

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

January 14, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 14th day of January has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 5, 2009 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:

Gene F. Feyl
Director

William J. Chegwiddden
Deputy Director

Douglas R. Cabana
John J. Murphy
James W. Murray
Margaret Nordstrom
Jack J. Schrier

OTHERS PRESENT:

Daniel O'Mullan, County Counsel; Diane Ketchum, Clerk of the Board; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: None

COMMUNICATIONS: None

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 37

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 14, 2009

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1. Resolution authorizing an **emergency radio dispatch agreement** with the **National Park Service** for services provided by the County's Communication System in 2009. (DEPT. OF LAW AND PUBLIC SAFETY)
2. Resolution authorizing an interlocal services agreement with the **Borough of Netcong** for a **computer aided dispatch system** provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
3. Resolution authorizing an interlocal services agreement with the **Township of East Hanover** for **emergency radio dispatching services** provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
4. Resolution authorizing an interlocal services agreement with the **Town of Dover** for **emergency radio dispatching services** provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
5. Resolution authorizing a 2008 county salary reimbursement agreement between the County of Morris and **Rutgers Cooperative Extension, Rutgers, The State University of New Jersey**. (EXTENSION SERVICE)
6. Resolution endorsing a **memorandum of understanding** between the County of Morris and the **Morris County Visitor's Center** allowing it to enter into an affiliation agreement with the **Morris County Chamber of Commerce** in the amount of \$186,000. (Administrator)
7. Resolution authorizing a change order with **American Wear** for uniforms and clothing to increase the contract by \$2,000 for a new contract total of \$18,049.28. (PUBLIC WORKS)
8. Resolution authorizing a modification #2 to sub-grant agreement **#STASHUT-08M-JARC** between the **Morris/Sussex/Warren Employment & Training Services and State Shuttle Inc.**, increasing the contract by \$9,896 to a total of \$199,280. (Human Services)
9. Resolution authorizing an interlocal services agreement with the **Borough of Kinnelon** for **emergency radio dispatching services** provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
10. Resolution authorizing an interlocal services agreement with the **Township of Morris** for use of the **county's mobile data terminal system**. (DEPT. OF LAW & PUBLIC SAFETY)
11. Resolution authorizing a grant agreement with the **Washington Association of New Jersey** for \$115,047 in FY 2008 Open Space and Farmland Trust Funds for a project, at the Morristown National Historic Park Museum Auditorium. (PLANNING & DEVELOPMENT)
12. Resolution authorizing a professional services agreement with **Pharma-Care Inc.**, for pharmaceutical consulting services to the Morris View Health Care Center in the amount of \$48,000.00. (Human Services)
13. Resolution authorizing a grant agreement with the **Township of Pequannock** for \$70,000 in FY 2008 Open Space and Farmland Trust Funds for a project **"Woodland Lake Park Extension."** (PLANNING & DEVELOPMENT)
14. Resolution authorizing a grant agreement with the **Township of Mendham** for \$1,850,000 in FY 2008 Open Space and Farmland Trust Funds for a project **"Lewis Morris Connector-Leddell Preserve."** (PLANNING & DEVELOPMENT)
15. Resolution authorizing a grant agreement with the **Township of Roxbury** for \$400,000 in FY 2008 Open Space and Farmland Trust Funds for a project **"Landing Recreation Project"**. (PLANNING & DEVELOPMENT)
16. Resolution authorizing a grant agreement with the **Township of Mendham** for \$1,500,000 in FY 2008 Open Space and Farmland Trust Funds for a project **"Pitney Farm."** (PLANNING & DEVELOPMENT)
17. Resolution authorizing the Sheriff to contract with **private vendors for outside work** for Sheriff's Officers. (SHERIFF'S OFFICE)
18. Resolution authorizing an agreement with the **National Association of County and City Health Officials** to increase the capacity of local medical reserve corps units in the amount of \$5,000.00. (DEPT. OF LAW & PUBLIC SAFETY)

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 14, 2009

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19. Resolution authorizing a project award contract for a grant in the amount of \$250,000 under the **County Prosecutor Insurance Fraud Reimbursement Program**. (PROSECUTOR'S OFFICE)
20. Resolution authorizing affiliation agreements with two **Personal Assistance Program Assessors**. (HUMAN SERVICES)
21. Resolution authorizing an award of contract for Ultra Low Sulfur Diesel Fuel with the lowest responsible bidder. **Petroleum Traders Corp.**, in the amount of \$324,460.00. (Motor Service Center) (200901005)
22. Resolution authorizing an award of contract for the Roof Repair & Replacement with the lowest responsible bidder. **Safeway Contracting**, in the amount of \$480,000.00. (ENGINEERING)
23. Resolution authorizing an award of contract for Long Distance Telephone Services with the lowest responsible bidder. **AT&T**, in the amount of \$27,000.00. (PURCHASING) (200901006)
24. Resolution authorizing the **purchase of goods and services** through the New Jersey Cooperative Purchasing Program (see attached) (PURCHASING) (200901004)
25. Resolution appointing William Chegwidden Commissioner of the Insurance Fund and appointing Doug Cabana Alternate Commissioner of the Insurance Fund to expire on December 31, 2009. (COUNTY COUNSEL)
26. Resolution authorizing an award of contract for Shower Upgrade and Stair Replacement with the lowest responsible bidder. **K&D Contractors, LLC**, in the amount of \$473,500.00. (PURCHASING/CORRECTIONAL FACILITY)
27. Resolution authorizing the renewal of a contract with **Employment Horizons** for lawn cutting and office cleaning in the amount of \$460,000.00. (PURCHASING/BUILDING & GROUNDS) (200901009)
28. Resolution authorizing a professional services agreement with **Lew Corporation** for lead-based abatement services for the Morris County Office of Community Development in the amount of \$25,000.00. (PLANNING & DEVELOPMENT) (200901008)
29. Resolution authoring the execution of agreements with various service providers for provision of homeless services in 2009. (Human Services)
30. Resolution authorizing a change order with **Applied Landscape Technologies** for Morris County Regional Recreation Area to decrease the contract by \$72,122.32 for a new contract total of \$3,738,406.77. (PURCHASING/PUBLIC WORKS)
31. Resolution authorizing the execution of subgrant agreements with various service providers under the Grant-In-Aid program for the year 2009. (see attached) (Human Services)
32. Resolution authorizing an award of contract for auditorium seating and classroom renovation for academy project with the lowest responsible bidder. **Business Furniture Inc.**, in the amount of \$97,800.00. (PURCHASING/ENGINEERING) (200901017)
33. Resolution authorizing the rescinding of a contract with **Beaver Electric Company Inc.** (PURCHASING)(200901015)
34. Resolution authorizing a **Release of Receipt of Grant and Lien** in the matter of **Orlando & Ann Bernabe, Stephen R. & Geraldine Ciuba, Mary Kelly and James Malcolm** on behalf of Community Development. (PLANNING & DEVELOPMENT)
35. Resolution authorizing an amendment to the budget amount for a contract with **C.C. Corporate Storage** the amount read \$37,954.46 instead of \$69,583.16. (PURCHASING)
36. Resolution authorizing a grant application for the **New Jersey Victim and Witness Advocacy Fund Supplemental Grant Program** in the amount of \$45,480.00. (PROSECUTOR'S OFFICE)
37. Resolution approving the adoption of the temporary capital budget for 2009. (DEPT OF FINANCE)