

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, OCTOBER 9, 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 OCTOBER 9, 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 September 25, 2019
Executive Session of September 25, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2019.
2. PROCLAMATION – FAMILY PROMISE WEEK, OCTOBER 20-27, 2019.
3. PROCLAMATION – DESIGNATING OCTOBER 6-12, 2019 AS NATIONAL 4-H WEEK IN WARREN COUNTY.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS - TOTAL \$181.17 FOR CANCELATION TO CURRENT UNANTICIPATED REVENUES.
3. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,836.00 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 \$1,135,409.00.

E. RESOLUTIONS

1. RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2018 APPLICATION FOR SIX VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION.
2. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES FOR THE PERIOD OF NOVEMBER 1, 2019 TO SEPTEMBER 29, 2020 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.
3. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #2100805/1401195 EAST AVENUE OVER THE MUSCONETCONG RIVER, TOWN OF HACKETTSTOWN/WASHINGTON TOWNSHIP WARREN/MORRIS COUNTIES.
4. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2100204, COUNTY ROUTE #642 (HIGH STREET) OVER THE NORFOLK SOUTHERN RAILROAD, ALPHA BOROUGH.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1971 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC1903FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2019 RESURFACING AND REHABILITATION OF COUNTY ROUTES #517, #620, #623, #624, #647, & #652 ALT. TOWN OF BELVIDERE, ALLAMUCHY, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD, AND WHITE TOWNSHIPS IN THE AMOUNT OF \$49,500.00.

2. RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR PROFESSIONAL SERVICES AGREEMENT WC1826R FOR ENGINEERING SERVICES FOR FIRE PROTECTION SYSTEMS AT MULTIPLE WARREN COUNTY BUILDINGS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, FOR ADDITIONAL ENGINEERING SERVICES A NET INCREASE OF \$2,000.00 AND A FINAL CONTRACT AMOUNT NOT TO EXCEED \$9,000.00.

3. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1835A ROOF REPLACEMENT AT THE WARREN COUNTY WEIGHTS & MEASURERS-MOSQUITO BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO FRANK CYRWUS, INC., OF LAFAYETTE, NEW JERSEY FOR ALLOWANCE FOR UNSEEN CONDITIONS A DECREASE OF \$4,360.00, AND A FINAL CONTRACT AMOUNT OF \$62,351.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC1961 FOR ONE FORD CHALLENGER TRANSIT VAN WITH WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ROHRER ENTERPRISES, INC., D/B/A ROHRER BUS SALES, IN THE CONTRACT AMOUNT OF \$77,980.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC1962C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CFG HEALTH SYSTEMS, LLC, IN THE APPROXIMATE AMOUNT OF \$1,516,397.00 FOR THE FIRST YEAR.

6. RESOLUTION RE: AWARD OF CONTRACT WC1967FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$139,150.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LAWMEN SUPPLY COMPANY, FOR CUSTOM PACA BODY ARMOR UNDER NEW JERSEY STATE CONTRACT 17-FLEET-00754 COVERING LAW ENFORCEMENT SUPPLIES, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$20,803.48.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$35,009.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALLSTATE OFFICE INTERIORS FOR CARPETING AND INSTALLATION FOR VARIOUS COUNTY BUILDINGS, UNDER NEW JERSEY STATE CONTRACT A81754 COVERING FLOORING, IN THE TOTAL CONTRACT AMOUNT OF \$30,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATIONS OF ANDREA KIRCHUK AND JAMES PALITTO FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

2. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

MARY JO HARRIS – TERM TO EXPIRE 12/31/21

MELANIE THIEL – TERM TO EXPIRE 12/31/20

3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD.

SHERYL FEINSTEIN – TERM TO EXPIRE 06/30/22

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MOSQUITO CONTROL COMMISSION.

BRADLEY A. BURKE – TERM TO EXPIRE 10/18/22

DR. DOUGLAS E. ROSCOE – TERM TO EXPIRE 10/18/22

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A PART-TIME POSITION OF HUMAN SERVICES AIDE, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF SOCIAL SERVICES AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND WARREN COUNTY LOCAL 3287 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME COUNCIL 63, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.

3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, AND WARREN COUNTY'S COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1071, (WARREN COUNTY PUBLIC HEALTH NURSES) FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.

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

Tuesday, October 8, 2019 – 3:00 pm – W.C. CASS Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Tuesday, October 8, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.

Wednesday, October 9, 2019 – 6:00 pm – Municipal Alliance Coordinators Meeting, Department of Human Services, 1 Shotwell Drive, First Floor, Meeting Room A, Belvidere, NJ.

Thursday, October 10, 2019 – 8:00 am – WC Economic Development Committee Meeting, Freeholders' Meeting Room, Wayne Dumont Jr. Administration Bldg., 165 County Route 519S, Belvidere, NJ.

Thursday, October 10, 2019 – 11:00 am – WC Advisory Council on Disabilities Meeting, Wayne Dumont, Jr. Administration Bldg., Rutgers Cooperative Extension Meeting Room, 165 County Route 519S, Belvidere, NJ.

Tuesday, October 15, 2019 – 5:00 pm – W.C. Mental Health Board Meeting, W.C. Community College, 475 Route 57, Rooms #123A&B, Washington, NJ.

Tuesday, October 15, 2019 – 7:30 pm – W.C. PRMUA Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Wednesday, October 16, 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, October 16, 2019 – 4:30 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Thursday, October 17, 2019 – 8:15 am – W.C. Mosquito Extermination Commission Meeting, 2 Furnace Street, Oxford, NJ.

Thursday, October 24, 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, October 24, 2019 – 5:30 pm – W.C. Library Commission Meeting, Library Headquarters, 2 Shotwell Drive, Belvidere, NJ.