

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

December 27, 2007

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 27th day of December 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, 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

PRESENTATION Dr. Steven Hodes, DVM

MINUTES FOR APPROVAL: October 24, 2007 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: None

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 50

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 27, 2007

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1. Resolution authorizing the **issuance of checks** drawn on the revolving fund by the Office of Temporary Assistance for November, 2007. (HUMAN SERVICES)
2. Resolution authorizing the **issuance of emergency checks** by the Office of Temporary Assistance for November, 2007. (HUMAN SERVICES)
3. Resolution authorizing a contract No. 011335-08M-WLL between the **Morris/Sussex/Warren Office of Workforce** during for the period Nov. 1, 2007 to June 30, 2008 (\$8,000) for **literacy training for adults** in Morris County. (HUMAN SERVICES)
4. Resolution authorizing an interlocal services agreement with the **Township of Rockaway** for the use of the County's **computer aided dispatch/records management system**. (DEPT. OF LAW & PUBLIC SAFETY)
5. Resolution authorizing the execution of an interlocal services agreement for **emergency radio dispatching** with the **Borough of Victory Gardens** for services provided by the County's communication system in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
6. Resolution authorizing the execution of an interlocal services agreement for **emergency radio dispatching** with the **Borough of Wharton** for services provided by the County's communication system in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
7. Resolution authorizing the execution of an interlocal services agreement to access the **County's mobile data terminal system** with the **Borough of Wharton** in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
8. Resolution authorizing the execution of an interlocal services agreement for **computer aided dispatch/records management services** with the **Borough of Wharton** for services provided by the County's communications system in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
9. Resolution authorizing the execution of an amendment to an agreement with **Jersey Battered Women's Services** increasing the amount by \$4,397.64 to a new total of \$90,796.64. (HUMAN SERVICES)
10. Resolution authorizing a contract modification to the 2007 grant in aid agreement with **Daytop Village** for adolescent substance abuse services to decrease units of services provided and to utilize \$43,000 to purchase two vehicles. (HUMAN SERVICES)
11. Resolution authorizing the execution of an agreement with the **Washington Township Public Library** for provision of library services by the Morris County Office of Library Information Systems in 2008. (HUMAN SERVICES)
12. Resolution authorizing the ASAM PPC-2 Level III.7D **substance detoxification service agreements** under the Chapter 51 grant funds for 2008. (HUMAN SERVICES)
13. Resolution authorizing **Chapter 51 agreements** with **various non-profit agencies** for 2008 per recommendations from the Mental Health/Substance Abuse Advisory Board. (HUMAN SERVICES)
14. Resolution authorizing a grant agreement with the **Township of Pequannock** for \$325,000 for a project "**Pompton River Walkway - Phase II**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
15. Resolution authorizing a grant agreement with the **Township of Denville** for \$200,000 for a project "**Onorati Property**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
16. Resolution authorizing a grant agreement with the **Township of Montville** for \$20,000 for a project "**Jegge Preserve**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
17. Resolution authorizing a grant agreement with **Protect Our Wetlands, Water & Woods** for \$1,000,000 for a project "**Hog Pen II Acquisition**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)

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18. Resolution authorizing a grant agreement with the **Township of Washington** for \$780,000 for a project "**Reservoir Road Open Space**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
19. Resolution authorizing a grant agreement with the **Township of Randolph** for \$550,000 for a project "**Tucker Avenue Project**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
20. Resolution authorizing a grant agreement with the **Township of Denville** for \$40,000 for a project "**Holinko Property**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
21. Resolution authorizing a grant agreement with the **Township of Long Hill** for \$513,750 for a project "**Meyersville Road**" funded by the 2007 Open Space Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
22. Resolution authorizing extensions to grant agreements with the **Townships of Hanover, Roxbury, Mendham and Mount Olive** for open space projects. (PLANNING, DEVELOPMENT & TECHNOLOGY)
23. Resolution authorizing an agreement with the **Morris County Housing Authority** to administer a **rental assistance program** using HOME funds. (PLANNING, DEVELOPMENT & TECHNOLOGY)
24. Resolution authorizing an amendment to a grant agreement "**Mosle Preserve and Recreation Area**" with **Mendham Township** to revise the acres acquired with no change in value. (PLANNING, DEVELOPMENT & TECHNOLOGY)
25. Resolution authorizing **New Jersey Historical Commission subgrant agreements** with the **Historical Society of Boonton Twp, Chatham Historical Society, Twp. of Jefferson, Morris County Historical Society, Mount Olive Public Library, Riverdale Public Library, Borough of Rockaway Historical Committee, Roxbury Public Library and the Borough of Wharton.** (HERITAGE COMMISSION)
26. Resolution authorizing an interlocal agreement between the County and the **Borough of Florham Park** for a project to **analyze traffic** and to turnover results of a municipal traffic study to determine potential impacts and improvements due to build out of the former Exxon Research Facility on Park Avenue. (PUBLIC WORKS)
27. Resolution authorizing a Change Order No. 1 with **Schifano Construction** for the milling and resurfacing of Hillside Ave. in the Township of Roxbury, to decrease the amount by \$25,967.18 for a new total of \$172,575.32. (PUBLIC WORKS)
28. Resolution authorizing a professional services agreement for \$380,000 with **Morristown Memorial Hospital/Atlantic Health** for medical services to the employees of the County of Morris, Long Term Care Facility and Juvenile Youth Facilities. (ADMINISTRATION)
29. Resolution authorizing an interlocal services agreement between the County and the **Borough of Chester** for **shared services** relative to public works equipment and personnel. (PUBLIC WORKS)
30. Resolution authorizing a HOME Investment Partnerships Program subgrant agreement with **Homeless Solutions, Inc.** for \$100,000 for the construction of ten units of affordable family rental housing in **Washington Township.** (PLANNING, DEVELOPMENT & TECHNOLOGY)
31. Resolution authorizing affiliation agreements to conduct **PASP assessments and/or reassessments**, self-care certifications and follow-up visits during 2008. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
32. Resolution authorizing an amendment to the agreement with **Catholic Social Services of Morris County, Inc.** d/b/a Hope House Home Sharing Program (GIA-0704) to reduce the amount by \$4,397.64 for a new total of \$18,101.36. (HUMAN SERVICES)
33. Resolution authorizing an amended professional services agreement with **Cameron Engineering & Associates** for the correctional facility to increase the contract by \$22,000 for a new total of \$143,300 and to extend the term of the agreement to May 31, 2008. (CORRECTIONAL FACILITY)

