

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Everett A. Chamberlain, Freeholder Director
Richard D. Gardner, Freeholder Deputy Director
Jason J. Sarnoski, Freeholder

Telephone : 908-475-6500
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REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 8, 2012 - 7:00 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 *FEBRUARY 8, 2012* 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

Budget Session of January 14, 2012
Budget Session of January 21, 2012
Regular Session of January 25, 2012
Executive Session of January 25, 2012

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 RECOMMENDING AN EXTENSION TO GRANT FUNDING TO HARMONY TOWNSHIP FOR CONTINUED STABILIZATION/RENOVATION FOR HOFF-VANNATTA FARMSTEAD III.
2. RESOLUTION RECOMMENDING AN EXTENSION TO GRANT FUNDING TO NEW JERSEY CONSERVATION FOUNDATION FOR ACQUISITION OF THE MORRISON PROPERTY (BLOCK 11, LOT 29, HARMONY TOWNSHIP).
3. RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.
4. STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES RESOLUTION AUTHORIZING AMENDMENT TO PROJECT AGREEMENT.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1217 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN ACRES DETENTION CENTER INTERIOR RENOVATIONS FOR PROSECUTOR'S EVIDENCE STORAGE.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: NOTICE OF TERMINATION OF LEASE WC1165-2 WITH THE FIRST BLAIRSTOWN UNITED METHODIST CHURCH OF BLAIRSTOWN FOR A NUTRITION SITE, LEASE TERMINATING ON MARCH 31, 2012.

2. RESOLUTION RE: AWARD OF CONTRACT WC1210R FOR THE LEASE OF COUNTY PROPERTY (WATTLES PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 TO ROGER WOOLF D/B/A WOOLF FARMS, LLC FOR ANNUAL RENT OF \$100.00 PER ACRE, TOTAL AMOUNT \$16,010.00.

3. RESOLUTION RE: EXTENSION OF CONTRACT WC1003 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT TO POSTMA FARMS, LLC FOR ANNUAL RENT OF \$72.00 PER ACRE, TOTAL AMOUNT OF \$1,080.00.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC1004 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT TO TRUSZKOWSKI FARMS FOR ANNUAL RENT OF \$165.50 PER ACRE, TOTAL AMOUNT \$13,074.50.

5. RESOLUTION RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH HESS CORPORATION FOR NATURAL GAS WITH A TOTAL UPCHARGE PURCHASE PRICE OF \$1.3043 UNDER THE MID JERSEY ENERGY COOPERATIVE PRICING SYSTEM, ID #196MJECPS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$330,000.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR NJ INFOSUPPORT SOFTWARE MAINTENANCE UNDER NATIONAL CONTRACT #WSCA77003 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$30,050.00.

7. RESOLUTION RE: AUTHORIZATION OF THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO PURCHASE HOMELAND SECURITY ITEMS FROM CARD DATA SYSTEMS IN ACCORDANCE WITH LOCAL FINANCE NOTICE 2005-14 IN THE TOTAL AMOUNT OF \$62,918.62.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL:

REV. PAUL BAUKNIGHT – TERM TO EXPIRE 12/31/14

BARBARA GREEN – TERM TO EXPIRE 12/31/14

EMILY WILSON – TERM TO EXPIRE 12/31/14

MARGARET DICKERSON – TERM TO EXPIRE 12/31/14

CHARLES VOLPE – TERM TO EXPIRE 12/31/14

2. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY:

DREW KISZONAK – TERM TO EXPIRE 2/1/17

MICHAEL WALSH – TERM TO EXPIRE 2/1/17

J. PERSONNEL RESOLUTIONS

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

Thursday, February 9, 2012 - 11:00 am - W.C. Advisory Council on Disabilities Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519, Belvidere, NJ.

Wednesday, February 15, 2012 - 9:30 am - W.C. Senior Services Network Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519, Belvidere, NJ.

Wednesday, February 15, 2012 - 6:00 pm - W.C. Technical School Board of Education Meeting, Warren Tech Cafeteria, 1500 Route 57, Franklin Twp., NJ.

Wednesday, February 15, 2012 - 8:00 pm, W.C. Pequest River Municipal Utilities Authority Meeting, 199 Foul Rift Rd., Belvidere, NJ.

Thursday, February 16, 2012 - 8:15 am - W.C. Mosquito Extermination Commission Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Ave., Oxford, NJ.

Thursday, February 23, 2012 - 9:30 am - W.C. Aging Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519, Belvidere, NJ.

Thursday, February 23, 2012 - 5:30 pm - W.C. Library Commission Meeting, Library Headquarters, Court House Annex, 199 Hardwick St., Belvidere, NJ.

Tuesday, February 28, 2012 - 6:00 pm - W.C. Special Services School District Meeting, W.C. Dept. of Education Office, 1501 Route 57, Washington, NJ.

Wednesday, March 7, 2012 - 6:00 pm - W.C. Shade Tree Commission Meeting, Planning Department Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.