

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

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REGULAR MEETING AGENDA

WEDNESDAY, SEPTEMBER 25, 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 25, 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 Minutes August 28, 2019
Regular Session of September 11, 2019
Executive Session of September 11, 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. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

2. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2020 AREA PLAN ON AGING CONTRACT DOAS20AAA023 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$581,218.

3. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY 2020 NJ – JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.

4. 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.

5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROJECT #VS-45-B17 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$28,041.00 COUNTY SHARE AND \$71,999.00 FEDERAL SHARE FOR A TOTAL OF \$100,040.00 FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

6. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #521, (STILLWATER ROAD), BLAIRSTOWN TOWNSHIP, ON THURSDAY, OCTOBER 31, 2019, FOR THE BLAIRSTOWN ROTARY CLUB'S ANNUAL HALLOWEEN PARADE.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1968 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A COMPRESSOR FOR THE WARREN COUNTY FIRE SCHOOL.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES, OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE CDEK, LLC/STAMPONE FARM PROPERTY, KNOWLTON TOWNSHIP, BLOCK 41, LOT 10, APPROXIMATELY 31.7 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,000.00.

2. RESOLUTION RE: AWARD OF CONTRACT TO LAURA J. BRILL & ASSOCIATES, OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE MYERS-TORRETTA #1 & #2 FARM PROPERTIES, FRANKLIN TOWNSHIP, BLOCK 45, LOTS 7, 9 AND 10 APPROXIMATELY 40.04 ACRES AND BLOCK 46, LOT 17, APPROXIMATELY 49.29 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$11,000.00

3. RESOLUTION RE: AWARD OF CONTRACT WC1956 FOR THE PREPARATION , PACKAGING, & DELIVERY OF MEALS TO IDENTIFIED HOMEBOUND INDIVIDUALS IN PHILLIPSBURG, AND SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES- DIVISION OF AGING & DISABILITY SERVICES TO PHILLIPSBURG AREA MEALS ON WHEELS, INC., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$11.15 PER DAY, PER CLIENT, AT AN ESTIMATED TOTAL ANNUAL CONTRACT AMOUNT OF \$69,000.00

4. RESOLUTION RE: AWARD OF CONTRACT WC1957 TO NU-WAY CONCESSIONAIRES, INC., FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$5.83 – APPROXIMATE ANNUAL CONTRACT = \$236,115.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF MARTHA REZELI FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF JAMES SENG FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

3. RECOMMENDATION TO ACCEPT RESIGNATION OF JOSEPH B. PRYOR FROM THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

JODEE INSCHO – TERM TO EXPIRE 10/25/20

ROBERT ROKOSZ – TERM TO EXPIRE 10/25/20

ELLEN M. JOHNSON DEMETER – TERM TO EXPIRE 10/25/20

ROBERT GLOWACKY – TERM TO EXPIRE 10/25/20

YVONNE PLAKOTARIS – TERM TO EXPIRE 10/25/20

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. BCF MEETING OCTOBER 9, 2019 – 7:00 P.M. START

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

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.

Thursday, September 26, 2019 – 9:30 am – W.C. Aging Services Advisory Council, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.

Thursday, September 26, 2019 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

Tuesday, October 1, 2019 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Wednesday, October 2, 2019 – 11:00 am – W.C. Shade Tree Commission Meeting, Library Headquarters, Conference Room, 2 Shotwell Dr., Belvidere, NJ.

Thursday, October 3, 2019 – 12:30 pm – W.C. Youth Services Commission Meeting, Warren County Courthouse Annex, Grand Jury Room, 199 Hardwick Street, Belvidere, NJ.

Thursday, October 3, 2019 – 7:30 pm – W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, October 8, 2019 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, October 8, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.