

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
January 28, 2009**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 28th 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

EAGLE SCOUT RECOGNITION

Corey Parker Milanaik, Boy Scout Troop 150, Bernardsville

MINUTES FOR APPROVAL: None

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

09-01 - Verizon New Jersey to open West Hanover Avenue in Randolph Township to place conduit for fiber cable

Action Taken:

ORDINANCES

First Reading/Introduction

1 Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$864,300 AND AUTHORIZING THE ISSUANCE OF \$822,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT BY THE MORRIS COUNTY PARK COMMISSION FOR VARIOUS DEPARTMENTS INCLUDING, BUT NOT LIMITED TO, GOLF COURSE AND PARK MAINTENANCE PURPOSES, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY. "

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 26

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 28, 2009

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1. Resolution authorizing a lease agreement for **office space** at 30 Schuyler Place with Congressman Rodney Frelinghuysen. (PUBLIC WORKS)
2. Resolution authorizing a change order with **Schifano Construction Corp.**, for milling and resurfacing of Sussex Turnpike, Township of Randolph, to decrease the contract by \$6,739.18 for a new total of \$527,406.05. (PUBLIC WORKS)
3. Resolution authorizing the execution of a Federal aid agreement (2009-DT-BLA1-01) between **NJDOT** and the County for the final design of Bridge No. 1400-832 on Berkshire Valley Road in the Township of Jefferson. (PUBLIC WORKS)
4. Resolution **accepting a deed** from **Maribelle S. Priestman** to the County for premises at Tax Block No. 12802, Lot No. 2 in the **Township of Long Hill**. (COUNTY COUNSEL)
5. Resolution **accepting a deed** from **Phyllis S. Wallace and Hugh S. Wallace** to the County for premises at Tax Block No. 14205, Lot No. 1 in the **Township of Long Hill**. (COUNTY COUNSEL)
6. Resolution authorizing the approval for the 2009 grant funding **Aid to Museums Awards** totaling \$35,625 for the Morris Museum, Museum of Early Trades and Crafts and the Morris County Historical Society. (ADMINISTRATOR)
7. Resolution authorizing a **lease agreement** between the County and the **Interfaith Food Pantry** located at 450 West Hanover Avenue in Morris Township from January 1, 2009 through December 31, 2010. (ADMINISTRATOR)
8. Resolution authorizing the **amendment of Resolution No. 29**, adopted on October 7, 2008, to reduce funds for Morristown Memorial Hospital Adolescent Evaluations by \$5,000 for a new total of \$10,000 and increase Saint Clare's Behavioral Health Center Chemical Dependency Evaluations from \$0 to \$5,000. (HUMAN SERVICES)
9. Resolution authorizing the **issuance of checks** drawn on the **revolving fund** by the **Division of Temporary Assistance** for December 2008. (HUMAN SERVICES)
10. Resolution authorizing the issuance of **emergency checks** drawn by the Division of Temporary Assistance for December 2008. (HUMAN SERVICES)
11. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Chatham** for use of the County's **mobile data terminal system**. (LAW & PUBLIC SAFETY)
12. Resolution authorizing the execution of the **Year 2009 Senior Citizen and Disabled Resident Transportation Assistance Agreement** with New Jersey Transit. (HUMAN SERVICES)
13. Resolution authorizing a **release of receipt of grant and lien** in the matter of Victor and Annette Franco on behalf of Community Development. (PLANNING AND DEVELOPMENT)
14. Resolution authorizing a **release of postponement of lien** in the matter of Anne E. Sheridan on behalf of Community Development. (PLANNING AND DEVELOPMENT)
15. Resolution authorizing a change order with **Tilcon** for milling and resurfacing of East Mill Road in the **Township of Washington** to increase the amount of contract by \$20,275.01 for a new total of \$512,498.41. (PUBLIC WORKS)
16. Resolution authorizing a change order with **Applied Landscape Technologies** for construction of the Morris County Regional Recreation Area to decrease the contract by \$5,778.17 for a new total of \$3,732,628.60. (PUBLIC WORKS)
17. Resolution authorizing a professional services contract with **Environmental Management and Design Services, Inc.** for environmental engineering investigations at the Curry Building at Central Park of Morris County in the amount of \$13,975. (PUBLIC WORKS) (200901027)

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 28, 2009

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18. Resolution authorizing an **award of state contracts** with vendors under the New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING) (200901032)
19. Resolution authorizing provision of proprietary computer software maintenance with **Keystone Public Safety** in the amount of \$38,997. (LAW & PUBLIC SAFETY) (200901033)
20. Resolution declaring that a portion of **Main Road**, County Road No. 202 situated in the **Township of Montville** shall be **discontinued as a county road** and hereby returned to the jurisdiction and control of the Township of Montville. (PUBLIC WORKS)
21. Resolution authorizing a contract award to **Bio Reference Laboratories, Inc.**, the most responsible bidder, for medical laboratory diagnostic services for the inmates at the Correctional Facility in the amount of \$50,000 from 1/1/09 - 12/31/10. (CORRECTIONAL FACILITY)(200901029)
22. Resolution authorizing **United Cerebral Palsy of Northern, Central and Southern New Jersey Inc.** to deliver PASP services for 2009. (HUMAN SERVICES)
23. Resolution authorizing a professional services contract for intermittent staffing needs at Morris View Healthcare Center's Nursing Dept. with **Staffing Remedies** (\$10,000); **Liberty Medical Care Services** (\$10,000); **Professional Healthcare Corp.** (\$20,000); and **Yes Ventures LLC** (\$200,000). (HUMAN SERVICES) (200901031)
24. Resolution authorizing the execution of a Low Income Heating and Energy Assistance program grant of \$4,273.50 with the New Jersey Dept. of Community Affairs. (HUMAN SERVICES)
25. Resolution authorizing the execution of **Year 2009 peer grouping subgrant agreements** with various services agencies as recommended by the Advisory Council on Aging, Disabilities and Veterans. (HUMAN SERVICES)
26. Resolution authorizing an extraordinary unspecifiable services agreement with **CDG & Associates** in the amount of \$5,000 to provide support for the Genesys 5.5 payroll system and upgrade to 6.1 version. (FINANCE) (200901025)