

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

REGULAR MEETING AGENDA: August 8, 2007

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 8th day of August 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: June 27, 2007 Freeholder Meeting Minutes

Action Taken:

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

- 07-10 Borough of Rockaway to open West Main Street for Phase III curb and sidewalk work.
- 07-11 New Jersey Natural Gas to open Flanders Road in Mt. Olive Township to install natural gas facilities.

Action Taken:

ORDINANCES

Second Reading/Adoption

1. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 16

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 8, 2007

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1. Resolution approving the Release of Grant and Lien concerning **Myrtle E. Steele**. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
2. Resolution approving the Release of Receipt of Grant and Lien concerning **Edna Batchelor**. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
3. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a **Work First New Jersey Funding Letter of Agreement** between the County of Morris and the Warren County Division of Temporary Assistance and Social Services on behalf of the Morris/Sussex/Warren Workforce Employment and Training Services providing \$6,000.00 in funding for the period of July 1, 2007, through June 30, 2008. (EMPLOYMENT AND TEMPORARY ASSISTANCE)
4. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a Subcontract Agreement with the **North Jersey** Transportation and Planning Authority, Inc. and the New Jersey Institute of Technology, for \$6,300.00 for the Fiscal Year 2008 Subregional Internship Support Program for the County of Morris. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
5. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute contract #9262-08M-WIA on behalf of the **Morris/Sussex/Warren Workforce Investment Board and Employment and Training Institute (ETI)** for \$35,300.00 for the period 7/21/2007 to 6/30/2008 for monitoring and technical assistance for WIA programs. (EMPLOYMENT AND TEMPORARY ASSISTANCE)
6. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute **subgrant agreements with various non-profit agencies and municipalities** under the Community Development Program. (PLANNING, DEVELOPMENT AND TRAINING)
7. Resolution authorizing an award of contract with **County Business Systems** for provision of maintenance of proprietary computer software for the Morris County Clerk's Office in the amount of \$53,714.10. (PURCHASING/COUNTY CLERK)
8. Resolution authorizing an **award of state contracts** under the State of New Jersey Cooperative Purchasing Program to purchase goods and services. (see attached) (PURCHASING)
9. Resolution authorizing the execution of the **FFY 2008 IV-D grant agreement** between the County of Morris, the Morris County Sheriff's Office and the New Jersey Dept. of Human Services, Division of Family Development in the amount of \$1,178,755.35. (ADMINISTRATION/SHERIFF)
10. Resolution authorizing an amended professional services agreement with **T & M Associates** for engineering services related to Greystone Park Phase I Development - Final Design to increase the contract by \$12,500 for a new total of \$179,000. (PUBLIC WORKS)
11. Resolution authorizing an agreement between the County of Morris and the **State of New Jersey per the request of the NJ Dept. of Transportation** to allocate jurisdictional responsibilities for highway maintenance and control between the County and State of New Jersey with reference to certain intersection of Route 206 and streets within the County of Morris. (PUBLIC WORKS)
12. Resolution authorizing the approval of **plans and specifications** for drainage improvements to County Route 656 (**Millbrook Ave.**) in the Township of Randolph. (PUBLIC WORKS)
13. Resolution authorizing the Treasurer to retain 20% of Road Opening Permit No. 06-27 (\$4,074.95) and returning 80% (\$16,299.80) of the monies placed on deposit to **FHN Realty, LLC**. (PUBLIC WORKS)
14. Resolution authorizing a change order with **H & G Contractors** for replacement of Bi-County Bridge No. 1400-461 in the Borough of Florham Park and Township of Millburn to increase the amount of contract by \$62,713.37 for a new total of \$1,348,563.58. (PUBLIC WORKS)

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15. Resolution authorizing a correction of Resolution No. 7 adopted October 25, 2006 to state that the labor rates for **HVAC Repairs and Services** are \$50,000/04-216-55-953993-956 and parts and supplies are \$25,000/04-216-55-953056-956. (PUBLIC WORKS)

16. Resolution authorizing an award of contract with **Haig Services Corporation** for emergency alarm replacement in the amount of \$20,855.22. (DEPT. OF LAW & PUBLIC SAFETY)