

# BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

February 27, 2008

## REGULAR MEETING AGENDA

TIME: 7:30 p.m.

**ANNOUNCEMENT:** Adequate notice of this meeting held this 27<sup>th</sup> 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

#### Resolution No. A

**Amendment to the Morris County Solid Waste Management Plan Dated January, 2008  
That Includes the County's Latest Contract for the Combined Operation of Two Transfer Stations,  
Transportation of Solid Waste to Final Disposal Facilities Via Over-The-Road Transfer Trailers and  
Disposal of Solid Waste From the Morris County Municipal Utilities Authority's Two Solid Waste  
Transfer Stations Located in the Townships of Parsippany-Troy Hills and Mount Olive**

Action Taken:

**MINUTES FOR APPROVAL:** December 27, 2007 Minutes/Regular Meeting Minutes, January 9 and January 23, 2008 Minutes

Action Taken:

**COMMUNICATIONS:** None

**ORDINANCES:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 - 16

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 27 2008

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1. Resolution authorizing a contract award to **Marbro Inc.**, the lowest responsible bidder, for replacement of County Bridge No. 1400-790 on Inamere Road in the **Township of Morris** in the amount of \$2,217,117.00. (PUBLIC WORKS)
2. Resolution authorizing **Bridge No. 1400-790** over Inamere Road to be **closed** to all traffic from July 1 2008 - May 30, 2009 due to construction for replacement of that bridge. (PUBLIC WORKS)
3. Resolution authorizing a contract award to **Caro Construction Corporation**, the lowest responsible bidder, for replacement of County Bridge No. 1401-191 on Stephensburg Road in the **Township of Washington**, in the amount of \$489,506.09. (PUBLIC WORKS)
4. Resolution authorizing **Bridge No. 1401-191** on Stephensburg Road to be closed to all traffic from March 16 - July 31, 2008 due to construction for replacement of that bridge. (PUBLIC WORKS)
5. Resolution authorizing a contract change order with **Norment Security Group** for security system upgrades for the County correctional facility to increase the cost by \$30,870 for a new total of \$950,870. (CORRECTIONAL FACILITY)
6. Resolution authorizing an agreement for extension of lease between **William F. Barnish Properties Management** and the County for office space for the State Probation Office at 91-93 Bassett Highway, Dover, at a rent of \$6,660 per month. (BUILDINGS & GROUNDS)
7. Resolution authorizing a contract change order with **Sodexho** for food services (final 2007 bill) at Morris View to increase the cost by \$220,245 for a new total of \$2,821,099. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
8. Resolution authorizing a **postponement of lien** on behalf of Community Development in the matter of **Lucia Dedecker**. (PLANNING, DEVELOPMENT & TECHNOLOGY)
9. Resolution authorizing the **transfer of a 1998 MAPS passenger van** (surplus vehicle) to Sussex County in accordance with NJSA 40A:11-36. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
10. Resolution authorizing an **interlocal services agreement** for computer aided dispatch records management services with the **Borough of Rockaway** for services provided by the County's Communication System in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
11. Resolution authorizing an **interlocal services agreement** with the **Borough of Chester** for access to the County's Mobile Data Terminal System in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
12. Resolution authorizing an **interlocal services agreement** with the **Borough of Chatham** for access to the County's Mobile Data Terminal System in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
13. Resolution authorizing an **interlocal services agreement** with the **Borough of Mountain Lakes** for emergency radio dispatching services provided by the County's Communication System in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
14. Resolution authorizing the **issuance of checks drawn on the revolving fund** by the Division of Employment and Temporary Assistance for January, 2008. (HUMAN SERVICES)
15. Resolution authorizing an **interlocal services agreement** between the County and 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. (PUBLIC WORKS)
16. Resolution authorizing an agreement between the **NJDOT** and the County for construction of County Bridge No. 1400-900 on Green Pond Road in the **Township of Rockaway**. (PUBLIC WORKS)