

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
March 11, 2009**

**PRESENTATIONS: 7:00 P.M.
VETERANS MEDAL CEREMONY**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 11th day of March 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. Chegvidden
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

Second Reading/Adoption

- 1 Second Reading and Public Hearing of a "REFUNDING BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS OF 2001, DATED SEPTEMBER 1, 2001 AND ALL OR A PORTION OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS OF 2002, DATED JUNE 15, 2002, APPROPRIATING NOT TO EXCEED \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 REFUNDING BONDS OF THE COUNTY FOR FINANCING THE COST THEREOF. "

Action Taken:

RESOLUTIONS: Res. Nos. 1 – 38

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 11, 2009

- 1 -

1. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday April 22, 2009** from the Administration and Records Building, Morristown to the Township of Pequannock Municipal Building, 530 Newark Pompton Turnpike, Pompton Plains. (COUNTY COUNSEL)
2. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday May 27, 2009** from the Administration & Records Building, Morristown to the Township of Randolph Recreation Center, 30 Calais Road, Randolph. (COUNTY COUNSEL)
3. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for **Wednesday June 24, 2009** from the Administration and Records Building, Morristown to the Township of Chatham Municipal Building, 58 Meyersville Road, Chatham. (COUNTY COUNSEL)
4. Resolution authorizing an interlocal services agreement with the **Township of Boonton** for emergency radio dispatching services. (LAW & PUBLIC SAFETY)
5. Resolution authorizing a grant agreement with the State of New Jersey **Department of Homeland Security**, for \$617,140.84 from the 2008 Urban Areas Security Initiative Grant Program. (LAW & PUBLIC SAFETY)
6. Resolution adopting the Year 2010-2012 Morris County Comprehensive Alcoholism and Drug Abuse Plan. (HUMAN SERVICES)
7. Resolution authorizing the County to vacate Bridge No. 1400-319 and Bridge NO. 1400-320 on Koehler Road in the **Township of Boonton**. (PUBLIC WORKS)
8. Resolution authorizing a change order with **Fai-Gon Electric, Inc.**, for intersection improvements at Main Road, Firehouse Road, Whitehall Road and Pine Brook Road in the **Township of Montville** by increasing the dollar amount by \$9,585.88 new total is \$167,809.34. (PUBLIC WORKS)
9. Resolution authorizing the County to accept ownership of two drainage culverts and outfalls along the "American Road" currently owned by the **Borough of Morris Plains**. (PUBLIC WORKS)
10. Resolution authorizing a mid-block pedestrian crossing be established for the Columbia Trail, West Mill Road in the **Township of Washington**. (PUBLIC WORKS)
11. Resolution authorizing the execution of a Federal Funding and Transparency Act Form in order to complete the **NJDEP Wastewater Management Grant Contract**. (PLANNING & DEVELOPMENT)
12. Resolution authorizing lease agreements for twelve **Congregate Nutrition Sites**. (HUMAN SERVICES)
13. Resolution authorizing an agreement between the County of Morris and **Bergen County** to house Bergen County Juveniles at the Morris County Juvenile Detention Center. (HUMAN SERVICES)
14. Resolution authorizing a professional services agreement with **Atlantic Health** for case management services in the amount of \$89,144.00. (HUMAN SERVICES)
15. Resolution authorizing professional services agreements with **Landmark I Appraisal** and **Sterling DiSanto & Associates, LLC**, for real estate appraisal services total amount is \$14,850.00. (PLANNING & DEVELOPMENT) (200903001)
16. Resolution authorizing the execution of an application for the administration of the **Senior Farmer's Market Grant Program** in the amount of \$3,000.00. (HUMAN SERVICES)
17. Resolution authorizing a letter of agreement with the Governor's Council on Alcoholism and Drug Abuse for **Municipal Alliance Funds** in the amount of \$521,328.00. (HUMAN SERVICES)
18. Resolution authorizing a change order with **Power with Prestige, Inc.**, for electrical work at the Ruth Davis Homes on the Greystone Park Property to increase the contract by \$2,072.00 for a new total of \$21,702.00 (PURCHASING/PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 11, 2009

