

# 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, MAY 28, 2008 - 5:00 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 *MAY 28, 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 May 14, 2008  
Executive Session of May 14, 2008

A. MEETINGS

**PUBLIC HEARING**

SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM PROJECT STATUS ON HOUSING REHABILITATION.

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.
2. RESOLUTION AUTHORIZING A CHANGE IN THE MONETARY AMOUNT OF PETTY CASH FUND OF THE WARREN COUNTY BOARD OF ELECTIONS FROM \$100 TO \$200.
3. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$4,750.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM.
4. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$1,730.90 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE PROJECT.

5. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$967.77 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM ASSISTANCE PROGRAM.

6. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$12.68 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, HOMELAND SECURITY GRANT FY-05.

7. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$458.91 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, BIOTERRORISM PREPAREDNESS & RESPONSE.

8. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$988.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, INSURANCE FRAUD PROGRAM.

9. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$360.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES.

10. RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED APPROPRIATION BALANCE OF \$111,941.83 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & HUMAN SERVICES, AREA PLAN GRANT – PRIOR YEARS 2003-2005.

11. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$51,609.26 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

12. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$133,600.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

13. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,559,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2008 CAPITAL TRANSPORTATION PROGRAM.

14. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,325.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT JAIBG-07-21.

15. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$297,119.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES PROGRAM.

#### E. RESOLUTIONS

1. RESOLUTION SUPPORTING ASSEMBLY BILL A-2046 TO INCREASE THE CASINO REVENUE (SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM) ALLOCATION.

2. RESOLUTION IN SUPPORT OF THE FY '09 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF THE GEIGER FARM IN HARMONY AND LOPATCONG TOWNSHIPS.

4. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCALYEAR 2008 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. AND THE COUNTY OF WARREN IN THE AMOUNT OF \$64,880.

5. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A SUBCONTRACT FOR THE FY 2008-2009 SUBREGIONAL STUDIES PROGRAM WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA), THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT) AND THE COUNTY OF WARREN IN THE AMOUNT OF \$220,000.

6. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 (SOUTH BRIDGEVILLE ROAD), WHITE TOWNSHIP.

7. RESOLUTION APPROVING A 99 YEAR LEASE AGREEMENT WITH THE TOWNSHIP OF ALLAMUCHY FOR LOT 39, BLOCK 701.02 PROVIDING LAND AND COMMUNICATIONS TOWER IMPROVEMENTS FOR EXPANSION OF THE WARREN COUNTY 911 COMMUNICATIONS CENTER NETWORK AND AUTHORIZING PAYMENT TO THE TOWNSHIP OF ALLAMUCHY IN THE AMOUNT OF \$103,150.00 FOR REIMBURSEMENT FOR COSTS AND SERVICES RELATED.

8. RESOLUTION OPPOSING SENATE CONCURRENT RESOLUTION 88 "WATER SUPPLY, OPEN SPACE AND FARMLAND TRUST FUND ACT".

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0846 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RE-ROOFING OF THE WARREN COUNTY ADMINISTRATION BUILDING.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0847 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC0816 TO HI-WAY SAFETY SYSTEMS, INC. FOR THE 2008 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$273,073.10.

2. RESOLUTION AWARDING CONTRACT #WC0818 TO STATEWIDE STRIPING CORPORATION FOR THE COUNTY ROUTE #517 SIGNS & PAVEMENT UPGRADE, HACKETTSTOWN, INDEPENDENCE & ALLAMUCHY TOWNSHIPS IN THE AMOUNT OF \$134,826.25.
3. RESOLUTION AWARDING CONTRACT #WC0820 TO LEHIGH VALLEY SITE CONTRACTORS, INC. FOR THE PROPOSED IMPROVEMENTS TO COUNTY ROUTE #605 AT NJ STATE HIGHWAY ROUTE 94, KNOWLTON TOWNSHIP IN THE AMOUNT OF \$120,800.00.
4. RESOLUTION AWARDING CONTRACT #WC0825 TO UNDERGROUND UTILITIES CORP. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09003, GAISLER ROAD OVER THE JACKSONBURG CREEK, HARDWICK TOWNSHIP IN THE AMOUNT OF \$293,757.25.
5. RESOLUTION AWARDING CONTRACT #WC0834FO-1 TO MEDINA CONSULTANTS, PC FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF WARREN COUNTY BRIDGES #05047 & #09003, FRANKLIN & HARDWICK TOWNSHIPS IN THE CONTRACT AMOUNT OF \$28,000.00.
6. RESOLUTION RE: AWARD OF CONTRACT WC0809 FOR A 2009 BLUE BIRD VISION TWENTY-EIGHT PASSENGER PRISONER TRANSPORT BUS FOR THE WARREN COUNTY CORRECTIONAL CENTER TO AMERICAN BUS & COACH LLC IN THE TOTAL CONTRACT AMOUNT OF \$91,621.00.
7. RESOLUTION RE: AWARD OF CONTRACT WC0832 SECURITY SYSTEM UPGRADE FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO ADVANCED VIDEO SURVEILLANCE, INC. IN THE CONTRACT AMOUNT OF \$34,200.00.
8. RESOLUTION RE: AWARD OF CONTRACT WC0833 FOR INSTALLATION OF A SEPTIC SYSTEM AT PLANE 9 WEST FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO S.F. LUTZKY CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$27,600.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JULY 15, 2008 THROUGH JANUARY 14, 2009 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.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3305 AS ALLOWED BY N.J.S.A. 30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00.

