

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

February 13, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 13th day of February 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 28 and December 12, 2007 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: Request from Road Inspection Supervisor for the following:

- 08-02 - Public Service Electric and Gas to open Fairmount Ave. (Broadview to Orchard) in Chatham Borough to replace a gas main and services
- 08-03 - Public Service Electric and Gas to open Fairmount Ave.(Longwood to Fairview) in Chatham Borough/Twp. to replace a gas main and services
- 08-04 - Caro Corporation to open Ridgedale Ave. and Columbia Turnpike for drainage and utility connection and road reconstruction.
- 08-05 - Nordic Contracting & Commons, LLC, to open Morris Street in Morristown to install a sanitary manhole to 8-inch sanitary sewer.

Action Taken:

ORDINANCES Second Reading/Adoption

1. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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 - 55

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

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1. Resolution approving the **Revisions to Policy 1:3.10** - Donated Leave Program. (ADMINISTRATION)
2. Resolution authorizing the execution of Contract Change Order #3-206000897 with **APS Contracting, Inc.** for Mosquito Control Building, increasing the contract by \$32,512.37. The new total will be \$1,281,310.62. (PUBLIC WORKS)
3. Resolution authorizing the execution of Contract Change Order #1-207000006 with **John Duffy Fuel Co.** for diesel fuel for Motor Service Center, increasing the contract by \$20,000.00. The new total will be \$455,000.00. (PUBLIC WORKS)
4. Resolution authorizing the execution of Award of Contract - Bid #07-62 with **GPC, Inc.** for Locker Room Renovations at the Public Safety Training Facility in the amount of \$132,800.00. (PUBLIC WORKS)
5. Resolution approving Interlocal Agreement between the **Town of Morristown** and the County of Morris, providing for the Authorization of a Project to Analyze Traffic at Four (4) Intersections to Determine Potential Impacts and Improvements due to build out of the Former Exxon Research Facility on Park Avenue. (PUBLIC WORKS)
6. Resolution authorizing the execution of an Interlocal Services Agreement with the **Township of Mendham** for **Computer Aided Dispatch/Records Management Services** for services provided by the County's Communication System in 2008. (LAW AND PUBLIC SAFETY)
7. Resolution authorizing the execution of an Interlocal Services Agreement with the **Township of Mendham** for **Emergency Radio Dispatching** 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 **Township of Mendham** to access the County's **Mobile Data Terminal System** in 2008. (LAW AND PUBLIC SAFETY)
9. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a 2007 County Salary Reimbursement Agreement between Morris County and **Rutgers Cooperative Research and Extension Service.** (EXTENSION)
10. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute nine (9) **nutrition lease agreements** for the year 2008. (SENIOR, DISABILITY AND VETERAN SERVICES)
11. Resolution authorizing the execution of an Interlocal Services Agreement for Computer Aided Dispatch/Records Management Services with the **Borough of Mount Arlington** for services provided by the County's Communication System in 2008. (LAW AND PUBLIC SAFETY)
12. Resolution approval Interlocal Agreement between the Borough of Mount Arlington and the County of Morris, providing pedestrian walkway, drainage and roadway improvements on **Howard Boulevard.** (PUBLIC WORKS)
13. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a subgrant agreement on behalf of the Morris/Sussex/Warren Employment and Training Office with **Gateway Northwest Maternal and Child Health Network** for "In-Community" services for the TANF initiative for Parents. (HUMAN SERVICES)
14. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an amendment to the **County Environmental Health Act Grant** EN07-023 for Solid and Hazardous Waste Enforcement extending the term of the grant to June 30, 2008. (LAW AND PUBLIC SAFETY)
15. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a grant agreement with **NewBridge Services, Inc.** under the HOME Program, for \$275,000.00 for the period February 13, 2008, through June 30, 2012. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
16. Resolution approving the Interlocal Service Agreement with the Borough of Butler for the **Rehabilitation of Maple Lake Road** in conjunction with the Replacement of **Bi-County Bridge No. 1400-140** on Paterson-Hamburg Turnpike

