

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

REGULAR MEETING AGENDA: July 25, 2007

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 25th day of July has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 5, 2007 and by mailing the resolution to the Star Ledger, the Daily Record and the Record and by filing a copy of same with the Clerk of the Town of Morristown and the Morris County Clerk.

ROLL CALL:

Margaret Nordstrom
Director

John Inglesino
Deputy Director

Douglas R. Cabana
William J. Chegwiddden
Gene F. Feyl
John J. Murphy
Jack J. Schrier

OTHERS PRESENT:

Randy Bush, Assistant County Counsel; Ilene St. John, Clerk of the Board; John Bonanni, County Administrator and Tom Markt, Assistant County Administrator

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: None

COMMUNICATIONS: Request from Road Inspection Supervisor for the following road opening permits:

- 07-07 L N Rothberg & Son, Inc. to open Green Village Road in Chatham Township for storm, sanitary and water hook-ups.
- 07-08 Tec-Con Contractors, Inc. to open Ridgedale Ave. in East Hanover Township for Ridgedale Avenue Streetscape Improvements Phase I.

Action Taken:

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FROM THE CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF GENERATORS, MOTORS, FANS AND PUMPS AT VARIOUS COUNTY FACILITIES."

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$44,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF REPLACEMENT VEHICLES FOR THE MORRIS AREA PARATRANSIT SYSTEM."

Action Taken:

Second Reading/Adoption

1. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$17,500 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION AND INSTALLATION OF CUSTOM CABINETS FOR THE COUNTY SHERIFF'S CIS VEHICLES."

Action Taken:

2. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$25,000 FROM THE CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF PEDESTRIAN ACCESS DOORS AT VARIOUS COUNTY FACILITIES."

Action Taken:

JULY 25, 2007 REGULAR FREEHOLDER MEETING

- 2 -

3. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$45,000 FROM THE CAPITAL SURPLUS FUND FOR RENOVATION OF THE COUNTY SHERIFF'S K-9 FACILITY."

Action Taken:

4. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY APPROPRIATING \$200,000 AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE COUNTY FOR RENOVATIONS TO COUNTY GARAGE FACILITIES, INCLUDING BUT NOT LIMITED TO UPGRADES TO LOCKER ROOM, CEILINGS, LIGHTING FIXTURES AND VENTILATION SYSTEMS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

5. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY APPROPRIATING \$1,500,000 AND AUTHORIZING THE ISSUANCE OF \$1,428,000 BONDS OR NOTES OF THE COUNTY FOR THE INSTALLATION OF COUNTY ROADWAY DRAINAGE IMPROVEMENTS ON VARIOUS COUNTY ROADS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

6. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY APPROPRIATING \$525,000 AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT OF THE GENERATOR IN THE COUNTY ADMINISTRATION AND RECORDS BUILDING, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 32

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 25, 2007

- 1 -

1. Resolution authorizing **release of grant and lien** in the matter of the following clients, on behalf of Community Development: Sumandor Alli, Robert & Debra Malvey, and Helen Stoess. (PLANNING, DEVELOPMENT & TECHNOLOGY)
2. Resolution authorizing the agreement between the County and **Donnelly Construction** which allows the Morris County Treasurer to retain \$5,980 of monies placed on deposit for road opening permit 06-36 and to release 80% of the deposit which is \$23,920. (PUBLIC WORKS)
3. Resolution authorizing a release of money held on deposit (\$3,650 plus interest) regarding road opening permit No. 03-437 and **David Ferrara**. (PUBLIC WORKS)
4. Resolution authorizing a deed of dedication between the County and **Kenneth Kanter** to convey property to the County located on Mt. Hope Avenue in the **Township of Rockaway**. (COUNTY COUNSEL)
5. Resolution authorizing a deed of drainage easement between the County and **Kenneth Kanter** to convey property to the County located on Mt. Hope Avenue in the **Township of Rockaway**. (COUNTY COUNSEL)
6. Resolution authorizing a **cancellation of mortgage** in the matter of Faten Elgaaly and Medhat Youssef on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
7. Resolution authorizing a contract, #TS08014, for the fiscal year 2008 on behalf of the **Morris/Sussex/Warren Employment and Training Services** with the NJ Dept. of Human Services in the amount of \$484,821. (HUMAN SERVICES)
8. Resolution authorizing a grant agreement with the **Ralston Cider Mill** for a Historic Preservation Trust Fund grant of \$117,720 funded under the Open space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
9. Resolution authorizing a contract with **Keller & Kirkpatrick** for farmland boundary surveys for seven **Washington Twp.** properties related to the Long Valley Improvement Project in the amount of \$35,680. (PLANNING, DEVELOPMENT & TECHNOLOGY)
10. Resolution authorizing a **drainage easement agreement** between the County and Jeanette A. Ezeta on property located in Long Valley, **Washington Twp.** (COUNTY COUNSEL)
11. Resolution authorizing the County to release \$78,700 in Open Space Trust Funds to the **Washington Township Land Trust** for the Morris County MUA contribution to the purchase of the **Lillis Project** and amending Resolution No. 25, adopted June 12, 2006 to reflect this new arrangement. (PLANNING, DEVELOPMENT & TECHNOLOGY)
12. Resolution approving the Plans and Specifications for the Replacement of **Bi-County Bridge No. 1400-140** on Paterson-Hamburg Turnpike (County Route 694) over the Pequannock River in the Borough of Butler, County of Morris and the Township of West Milford, County of Passaic, NJ. (PUBLIC WORKS)
13. Resolution approving the Plans and Specification for **Drainage Improvements to 333 Fairmount Road**, in the vicinity of Block 59, Lot 19.02 in the Township of Washington, County of Morris, NJ. (PUBLIC WORKS)
14. Resolution approving the Contract Award with **Medina Consultants, P.C.** for Extraordinary, Unspecifiable Services, Clerk of the Works (NICET IV or Equivalent) for Various County Bridges and Drainage Locations in the amount of \$41,400.00. (PUBLIC WORKS)
15. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute modification #2 to Task Order #12 with the New Jersey Department of Transportation, increasing the grant amount to **TransOptions, Inc.**, by \$785,000. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
16. Resolution authorizing the issuance of **emergency checks** drawn by the Division of Employment and Temporary Assistance for June 2007. (DIVISION OF EMPLOYMENT AND TEMPORARY ASSISTANCE)

