

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

May 28, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 28th day of May 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:

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

PUBLIC HEARING

Resolution A

Various Park Improvement Trust Allocation Expenditures

As follows:

1. \$700,000 for Sunset Valley Golf Course Improvements
2. \$280,000 for Flanders Valley Golf Course Improvements

Action Taken:

MINUTES FOR APPROVAL: March 12 and 26, 2008 Regular Meeting Minutes

Action Taken:

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$120,000.00 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION AND INSTALLATION OF AN EMERGENCY GENERATOR AT THE PROSECUTOR'S OFFICE, SPECIAL ENFORCEMENT UNIT (S.E.U)."

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$125,000.00 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF NEW AND REPLACEMENT RADIOS AND ACCESSORIES FOR ALL COUNTY GOVERNMENT DIVISIONS."

Action Taken:

3. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$275,000 AND AUTHORIZING THE ISSUANCE OF \$261,000 BONDS OR NOTES OF THE COUNTY FOR THE COUNTY'S SHARE OF COSTS FOR RENOVATIONS TO THE COUNTY-OWNED PORTION OF THE ANN/BANK STREET PARKING GARAGE, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

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4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$362,000 AND AUTHORIZING THE ISSUANCE OF \$344,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION AND INSTALLATION OF UPGRADES TO THE LIFE SAFETY COMPLEX TRAINING SYSTEMS, 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 \$480,000 AND AUTHORIZING THE ISSUANCE OF \$457,000 BONDS OR NOTES OF THE COUNTY FOR VARIOUS IMPROVEMENTS TO HISTORIC SPEEDWELL VILLAGE, 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 \$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. Second Reading and Public Hearing 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. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF MOTORS, FANS AND PUMPS AT VARIOUS COUNTY FACILITIES."

Action Taken:

4. Second Reading and Public Hearing 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:

5. Second Reading and Public Hearing 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. 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 \$1,619,000 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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 - 21

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

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1. Resolution authorizing a **release of receipt of grant and lien** in the matter of **Dominick/Margaret Esposito and Omar A./Freidis Ringoen** on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
2. Resolution authorizing the approval of an agreement for motor bus passenger service with **New Jersey Transit** for \$225,000 to provide motor bus transit service to the County of Morris for the period January 1, 2008 through June 30, 2009. (PLANNING, DEVELOPMENT & TECHNOLOGY)
3. Resolution authorizing an amendment and extension to the grant agreement with the **Township of Parsippany-Troy Hills and East Hanover** for the project, **"Troy Meadows Natural Area"** on behalf of the Open Space and Farmland Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
4. Resolution authorizing an amendment and extension to the grant agreement with the **Passaic River Coalition** for the project **"Hassine Property"** on behalf of the Open Space and Farmland Trust Fund. (PLANNING, DEVELOPMENT & TECHNOLOGY)
5. Resolution authorizing a contract modification to the FY 2008-2009 **Unified Planning Work Program (UPWP) Subregional (Technical) Studies Program** increasing the amount of grant money made available to the County of Morris by \$17,500 for a new total of \$233,500. (PLANNING, DEVELOPMENT & TECHNOLOGY)
6. Resolution authorizing the execution of an interlocal services agreement for emergency radio dispatching with the **Township of Boonton** for services provided by the county's communication system in 2008. (DEPT. OF LAW & PUBLIC SAFETY)
7. Resolution authorizing an amended lease agreement for a nutrition site with the **Presbyterian Community Church in Chester** to decrease the contract by \$2,000 for a new total of \$2,000 for 2008. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
8. Resolution authorizing a professional services agreement with **Endura Therapy Management, Inc.** for physical, occupational and speech therapy at Morris View in the amount of \$350,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES) (2008005880)
9. Resolution authorizing a contract change order with **JG Drywall** for installation of a barrier free ramp at the Extension Services Building to increase the contract by \$29,000 for a new total of \$187,000. (PUBLIC WORKS)
10. Resolution authorizing a professional services agreement with **Environmental Management & Design Services, Inc.** for engineering services at various county sites in the amount of \$50,000.(PUBLIC WORKS)(2008005277)
11. Resolution accepting a deed from **Albin Zator and Linda Zator** to convey property to the County of Morris, Tax Block 11117, Lot No. 1, Mt. Hope Road/Fleetwood Drive, **Township of Rockaway**. (COUNTY COUNSEL)
12. Resolution appointing **Stanley Omland** to the County College of Morris Board of Trustees. (CLERK OF THE BOARD)
13. Resolution authorizing professional services agreements with **Ammann & Whitney (\$70,720); Cherry, Weber & Associates (\$41,600); and Medina Consultants (65,410)** for construction inspection services of county bridge and drainage projects. (PUBLIC WORKS)(2008005289)
14. Resolution authorizing the execution of a FY 2008/2009 FTA Section 5311 rural bus grant agreement with **New Jersey Transit** for the period of July 1, 2008 through June 30, 2009 for \$345,919. (PLANNING, DEVELOPMENT & TECHNOLOGY)
15. Resolution authorizing the **correction of resolution No. 26** adopted January 8, 2008, to charge grant in aid funding to the correct accounts.(HUMAN SERVICES)
16. Resolution authorizing the **issuance of checks drawn on the revolving fund** by the Division of Employment and Temporary Assistance for April 2008. (HUMAN SERVICES)

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17. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Employment and Temporary Assistance for April 2008. (HUMAN SERVICES)
18. Resolution authorizing a change order with Falcon Ridge Construction for **drainage improvements** to County Route 656 (Millbrook Avenue) at its intersection with Boyd Lane in the **Township of Randolph** to decrease the contract by \$20,526.75 for a new total of \$38,745.25. (PUBLIC WORKS)
19. Resolution authorizing the elimination of Bridge No. 1400-249 from, the addition of the excess Bridge Bond III encumbrance of Bridge No. 1400-140 to, and the re-allocation of funds among the remaining bridges under the **CTP County Aid Program FY 2004** of the **Transportation Trust Fund**. (PUBLIC WORKS)
20. Resolution authorizing an amendment to Resolution Nos. 52 and 53 adopted May 14, 2008, with **Miller & Chitty** to provide boiler maintenance and unanticipated repairs to the Long Term Facility to correct budget appropriations. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES) (2008005363)
21. Resolution authorizing an **award of state contracts** to various vendors per the State of New Jersey Cooperative Purchasing Program. (see attached) (20080051031)