

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

September 26, 2007

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 26th day of September has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on August 22, 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:

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: None

COMMUNICATIONS: None

ORDINANCES

1. Introduction by Title Only of a "GUARANTY ORDINANCE SECURING THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 'COUNTY OF MORRIS GUARANTEED POOLED PROGRAM BONDS, SERIES 2007' IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,500,000."

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 SEPTEMBER 26, 2007

- 1 -

1. Resolution **changing the location of the formal meeting** of the Board of Chosen Freeholders for Wednesday, October 24, 2007 at 7:30 p.m. from the Administration and Records Building, Morristown to the Township of Roxbury Municipal Building in Ledgewood. (COUNTY COUNSEL)
2. Resolution authorizing the approval of a **Bank of America** Funds Transfer Service Addendum that is needed in order to continue using wire transfers and other electronic money transfers under the Treasury Services Agreement for the County of Morris. (DEPT. OF FINANCE)
3. Resolution authorizing Subgrant No. FAMGUIDE JS/SE-08-WFNJ with **Family Guidance Center**, on behalf of the Morris/Sussex/Warren Employment and Training Services inclusive of cost reimbursements for up to \$30,949. (HUMAN SERVICES)
4. Resolution authorizing a **"Work First New Jersey Temporary Assistance to Needy Families Work Verification Reimbursement Agreement"** between the Sussex County Division of Social Services and the Office of the Morris/Sussex/Warren Employment and Training Services on behalf of the Morris/Sussex/Warren Employment and Training Services providing up to \$1,059 to Sussex County. (HUMAN SERVICES)
5. Resolution authorizing a subgrant agreement No. STASHUT-08M-JARC between the Morris/Sussex/Warren Employment and Training Services and **State Shuttle Inc.** in the amount of \$189,384 on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
6. Resolution approving and endorsing the **Year 2008 Chapter 51 funding** recommendations of the Mental Health Substance Abuse Advisory Board (\$824,396). (HUMAN SERVICES)
7. Resolution authorizing the county to utilize **GovDeals.com** to sell certain surplus vehicles and equipment that are not needed for public use, are obsolete and/or have exceeded their useful life cycle. (PURCHASING)
8. Resolution approving and endorsing the recommendations of the Mental Health Substance Abuse Advisory Board for the **2008 Municipal Alliance** funding (505,779.98). (DIVISION OF BEHAVIORAL HEALTH AND YOUTH SERVICES)
9. Resolution authorizing the execution of a grant agreement with the First Presbyterian Church of Hanover for a Historic Preservation Trust Fund Grant of \$47,440 for a project, **"First Presbyterian Church of Hanover"** under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
10. Resolution authorizing a grant agreement with the Township of Parsippany Troy-Hills for a Historic Preservation Trust Fund Grant of \$154,262 for a project **"Bowlsby-DeGelleke House"** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
11. Resolution authorizing a grant agreement with the Township of Pequannock for a Historic Preservation Trust Fund Grant of \$157,040 for a project **"Pompton Plains Railroad Station"** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
12. Resolution authorizing a grant agreement with the Township of Montville for a Historic Preservation Trust Fund Grant of \$72,000 for a project **"Exterior at Montville Schoolhouse No. 10"** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
13. Resolution authorizing a grant agreement with the Borough of Florham Park for a Historic Preservation Trust Fund Grant of \$3,650 for a project **"Plot Fence at the Hancock Cemetery"** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
14. Resolution authorizing a grant agreement with the St. John's Episcopal Church, Boonton for a Historic Preservation Trust Fund Grant of \$39,688 for a project **"Stained Glass"** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
15. Resolution authorizing a grant agreement with the United Methodist church, Madison for a Historic Preservation Trust Fund Grant of \$37,930 for a project **"Stained Glass"** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)

REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 26, 2007

- 2 -

16. Resolution authorizing a grant agreement with the United Methodist Church, Madison for a Historic Preservation Trust Fund Grant of \$14,792 for a project "**Preservation Plan**" funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
17. Resolution authorizing a **reclassification of expenses** with **Family Services of Morris County** from 01-201-27-333100-084 to 01-201-41-716110-090. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
18. Resolution authorizing a renewal of agreement with **Great West Life and Annuity Insurance Company** for the Morris County Deferred Compensation Plan. (ADMINISTRATION)
19. Resolution authorizing the County of Morris to enter into a cooperative pricing agreement with **Coconino County** in the State of Washington for the provision and performance of goods and services. (PURCHASING)
20. Resolution authorizing the approval of plans and specifications for intersection improvements to **Columbia Turnpike (CR 510) and Normandy Parkway/Normandy Heights Road** in the Township of Morris. (PUBLIC WORKS)
21. Resolution authorizing the approval of plans and specifications for intersection improvements to **Columbia Turnpike (CR 510) and Lindsley Drive/Whippany Road** in the Township of Morris. (PUBLIC WORKS)
22. Resolution authorizing an award of contract to **Ritacco Construction**, the lowest responsible bidder, for replacement of Bi-county Bridge No. 1400-140 on Paterson-Hamburg Turnpike in the Borough of Butler and Township of West Milford, in the amount of \$1,977,873.00. (PUBLIC WORKS)
23. Resolution authorizing Change Order No. 1 with **Owl Contracting** for milling and resurfacing of Columbia Turnpike in Florham Park Borough and Hanover Township to decrease the amount by \$7,769.99 for a new total of \$391,629.31. (PUBLIC WORKS)
24. Resolution authorizing the **issuance of emergency checks** by the Division of Employment and Temporary Assistance for August, 2007. (HUMAN SERVICES)
25. Resolution authorizing the **issuance of checks drawn on their revolving fund** by the Division of Employment and Temporary Assistance for August, 2007.
26. Resolution authorizing a renewal of contract with **Toni Denson** for certified training in the use of Microsoft Office 2003 applications in the amount of \$20,000. (PLANNING, DEVELOPMENT & TECHNOLOGY)
27. Resolution authorizing a **postponement of lien** in the matter of **Joseph H. and Rosemarie Kuiper** on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
28. Resolution authorizing a **postponement of lien** in the matter of **Carol M. Cvetkovski** on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
29. Resolution authorizing a **release of receipt of grant and lien** in the matter of **Roger and Susan Crane; Thomas Louis and Marilyn E. O'Rourke; and Elroy Jacob and Diane L. Rutt.**
30. Resolution authorizing the Treasurer to sign an **F. M. Kirby Foundation, Inc.** grant application for \$2,755 on behalf of the Morris County Heritage Commission. (HERITAGE COMMISSION)
31. Resolution authorizing a change order with **General Plumbing Supply** for plumbing and heating supplies to increase the contract by \$7,000 for a new total of \$42,000. (BUILDINGS & GROUNDS)
32. Resolution acknowledging the **Morris County Improvement Authority's** Local Finance Board application to finance the 2007 project and authorizing the inclusion of certain information pertaining to the county to be included therein. (COUNTY COUNSEL)