

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, JULY 25, 2018 - 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 JULY 25, 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 June 25, 2018

Executive Session of June 25, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERAN AFFAIRS, FOR VETERANS TRANSPORTATION

3. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$ 408,173.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$ 996,858.00

4. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 11,985.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR ADDITIONAL WORK FIRST CASE MANAGEMENT TRANSPORTATION

5. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 541,056.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT

6. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 35,673.00 FROM THE US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, COMMUNITY PLANNING & DEVELOPMENT DIVISION, HUD – WARREN, SUSSEX & HUNTERDON COUNTY CONTINUUM OF CARE (COC)

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, 2018 THROUGH DECEMBER 31, 2018.

2. RESOLUTION IN SUPPORT OF THE APPLICATION FOR CALENDAR YEAR 2019 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR A MAXIMUM OF \$120,000, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY OF FUNDS.

3. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF HARDWICK.

4. RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF COUNTY ROUTE #601 (BLAIR PLACE & HIGH STREET), A PORTION OF COUNTY ROUTE #602 (BRIDGE STREET) AND COUNTY ROUTE #660 (MAIN STREET), BLAIRSTOWN TOWNSHIP, WARREN COUNTY, NEW JERSEY.

5. RESOLUTION ADOPTING TITLE VI POLICY STATEMENT AND TITLE VI ASSURANCES AND AUTHORIZE THE EXECUTION OF A POLICY STATEMENT TO NEW JERSEY DEPARTMENT OF TRANSPORTATION TO BE COMPLIANT WITH TITLE VI REQUIREMENTS FOR FEDERAL FINANCIAL ASSISTANCE FROM THE U.S. DEPARTMENT OF TRANSPORTATION THROUGH THE FEDERAL HIGHWAY ADMINISTRATION.

6. AMENDED RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE CARL & JENNIE M. CROUSE FARM BLOCK 16, LOT 4 IN WASHINGTON TOWNSHIP CONSISTING OF APPROXIMATELY 95.25 (+/- 5%) ACRES.

7. AMENDMENT TO RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SKIP SMITH #2 FARM BLOCK 18, LOT 26 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 21.45 NET ACRES.

8. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MAZZA FARM BLOCK 66, LOT 1 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 19.80 NET ACRES.

9. RESOLUTION GRANTING APPROVAL TO PURCHASE AN 18.8-ACRE PORTION OF BLOCK 1202, LOTS 2 AND 2.02 IN HARDWICK TOWNSHIP

10. RESOLUTION APPROVING THE AGREEMENT WITH THE TOWN OF BELVIDERE FOR THE RECONSTRUCTION AND IMPROVEMENT OF THE COURTHOUSE ALLEY INTERSECTION WITH HARDWICK STREET, TOWN OF BELVIDERE, WARREN COUNTY, NEW JERSEY.

11. RESOLUTION TO ESTABLISH A TEMPORARY WORK ZONE SPEED LIMIT DURING REHABILITATION OF BRIDGE #15017 IN LOPATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1849 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A STEEL SERVICE UTILITY BODY TRUCK FOR THE WARREN COUNTY ROAD DEPARTMENT

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC1835, WARREN COUNTY MOSQUITO BUILDING/WEIGHTS & MEASURES ROOFING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1847R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$80,000.00.
2. RESOLUTION RE: AWARD OF CONTRACT WC1846R FOR PROFESSIONAL ENGINEERING SERVICES, FOR BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO DYNAMIC EARTH, LLC, OF CHESTER, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$6,500.00.
3. RESOLUTION RE: AWARD OF CONTRACT WC1845R FOR PROFESSIONAL APPRAISAL SERVICES, FOR BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO APPRAISAL CONSULTANTS CORP., OF LIVINGSTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$18,000.00.
4. RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.
5. RESOLUTION RE: EXTENSION OF CONTRACT WC1737 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (10), AT A COMMISSION RATE OF 40%.
6. RESOLUTION RE: EXTENSION OF CONTRACT WC1646 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,600.00 PER MONTH, TOTAL CONTRACT AMOUNT \$31,200.00

