

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

October 24, 2007

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 24th day of October has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on September 26, 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: September 10, 2007 Freeholder Minutes

Action Taken:

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$94,000.00 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF REPLACEMENT VEHICLES FOR THE COUNTY NUTRITION PROGRAM."

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$10,759,598.00 FOR COUNTY BRIDGE REPLACEMENT AT VARIOUS COUNTY LOCATIONS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

3. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000.00 AND AUTHORIZING THE ISSUANCE OF \$380,000.00 BONDS OR NOTES OF THE COUNTY FOR THE COMPLETION OF DETAILED PLANS AND SPECIFICATIONS FOR THE REFURBISHING OF THE CENTRAL AVENUE COMPLEX AT GREYSTONE PARK PSYCHIATRIC HOSPITAL, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY. "

Action Taken:

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$600,000.00 AND AUTHORIZING THE ISSUANCE OF \$571,000.00 BONDS OR NOTES OF THE COUNTY FOR THE COMPLETION OF DETAILED PLANS AND SPECIFICATIONS FOR THE INSTALLATION AND REHABILITATION OF ALL UTILITIES TO COUNTY FACILITIES AT GREYSTONE PARK PSYCHIATRIC HOSPITAL, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

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5. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000.00 AND AUTHORIZING THE ISSUANCE OF \$380,000.00 BONDS OR NOTES OF THE COUNTY FOR THE COMPLETION OF DETAILED PLANS AND SPECIFICATIONS FOR THE UTILIZATION OF VACANT SPACE AT THE MORRIS VIEW NURSING HOME, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY. "

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 28

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS OCTOBER 24, 2007

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1. Resolution authorizing **five releases of receipt of grant and lien** in the matter of Todd and Marjorie McClelland; David and Jean Taylor; Mary Ricciardi; George and Julie Ann Szatkowski; and Glenda Cullen on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
2. Resolution authorizing the **change of name** of the Morris County Firefighters and Police Training Academy Advisory Board to the **Morris County Public Safety Training Academy Advisory Board**. (CLERK OF THE BOARD)
3. Resolution authorizing the issuance of **emergency checks** by the Division of Employment and Temporary Assistance for September, 2007. (HUMAN SERVICES)
4. Resolution authorizing the **issuance of checks drawn on their revolving fund** by the Division of Employment and Temporary Assistance for September, 2007. (HUMAN SERVICES)
5. Resolution authorizing that the Director of the Morris/Sussex/Warren Workforce Investment Board and the Director of the Program Operations of the Employment and Training Services are authorized to **approve fiscal year 2008 individual training grants** on behalf of the Morris/Sussex/Warren County Service Delivery Area. (HUMAN SERVICES)
6. Resolution authorizing the Director of the Morris/Sussex/Warren Workforce Investment Board and the Director of the Program Operations of the Employment and Training Services to **negotiate, sign and execute fiscal year 2008 on the job training contracts** on behalf of the Morris/Sussex/Warren county Service Delivery Area. (HUMAN SERVICES)
7. Resolution authorizing the Director of the Board of Chosen Freeholders to **sign and execute fiscal year 2008 subgrant agreements** funded under the Workforce Investment Act on behalf of the Morris/Sussex/Warren County Service Delivery Area. (HUMAN SERVICES)
8. Resolution authorizing the Director of the Board of Chosen Freeholders to **sign and execute fiscal year 2008 subgrant agreements with subrecipients** funded under the Workforce Investment Act on behalf of the Morris/Sussex/Warren County Service Delivery Area. (HUMAN SERVICES)
9. Resolution authorizing the County Treasurer to sign and execute checks up to and including \$1,000 authorized under the **Early Initiative Program**. (HUMAN SERVICES)
10. Resolution authorizing the County Treasurer to sign and execute checks up to and including \$4,000 per household authorized under the **Special TANF/WFNJ Initiatives Program**. (HUMAN SERVICES)
11. Resolution approving the **Morris County Advisory Council on Aging, Disabilities and Veterans** Year 2008 Older Americans Act **funding recommendations** in the amount of \$884,188. (HUMAN SERVICES)
12. Resolution authorizing an amended professional services agreement with **EnduraCare Therapy Management** for services at Morris View to increase the agreement from \$187,500 to \$234,300. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
13. Resolution authorizing the County to participate in the **2010 Local Update of Census Addresses Program** designating Kevin Sitlick, senior planner, as the liaison and selecting Option 3 for participation which allows participants to submit a locally generated address list to the Census Bureau. (PLANNING, DEVELOPMENT & TECHNOLOGY)
14. Resolution authorizing the execution of a grant agreement with the **First Presbyterian Church and Congregation of Dover** for a Historic Preservation Trust Fund grant of \$20,024 under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
15. Resolution authorizing the execution of a grant agreement with the **First Presbyterian Church and Congregation of Dover** for a Historic Preservation Trust Fund grant of \$39,961 for stained glass under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)

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16. Resolution approving participation with the State of New Jersey in the **County Prosecutor's Insurance Fraud Reimbursement Program**. (PROSECUTOR'S OFFICE)
17. Resolution authorizing a contract award for printed envelopes to **Paper Mart, Inc.**, the lowest responsible bidder, in the amount of \$11,556.49. (PURCHASING)
18. Resolution authorizing a change order for alarm maintenance and inspection with **Haig Services Corporation**, to increase the contract by \$6,050 for a new total of \$98,250. (PURCHASING)
19. Resolution authorizing a grant of \$153,940 for a State of New Jersey Edward Byrne Memorial **Justice Assistance Multi-Jurisdiction Narcotics Task Force** agreement. (PROSECUTOR)
20. Resolution authorizing the approval of plans and specifications for various **paving projects in Chester and Washington Townships and Mendham Borough**. (PUBLIC WORKS)
21. Resolution authorizing the approval of plans and specifications for **milling and resurfacing of Old Denville Road in Boonton and Denville Townships**. (PUBLIC WORKS)
22. Resolution authorizing a **change in speed limit** for traffic along Change Bridge Road in the Township of Montville. (PUBLIC WORKS)
23. Resolution authorizing the approval of plans and specifications for **milling and resurfacing of Mount Arlington Blvd, Windermere Road and Altenbrand Ave.** in the Township of Roxbury and Borough of Mount Arlington. (PUBLIC WORKS)
24. Resolution authorizing an agreement between the County and **Valley & Plainfield Associates** (Road Opening Permit 94-11) which allows the County Treasurer to release \$3,952.00 together with accrued interest to Valley & Plainfield Associates. (PUBLIC WORKS)
25. Resolution authorizing an agreement between the County and **Candlewick Estates** (Road Opening Permit 01-27) which allows the County Treasurer to release \$3,600.00 together with accrued interest to Candlewick Estates. (PUBLIC WORKS)
26. Resolution authorizing a change of speed limit along **Green Pond Road** in the **Township of Rockaway**. (PUBLIC WORKS)
27. Resolution authorizing an agreement between the County and the New Jersey Department of Transportation which would **transfer ownership of parcels** E66A, UE66B and AE66C, Block 604, Lot 5 from the County to the State for the Route 46 & 15 project. (PUBLIC WORKS)
28. Resolution scheduling a hearing regarding the adoption of revisions to the **Official County Map** to be held on December 12, 2007 at 8 p.m., fifth floor, in the Administration and Records Building. (PLANNING, DEVELOPMENT & TECHNOLOGY)