

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

June 9, 2008

**PRESENTATIONS: 7:00 P.M.
VETERANS MEDAL CEREMONY FOR
PARSIPPANY-TROY HILLS POLICE DEPT.**

RECIPIENTS

Patrolman Theodore Anderson
Patrolman Robert Appel
Patrolman Daniel S. Bendas
Patrolman Brian Conover
Patrolman Ross L. Cooper, Jr
Patrolman Awilda Curving
Patrolman Marcin Czajka
Patrolman Thomas J. Dinkelspiel
Patrolman Damon Farms
Patrolman John F. Keiling
Patrolman Alfred J. Keiser
Patrolman Peter Kolln, Jr.
Patrolman Jason M. Lubeck
Patrolman Jeffrey E. Magahan
Patrolman Steven T. Miller
Patrolman David Roman
Patrolman Robert Smolen
Patrolman Michael Sprung
Patrolman William M. Stone, III
Police Sergeant Louis A. Valori
Patrolman Andy Van Orden

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REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 9th day of June 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

EAGLE SCOUT RECOGNITION

Matthew J. Mudd, Boy Scout Troop 212, Smoke Rise

MINUTES FOR APPROVAL: April 9, 2008 Regular Meeting Minutes

Action Taken:

JUNE 9, 2008 REGULAR FREEHOLDER MEETING

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

- 08-11 - Verizon New Jersey, Inc. to open Park Avenue in Florham Park to place eight 4-inch PVC conduits.
Action Taken:

ORDINANCES First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF PEDESTRIAN AND OVERHEAD DOORS AT VARIOUS COUNTY FACILITIES."

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF A MASON DUMP TRUCK FOR SHADE TREE MANAGEMENT."

Action Taken:

3. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$58,500 FOR THE ACQUISITION OF PERSONAL PROTECTIVE EQUIPMENT FOR ACADEMY FIRE INSTRUCTORS TO OPERATE IN LIVE FIRE AND SMOKE OPERATIONS."

Action Taken:

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE COUNTY FOR UPGRADES TO FIRE AND SPRINKLER SYSTEMS AT VARIOUS COUNTY FACILITIES, 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 \$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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

4. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 31

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JUNE 9, 2008

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1. Resolution authorizing the execution of an agreement with Township of **Mine Hill** concerning Block 508, Lot 1. (COUNSEL)
2. Resolution accepting a Deed of Right-of-Way Easement from **Cumberland Farms, Inc.**, Tax Block 451, a portion of Lot 1, Littleton Road at Route 46, Township of Parsippany-Troy Hills. (COUNSEL)
3. Resolution revising **No Passing Zones on Long Hill Road** (CR 604) in Harding Township and **New Vernon Road** (CR 604) in Long Hill Township. (PUBLIC WORKS)
4. Resolution approving Interlocal Agreement between the **Town of Boonton** and the County of Morris for the **Intersection Improvements at Myrtle Avenue and Wootton Street**. (PUBLIC WORKS)
5. Resolution approving the change of **Speed Limit** for traffic along **South Salem Street** (County Route 665) in the Town of Dover. (PUBLIC WORKS)
6. Resolution accepting a **Deed of Sight Triangle Easement** from **Cumberland Farms, Inc.**, Tax Block 454, portion of Lot 1, Littleton Road at Route 46, Township of Parsippany-Troy Hills. (COUNSEL)
7. Resolution authorizing an **award of state contracts** through the New Jersey Cooperative Purchasing Program. (PURCHASING) (See attached) (2008006458)
8. Resolution authorizing the release of \$198,000.00 in County Open Space Trust Funds to the Park Commission for their contribution towards the purchase of the **Waughaw Mountain Greenway School properties** in the **Borough of Kinnelon**. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
9. Resolution approving the execution of a **Green Acres Grant** from the New Jersey Department of Environmental Protection for \$7,225,706.00 for a project **"Morris County Planning Incentive."** (PARK COMMISSION)
10. Resolution authorizing the Director of Finance and County Treasurer to **decrease Certificate of Availability of Funds** #208000330 by \$39,500.00. (FINANCE)
11. Resolution authorizing the execution of 2008 Supplemental Letters of Agreement between the County of Morris and 25 **Municipal Alliances**. (HUMAN SERVICES)
12. Resolution authorizing the execution of a Contract Award with **Palinet** for Provision of Proprietary Computer Software Maintenance for the Morris County Library in the amount of \$51,735.11. (HUMAN SERVICES)
13. Resolution authorizing the execution of a modification to Grant No. 08ALPN allowing the carry-over of \$56,870.00 **2007 Personal Assistance Services Program (PASP)** funds. (SENIOR, DISABILITY AND VETERAN SERVICES)
14. Resolution approving the renewal of **nutrition lease agreement** with the **Township of Parsippany-Troy Hills** for 2008. (SENIOR, DISABILITY AND VETERAN SERVICES)
15. Resolution authorizing the execution of Contract Change Order #2-207000792 with **Ritter and Paratore** for Abatement/Demolition Clinic Building, increasing the cost by \$9,043.81. The new contract total will be \$835,790.81. (PUBLIC WORKS)
16. Resolution authorizing the execution of a Contract Award, Professional Services Agreement with **CMX Inc.** for Professional Engineering Services, County Bridge No. 1400-790, in the amount of \$247,800.00. (PUBLIC WORKS) (2008005967)
17. Resolution authorizing the execution of Contract Award (Bid #08-23) with **Century Electric, Inc.** for Fire Alarm System - Schuyler Place Project in the amount of \$181,362.00. (PUBLIC WORKS)
18. Resolution approving a **Road Closing - Long Hill Road/New Vernon Road** in the Township of Harding and Township of Long Hill from June 12, 2008, through June 24, 2008. (PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS JUNE 9, 2008

