

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Everett A. Chamberlain, Freeholder Director
John DiMaio, Freeholder Deputy Director
Richard D. Gardner, Freeholder

Telephone: 908-475-6500
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REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 9, 2008 - 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 *JANUARY 9, 2008* 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 December 12, 2007
Executive Session of December 12, 2007

A. MEETINGS

1. THE HERITAGE CONSERVANCY AND MUSCONETCONG WATERSHED ASSOCIATION PROPOSAL FOR RECREATION DEVELOPMENT ON THE MUSCONETCONG RIVER.

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.

E. RESOLUTIONS

1. RESOLUTION ESTABLISHING RESIDENCY PREFERENCE FOR PROSPECTIVE EMPLOYEES OF WARREN COUNTY.

2. RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

3. RESOLUTION APPROVING THE WARREN COUNTY UNITED WE RIDE TRANSPORTATION PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, IN COOPERATION WITH THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

4. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,800 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2008 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).
5. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,800 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2008 UNIVERSAL SERVICE FUND.
6. RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$150,428 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008.
7. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES' APPLICATION FOR 2008 PERSONAL ASSISTANCE SERVICES PROGRAM FUNDING THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES TOTALLING \$465,378.00 FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008; SUBJECT TO THE AVAILABILITY OF FUNDS.
8. RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #612 (JOHNSONBURG ROAD), ALLAMUCHY TOWNSHIP ON SATURDAY, MAY 3, 2008 FOR SUPPORT OF THE ALLAMUCHY POND OPEN SPACE PROJECT.
9. RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE HERITAGE CONSERVANCY IN THE AMOUNT OF \$400,000.00 FOR THE ACQUISITION OF LAND FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.
10. RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE MUSCONETCONG WATERSHED ASSOCIATION IN THE AMOUNT OF \$400,000.00 FOR THE RENOVATION OF RECREATION FACILITY FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0801 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HIGH PRESSURE BREATHING AIR COMPRESSORS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0792, RENOVATION OF EIGHT RESIDENT ROOMS AT WARREN HAVEN.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0563P WITH HAROLD E. PELLOW & ASSOC., INC. FOR PHASE II ENGINEERING SERVICES FOR IMPROVEMENTS AT THE INTERSECTION OF COUNTY ROUTE #605 & ROUTE #94, KNOWLTON TOWNSHIP IN THE AMOUNT OF \$13,721.88 AND A REVISED CONTRACT AMOUNT OF \$24,231.88.

2. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0654P WITH KUPPER ASSOCIATES FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #05039, SHURTS ROAD OVER THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP FOR A NET INCREASE OF \$4,980.38 AND A REVISED CONTRACT AMOUNT OF \$78,720.58.

3. RESOLUTION RE: AWARD OF CONTRACT WC0777-2 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$1,200.00 PER MONTH.

4. RESOLUTION RE: AWARD OF CONTRACT WC0786-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$27,947.70.

5. RESOLUTION RE: AWARD OF CONTRACT WC0786-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP. IN THE APPROXIMATE AMOUNT OF \$10,914.06.
6. RESOLUTION RE: AWARD OF CONTRACT WC0786-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO LIVINGSTON LTC PHARMACY IN THE APPROXIMATE AMOUNT OF \$37,398.86.
7. RESOLUTION RE: AWARD OF CONTRACT WC0786-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO DERMARITE INDUSTRIES, LLC IN THE APPROXIMATE AMOUNT OF \$6,476.30.
8. RESOLUTION RE: AWARD OF CONTRACT WC07109 FOR AN AIR FILTRATION SYSTEM AT THE RIVERSIDE BUILDING FOR THE WARREN COUNTY PROSECUTOR TO AIR TECHNOLOGY SOLUTIONS, INC. IN THE TOTAL CONTRACT AMOUNT OF \$36,104.10.
9. RESOLUTION RE: AWARD OF CONTRACT WC07119FO FOR JAIL MANAGEMENT DOCUMENT CAPTURE & MANAGEMENT SYSTEM, PHASE II FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. IN THE CONTRACT AMOUNT OF \$55,000.00.
10. RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, INC. OF NEWTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MILLER FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 16, LOT 19, APPROXIMATELY 49.5 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$7,845.00.
11. RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS, P.L.S. OF GREAT MEADOWS, NEW JERSEY FOR APPRAISAL SERVICES ON THE RIEWERTS FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 45, LOT 60, APPROXIMATELY 38.46 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$8,300.00.
12. RESOLUTION RE: AWARD OF CONTRACT TO THOMAS L. YAGER & ASSOCIATES OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PETTY FARM PROPERTY, FRANKLIN TOWNSHP, BLOCK 58, LOT 11, APPROXIMATELY 30.44 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,945.00.
13. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS

TO US FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2008 THROUGH JULY 14, 2008 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

14. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PHOENIX TEXTILE CORPORATION UNDER THE AMERICAN ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, CONTRACT #131482 AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS AND ASSOCIATED PRODUCTS FOR WARREN HAVEN IN THE ESTIMATED AMOUNT OF \$45,000.00.

