

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

July 9, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

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

MINUTES FOR APPROVAL: 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 953087 FINALLY ADOPTED MAY 9, 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 "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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 28

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 9, 2008

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1. Resolution establishing the **Speed Limit** in the construction zone due to **Replacement of County Bridge No. 900 on County Route 513** (Green Pond Road) in the Township of Rockaway. (PUBLIC WORKS)
2. Resolution for State/County Agreement for FY 2009 funds under the State Aid for Local Bridge Program for **County Bridge No. 1400-164 on Stillwater Drive over Kikeout Brook** in the Borough of Kinnelon. (PUBLIC WORKS)
3. Resolution for State/County Agreement for FY 2009 funds under the State Aid for Local Bridge Program for **County Bridge No. 1400-393 on South Jefferson Road** over the Whippany River in the Township of Hanover. (PUBLIC WORKS)
4. Resolution authorizing the execution of an Interlocal Services Agreement with the **Township of Pequannock** for **Computer Aided Dispatch/Records Management Services** provided by the County's Communication System in 2008. (LAW AND PUBLIC SAFETY)
5. Resolution authorizing the issuance of **emergency checks** drawn by the Division of Employment and Temporary Assistance for May 2008. (HUMAN SERVICES)
6. Resolution authorizing the issuance of checks drawn on their **revolving fund** by the Division of Employment and Temporary Assistance for May 2008. (HUMAN SERVICES)
7. Resolution authorizing the County of Morris to submit a 2008-2009 **Northern New Jersey Safe Communities Grant Application** on behalf of **Morristown Memorial Hospital**. (ADMINISTRATION)
8. Resolution between the County of Morris and **SJC Builders** which allows the County of Morris to release \$11,231.80 together with accrued interest on that amount concerning **Road Opening Permit #04-07** for work and construction on 1222 Sussex Turnpike, Randolph. (PUBLIC WORKS)
9. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **Gibson Tarquini Group** for Professional Architectural Engineering Services for Morris View Healthcare Center in the amount \$15,750.00. (PUBLIC WORKS) (200806016)
10. Resolution authorizing the execution of a Contract Award (Extraordinary Unspecifiable Services Agreement) with **PMK Group, Inc.** for Professional Safety and Loss Prevention Services in the Risk Management Division in the amount of 184,800.00. (FINANCE) (200807001)
11. Resolution authorizing the execution of three **Grant-in-Aid Subgrant** Agreements for the calendar year 2008. (SENIOR, DISABILITY AND VETERAN SERVICES)
12. Resolution authorizing the execution and submission of the calendar year **2009 Senior Citizen and Disabled Residents Transportation Assistance Program Application**. (SENIOR, DISABILITY AND VETERAN SERVICES)
13. Resolution authorizing the execution of a Fiscal Year 2006 Round 8 Section 5316 **Job Access and Reverse Commute Contract grant** with **New Jersey Transit** on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
14. Resolution authorizing the execution of an amendment to the September 10, 2007, grant agreement between the County of Morris and the Morris County M.U.A. increasing the amount of the grant from \$25,000.00 to \$50,000.00 to provide funds to them for the purpose of acquiring the **Feichter Property in the Township of Rockaway**. (PLANNING, DEVELOPMENT, AND TECHNOLOGY)
15. Resolution authorizing the execution of a right of entry agreement with the **New Jersey Department of Transportation for County owned property in Dover**. (PLANNING, DEVELOPMENT, AND TECHNOLOGY)
16. Resolution authorizing the execution of Renewal of Contract (Bid #07-25) with **Work N' Wear**, the lowest responsible bidder, for Uniforms for Morris County Facilities in the amount of \$27,115.50. (PURCHASING) (200806017)

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17. Resolution authorizing the execution of an Award of Contract (Bid #08-28) with **Statewide Striping Corporation**, the lowest responsible bidder, for Pavement Markings for Various Morris County Roads in the amount of \$255,150.00. (PUBLIC WORKS) (200806018)
18. Resolution authorizing the execution of an agreement with the **Visiting Nurse Association of Morris County** for inpatient nursing home respite care at Morris View. (SENIOR, DISABILITY AND VETERAN SERVICES)
19. Resolution authorizing the execution of the 2009 Recreational Opportunities for Individuals with Disabilities grant application on behalf of **DAWN**, Center for Independent Living. (SENIOR, DISABILITY AND VETERAN SERVICES)
20. Resolution authorizing the execution of a grant application for a 2006 Elderly and Persons with Disabilities Capital Assistance Grant which would provide a **wheelchair accessible minivan for MAPS**. (SENIOR, DISABILITY AND VETERAN SERVICES)
21. Resolution authorizing an Award of Contract (Bid #08-21) with **County Business Systems**, the lowest responsible bidder, for Preservation of Historical Records in the amount of \$43,710.26. (FINANCE) (200807002)
22. Resolution authorizing award of **state contracts** through the New Jersey Cooperative Purchasing Program. (See attached) (PURCHASING) (200807003)
23. Resolution authorizing the execution of Bid Award to **Tilcon New York, Inc.**, the lowest responsible bidder, for Milling and Resurfacing of River Road/Bush Road in the Township of Denville, in the amount of \$310,682.10. (PUBLIC WORKS)
24. Resolution authorizing the execution of Bid Award to **Tilcon New York, Inc.**, the lowest responsible bidder, for Milling and Resurfacing of Southern Boulevard in the Township of Chatham, in the amount of \$469,831.30. (PUBLIC WORKS)
25. Resolution authorizing the execution of Bid Award to **Schifano Construction**, the lowest responsible bidder, for Milling and Resurfacing of Hilltop Road in the Borough of Mendham, in the amount of \$407,362.55. (PUBLIC WORKS)
26. Resolution of the Board of Chosen Freeholders of the County of Morris, New Jersey, **cancelling the Guaranty**, authorized by an Ordinance of the County, of 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. (COUNSEL)
27. Resolution approving the **Release of Receipt of Grant and Lien** concerning Doris Hummel. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
28. Resolution approving the **Postponement of Lien** concerning Sandra Fonseca. (PLANNING, DEVELOPMENT AND TECHNOLOGY)