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34. Resolution authorizing a professional services agreement with **Advent Insurance Services** for consulting services for the Morris County Self Insurance Fund in the amount of \$75,000 for 2008. (PURCHASING/ADMINISTRATION)
35. Resolution authorizing a contract award to **Direct Machinery**, the lowest responsible bidder, for services and repairs to laundry equipment during 2008 at the Long Term Care Facility, in the amount of \$3,600. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
36. Resolution authorizing a contract award to **Direct Machinery**, the lowest responsible bidder, for unanticipated services and repairs to laundry equipment during 2008 at the Long Term Care Facility, in the amount of \$22,600. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
37. Resolution authorizing a change order with **Complete Security Systems, Inc.** for a security access control system at various County locations to increase the contract by \$17,287.45 for a new total of \$230,587.45. (SHERIFF'S OFFICE)
38. Resolution authorizing a contract award for the replacement of County Bridge No. 1400-425 on Troy Road in the **Township of East Hanover** to **Konkus Corporation**, the lowest responsible bidder, in the amount of \$1,339,733.20. (PUBLIC WORKS)
39. Resolution authorizing a **road closing** for ten months on Troy Road while work is being done on County Bridge No. 1400-425 in the **Township of East Hanover**. (PUBLIC WORKS)
40. Resolution authorizing an amended professional services agreement with **Greenman-Pedersen, Inc.** for provision of engineering services relative to the design of improvements to the intersections of Ridgedale Ave. at DeForest Ave. and Ridgedale Ave. at Troy Rd. in the Township of East Hanover to extend/increase the contract by \$750 for a new total of \$38,950. (PUBLIC WORKS)
41. Resolution authorizing a renewal of contract with **Employment Horizons** for lawn cutting and office cleaning in 2008 for \$480,000. (PUBLIC WORKS)
42. Resolution authorizing a professional services agreement with **Bio-Reference Laboratory, Inc.** for clinical laboratory services for the Morris County Correctional Facility, in 2008 for \$25,000. (CORRECTIONAL FACILITY)
43. Resolution authorizing a professional services agreement with **Contract Pharmacy Services, Inc.** for pharmaceutical services for the Morris County Correctional Facility, in 2008 for \$350,000. (CORRECTIONAL FACILITY)
44. Resolution authorizing a professional services agreement with **Precision Health, Inc.** for x-ray diagnostic services for the Morris County Correctional Facility, in 2008 for \$25,000. (CORRECTIONAL FACILITY)
45. Resolution authorizing a professional services agreement with **Vision Services Plan** for a voluntary vision plan for the employees of Morris County, in 2008. (ADMINISTRATION)
46. Resolution authorizing an agreement with **the New Jersey Dept. of Transportation and TransOptions** for Task Order #13 in the amount of \$50,000. (PLANNING, DEVELOPMENT & TECHNOLOGY)
47. Resolution authorizing a contract award to **US Security Associates, Inc.**, the lowest responsible bidder, for unarmed security guards in 2008 for the Dept. of Long Term Care in the amount of \$275,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
48. Resolution authorizing a lease agreement with the **Interfaith Food Pantry** for space at 540 West Hanover Ave. during 2008. (BUILDINGS & GROUNDS)
49. Resolution authorizing a lease agreement with **Volunteer Management Center for Morris County** for space at 560 West Hanover Ave. during 2008. (BUILDINGS & GROUNDS)
50. Resolution authorizing a **release of receipt of grant and lien** in the matter of **Regina A. Whitten** on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)