

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

December 12, 2007

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 12th day of December 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

PUBLIC HEARING: 7:30 P.M.

Resolution No. A

Proposal of Revisions to the Official Morris County Map

Action Taken:

MINUTES FOR APPROVAL: None

COMMUNICATIONS: None

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 59

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 12, 2007

- 1 -

1. Resolution approving the Agreement to Sell Development Easement by and between **James M. and Kathryn A. Porter** and County of Morris - Block 103, Lots 7 and 8, Township of Mendham, Morris County, NJ. (COUNTY COUNSEL)
2. Resolution authorizing the Freeholder Director and the Clerk of the Board to sign a **Mutual Aid Agreement for public health services** between Morris, Warren and Sussex Counties. (COUNTY COUNSEL)
3. Resolution scheduling the date and time of the **Annual Stated Meeting** of the Board of Chosen Freeholders of the County of Morris - Friday, January 4, 2008 - 6 p.m. (COUNTY COUNSEL)
4. Resolution approving the Agreement to Sell Development Easement by and between **Alan M. and Clarissa S. Willemsen** and the County of Morris - Block 103, Lot 9, Township of Mendham, and Block 2601, Lots 5 and 6, Borough of Mendham, Morris County, NJ. (COUNTY COUNSEL)
5. Resolution approving the **Revision of Policy No. 1:2.16** regarding the Morris County Van Pooling Program. (ADMINISTRATION)
6. Resolution approving Interlocal Agreement between the **Township of Morris** and the County of Morris, providing for authorization of a project to analyze traffic at three (3) intersections and on one corridor to determine potential improvements due to build out of the **Former Exxon Research Facility** on Park Avenue. (PUBLIC WORKS)
7. Resolution approving Interlocal Agreement between the **Borough of Chatham** and the County of Morris, providing for the authorization of a project to analyze traffic at five (5) intersections to determine potential improvements due to build out of the **Former Exxon Research Facility** on Park Avenue. (PUBLIC WORKS)
8. 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 the potential improvements due to build out of the **Former Exxon Research Facility** on Park Avenue. (PUBLIC WORKS)
9. Resolution authorizing the execution of Change Order No. 2 with **H&G Contractors, Inc.** to decrease the amount of a contract by \$1,676.32, bringing the total contract price to \$1,124,293.86. (PUBLIC WORKS)
10. Resolution approving the **Release of Receipt of Grant and Lien** concerning Geraldine Di Nola, Walter H. and Maxine D. Maynard, Phyllis Giardina, and Gerardo and Beatriz Gil. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
11. Resolution approving the **Postponement of Lien** concerning Margaret E. O'Neill. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
12. Resolution authorizing an agreement between the County of Morris and the Borough of Riverdale for \$65,000.00 in Open Space Trust Fund money for a project **"Dube Property Acquisition."** (PLANNING, DEVELOPMENT AND TECHNOLOGY)
13. Resolution authorizing the execution of a contract amendment with Eric Johnson House, Inc., and another with Catholic Services of Morris County, Inc., dba **Hope House AIDS Center**. (HUMAN SERVICES)
14. Resolution approving the recommendations of the Mental Health Substance Abuse Advisory Board, Youth Services Advisory Committee, the Human Services Advisory Committee and the Advisory Council on Aging, Disabilities and Veterans has recommended the following agencies for **Grant-in-Aid funding for the Year 2008**. (HUMAN SERVICES)
15. Resolution authorizing the execution of a Contract Award with **National Medical Services, Inc. (NMS Labs)** for Professional Medical Services for Forensic Toxicology Testing, in the amount of \$35,000. (LAW AND PUBLIC SAFETY)
16. Resolution authorizing an agreement between the County of Morris and the Borough of Madison for \$6,000,000.00 in Open Space Trust Fund money for a project **"Madison Community Recreation Center."** (PLANNING, DEVELOPMENT AND TECHNOLOGY)

