

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

January 9, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 9th day of January has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 4, 2008 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

Gene F. Feyl
Deputy Director

Douglas R. Cabana
William J. Chegwidden
John J. Murphy
James W. Murray
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: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 22

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 9, 2008

- 1 -

1. Resolution authorizing the agreement between the County of Morris and the Township of Boonton for \$630,000.00 in Open Space Trust Fund money for a project "**Kokora Project.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
2. Resolution authorizing amendment to the Open Space Subgrant Agreement between the County of Morris and the Township of Morris, increasing the amount of the subgrant agreement from \$1,062,500.00 to \$1,462,500.00 for a project **Mt. Kemble Recreation Area.** (PLANNING, DEVELOPMENT AND TECHNOLOGY)
3. Resolution authorizing the agreement between the County of Morris and the Borough of Mendham and the Schiff Natural Lands Trust for \$5,000,000.00 in Open Space Trust Fund money for a project "**Valley Brook Springs.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
4. Resolution authorizing the execution of an Interlocal Services Agreement with the **Borough of Netcong** for **Computer Aided Dispatch/Records Management Services** provided by the County's Communication System in 2008. (LAW AND PUBLIC SAFETY)
5. Resolution authorizing the execution of an Interlocal Services Agreement with the **Borough of Netcong** to access the **County's Mobile Data Terminal System** in 2008. (LAW AND PUBLIC SAFETY)
6. Resolution authorizing the execution of an Interlocal Services Agreement to access the **County's Mobile Data Terminal System** with the **Borough of Mendham** in 2008. (LAW AND PUBLIC SAFETY)
7. Resolution authorizing the execution of an Interlocal Services Agreement for emergency radio dispatching with the **Borough of Mendham** for services provided by the **County's Communication System** in 2008. (LAW AND PUBLIC SAFETY)
8. Resolution authorizing the execution of an Interlocal Services Agreement with the **Borough of Netcong** for **Emergency Radio Dispatching** provided by the County's Communication System in 2008. (LAW AND PUBLIC SAFETY)
9. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a grant agreement with the **New Jersey Department of Community Affairs** for \$3,971.00 for the Universal Fund - CWA Administration 2008. (HUMAN SERVICES)
10. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute year **2008 Social Services for the Homeless agreements.** (HUMAN SERVICES)
11. Resolution authorizing the execution of a Contract Award with **SIRSI Corporation** for Provision of Proprietary Computer Software for Library Information Services in the amount of \$78,921.31. (PURCHASING)
12. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a grant agreement with the **New Jersey Department of Community Affairs** for \$3,971.00 for the Low Income Heating and Energy Assistance Program. (HUMAN SERVICES)
13. Resolution authorizing the Freeholder Director and the Clerk of the Board to execute and attest, respectively an Agreement by and between the **Passaic River Coalition**, a non-profit organization and the County of Morris for Tax Block 30601, Lot 3, Green Pond Road and Lower Hibernia Road, Township of Rockaway. (COUNSEL)
14. Resolution approving the **Release and Receipt of Grant and Lien** concerning Nancy Campbell and Freddie Lakatos. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
15. Resolution authorizing the County Treasurer to redeposit checks that were state-dated and payment had been stopped (Check Nos. 100384, 52502, 72251) (FINANCE)
16. Resolution authorizing the County Treasurer to reissue checks that had been lost and payment had been stopped. (FINANCE)
17. Resolution authorizing the County Treasurer to issue checks per Chapter 127 P.L. 1985 (Check Nos. 89303, 89758, 89758) (FINANCE)

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 9, 2008

- 2 -

18. Resolution approving Interlocal Agreement between the Township of Hanover and the County of Morris providing for the Authorization of a Project to Analyze Traffic at Three (3) Intersections to determine potential improvements due to Build Out of the **Former Exxon Research Facility** on Park Avenue. (PUBLIC WORKS)
19. Resolution authorizing the issuance of incentive payments to **Neighborhood House, Homeless Solutions, NORWESCAP RSVP Volunteer Resource Center, Huntington's Disease Society of America and New Jersey Foundation for the Blind, and the Salvation Army** for demonstrating enhanced coordination of services and cost savings through agency consolidations or merger of specific services. (HUMAN SERVICES)
20. Resolution authorizing the execution of a Contract Award with **John Thomas Melahn LCSW**, for Professional Social Services at the Juvenile Detention Center and Youth Shelter in the amount of \$23,500.00. (HUMAN SERVICES)
21. Resolution authorizing the execution of a Contract Award for Amended Professional Services with **EnduraCare Therapy Management, Inc.** for Professional Occupational, Physical Therapy and Speech Therapy Services at Morris View Long Term Care Facility, increasing the contract by \$76,000.00, bringing the total to \$310,300.00. (SENIOR, DISABILITY AND VETERAN SERVICES)
22. Resolution authorizing the execution of a Contract Award (Professional Insurance Services) with **LJM Engineering Group** for engineering design services and construction administration for Administration and Records Building Boiler Plant in the amount of \$39,850.00. (PUBLIC WORKS)