

# 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, JULY 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 *JULY 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 June 25, 2008

Executive Session of June 25, 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 AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A DONOR AGREEMENT COMMITTING ALL OR PART OF THE ANTICIPATED 2008 COUNTY APPROPRIATION TO CATHOLIC CHARITIES AS MATCH TO GRANT FUNDS WITH THE NJ DEPARTMENT OF HUMAN SERVICES.
2. RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 2009 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT FOR \$20,000 STATE FUNDS AND \$4,000 COUNTY MATCHING FUNDS; SUBJECT TO AVAILABILITY.
3. RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #610 FROM BLOCK 800, LOT 100, HOPE TOWNSHIP IN THE AMOUNT OF \$13,300.00.
4. RESOLUTION APPROVING THE APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR DISCRETIONARY STATE AID FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #05039, SHURTS ROAD OVER THE MUSCONETCONG RIVER IN THE AMOUNT OF \$700,000.00.

5. RESOLUTION APPROVING THE APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR DISCRETIONARY STATE AID FOR THE RECONSTRUCTION & REHABILITATION OF WARREN COUNTY BRIDGE #09001, HESS ROAD OVER THE PAULINS KILL IN THE AMOUNT OF \$300,000.00.

6. RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0861 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEER CARCASS REMOVAL FOR THE WARREN COUNTY ROAD DEPARTMENT.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0862 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A TRACK MOUNTED WORK PLATFORM FOR THE WARREN COUNTY TECHNICAL SCHOOL.

#### G. RESOLUTIONS REJECTING BIDS

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

1. RESOLUTION RE: AWARD OF CONTRACT WC0837 FOR TWO 2008 INTERNATIONAL MODEL 7400SFA 4X2 DUMP TRUCKS WITH BONNELL 11TA3153MX1Q SNOWPLOWS AND WARREN AC-620CS SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO BROWN'S HUNTERDON INTERNATIONAL LLC IN THE CONTRACT PRICE OF \$111,772.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$223,544.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC0840 FOR A 2009 FORD F-250 PICKUP CHASSIS WITH 4 WHEEL DRIVE FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO HERTRICH FLEET SERVICES INC. IN THE CONTRACT AMOUNT OF \$20,731.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC0852FO FOR EDMS SYSTEM EXPANSION FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COUNTY BUSINESS SYSTEMS INC. IN THE CONTRACT AMOUNT OF \$137,805.00.

4. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE CENTER FOR INFORMATION MANAGEMENT TO PROVIDE COMPUTER SOFTWARE MAINTENANCE, TECHNICAL ASSISTANCE AND DATABASE HOSTING SERVICES IN SUPPORT OF A PILOT PROGRAM WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES IN CONJUNCTION WITH THE WARREN COUNTY DEPARTMENT OF AGING & DISABILITY SERVICES IN THE TOTAL AMOUNT OF \$35,000.00.

5. RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0863R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC. FOR THE PERIOD OF AUGUST 1, 2008 THROUGH JULY 31, 2009 IN AN AMOUNT NOT TO EXCEED \$5,500.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO PRO-STAT, INC. FOR THE PERIOD OF AUGUST 1, 2008 THROUGH JULY 31, 2009 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #1130 AS ALLOWED BY N.J.S.A. 30:9-87 FOR ADULT INCONTINENT PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$90,000.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$37,721.55.

8. RESOLUTION RE: EXTENSION OF CONTRACT WC0667C WITH UNITED TELEPHONE COMPANY OF NEW JERSEY FOR VOICE DATA COMMUNICATION & NETWORK SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF AUGUST 1, 2008 THROUGH JULY 31, 2009 FOR THE THIRD YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN AN ESTIMATED CONTRACT AMOUNT OF \$624,000.00 FOR INSTALLATION OF EQUIPMENT, PROFESSIONAL SERVICES, TRAINING AND MAINTENANCE AND 70% DISCOUNT OFF CURRENT RATES FOR INTERSTATE CALLING, 55% DISCOUNT OFF CURRENT TARIFF RATES FOR INTRASTATE AND INTRA LATA CALLING AND FOR LOCAL SERVICES AND DIAL TONE AND MANAGED NETWORK SERVICES.

9. RESOLUTION AWARDING CONTRACT #WC0848FO TO KEEGAN TECHNOLOGY & TESTING ASSOC. T/A KEY-TECH FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2008 IN THE CONTRACT AMOUNT \$26,520.00.

#### I. RESIGNATIONS/APPOINTMENTS

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF SUPERVISING LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

2. RESOLUTION FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM.

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

Thursday, July 10, 2008 - 7:00 pm - W.C. Tax Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

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

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

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

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

Thursday, July 24, 2008 - 9:30 am - W.C. Aging Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

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

Monday, August 4, 2008 - 7:30 pm - WC Municipal and Charitable Conservancy Trust Fund Committee Meeting, Department of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Wednesday, August 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.