

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

April 23, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 23rd day of April has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on March 26, 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:

Randy Bush, Assistant County Counsel, Ilene St. John, Clerk of the Board; John Bonanni, County Administrator and Tom Markt, Assistant County Administrator

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: February 13, 2008 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$152,000 FOR VARIOUS IMPROVEMENTS TO MORRIS VIEW INCLUDING RENOVATIONS TO THE DIETARY LOADING DOCK, REPLACEMENT OF LAUNDRY EQUIPMENT AND MATTRESSES AND ACQUISITION OF HI-LO BEDS. "

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$50,000 AND AUTHORIZING THE ISSUANCE OF \$47,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT OF BOILER CONTROL PANELS AT MORRIS VIEW, 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 \$150,000 AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT OF HEATING, VENTILATING AND AIR CONDITIONING EQUIPMENT AT VARIOUS COUNTY FACILITIES, 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 \$100,000 AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT OF CARPETING AND WINDOW FIXTURES AT VARIOUS COUNTY FACILITIES, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY. "

Action Taken:

APRIL 23, 2008 REGULAR FREEHOLDER MEETING

5. 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 CONSTRUCTION OF A SALT STORAGE BARN TO BE SHARED WITH THE TOWNSHIP OF MONTVILLE, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY. "

Action Taken:

Second Reading/Adoption

1. Second Reading and Public Hearing 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:

2. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

APRIL 23, 2008 REGULAR FREEHOLDER MEETING

RESOLUTIONS: Res. Nos. 1 - 41

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 23, 2008

- 1 -

1. Resolution authorizing an "EUS" agreement with **Morris Internet Group** for professional web site design and associated programming services for 2008 in the amount of \$7,000. (ADMINISTRATION)
2. Resolution authorizing the **purchase of development easement** from **Mt. Olive Township**, Lot 1, Block 900 and Lots 3 & 4, Block 8300, Mt. Olive Twp., in the amount of \$653,226 on behalf the Open Space and Farmland Preservation Trust Fund. (COUNTY COUNSEL)
3. Resolution authorizing the appointment of **Mary Jo Buchanan** to the Morris/Sussex/Warren Workforce Investment Board. (CLERK OF THE BOARD)
4. Resolution **rescinding Resolution No. 45** adopted on March 12, 2008 and **reestablishing a hearing date** of May 28 at 7:30 p.m., the Town of Boonton Municipal Building, concerning Park Improvement Trust Allocation expenditures. (COUNTY COUNSEL)
5. Resolution authorizing a revised resolution for a State/County agreement for the funding under the **Bridge Bond Act III for FY 1999 and FY 2000** to eliminate Bridge No. 1401-268 in **Washington Twp.** and re-allocate funds among the remaining bridges. (PUBLIC WORKS)
6. Resolution authorizing a "professional services" contract with **Transystems/Lichtenstein** for construction support services for the replacement of County Bridge No. 1400-425 on Troy Road in the **Township of East Hanover** in the amount of \$124,370. (PUBLIC WORKS)
7. Resolution authorizing a "professional services" contract with **Dewberry-Goodkind** for construction support services for the replacement of County Bridge No. 1400-790 on Inamere Road in the **Township of Morris** in the amount of \$96,800. (PUBLIC WORKS)
8. Resolution authorizing the **changing of the speed limit** along Mount Pleasant Avenue (County Route 610) in the **Township of East Hanover**. (PUBLIC WORKS)
9. Resolution authorizing an award of contract to **Kevco Electric**, the lowest responsible bidder, for intersection improvements to Columbia Turnpike and Normandy Parkway/Normandy Heights Road in the **Township of Morris** in the amount of \$196,362.20. (PUBLIC WORKS)
10. Resolution authorizing the approval of an agreement for the Morris County takeover from the NJDOT of the **Sussex Turnpike Improvement Project** in the Township of Randolph. (PUBLIC WORKS)
11. Resolution authorizing an award of contract to **Kevco Electric**, the lowest responsible bidder, for intersection improvements at Columbia Turnpike and Lindsley Drive in the **Township of Morris** in the amount of \$73,250.45. (PUBLIC WORKS)
12. Resolution authorizing an award of contract to **Orchard Holdings LLC**, the lowest responsible bidder, for pedestrian crossing flasher installations at Morris County Parks Dept. trail crossings on Mendham Road in **Mendham Township** and Loantaka Way in **Chatham Township** in the amount of \$54,979.70. (PUBLIC WORKS)
13. Resolution approving and authorizing **plans and specifications** for **resurfacing of Long Hill Road and New Vernon Road** in **Harding Twp.** and **Long Hill Twp.** for a length of 3.27 miles. (PUBLIC WORKS)
14. Resolution approving and authorizing **plans and specifications** for **resurfacing of East and West Main Street** (Route 513) in the **Borough of Chester**, for a length of 1.45 miles. (PUBLIC WORKS)
15. Resolution approving and authorizing **plans and specifications** for milling and **resurfacing of Howard Boulevard** in **Mount Arlington Borough** and **Roxbury Township**. (PUBLIC WORKS)
16. Resolution authorizing a contract change order with **GPC, Inc.** for renovation of locker and toilet facilities at the Public Safety Training Academy to increase contract by \$3,000 for a new total of \$135,800. (PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 23, 2008