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over the Pequannock River in the Borough of Butler, County of Morris and the township of West Milford, County of Passaic, NJ. (PUBLIC WORKS)

17. Resolution approving the Interlocal Service Agreement with the **Southeast Morris County Municipal Utilities Authority** for the Relocation of an existing 8" Water Main in conjunction with the Replacement of **Bridge No. 1400-790 on Inamere Road** over a Tributary to the Whippany River in the Township of Morris.
18. Resolution approving an Agreement with **Reality Investing Service Advisory Services**. (ADMINISTRATION)
19. Resolution approving a Contract Award - Professional Services Agreement with **Atlantic Health System** for Professional Child Health Care Services Program at Atlantic Health in the amount of \$89,144.00. (SENIOR, DISSABILILTY AND VETERAN SERVICES)
20. Resolution authorizing the execution of an Interlocal Services Agreement to access the County's Mobile Data Terminal System with the **Township of Roxbury** in 2008. (LAW AND PUBLIC SAFETY)
21. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a "**Work First New Jersey Temporary Assistance to Needy Families Work Verification Reimbursement Agreement**" between the Sussex County Division of 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 for up to \$4,237.00. (HUMAN SERVICES)
22. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Rockaway** for **Emergency Radio Dispatching** for services provided by the County's Communication System in 2008. (LAW AND PUBLIC SAFETY)
23. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Rockaway** for use of the **County's Mobile Data Terminal System** in 2008. (LAW AND PUBLIC SAFETY)
24. Resolution endorsing a Memorandum of Agreement between the County of Morris and **Morris County Sheriff's Office Superior Officers' Association Bureau of Corrections**. (LABOR RELATIONS)
25. Resolution authorizing the execution of Contract Change Order #1-207000965 with **Applied Landscape Technologies** for construction of Morris County Regional Recreation Area, increasing the amount by \$75,162.91. The new contract total will be \$3,733,473.16. (PUBLIC WORKS)
26. Resolution authorizing the execution of Contract Change Order #2-206000897 with **APS Contracting, Inc.** for addition/renovation of the Mosquito Control Building, increasing the amount by \$26,313.35. The new contract total will be \$1,248,798.25. (PUBLIC WORKS)
27. Resolution authorizing the execution of Contract Change Order #1-20700002 with **Atlantic Salt, Inc.** for supplying rock salt, increasing the amount by \$85,515.00. The new contract total will be \$1,915,515.00. (PUBLIC WORKS)
28. Resolution authorizing the execution of subgrant agreements between the County of Morris and various service providers under the **Older Americans Act** for 2008. (SENIOR, DISABILITY AND VETERAN SERVICES)
29. Resolution authorizing the County of Morris to enter into an Inter-Local Service Agreement with the Township of Montville for the replacement of **Rathbun Road Culvert** in the Township of Montville, County of Morris, NJ. (PUBLIC WORKS)
30. Resolution authorizing the elimination of **Bridge No. 1400-451** and the Re-Allocation of Funds among the remaining bridges under the CTP County Aid Program FY 2004 of the Transportation Trust Fund. (PUBLIC WORKS)
31. Resolution authorizing the County Treasurer to disburse a refund checks for Morris County Bond Permits **#03-23 and #04-33**, Kara at Mount Arlington. (COUNTY COUNSEL)

