

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, AUGUST 13, 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 *AUGUST 13, 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

Work Session of July 16, 2008
Regular Session of July 23, 2008
Executive Session of July 23, 2008

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.
2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #5 MASTER SERVICE AGREEMENT #W003C (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2007 UNTIL JUNE 30, 2008 (AMENDING AMOUNT).
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #6 MASTER SERVICE AGREEMENT #W003C (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2008 UNTIL JUNE 30, 2009.
4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #2 MASTER SERVICE AGREEMENT #W005 (COPY PAPER SUPPLY SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2008 UNTIL JUNE 30, 2009.

5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #2 MASTER SERVICE AGREEMENT #W007 (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2008 UNTIL JUNE 30, 2009.

6. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$152,945.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #09-230-SCH-L-0.

7. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,950.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE (OETS), ENHANCED 911 GENERAL ASSISTANCE GRANT.

8. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$132,543.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE (OETS), ENHANCED 911 EQUIPMENT GRANT.

9. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM FOR A TOTAL AWARD OF \$9,220.00.

10. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$288,064.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$849,374.00.

E. RESOLUTIONS

1. RESOLUTION SUPPORTING SENATE BILL NO. 1836 LIMITING BIGLEY HEARING AWARDS TO 4% OVER PRIOR YEAR BUDGET APPROPRIATIONS.

2. RESOLUTION SUPPORTING S1785/A2760 CONCERNING FUNDING FOR A COURT SECURITY ENHANCEMENT FUND.
3. RESOLUTION RE: PRIVATE PAY RATE FOR DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.
4. RESOLUTION TO SUPPORT THE INTERSTATE 78 MUNICIPALITIES IN THEIR APPLICATION FOR SCENIC BYWAY DESIGNATION.
5. RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #647 FROM BLOCK 21, LOTS 33 & 33.03, HARMONY TOWNSHIP IN THE AMOUNT OF \$8,052.00.
6. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 26, BLOCK 701.02 IN ALLAMUCHY TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF TEMPORARY PRIVATE SEWER SERVICE WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #653.
7. RESOLUTION OPPOSING CHANGES IN THE COST-SHARING ARRANGEMENT BETWEEN THE STATE OF NEW JERSEY AND COUNTIES FOR THE MAINTENANCE OF PATIENTS IN STATE PSYCHIATRIC FACILITIES.
8. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR FY '09 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TALLING \$143,773 FOR THE PERIOD JULY 1, 2008 – JUNE 30, 2009; SUBJECT TO THE AVAILABILITY OF FUNDS.
9. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '09 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$504,062 (\$257,221 FEDERAL FUNDS; \$123,421 STATE FUNDS; AND \$123,420 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.
10. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS TO PROVIDE HOUSING FOR WARREN COUNTY JUVENILES AT THE MORRIS COUNTY JUVENILE DETENTION CENTER.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CONTRACT #WC0867 FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #22019/H-64-W, MOUNT JOY ROAD OVER THE MUSCONETCONG RIVER, POHATCONG TOWNSHIP, WARREN COUNTY; HOLLAND TOWNSHIP, HUNTERDON COUNTY.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0868 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN ELECTRONIC CONTROL OPERATING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER.
3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0869 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DIGITAL RECORDER UPGRADE FOR THE WARREN COUNTY CORRECTIONAL CENTER.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0816 WITH HI-WAY SAFETY SYSTEMS, INC. FOR 2008 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET INCREASE OF \$17,183.80 AND A REVISED CONTRACT AMOUNT OF \$290,256.90.
2. RESOLUTION RE: AWARD OF CONTRACT WC0856 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 TO L.E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.
3. RESOLUTION RE: AWARD OF CONTRACT WC0858 FOR INMATE ELECTRONIC MONITORING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 WITH THE RIGHT TO EXTEND UP TO FOUR ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8) TO BI INCORPORATED AT THE COST OF UNIT PER DAY OF \$2.84.

