

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

May 14, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 14th day of May 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:

Daniel O'Mullan, Acting 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

200 CLUB OF MORRIS COUNTY VALOR AND MERITORIOUS AWARD WINNERS' RECOGNITION

MINUTES FOR APPROVAL: February 27, 2008 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: Request from Road Inspection Supervisor for the following road opening permits:

- 08-08 - P S E & G to open Park Avenue in the Borough of Madison to replace gas main.
- 08-09 - 4-Connections LLC to open South Street in Morristown – PVC and conduit plus fiber optic cable connections.

Action Taken:

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$85,000 FOR THE ACQUISITION OF REPLACEMENT VEHICLES FOR THE K-9 AND C.I.S. UNITS OF THE SHERIFF'S OFFICE."

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$39,500 FOR THE ACQUISITION OF EQUIPMENT FOR AN ADDITIONAL DISPATCH POSITION AT THE COMMUNICATIONS CENTER."

Action Taken:

3. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF MOTORS, FANS AND PUMPS AT VARIOUS COUNTY FACILITIES."

Action Taken:

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$390,000 AND AUTHORIZING THE ISSUANCE OF \$371,000 BONDS OR NOTES OF THE COUNTY FOR THE CONSTRUCTION OF A SALT STORAGE BARN AT THE WHARTON GARAGE, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

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- 5. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$510,000 AND AUTHORIZING THE ISSUANCE OF \$485,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF REPLACEMENT VEHICLES AND EQUIPMENT FOR THE ROAD AND BRIDGE DEPARTMENTS AND THE MOTOR SERVICE CENTER, 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 \$1,619,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF NEW AND REPLACEMENT COMPUTERS AND APPURTANCES, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

Second Reading/Adoption

- 1. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

- 5. 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 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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 56

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS MAY 14, 2008

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1. Resolution authorizing the execution of a Lease Agreement with **CASA**. (ADMINISTRATION)
2. Resolution approving an **Acquisition of Development Easement** - Oakes to County of Morris, Block 50002, Lots 1, 2 and 3, and Block 50003, Lots 11, 12, 13 and 14, Township of Rockaway. (COUNSEL)
3. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute the 2008 Subgrant Agreements for the **Senior Citizen and Disabled Resident Transportation Assistance Program** for 2008. (SENIOR, DISABILITY AND VETERAN SERVICES)
4. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a **Peer Grouping agreement** for unallocated funds with DAWN in the amount of \$23,959. (SENIOR, DISABILITY AND VETERAN SERVICES)
5. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **T&M Associates** for Professional Engineering Inspection Services for Replacement of County Bridge No. 1400-392 in Hanover Township in the amount of \$227,633.00. (PUBLIC WORKS)
6. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **KS Engineering P.C.** for Professional Engineering Services for Replacement of County Bridge No. 1400-425 on Troy Road in East Hanover in the amount of \$194,780.00. (PUBLIC WORKS)
7. Resolution authorizing Change Order No. 1 with **Schifano Construction Corporation** for Milling and Resurfacing of Jacksonville Road in the Township of Pequannock, decreasing the amount of the contract by \$32,621.53, bringing the total contract price to \$184,988.47. (PUBLIC WORKS)
8. Resolution authorizing Change Order No. 1 with **Schifano Construction Corporation** for 2007 Various Paving Projects in Chester and Washington Townships and Mendham Borough, decreasing the contract by \$39,829.82, bringing the total contract price to \$530,533.93. (PUBLIC WORKS)
9. Resolution approving the Plans and Specifications for the Replacement of **County Bridge No. 1400-249** on Bog and Vly Lane over East Ditch in the Borough of Lincoln Park, County of Morris. (PUBLIC WORKS)
10. Resolution approving the Plans and Specifications for Drainage Improvements to **County Route 661 (Mount Hope Avenue)** in the vicinity of its intersection with Cathy's Lane in the Township of Rockaway, County of Rockaway. (PUBLIC WORKS)
11. Resolution approving the Plans and Specifications for the Replacement of **Bi-County Bridge No. 1400-540** on Stone House Road over the Passaic River in the Townships of Long Hill, County of Morris and Bernards, County of Somerset. (PUBLIC WORKS)
12. Resolution approving the Plans and Specifications for the Rehabilitation of **Bi-County Bridge No. 1400-273** on Two Bridges Road over the Pompton River in the Borough of Lincoln Park, County of Morris and the Township of Wayne, County of Passaic. (PUBLIC WORKS)
13. Resolution supporting the installation of sidewalks within the County Right of Way, owned and maintained by the Municipality of Mine Hill for the Grant Application under the **NJDOT for Safe Routes to School Program**. (PUBLIC WORKS)
14. Resolution authorizing the execution of a contract with **Ritacco Construction, Inc.**, the lowest responsible bidder of Replacement of County Bridge No. 1400-900 on County Route 513 (Green Pond Road) over Hibernia Brook in the Township of Rockaway, County of Morris, in the amount of \$1,884,000.00. (PUBLIC WORKS)
15. Resolution authorizing the execution of Change Order No. 1 with **Tilcon New York, Inc.** for Milling and Resurfacing of Mount Arlington Boulevard, decreasing the contract by \$16,085.35, bringing the total contract price to \$281,914.65. (PUBLIC WORKS)

