

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

October 10, 2007

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 10th day of October 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:

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

Second Reading/Adoption

1. Second Reading and Public Hearing 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 - 19

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS OCTOBER 10, 2007

- 1 -

1. Resolution approving the agreement between **Vitas Healthcare Corporation Atlantic** and the County of Morris/Morris View Nursing Home for provisions of Respite Care Services. (SENIOR, DISABILITY AND VETERAN SERVICES)
2. Resolution authorizing the execution of a grant agreement with **Growing State Theatre for Young Audiences** for a Historic Preservation Trust Fund Grant of \$13,928.00 for Architectural Services at the Growing State Theatre funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
3. Resolution authorizing the release of \$8,530,000.00 in County Open Space Trust Funds to the Park Commission for the purchase of the **Platt Properties in Chatham Township**. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
4. Resolution authorizing the execution of a grant agreement with the Borough of Riverdale for a Historic Preservation Trust Fund Grant of \$142,040.00 for a project "**Barn Stabilization at the Glenburn House**" funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING DEVELOPMENT AND TECHNOLOGY)
5. Resolution authorizing the execution of a grant agreement with **Craftsman Farms Foundation** for a Historic Preservation Trust Fund Grant of \$84,000.00 for the Master Plan at Craftman Farms funded under the FY07 Open Space and Farmland Reservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
6. Resolution authorizing the execution of Change Order No. 1 with **Paving Materials and Construction Company, Inc.** for Milling and Resurfacing of Armory Parking Area - 634 West Hanover Avenue, in the Township of Morris, decreasing the amount by \$6,331.83, bringing the total contract price to \$44,353.17. (PUBLIC WORKS)
7. Resolution authorizing an agreement between the County of Morris and **U.S. Homes, Corporation**, which allows the County of Morris to retain twenty percent of \$32,770.00 (\$6,554.00) monies on deposit in an interest bearing account on **Road Opening Permit 04-16**. (PUBLIC WORKS)
8. Resolution authorizing an agreement between the County of Morris and **Sycamore Hill/Custom Living LLC**, which allows the County of Morris to retain twenty percent of \$20,114.00 (\$4,022.80) monies on deposit in an interest bearing account on **Road Opening Permit 02-04**. (PUBLIC WORKS)
9. Resolution approving Plans and Specifications for the Milling and Resurfacing of **Parsippany Boulevard in the Township** of Parsippany-Troy Hills from 550 feet north of the Interstate 287 ramps, north 1.2 miles to Intervale Road. Included in the project is a 200-foot section of Parsippany Road from the Interstate 80 bridge apron, north to Littleton Road. (PUBLIC WORKS)
10. Resolution approving Plans and Specifications for the Milling and Resurfacing of **Jacksonville Road in the Township of Pequannock**, from West Parkway, 0.72 miles east to Newark Pompton Turnpike. (PUBLIC WORKS)
11. Resolution authorizing the execution of Award of State Contract - Bid #07-25R with **Work N'Wear** for Uniforms for the Morris County Facilities for Bridges and Roads, Jail, Motor Service Center and Buildings and Grounds, in the amount of \$27,115.50. (PUBLIC WORKS AND SHERIFF)
12. Resolution opposing the **Sale of State Assets**. (CLERK OF THE BOARD)
13. Resolution authorizing the execution of an Award of Emergency with **Speedwell Elevator Motor** for BeG Plate and Frame Heat Exchanger at Morris View Long Term Care Facility in the amount of \$19,545.00. (SENIOR, DISABILITY AND VETERAN SERVICES)
14. Resolution authorizing the execution of Contract Award with **NTS Data Services LLC** for Maintenance of Proprietary Computer Software for Superintendent Elections Department, in the amount of \$9,235.32. (PURCHASING)
15. Resolution authorizing the execution of a grant agreement between the County of Morris, **Division of Community Development and Madison Affordable Housing Corporation** for \$225,922.00 in HOME funding for construction of affordable rental units for seniors in Madison. (PLANNING, DEVELOPMENT AND TECHNOLOGY)

REGULAR FREEHOLDER MEETING RESOLUTIONS OCTOBER 10, 2007

- 2 -

16. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an enhanced **9-1-1 Equipment Grant** for the State Fiscal Year 2007 for \$37,032.38. (LAW AND PUBLIC SAFETY)
17. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an enhanced **9-1-1 General Assistance Grant** for the State Fiscal Year 2007 for \$80,666.00. (LAW AND PUBLIC SAFETY)
18. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an enhanced **9-1-1 Consolidation Grant** for the State Fiscal Year 2007 for \$225,190.00. (LAW AND PUBLIC SAFETY)
19. Resolution approving the Agreement to Sell **Development Easement** by and between **Geraldine Turnquist** and County of Morris - Block 60, Lot 15.02, Township of Washington, County of Morris. (COUNSEL)