

# BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

January 23, 2008

## REGULAR MEETING AGENDA

TIME: 7:30 p.m.

**ANNOUNCEMENT:** Adequate notice of this meeting held this 23<sup>rd</sup> 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. Chegwiddden  
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:** November 7, 2007 Regular Meeting Minutes

Action Taken:

**COMMUNICATIONS:** None

### ORDINANCES

#### First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$196,000 FROM THE CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF THE PROSECUTOR'S OFFICE TELEPHONE SYSTEM. "

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$30,000 FROM THE CAPITAL SURPLUS FUND FOR UPGRADES TO THE MORRIS COUNTY SHERIFF'S OFFICE AFIS, AVID AND LIVE SCAN SYSTEMS."

Action Taken:

3. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$675,000 AND AUTHORIZING THE ISSUANCE OF \$642,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT BY THE MORRIS COUNTY PARK COMMISSION FOR GOLF COURSE AND PARK MAINTENANCE PURPOSES, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY.

Action Taken:

### OPEN TO THE PUBLIC:

**RESOLUTIONS:** Res. Nos. 1 - 26

Action Taken:

### FREEHOLDER COMMENTS:

### PAYMENT OF BILLS:

Action Taken:

### ADJOURNMENT:

## REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 23, 2008

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1. Resolution authorizing plans and specifications for the **replacement of County Bridge No. 1401-191** on Stephensburg Road in the **Township of Washington**. (PUBLIC WORKS)
2. Resolution authorizing plans and specifications for **low clearance flashers** on Berkshire Valley Road in **Roxbury Township**. (PUBLIC WORKS)
3. Resolution authorizing a contract award to **Kyle Conti Construction**, the lowest responsible bidder, for replacement of County Bridge No. 1400-392 on Eden Lane in the **Township of Hanover** in the amount of \$2,668,750. (PUBLIC WORKS)
4. Resolution authorizing the bridge on Eden Lane in the **Township of Hanover** to be closed to all traffic for approximately eleven months during replacement construction. (PUBLIC WORKS)
5. Resolution authorizing a change order with **Schifano Construction Corp., Inc.** for **milling and resurfacing of Hillside Ave. in Roxbury Township** to decrease the amount by \$25,967.18 for a new total of \$172,575.32. (PUBLIC WORKS)
6. Resolution authorizing the County Treasurer to **release \$3,377.80** with accrued interest to **Mohawk Oil Company** which is total money placed on deposit for Road Opening Permit No. 01-26. (PUBLIC WORKS)
7. Resolution authorizing the establishment of a **petty cash fund** for the Prosecutor's Office in the amount of \$1,000. (DEPT. OF FINANCE)
8. Resolution endorsing the **Capital Transportation Program** and authorizing the agreement with the New Jersey Dept. of Transportation for state aid for state fiscal year 2008. (PUBLIC WORKS)
9. Resolution authorizing the **2008 Open Space tax rate** at four cents per \$100 of total county equalized property valuation and earmarking \$2,000,000 for historic preservation. (PLANNING, DEVELOPMENT & TECHNOLOGY)
10. Resolution authorizing the **2008 Park Open Space tax rate** at one-quarter cent per \$100 of total county equalized property valuation. (PLANNING, DEVELOPMENT & TECHNOLOGY)
11. Resolution authorizing the amendment of budget line items (account numbers) for Resolution Nos. 22 and 25 adopted November 28, 2007 for **TBS Control** to provide environmental control and HVAC control systems and unanticipated repairs to the Long Term Care Facility. (DEPT. OF SENIOR, DISABILITY & VETERAN SERVICES)
12. Resolution authorizing an **award of state contracts** for goods and services under the State of New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING)
13. Resolution authorizing a contract for the provision of maintenance of proprietary computer software for the Supt. of Elections to **NTS Data Services LLC** in the amount of \$11,800. (PURCHASING)
14. Resolution authorizing the amendment of budget line items (account numbers) for Resolution Nos. 23 and 24 adopted November 28, 2007 for **United State Elevator** to provide elevator maintenance and unanticipated repairs to the Long Term Care Facility. (PURCHASING/(DEPT. OF SENIOR, DISABILITY & VETERAN SERVICES)
15. Resolution authorizing the execution of an **interlocal services agreement** to access the County's mobile data terminal system with the **Borough of Morris Plains** in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
16. Resolution authorizing the County to sign and execute **peer grouping initiative subgrants** with various service agencies. (DEPT. OF SENIOR, DISABILITY & VETERAN SERVICES)
17. Resolution authorizing the execution of an **interlocal services agreement** between the County and the **Township of Mine Hill** for provision of library services for 2008. (HUMAN SERVICES)

**REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 23, 2008**

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18. Resolution authorizing a lease of real property and construction/maintenance of a communications tower at the Morris County Public Safety Training Academy to **Omnipoint Communications** in the amount of \$25,500 per year for a term of ten years payable to the county commencing in year 3. (DEPT. OF LAW & PUBLIC SAFETY)
19. Resolution setting a **hearing** for the **Solid Waste Management Plan Amendment** to take place on Wednesday, February 27 at 7:30 p.m. in the Freeholders' Public Meeting Room. (COUNTY COUNSEL)
20. Resolution authorizing the director of the Division of Community Development to sign an assignment of Community Development lien by the County of Morris to **Fidelity National Title Insurance Company** for premises located in the **Borough of Wharton**. (COUNTY COUNSEL)
21. Resolution authorizing a contract change order with **Haig Service Corporation** for fire alarm service to increase the contract by \$21,560 for a new total of \$129,360. (DEPT. OF FINANCE)
22. Resolution authorizing a contract with **RouteMatch Software**, the most qualified, most responsible bidder, for routing and scheduling software for the Morris Area Paratransit System in the amount of \$91,269. (DEPT. OF SENIOR, DISABILITY & VETERAN SERVICES)
23. Resolution authorizing a contract award to **Jantech Services, Inc.**, the most responsible bidder, for uninterruptable power supply systems maintenance in the amount of \$30,000. (COMMUNICATIONS DIVISION)
24. Resolution authorizing the Treasurer to **reclassify a payment** made to Meadow Wood Manor from 02-213-41-758705-392 to 02-213-41-759705-392. (DEPT. OF FINANCE)
25. Resolution authorizing the Treasurer to issue a check for \$1,492.31 under the **TANF/WFNJ Initiative Program**. (DEPT. OF FINANCE)
26. Resolution authorizing the Treasurer to issue checks for \$568.13 and \$381.09 under the **Early Employment Initiative Program**. (DEPT. OF FINANCE)