

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



Jason J. Sarnoski, Freeholder Director
Richard D. Gardner, Deputy Freeholder Director
James R. Kern III, Freeholder

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 13, 2019 - 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 13, 2019* 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 February 27, 2019
Executive Session of February 27, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – CELEBRATING GIRL SCOUT WEEK, MARCH 10-16, 2019.
2. PROCLAMATION – RED CROSS MONTH, MARCH 2019.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. TRANSFER IN THE 2018 BUDGET RESERVE APPROPRIATIONS:

TO:	VARIOUS-OE	\$ 2,500.00
	VARIOUS-S&W	<u>\$35,400.00</u>
		\$37,900.00
FROM:	PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$37,900.00</u>
	TOTAL	\$37,900.00

E. RESOLUTIONS

1. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$25,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '19 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT 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.

3. RESOLUTION TO SUPPORT EXTENDING THE WARREN HERITAGE SCENIC BYWAY TO UNION SQUARE IN PHILLIPSBURG AND TO WATERLOO VILLAGE IN BYRAM TOWNSHIP IN SUSSEX COUNTY.

4. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 3.02, BLOCK 4 IN HARMONY TOWNSHIP FOR THE MAINTENANCE OF UNDERGROUND ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #622.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2019 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC1922.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT FOR SALE OF COUNTY PROPERTY KNOWN AS THE “O’DOWD FARM PROPERTIES”, BLOCK 16, LOT 6 AND BLOCK 17, LOTS 1 AND 2 IN GREENWICH TOWNSHIP, AND BLOCK 40, LOT 1 IN FRANKLIN TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY, TO ROBERT AND SHARON SANTINI IN THE AMOUNT OF \$1,130,000.00.

2. RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC, OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE ESTATE OF NETTIE SINGLEY PROPERTY, FRANKLIN TOWNSHIP, BLOCKS 11 AND 18, LOTS 23, 29 AND 35, APPROXIMATELY 93 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,833.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC1909 FOR TIRES, AND TUBES TO PETTY'S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 IN THE APPROXIMATE CONTRACT AMOUNT OF \$157,446.67.

4. RESOLUTION RE: AWARD OF CONTRACT WC1911 FOR COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE TO TUWAY COMMUNICATIONS, FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$160,248.00 PER YEAR.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO JEN ELECTRIC INC., FOR TRAFFIC SIGNAL MAINTENANCE ON VARIOUS WARREN COUNTY ROADS IN 2019, UNDER THE MORRIS COUNTY COOP CONTRACT #37, TRAFFIC SIGNAL MAINTENANCE & REPAIRS, FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$38,000.00.

6. RESOLUTION RE: AWARD OF PURCHASE ORDER TO SUMURI LLC, TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, TALINO FORENSIC WORKSTATION A LICENSED COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$19,790.00.

7. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO DOSSIER SYSTEMS, TO PROVIDE TRAINING ON LICENSED COMPUTER SOFTWARE FOR A FLEET MAINTENANCE SYSTEM FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$19,600.00.

8. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEREIRA FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOTS 1 AND 4, APPROXIMATELY 24.234 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,625.00.

9. RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEAR FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 5, APPROXIMATELY 61.11 ACRES TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,140.00.

10. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEAR TREE FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 5, APPROXIMATELY 61.11 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,625.00.RE

11. RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEREIRA FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOTS 1 AND 4, APPROXIMATELY 24.234 ACRES TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,140.00.

12. RESOLUTION AWARDDING CONTRACT #WC1901 TO JUPITER PAINTING CONTRACTING CO., INC. FOR THE 2019 WARREN COUNTY BRIDGE PAINTING PROGRAM IN THE AMOUNT OF \$282,930.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.
DANIEL PEREZ – TERM TO EXPIRE 02/01/24

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

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, March 14, 2019 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Tuesday, March 19, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, March 19, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, March 20, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, March 21, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, March 25, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, March 26, 2019 – 1:30 pm – W.C. Human Services Advisory Council, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.

Thursday, March 28, 2019 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.

Thursday, March 28, 2019 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.

Tuesday, April 2, 2019 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Wednesday, April 3, 2019 – 11:00 am – W.C. Shade Tree Commission Meeting, Library Headquarters, Conference Room, 2 Shotwell Dr., Belvidere, NJ.

Thursday, April 4, 2019 – 12:30 pm – W.C. Youth Services Commission Meeting, Warren County Courthouse Annex, Grand Jury Room, 199 Hardwick Street, Belvidere, NJ.

Thursday, April 4, 2019 – 7:30 pm – W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.