

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, MARCH 28, 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 MARCH 28, 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 March 14, 2018
Executive Session of March 14, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – ALCOHOL AWARENESS MONTH, APRIL 2018.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION TO AUTHORIZE A REVISED TRAFFIC CONTROL SIGNAL DIRECTIVE AT THE INTERSECTION OF COUNTY ROUTE #646 (BELVIDERE ROAD/UPPER BELVIDERE ROAD), ROSEBERRY STREET AND THE PHILLIPSBURG HIGH SCHOOL DRIVEWAY, TOWNSHIP OF LOPATCONG AND TOWN OF PHILLIPSBURG, WARREN COUNTY, NEW JERSEY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1660A FOR INSTALLATION OF VARIOUS GENERATORS AT COUNTY SITES FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO WIRE'S ELECTRICAL SHOP IN THE TOTAL CONTRACT AMOUNT OF \$559,405.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC1803 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 TO JIM SMITH FARMS LLC FOR ANNUAL RENT IN THE AMOUNT OF \$431.40.

3. RESOLUTION RE: AWARD OF CONTRACT WC1824FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 AT THE RATE OF \$.24 PER SIDE PER BALLOT AND \$.24 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC1825R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WARREN COUNTY CATHERINE DICKSON HOFMAN LIBRARY RENOVATION PROJECT TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$20,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE HAYDU FARM PROPERTY, HARMONY TOWNSHIP, BLOCKS 11.01, LOT 1 AND BLOCK 21, LOTS 34.01, 34.03, 34.04, 34.05, 34.06, 34.07 AND 34.08, APPROXIMATELY 45.46 TOTAL ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,125.00.

6. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE HAYDU FARM PROPERTY, HARMONY TOWNSHIP, BLOCKS 11.01, LOT 1 AND BLOCK 21, LOTS 34.01, 34.03, 34.04, 34.05, 34.06, 34.07 AND 34.08, APPROXIMATELY 45.46 TOTAL ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,815.00.

7. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE DYKSTRA FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.02, LOT 44 AND BLOCK 601.03, LOT 48, APPROXIMATELY 302.5 TOTAL ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,325.00.

8. RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE DYKSTRA FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.02, LOT 44 AND BLOCK 601.03, LOT 48, APPROXIMATELY 302.5 TOTAL ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,090.00.

9. RESOLUTION RE: EXTENSION OF CONTRACT WC1704 TO PREMIER DISPOSAL, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$38,184.00.

10. RESOLUTION RE: EXTENSION OF CONTRACT WC1706 TO CHE MECHANICAL SERVICES, INC. FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$4,300.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$108.00, \$160.50 AND \$213.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$80,000.00.

11. RESOLUTION RE: EXTENSION OF CONTRACT WC1710 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO JIORLES OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT FOR THE PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 50% FOR FURNITURE, 36% ELECTRONICS AND COMPUTER SUPPLIES, 63% GENERAL SUPPLIES AND 68% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00.

12. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1826R FOR ENGINEERING SERVICES FOR FIRE PROTECTION SYSTEMS AT MULTIPLE WARREN COUNTY BUILDINGS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA IN AN AMOUNT NOT TO EXCEED \$7,000.00.

13. RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1827R FOR PROFESSIONAL PRESERVATION CONSULTING SERVICES FOR THE COUNTY HISTORY PARTNERSHIP PROGRAM FOR THE WARREN COUNTY PLANNING DEPARTMENT TO ECLECTIC ARCHITECTURE LLC OF PHILLIPSBURG, NEW JERSEY IN THE TOTAL AMOUNT NOT TO EXCEED \$10,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION:

JAMES MCCABE – TERM TO EXPIRE 12/31/22

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOCELYN ACKERMAN FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

3. RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY MORRIS CANAL COMMITTEE:

RANDY PIAZZA, SR.

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR ELECTED, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCALYEAR 2018.

2. RESOLUTION APPROVING THE 2018 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

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

Tuesday, April 3, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Wednesday, April 4, 2018 – 3:00 pm – W.C. Shade Tree Commission Meeting, Prosecutor's Building, Annex Meeting Room, Hardwick/Second St., Belvidere, NJ.

Thursday, April 5, 2018 – 3:00 pm – W.C. Youth Services/CIACC (YSCC) Meeting, Rutger's Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Thursday, April 5, 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, April 10, 2018 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, April 10, 2018 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, 2 Shotwell Drive, Second Floor Meeting Room, Belvidere, NJ.

Wednesday, April 11, 2018 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, April 12, 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.

Tuesday, April 17, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, April 17, 2018 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, April 18, 2018 – 9:30 am – W.C. Senior Services Network Provider Meeting, Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg, 165 Route 519S, Belvidere, NJ.

Wednesday, April 18, 2018 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, April 19, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, April 23, 2018 – 9:30 am – W.C. Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Monday, April 23, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, April 24, 2018 – 6:00 pm – Warren County Special Services Board of Education Meeting, Department of Education, 1501 Route 57, Washington, NJ.

Thursday, April 26, 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.

Thursday, April 26, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.