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 12, 2007

- 2 -

17. Resolution authorizing an agreement between the County of Morris and the Township of Parsippany-Troy Hills for \$850,000.00 in Open Space Trust Fund money for a project "**McDermott Property.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
18. Resolution authorizing an agreement between the County of Morris and the Township of Mount Olive for \$175,000.00 in Open Space Trust Fund money for a project "**Budd Lake Public Access.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
19. Resolution authorizing the execution of a Contract Award with **AHS/Morristown Memorial Hospital Tuberculosis Control Program** for Professional Medical Services for Tuberculosis Control in the amount of \$117,000.00. (LAW AND PUBLIC SAFETY)
20. Resolution authorizing an agreement between the County of Morris and the Township of Hanover for \$600,000.00 in Open Space Trust Fund money for a project, "**Bee Meadow Greenway.**" (PLANNING, DEVELOPMENT & TECHNOLOGY)
21. Resolution authorizing an agreement between the County of Morris and the Township of Chester for \$1,900,000.00 in Open Space Trust Fund money for a project, "**Tannersbrook Woods.**" (PLANNING, DEVELOPMENT & TECHNOLOGY)
22. Resolution authorizing the County of Morris to execute a modification to contract **#ET-14-PY06** between the **Morris/Sussex/Warren Workforce Investment Board** and the State of New Jersey Dept. of Labor adding \$4,542.00 in TANF work verification funds and raising the contract total from \$3,249,411.00 to \$3,253,953.00. (HUMAN SERVICES)
23. Resolution endorsing the **Year 2008 Social Services for the Homeless funding recommendations** of the Human Services Advisory Council in the amount of \$221,855. (HUMAN SERVICES)
24. Resolution authorizing the County of Morris to execute contract **#ET-14-PY07** between the **Morris/Sussex/Warren Workforce Investment Board** and the State of New Jersey Dept. of Labor for \$3,229,772.00 for employment and training programs for the period July 1, 2007 through June 30, 2008. (HUMAN SERVICES)
25. Resolution authorizing the County of Morris to enter into a **Work First New Jersey Temporary Assistance to Needy Families Work Verification Reimbursement Agreement** between the Warren County Div. of Temporary Assistance and 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 \$7,089 to Warren County for the period July 1, 2007 through June 30, 2008. (HUMAN SERVICES)
26. Resolution approving the recommendations of the **Youth Services Advisory Committee** for funding the agencies for the State/Community Partnership grant(\$241,036), core services funding (\$20,000), Family Court funds (\$186,859)and Juvenile Accountability Block Grant funds (\$25,675). (HUMAN SERVICES)
27. Resolution authorizing the County of Morris to execute agreements with three non-profit vendors to deliver services under the **Personal Assistance Services Program** (PASP) on an as needed basis for 2008. (HUMAN SERVICES)
28. Resolution authorizing a **release of receipt of grant and lien** in the matter of Veronica and Earl Carlson on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
29. Resolution authorizing a professional services agreement with **Medina Consultants** engineering services for the rehabilitation of Bi-county Bridge No. 1400-273 on Two Bridges Road in the Borough of Lincoln Park and Township of Wayne in the amount of \$81,700. (PUBLIC WORKS)
30. Resolution authorizing a change order with **Colonnelli Brothers, Inc.** for drainage improvements to Lafayette Ave. in Morristown, to decrease the contract by \$11,703.50 for a new total of \$93,861,50. (PUBLIC WORKS)
31. Resolution authorizing an award of contract for printing of freeholder maps of Morris County to **Williams & Heintz Map Corporation**, the lowest responsible bidder, in the amount of \$10,510. (PLANNING, DEVELOPMENT & TECHNOLOGY)

