

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

**March 12, 2007**

**PRESENTATIONS: 7:00 P.M.**

**VETERANS MEDAL CEREMONY**

-----

**REGULAR MEETING AGENDA**

**TIME: 7:30 p.m.**

**ANNOUNCEMENT:** Adequate notice of this meeting held this 12<sup>th</sup> day of March 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:** None

**COMMUNICATIONS:** Request from Road Inspection Supervisor for the following:

08-06 – Jo Med Contracting to open Whippany Road in Hanover Twp. to install new sanitary sewer main and manholes.

**ORDINANCES:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 - 46

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 12, 2008

- 1 -

1. Resolution approving, ratifying, and conforming the action of the County Administrator in signing and executing a grant application/agreement with the **New Jersey Office of Emergency Telecommunications Services** for an Enhanced 9-1-1 Grant for \$350,000.00 for **PSAP Consolidation** for the period July 1, 2008, through June 30, 2009. (DEPT. OF LAW AND PUBLIC SAFETY)
2. Resolution approving, ratifying, and confirming the action of the County Administrator in signing and executing a grant application/agreement with the **New Jersey Office of Emergency Telecommunications Services** for an Enhanced 9-1-1 Grant for \$1,485,131.00 for **PSAP Equipment** for the period July 1, 2008, through June 30, 2009. (DEPT. OF LAW AND PUBLIC SAFETY)
3. Resolution authorizing the Director of Finance and County Treasurer to sign and execute a 2007 Law Enforcement Officers Training and Equipment Fund Grant for \$28,380.00 from the State of New Jersey, Department of Law and Public Safety Academy. (DEPT. OF LAW AND PUBLIC SAFETY)
4. Resolution approving, ratifying, and confirming the action of the County Administrator in signing and executing a grant application/agreement with the **New Jersey Office of Emergency Telecommunications Services** for an Enhanced 9-1-1 Grant for \$91,582.00 for **PSAP General Assistance** for the period July 1, 2008, through June 30, 2009. (DEPT. OF LAW AND PUBLIC SAFETY)
5. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an agreement for \$285,000.00 with the **County College of Morris** for printing services in 2008. (FINANCE)
6. Resolution authorizing the execution of a Contract Award (Amended Professional Services Agreement) with **Metro Energy Solutions** for Professional Engineering Services relative to a Cogeneration Plant and Air Conditional Unit at the Morris County Correctional Facility. (PUBLIC WORKS)
7. Resolution authorizing the execution of Renewal of Contract (Bid #06-21) with **B&G Elevator, Inc.**, the lowest responsible bidder - Elevator Maintenance - **Unanticipated Repairs**, in the amount of \$4,000.00. (PUBLIC WORKS)
8. Resolution authorizing the execution of Renewal of Contract (Bid #06-21) with **B&G Elevator, Inc.**, the lowest responsible bidder - Elevator Maintenance, in the amount of \$7,140.00. (PUBLIC WORKS)
9. Resolution authorizing the execution of Renewal of Contract (Bid #06-21) with **Clifton Elevator Services Company**, the lowest responsible bidder - Elevator Maintenance - **Unanticipated Repairs**, in the amount of \$12,000.00. (PUBLIC WORKS)
10. Resolution authorizing the execution of Renewal of Contract (Bid #06-21) with **Clifton Elevator Services Company**, the lowest responsible bidder - Elevator Maintenance, in the amount of \$35,008.00. (PUBLIC WORKS)
11. Resolution authorizing the County Treasurer to release \$4,633.60 together with accrued interest to **Perimeter Properties, LLC** concerning money placed on deposit for **Road Opening Permit #99-32** for work and construction on County Road Passaic Avenue/Valley Road, Long Hill. (PUBLIC WORKS)
12. Resolution authorizing the County Treasurer to release \$1,507.60 together with accrued interest to **Benito Lopez/Don Pepe** concerning money placed on deposit for **Road Opening Permit #87-596** for work and construction on County Road Changebridge Road, Pine Brook. (PUBLIC WORKS)
13. Resolution authorizing the Director of Finance and County Treasurer to reclassify expenses. (HUMAN SERVICES)
14. Resolution authorizing the release of \$240,000 in County Park Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the Jonathan's Woods - **Kostialik Property** in Denville Township. (PLANNING, DEVELOPMENT AND TECHNOLOGY)

## REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 12, 2008

- 2 -

15. Resolution authorizing the release of \$45,000 in County Park Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the Jonathan's Woods - **Malmstone Properties** in Denville Township. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
16. Resolution authorizing the release of \$37,000 in County Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the Jonathan's Woods - **Bartelle Property** in Denville Township. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
17. Resolution authorizing the release of \$14,500 in County Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the Jonathan's Woods - **Pocius Property** in Denville Township. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
18. Resolution authorizing the release of \$37,000 in County Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the Jonathan's Woods - **Carrigan Property** in Denville Township. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
19. Resolution approving the appointment of Jack Faenza to be the **9-1-1 County Coordinator** for Morris County. (CLERK OF THE BOARD)
20. Resolution authorizing the approval of Change Order No. 1 with **Owl Contracting**, increasing the amount of contract by \$15,032.36, bringing the total contract price to \$342,359.36 for Milling and Resurfacing of 2006 - Two various paving projects in Pequannock Township and Wharton Borough. (PUBLIC WORKS)
21. Resolution authorizing the approval of Change Order No. 1 with **Schifano Construction Corporation, Inc.**, decreasing the amount of contract by \$23,427.26, bringing the total contract price to \$284,795.24 FOR Milling and Resurfacing of Kinnelon Road in the Borough of Kinnelon. (PUBLIC WORKS)
22. Resolution authorizing the execution of a Memorandum of Understanding between the County of Morris and the **Township of Jefferson** regarding the participation of the municipality in the **Morris County Emergency Notification System (ENS)**. (DEPT. OF LAW AND PUBLIC SAFETY)
23. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a **Nutrition Lease Agreement** with the Township of **Mt. Olive** for 2008. (SENIOR, DISABILITY AND VETERAN SERVICES)
24. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a **State of New Jersey Juvenile Justice Commission State Community Partnership and Court Appropriations Grant Award** of \$502,895.00 and a **State of New Jersey Department of Law and Public Safety Juvenile Justice Commission Grant Award** of \$25,675.00. (HUMAN SERVICES)
25. Resolution authorizing the execution of an Interlocal Services Agreement with the Township of **Mine Hill** for **Emergency Dispatching** for services provided by the County's Communication System in 2008. (DEPT. OF LAW AND PUBLIC SAFETY)
26. Resolution authorizing the execution of a Contract Award with **Dewberry-Goodkind, Inc.** for Professional Engineering Design and Administration Services for Potable Water Services at Greystone Park Hospital Complex in the amount of \$57,445.00. (PUBLIC WORKS)
27. Resolution amending the change of Budget amount for Atlantic Salt, which was adopted by Resolution 27 on February 13, 2008. (PUBLIC WORKS)
28. Resolution authorizing the County Treasurer to release \$2,636.00 together with accrued interest to **Mendham Hills Chapel** concerning money placed on deposit for **Road Opening Permit #87-373** for work and construction on County Road Route 24, Chester Township. (PUBLIC WORKS)
29. Resolution authorizing the County Treasurer to release \$3,767.00 together with accrued interest to **Parish of St. Luke** concerning money placed on deposit for **Road Opening Permit #88-26** for work and construction on County Road W. Mill Road, Washington Township. (PUBLIC WORKS)
30. Resolution approving the Plans and Specification for the Replacement of County **Bridge No. 1400-900** on **Green Pond Road** over Hibernia Brook in the Township of Rockaway, Morris County. (PUBLIC WORKS)

## REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 12, 2008

- 3 -

31. Resolution authorizing the execution of a Contract Award with **The RBA Group** for Amended Professional Services Agreement for Professional Engineering Consulting Services for Rehabilitation of County Armory, increasing the contract amount by \$39,618.91 to \$279,643.41. (PUBLIC WORKS)
32. Resolution authorizing the execution of a Contract Award with **Unitronix Data Systems, Inc.** for Provision of Proprietary Software Maintenance for the Morris County Office of Temporary Assistance in the amount of \$49,731.00. (HUMAN SERVICES)
33. Resolution authorizing an **award of state contracts** through the New Jersey Cooperative Purchasing Program. (See attached)
34. Resolution **correcting** Resolution No. 37 adopted on February 27, 2008, approving a **Permanent Construction and Maintenance Easement**, and a Temporary Construction Easement over a portion of Tax Block No. 111, Lot No. 51 in the **Borough of Butler**, commonly known as 1 Paterson-Hamburg Turnpike and appropriating the sum of \$6,000.00 from Capital Acct. 04-216-55-953027-940. (COUNSEL)
35. Resolution accepting a **Deed** from **William C. Blanchard and Richard F. Blanchard** to County of Morris, Part of Tax Block 21, Lot Nos. 8.02 and 15, Glen Alpin Road, Township of Harding. (COUNSEL)
36. Resolution to approve the **Expansion of the Electronic Document Management System**. (FINANCE)
37. Resolution authorizing the execution of a grant agreement between the County of Morris and the **Borough of Rockaway** for \$1,000,000.00 in Year 2007 Open Space Trust Fund preservation funds for the acquisition of **Lots 6 and 25 in Block 21**. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
38. Resolution authorizing the County Treasurer to redeposit checks that are stale dated and payment had been stopped. (FINANCE)
39. Resolution authorizing the County Treasurer to reclassify payments from one account to another on Check Nos. 88959, 88230 (partial), 88487 (partial), and 92130 (partial). (FINANCE)
40. Resolution authorizing the County Treasurer to reissue checks that had been lost and payment had been stopped. (Check Nos. 82130, 84882, 85814, 88436) (FINANCE)
41. Resolution authorizing the County Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (FINANCE)
42. Resolution authorizing the County Treasurer in accordance with a resolution passed on November 8, 1995, that the **expense of Printing**, October - December, 4<sup>th</sup> quarter 2007, Temporary Assistance (\$70.00) will be debited per journal entry. (FINANCE)
43. Resolution authorizing the County Treasurer in accordance with a resolution passed on November 8, 1995, that the expense of Vehicle Maintenance, October - December 2007, Weights and Measures (\$1,608.51) and the **expense of Vehicle Maintenance**, October - December 2007, Nutrition (\$5,392.48) will be debited per journal entry. (FINANCE)
44. Resolution authorizing the release of \$300,000 in County Open Space Trust Funds to the **Borough of Mendham and the Schiff Natural Lands Trust** for their contribution towards the purchase of the **Valley Brook Springs Project Property**. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
45. Resolution scheduling a hearing date concerning **Park Improvement Trust Allocation expenditures** pursuant to N.J.S.A.40:12-15.3, et seq. for Wednesday, April 23, 2008, 7:30 p.m., Freeholders' Public Meeting Room, Administration and Records Building. (COUNSEL)
46. Resolution approving a Grant Agreement for the **County Comprehensive Farmland Preservation Plan**. (COUNSEL)