- 2 -

17. Resolution authorizing a contract change order with **Route Match Software, Inc.** for transportation software to increase the cost by \$6,825 for a new total of \$98,093. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
18. Resolution approving the revised **Municipal Alliance Funding formula** for the 2009 funding cycle. (HUMAN SERVICES) (2008004821)
19. Resolution authorizing the execution of an interlocal services agreement for **emergency radio dispatching in 2008 with the Township of Harding** for services provided by the County's Communication System. (DEPT. OF LAW & PUBLIC SAFETY) (2008004190)
20. Resolution authorizing the execution of **three lease renewal agreements with two congregate nutrition sites:** St. John's Episcopal Church in Dover and Madison Housing Authority (Madison & Denville). (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES) (2008004518)
21. Resolution authorizing the submittal of the **County of Morris Annual Action Plan** to the U.S. Department of Housing and Development. (PLANNING, DEVELOPMENT & TECHNOLOGY) (2008004444)
22. Resolution authorizing an **amendment to Contract # 08ALPN** incorporating an additional one-time allocation of \$1,000 to promote teen pregnancy prevention. (HUMAN SERVICES) (2008004133)
23. Resolution authorizing the execution of an interlocal services agreement to access the **County's mobile data terminal system in 2008 with the Town of Boonton.** (DEPT. OF LAW & PUBLIC SAFETY) (2008004703)
24. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for March 2008. (HUMAN SERVICES) (2008004243)
25. Resolution authorizing the **issuance of checks drawn on the revolving fund** by the Division of Employment and Temporary Assistance for March 2008. (HUMAN SERVICES) (20080041008)
26. Resolution requiring the Board of Chosen Freeholders to review as a minimum the General Comments and Recommendations of the **2007 Annual Report of Audit.** (DEPT. OF FINANCE)
27. Resolution authorizing a **release and receipt of grant and lien** in the matter of Liboria DeBoer, Karen M. Immerso AKA Orgel, Edward J. Kida, Sam Rosa and Anna Mae Slawson on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
28. Resolution authorizing a **postponement of lien** in the matter of Gayle McAndrew on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
29. Resolution authorizing the Treasurer to issue a check in the amount of \$716.58 under the **Special TANF/WFNJ Initiative Program.** (DEPT. OF FINANCE) (2008004281)
30. Resolution authorizing the Treasurer to **reclassify certain payments** from one account into another account. (DEPT. OF FINANCE) (2008004476)
31. Resolution authorizing the **insertion of an item of revenue in the budget** in the amount of \$28,380 under the title, New Jersey Department of Law and Public Safety, Police and Fire Training Program. (DEPT. OF FINANCE) (2008004411)
32. Resolution authorizing the **insertion of an item of revenue in the budget** in the amount of \$300,000 under the title, New Jersey Office of Emergency Management, Multi-Jurisdictional Hazard Mitigation Plan. (DEPT. OF FINANCE) (2008004308)
33. Resolution authorizing the Treasurer to issue a check in the amount of \$350 to the United States Postal Service under **Chapter 127, P.L. 1985.** (DEPT. OF FINANCE) (2008004589)
34. Resolution authorizing the Treasurer to **issue a new check** in the amount of \$3,454 to Sprint to replace a check that was lost and payment stopped on same. (DEPT. OF FINANCE) (2008004292)

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 23, 2008

- 3 -

35. Resolution authorizing Morris County's consent to the issuance by the **Morris County Improvement Authority** of its "County of Morris Guaranteed Pooled Program Bonds, Series 2008" and related documents. (COUNTY COUNSEL)
36. Resolution authorizing an **award of state contracts** through the New Jersey Cooperative Purchasing Program. (see attached)(PURCHASING) (2008004397)
37. Resolution authorizing a contract under emergency conditions with **FPM Services** in the amount of \$48,976 for emergency chiller unit repairs at the Morris County Long Term Care Facility.(DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES) (2008004286)
38. Resolution authorizing a "professional services" contract with **Cameron Engineering & Associates, LLP** for architectural/engineering services for design and construction administration to remove existing shower compartments and designated dayroom stairs at the Morris County Correctional Facility, in the amount of \$49,500. (PUBLIC WORKS) (2008004234)
39. Resolution authorizing corrections to be made to Resolution No. 12 adopted March 26, 2008, with **Parette Somjen Architects, LLC**, as well as the legal notice and contract to show the completion date as March 26, 2008 through March 25, 2009. (PUBLIC WORKS) (20080041013)
40. Resolution authorizing **two public hearings** on the grant of an easement by the County to the State of New Jersey related to the reconstruction of the intersection on property known as Block 604, Lot 5 in the Town of Dover and appointing Gerald Rohsler, Director of Morris County Division of Transportation, as hearing officer concerning the granting of the easement. Hearings to take place on May 28 at 2:00 p.m. at the County of Morris and June 11 at 3:00 p.m. at the Town of Dover. (PLANNING, DEVELOPMENT & TECHNOLOGY)
41. Resolution authorizing the award of a contract to **Jersey Central Power and Light** for provision of an extension of electric distribution facilities to the Greystone Park Complex, in the amount of \$55,616.32. (PUBLIC WORKS) (2008004647)