

# BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

**April 9, 2008**

## REGULAR MEETING AGENDA

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 9<sup>th</sup> day of April 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**

### **EAGLE SCOUT RECOGNITION**

**Christopher T. Hendricks, Boy Scout Troop 236, Schooley's Mountain**  
**Thomas G. Mannion, Jr., Boy Scout Troop 165, Marcella Community Center**

### **PUBLIC HEARING: 7:30 p.m.**

### **AMENDMENT TO THE MORRIS COUNTY SOLID WASTE MANAGEMENT PLAN DATED JANUARY, 2008**

#### **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:** January 23, 2008 Regular Meeting Minutes

Action Taken:

**COMMUNICATIONS:** None

### **ORDINANCES**

#### **First Reading/Introduction**

1. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$180,000 AND AUTHORIZING THE ISSUANCE OF \$171,000 BONDS OR NOTES OF THE COUNTY FOR THE RENOVATION OF CLASSROOMS AT THE PUBLIC SAFETY TRAINING CENTER INCLUDING, BUT NOT LIMITED TO, CARPETING, SEATING AND TABLES, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

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2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$250,000 AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT OF THE BOILER PLANT IN THE ADMINISTRATION AND RECORDS BUILDING, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

3. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$500,000 AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE COUNTY FOR THE DEVELOPMENT OF A WASTEWATER MANAGEMENT PLAN, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,000,000 AND AUTHORIZING THE ISSUANCE OF \$2,857,000 BONDS OR NOTES OF THE COUNTY FOR THE ANALYSIS OF EXISTING DAM CONDITIONS, DETERMINATION OF DAM CLASSIFICATIONS, PREPARATION OF OPERATION AND MAINTENANCE MANUALS, EMERGENCY ACTION PLANS AND REHABILITATION OF VARIOUS DAMS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

5. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,095,000 AND AUTHORIZING THE ISSUANCE OF \$4,852,000 BONDS OR NOTES OF THE COUNTY FOR VARIOUS ROADWAY DESIGN AND CONSTRUCTION PROJECTS INCLUDING, BUT NOT LIMITED TO, COUNTY ROUTES #513, 525, 603, 604, 613, 615, 618 and 647, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

6. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,700,000 AND AUTHORIZING THE ISSUANCE OF \$1,615,000 BONDS OR NOTES OF THE COUNTY FOR THE IMPROVEMENT OF MORRIS COUNTY PARK COMMISSION FACILITIES INCLUDING, BUT NOT LIMITED TO, THE CRAIGMEUR RECREATION COMPLEX, MENNEN ARENA, HEDDEN COUNTY PARK, THE CULTURAL CENTER AND PAVING PROJECTS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

7. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$2,800,000 AND AUTHORIZING THE ISSUANCE OF \$0 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT OF COUNTY BRIDGE NO. 1400-900 ON GREEN POND ROAD OVER HIBERNIA BROOK IN THE TOWNSHIP OF ROCKAWAY, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

8. Introduction by Title Only of a " GUARANTY ORDINANCE SECURING THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 'COUNTY OF MORRIS GUARANTEED POOLED PROGRAM BONDS, SERIES 2008' IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,300,000.' "

Action Taken:

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 - 21

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 9, 2008

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1. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with Morris View Nursing Home for 2008 Psychiatric Consulting Services with **Jagdish C. Dang, M.D.** in the amount of \$24,000. (SENIOR, DISABILITY AND VETERAN SERVICES)
2. Resolution approving the execution of an agreement with **Bergen County** to house Bergen County juvenile detainees at the Morris County Juvenile Detention Center. (JUVENILE FACILITIES)
3. Resolution authorizing the Director of Finance and County Treasurer to sign and execute Modification #1 to contract #TS08014 between the County of Morris, on behalf of the Morris/Sussex/Warren Employment and Training Services, and State of New Jersey Department of Human Services under the **Work First New Jersey Program.** (HUMAN SERVICES)
4. Resolution changing the name of the Morris View Nursing Home to the **Morris View Healthcare Center.** (SENIOR, DISABILITY AND VETERAN SERVICES)
5. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a grant agreement with the **New Jersey Department of Community Affairs** for a \$5,000.00 grant for Recreational Opportunities for the Disabled. (SENIOR, DISABILITY AND VETERAN SERVICES)
6. Resolution concurring the Adoption of Ordinance 0-2-08, **Revision and Codification of the Ordinances of the Town of Morristown** in the County of Morris. (PUBLIC WORKS)
7. Resolution approving the **Release and Receipt of Grant and Lien** concerning Scott K. and Rene Mirable aka Andes, Thomas F. and Susan Decker, Gregory A. and Nancy L. Knoff and Andrew and Elizabeth Miller. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
8. Resolution approving the **Postponement of Lien** concerning Gayle McAndrew. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
9. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **Remington & Vernick** for Professional Mechanical Engineering Design Services for the County Garaged and Morris View Nursing Home in the amount of \$18,837.00. (PUBLIC WORKS)
10. Resolution authorizing the execution of Professional Engineering for Construction Support Services with **Medina Consultants, P.C.** for replacement of County Bridge No. 1400-392 on Eden Lane over the Whippany River in the Township of Hanover, County of Morris - Federal Project #STP-A-00S(313)CON in the amount of \$89,364.00. (PUBLIC WORKS)
11. Resolution authorizing the County Treasurer to reissue Checks 95119 and 98105 which had been lost and payment had been stopped. (FINANCE)
12. Resolution authorizing the County Treasurer to reclassify payments from one account to another. (Check No. 92152 - partial and Check No. 92824) (FINANCE)
13. Resolution authorizing the County Treasurer to pay per Chapter 127 P.L. 1985 Checks Nos. 93222, 93223, 93224, and 93225. (FINANCE)
14. Resolution authorizing the County Treasurer to cancel balances in the grant funds to be canceled and any excess funds received be returned to the appropriate Grant Agency. (WFNJ/TANF, WFNJ/General Assistance, WFNJ/Career Advancement) (FINANCE)
15. Resolution providing for the insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$6,000.00 - NJ Dept. of Human Services, Mental Health Planning. (FINANCE)
16. Resolution providing for the insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$893,557.00 - NJ Dept. of Human Services, Chapter 51. (FINANCE)

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17. Resolution providing for the insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$221,855.00 - NJ Dept. of Human Services, Social Services for the Homeless. (FINANCE)
18. Resolution providing for the insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$120,000.00 - NJ Dept. of Labor, Work First New Jersey. (FINANCE)
19. Resolution providing for the insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$5,618.00 - NJ Dept. of Labor, Smart STEPS Program. (FINANCE)
20. Resolution providing for the insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$1,101.00 - Private Contribution, Project Lifesaver Program. (FINANCE)
21. Resolution providing for the insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) in the amount of \$598,044.00 - NJ Department of Human Services, ALPN. (FINANCE)