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16. Resolution authorizing the execution of Contract Change Order #1-207001192 with **Construction Contractors of NY** for conversion of the Public Safety Training Academy Apparatus Bay to Classrooms, increasing the contract by \$4,053.50. The new contract total will be \$223,053.50. (PUBLIC WORKS)
17. Resolution authorizing the execution of a contract award with **Hindsight, Inc.** for provision of Proprietary Computer Software and Hardware Maintenance in the amount of \$204,500.00. (HUMAN SERVICES)
18. Resolution authorizing the execution of a contract award with **STBERNARD** for Provision of Proprietary Computer Software Maintenance for the Information Technology Division in the amount of \$56,795.00. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
19. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a subgrant agreement with **Family Intervention Services, Inc.** for \$186,859 for provision of services for youth involved with or at-risk of involvement with the Family Court. (HUMAN SERVICES)
20. Resolution authorizing the execution of a 2007 HOME Investment Partnership Grant of \$30,000.00 to **Morris Habitat for Humanity** for two units of affordable housing in Morristown. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
21. Resolution authorizing the execution of a contract award with **VITETTA Group, Inc.** for Professional Engineering and Architectural Services for Historical Document Facility Needs Assessment in the amount of \$90,720. (FINANCE) (2008004793)
22. Resolution authorizing the execution of **non-financial Master Service Agreements** with various agencies on an as-need basis for services to youth involved with or at risk of involvement with the Courts. (HUMAN SERVICES)
23. Resolution authorizing the execution of subgrant agreements with various agencies to provide **services to youths involved with or at risk of involvement with the Courts.** (HUMAN SERVICES)
24. Resolution authorizing the execution of a subgrant agreement with the Morris County Juvenile Detention Center for \$25,675.00 for juvenile supervision services under the **Juvenile Accountability Block Grant Program.** (HUMAN SERVICES)
25. Resolution authorizing an agreement between the County of Morris and **Westmont Montessori School**, which allows the County of Morris to retain twenty percent of \$14,231.25 (\$2,846.25) monies on deposit in an interest bearing account on Maintenance Bond for Permit #07-06. (PUBLIC WORKS)
26. Resolution approving the **closure of Spring Valley Road** between Blue Mill Road and Loantaka Way, in the Township of Harding, from 9:00 a.m. through 4:00 p.m. on May 19, 2008, through June 5, 2008. (PUBLIC WORKS)
27. Resolution authorizing term **extensions to twelve Open Space Trust Fund subgrant agreements** with various entities. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
28. Resolution authorizing the execution of a contract award with **D. R. Johnson and Associates LLC** for Professional Engineering and Architectural Services for Land Development Applications in the amount of \$85,675.20. (PUBLIC WORKS)
29. Resolution approving the Plans and Specifications for the Replacement of **County Bridge No. 1401-165** on Bartley Road over a Tributary to the South Branch of the Raritan River in the Township of Washington, County of Morris. (PUBLIC WORKS)
30. Resolution approving the Plans and Specifications for Intersection Improvements to **Main Road, Firehouse Road, Whitehall Road and Pine Brook Road** in the Township of Montville. (PUBLIC WORKS)

