

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

**July 23, 2008**

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 23<sup>rd</sup> day of July has been provided through resolution adopted by this Board at its regular meeting held at the Municipal Building, Borough of Chatham on June 25, 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 Morris County Clerk and the Clerk of this Board.

**ROLL CALL:**

Margaret Nordstrom  
Director

Gene F. Feyl  
Deputy Director

Douglas R. Cabana  
William J. Chegwidde  
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 and May 28, 2008 Regular Meeting Minutes

Action Taken:

**COMMUNICATIONS:** None

**ORDINANCES**

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$75,000 FROM THE CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF WOOD STRUCTURES INCLUDING BUT NOT LIMITED TO TRIM, FACADES AND COLUMNS AT VARIOUS COUNTY FACILITIES."

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,675,000 AND AUTHORIZING THE ISSUANCE OF \$4,452,000 BONDS OR NOTES OF THE COUNTY FOR COUNTY BRIDGE DESIGN AND CONSTRUCTION PROJECTS AT VARIOUS COUNTY LOCATIONS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

3. 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 THE COMPLETION OF THE REPLACEMENT OF THE BOILER PLANT IN THE ADMINISTRATION AND RECORDS BUILDING, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

Second Reading/Adoption

1. Second Reading and Public Hearing 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:

**JULY 23, 2008 REGULAR FREEHOLDER MEETING**

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 20

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 23, 2008

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1. Resolution authorizing **Park Improvement Trust Allocation expenditures** pursuant to N.J.S.A. 40:12-15.3 et seq. for the following projects: \$700,000 for Sunset Valley Golf Course Improvements; and \$280,000 for Flanders Valley Golf Course Improvements. (COUNTY COUNSEL)
2. Resolution authorizing a "Professional Services" contract with **Visiting Dental Associates** for dental services for residents of Morris View in the amount of \$15,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES) (200807024)
3. Resolution authorizing the issuance of an **amended certificate of availability of funds** No. 208000036, increasing the amount by \$6,500. (PLANNING, DEVELOPMENT & TECHNOLOGY)
4. Resolution authorizing the execution of a Memorandum of Understanding between the County and **St. Clare's Hospital, Inc.** regarding the use of radio equipment and supplies for the purpose of interoperable communications during emergencies. (DEPT. OF LAW & PUBLIC SAFETY)
5. Resolution authorizing a contract change order for fire alarm maintenance and inspections with **Allied Fire and Safety** to increase the contract by \$8,030 for a new total of \$48,180. (DEPT. OF FINANCE)
6. Resolution authorizing the Treasurer to retain 20% (\$3,531.20) of monies totaling \$17,656 placed on deposit for **Road Opening Permit 02-05** and return the remainder (\$14,124.80) to the applicant, **Antonio Prioletti**. (PUBLIC WORKS)
7. Resolution authorizing a **concurring resolution** insofar as county roadways are concerned with the Township of Jefferson Municipal Ordinance No. 2-08 that prohibits a left turn on **Espanong Road** in Jefferson Twp., which was adopted on February 13, 2008. (PUBLIC WORKS)
8. Resolution authorizing a contract award to the lowest responsible bidder, **Stancil Solutions**, for a digital audio recording system for the Correctional Facility in the amount of \$49,058. (PURCHASING) (200807026)
9. Resolution authorizing an amended "professional services" contract with **T & M Associates** for Greystone Park Phase I construction administration and inspection services to increase the amount by \$37,250 for a new total of \$184,850 and to extend the contract to September 9, 2008. (PUBLIC WORKS)
10. Resolution accepting a deed from **Joseph Lembo and Dominick Barone** to the County for Tax Block No. 757, Lot No. 54 on South Beverwyck Road in the Township of Parsippany-Troy Hills. (COUNTY COUNSEL)
11. Resolution accepting a right of discharge agreement from **American Hi-Tech Park** to the County for Tax Block No. 602, Lot No. 1, Township of Hanover and Tax Block No. 11, Lot No. 8, Borough of Morris Plains. (COUNTY COUNSEL)
12. Resolution authorizing the execution of a **PARIS grant** for shared services with municipalities and records management staffing and training for a total of \$725,100. (DEPT. OF FINANCE)
13. Resolution authorizing an **award of various contracts** with vendors through the state cooperative purchasing program. (see attached) (200807030)
14. Resolution authorizing a contract award for maintenance of proprietary computer software and upgrade to the system with **Keystone Public Safety** in the amount of \$4,750. (DEPT. OF LAW & PUBLIC SAFETY) (200807029)
15. Resolution authorizing a contract award for maintenance of proprietary computer software and upgrade to the system with **Citilabs Inc.** in the amount of \$18,525. (PLANNING, DEVELOPMENT & TECHNOLOGY) (200807027)
16. Resolution authorizing a contract award for maintenance of proprietary computer software and upgrade to the system with **Crown Point Technologies** in the amount of \$3,954. (SHERIFF'S OFFICE) (200807028)
17. Resolution authorizing a contract for lecterns for the Public Safety Training Academy with **Tele-Measurements, Inc.**, the lowest responsible bidder, in the amount of \$87,319. (DEPT. OF LAW & PUBLIC SAFETY) (200807031)

**REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 23, 2008**

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18. Resolution authorizing a lease agreement between the County and **100 Hanover Associates** for office space for the Dutton Counseling Center for a total of \$627,505 with payments being made by the tenant on a monthly basis. (HUMAN SERVICES)
19. Resolution authorizing an award of contract to **Empco Contracting, Inc.**, the lowest responsible bidder, for rehabilitation of Bi-County Bridge No. 1400-273 on Two Bridges Road in the Borough of Lincoln Park/Township of Wayne in the amount of \$1,069,105. (PUBLIC WORKS)
20. Resolution authorizing a **release of receipt of grant and lien** in the matter of Kathleen Dunn and Bernard & Barbara H. Gelb, on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)