- 2 -

19. Resolution authorizing an amended professional services agreement with **Camp, Dresser & McKee, Inc.**, for professional engineering consulting services for the Morris County Wastewater Management Plan by extending the termination date to September 30, 2009. (PLANNING & DEVELOPMENT)
20. Resolution authorizing a professional services agreement with **Orth-Rogers, & Associates, Inc.**, for improvements to the intersections of Hillside Avenue, Main Street and State Highway Rt. 10 in the **Township of Roxbury** in the amount of \$83,995.43. (PUBLIC WORKS) (200903002)
21. Resolution accepting a Deed of **Roadway Dedication** from **Frank Suppa, Jr., Frank Suppa, III** and **Lisa Suppa** for premises known as Tax Block No. 33, Lot Nos. 1, 2 and 4 in the Township of Montville (County Counsel)
22. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to an incorrect vendor. (FINANCE) (200903009)
23. Resolution authorizing the Treasurer to **re-issue** checks that have been lost and payment has been stopped. (FINANCE) (200903012)
24. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to Solar Tech Inc., instead of Solar Technology in the amount of \$111,458.60. (FINANCE) (200903010)
25. Resolution authorizing the Treasurer to make a change in the custodian of the **petty cash fund** by making Jill Cerullo the custodian for the Department of Human Services petty cash fund. (FINANCE) (200903008)
26. Resolution requesting permission of the Director of the Division of Local Government Services to include an item in the Dedication by Rider in the 2009 and subsequent budgets. (FINANCE) (200903004)
27. Resolution authorizing the Treasurer to debit per journal entry the expenses for Printing October - December 2008, Temporary Assistance. (FINANCE) (200903005)
28. Resolution authorizing the Treasurer to debit per journal entry the expenses for Vehicle Maintenance, October - December 2008, Weights & Measures; Vehicle Maintenance, October- December 2008, Nutrition. (FINANCE) (200903006)
29. Resolution authorizing an award of contract to **Sytech Corporation** for the maintenance of proprietary computer software equipment for the Morris County Prosecutor's Office in the amount of \$28,773.50. (PURCHASING) (200903007)
30. Resolution authorizing an amended professional services agreement that was from November 13, 2007 thru November 12, 2008 with **ACC Pharmacy d/b/a Discover Rx Pharmacy d/b/a Livingston LTC Pharmacy** for pharmaceutical services for the Morris View Healthcare Center by increasing the dollar amount by \$66,156.16 to \$403,650.78. (HUMAN SERVICES)
31. Resolution authorizing the **purchase of goods and services** through the New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING) (200903011)
32. Resolution authorizing an amended professional services agreement the term of the agreement is from December 1, 2008 thru November 30, 2009 with **ACC Pharmacy d/b/a/ Discover Rx d/b/a/ Livingston LTC Pharmacy** for pharmaceutical services for the Morris View Healthcare Center by increasing the dollar amount by \$2,417.62 to \$352,417.62. (HUMAN SERVICES)
33. Resolution authorizing the renewal of a contract with **Family Services of Morris County** for operation and staffing of the Adult Day Care Center in the amount of \$869,376.00 (HUMAN SERVICES/PURCHASING) (200903014)
34. Resolution authorizing an award of contract for Sprinkler System Conversion & Replacement for the Schuyler Building Attic & Parking Garage with the lowest responsible bidder. **S.A. Comunale**, in the amount of \$118,000.00. (PUBLIC WORKS/PURCHASING) (200903013)
35. Resolution authorizing an award of contract to **Unitronix Data Systems, Inc.**, for the maintenance of proprietary computer software equipment for the Office of Temporary Assistance in the amount of \$49,731.00. (HUMAN SERVICES/PURCHASING) (200903003)

REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 11, 2009

- 3 -

36. Resolution authorizing the **cancellation of a mortgage** in the matter of **Philip Anthony DiGavero**. (PLANNING & DEVELOPMENT)
37. Resolution authorizing the **Postponement of Lien** in the matter of **Doreen Monath** and **Florence Suk**. (PLANNING & DEVELOPMENT)
38. Resolution authorizing the **Release of Grant and Lien** in the matter of **Terry Baylor** and **Mary Sargent**. (PLANNING & DEVELOPMENT)