

# BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



Richard D. Gardner, Freeholder Director  
Everett A. Chamberlain, Freeholder Deputy Director  
Angelo Accetturo, Freeholder

Telephone : 908-475-6500  
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## REGULAR MEETING AGENDA

**WEDNESDAY, MARCH 10, 2010 - 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 *MARCH 10, 2010* 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 February 24, 2010  
Executive Session of February 24, 2010

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – FAMILY AND COMMUNITY HEALTH SCIENCES’  
LIVING WELL WEEK, MARCH 14-20, 2010.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.

2. TRANSFER IN THE 2009 BUDGET RESERVE APPROPRIATIONS:

TO:	VARIOUS OE	\$13,605.00
	VARIOUS S&W	<u>\$194,700.00</u>
	TOTAL	\$208,305.00

FROM:	PROVISION FOR SALARY ADJUSTMENTS	<u>\$208,305.00</u>
	TOTAL	\$208,305.00

3. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO  
ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.

4. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY  
PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL  
YEAR 2010.

## E. RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.
2. RESOLUTION APPROVING THE PROJECT FUNDING AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY COMMUNITY COLLEGE FOR THE ACQUISITION OF PROPERTY IN THE TOWN OF PHILLIPSBURG FOR THE CREATION OF A SATELLITE CAMPUS.
3. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE ROUND 10 SECTION 3037 JOB ACCESS REVERSE COMMUTE AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$261,206 (\$130,603 FEDERAL AND MATCHING FUNDS AND \$130,603 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.
4. RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2009/2010 APPLICATION FOR SIX VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION-FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION.
5. RESOLUTION GRANTING APPROVAL TO TRANSFER \$65,000 FROM PROJECT 8930803 TO PROJECT 8930730 FOR COMPLETION OF DESCRIBED WORK.
6. RESOLUTION RECOMMENDING GRANT FUNDING TO THE TRUST FOR PUBLIC LAND FOR ACQUISITION OF BLOCK 104, LOT 11 IN FRELINGHUYSEN TOWNSHIP.
7. RESOLUTION MODIFYING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES/TASS FY '10 WORK FIRST NEW JERSEY GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; GRANT CEILING REDUCED FROM \$143,773 TO \$112,568 EFFECTIVE APRIL 1, 2010; SUBJECT TO THE AVAILABILITY OF FUNDS.

8. RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY CLEAN ENERGY PROGRAM (NJCEP) TO EXTEND THE GRANT FOR THE CONSTRUCTION OF A PHOTOVOLTAIC ENERGY SYSTEM FOR THE COUNTY OF WARREN, CORE APPROVAL NO. MM06002.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC1019 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUPPLY AND INSTALLATION OF A COMMUNICATIONS TOWER AT THE ALLAMUCHY SITE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

#### G. RESOLUTIONS REJECTING BIDS

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

1. RESOLUTION RE: AWARD OF CONTRACT TO SURVET LAND SURVEYORS OF FORKED RIVER, NEW JERSEY FOR SURVEYING SERVICES ON THE DEMETER 3, FARM PROPERTY, WHITE TOWNSHIP, BLOCK 11, LOT 4, APPROXIMATELY 60 ACRES AND PRANT FARM PROPERTY, ALLAMUCHY TOWNSHIP, BLOCK 501, LOT 8, APPROXIMATELY 100 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$7,895.00.

2. RESOLUTION RE: AWARD OF CONTRACT WC1004A-1 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO TRUSZKOWSKI FARMS FOR ANNUAL RENT OF \$165.50 PER ACRE, TOTAL AMOUNT \$13,074.50.

3. RESOLUTION RE: AWARD OF CONTRACT WC1010 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 IN THE APPROXIMATE CONTRACT AMOUNT OF \$125,000.00.

4. RESOLUTION RE: AWARD OF CONTRACT WC1011 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA HOLDINGS FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 IN THE APPROXIMATE CONTRACT AMOUNT OF \$11,156.94.

5. RESOLUTION RE: AWARD OF CONTRACT WC1012 JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 TO MAVERICK BUILDING SERVICES IN THE CONTRACT AMOUNT OF \$27,322.88.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROYAL COMMUNICATIONS INC. UNDER NEW JERSEY STATE CONTRACT #A54382 COVERING RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR INSTALLATION OF RADIOS AND CHARGERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$52,475.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC. UNDER NEW JERSEY STATE CONTRACT #A53824 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$41,675.00.

