THE WARREN COUNTY COMMUNICATIONS BUILDING TO OPERATE THE EMERGENCY GENERATOR TO CROWDER JR. CO., IN THE CONTRACT AMOUNT NOT TO EXCEED \$80,127.61.

9. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE OLD ORCHARD ROAD FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 1201, LOT 1, APPROXIMATELY 74.22 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,650.00.

10. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE OLD ORCHARD ROAD FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 1201, LOT 1, APPROXIMATELY 74.22 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,625.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION TO REAPPOINT MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:
CARISSA CIROTTI – TERM TO EXPIRE 12/31/21

2. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD:
LAURIE RAPISARDI – TERM TO EXPIRE 09/11/22
JEANETTE IURATO – TERM TO EXPIRE 09/11/22
NANCY MILLER – TERM TO EXPIRE 09/11/22
JANE PRIMERANO – TERM TO EXPIRE 09/11/21
CHARLES FINERAN – TERM TO EXPIRE 09/11/20

3. RESOLUTION TO APPOINT MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD:
SONIA RON – TERM TO EXPIRE 06/30/20

4. RESOLUTION REAPPOINTING REGULAR MEMBERS TO THE WARREN COUNTY PLANNING BOARD:
DESIREE DUNN – TERM TO EXPIRE 09/19/22
DEBORAH A. PASQUARELLI – TERM TO EXPIRE 09/19/22

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

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

Tuesday, September 10, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

Wednesday, September 11, 2019 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, September 12, 2019 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Thursday, September 12, 2019 – 1:30 pm – W.C. Transportation Advisory Council Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, September 17, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, September 17, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, September 18, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, September 19, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, September 23, 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, September 23, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, September 24, 2019 – 1:30 pm – W.C. Human Services Advisory Council, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.