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32. Resolution authorizing the County Treasurer to release to Fenix Investment and Development, the sum of \$874.80 concerning Road Opening Permit #99-521. (PUBLIC WORKS)
33. Resolution authorizing the execution of a Contract Award, Amended Services Agreement, with **Suburban Consulting Engineers, Inc.** for Professional Engineering Design Services for Replacement of County Bridge 1400-198, increasing the amount of the contract by \$1,187.50. (PUBLIC WORKS)
34. Resolution authorizing the execution of an Interlocal Service Agreement with the **Borough of Riverdale** for primary **E-911 support and telephone support** provided by the County's Communication System in 2008. (LAW AND PUBLIC SAFETY)
35. Resolution authorizing the execution of an Interlocal Services Agreement to access the County's **Mobile Data Terminal System** with the Borough of **Riverdale** in 2008. (LAW AND PUBLIC SAFETY)
36. Resolution authorizing the execution of a Contract Award, Amended Professional Services Agreement, with **EnduraCare Therapy Management, Inc.** for Professional Occupational, Physical Therapy and Speech Therapy Services at Morris View Nursing Home, increasing the agreement by \$781,28 to \$311,081.28. (SENIOR, DISABILITY, AND VETERAN SERVICES)
37. Resolution authorizing the execution of a Contract Award with **Nu-Way Concessionaires, Inc.** for Meals for Morris County Nutrition Sites in the amount of \$7,113,208.00. (SENIOR, DISABILITY, AND VETERAN SERVICES)
38. Resolution authorizing the execution of a Contract Award with **Keystone Public Safety** for Maintenance of Proprietary Computer Software and upgrade system for the Law and Public Safety, in the amount of \$35,640.00. (LAW AND PUBLIC SAFETY)
39. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a **PARIS grant** application for \$1,700,000.00 for records preservation and management. (FINANCE)
40. Resolution authorizing the execution of an Award of Contract - Bid #07-65 with **Standard Elevator Corporation** for Elevator Upgrade and Maintenance at Morris View Nursing Home Building 2, in the amount of \$147,190.00. (BUILDINGS AND GROUNDS)
41. Resolution authorizing the execution of Contract Change Order #1-208000238 with **Haig Service Corporation** for Fire Alarm Inspections, increasing the cost by \$12,100.00. The new contract total will be \$104,300.00. (RISK MANAGEMENT)
42. Resolution authorizing the execution of a Contract Award with **Livingston LTC Pharmacy** for Professional Pharmaceutical Services for the Morris View Long Term Care Facility, increasing the amount of the contract from \$230,000.00 to \$243,494.62. (SENIOR, DISABILITY AND VETERAN SERVICES)
43. Resolution approving the **Release and Receipt of Grant and Lien** concerning Joseph Caltabiano and Eleanor A. Martin. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
44. Resolution authorizing the County Treasurer to reclassify payments from one account to another (Check Nos. 88963 and 89758 [partial]). (FINANCE)
45. Resolution authorizing the County Treasurer to pay per **Chapter 127 P.L. 1985** (Check Nos. 89956, 89957, 89958). (FINANCE)
46. Resolution authorizing the County Treasurer to issue checks under the **Early Employment Initiative Program**. (Check Nos. 90655, 90656, 90667, 90668, 90669) (FINANCE)
47. Resolution authorizing the County Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (Check Nos. 90654, 90661, 90665) (FINANCE)
48. Resolution authorizing the County Treasurer to reissue Check No. 88593 since it was lost and payment had been stopped. (FINANCE)
49. Resolution authorizing the County Treasurer to cancel balances in the **grant funds** listed in the Subregional Studies Program. (FINANCE)

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50. Resolution authorizing an **award of state contracts** through the New Jersey Cooperative Purchasing Program. (See attached) (PURCHASING)
51. Resolution authorizing the execution of Contract Change Order #1-207000060 with **Waste Management** for waste removal services for the County Correctional Facility, increasing the cost by \$4,010.00. The new contract total will be \$30,842.00. (JAIL)
52. Resolution authorizing the execution of Contract Award - Bid #07-50R with **C. C. Corporate Storage** for Record Storage for the County of Morris in the amount of \$37,954.46. (PURCHASING)
53. Resolution amending Resolution #22 adopted by the Board of Chosen Freeholders at their January 9, 2008, Public Meeting, changing the account number. (PUBLIC WORKS)
54. Resolution authorizing the execution of a Contract Award with **Medina Consultants, P.C.** for General Engineering Services for Engineering Review of Various Projects in the amount of \$111,720.00. (PUBLIC WORKS)
55. Resolution endorsing a Memorandum of Agreement between the County of Morris and the **Communications Workers of America, Local 1040, AFL-CIO.** (LABOR RELATIONS)