

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, JULY 24, 2019 - 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 JULY 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 June 26, 2019

Executive Session of June 26, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PRESENTATION OF NJAC FOUNDATION – INVESTORS BANK SCHOLARSHIP AWARDS TO EMILY BUSSARD AND NICHOLAS HUFFORD.

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 \$374,921.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,132,573.00.

3. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,090,843.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2019 CAPITAL TRANSPORTATION PROGRAM.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE SFY2019 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM, SUBGRANT AWARD OHH-21-2019, AMOUNT OF THE AWARD IS \$100,000.00.

2. RESOLUTION AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TO PARTICIPATE IN THE FISCAL YEAR FFY2019 TITLE IV-D PROGRAM.

3. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 34, BLOCK 5 IN THE TOWNSHIP OF WASHINGTON FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #625.

4. RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

5. RESOLUTION IN SUPPORT OF THE APPLICATION FOR CALENDAR YEAR 2020 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR A MAXIMUM OF \$120,000, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY OF FUNDS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1956 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PREPARATION, PACKAGING, & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG AND THE SURROUNDING AREA FOR THE WARREN COUNTY DIVISION OF AGING SERVICES.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1957 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10).

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1958 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1901 WITH JUPITER PAINTING CONTRACTING CO, INC. FOR THE 2019 WARREN COUNTY BRIDGE PAINTING PROGRAM FOR A NET INCREASE OF \$24,566.00 AND A REVISED CONTRACT AMOUNT OF \$307,496.00.

2. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1707FO-4 WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA FOR A NET INCREASE OF \$30,000.00 AND A REVISED CONTRACT AMOUNT OF \$83,800.00.

3. RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE HOFFMAN LA ROCHE FARM PROPERTY, WHITE TOWNSHIP, BLOCK 46, LOT 37, APPROXIMATELY 93.73 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,700.00.

4. RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BEATTY SOUTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 34, LOT 11, APPROXIMATELY 58.4 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,600.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE BEATTY NORTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 26, LOTS 31 & 40 AND BLOCK 27, LOT 2, APPROXIMATELY 87.1 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,750.00.

6. RESOLUTION RE: ADDENDUM TO CONTRACT WC1919, APRIL 10, 2019 WITH AN INITIAL AMOUNT ENCUMBERED OF \$200,000.00 FOR OFFICE SUPPLIES & ASSOCIATED PRODUCTS FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR – CHANGE OF NAME FROM JIORLES OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT TO OFFICE CONCEPTS GROUP, INC.

7. RESOLUTION RE: EXTENSION OF CONTRACT WC1737 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), AT A COMMISSION RATE OF 40%.

8. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2019 THROUGH MAY 31, 2020 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$25,106.00.

9. RESOLUTION RE: AWARD OF CONTRACT WC1959R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR REHABILITATION OF THE JONESTOWN TOWER SITE AND ADDITIONAL UPGRADE OF COMMUNICATIONS EQUIPMENT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$131,090.00.

10. RESOLUTION RE: AWARD OF CONTRACT WC1945 FOR REPAINTING OF THE BANK BUILDING EXTERIOR FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO BALANIKAS PAINTING, IN THE TOTAL CONTRACT AMOUNT OF \$71,452.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATIONS OF MICHAEL DEWITT, LINDSAY TUMAN, AND GEORGIANNA CAROL COOK FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.
2. RECOMMENDATION TO ACCEPT RESIGNATION OF JIM SHELDON, FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.
3. RECOMMENDATION TO ACCEPT RESIGNATION OF GINA M. ROSSELAND, FROM THE WARREN COUNTY MORRIS CANAL COMMITTEE.
4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.
DEBRA MARTIN – TERM TO EXPIRE 12/31/19
5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.
SUZANNE HENSHAW – TERM TO EXPIRE 12/31/20

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. FEMA REIMBURSEMENT 2016 WINTER STORM JONAS

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

Tuesday, July 23, 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, July 25, 2019 – 9:30 am – W.C. Aging Services Advisory Council Meeting, Wayne Dumont, Jr. Administration Bldg., Freeholder Meeting Room, 165 Route 519S, Belvidere, NJ.

Thursday, August 1, 2019 – 12:30 pm – W.C. Youth Services Commission Meeting, Warren County Courthouse Annex, Grand Jury Room, 199 Hardwick Street, Belvidere, NJ.

Tuesday, August 6, 2019 – 10:00 am – W.C. Housing Committee Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

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

Tuesday, August 13, 2019 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, August 13, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

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

Tuesday, August 20, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, August 20, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, August 21, 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, August 21, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, August 22, 2019 – 9:00 am – W.C. Aging Services Advisory Council and Disability Services Advisory Council Joint Meeting, Library Headquarters, Upper Level Meeting Room, 2 Shotwell Drive, Belvidere, NJ.

Monday, August 26, 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, August 26, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.