

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



Edward J. Smith, Freeholder Director
Jason J. Sarnoski, Deputy Freeholder Director
Richard D. Gardner, Freeholder

Telephone : 908-475-6500
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REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 10, 2018 - 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 JANUARY 10, 2018* 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 December 13, 2017
Executive Session of December 13, 2017

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION CHANGING THE NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS.

E. RESOLUTIONS

1. RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.
2. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$332,284 FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.
3. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '18 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$679,408 (\$339,704 FEDERAL FUNDS; \$169,852 STATE FUNDS AND \$169,852 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES THROUGH THE 18ALWN CONTRACT FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$161,326 NJ DHS FUNDS AND \$40,332 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2019 FOR THE AMOUNT OF \$24,763.08.

6. RESOLUTION RE: AUTHORIZATION TO AUCTION COUNTY PROPERTY, A FARM KNOWN AS THE O'DOWD FARM PROPERTIES, EAST AND WEST, WEST FARM: BLOCK 16, LOT 6, 105.737 ACRES LOCATED AT 523 NORTH MAIN STREET, GREENWICH TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY AND EAST FARM: BLOCK 17, LOTS 1 & 2 IN GREENWICH TOWNSHIP AND BLOCK 40, LOT 1 IN FRANKLIN TOWNSHIP, 92.783 ACRES LOCATED AT 120 STEWARTSVILLE ROAD, FRANKLIN TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR GUIDE RAIL ON-CALL REPAIR ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES, CONTRACT #WC1801.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1802 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLIN PROPERTY FOR FARMING, APPROXIMATELY 38 ACRES, PARCEL A, GREENWICH AND LOPATCONG TOWNSHIPS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #2 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 \$99,000.00 AND A REVISED CONTRACT AMOUNT OF \$258,400.00.
2. RESOLUTION AWARDING CONTRACT #WC1707FO-3 TO FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING SERVICES FOR DESIGN OF WARREN/HUNTERDON COUNTY BRIDGE #22021/L-93-W, COUNTY ROUTE #645 (CHANGEWATER ROAD) OVER THE MUSCONETCONG RIVER, WASHINGTON/LEBANON TOWNSHIPS IN THE AMOUNT OF \$31,600.00.
3. RESOLUTION RE: AWARD OF CONTRACT WC1768FO FOR QUALIFIED MITIGATION CONSULTANTS TO PROVIDE PROFESSIONAL GRANT MANAGEMENT SERVICES ASSOCIATED WITH THE FEMA FLOOD MITIGATION ASSISTANCE GRANT PROGRAM FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FINELLI CONSULTING ENGINEERS, INC. IN THE TOTAL CONTRACT AMOUNT OF \$137,500.00.
4. RESOLUTION RE: EXTENSION OF CONTRACT WC1392-1 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 FOR THE FIFTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$10,248.21, TOTAL YEARLY AMOUNT OF \$122,978.52.
5. RESOLUTION RE: EXTENSION OF CONTRACT WC1392-2 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO RSM SOLUTIONS LLC FOR THE PERIOD OF FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 FOR THE FIFTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$13,522.00, TOTAL YEARLY AMOUNT OF \$162,264.00.

6. RESOLUTION RE: APPROVING CHANGE ORDERS #1 THROUGH #3 FOR CONTRACT WC1648 SALT SHED AT THE HACKETTSTOWN ROAD GARAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SAMSON CONCRETE & MASONRY LLC OF PHILLIPSBURG, NEW JERSEY FOR ADDITIONAL SCREENED MATERIAL AND STONE, A NET INCREASE OF \$4,950.00 AND A FINAL CONTRACT AMOUNT OF \$418,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF DEBORAH HREBENAK FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

2. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL:

TERESA YEISLEY – TERM TO EXPIRE 12/31/18

BARBARA GREEN – TERM TO EXPIRE: 12/31/20

HELEN FAITH – TERM TO EXPIRE: 12/31/20

EMILY WILSON – TERM TO EXPIRE: 12/31/20

PATRICIA CARNELLIE – TERM TO EXPIRE: 12/31/20

RICK SCHLUTER – TERM TO EXPIRE 12/31/20

MARILYN PAULSON – TERM TO EXPIRE 12/31/20

RISA SMITH – TERM TO EXPIRE 12/31/20

3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JEANETTE YOUNG FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:

MARY PAPASERGE – TERM TO EXPIRE 12/31/20

SALLY CARPENTER – TERM TO EXPIRE 12/31/20

YVETTE DAY – TERM TO EXPIRE: 12/31/20

MICHELLE SAVINO – TERM TO EXPIRE: 12/31/20

ANN CAROPRESE – TERM TO EXPIRE 12/31/20

DIANA DUDIAK-SCHOTT – TERM TO EXPIRE 12/31/20

BONNIE HILL – TERM TO EXPIRE 12/31/20

5. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JAMES MENGUCCI FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING WILLIAM GLEBA WARREN COUNTY ENGINEER.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. FREEHOLDER COMMENTS

RICK GARDNER:

JASON SARNOSKI:

ED SMITH:

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

Thursday, January 11, 2018 – 1:30 pm - W.C. Transportation Advisory Council Meeting, Rutgers's Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Tuesday, January 16, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Thursday, January 18, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, January 22, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, January 23, 2018 – 1:30 pm – W.C. Human Services Advisory Council Meeting, Rutgers's Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Thursday, January 25, 2018 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting Room, 165 Route 519S, Belvidere, NJ.

Tuesday, January 30, 2018 – 6:00 pm – Warren County Special Services Board of Education Meeting, Department of Education, 1501 Route 57, Washington, NJ.

Thursday, February 1, 2018 – 3:00 pm – W.C. Youth Services/CIACC (YSCC) Meeting, Rutgers's Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Thursday, February 1, 2018 – 7:30 pm – W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, February 6, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Wednesday, February 7, 2018 – 3:00 pm – W.C. Shade Tree Commission Meeting, Prosecutor's Building, Annex Meeting Room, Hardwick/Second St., Belvidere, NJ.

Wednesday, February 7, 2018 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, February 8, 2018 – 11:00 am – W.C. Advisory Council on Disabilities Meeting, Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.