

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, AUGUST 22, 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 AUGUST 22, 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 July 25, 2018
Executive Session of July 25, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PRESENTATION OF NJAC FOUNDATION – INVESTORS BANK SCHOLARSHIP AWARDS TO LAURA EELMAN AND SYLVIE ERRICKSON.

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 \$237,068.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIOTERRORISM PREPAREDNESS & RESPONSE

3. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW PROGRAM.

4. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,320.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT.

5. INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$295,005.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.

E. RESOLUTIONS

1. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE PIPERS HILL FARM IN WASHINGTON TOWNSHIP AND THE DEER HAVEN FARM IN FRELINGHUYSEN TOWNSHIP.
2. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SHANDOR FARM BLOCK 46 LOT 2 IN HARMONY TOWNSHIP CONSISTING OF APPROXIMATELY 108.15 (3%+) ACRES.
3. RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2019 COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$296,688 FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.
4. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH THE TOWNSHIP OF ALLAMUCHY FOR THE INSTALLATION OF A SINGLE DRIVER FEEDBACK SIGN WITHIN THE ROAD RIGHT-OF-WAY OF COUNTY ROUTE #667 IN THE TOWNSHIP OF ALLAMUCHY
5. RESOLUTION SUPPORTING THE COUNTY OF WARREN APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRANSPORTATION ALTERNATIVES 2018 PROGRAM FOR THE CONSTRUCTION OF THE MORRIS CANAL MUSEUM BRIDGE AND ROADWAY GREENWICH AND LOPATCONG TOWNSHIPS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1851 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE OXFORD SALT SHED PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1850 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEMOLITION OF FLOOD PRONE PROPERTIES IN WARREN AND HUNTERDON COUNTIES.

3. APPROVAL OF SPECIFICATION WC1853C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1852R FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES, FOR THE RECONSTRUCTION OF THE BELVIDERE SALT STORAGE SHED FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$45,500.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC1841-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

3. RESOLUTION RE: AWARD OF CONTRACT WC1841-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 TO L. E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

4. RESOLUTION RE: AWARD OF CONTRACT WC1839 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$51.71 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$930,780.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN LLC, OF NEWTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOFFMAN LAROCHE FARM PROPERTY, WHITE TOWNSHIP, BLOCK 46, LOT 37, APPROXIMATELY 93.73 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,750.00.

6. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOFFMAN LAROCHE FARM PROPERTY, WHITE TOWNSHIP, BLOCK 46, LOT 37, APPROXIMATELY 93.73 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,150.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC1840 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.05 AND ESTIMATED TOTAL AMOUNT \$32,025.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$.545 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$.725 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$68,000.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$47,556.00.

10. RESOLUTION AWARDED CONTRACT #WC1838 TO EASTCO SHOTCRETE, LLC FOR THE 2018 WARREN COUNTY SHOTCRETE PROGRAM IN THE AMOUNT OF \$216,121.19

11. RESOLUTION AWARDED CONTRACT #WC1702FO-7 TO CHERRY, WEBER & ASSOCIATES, P.C. FOR CONSTRUCTION INSPECTION SERVICES 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 \$23,800.00

12. RESOLUTION AWARDING CONTRACT #WC1702FO-8 TO MASER CONSULTING, P.A. FOR CONSTRUCTION INSPECTION SERVICES 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 \$57,000.00.

13. RESOLUTION AWARDING CONTRACT #WC1702FO-9 TO M-TEC CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS), LOPATCONG TOWNSHIP IN THE AMOUNT OF \$64,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOSEPH M. PASLAWSKI FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF MADELINE LOZOWSKI FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD:
MELISSA WATTERS – TERM TO EXPIRE 12/31/18

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING THE POSITION OF DEPUTY COUNTY ADMINISTRATOR/DIRECTOR OF PUBLIC WORKS AND APPOINTING ALEX LAZORISAK TO SAID TITLE.

2. RESOLUTION AUTHORIZING HOLLY LUBERTO TO ACT AS DEPUTY CLERK OF THE BOARD OF CHOSEN FREEHOLDERS AT SUCH TIMES AS MAY BE REQUIRED AND DIRECTED.

3. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST III, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

4. RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2018, 2019 AND 2020 FOR THE COUNTY PROSECUTOR, COUNTY CLERK AND COUNTY SHERIFF IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE RECENT ENACTMENT OF P.L. 2018, C.14.

5. RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER HEAVY/ROAD REPAIRER 1, CLASSIFIED IN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.

6. RESOLUTION APPOINTING WALTER SOSVILLE TO THE POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.

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, 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 Area Plan Public Hearing, Wayne Dumont, Jr. Administration Bldg., Freeholders' 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.

Tuesday, September 4, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, September 4, 2018 – 10:00 am – W.C. PACADA Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room B, Belvidere, NJ.

Wednesday, September 5, 2018 – 3:00 pm – W.C. Shade Tree Commission Meeting, Prosecutor's Building, Annex Meeting Room, Hardwick/Second St., Belvidere, NJ.

Thursday, September 6, 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, September 11, 2018 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, 2 Shotwell Drive, Second Floor Meeting Room, Belvidere, NJ.

Wednesday, September 12, 2018 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, September 13, 2018 – 1:30 pm - W.C. Transportation Advisory Council Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.