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 25, 2007

- 2 -

17. Resolution authorizing the issuance of checks drawn on their **revolving fund** by the Division of Employment and Temporary Assistance for June 2007. (OFFICE OF EMPLOYMENT AND TEMPORARY ASSISTANCE)
18. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a revised FY 2008 FTA Section 5311 **Rural Bus Grant Agreement** with New Jersey Transit for a total of \$\$329,109. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
19. Resolution authorizing the execution of an Award of State Contract (Bid #07-32) with **Anixter, Inc.** for Video Security Equipment for the Morris County Correctional Facility in the amount of \$183,442.15. (MORRIS COUNTY CORRECTIONAL FACILITY)
20. Resolution authorizing **award of state contracts** through the New Jersey Cooperative Purchasing Program. (See attached) (PURCHASING)
21. Resolution authorizing the execution of a Bid Award to **Sparwick Contracting, Inc.**, the lowest responsible bidder for Replacement of County Bridge No. 1400-757 on Carey Road over Drakes Brook in the Township of Roxbury, County of Morris, in the amount of \$836,551.00. (PUBLIC WORKS)
22. Resolution approving a Revised Road Closing Resolution for **West Dewey Avenue, Wharton**, New Jersey, July 13, 2007, through August 13, 2007 (time changed to 7:00 a.m. to 11:30 p.m.) (PUBLIC WORKS)
23. Resolution authorizing the execution of an Extraordinary Unspecifiable Service Agreement with **ACACIA Financial Group, Inc.** for Management Consulting Services, Expert Financial Advisory Services - County Bond Sale in the amount of \$7,500.00. (TREASURER)
24. Resolution authorizing the Treasurer to **retain 20%** of \$17,600 (\$3,520) on Road Opening Permit No. 03-341 for **Joe Cicero/RKA Development** in an interest bearing account for three years. (PUBLIC WORKS)
25. Resolution authorizing the approval of a subcontract agreement with the **North Jersey Transportation Planning Authority and the New Jersey Institute of Technology** for \$172,800 (County local in-kind match of \$43,200) for the Morris County Transportation Model Development Completion through the subregional studies program for 2008-2009. (PLANNING, DEVELOPMENT & TECHNOLOGY)
26. Resolution authorizing the approval of a subcontract agreement with the **North Jersey Transportation Planning Authority and the New Jersey Institute of Technology** for \$94,624 (County local in-kind match of \$23,656) for the fiscal year 2008 Morris County Subregional transportation Planning Program. (PLANNING, DEVELOPMENT & TECHNOLOGY)
27. Resolution authorizing the Morris County Division of Transportation Management to submit the **Morris County Human Services Transportation Coordination Plan - Part I** to NJ TRANSIT. (PLANNING, DEVELOPMENT & TECHNOLOGY)
28. Resolution authorizing the Treasurer to issue an **amended Certificate of Availability of Funds** for CAF #207000265, increasing the amount of the CAF by \$50,000 from Account No. 01-201-27-350100-016. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
29. Resolution authorizing a renewal of contract with **Denville Line Painting Inc.**, the lowest responsible bidder, for paving markings for various Morris County roads in the amount of \$244,914. (PUBLIC WORKS)
30. Resolution authorizing the initiation of competitive contracting in lieu of public bidding for the **procurement of management services for the Morris County Long Term Care Facility**. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
31. Resolution authorizing an amended professional services agreement for temporary nursing services at Morris View with **Professional Healthcare Corporation, Inc.** to increase the contract by \$80,000 to a new total of \$243,805. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 25, 2007

- 3 -

32. Resolution authorizing an amended professional services agreement for temporary nursing services at Morris View with **Staffing Remedies, LLC** to increase the contract by \$70,000 to a new total of \$159,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)