

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 23, 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 23, 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 October 9, 2019
Executive Session of October 9, 2019

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL VETERANS AWARENESS WEEK, NOVEMBER 10-16, 2019.
2. PRESENTATION OF THE WARREN COUNTY DISTINGUISHED MILITARY SERVICE MEDAL TO DOMINICK DEBACCO, U.S. ARMY, WORLD WAR II.
3. PRESENTATION OF “THE COUNTY CUP” TROPHY FOR THE BEST DISPLAY IN THE FREEHOLDERS’ BUILDING, WARREN COUNTY FARMERS’ FAIR TO THE SHADE TREE COMMISSION.
4. CERTIFICATE – 2019 THOMAS M. KENNEDY “EXCELLENCE IN ACCESSIBILITY” TO OAKWOOD LANES.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS 2017 UNCOLLECTED RECEIVABLE BALANCES TOTALING \$183,482.02 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION.
3. INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE - OPERATION HELPING HAND GRANT #OHH-21-2019.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND EXECUTE GRANT AGREEMENT #JDAI-20-IF-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION, TOTALING \$120,000 (\$114,000 IN PROGRAM SERVICE FUNDING AND \$6,000 IN ADMINISTRATIVE FUNDING) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) – INNOVATION FUNDING; SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2020 CHAPTER 51 GRANT FOR \$227,485 ANTICIPATED STATE FUNDS AND \$29,790 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR CYCLE 2020, AMOUNT OF THE AWARD IS \$155,504.00.

4. RESOLUTION AUTHORIZING AMENDMENT TO PURCHASE AGREEMENT FOR OPEN BLOCK 1202, LOT 2.02 IN HARDWICK TOWNSHIP.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST.

2. RESOLUTION RE: AWARD OF CONTRACT WC1960 FOR ONE 2021 INTERNATIONAL MODEL HV507SFA CAB AND CHASSIS WITH J&J MEDIUM DUTY STAINLESS DYNAHAULER DUMP BODY WITH FALLS SNOWPLOW AND HITCH AND SWENSON TAILGATE SPREADER FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS ROAD DIVISION TO BUCK'S COUNTY INTERNATIONAL, INC., IN THE CONTRACT PRICE OF \$187,165.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC1963 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2019 THRU NOVEMBER 30, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$34.00 PER HOUR TOTAL ESTIMATED CONTRACT \$84,000.00 PER YEAR.

4. RESOLUTION RE: AWARD OF CONTRACT WC1974R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE JONESTOWN TOWER CONNECTIVITY PROJECT AND ADDITIONAL UPGRADE OF COMMUNICATIONS EQUIPMENT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$44,360.00.

5. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE PEREIRA FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 14, LOT 11.01, APPROXIMATELY .75 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,200.00.

6. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE PEAR TREE FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 5, APPROXIMATELY 64.17 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,000.00.

7. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE PEREIRA FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOTS 1 & 4, APPROXIMATELY 33.7 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,000.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SPACE FARMS, INC., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF OCTOBER 1, 2019 THRU SEPTEMBER 30, 2020, AT THE PRICE OF \$38.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SIXTY (60) OPTIPLEX COMPUTERS UNDER NEW JERSEY STATE CONTRACT #M0003 89850 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$46,200.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF MARIN V. MARTIN FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

2. RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.
ALEX J. LAZORISAK – TERM TO EXPIRE 02/01/22

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, IN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.

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, 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.

Monday, October 28, 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, October 28, 2019 – 8:00 pm – W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Bldg., 165 Route 519S, Belvidere, NJ.

Friday, November 1, 2019 – 5:00 pm – W.C. Technical School Board of Education Meeting, W.C. Technical School, 1500 Route 57, Washington, NJ.

Wednesday, November 6, 2019 – 11:00 am – W.C. Shade Tree Commission Meeting, Library Headquarters, Conference Room, 2 Shotwell Dr., Belvidere, NJ.

Thursday, November 7, 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.

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

Tuesday, November 12, 2019 – 5:15 pm – W.C. LACADA Meeting, Library Headquarters, Second Floor, Meeting Room, 2 Shotwell Dr., Belvidere, NJ.