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19. Resolution approving a **Road Closing of a portion of Ridgedale Avenue** due to NJDOP replacing the Morristown and Erie Railroad Crossing on June 20 and 21, 2008. (PUBLIC WORKS)
20. Resolution authorizing the County Treasurer to pay per **Chapter 127 P.L. 1985**. (Check No. 95067) (FINANCE)
21. Resolution authorizing the County Treasurer to cancel **Capital Improvement Balances** (Dam Analysis, Classification and Rehabilitation of Dams and Acquisition and Installation of an Emergency Generator at Wharton Garage) (FINANCE)
22. Resolution authorizing the County Treasurer in accordance with a resolution passed on November 8, 1995, that the expense of Printing, January - March 2008, Temporary Assistance (\$3,955.00) will be debited per journal entry. (FINANCE)
23. Resolution authorizing the County Treasurer in accordance with a resolution passed on November 8, 1995, that the expense of Vehicle Maintenance, January - March 2008, Weights and Measure (\$1,288.14) and Vehicle Maintenance, January - March 2008, Nutrition (\$5,969.54) will be debited per journal entry. (FINANCE)
24. Resolution authorizing the County Treasurer to reissue checks that were made payable to an incorrect vendor (Check Nos. 95388 and 95463). (FINANCE)
25. Resolution authorizing the County Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (Check Nos. 95068, 95069 and 95638) (FINANCE)
26. 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), NJ Dept. of Human Services, ALPN, in the amount of **\$1,000**. (FINANCE)
27. 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), NJ Dept. of Transportation, Subregional Studies Program, in the amount of **\$14,000.00**. (FINANCE)
28. 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), NJ Dept. of Law and Public Safety, Megan's Law Sex Offender Internet Registry Grant, in the amount of **\$10,740.00**. (FINANCE)
29. Resolution approving a **Road Closing of a portion of Columbia Road, Township of Morris**, Detour for the Plymouth/MacKenzie Drainage Improvements on June 12, 2008, through July 3, 2008. (PUBLIC WORKS)
30. Resolution authorizing the execution of an Award of Contract - Bid #08-26 with **Greenwood Abatement Consultants, Inc.** for Asbestos Abatement in the Administration and Records Building, in the amount of \$198,800.00. (PUBLIC WORKS) (2008006447)
31. Resolution authorizing the execution of Contract Change Order #2-206001099 with **APS Contracting** for Law and Public Safety Storage Building, increasing the amount by \$9,361.00. The new contract total will be \$1,199,884.00. (PUBLIC WORKS)