

# BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

November 7, 2007

PRESENTATIONS: 7:00 P.M.

## VETERANS MEDAL CEREMONY

Robert B. Smith  
William Armstrong  
Simon Vacca  
William J. Regal  
William J. Carroll IV  
Robert J. Guidi  
Fred Lash  
John J. Sherwood  
James D. Van Allen  
J. Donald York

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## REGULAR MEETING AGENDA

TIME: 7:30 p.m.

**ANNOUNCEMENT:** Adequate notice of this meeting held this 7<sup>th</sup> day of November 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 "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. Second Reading and Public Hearing 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:

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3. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

5. Second Reading and Public Hearing 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 - 45

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

**REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 7, 2007**

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1. Resolution accepting a **Deed** from Richard Iberer, a portion of Tax Block 3, Lot 55, Main Road, Borough of Lincoln Park. (COUNSEL)
2. Resolution approving an Agreement to Sell **Young's Goughryn Farm, LLC** to County of Morris, Block 46.01, Lot 35, Township of Chester, and Block 6000, Lot 4, Township of Mount Olive. (COUNSEL)
3. Resolution endorsing the **Campaign to Reduce Poverty in America**. (SENIOR, DISABILITY AND VETERAN SERVICES)
4. Resolution authorizing the execution of Renewal of Contract, Bid #07-01, with **Vernay Moving**, the lowest responsible bidder, for Labor Rates Moving Furniture, in the amount of \$8,000.00. (PURCHASING/BUILDINGS AND GROUNDS)
5. Resolution authorizing the execution of Renewal of Contract, Bid #06-04, with **Aramark Correctional Services**, the lowest responsible bidder, for Food Services for Morris County Correctional Facility, in the amount of \$881,989.65. (PURCHASING/JAIL)
6. Resolution authorizing the execution of Renewal of Contract, Bid #07-02, with **Pabco Industries**, the lowest responsible bidder, for Can Liners to be used at various County facilities, in the amount of \$66,787.88. (PURCHASING)
7. Resolution authorizing the execution of Renewal of Contract, Bid #07-07, with **Universal Uniforms**, the lowest responsible bidder, for Custom Fitted Uniforms, in the amount of \$148,990.25 for Custom Fitted Uniforms for Morris County Correctional and Sheriff's Office. (PURCHASING/JAIL/SHERIFF)
8. Resolution authorizing the execution of Contract Award - #08-03 with **Atlantic Salt, Inc.**, the lowest responsible bidder, for Rock Salt in the amount of \$920,000.00 (PUBLIC WORKS)
9. Resolution authorizing the execution of an Extraordinary Unspecifiable Service Agreement with **Total Administrative Services Corporation (TASC)** for Flexible Spending Account Administration in the amount of \$15,000.00. (PERSONNEL)
10. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a grant renewal application **08ALPN** with the State of New Jersey Department of Human Services, Division of Disability Services for \$464,449.00 for the Personal Assistance Services Program. (SENIOR, DISABILITIES AND VETERANS)
11. Resolution authorizing the execution of Contract Award - Bid #07-35R with Andy Matt, Inc., Cipollini Carting, Rich Kimble and Son, and M&B Trucking for **Snow Plowing and Ice Removal** for the 2007-2008 Winter Snow Season for a total amount of \$850,000.00. (PUBLIC WORKS)
12. Resolution authorizing the execution of a Contract Award - #08-02 with **John Duffy Fuel Company**, the lowest responsible bidder, for Ultra Low Sulfur Dyed Diesel Fuel, in the amount of \$477,800.00. (PUBLIC WORKS)
13. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement with **Livingston LTC Pharmacy** for Professional Pharmaceutical Services for Morris View Long Term Care Facility, increasing the contract amount to \$230,000.00. (SENIOR, DISABILITY AND VETERAN SERVICES)
14. Resolution authorizing the execution of an Interlocal Services Agreement between the County of Morris and the **Township of Mount Olive** for Shared Services relative to Public Works Equipment and Personnel. (PUBLIC WORKS)
15. Resolution authorizing the execution of a grant agreement with Harding Township for a Historic Preservation Trust Fund Grant of \$78,100.00 for a project **Glen Alpin-Architectural Services** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)

## REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 7, 2007

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16. Resolution approving, ratifying and confirming the action of the Director of the Board of Chosen Freeholders in signing and executing an amendment to subgrant agreements **FAMGUIDE-JS/SE-08-WFNJ and WORKADVT-JS-08-WFNJ** on behalf of the Morris/Sussex/Warren Offices of Employment and Training Services. (HUMAN SERVICES)
17. Resolution approving and endorsing the recommendations of the Morris County Advisory Council on Aging, Disabilities and Veterans concerning the **Award of Peer Grouping Funds** in 2008. (SENIOR, DISABILITY AND VETERAN SERVICES)
18. Resolution authorizing the execution of a grant agreement with Harding Township for a Historic Preservation Trust Fund Grant of \$150,000.00 for a project **Glen Alpin - HVAC** 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 Wharton Borough for a Historic Preservation Trust Fund Grant of \$100,000.00 for a project **Morris Canal Lock 2 East** funded under the FY07 Open Space and Farmland Preservation Trust Fund. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
20. Resolution approving Interlocal Agreement between the Borough of Madison and the County of Morris authorizing a project to **analyze traffic at nine (9) intersections** and along one roadway to determine potential improvements due to build out of the Former Exxon Research Facility on Park Avenue. (PUBLIC WORKS)
21. Resolution approving the Plans and Specifications for the Replacement of **County Bridge No. 1400-425** on Troy Road over the Whippany River in the Township of East Hanover, New Jersey. (PUBLIC WORKS)
22. Resolution approving the Plans and Specifications for the Replacement of **County Bridge No. 1400-392** on Eden Lane over the Whippany River in the Township of East Hanover, New Jersey. (PUBLIC WORKS)
23. Resolution approving the Plans and Specifications for the Replacement of **County Bridge No. 1400-790** on Inamere Road over the Whippany River in the Township of Morris, New Jersey. (PUBLIC WORKS)
24. Resolution endorsing the recommendations of the Morris County Historic Preservation Trust Fund Review Board concerning modifications to various **historic preservation grants**. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
25. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **Survet Land Surveyors, LLC** for Professional Engineering Services, Property Surveys for Farmland Preservation, Oakeside Farm and Goughryn Farm in the amount of \$12,945.00. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
26. Resolution authorizing the execution of a Contract Award - Bid #07-41 with **Paragon Contracting, Inc.**, the lowest responsible bidder, for Asbestos Abatement for Morris County Juvenile Detention Center, in the amount of \$37,000.00. (PUBLIC WORKS)
27. Resolution authorizing the execution of a Contract Award - Amended Extraordinary Unspecifiable Service Agreement (E.U.E.) Agreement with **Kise, Straw and Kolodner, Inc.** for Historic Preservation Planning Services, increasing the contract by \$5,000 to \$86,100.00. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
28. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **T&M Associates** for Professional Engineering Services for Full Engineering Design Services - North Main Street Extension - Wharton Borough in the amount of \$162,085.00. (PUBLIC WORKS)
29. Resolution authorizing the execution of a Contract Award with **County Business Systems, Inc.** for Maintenance of Proprietary Computer Software in the amount of \$33,335.00. (PURCHASING)
30. Resolution authorizing the execution of Renewal of Contract, Bid #04-17 with **AT&T**, the lowest responsible bidder, for Long Distance Services for Morris County. (PURCHASING)
31. Resolution authorizing the execution of Renewal of Contract, Bid #07-08 with **Manhattan Welding, Inc.** for Boiler Services in the amount of \$35,000.00. (PURCHASING)

**REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 7, 2007**

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32. Resolution authorizing the execution of Renewal of Contract, Bid #07-09 with **Webster Plumbing** for Labor Rates Plumbing in the amount of \$20,000.00. (BUILDINGS AND GROUNDS/PURCHASING)
33. 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)
34. Resolution authorizing the execution of Contract Award - Bid #07-49 with **Sirsi Corporation**, the lowest responsible bidder, for Data Migration Project in the amount of \$58,499.00. (HUMAN SERVICES)
35. Resolution authorizing adjustment of CAF #207000380 concerning **Morris Internet Group**, increasing the amount from \$5,000.00 to \$8,000.00. (ADMINISTRATION)
36. Resolution authorizing the execution on an Interlocal Services Agreement between the County of Morris and the **Borough of Florham Park** for Shared Services relative to Public Works Equipment and Personnel. (PUBLIC WORKS)
37. Resolution authorizing the execution of Award of State Contract - Bid #07-42R with **Allied Fire and Safety Equipment Company** for Fire Sprinkler Maintenance and Inspection in the amount of \$40,150.00. (PURCHASING)
38. Resolution authorizing **Award of State Contracts** through the New Jersey Cooperative Purchasing Program. (See attached) (ADMINISTRATION)
39. Resolution authorizing the execution of **Postponement of Lien** concerning Rosalind J. Bolan. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
40. Resolution authorizing the County Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program** (Check Nos. 86810 and 87265) (FINANCE)
41. Resolution authorizing the County Treasurer to **reissue Check No. 92953**, which had an incorrect amount. (FINANCE)
42. Resolution authorizing the County Treasurer to issue Check No. 87264 per **Chapter 127 P.L. 1985**. (FINANCE)
43. Resolution authorizing the County Treasurer to **reissue checks that were lost** and payment had been stopped. (Check Nos. 46891, 48245, 51572, 59097, 60885, 61615, 62338, 63571, 73245, 74449, 84995, 86495, 92711) (FINANCE)
44. Resolution authorizing the County Treasurer to **redeposit Check No. 58098** which was stale dated and payment had been stopped. (FINANCE)
45. Resolution authorizing the execution of the **Release of Receipt of Grant and Lien** concerning Walter Joseph Carson. (PLANNING, DEVELOPMENT AND TECHNOLOGY)