

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

August 22, 2007

PRESENTATIONS: 7:00 P.M.

VETERANS MEDAL CEREMONY

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 22nd 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: None

COMMUNICATIONS: None

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 33

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 22, 2007

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1. Resolution authorizing **release of receipt of grant and lien** in the matter of Ethel L. Kohler on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
2. Resolution authorizing a **postponement of lien** in the matter of Sylvia Kirven on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
3. Resolution authorizing the **purchase through a grant to Morris County** of easement rights in **Washington Township** from Walter C. Fellows, William Fellows, Catherine Fellows, Christopher Fellows Trust, Calder Sinclair, Trustee and Suzanne Fellows Trust. (PLANNING, DEVELOPMENT & TECHNOLOGY)
4. Resolution **changing the location** of the September 26 regular freeholder meeting from the Administration and Records Building, Morristown to the Township of Montville Municipal Building at 195 Changebridge Road, Montville. (COUNTY COUNSEL)
5. Resolution accepting a **deed from Glenroy G. Stroud Trust** on Tax Block No. 2701, Lot No. 1 on Berkshire Valley Road in the **Township of Roxbury**. (COUNTY COUNSEL)
6. Resolution accepting a deed from **Edward S. Lewthwaite** on Tax Block No. 102, Lot Nos. 55 and 55.01 on North Main Street in the **Borough of Wharton**. (COUNTY COUNSEL)
7. Resolution accepting a sight triangle easement from **Michael E. Myrose and Marcia C. Myrose** on Tax Block No. 4605, **Lot No. 11.04** on Whippany Road in the **Township of Hanover**. (COUNTY COUNSEL)
8. Resolution accepting a sight triangle easement from **Michael E. Myrose and Marcia c. Myrose** on Tax block No. 4605, **Lot No. 11.01** on Whippany Road in the **Township of Hanover**. (COUNTY COUNSEL)
9. Resolution authorizing the release of \$576,000 in County Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the "**Beyer Tapkas Property**" in the **Township of Boonton**. (PLANNING, DEVELOPMENT & TECHNOLOGY)
10. Resolution authorizing the release of \$85,000 in County Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the "**Nguyen Property**" in the **Township of Long Hill**. (PLANNING, DEVELOPMENT & TECHNOLOGY)
11. Resolution authorizing the execution of a grant agreement with the Morristown and Morris Twp. Library for a Historic Preservation Trust Fund Grant of \$22,500 for a project "**Morristown and Morris Twp. Library**" funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
12. Resolution authorizing the execution of a grant agreement with the Roxbury Historic Trust for a Historic Preservation Trust Fund Grant of \$18,740 for a project "**King Homestead Museum**" funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
13. Resolution authorizing the execution of a grant agreement with the Parsippany Presbyterian Church for a Historic Preservation Trust Fund Grant of \$37,292 for a project "**Parsippany Presbyterian Church**" funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
14. Resolution authorizing the execution of the year **2007 Emergency Shelter Grant Agreement** for \$26,668. (OFFICE OF EMPLOYMENT AND TEMPORARY ASSISTANCE)
15. Resolution proposing a **change in the Open Space and Farmland Preservation Trust Fund** Committee rules and regulations to amend the term of office. (PLANNING, DEVELOPMENT & TECHNOLOGY)
16. Resolution authorizing a professional services contract with **Survet Land Surveyors** to survey tracts of farmland through the Morris County Division of Preservation Trust in the amount of \$3,445. (PLANNING, DEVELOPMENT & TECHNOLOGY)

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 22, 2007

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17. Resolution authorizing the Morris County PARIS grants project manager to sign and execute a **PARIS grant for \$471,000** for the period September 1, 2007 through August 31, 2008. (DEPT. OF FINANCE)
18. Resolution authorizing a contract extension of one year to the current agreement with **QualCare, Inc.** to provide workers compensation bill review re-pricing services to the County of Morris in the amount of \$150,000. (DEPT. OF FINANCE)
19. Resolution authorizing an amended professional services agreement with **L. Robert Kimball & Associates, Inc.** for engineering services related to the county-wide public safety communications and emergency management center to increase the contract by \$19,256 for a new total of \$374,446. (DEPT. OF LAW & PUBLIC SAFETY)
20. Resolution authorizing an interlocal services agreement between the County and the **Township of Harding for shared services** relative to public works equipment and personnel. (PUBLIC WORKS)
21. Resolution authorizing an amended professional services agreement with **Keller & Kirkpatrick** for boundary surveys for the Long Valley improvement project to increase the amount by \$7,400 for a total of \$43,080. (PUBLIC WORKS)
22. Resolution authorizing a contract to furnish food services to the **Head Start Community Program of Morris County**. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
23. Resolution authorizing the issuance of **emergency checks** drawn for July 2007 by the Division of Employment and Temporary Assistance. (DIVISION OF EMPLOYMENT AND TEMPORARY ASSISTANCE)
24. Resolution authorizing the issuance of **checks drawn on the revolving fund** for July 2007 by the Division of Employment and Temporary Assistance. (DIVISION OF EMPLOYMENT AND TEMPORARY ASSISTANCE)
25. Resolution authorizing a subgrant agreement with **Workforce Advantage** for up to \$18,000 for job search readiness and post-employment support on behalf of the Office of the Morris/Sussex/Warren Employment and Training Services. (DIVISION OF EMPLOYMENT AND TEMPORARY ASSISTANCE)
26. Resolution authorizing the execution of a "**Work First New Jersey Temporary Assistance to Needy Families Work Verification Reimbursement Agreement**" for up to \$1,772 with the with the Warren County Division of Temporary Assistance and Social Services on behalf of the Office of the Morris/Sussex/Warren Employment and Training Services. (DIVISION OF EMPLOYMENT AND TEMPORARY ASSISTANCE)
27. Resolution authorizing the execution of a **COUNT grant agreement** with the New Jersey Dept. of community Affairs for \$300,000. (ADMINISTRATION)
28. Resolution authorizing a professional services agreement for engineering design services for intersection improvements in Montville Twp. with **Orth-Rogers & Associates** for a total of \$44,900. (PUBLIC WORKS)
29. Resolution authorizing a professional services agreement for engineering design services gas-fired cogeneration and air conditioning systems at the correctional facility with **Metro Energy Solutions** for a total of \$37,705. (PUBLIC WORKS)
30. Resolution authorizing a professional services agreement with **Associated Consultants** for property surveys of tracts of farmland being preserved through the Morris County Division of Preservation Trust, at a total amount of \$3,300. (PLANNING, DEVELOPMENT & TECHNOLOGY)
31. Resolution authorizing an amended professional services agreement with **Sterling, DiSanto & Associates** for appraisals related to the Farmland Preservation Program to increase the total by \$300 for a new total of \$19,800. (PLANNING, DEVELOPMENT & TECHNOLOGY)
32. Resolution authorizing an amended professional services agreement with **Carlin Appraisal Services** for appraisal services related to the Farmland Preservation Program to increase the total by \$320 for a new total of \$7,320. (PLANNING, DEVELOPMENT & TECHNOLOGY)

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33. Resolution authorizing the award of a contract to **Falcon Ridge Construction**, the lowest responsible bidder, for drainage improvements to County Route 656 (Millbrook Ave.) in the Township of Randolph in the amount of \$59,272. (PUBLIC WORKS)