

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, JULY 23, 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 23, 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 July 9, 2008

Executive Session of July 9, 2008

Executive Session Minutes March 24, 2004-May 28, 2008 (all inclusive) – approval for public release

A. MEETINGS

7:30 p.m. – PUBLIC HEARING

APPLICATION FOR WARREN COUNTY TO OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS.

7:45 p.m. – 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. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$62,771.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-30-06.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT.
2. RESOLUTION IDENTIFYING COMMUNITY DEVELOPMENT BLOCK GRANT FAIR HOUSING OFFICER FOR WARREN COUNTY.
3. RESOLUTION APPROVING ADOPTION OF HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL.
4. RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.
5. RESOLUTION TO AUTHORIZE EXTENDING A MEMORANDUM OF UNDERSTANDING WITH THE HIGHLANDS PROJECT, INC. FOR THE MANAGEMENT OF BLOCK 39, LOTS 1.01, 3.03, 3.05 & 4 IN FRANKLIN TOWNSHIP.
6. RESOLUTION TO RENEW LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY RAILROAD AND TRANSPORTATION MUSEUM, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1 IN LOPATCONG TOWNSHIP.
7. RESOLUTION AUTHORIZING THE DESIGNATED PARIS GRANTS PROJECT MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE ON BEHALF OF THE COUNTY OF WARREN.
8. RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0706 TO SPARWICK CONTRACTING, INC. FOR THE REHABILITATION OF COUNTY BRIDGE #03002, HARDWICK/PROSPECT STREET OVER THE PEQUEST RIVER, BELVIDERE HISTORIC DISTRICT FOR A NET INCREASE OF \$67,975.12 AND A REVISED CONTRACT AMOUNT OF \$1,284,076.65.
2. RESOLUTION AWARDING CONTRACT #WC0834FO-3 TO SUBURBAN CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE INSPECTION OF COUNTY ROUTES #519, #521, #604, #608, #628, #631, #678 & #680, BLAIRSTOWN, FRELINGHUYSEN, HOPE, MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS & TOWNS OF HACKETTSTOWN & PHILLIPSBURG IN THE CONTRACT AMOUNT OF \$12,000.00.
3. RESOLUTION RE: AWARD OF CONTRACT WC0836 FOR ONE 2009 FORD E-450 GOSHEN GCII SIXTEEN PASSENGER VAN WITH WHEELCHAIR LIFTS AND TWO WHEELCHAIR POSITIONS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO AMERICAN BUS & COACH LLC IN THE CONTRACT AMOUNT OF \$57,491.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC0846 FOR RE-ROOFING OF THE WARREN COUNTY ADMINISTRATION BUILDING TO PATWOOD ROOFING IN THE CONTRACT AMOUNT OF \$104,500.00.
5. RESOLUTION RE: AWARD OF CONTRACT WC0847 FOR 12,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 TO INTERNATIONAL SALT CO., LLC AT THE UNIT PRICE OF \$67.39 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$808,630.00.
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ML RUBERTON CONSTRUCTION CO., INC. FOR BEAM GUIDE RAIL AND ASSOCIATED PRODUCTS UNDER THE MORRIS COUNTY COOP CONTRACT #26, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$46,266.70.
7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GLOBAL TEL LINK CORPORATION UNDER NEW JERSEY STATE

CONTRACT #A61618 COVERING INMATE TELEPHONE SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 FOR THE WARREN COUNTY CORRECTIONAL CENTER WITH A COMMISSION RATE OF 53%.

8. RESOLUTION RE: EXTENSION OF CONTRACT WC0665 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC. FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT A COMMISSION RATE OF 29.5%

9. RESOLUTION RE: EXTENSION OF CONTRACT WC0757 FOR COMMERCIAL PROPANE TO AMERIGAS PROPANE, L.P. FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) AT THE FIXED MARK-UP RATE OF \$.405 PER GALLON, APPROXIMATE AMOUNT OF \$75,000.00.

10. RESOLUTION RE: EXTENSION OF CONTRACT WC0765 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A. FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,600.00 PER MONTH, TOTAL CONTRACT AMOUNT \$31,200.00.

11. RESOLUTION AWARDING CONTRACT #WC0851FO TO KELLER & KIRKPATRICK FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY ROUTE #602 (BRIDGE STREET) AND COUNTY ROUTE #601 (BLAIR PLACE), BLAIRSTOWN TOWNSHIP IN THE CONTRACT AMOUNT OF \$28,600.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:
SALLY ANN CARPENTER – TERM TO EXPIRE 12/31/09

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF SUPERVISOR, ROADS, CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.

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 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.

Tuesday, August 12, 2008 - 5:00 pm - W.C. Board of Recreation Commissioners Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Wednesday, August 13, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, August 13, 2008 - 6:30 pm - W.C. Community College Board of Trustee Meeting, W.C. Community College, Room 201, 475 Route 57 West, Washington, NJ.

Tuesday, August 19, 2008 - 5:00 pm - W.C. Mental Health Board Meeting, Warren County Community College, 475 Route 57, Room 231, Washington, NJ.

Wednesday, August 20, 2008 - 9:30 am - W.C. Senior Services Network Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Wednesday, August 20, 2008 2007 - 7:00 pm - W.C. Technical School Board of Education Meeting, Tech-House Restaurant, 1500 Route 57, Franklin Township, NJ.

Thursday, August 21, 2008 - 8:15 am - W.C. Mosquito Extermination Commission Meeting, Dept. of Land Preservation, 500 Mount Pisgah Avenue, Oxford, NJ.