

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

**June 25, 2008**

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 25<sup>th</sup> day of June 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, Susan Allard, Deputy Clerk of the Board; John Bonanni, County Administrator and Tom Markt, Assistant County Administrator

**PRAYER AND FLAG SALUTE**

**MINUTES FOR APPROVAL:** April 23, 2008 Regular Meeting Minutes, May 5, 2008 Special Formal Meeting Minutes and May 14, 2008 Minutes

Action Taken:

**COMMUNICATIONS:** None

**ORDINANCES**

First Reading/Introduction

1. Introduction by Title Only of a "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 953099 FINALLY ADOPTED JULY 25, 2007, BY THE COUNTY OF MORRIS, NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE AUTHORIZED BY SUCH ORDINANCE."

Action Taken:

Second Reading/Adoption

1. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF PEDESTRIAN AND OVERHEAD DOORS AT VARIOUS COUNTY FACILITIES."

Action Taken:

2. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF A MASON DUMP TRUCK FOR SHADE TREE MANAGEMENT."

Action Taken:

3. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

**JUNE 25, 2008 REGULAR FREEHOLDER MEETING**

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 26

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS JUNE 25, 2008

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1. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday, July 23, 2008** from the Administration and Records Building, Morristown to the **Town of Dover Municipal Building located at 37 North Sussex Street, Dover.** (COUNTY COUNSEL)
2. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday, August 27, 2008** from the Administration and Records Building, Morristown to the **Township of Jefferson Municipal Building, 1033 Weldon Road, Lake Hopatcong.** (COUNTY COUNSEL)
3. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday, September 24, 2008** from the Administration and Records Building, Morristown to the **Township of Parsippany-Troy Hills Municipal Building, 1001 Parsippany Boulevard, Parsippany.** (COUNTY COUNSEL)
4. Resolution authorizing Change Order No. 1 for milling and resurfacing of Old Denville Road in Boonton Township and Denville Township with **Tilcon** to increase the contract by \$8,482.66 for a new total of \$401,312.16. (PUBLIC WORKS)
5. Resolution authorizing Change Order No. 1 for replacement of Bridge No. 1400-669 on Tingley Road in the **Township of Mendham with Ritacco Construction, Inc.** to increase the contract by \$9,507 for a new total of \$714,885. (PUBLIC WORKS)
6. Resolution authorizing Change Order No. 1 for replacement of Bi-County Bridge No. 1400-140 on Paterson-Hamburg Turnpike in the Borough of Butler with **Ritacco Construction, Inc.** to increase the contract by \$67,308 for a new total of \$2,045,181. (PUBLIC WORKS)
7. Resolution authorizing an amendment to a professional services contract with **Dewberry-Goodkind** for general engineering services to increase the contract by \$18,720 for a new total of \$116,064. (PUBLIC WORKS)
8. Resolution authorizing an application for competitive reallocation of **CHDO funds** to provide for energy efficient and environmentally friendly housing for low-income families from the Dept. of Housing and Urban Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
9. Resolution authorizing an agreement between the County of Morris, the **Town of Dover** and the **Township of Parsippany-Troy Hills** for the establishment of a consortium to conduct the **Home Investment Partnerships Program.** (PLANNING, DEVELOPMENT & TECHNOLOGY)
10. Resolution authorizing a contract TS09014 for \$472,221 with the **New Jersey Dept. of Human Services** on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
11. Resolution authorizing the amendment of Resolution No. 19 adopted May 14, 2008 to reclassify the account number to 02-213-41-752815-392. (DEPT. OF FINANCE)
12. Resolution authorizing an extension of a **lease agreement** for an additional three years with **Scott E. Dickerson Real Estate Holdings** for office space at 8 South Morris Street in Dover for the Office of Temporary Assistance Program services. (HUMAN SERVICES)
13. Resolution authorizing a revised 2008 Recreation Opportunities for Individuals with Disabilities subgrant with **DAWN Center for Independent Living** to increase the amount of the original subgrant by \$8,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
14. Resolution authorizing a revision to the County of Morris **Policy and Procedures Manual**, Policy 1:3.05, Leave of Absence - Military Duty. (ADMINISTRATION)
15. Resolution authorizing a grant agreement with the **National Association of County and City Health Officials** for \$5,000 for participation in the local Medical Reserve Corps Program. (DEPT. OF LAW & PUBLIC SAFETY)
16. Resolution authorizing a **Master Service Agreement Addendum No. 21** to Agreement No. 2 with the State of New Jersey Administrative Office of the Courts for provision of **printing services.** (DEPT. OF FINANCE)

**REGULAR FREEHOLDER MEETING RESOLUTIONS JUNE 25, 2008**

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17. Resolution authorizing a **Master Service Agreement Addendum No. 17** to Agreement No. 5 with the State of New Jersey Administrative Office of the Courts for provision of **maintenance services**. (DEPT. OF FINANCE)
18. Resolution authorizing an "EUS" agreement with **ACACIA Financial Group, Inc.** to provide financial advisory services in the areas of debt issuance, management, analysis and structure of the County's upcoming bond/note financing in the amount of \$8,500. (DEPT. OF FINANCE) (2008006982)
19. Resolution authorizing a professional services agreement with **James Lee Witt Associates** relative to the development of a multi-jurisdictional all hazards pre-disaster mitigation plan for the County in the amount of \$300,000. (DEPT. OF LAW & PUBLIC SAFETY) (2008006268)
20. Resolution authorizing an **award of state contracts** with various vendors under the State of New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING) (2008006391)
21. Resolution authorizing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday, October 22, 2008** from the Administration and Records Building, Morristown to the **Borough of Madison Public Library, 39 Keep Street, Madison**. (COUNTY COUNSEL)
22. Resolution authorizing a renewal of contract with **R & J Control Inc.** for generator maintenance for the County in the amount of \$18,252. (PUBLIC WORKS) (2008006744)
23. Resolution authorizing a **release of receipt of grant and lien** in the matter of Arleen R. Matyas, Judith Stackhouse and Marian Vaupel on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
24. Resolution authorizing a **postponement of lien** in the matter of Nancy L. Rosikiewicz on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)
25. Resolution confirming and ratifying a **sight triangle easement** from Blanchard Securities Co., LLC in regard to Tax Block No. 1601, Lot No. 2, Hanover Avenue and Horse Hill Road in the Township of Hanover. (COUNTY COUNSEL)
26. Resolution confirming and ratifying a **storm drainage easement** from Blanchard Securities Co., LLC in regard to Tax Block No. 1601, Lot No. 2, Hanover Avenue and Horse Hill Road in the Township of Hanover. (COUNTY COUNSEL)