8. RESOLUTION AWARDED CONTRACT #WC0906FO-10 TO FINELLI CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE INSPECTION OF ANDOVER-HACKETTSTOWN GAS MAIN INSTALLATION ON VARIOUS WARREN COUNTY ROADWAYS IN THE CONTRACT AMOUNT OF \$39,609.50.

#### I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL:

ELENA KRAVITZ – TERM TO EXPIRE 12/31/12

BARBARA LEAR – TERM TO EXPIRE 12/31/12

SUSAN BUDD – TERM TO EXPIRE 12/31/12

RICHARD LOWE – TERM TO EXPIRE 12/31/12

CAROLYN WOLF – TERM TO EXPIRE 12/31/12

ANN MILLER – TERM TO EXPIRE 12/31/12

## J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING ALEX J. LAZORISAK TO THE POSITION OF WARREN COUNTY SUPERINTENDENT OF BUILDINGS & GROUNDS.
2. RESOLUTION CREATING A WARREN COUNTY HEALTHCARE OPT-OUT PROGRAM FOR ALL FULL-TIME WARREN COUNTY EMPLOYEES AND RETIREES.
3. RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME CLERICAL STAFF WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING.
4. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL DATA CONTROL CLERK, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK TYPIST, CLASSIFIED IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING.
5. RESOLUTION CREATING TWO FULL-TIME POSITIONS OF CLERK TRANSCRIBER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR DATA CONTROL CLERK, CLASSIFIED AND A FULL-TIME POSITION OF PRINCIPAL CLERK TRANSCRIBER IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING.
6. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER/ELECTRICIAN, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER/LOW PRESSURE, CLASSIFIED WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.
7. RESOLUTION CREATING A PART-TIME POSITION OF HEAD NURSE, CLASSIFIED AND ABOLISHING A PART-TIME POSITION OF SUPERVISOR OF NURSES, CLASSIFIED WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.

## K. REPORTS AND COMMENTS

### COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

1. PREPARATION OF WARREN COUNTY COMMUNITY COLLEGE'S CHAPTER 12 BOND ORDINANCE FOR INTRODUCTION AT THE MARCH 24, 2010 MEETING. DISCUSSION AS TO REFINANCING THE 2003A OPEN SPACE BONDS.
2. DISCUSSION OF THE RENEWAL OF THE AGREEMENT WITH PRMUA FOR FINANCIAL SERVICES.

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, March 10, 2010 - 6:00 pm - W.C. Technical School Committee of the Whole Board of Education Meeting, Warren Tech Cafeteria, 1500 Route 57, Franklin Township.

Wednesday, March 17, 2010 - 6:00 p.m. - W.C. Technical School District Board of Education Meeting, Warren Tech Cafeteria, 1500 Route 57, Franklin Township, NJ.

Wednesday, March 17, 2010 - 7:30 pm - W.C. Pequest River Municipal Utilities Authority Meeting, 199 Foul Rift Road, Belvidere, NJ.

Thursday, March 18, 2010 - 8:15 am - W.C. Mosquito Extermination Commission Meeting, Dept. of Land Preservation- PCFA, 500 Mt. Pisgah Ave., Oxford, NJ.

Thursday, March 18, 2010 - 7:30 pm - W.C. Agriculture Development Board Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Ave., Oxford, NJ.

Monday, March 22, 2010 - 8:00 pm - W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Tuesday, March 23, 2010 - 4:30 pm - W.C. Library Commission Meeting, Library Headquarters Meeting Room, Court House Annex, 199 Hardwick St., Belvidere, NJ.

Tuesday, March 23, 2010 - 6:00 pm - W.C. Special Services School District Meeting, W.C. Department of Education Office, 1501 Route 57, Washington, NJ.

Tuesday, March 23, 2010 - 7:30 pm - W.C. Morris Canal Committee Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Thursday, March 25, 2010 - 9:30 am - W.C. Aging Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Wednesday, March 31, 2010 - 6:30 pm - W.C. Community College Board of Trustees Meeting, Hawk Point, 294 Route 31 South, Washington, NJ.

Thursday, April 1, 2010 - 8:00 pm - W.C. Solid Waste Advisory Council Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg.

Monday, April 5, 2010 - 7:30 pm - W.C. Municipal and Charitable Conservancy Trust Fund Committee Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, April 7, 2010 - 7:00 pm - W.C. Shade Tree Commission Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg.

Thursday, April 8, 2010 - 11:00 am - W.C. Advisory Council on Disabilities, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.