

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



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

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 11, 2020 - 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 MARCH 11, 2020* 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 February 26, 2020
Executive Session of February 26, 2020

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – CELEBRATING GIRL SCOUT WEEK, MARCH 8-14, 2020.
2. PROCLAMATION – RED CROSS MONTH, MARCH 2020.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2020 COUNTY BUDGET.
4. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2020.
5. RESOLUTION APPROVING THE 2020 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.

6. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$10,942,562 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

7. RESOLUTION RE: APPROVAL OF THE 2020 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY.

8. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964".

E. RESOLUTIONS

1. AMENDED RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BEATTY NORTH FARM, BLOCK 26, LOTS 31 & 40, BLOCK 27, LOT 2 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 84.171 SURVEYED ACRES.

2. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$27,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AN ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. 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 (CEMETERY ROAD) ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 18, 2020 FOR THE SOMERSET WHEELMAN BICYCLE RIDE.

4. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT.

5. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR EVACUATION OF INMATES FROM RESPECTIVE CORRECTIONAL FACILITIES.

6. RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2020 GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES.

2. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2020-2021 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC2019.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2020C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR IMPLEMENTATION OF THE HAZARD MITIGATION PLAN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1812 WITH CMS CONSTRUCTION, INC. FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE 519 OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS), LOPATCONG TOWNSHIP FOR A NET INCREASE OF \$45,020.04 AND A FINAL CONTRACT AMOUNT OF \$887,710.24.

2. RESOLUTION RE: AWARD OF CONTRACT WC1928R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$34,273.00.

3. RESOLUTION RE: ADDENDUM TO CONTRACT WC1986FO, LEGAL SERVICES – B. SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES AND D. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE WARREN COUNTY ADJUSTER FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, AWARDED JANUARY 4, 2020 WITH AN INITIAL AMOUNT ENCUMBERED OF \$165.00 PER HOUR, TOTAL ESTIMATED AMOUNT \$205,000.00, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, CHANGE OF NAME FROM FLORIO PERRUCCI STEINHARDT & CAPPELLI LLC TO FLORIO, PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR LLC.

4. RESOLUTION RE: AWARD OF CONTRACT WC2008 FOR ELEVATOR MAINTENANCE TO INDEPENDENCE ELEVATOR CO., LLC, FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$20,700.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2009 TO CHE MECHANICAL, FOR THE HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$260.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 25% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC2010 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,524.96.

7. RESOLUTION RE: AWARD OF CONTRACT WC2011 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 IN THE APPROXIMATE CONTRACT AMOUNT OF \$158,766.70.

8. RESOLUTION RE: AWARD OF CONTRACT WC2013FO FOR THE WARREN COUNTY TRANSPORTATION PLAN UPDATE FOR THE WARREN COUNTY PLANNING DEPARTMENT TO WSP USA INC., IN THE TOTAL CONTRACT AMOUNT OF \$180,000.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE INFOSUPPORT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, 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 \$50,000.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC., FOR ROADWAY MICORSURFACING OF COUNTY ROUTES #657, AND #676 IN THE TOWNSHIP OF KNOWLTON, UNDER NEW JERSEY STATE CONTRACT #T2507 COVERING MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$150,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
KATARZYNA BOHATEREWICZ-BRIODY – TERM TO EXPIRE 12/31/21

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ABOLISHING A FULL-TIME POSITION OF ASSISTANT PROGRAM COORDINATOR, AGING, CLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES.
2. RESOLUTION APPOINTING CALVIN INSCHO TO THE POSITION OF ASSISTANT SUPERINTENDENT OF BRIDGES, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION.
3. RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEER'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

JASON SARNOSKI:

JIM KERN, III:

RICK GARDNER:

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, March 10, 2020 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

Wednesday, March 11, 2020 – 11:00 am – W.C. Shade Tree Commission Meeting, Library Headquarters, Conference Room, 2 Shotwell Dr., Belvidere, NJ.

Thursday, March 12, 2020 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Thursday, March 12, 2020 – 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, March 17, 2020 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, March 17, 2020 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, March 18, 2020 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, March 19, 2020 – 8:15 am – W.C. Mosquito Extermination Commission Meeting,
2 Furnace Street, Oxford, NJ.