7. RESOLUTION RE: AWARD OF CONTRACT WC1844R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY FOR INTEGRATION OF THE LMR RADIO SYSTEM WITH A CELLULAR INTEGRATION SYSTEM TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$78,238.67

8. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WARREN COUNTY LIBRARY PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO POLARIS WARREN LLC, OF ALLENTOWN, PENNSYLVANIA, FOR VARIOUS ALTERNATES TO CONSTRUCTION A NET INCREASE OF \$588,977.75, AND A FINAL CONTRACT AMOUNT OF \$5,463,977.75

9. RESOLUTION RE: AWARD OF CONTRACT WC1848R FOR TITLE SERVICES ON VARIOUS PROPERTIES ASSOCIATED WITH THE BLUE ACRES PROJECT/ HAZARD MITIGATION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO CENTRAL JERSEY TITLE CO., INC., IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$26,000.00

10. RESOLUTION RE: AWARD OF CONTRACT WC1836 FOR PAINTING OF THE CUMMINS BUILDING AND THE CARRIAGE HOUSE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO LEW CORPORATION, IN THE TOTAL CONTRACT AMOUNT OF \$175,370.00.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR MICROSOFT LICENSING ON COUNTY COMPUTERS UNDER NEW JERSEY STATE CONTRACT #M0003 89850 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$47,534.12.

12. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1.06, APPROXIMATELY 23.66 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00.

13. RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES, OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1.06, APPROXIMATELY 23.66 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,915.00.

14. RESOLUTION AWARDED CONTRACT #WC1828 TO SCHIFANO CONSTRUCTION CORP. FOR THE 2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676, TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS IN THE AMOUNT OF \$5,152,292.49

15. RESOLUTION RE: AMENDMENT OF CONTRACT WC1740C BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES AND VISITING HOME MAKER SERVICES OF NORTH WEST JERSEY AWARD OF ADDITIONAL FUNDS IN THE AMOUNT OF \$8,809 AND AN ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$62,977 FOR PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 FOR CAREGIVER ASSESSMENT, EDUCATION AND SUPPORT ACTIVITIES.

16. RESOLUTION AWARDED CONTRACT #WC1812 TO CMS CONSTRUCTION, INC. FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS) LOPATCONG TOWNSHIP IN THE AMOUNT OF \$842,690.20

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF HELEN FAITH FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:
LORRAINE D'SYLVA-LEE – TERM TO EXPIRE DECEMBER 31, 2020

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL:
KATHY DEATS – TERM TO EXPIRE DECEMBER 31, 2019

4. RECOMMENDATION TO ACCEPT THE RESIGNATION OF TODD TERSIGNI FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE:

JAMES PALITTO – TERM TO EXPIRE DECEMBER 31, 2018

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF EDUCATION.

2. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY 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

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, July 26, 2018 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Freeholder Meeting Room, 165 Route 519S, Belvidere, NJ.

Thursday, August 2, 2018 – 3:00 pm – W.C. Youth Services/CIACC (YSCC) Meeting, Freeholder Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Tuesday, August 7, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, August 9, 2018 – 11:00 am – W.C. Advisory Council on Disabilities, The Arc, Warren County Chapter, 319 W. Washington Avenue, Second Floor Meeting Room Washington, NJ

Tuesday, August 14, 2018 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, August 14, 2018 – 5:15 pm – WC LACADA Meeting, Department of Human Services, 2 Shotwell Drive, Second Floor, Meeting Room, Belvidere, NJ.

Wednesday, August 15, 2018 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, August 16, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Tuesday, August 21, 2018 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, August 21, 2018 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Thursday, August 23, 2018 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Area Plan Public Hearing, Wayne Dumont, Jr. Administration Bldg., Freeholder's Meeting Room, 165 Route 519S, Belvidere, NJ.

Thursday, August 23, 2018 – 9:30 am – WC Aging Services Senior Services Network Provider Network Meeting, Area Plan Public Hearing, Wayne Dumont Jr. Administration Bldg., Freeholder's Meeting Room, 165 Route 519S, Belvidere, NJ.

Monday, August 27, 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, August 27, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.