

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, SEPTEMBER 26, 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 SEPTEMBER 26, 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 September 12, 2018
Executive Session of September 12, 2018

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS – TOTAL \$12,491.37 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

E. RESOLUTIONS

1. RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 28, LOT 21 IN WASHINGTON TOWNSHIP.
2. RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 601.03, LOT 68 AND BLOCK 1501, LOT 2 IN MANSFIELD TOWNSHIP.
3. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.
4. RESOLUTION AUTHORIZING THE FILING OF FY '19 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$745,064 (\$383,032 FEDERAL FUNDS; \$181,016 STATE FUNDS; AND \$181,016 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1861 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1859 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR THE 2019 PARATRANSIT PROGRAM.
3. APPROVAL OF WC1860C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2019 HUMAN SERVICES AGING AND DISABILITY PROGRAMS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1850 FOR DEMOLITION OF REPETITIVE FLOOD LOSS PROPERTIES IN WARREN & HUNTERDON COUNTIES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO BRINKS TANK SERVICE, IN THE ESTIMATED TOTAL CONTRACT AMOUNT OF \$319,756.00
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2018 FORD ESCAPE UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C, ITEM 1, COVERING VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$22,107.00.
3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AT&T MOBILITY, UNDER NEW JERSEY STATE CONTRACT #82584 COVERING COMMUNICATION EQUIPMENT FOR STANDARD FIRSTNET PLAN FOR TELEPHONE SYSTEM FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$24,227.64.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC1654C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH OCTOBER 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) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,479,410.66.

5. RESOLUTION RE: AWARD OF CONTRACT WC1863R FOR THE WARREN COUNTY FREEHOLDERS FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND FOR AN AMOUNT NOT TO EXCEED \$1,737,848.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC1862R FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR UPGRADE TO THE FLEET OF EXISTING RADIOS AND A MIGRATION PATH TO DIGITAL RADIOS TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$68,242.40.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

J. PERSONNEL RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR AND THE DETECTIVES OF THE POLICE BENEVOLENT ASSOCIATION LOCAL 331, WARREN COUNTY, FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020.

2. RESOLUTION ABOLISHING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER ELECTRICIAN, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, DIVISION OF BUILDINGS AND GROUNDS.

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, September 20, 2018 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Saturday, September 22, 2018 – 12:00 pm – W.C. Library, Southwest Branch, Grand Opening, 404 Uniontown Road (CR 519), Stewartsville, NJ.

Monday, September 24, 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, September 24, 2018 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, September 25, 2018 – 1:30 pm – W.C. Human Services Advisory Council Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Thursday, September 27, 2018 – 9:30 am – W.C. Aging Services Advisory Council and Disability Services Advisory Council Joint Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting Room, 165 Route 519S, Belvidere, NJ.

Thursday, September 27, 2018 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

Tuesday, October 2, 2018 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

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

Thursday, October 4, 2018 – 3:00 pm – W.C. Youth Services/CIACC (YSCC) Meeting, Rutgers' Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519 South, Belvidere, NJ.

Thursday, October 4, 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, October 9, 2018 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, October 9, 2018 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, 2 Shotwell Drive, Second Floor Meeting Room, Belvidere, NJ.

Wednesday, October 10, 2018 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, October 11, 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.

Saturday, October 13, 2018 – 1:00 pm – WC Emergency Services 9/11 Memorial, 1024 Route 57, Washington, NJ.