11. RESOLUTION RE: EXTENSION OF CONTRACT WC0738 WITH URUCORP MAINTENANCE & CONTRACTOR INC. FOR JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT OF \$94,000.00.

12. RESOLUTION RE: ADDENDUM TO CONTRACT WC07117FO, LEGAL SERVICES-C. SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AWARDED JANUARY 5, 2008 WITH AN INITIAL AMOUNT ENCUMBERED OF \$125.00 PER HOUR FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, CHANGE OF NAME FROM LAVERY & ASSOCIATES TO COURTER KOBERT & COHEN.

#### I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:  
JANET BLOODGOOD, Ph.D. – TERM TO EXPIRE 12/31/08

2. RECOMMENDATION TO ACCEPT THE AUTOMATIC RESIGNATION OF TARA MCMANUS FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES DUE TO NON-ATTENDANCE.

3. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD:

KIM WEST – TERM TO EXPIRE 6/30/09

CAROL KRYCH – TERM TO EXPIRE 6/30/09

ELAINE FEHRENBACH – TERM TO EXPIRE 6/30/11

TERRI KLEMM – TERM TO EXPIRE 6/30/11

DONNA ALLISON – TERM TO EXPIRE 6/30/11

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING ROBERT J. RESKER AS DIRECTOR, DEPARTMENT OF LAND PRESERVATION.

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.

## REMINDERS

Wednesday, May 28, 2008 - 7:30 pm - Pequest River Municipal Utilities Authority Meeting, PRMUA Administration Building, 199 Foul Rift Road, Belvidere, NJ.

Thursday, May 29, 2008 - 9:30 am - W.C. Aging Services Advisory Council Meeting, Independence Senior Center.

Wednesday, June 4, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, June 4, 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, June 5, 2008 - W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519 S, Belvidere, NJ.

Tuesday, June 10, 2008 - 5:00 pm - W.C. Board of Recreation Commissioners Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Thursday, June 12, 2008 - 8:15 am - W.C. Mosquito Extermination Commission Meeting, Dept. of Land Preservation, 500 Mount Pisgah Avenue, Oxford, NJ.

Thursday, June 12, 2008 - 6:30 pm - W.C. Tax Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, June 17, 2008 - 5:00 pm - W.C. Mental Health Board Meeting, Warren County Community College, 475 Route 57, Room 231, Washington, NJ.

Wednesday, June 18, 2008 - 9:30 am - W.C. Senior Services Network Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Wednesday, June 18, 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, June 18, 2008 - 7:00 pm - W.C. Technical School Board of Education Meeting, Tech-House Restaurant, 1500 Route 57, Franklin Township, NJ.

Thursday, June 19, 2008 - 6:30 pm - W.C. Tax Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, June 24, 2008 - 4:30 pm - W.C. Library Commission Meeting, Library Headquarters, Court House Annex, 199 Hardwick St., Belvidere, NJ.

Tuesday, June 24, 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, June 24, 2008 - 7:30 pm - W.C. Morris Canal Committee Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, June 25, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, June 25, 2008 - 7:30 pm - Pequest River Municipal Utilities Authority Meeting, PRMUA Administration Building, 199 Foul Rift Road, Belvidere, NJ.

Thursday, June 26, 2008 - 9:30 am - W.C. Aging Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Thursday, June 26, 2008 - 7:30 pm - W.C. Environmental Commission Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.