

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

March 26, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 26th 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

PUBLIC HEARING: 7:30 p.m.

**Resolution A – Calendar Year 2008
To Increase the COLA Percentage Up to 3.5 Percent
and to Establish a Cap Bank**

Action Taken:

PUBLIC HEARING: 7:35 p.m.

**Resolution A-1 - 2008 Morris County Budget
And
Resolution B – Tax Resolution**

Action Taken:

MINUTES FOR APPROVAL: January 9, 2008 Regular Meeting 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 MARCH 26, 2008

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1. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday, April 23, 2008** from the Administration and Records Building, Morristown to the Township of Long Hill Municipal Building, 915 Valley Road, Gillette. (COUNTY COUNSEL)
2. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday, May 28, 2008** from the Administration and Records Building, Morristown to the Town of Boonton Municipal Building, 100 Washington Street, Boonton. (COUNTY COUNSEL)
3. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday, June 25, 2008** from the Administration and Records Building, Morristown to the Borough of Chatham Municipal Building, 54 Fairmount Avenue, Chatham. (COUNTY COUNSEL)
4. Resolution authorizing plans and specifications for **pedestrian crossing flasher installations** at Morris County Parks Dept. Trail Crossings of Mendham Road in Mendham Township and Loantaka Way in Chatham Township. (PUBLIC WORKS)
5. Resolution authorizing the County Treasurer to retain \$3,810.00 which is 20% of monies placed on deposit against Road Opening Permit No. 06-346 with **Jenicar Builders Contractors Co., Inc.** of which \$15,240 (80%) will be returned to Jenicar. (PUBLIC WORKS)
6. Resolution authorizing the approval of an **interlocal agreement** between the County of Morris and the **Township of Roxbury** for proposed signal upgrades and geometric changes to the intersection of Hillside Avenue and Righter Road. Costs to be shared between the County (\$216,794.62) and the Township of Roxbury (\$130,536.75). (PUBLIC WORKS)
7. Resolution authorizing the Board of Chosen Freeholders to approve recommendations for the **2008 Morris County Aid to Museums** grant funding of \$71,250 to be distributed to the Morris Museum (\$46,000); Museum of Early Trades and Crafts (\$15,250) and the Morris County Historical Society (\$10,000). (ADMINISTRATION)
8. Resolution authorizing a two-year **education/teaching agreement** between the County College of Morris and the Morris View Nursing Home for nursing students. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
9. Resolution authorizing a grant agreement between the County and the New Jersey Department of Environmental Protection for a **2008 CEHA grant** for \$166,050. (DEPT. OF LAW & PUBLIC SAFETY)
10. Resolution authorizing the execution of a **memorandum of understanding** between the County and the **Township of Rockaway** regarding the participation of the municipality in the Morris County Emergency Notification System (ENS). (DEPT. OF LAW & PUBLIC SAFETY)
11. Resolution authorizing an agreement with **New Jersey Transit** for funds to re-engineer the **Morristown and Erie Railroad** right-of-way in Dover. (PLANNING, DEVELOPMENT & TECHNOLOGY)
12. Resolution authorizing a "professional services agreement" with **Parette Somjen Architects, LLC** for final construction design and administration for roof replacements at the Schuyler Annex and Morris County Courthouse in the amount of \$22,000. (PUBLIC WORKS)
13. Resolution authorizing a change order with **Hindsight, Inc.** to provide computer support to the Office of Temporary Assistance, to reflect the actual charges for 2007, an increase in cost of \$8,804 for a new total of \$204,500. (HUMAN SERVICES)
14. Resolution authorizing the **issuance of checks drawn on the revolving fund** by the Division of Employment and Temporary Assistance for February, 2008. (HUMAN SERVICES)
15. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Employment and Temporary Assistance for February, 2008. (HUMAN SERVICES)
16. Resolution authorizing the revision of Policy No. 1:3.02, the **Morris County Disability Program**, in the Policy and Procedures Manual. (ADMINISTRATION)