15. RESOLUTION RE: EXTENSION OF CONTRACT WC06111 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FEBRUARY 1, 2008 THROUGH JANUARY 31, 2009 FOR THE SECOND YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$29,188.00, TOTAL YEARLY AMOUNT OF \$350,258.00.

16. RESOLUTION RE: AWARD OF CONTRACT WC07124R WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008.

17. RESOLUTION AWARDED CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$105,428; FUNDING AVAILABLE THROUGH THE 2008 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; AWARD OF CONTRACT FUNDS SUBJECT TO AVAILABILITY.

18. RESOLUTION RE: EXTENSION OF CONTRACTS WC0680C AND WC0680CA AWARDED FOR PROVISION OF HUMAN SERVICES AND SENIOR SERVICES TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE SECOND YEAR OF A TWO-YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B); IN THE AMOUNT OF \$722,639.

19. RESOLUTION RE: AWARD OF CONTRACT WC0774C FOR

PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$1,503,132.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2008:

DAVID K. DECH

2. RESOLUTION APPOINTING MEMBERS AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:

JEANNETTE WEIKEL – TERM TO EXPIRE 12/31/09

FLOYD ASPINALL – TERM TO EXPIRE 12/31/09

KENT HOBOKAN – TERM TO EXPIRE 12/31/09

MARY PAPASERGE – TERM TO EXPIRE 12/31/09

3. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL:

SUSAN FLAD – TERM TO EXPIRE 12/31/10

ANITA ARDIA – TERM TO EXPIRE 12/31/10

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING DAVID P. GALLANT TO THE POSITION OF WARREN COUNTY PUBLIC SAFETY DIRECTOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT.

2. RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE POSITION OF WARREN COUNTY FIRE MARSHAL, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT.

3. RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT COUNTY SUPERINTENDENT, WEIGHTS AND MEASURES, CLASSIFIED

AND ABOLISHING A FULL-TIME POSITION OF WEIGHTS AND MEASURES APPRENTICE, CLASSIFIED IN THE WARREN COUNTY DEPARTMENT OF WEIGHTS AND MEASURES.

4. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR CLERK TYPIST, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK TRANSCRIBER, CLASSIFIED WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

5. RESOLUTION CREATING A FULL-TIME POSITION OF ACCOUNT CLERK, TYPING, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SUPERVISOR OF ACCOUNTS, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT.

6. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING CARPENTER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING PAINTER, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

L. FREEHOLDER COMMENTS

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

Wednesday, January 9, 2008 - 4:00 pm - W.C. Pollution Control Financing Authority Meeting, Administration Building, Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Tuesday, January 15, 2008 - 5:00 pm - W.C. Mental Health Board Meeting, Warren County Community College, 475 Route 57, Room 231, Washington, NJ.

Wednesday, January 16, 2008 - 7:00 pm - W.C. Technical School Board of Education Meeting, Tech-House Restaurant, 1500 Route 57, Franklin Township, NJ.

Thursday, January 17, 2008 - 8:15 am - W.C. Mosquito Extermination Commission Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Ave., Oxford, NJ.

Thursday, January 17, 2008 - 7:30 pm - W.C. Agriculture Development Board Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Ave., Oxford, NJ.

Tuesday, January 22, 2008 - 7:30 pm - W.C. Morris Canal Committee Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr., Admin. Bldg., Belvidere, NJ.

Wednesday, January 23, 2008 - 7:30 pm - W.C. Pequest River Municipal Utilities Authority Meeting, PRMUA Administration Bldg., 199 Foul Rift Road, Belvidere, NJ.

Thursday, January 24, 2008 - 9:30 am - W.C. Senior Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Thursday, January 24, 2008 - 7:30 pm - W.C. Environmental Commission Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Monday, January 28, 2008 - 8:00 pm - W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Tuesday, January 29, 2008 - 6:00 pm - W.C. Special Services School District Board of Education Meeting, Warren County Tech School Restaurant, 1500 Route 57, Washington, NJ.

Wednesday, January 30, 2008 - 6:30 pm - W.C. Community College Board of Trustee Meeting, W.C. Community College, Room 201, 475 Route 57 West, Washington, NJ.

Wednesday, February 6, 2008 - 7:00 pm - W.C. Shade Tree Commission Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Thursday, February 7, 2008 - 8:00 pm - W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr., Admin. Bldg., Belvidere, NJ.