

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, APRIL 24, 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 24, 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 April 10, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE OF MERIT – LINDA BRENNAN AND HER LABRADOR RETRIEVER, HEART – WINNING THE WESTMINSTER KENNEL CLUB DOG SHOW’S MASTER OBEDIENCE COMPETITION
2. PROCLAMATION – NATIONAL VOLUNTEER MONTH, APRIL 2019
3. PROCLAMATION – WARREN COUNTY COMMEMORATES NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK, MAY 5-11, 2019
4. PROCLAMATION – OLDER AMERICANS MONTH, MAY 2019

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION CHANGING THE NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS.
3. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,894.10 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #19BDWN.
4. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$120,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM.

5. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$107,173.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH19021.

6. INSERTION INTO THE 2019 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.

7. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$94,029.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILD ADVOCACY DEVELOPMENT GRANT – CAPITAL.

E. RESOLUTIONS

1. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'19 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121 FOR THE PERIOD OF JANUARY 1, 2019 – DECEMBER 31, 2019; SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ROUTE 57 PARTNERSHIP FARM BLOCK 1, LOT 6 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 71.07 (3%+) NET ACRES.

3. RESOLUTION AUTHORIZING AN APPLICATION TO THE HIGHLANDS COUNCIL'S OPEN SPACE MATCHING GRANT PROGRAM.

4. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE KITCHEN FARM BLOCK 47 LOT 7 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 28.1 NET ACRES.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$53,145.52.
6. RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #16009/HUNTERDON COUNTY BRIDGE #L-25-W, POINT MOUNTAIN ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP, WARREN COUNTY AND LEBANON TOWNSHIP, HUNTERDON COUNTY.
7. RESOLUTION APPROVING THE CLOSURE OF WARREN COUNTY BRIDGE #22025/HUNTERDON COUNTY BRIDGE #L-90-W, RYMON ROAD/SHODDY MILL ROAD OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, WARREN COUNTY AND LEBANON TOWNSHIP, HUNTERDON COUNTY.
8. RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #646 (LINCOLN STREET AND BELVIDERE ROAD), TOWN OF PHILLIPSBURG, LOPATCONG TOWNSHIP AND HARMONY TOWNSHIP, WARREN COUNTY, NEW JERSEY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1932 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1933 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.
3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1934 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

4. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2019 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #517, #620, #623, #624, #637, #647, & #652, TOWN OF BELVIDERE, ALLAMUCHY GREENWICH, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD & WHITE TOWNSHIPS, CONTRACT #WC1921.

5. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR GUIDE RAIL ON CALL REPAIR ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES, CONTRACT #WC1936.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC1913, THE RE-ROOF OF THE BELVIDERE ROAD DEPARTMENT GARAGE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC1931R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE RE-ROOF OF THREE CELL TOWER BUILDINGS AT VARYING LOCATIONS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$30,000.00.

2. RESOLUTION RE: TERMINATION OF THE CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE MEDICARE ADVANTAGE PLAN.

3. RESOLUTION RE: APPROVING THE AGREEMENT WC1935R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2020 TO AETNA INC.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC1720 WITH MIKE'S AUTO BODY SHOP, FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF JUNE 1, 2019 THROUGH MAY 31, 2020 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$44,000.00.

5. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1801 WITH J. FLETCHER CREAMER & SON, INC. FOR GUIDE RAIL ON CALL REPAIR ON VARIOUS WARREN COUNTY ROADS & STRUCTURES FOR A NET INCREASE OF \$30,708.75 AND A FINAL AMOUNT OF \$214,374.75.

6. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1702FO-7 WITH VAN CLEEF ENGINEERING ASSOCIATES, LLC 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 FOR A NET INCREASE OF \$20,400.00 AND A REVISED CONTRACT AMOUNT OF \$44,200.00.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING KIM FRANCISCO AS CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN EFFECTIVE APRIL 25, 2019.

2. RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

3. RESOLUTION CREATING TWO FULL-TIME POSITIONS OF PRINCIPAL REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH 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

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

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.

Wednesday, May 1, 2019 – 11:00 am – W.C. Shade Tree Commission Meeting, Library Headquarters, Conference Room, 2 Shotwell Dr., Belvidere, NJ.

Thursday, May 2, 2019 – 3:00 pm – W.C. Children's Inter-Agency Coordinating Council (CIACC), Rutgers Cooperative Extension Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Saturday, May 4, 2019 – 11:00 am – Warren County Veterans Recognition Program, Warren County War Memorial, Second and Mansfield Streets, Belvidere, NJ.

Tuesday, May 7, 2019 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, May 7, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

Thursday, May 9, 2019 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Thursday, May 9, 2019 – 1:30 pm – W.C. Transportation Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Monday, May 13, 2019 – 9:30 am – W.C. Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, May 15, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, May 16, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Monday, May 20, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders’ Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, May 21, 2019 – 1:30 pm – W.C. Human Services Advisory Council, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting, 165 Route 519S, Belvidere, NJ.

Tuesday, May 21, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, May 21, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Thursday, May 23, 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, May 23, 2019 – 5:30 pm – W.C. Library Commission Meeting, Catherine Dickson Hofman Branch, 4 Lambert Road, Blairstown, NJ.