

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, APRIL 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 *APRIL 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 March 26, 2008

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL CRIME VICTIMS’ RIGHTS WEEK, APRIL 13-19, 2008.
2. PROCLAMATION – PUBLIC HEALTH WEEK, APRIL 7-13, 2008.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 4800, BLOCK 2700 IN HOPE TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519.
2. RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES’ RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE.
3. RESOLUTION APPROVING MODIFICATION TO GRANT AGREEMENT 08ALWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$1,000 OF NJ DHS FUNDING THEREBY RAISING THE GRANT CEILING TO \$272,737.

4. RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO APPLY FOR A MATCHING STATE/COUNTY LOCAL ARTS PROGRAM GRANT AWARD IN THE AMOUNT OF \$95,669 FOR FY 2009 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS.

5. RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING BUILDING ARTS PARTICIPATION GRANT APPLICATION IN THE AMOUNT OF \$27,800 FOR FY 2009 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR SENIOR OUTREACH PROGRAMMING.

6. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE NJ YOUTH CORPS FOR THE USE AND MAINTENANCE OF THE STINE PROPERTY, BLOCK 99, LOT 6.01 LOCATED IN LOPATCONG TOWNSHIP.

7. RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF A PORTION OF COUNTY ROUTE 661 (MAIN STREET) FROM MILE POST 0.00 TO MILE POST 1.33 AND A PORTION OF COUNTY ROUTE 612 (ALLAMUCHY-JOHNSONBURG ROAD) FROM MILE POST 4.92 TO MILE POST 5.12, FRELINGHUYSEN TOWNSHIP, WARREN COUNTY, NEW JERSEY.

8. RESOLUTION TAKING OVER JURISDICTION AND OWNERSHIP OF ACKERSON ROAD FROM COUNTY ROUTE 519 (HOPE JOHNSONBURG ROAD) TO COUNTY ROUTE 608 (SILVER LAKE ROAD), TOWNSHIP OF FRELINGHUYSEN, WARREN COUNTY, NEW JERSEY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09003, GAISLER ROAD OVER THE JACKSONBURG CREEK, HARDWICK TOWNSHIP, CONTRACT #WC0825.

2. RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONSTRUCTION, ENGINEERING & INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2102215, COUNTY ROUTE #623 (BRASS CASTLE ROAD) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP, CONTRACT #WC0831FO.

3. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2008 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS, CONTRACT #WC0816.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0832 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SECURITY SYSTEM UPGRADE AT THE WARREN COUNTY COMMUNICATIONS CENTER.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC0807 TO TOTAL MAINTENANCE & SERVICE CO., INC. FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE 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 THE BASE AMOUNT OF \$4,165.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$57.00, \$90.00 AND \$90.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$60,000.00.

2. RESOLUTION RE: AMENDING AWARD OF CONTRACT WC0691R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN COUNTY WARDEN'S HOUSE AND THE ADJACENT JAIL BUILDING TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY FOR AN ADDITIONAL AMOUNT OF \$4,883.00, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$33,483.00.

3. RESOLUTION AWARDING CONTRACTS FOR THE 2008 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, CONTRACT #WC0812.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL:

LAURA HUNTER – NO TERM

NANCY LOWERY – NO TERM

DEBBIE MINNICK – NO TERM

RICHARD SMITH – NO TERM

JACK PATTEN – NO TERM

SARAH BRELVI – TERM TO EXPIRE 4/30/11

KAREN CASSANO – TERM TO EXPIRE 4/30/11

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JAMES ABLINE, SR. FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

3. RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:

SAMIR ELBASSIOUNY – TERM TO EXPIRE 3/25/10

JEAN SMOLHA – TERM TO EXPIRE 3/25/10

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ABOLISHING THE POSITION OF WARREN COUNTY RECYCLING COORDINATOR, UNCLASSIFIED.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW DEPARTMENTAL POSITION VACANCIES REPORT
2. REMINDER – APRIL 15, 2008 – U.S. ATTORNEY CHRIS CHRISTIE'S PRESENTATION
3. REMINDER – NJAC ANNUAL CONFERENCE – JUNE 10-13, 2008 REGISTRATION

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, 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.

Monday, April 28, 2008 - 8:00 pm - W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Rt. 519S, Belvidere, NJ.

Tuesday, April 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, May 7, 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, May 7, 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.