

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY  
March 25, 2009**

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 25<sup>th</sup> 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. 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; John Bonanni, County Administrator; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

**PRAYER AND FLAG SALUTE**

**PUBLIC HEARING: 7:30 p.m.**

**Resolution A – Calendar Year 2009  
To Increase the COLA Percentage Up to 3.5 Percent  
and to Establish a Cap Bank**

Action Taken:

**PUBLIC HEARING: 7:35 p.m.**

**2009 Morris County Budget**

Action Taken:

**Resolution B – Cancellation of Certain 2008 Appropriations**

Action Taken:

**Introduction**

**Resolution C – Amendment to 2009 Morris County Budget  
And to Schedule a Hearing Thereon for Monday, April 6, 2009 at 7:30 p.m.**

Action Taken:

**MINUTES FOR APPROVAL:** November 12, November 25, December 10 and December 22, 2008  
Regular Meeting Minutes

Action Taken:

**MARCH 25, 2009 REGULAR FREEHOLDER MEETING**

**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 MARCH 25, 2009**

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1. Resolution authorizing the filing of spending plans for **Recycling Enhancement Act Tax Fund Bonus Grants**. (COUNTY COUNSEL)
2. Resolution authorizing the filing of spending plans for **Recycling Enhancement Act Tax Fund Bonus Entitlements**. (COUNTY COUNSEL)
3. Resolution changing the formal meeting of the Board of Chosen Freeholders scheduled for Monday June 8, 2009 to **Wednesday June 10, 2009** at 7:30 p.m., in the Freeholders' Public Meeting Room, Administration & Records Building. (COUNTY COUNSEL)
4. Resolution authorizing a County **DWI Enforcement Grant** with the New Jersey Division of Highway and Traffic Safety in the amount of \$20,000.00 (PROSECUTOR'S OFFICE)
5. Resolution authorizing a change Order No. 1 with **Tilcon New York, Inc.**, for the milling and resurfacing of North Road in the Township of Chester to decrease the dollar amount by \$24,664.51 new total \$351,124.21. (PUBLIC WORKS)
6. Resolution authorizing the traffic control signal at the intersection of Main Road, Firehouse Road and Indian Hill Road in the **Township of Montville**. (PUBLIC WORKS)
7. Resolution authorizing a change order with **Sodexo, Inc.**, for laundry services to increase the contract by \$66,679.71 for a new total of \$1,004,953.71. (PURCHASING/HUMAN SERVICES)
8. Resolution authorizing a change order with **Sodexo, Inc.**, for food services to increase the contract by \$172,592.19 for a new total of \$3,743,060.19. (PURCHASING/HUMAN SERVICES)
9. Resolution authorizing a change order with **Cablevision** for television services to increase the contract by \$429.48 for a new total of \$48,119.48. (PURCHASING/HUMAN SERVICES)
10. Resolution authorizing an interlocal services agreement with the **Township of Mine Hill** for emergency radio dispatching services provided by the County's Communication System in 2009. (LAW & PUBLIC SAFETY)
11. Resolution authorizing an agreement with **Port Authority of New York and New Jersey** for the use of space at the Morris County Public Safety Training Academy. (LAW & PUBLIC SAFETY)
12. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for February 2009. (HUMAN SERVICES)
13. Resolution authorizing the **issuance of checks drawn on the revolving fund** by the Division of Temporary Assistance for February 2009. (HUMAN SERVICES)
14. Resolution authorizing 2009 **Municipal Alliance Letters** of Agreement. (HUMAN SERVICES)
15. Resolution authorizing a contract renewal with **EnduraCare Therapy** for occupational, physical and speech therapy services to the residents at the Morris View Healthcare Center in the amount of \$350,000.00. (HUMAN SERVICES) (200903020)
16. Resolution authorizing an amended professional services agreement that was from December 1, 2007 thru November 30, 2008 with **ACC Pharmacy Inc. 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 \$8,017.00 new total \$411,667.78. (HUMAN SERVICES)
17. Resolution authorizing the county to release \$6,980.40 together with accrued interest to **Joseph H. Pallay/Palmar Assoc., LLC.**, which is in regard to money placed on deposit for Road Opening Permit No. 00-25. (PUBLIC WORKS)
18. Resolution authorizing a professional service agreement with the **Arts Council of the Morris Area** for the administration of the Atrium Art Gallery in the amount of \$5,750.00. (ADMINISTRATOR'S)

**REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 25, 2009**

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19. Resolution authorizing a professional service agreement with **The Biber Partnership, PC** for the final design and construction administration services for the Phase 1 rehabilitation portion of the Central Avenue Complex Building, Central Park of Morris County, Parsippany in the amount of \$267,900.00 (PUBLIC WORKS) (200903021)
20. Resolution authorizing the **Postponement of Lien** in the matter of **Rose Dancsecs and Charles & Catherine McLaughlin.** (PLANNING & DEVELOPMENT)
21. Resolution authorizing the Treasurer to **re-issue checks** that have been lost and payment has been stopped. (FINANCE)(200903026)
22. Resolution authorizing the Treasurer to issue a check under the **Special TANF/WFNJ Initiative Program.** (FINANCE)(200903025)
23. Resolution authorizing an award of contract to **NTS Data Systems** for computer software and support for the office of the Superintendent of Elections in the amount of \$11,800.00 (PURCHASING/SUPT. OF ELECTIONS) (200903029)
24. Resolution authorizing a contract for records reorganization, purging and taxonomy for Records Management with the lowest responsible bidder, **The TAB Group** in the amount of \$186,000.00. (PURCHASING/RECORDS MANAGEMENT) (200903028)
25. Resolution authorizing the release of \$1,000,000 from the Park Commission's share of their Open Space and Farmland Preservation Trust Fund for the purchase of the **Lewis Morris Park Connector/Leddell Preserve Project** in **Mendham Township.** (PLANNING & DEVELOPMENT)
26. Resolution authorizing the release of \$500,000 from the Park Commission's share of their Open Space and Farmland Preservation Trust Fund for the purchase of the **Weber Tract** in the **Borough of Kinnelon.** (PLANNING & DEVELOPMENT)
27. Resolution authorizing the execution of a **New Jersey Historical Commission 2010-2011 general operation support grant application** by the Morris County Heritage Commission in the amount of \$30,000.00. (HERITAGE COMMISSION)
28. Resolution authorizing the **purchase of goods and services** through the New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING)
29. Resolution authorizing the execution of an application for an **Initial Assessment Grant** from the New Jersey Highlands Council in the amount of \$15,000.00 to offset the costs associated with the Highlands Regional Master Plan Preservation Area plan conformance as mandated in the Highlands Water Protection and Planning Act. (PLANNING & DEVELOPMENT)
30. Resolution accepting a **Grant of Bridge Maintenance Easement** between Raia Self-Storage Denville, L.L.C., and the County of Morris for property known as Tax Block No. 62101, Lot No. 4, located in the Township of Denville. (COUNTY COUNSEL)
31. Resolution adopting a new policy entitled **Respiratory Protection Plan** to be incorporated into the Manual of Policies and Procedures by deleting the existing Sections 3:13.0 through 3:17.0 and inserting the new Section 3:13.0 (RISK MANAGEMENT)
32. Resolution authorizing an extraordinary unspecifiable service agreement with **ACACIA Financial Group, Inc.,** for financial advisory services for the County's upcoming bond/note financing and possible refunding in the amount of \$9,000.00. (FINANCE) (200903022)
33. Resolution authorizing an amended professional services agreement with **Dominique M.Hawkins, AIA** for historical preservation consulting services to increase the contract by \$25,000.00 new total is \$105,000.00. (PLANNING & DEVELOPMENT)
34. Resolution authorizing the release of \$1,974,294 from the Park Commission's share of their Open Space and Farmland Preservation Trust Fund for the purchase of the **St. Mary's Abbey** property in the **Township of Morris.** (PLANNING & DEVELOPMENT)

**REGULAR FREEHOLDER MEETING RESOLUTIONS MARCH 25, 2009**

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35. Resolution authorizing a contract with **CI Technologies** for the provision of maintenance of proprietary computer software for the Prosecutor's Office in the amount of \$5,220. (PURCHASING/PROSECUTOR'S OFFICE)
36. Resolution authorizing the Treasurer to make transfers between **appropriation reserves**. (FINANCE)
37. Resolution authorizing an **amendment to the temporary budget** introduced at the annual meeting of the Board of Chosen Freeholders on January 5, 2009. (FINANCE)