

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, MARCH 12, 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 *MARCH 12, 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

Budget Session of February 20, 2008
Budget Session of February 23, 2008
Regular Session of February 27, 2008
Executive Session of February 27, 2008

A. MEETINGS

1. ELECTION BOARD 2008 PERSONNEL BUDGET REQUESTS.

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.
2. TRANSFER IN THE 2007 BUDGET RESERVE APPROPRIATIONS.
3. RESOLUTION AMENDING 2008 TEMPORARY COUNTY BUDGET.

E. RESOLUTIONS

1. RESOLUTION APPROVING FEDERAL AID AGREEMENT NO. 2008-DTBLA1=04 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE COUNTY ROUTE #517 SIGNS AND PAVEMENT MARKING UPGRADE PROJECT.
2. RESOLUTION GRANTING FUNDING TO THE KNOWLTON TOWNSHIP HISTORIC COMMISSION FOR STABILIZATION OF THE RAMSAYSBURG HOMESTEAD IN KNOWLTON TOWNSHIP.
3. RESOLUTION TO OPPOSE THE DISSOLUTION OF THE NEW JERSEY DEPARTMENT OF AGRICULTURE.

4. RESOLUTION GRANTING APPROVAL OF ADDITIONAL ASSISTANCE IN THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE PROPERTY KNOWN AS THE SAKELE FARM IN HARMONY TOWNSHIP.

5. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT FOR 2006 AND 2007 PURSUANT TO N.J.S.A. 13:1E-136 ET SEQ.

6. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF A GLUE LAMINATED WOOD SUPERSTRUCTURE FOR WARREN COUNTY BRIDGE #13085, QUARRY ROAD OVER A BRANCH OF STONY BROOK, KNOWLTON TOWNSHIP, CONTRACT #WC0817.

2. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE COUNTY ROUTE #517, SIGNS AND PAVEMENT MARKING UPGRADE, HACKETTSTOWN, INDEPENDENCE AND ALLAMUCHY TOWNSHIPS, CONTRACT #WC0818.

3. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PROPOSED IMPROVEMENTS TO COUNTY ROUTE #605 AT NJ STATE HIGHWAY ROUTE 94, KNOWLTON TOWNSHIP, CONTRACT #WC0820.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0822C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC0801 FOR HIGH PRESSURE COMPRESSOR, HYPRES MODEL HP6000-NA6-E1-VE, FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO ADVANCED AIR SYSTEMS, LLC IN THE CONTRACT AMOUNT OF \$20,720.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC0802 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ACCUMED DIAGNOSTIC LABORATORY, INC. FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 IN THE APPROXIMATE CONTRACT AMOUNT OF \$44,270.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC0805, JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 TO URUCORP MAINTENANCE & CONTRACTOR INC. IN THE CONTRACT AMOUNT OF \$44,967.52.

4. RESOLUTION RE: AWARD OF CONTRACT WC0806 FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN TO CR SERVICE CO., INC. FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN A BASE AMOUNT OF \$938.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$62.00, \$83.70 AND \$93.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 18% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC0819FO FOR MEDICAL CONSULTING & EDUCATIONAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AND TASS TO MARK PERRIN, M.D. FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009 AT THE HOURLY RATE OF \$160.00 AND \$320.00 FOR LEGAL TESTIMONY, NOT TO EXCEED \$40,000.00.

6. RESOLUTION RE: EXTENSION OF CONTRACT WC0611 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$26,340.00.

7. RESOLUTION RE: EXTENSION OF CONTRACT WC0703 TO GARY W. GRAY TRUCKING, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$65,000.00.

8. RESOLUTION RE: EXTENSION OF CONTRACT WC0711 TO JIORLE'S OFFICE SUPPLIES AND INDUSTRIAL EQUIPMENT, INC. FOR OFFICE SUPPLIES & ASSOCIATED PRODUCTS FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 40% FOR FURNITURE, 25% ELECTRONICS AND COMPUTER SUPPLIES, 55% GENERAL SUPPLIES AND 55% PAPER PRODUCTS IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$215,000.00.

9. RESOLUTION RE: ADDENDUM TO CONTRACT WC0717FO, LEGAL SERVICES – A. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND – F. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES TO BE PROVIDED TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY, AWARDED JANUARY 5, 2008 WITH AN INITIAL AMOUNT ENCUMBERED OF \$145.00 PER HOUR FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, CHANGE OF NAME FROM BELL & GAGE TO BELL & HASSING.

10. RESOLUTION MODIFYING CONTRACT TO DAWN CENTER FOR INDEPENDENT LIVING FOR 2008 PERSONAL ASSISTANCE SERVICES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008; CONTRACT CEILING TO INCREASE TO \$55,000.

11. RESOLUTION MODIFYING CONTRACT TO CEREBRAL PALSY OF NEW JERSEY, INC. OF HACKETTSTOWN, NEW JERSEY FOR 2008 PERSONAL ASSISTANCE SERVICES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008; CONTRACT CEILING TO INCREASE TO \$400,385.

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING FRANK WHEATLEY AS WARREN COUNTY EMERGENCY MANAGEMENT COORDINATOR/DEPUTY PUBLIC SAFETY DIRECTOR, UNCLASSIFIED, WITHIN THE DIVISION OF EMERGENCY MANAGEMENT IN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY AND AUTHORIZING AN EMPLOYMENT AGREEMENT.

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, March 12, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Tuesday, March 18, 2008 - 5:00 pm - W.C. Mental Health Board Meeting, Warren County Community College, 475 Route 57, Room 231, Washington, NJ.

Wednesday, March 19, 2008 - 7:00 pm - W.C. Technical School Board of Education Meeting, Tech-House Restaurant, 1500 Route 57, Franklin Township, NJ.

Thursday, March 20, 2008 - 8:15 am - W.C. Mosquito Extermination Commission Meeting, Dept. of Land Preservation, 500 Mount Pisgah Avenue, Oxford, NJ.

Tuesday, March 25, 2008 - 4:30 pm - W.C. Library Commission Meeting, Library Headquarters, Court House Annex, 199 Hardwick St., Belvidere, NJ.

Tuesday, March 25, 2008 - 6:00 pm - W.C. Special Services School District Board of Education Meeting, Warren County Tech School Restaurant, 1500 Route 57, Washington, NJ.

Tuesday, March 25, 2008 - 7:30 pm - W.C. Morris Canal Committee Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, March 26, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Thursday, March 27, 2008 - 9:30 am - W.C. Senior Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Thursday, March 27, 2008 - 7:30 pm - W.C. Environmental

Commission Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Monday, March 31, 2008 - 8:00 pm - W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Rt. 519S, Belvidere, NJ.

Wednesday, April 2, 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, April 2, 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.

Tuesday, April 8, 2008 - 5:00 pm - W.C. Board of Recreation Commissioners Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Wednesday, April 9, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.