

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

February 11, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 11th day of February 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. Chegwidde
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; John Bonanni, County Administrator; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: None

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 ACQUISITION AND INSTALLATION OF SECURITY EQUIPMENT AT VARIOUS COUNTY FACILITIES. "

Action Taken:

- 2 Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$100,000 FROM THE CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF CARPETING AND WINDOW FIXTURES AT VARIOUS COUNTY FACILITIES. "

Action Taken:

- 3 Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$200,000 AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE COUNTY FOR THE DESIGN OF THE REPLACEMENT OF THE 24 INCH PCCP TRANSMISSION MAIN (M.C.M.U.A. WATER DIVISION) IN PLEASANT HILL ROAD IN RANDOLPH TOWNSHIP, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

Second Reading/Adoption

- 1 Second Reading and Public Hearing 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:

FEBRUARY 11, 2009 REGULAR FREEHOLDER MEETING

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 25

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 11, 2009

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1. Resolution authorizing a change order with **Direct Machinery Services** for laundry equipment maintenance to increase the contract by \$2,778.00 for a new total of \$15,378.00. (PURCHASING/HUMAN SERVICES)
2. Resolution authorizing an interlocal service agreement with the **Township of Montville** for intersection improvements at Changebridge Road and Horseneck Road. The total cost being \$77,178.82; Township of Montville \$34,739.41 and County of Morris \$42,439.41. (PUBLIC WORKS)
3. Resolution authorizing a **traffic control signal installation** at the intersection of Main Road and Whitehall Road in the **Township of Montville**. (PUBLIC WORKS)
4. Resolution authorizing professional engineering services with **Medina Consultants, P.C.**, to complete the final design for the replacement of Bridge No. 1400-832 on Berkshire Valley Road in the **Township of Jefferson** in the amount of \$427,374.69. (PUBLIC WORKS)
5. Resolution authorizing agreements with various vendors to **deliver subacute detoxification services**. (HUMAN SERVICES)
6. Resolution authorizing a change order with **Family Services of Morris County** for adult day care services to decrease the contract by \$20,100.00 for a new total of \$295,900.00. (PURCHASING/HUMAN SERVICES)
7. Resolution authorizing an amended professional services agreement with **Keller & Kirkpatrick, Inc.**, for drainage improvements along Mount Hope Road in **Rockaway Township** increasing the contract by \$3,135.00 for a new total of \$72,935.00. (PUBLIC WORKS)
8. Resolution authorizing a grant agreement with the **Borough of Florham Park** for \$1,000,000 in FY 2008 Open Space and Farmland Trust Funds for a project "**Passaic River Greenway.**" (PLANNING & DEVELOPMENT)
9. Resolution authorizing a professional services agreement with **New Hope Foundation** for residential substance abuse services in the amount of \$18,225.00. (HUMAN SERVICES)
10. Resolution authorizing agreements with various agencies funded through Chapter 51. (HUMAN SERVICES)
11. Resolution authorizing a change order with **Premiere Healthcare** for management consulting services to decrease the contract by \$52,900.00 for a new total of \$622,100.00. (PURCHASING/HUMAN SERVICES)
12. Resolution authorizing the **purchase of goods & services** through the New Jersey Cooperative Purchasing Program. (see attached)(PURCHASING) (200902003)
13. Resolution authorizing a grant agreement with the **Canal Society of New Jersey** for \$82,500.00 in FY 2008 Open Space and Farmland Trust Funds for a project "**Morris Canal Greenway-Allamuchy.**" (PLANNING & DEVELOPMENT)
14. Resolution authorizing a grant agreement with the **Schiff Natural Lands Trust, Inc.**, for \$1,750,000.00 in FY 2008 Open Space and Farmland Trust Funds for a project "**North Branch Addition to Schiff.**" (PLANNING & DEVELOPMENT)
15. Resolution authorizing a professional services agreement with **Daytop New Jersey** for residential substance abuse services in the amount of \$98,650.00. (HUMAN SERVICES)
16. Resolution authorizing a contract renewal with **Webster Plumbing & Heating, Inc.**, for plumbing services in the amount of \$20,000.00. (PURCHASING/BUILDINGS & GROUNDS)(200902002)
17. Resolution authorizing the purchase of goods & services with **Verizon Select Services Inc.**, in the amount of \$1,395,764.32.(PURCHASING) (200902005)
18. Resolution opposing the proposed legislation that would transfer the Governor's Council on Alcoholism and Drug Abuse and control of the Drug

REGULAR FREEHOLDER MEETING RESOLUTIONS FEBRUARY 11, 2009

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Enforcement Demand Reduction Funds to the New Jersey Department of
Human Services. (HUMAN SERVICES)

19. Resolution authorizing the submitting of proposals to NJ Transit for inclusion in **NJ Transit's Job Access and Reverse Commute Program** and **New Freedom Grant Application** for federal assistance.
(HUMAN SERVICES)
20. Resolution authorizing Morris County to comply with the New Jersey State Water Quality Management Rules and the Highlands Regional Master Plan.
(PLANNING & DEVELOPMENT)
21. Resolution authoring the award of contract to the lowest responsible bidder **Fiossa Transit Systems, LLC** and **Med port Transportation Services** for On Demand Transportation total amount is \$550,000.00. (PURCHASING/HUMAN SERVICES) (200902006)
22. Resolution authorizing the **2009 Open Space tax rate** at three cents per \$100 of total county equalized property valuation and one-quarter cent be set aside for historic preservation. (PLANNING & DEVELOPMENT)
23. Resolution authorizing the **2009 Park Open Space tax rate** at one-quarter cent per \$100 of total county equalized property valuation. (PLANNING & DEVELOPMENT)
24. Resolution authorizing the County to release \$6,788.50 together with accrued interest to **AGM Development, LLC** which is in regard to money placed on deposit for Road Opening Permit No. 04-20. (PUBLIC WORKS)
25. Resolution authorizing the County to release \$13,073.00 together with accrued interest to **Jos. L. Muscarelle Development Company Co., Inc.**, which is in regard to money placed on deposit for Road Opening Permit No. 03-04. (PUBLIC WORKS)
26. Resolution authorizing the Treasurer to **re-issue a check** that has been lost and payment has been stopped. (FINANCE) (200902012)
27. Resolution authorizing the Treasurer to **re-deposit a check** that has been lost and payment has been stopped. (FINANCE) (200902011)
28. Resolution authorizing the issuing of checks by the Treasurer per **Chapter 127 P.L. 1985.** (FINANCE) (200902008)
29. Resolution authorizing the Treasurer to **reclassify a payment** for State Shuttle from Acct# 02-213-41-792810-391 to 02-213-41-741015-392. (FINANCE) (200902009)
30. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program.** (FINANCE) (200902010)