

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
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REGULAR MEETING AGENDA

WEDNESDAY, APRIL 10, 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 APRIL 10, 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 March 27, 2019
Executive Session of March 27, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION TO DECLARE NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 14 – 20, 2019, WHILE RECOGNIZING 25 YEARS OF OUTSTANDING SERVICE.
2. PROCLAMATION – ALCOHOL AWARENESS MONTH, APRIL 2019.
3. PROCLAMATION – NATIONAL CHILD ABUSE AWARENESS MONTH, APRIL 2019.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$66,441.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, STATE COUNCIL ON THE ARTS – LOCAL ARTS PROGRAM.
3. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.
4. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$221,027.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT.

5. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$161,326.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, TRANSPORTATION GRANT #19ALWN.

6. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,475.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE (CSOC) #19OLWR.

7. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$296,688.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES PROGRAM.

E. RESOLUTIONS

1. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HART FARM #1 BLOCK 34 LOT 9 & HART FARM #2 BLOCK 41 LOTS 3, 5 & 14 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 386 (+/-) ACRES.

2. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO BLAIRSTOWN HISTORIC PRESERVATION COMMITTEE IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO FRELINGHUYSEN TOWNSHIP HISTORICAL SOCIETY IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO HARMONY TOWNSHIP HISTORICAL SOCIETY IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO KNOWLTON TOWNSHIP HISTORIC COMMISSION IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

6. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO MUSCONETCONG WATERSHED ASSOCIATION IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO PHILLIPSBURG AREA HISTORICAL SOCIETY IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

8. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO WARREN HERITAGE SCENIC BYWAY HISTORY COMMITTEE IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

9. RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO WARREN COUNTY PARKS FOUNDATION IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

10. RESOLUTION TO SUPPORT PROPOSED UNITED STATES BICYCLE ROUTE #1 THROUGH WARREN COUNTY.

11. RESOLUTION IN SUPPORT OF THE FY '20 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

12. RESOLUTION DESIGNATING WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION AS THE DESIGNATED AGENCY FOR TICK MANAGEMENT ACTIVITIES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1923 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE SALT/GRIT STORAGE BUILDING AT THE WARREN COUNTY BELVIDERE ROAD GARAGE.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC1851, THE ROAD DEPARTMENT SALT STORAGE BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPACESAVER STORAGE SYSTEMS FOR SHELVING UNITS FOR THE WARREN COUNTY ARCHIVES BUILDING UNDER NEW JERSEY STATE CONTRACT #19-GNSV1-00630 HIGH DENSITY STORAGE UNITS FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$163,156.24.

2. RESOLUTION RE: AWARD OF CONTRACT WC1910A FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,755.52.

3. RESOLUTION RE: AWARD OF CONTRACT WC1919 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO JIORLES OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD 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.

4. RESOLUTION RE: AWARD OF CONTRACT WC1927R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR A VOICE EVACUATION SYSTEM WHICH WORKS WITH EXISTING ALARM SYSTEMS AT THE WARREN COUNTY COURTHOUSE, TO AMERICAN PROTECTIVE SYSTEMS, INC., OF BRIDGEWATER, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$50,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC1928R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$33,275.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC1929R FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR ROADWAY EMBANKMENT STABILIZATION AND RESTORATION ALONG COUNTY ROUTE #622 AND A TRIBUTARY TO BUCKHORN CREEK, HARMONY TOWNSHIP TO VAN CLEEF ASSOCIATES, OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$35,000.00.

7. RESOLUTION RE: APPROVING THE AGREEMENT WC1930R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF MAY 1, 2019 THROUGH DECEMBER 31, 2019 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$4.92 PER EMPLOYEE PER MONTH.

8. RESOLUTION RE: AWARD OF CONTRACT WC1931R FOR PROFESSIONAL ENGINEERING SERVICES, TRUSS DAMAGE INVESTIGATION OF WARREN COUNTY BRIDGE #13010 TO VAN CLEEF ASSOCIATES, OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$13,225.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS:

DESIREE DENKER – TERM TO EXPIRE MARCH 25, 2021

TERRY URFER – TERM TO EXPIRE MARCH 25, 2021

CINDY NEUMANN – TERM TO EXPIRE MARCH 25, 2021

TIMOTHY BODINE – TERM TO EXPIRE MARCH 25, 2021

CHARLES FINERAN – TERM TO EXPIRE MARCH 25, 2021

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING SALARY ADJUSTMENTS FOR THE MEMBERS OF THE WARREN COUNTY BOARD OF ELECTIONS FOR FISCAL 2019.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. CANCEL MAY 8, 2019 FREEHOLDER MEETING – NJAC CONFERENCE CONFLICT

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

Tuesday, April 9, 2019 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, April 9, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

Wednesday, April 10, 2019 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, April 11, 2019 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Tuesday, April 16, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, April 16, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, April 17, 2019 – 9:30 am – W.C. Senior Services Network Provider Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Administration Bldg, 165 Route 519S, Belvidere, NJ.

Wednesday, April 17, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, April 18, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, April 22, 2019 – 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 22, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Thursday, April 25, 2019 – 9:00 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, April 25, 2019 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.