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31. Resolution authorizing the execution of Contract Change Order #3-207000965 with **Applied Landscape Technologies** for construction of the Morris County Regional Recreation Area, increasing the contract by \$77,055.93. The new contract total will be \$3,810,529.09. (PUBLIC WORKS)
32. Resolution authorizing the execution of a contract with **French & Parello Associates, P.A.** for Professional Engineering for Construction Support Services for the Replacement of County Bridge No. 1400-900 on County Route 513 (Green Pond Road) over Hibernia Brook in the Township of Rockaway, County of Morris, in the amount of \$86,139.24. (PUBLIC WORKS)
33. Resolution authorizing the execution of a subgrant agreement with **New Jersey Foundation for Aging, Renaissance Magazine** for \$7,724.00. (SENIOR, DISABILITY AND VETERAN SERVICES)
34. Resolution approving the **Release of Receipt of Grant and Lien** concerning Michael and Feodora Apanasow, Nancy Campbell, Ralph A. Sr. and Martha M. Chudley, Patrick J. and Maria L. Tryon, and Julius and Georgeanna Vargo. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
35. Resolution approving the **Cancellation of Mortgage** concerning Michael Shay. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
36. Resolution authorizing the County Treasurer to reclassify payments from one account to another. (FINANCE)
37. Resolution authorizing the **Change in Custodian of the Bureau of Corrections Department Petty Cash Fund** to Ralph McGrane. (FINANCE)
38. Resolution authorizing the **Change in Custodian of the Morris County Clerk's Department Petty Cash Fund** to Violeta Vaselas. (FINANCE)
39. Resolution authorizing the **Change in Custodian of the Morris County Library Department Petty Cash Fund** to Marie Kirsch. (FINANCE)
40. Resolution authorizing the **Change in Custodian of the Superintendent of Elections Department Petty Cash Fund** to Marilyn Rossy. (FINANCE)
41. Resolution authorizing the submission of the **Morris County Human Services Transportation Coordination Plan** to New Jersey Transit. (SENIOR, DISABILITY AND VETERAN SERVICES)
42. Resolution authorizing the County Treasurer to reissue checks that have been lost and payment had been stopped. (Check Nos. 501835, 86323 and 86823) (FINANCE)
43. Resolution authorizing the County Treasurer to issue checks under the Special TANF/WFNJ Initiative Program. (Check Nos. 94312, 94314, 94316, 94318, 94319, 94321, 94322) (FINANCE)
44. Resolution authorizing the County Treasurer to redeposit Check No. 88627 which was stale dated. (FINANCE)
45. Resolution authorizing that **Capital One Bank** be designated as a depository of the County of Morris for the year 2008 and that North Fork Bank be removed as a depository. (FINANCE)
46. 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 \$5,000.00. (NJ Dept. of Community Affairs, Recreation Opportunities for Individuals with Disabilities) (FINANCE)
47. 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 \$502,895.00. (NJ Dept. of Law and Public Safety, State/Community Partnership Grant) (FINANCE)
48. Resolution authorizing an award of **state contracts** through the New Jersey Cooperative Purchasing Program. (See attached) (PURCHASING) (2008005733)

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49. Resolution authorizing the execution of a contract with **Tilcon New York, Inc.**, the lowest responsible bidder, for Milling and Resurfacing of **Long Hill Road and New Vernon Road** in the Township of Harding and Township of Long Hill, in the amount of \$549,390.52. (PUBLIC WORKS)
50. Resolution authorizing the execution of a contract with **Tilcon New York, Inc.**, the lowest responsible bidder, for Milling and Resurfacing of **Howard Boulevard** in the Borough of Mount Arlington and the Township of Roxbury, in the amount of \$382,574.90. (PUBLIC WORKS)
51. Resolution authorizing the execution of a contract with **Tilcon New York, Inc.**, the lowest responsible bidder, for Milling and Resurfacing of **East and West Main Street** in the **Borough of Chester**, in the amount of \$436,009.20. (PUBLIC WORKS)
52. Resolution authorizing the execution of a Renewal of Contract (Bid #07-13R) with **Miller and Chitty Company** for Boiler Services - Morris View for Unanticipated Emergency Repairs in the amount of \$50,000.00. (MORRIS VIEW)
53. Resolution authorizing the execution of a Renewal of Contract (Bid #07-13R) with **Miller and Chitty Company** for Boiler Services Repairs - Morris View, in the amount of \$20,000.00. (MORRIS VIEW) (2008005992)
54. Resolution authorizing the execution of a Renewal of Contract (Bid #07-13R) with **Miller and Chitty Company** for Boiler Services - Morris County Correctional Facility for Unanticipated Emergency Repairs, in the amount of \$7,000.00. (SHERIFF) (2008005440)
55. Resolution authorizing the execution of a Renewal of Contract (Bid #07-13R) with **Miller and Chitty Company** for Boiler Services Repairs - Morris County Correctional Facility, in the amount of \$5,450.00. (SHERIFF) (2008005561)
56. Resolution canceling CAF 208000051 (contract with John Duffy Company for Delivering Ultra Low Sulfur Dyed Diesel Fuel Services for the Motor Services Center). (PURCHASING)