4. RESOLUTION RE: AWARD OF CONTRACT WC0859 FOR A HYSTER MODEL H35FT PNEUMATIC TIRE FORKLIFT FOR THE WARREN COUNTY TECHNICAL SCHOOL TO MODERN HANDLING EQUIPMENT COMPANY IN THE CONTRACT AMOUNT OF \$22,551.75.
5. RESOLUTION RE: AWARD OF CONTRACT WC0862 FOR A NIFTY LIFT MODEL TD34T TRACK MOUNTED WORK PLATFORM FOR THE WARREN COUNTY TECHNICAL SCHOOL TO SEELY EQUIPMENT & SUPPLY COMPANY IN THE CONTRACT AMOUNT OF \$39,633.88.
6. RESOLUTION RE: AWARD OF CONTRACT WC0866FO FOR JAIL MANAGEMENT DOCUMENT CAPTURE & MANAGEMENT SYSTEM, PHASE III FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. IN THE CONTRACT AMOUNT OF \$90,000.00.
7. RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE SANTINI FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCKS 43, LOTS 1, 10 & 11, APPROXIMATELY 124 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$8,900.00.
8. RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE BENNETT FARM PROPERTY, HARDWICK TOWNSHIP, BLOCK 601, LOT 15.01, APPROXIMATELY 118 ACRES AND THE DEPIETRO FARM PROPERTY, BLAIRSTOWN AND HOPE TOWNSHIP, BLOCK 2101, LOT 2 AND BLOCKS 5000 AND 4000, LOTS 100 AND 300, APPROXIMATELY 90 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$17,000.00.
9. RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS, P.L.S. OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE JAMES LEE PROPERTY, LOPATCONG TOWNSHIP, BLOCK 102, LOTS 8 & 8.01, APPROXIMATELY 2.5 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,700.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CLIFFORD INSULATING CO., INC. FOR TARGET HARDENING OF CRITICAL INFRASTRUCTURE AT BASF – BELVIDERE, AS CITED BY THE DOMESTIC SECURITY PREPAREDNESS TASK FORCE AND THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$12,974.83.

11. 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 \$23,040.60.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING JANMARIE MCDYER, TRANSPORTATION COORDINATOR OF THE DEPARTMENT OF HUMAN SERVICES, AS THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS' DESIGNEE TO THE BOARD OF DIRECTORS OF NORWESCAP, INC.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:
DENNIS LACKOVIC – TERM TO EXPIRE 12/31/09

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR CLERK STENOGRAPHER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SECRETARY TO DEPARTMENT HEAD, UNCLASSIFIED WITHIN THE WARREN COUNTY DEPARTMENT OF EDUCATION.

2. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK, CLASSIFIED WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

3. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PRACTICAL NURSE, CLASSIFIED WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.

4. RESOLUTION CREATING A FULL-TIME POSITION OF WEIGHTS AND MEASURES APPRENTICE, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT COUNTY SUPERINTENDENT, WEIGHTS AND MEASURES, CLASSIFIED IN THE WARREN COUNTY DEPARTMENT OF WEIGHTS AND MEASURES.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

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, 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.

Monday, August 18, 2008 - 5:00 pm - W.C. Special Services School District Board of Education Meeting, Board Office Conference Room, 1500 Route 57, 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.

Monday, August 25, 2008 - 8:00 pm - W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Rt. 519S, Belvidere, NJ.

Tuesday, August 26, 2008 - 6:00 pm - W.C. Special Services School District Board of Education Meeting, Warren County Technical School Restaurant, 1500 Route 57, Washington, NJ.

Tuesday, August 26, 2008 - 7:30 pm - W.C. Morris Canal Committee Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, August 27, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, August 27, 2008 - 7:30 pm - Pequest River Municipal Utilities Authority Meeting, PRMUA Administration Building, 199 Foul Rift Road, Belvidere, NJ.

Thursday, August 28, 2008 - 9:30 am - W.C. Aging Services Advisory Council Public Hearing, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Wednesday, September 3, 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, September 4, 2008 - W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519 S, Belvidere, NJ.

Monday, September 8, 2008 - 7:30 pm - WC Municipal and Charitable Conservancy Trust Fund Committee Meeting, Department of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Tuesday, September 9, 2008 - 5:00 pm - W.C. Board of Recreation Commissioners Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Wednesday, September 10, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Thursday, September 11, 2008 - 7:00 pm - W.C. Tax Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.