

# BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

September 10, 2007

## REGULAR MEETING AGENDA

TIME: 7:30 p.m.

**ANNOUNCEMENT:** Adequate notice of this meeting held this 10<sup>th</sup> day of September 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. Chegwidde  
Gene F. Feyl  
John J. Murphy  
Jack J. Schrier

### OTHERS PRESENT:

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

### PRAYER AND FLAG SALUTE

**MINUTES FOR APPROVAL:** July 11 and July 25, 2007 Freeholder Minutes

Action Taken:

**COMMUNICATIONS:** None

**ORDINANCES:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 - 29

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 10, 2007

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1. Resolution endorsing and approving the 2007 - 2008 **Morris County Sexual Assault Response Team Grant** for \$118,261.90 (Subgrant Amount \$94,609.52; Local Match \$23,625.38) by the Morris County Prosecutor's Office. (PROSECUTOR)
2. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement with the **RBA Group** for Professional Engineering Consulting Services, for Rehabilitation of County Armory, increasing the amount by \$14,350.00. The new contract total will be \$240,024.50. (PUBLIC WORKS)
3. Resolution authorizing the execution of a Memorandum of Understanding for a FY07 **Urban Area Security Initiative Program Grant** for Morris County for \$74,245.29. (DEPT. OF LAW AND PUBLIC SAFETY)
4. Resolution authorizing the execution of a FFY07 **Homeland Security Grant** Program Sub Grant Award Agreement with the New Jersey Office of Homeland Security and Preparedness for \$489,404.30 in State Homeland Security Program Funds, and \$343,528.88 in Law Enforcement Terrorism Prevent Program Funds. (DEPT. OF LAW AND PUBLIC SAFETY)
5. Resolution approving the **Release of Receipt of Grant and Lien** concerning the Estate of Eunice Simmons, Evelyn Aiken, John A. and Susan Banfield, Daniel Bell, Anna Mae Bolmer Muhammad T. and Ghazada Chaudhary, Herbert Evans, Jr., Thomas Gray, Karen M. Immerso, Edward J. and Doreen H. Kida, Donna Negri and Wendie Makoujy. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
6. Resolution accepting a **Grant of Easement** from Michael R. Bernal-Silva and Patricia K. Bernal-Silva, Tax Block 71.13, Lot 12, 215 Myrtle Avenue, Town of Boonton. (COUNSEL)
7. Resolution authorizing the Director of the Board of Chosen Freeholders to sign contract modifications with **Catholic Social Services of Morris County, Inc., d/b/a Hope House Sharing Program, Jersey Battered Women's Service, Eric Johnson House, Inc., and Homeless Solutions, Inc.** (HUMAN SERVICES)
8. Resolution authorizing the execution of grant agreement with Trustees of the Ralston Cider Mill for a Historic Preservation Trust Fund Grant of \$100,000.00 for a project **Ralston Cider Mill** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
9. Resolution authorizing the execution of grant agreement with the Flanders United Methodist Church for a Historic Preservation Trust Fund Grant of \$25,960.00 for a project **Flanders United Methodist Church** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
10. Resolution authorizing the execution of grant agreement with Hanover Township for a Historic Preservation Trust Fund Grant of \$18,320.00 for a project **Whippany Burying Yard** under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
11. Resolution authorizing the release of \$25,000.00 in the County Open Space Trust Funds to the Morris Land Conservancy for the Morris County M.U.A.'s share of the purchase of conservation easement on the **Feichter Property** in the Township of Rockaway. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
12. Resolution authorizing the release of \$776,750.00 in the County Open Space Trust Funds to the Township of Randolph for the Morris County M.U.A.'s share of the purchase of the **Del Ben Project** in the Township of Randolph. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
13. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a grant renewal application for \$893,557 with the **New Jersey State Division of Addiction Services** for the 2008 Calendar Year. (DIVISION OF BEHAVIORAL HEALTH AND YOUTH SERVICES)
14. Resolution authorizing the execution of a grant agreement with the **Presbyterian Church of Madison** for a Historic Preservation Trust Fund Grant of \$35,600.00 for a project **Webb Memorial Chapel** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)

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15. Resolution concurring the adoption of **Township of East Hanover Municipal Ordinance No. 14-2007** known as the Ordinance amending Article X of Chapter 155 of the Code of the Township of East Hanover (Vehicles and Traffic) (PUBLIC WORKS)
16. Resolution authorizing the execution of a grant agreement with **Roxbury Township** for a Historic Preservation Trust Fund Grant of \$160,000.00 for a project **Morris Canal Plane 2 East** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
17. Resolution authorizing the execution of Change Order No. 1 with **Schifano Construction Corporation, Inc.** for labor, materials and services rendered in the Milling and Resurfacing of Kiel Avenue in the Butler of Butler, decreasing the amount by \$20,389.52, bringing the total price to \$199,641.98. (PUBLIC WORKS)
18. Resolution authorizing the execution of a grant agreement with **Mt. Olive Township** for a Historic Preservation Trust Fund Grant of \$8,000.00 for a project **Seward House** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
19. Resolution authorizing the execution of a grant agreement with the Historical Society of **Boonton Township** for a Historic Preservation Trust Fund Grant of \$21,640.00 for a project **Oscar A. Kincaid Home of History** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
20. Resolution authorizing the execution of a grant agreement with the Woman's Club of Morristown, Inc. for a Historic Preservation Trust Fund Grant of \$14,720.00 for a project **Woman's Club of Morristown** funded under the FY07 Open and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
21. Resolution authorizing the Director of Finance and County Treasurer to co-sign a grant agreement with the **New Jersey Historical Commission** on behalf of the **Heritage Commission** for \$26,000.00 for general operating support for the New Jersey State 2008 fiscal year. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
22. Resolution authorizing the execution of a grant agreement with the Washington Township Historical Society for a Historic Preservation Trust Fund Grant of \$6,800.00 for a project **Union Church Ruin** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT, AND TECHNOLOGY)
23. Resolution approving the **Discharge of Mortgage** concerning Sheri Poff and Christopher J. Wall. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
24. Resolution authorizing the execution of Change Order No. 1 with **Tilcon New York, Inc.** for Milling and Resurfacing of Mount Hope Road, Academy Street, Wall Street in the Borough of Rockaway and Township of Rockaway, increasing the amount by \$15,259.01, bringing the total to \$239,482.01. (PUBLIC WORKS)
25. Resolution authorizing the execution of Change Order No. 1 with **Tilcon New York, Inc.** for Milling and Resurfacing of East Main Street, Borough of Rockaway, decreasing the amount by \$9,758.72, bringing the total to \$209,459.28. (PUBLIC WORKS)
26. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute **Subgrant Agreement #SCVOTE-08Y-WIA** between the Morris/Sussex/Warren Employment and Training Services and Sussex County Technical School in the amount of \$49,927.00 for the period July 1, 2007, to June 30, 2008. (EMPLOYMENT AND TRAINING SERVICES)
27. Resolution authorizing the submission of a proposal to NJ Transit for inclusion in NJ **Transit's Consolidated Job Access and Reverse Commute Competitive Grant Application** on behalf of the County of Morris for Federal assistance authorized by Section 5316 of SAFETEA-LU. (HUMAN SERVICES)
28. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **Bickmore Risk Services** for Professional Actuarial Consulting Services - County of Morris in the amount of \$18,000.00. (RISK MANAGEMENT)

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29. Resolution authorizing Renewal of Contracts, Bid #06-27 with **R&J Control, Inc.** for generator maintenance for Morris County, in the amount of \$18,252.00. (ADMINISTRATION)