

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

Telephone : 908-475-6550
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REGULAR MEETING AGENDA

WEDNESDAY, MARCH 26, 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 26, 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 March 12, 2008
Executive Session of March 12, 2008

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – CHILD ABUSE PREVENTION MONTH, APRIL 2008.
2. PROCLAMATION – ALCOHOL AWARENESS MONTH, APRIL 2008.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.
3. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2008.

E. RESOLUTIONS

1. RESOLUTION CONSENTING TO ORDINANCE NUMBER 04-28 AS AMENDED BY ORDINANCE NUMBER 08-04, TRAFFIC CODE OF THE BOROUGH OF ALPHA, ESTABLISHING TRAFFIC REGULATIONS ON CERTAIN COUNTY ROADS IN THE BOROUGH OF ALPHA, COUNTY OF WARREN.

2. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, A GRANT AWARD IN THE AMOUNT OF \$428,258.00 FOR THE ACQUISITION OF EQUIPMENT UPGRADES TO MAINTAIN CONTINUITY OF 9-1-1 SERVICES.
3. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, A GENERAL ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$100,950.00 FOR UPGRADING COMMUNICATIONS CAPABILITIES AND TARGET HARDENING OF THE 9-1-1 SYSTEM.
4. RESOLUTION APPROVING THE APPLICATION FOR COUNTY 9-1-1 COORDINATOR FUNDING IN THE YEAR 2008 FOR THE AMOUNT OF \$25,000.00.
5. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIM ASSISTANCE PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR’S OFFICE IN THE AMOUNT OF \$15,693.00 COUNTY SHARE AND \$62,771.00 FEDERAL SHARE FOR A TOTAL OF \$78,464.00 FOR THE PERIOD OF JANUARY 10, 2008 THROUGH JANUARY 9, 2009.
6. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A MUTUAL AID AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTIES OF MORRIS AND SUSSEX.
7. RESOLUTION TO APPROVE A POLICY CONCERNING THE IMPROPER DISPOSAL OF WASTE INTO STORM SEWERS AT COUNTY HIGHWAYS.
8. RESOLUTION TO APPROVE A POLICY CONCERNING ILLICIT CONNECTIONS TO STORM SEWERS AT COUNTY HIGHWAYS.
9. RESOLUTION TO APPROVE A POLICY CONCERNING THE PROHIBITION OF WILDLIFE FEEDING ON HIGHWAY PROPERTY.

10. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-08-PS-21, SCP-08-PM-21, FC-08-21 AND JABG-08-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$306,756 (\$197,255 STATE/COMMUNITY PARTNERSHIP FUNDS, \$101,362 FAMILY COURT FUNDS AND \$7,325 JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS AND \$814 REQUIRED CASH MATCH); FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #05047, COUNTY ROUTE #632 OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, CONTRACT #WC0826.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0821 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0827 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0828 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009.

5. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0829 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TAX BOARD DATA PROCESSING SERVICES.

6. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0830 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC0756FO WITH JAMES R. GUERRA, PA FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY/HUMAN SERVICES/PHNA/ELECTION BOARD BUILDING PROJECT FOR A NET INCREASE OF \$9,471.00 AND A REVISED CONTRACT AMOUNT OF \$705,029.00.

2. RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE PAANS FARM PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 3 & 11, APPROXIMATELY 57 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$6,000.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC0804 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 IN THE APPROXIMATE CONTRACT AMOUNT OF \$69,620.13.

4. RESOLUTION RE: AWARD OF CONTRACT WC0808 MOWING OF COUNTY PROPERTY FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO ANDY MATT INC. IN THE AMOUNT OF \$14,900.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC0813 PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES TO PHILLIPSBURG AREA MEALS ON WHEELS, 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(10) AT THE RATE OF \$6.00 PER DAY PER CLIENT, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$102,000.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC0823FO FOR

ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009 AT THE RATE OF \$.25 PER SIDE PER BALLOT AND \$.25 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

7. RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0754 OFFICE SECURITY AT THE DIVISION OF TEMPORARY ASSISTANCE FOR THE PERIOD OF AUGUST 1, 2007 THROUGH JULY 31, 2008 TO U.S. SECURITY ASSOCIATES, INC. OF WILLOW GROVE, PENNSYLVANIA AND TO FILL THE SECURITY POSITION THROUGH OUR TEMPORARY PERSONNEL SERVICES PROVIDER, CONTRACT WC0788 WITH MANPOWER INTERNATIONAL INC. OF MILWAUKEE, WISCONSIN IN THE ESTIMATED AMOUNT OF \$25,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL:
DENNIS LACKOVIC – TERM TO EXPIRE 12/31/10
C. RICHARD HENDERSON – TERM TO EXPIRE 12/31/10
ROBERT WILSON – TERM TO EXPIRE 12/31/10

2. RESOLUTION TO APPOINT MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL:
LYNN RUTKOSKI – REPRESENTING LIBERTY TOWNSHIP

3. RESOLUTION TO APPOINT KLARA E. TARSI AS MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

4. RESOLUTION TO APPOINT DAVID SMITH AS MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

5. RESOLUTION TO APPOINT PAUL SULLIVAN AS MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

6. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY

MENTAL HEALTH BOARD:
HELEN CZAR – TERM TO EXPIRE 6/30/10

7. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY
SOLID WASTE ADVISORY COUNCIL:
A. MORRIS SCOTT –REPRESENTING TOWN OF BELVIDERE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING THE FULL-TIME POSITION, EMPLOYEE,
BOARD OF ELECTIONS, UNCLASSIFIED, AND ABOLISHING A PART-TIME
POSITION OF EMPLOYEE, BOARD OF ELECTIONS, UNCLASSIFIED,
WITHIN THE WARREN COUNTY BOARD OF ELECTIONS.

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

Wednesday, March 26, 2008 - 7:30 pm - Pequest River Municipal Utilities Authority Meeting, PRMUA Administration Building, 199 Foul Rift Road, Belvidere, 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.

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

Wednesday, April 16, 2008 - 9:30 am - W.C. Senior Services Network Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

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

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

Tuesday, April 22, 2008 - 4:30 pm - W.C. Library Commission Meeting, Library Headquarters, Court House Annex, 199 Hardwick St., Belvidere, NJ.

Tuesday, April 22, 2008 - 7:30 pm - W.C. Morris Canal Committee Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, April 23, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

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

Thursday, April 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, April 24, 2008 - 7:30 pm - W.C. Environmental Commission Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.