

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



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

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REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 23, 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 23, 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

Reorganization Session of January 5, 2008

Regular Session of January 9, 2008

Executive Session of January 9, 2008

Budget Session of January 12, 2008

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.

E. RESOLUTIONS

1. RESOLUTION TO ESTABLISH AND MAINTAIN TURNING LANES AT THE INTERSECTION OF COUNTY ROUTE #604 AND COUNTY ROUTE #665, HACKETTSTOWN, WARREN COUNTY.
2. RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND KNOWLTON TOWNSHIP FOR INTERSECTION IMPROVEMENTS AT COUNTY ROUTE #605 AND ROUTE #94, THROUGH THE DRJTBC COMPACT AUTHORIZED INVESTMENT PROGRAM IN KNOWLTON TOWNSHIP, WARREN COUNTY, NEW JERSEY.
3. RESOLUTION APPROVING THE FY 2008 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$1,559,000.00.

4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT 08ALWN WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PLANNING SERVICES IN THE AMOUNT OF \$323,835 (\$271,737 NJ DHS FUNDING; \$52,098 COUNTY MATCH) FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008; SUBJECT TO THE AVAILABILITY OF FUNDS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0802 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0804 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0805 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICE AT COUNTY LIBRARIES FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0806 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN.

5. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0807 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE.

6. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0808 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MOWING OF COUNTY PROPERTY FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.

7. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0809 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TWENTY-SIX PASSENGER PRISONER TRANSPORT BUS FOR THE WARREN COUNTY CORRECTIONAL CENTER.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC0787-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PSS PHYSICIAN SALES & SERVICE IN THE APPROXIMATE AMOUNT OF \$3,474.55.
2. RESOLUTION RE: AWARD OF CONTRACT WC0787-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO DRUZAK MEDICAL, INC. IN THE APPROXIMATE AMOUNT OF \$402.92.
3. RESOLUTION RE: AWARD OF CONTRACT WC0787-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$7,240.50.
4. RESOLUTION RE: AWARD OF CONTRACT WC0787-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO GULF SOUTH MEDICAL SUPPLY, INC. IN THE APPROXIMATE AMOUNT OF \$1,854.35.
5. RESOLUTION RE: AWARD OF CONTRACT WC0803FO FOR PROVISION OF COOP/COG – WEBSITE MAIL MAINTENANCE SUPPORT/DEVELOPMENT/HOSTING FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN AN AMOUNT NOT TO EXCEED \$150,000.00.
6. RESOLUTION RE: EXTENSION OF CONTRACT WC0745FO FOR RECORDS MANAGEMENT SYSTEM MAINTENANCE, DEVELOPMENT AND SUPPORT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN AN AMOUNT NOT TO EXCEED \$50,000.00.

7. RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR PROFESSIONAL LEGAL SERVICES FOR 2007 COMMITMENT SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES WITH LEGAL SERVICES OF NORTHWEST JERSEY FOR ADDITIONAL COMMITMENT HEARINGS, A NET INCREASE OF \$3,220.00 AND A FINAL CONTRACT AMOUNT OF \$43,220.00.

8. RESOLUTION APPROVING CHANGE ORDER #4 FOR CONTRACT #WC0692 WITH A.B. DESIGNS CONTRACTING CORP. FOR WARREN COUNTY HOME AND CARETAKER'S HOUSE RENOVATIONS, MANSFIELD TOWNSHIP, FOR A NET INCREASE OF \$15,880.00 AND A FINAL AMOUNT OF \$3,055,462.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE WARREN COUNTY PLANNING BOARD:

ALEX LAZORISAK – TERM TO EXPIRE 9/19/09

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF CAROL KONYA FROM THE WARREN COUNTY LIBRARY COMMISSION.

3. RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF MADELINE KOENEN AND BETTY JANE LINDSAY FROM THE WARREN COUNTY SENIOR SERVICES ADVISORY COUNCIL.

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING BARRY W. SMITH WARREN COUNTY INFORMATION SYSTEMS DIRECTOR AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT.

2. RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT SUPERVISING REPAIRER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR BRIDGE REPAIRER, CLASSIFIED WITHIN THE WARREN COUNTY BRIDGE DEPARTMENT.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. ESTABLISH WARREN COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE MEETING – FEBRUARY 13, 2008 – TIME: TBA

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 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.

Wednesday, February 13, 2008 - 4:00 pm - W.C. Pollution Control Financing Authority Meeting, Administration Building, Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Tuesday, February 19, 2008 - 5:00 pm - W.C. Mental Health Board Meeting, Warren County Community College, 475 Route 57, Room 231, Washington, NJ.

Wednesday, February 20, 2008 - 9:30 am - W.C. Senior Services Network Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Wednesday, February 20, 2008 - 7:00 pm - W.C. Technical School Board of Education Meeting, Tech-House Restaurant, 1500 Route 57, Franklin Township, NJ.