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 12, 2007

- 3 -

32. Resolution authorizing the cancellation of the guaranty authorized by an ordinance of the county, of 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. (COUNTY COUNSEL)
33. Resolution authorizing a contract with **ESRI Inc.** for maintenance of proprietary computer software to the County Library in the amount of \$35,076.17. (PLANNING, DEVELOPMENT & TECHNOLOGY)
34. Resolution authorizing the execution of a deed restriction for the **Fish Brook Park Project in Florham Park** to ensure the project is preserved for and used exclusively for recreation and conservation purposes in perpetuity. (PLANNING, DEVELOPMENT & TECHNOLOGY)
35. Resolution authorizing a renewal of contract for one year with **JML Medical Inc.** for medical supplies for the Long Term Care Facility in the amount of \$250,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
36. Resolution authorizing a renewal lease agreement with **ARC/Morris** at 540 West Hanover Ave. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
37. Resolution authorizing a contract agreement with **A & K Contracting Group**, the lowest responsible bidder, for labor rates for electrical and related work for Buildings and Grounds in the amount of \$20,000. (PUBLIC WORKS)
38. Resolution authorizing a contract award to **A-B Electric Division of Turtle & Hughes**, the lowest responsible bidder, for electrical supplies/equipment, in the amount of \$80,000. (PUBLIC WORKS)
39. Resolution authorizing a contract award to **Anthony Delgiudice**, the lowest responsible bidder, for labor rates for painting and related work in the amount of \$20,000. (PUBLIC WORKS)
40. Resolution authorizing a change order with **D. R. Mullen Construction Co.**, for replacement of culvert 1401-112 on Schooley's Mountain Road in Washington Twp., to increase the contract by \$1,714.39 for a new total of \$272,891.89. (PUBLIC WORKS)
41. Resolution authorizing the purchase of goods and services through the **State of New Jersey Cooperative Purchasing Program**. (see attached) (PURCHASING)
42. Resolution authorizing a contract award to **Silver Streak Inc.**, the lowest responsible bidder, for window cleaning, in the amount of \$29,900. (PURCHASING)
43. Resolution authorizing the County to **dispose of items** that are obsolete and/or have exceeded their useful life cycle, unrepairable, unsafe or damaged. (PURCHASING)
44. Resolution authorizing a memorandum of understanding between the County of Morris and the **Morris County Visitors Center** to allow it to enter into an affiliation agreement with the Morris County Chamber of Commerce and authorizing the County to provide a \$186,000 grant to the MCVC in calendar year 2008. (ADMINISTRATION)
45. Resolution authorizing an amendment to a Resolution No. 20 adopted on November 28, 2007 to correct the budget appropriation account number from 01-201-26-310100-252 to 01-201-25-280100-252 with **Mooney General and Spruce Industries** for coarse paper supplies. (MORRIS COUNTY CORRECTIONAL FACILITY)
46. Resolution authorizing a change order for ballot printing with **Election Graphics** to increase the amount by \$36,479.23 for a new total of \$374,621.73. (COUNTY CLERK)
47. Resolution approving participation with the State of New Jersey in the Megan's Law Sex Offender Central Registry Grant Program. (PROSECUTOR)
48. Resolution authorizing the insertion of a **special item of revenue** in the budget (Chapter 159) for the **Project Lifesaver Program** in the amount of \$1,618. (DEPT. OF FINANCE)

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 12, 2007

- 4 -

49. Resolution authorizing the insertion of a **special item of revenue** in the budget (Chapter 159) for the **Dept. of Law and Public Safety, Sexual Assault Nurse Examiner** in the amount of \$94,610. (DEPT. OF FINANCE)
50. Resolution authorizing the insertion of a **special item of revenue** in the budget (Chapter 159) for the **Dept. of Law and Public Safety, Victim Assistance Project** in the amount of \$474,802. (DEPT. OF FINANCE)
51. Resolution authorizing the Treasurer to **issue new checks** for those that have been lost and payment has been stopped on same. (DEPT. OF FINANCE)
52. Resolution authorizing the Treasurer to **issue new checks** for those that were stale-dated and payment stopped on same. (DEPT. OF FINANCE)
53. Resolution authorizing a debit journal entry for **third quarter 2007 printing** for the Office of Temporary Assistance in the amount of \$385. (DEPT. OF FINANCE)
54. Resolution authorizing a debit journal entry for **third quarter 2007 vehicle maintenance** for Weights & Measures (\$183.30) and Nutrition (\$3,720.80). (DEPT. OF FINANCE)
55. Resolution authorizing the Treasurer to issue checks per **Chapter 127 P.L. 1985** to Applied Landscape Technologies (\$417,906.79) and Motor Vehicle Services (\$125.00 and \$225.00)
56. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program** in the amounts of \$3,000, \$457.69 and \$250.99. (DEPT. OF FINANCE)
57. Resolution authorizing the Treasurer to **cancel capital improvement balances** for several departments. (DEPT. OF FINANCE)
58. Resolution authorizing the Treasurer to **reclassify payments** from one account to another. (DEPT. OF FINANCE)
59. Resolution authorizing the Treasurer to **reclassify additional payments** from one to account to another. (DEPT. OF FINANCE)