

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

November 28, 2007

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 28th day of November has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on October 10, 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, Susan Allard, Deputy 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

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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 29

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 28, 2007

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1. Resolution authorizing a contract award to **FG Drywall LLC**, the lowest responsible bidder, for a barrier free ramp for the Morris County Extension Service Building in the amount of \$158,000. (PUBLIC WORKS)
2. Resolution authorizing the execution of an interlocal services agreement between the County of Morris and the **Pollution Control Financing Authority** of Warren County as the recipient of the County's non-hazardous street sweepings at a rate of \$20 per ton. (PUBLIC WORKS)
3. Resolution observing December 7th as **National Pearl Harbor Remembrance Day**. County flags will be hung at half-staff. (PUBLIC WORKS)
4. Resolution authorizing a contract award to **DeMaio Electrical Company**, the lowest responsible bidder, for a gas-fueled generator and fire pump at the Administration & Records Building, in the amount of \$199,000. (PUBLIC WORKS)
5. Resolution authorizing the execution of an amendment to agreement CH51-0718 with **New Hope Foundation, Inc.** decreasing the contract amount from \$20,500 to \$14,144. (HUMAN SERVICES)
6. Resolution authorizing the execution of a grant renewal application for contract 08ALPN in the amount of \$123,595 for 2008 with the **State Division of Youth and Family Services** in which the County has to match \$21,827 of the grant. (HUMAN SERVICES)
7. Resolution authorizing grant application SH08014 in the amount of \$221,855 for the year 2008 with the **New Jersey State Department of Human Services** to provide services to the homeless in Morris County. (HUMAN SERVICES)
8. Resolution authorizing the execution of an amendment to agreement GIA-0750 with **Freedom House, Inc.** to decrease the contract amount from \$15,000 to \$2,501. (HUMAN SERVICES)
9. Resolution authorizing the execution of modification #1 to a subgrant agreement #STASHUT-07M-JARC between the Morris/Sussex/Warren Employment and Training Services and **State Shuttle Inc.**, increasing the contract ceiling by \$5,007 to a total of \$174,407. (HUMAN SERVICES)
10. Resolution authorizing a change order with **AMCAD** to increase the contract by \$4,800 for a new total of \$506,581.50 to cover additional security permissions for EDMS. (DEPT. OF FINANCE)
11. Resolution authorizing an award of contract to **Waste Management of New Jersey**, the lowest responsible bidder, for refuse collection and removal services for various Morris County facilities in the amount of \$289,257.00. (PURCHASING)
12. Resolution authorizing the execution of an amendment to agreement GIA-0701 with **ALFRE, Inc.** to increase the amount by \$12,499 for a new total of \$35,899. (HUMAN SERVICES)
13. Resolution authorizing a contract with **Construction Contractors of New York**, the lowest responsible bidder, for conversion of the apparatus bay at the Morris County Public Safety Training Academy in the amount of \$219,000. (PUBLIC WORKS)
14. Resolution authorizing Change Order No. 1 with **Della Pello Paving** for milling and resurfacing of Shunpike Road in Chatham Township and Madison Borough to decrease the contract by \$15,584.53 for a new total of \$442,179.47. (PUBLIC WORKS)
15. Resolution authorizing Change Order No. 1 with **Schifano Construction Corp.** for milling and resurfacing of Bartley Road in Mount Olive Township and Washington Township to decrease the contract by \$11,393.45 for a new total of \$358,274.05. (PUBLIC WORKS)
16. Resolution authorizing an award of contract to **Ritacco Construction, Inc.**, the lowest responsible bidder, for reconstruction of bi-county bridge No. 1400-523 on Central Ave. in the Township of Chatham and Borough of New Providence in the amount of \$835,914.00. (PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 28, 2007

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17. Resolution authorizing a professional services contract with **Suburban Consulting Engineers, Inc.** for design of a new natural, gas-fired vehicle wash water recycler for use at the Wharton DPW facility in the amount of \$13,450. (PUBLIC WORKS)
18. Resolution authorizing a contract award with **Cybertech Systems & Software** for provision of proprietary computer software maintenance for Weights & Measures in the amount of \$15,000. (DEPT. OF LAW & PUBLIC SAFETY)
19. Resolution authorizing a contract award with **Keystone Public Safety** for the provision of maintenance of proprietary computer software and upgrade to the CADS system in the amount of \$6,204. (DEPT. OF LAW & PUBLIC SAFETY)
20. Resolution authorizing a contract award for coarse paper and household supplies to the lowest responsible bidders; **Mooney General Paper Comp** (\$25,108.67), **Spruce Industries** (\$103,741.88) and **Amsan LLC** (\$94,227.40). (PURCHASING)
21. Resolution authorizing an award of state contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program**(see attached). (PURCHASING)
22. Resolution authorizing a renewal of contract with **TBS Controls LLC** for environmental controls and HVAC control systems for the Long Term Care Facility in the amount of \$31,852. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
23. Resolution authorizing a renewal of contract with **United State Elevator** for unanticipated elevator repairs for the Long Term Care Facility in the amount of \$20,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
24. Resolution authorizing a renewal of contract with **United State Elevator** for elevator maintenance for the Long Term Care Facility in the amount of \$11,676.00. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
25. Resolution authorizing a renewal of contract with **TBS Controls LLC** for unanticipated repairs of environmental controls and HVAC control systems for the Long Term Care Facility in the amount of \$15,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
26. Resolution authorizing a **release of receipt of grant and lien** in the matter of Domick Germinario, Rose Lombardo, Henry Repp & Williard Repp and Nicholas Valentini on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
27. Resolution authorizing the issuance of **checks drawn on the revolving fund** by the Division of Employment and Temporary Assistance for October, 2007. (HUMAN SERVICES)
28. Resolution authorizing the issuance of **emergency checks** by the Division of Employment and Temporary Assistance for October, 2007.(HUMAN SERVICES)
29. Resolution authorizing an amended professional services agreement with **Professional Temporary Nursing Services** to increase the contract by \$27,000 to \$270,805. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)