

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

April 6, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 6th day of April 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

EAGLE SCOUT RECOGNITION

**Chris Girardi, Troop 144, Pompton Plains, NJ
Chris Greco, Troop 144, Pompton Plains, NJ
Brian Haight, Troop 144, Pompton Plains, NJ
Patrick Van Kirk, Troop 144, Pompton Plains, NJ**

PUBLIC HEARING: 7:30 p.m.

Amendment to 2009 Morris County Budget

Resolution A - 2009 Morris County Budget/Tax Resolution

Action Taken:

MINUTES FOR APPROVAL: January 5, 2009 Stated Annual Meeting, January 14, January 28, February 11 and February 28, 2009 Regular Meeting Minutes.

Action Taken:

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

09-03 - Aashirwad Palace to open South Salem Street in Randolph Township to place sewer, inlet, driveway and curb.

Action Taken:

APRIL 6, 2009 REGULAR FREEHOLDER MEETING

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 OF VEHICLES AND EQUIPMENT NECESSARY FOR PARK POLICE OPERATIONS. "

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 38

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 6, 2009

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1. Resolution authorizing a grant with the **New Jersey Juvenile Justice Commission** for provision of services for youths involved with, or at risk of involvement with the courts. (HUMAN SERVICES)
2. Resolution authorizing an agreement with **Family Intervention Services Inc.**, for provision of services to youths involved with, or at risk of involvement with the courts in the amount of \$188,728. (HUMAN SERVICES)
3. Resolution authorizing a grant with the **New Jersey Juvenile Justice Commission as-needed basis** for provision of services for youths involved with, or at risk of involvement with the courts. (HUMAN SERVICES)
4. Resolution authorizing an amended professional services agreement with **CMX** for off-site freshwater wetlands mitigation for pigeon hill. The term of the agreement has been extended from December 31, 2008 to December 31, 2009. (PLANNING & DEVELOPMENT)
5. Resolution authorizing an amended professional services agreement with **Cherry, Weber & Associates, P.C.**, for superstructure work on county bridge no. 1400-393. The term of the agreement has been extended from February 23, 2009 to September 30, 2009 and an increase in the dollar amount by \$17,244.00 new total is \$122,844.00. (PUBLIC WORKS)
6. Resolution authorizing an extension of a lease with **William F. Barnish Properties Management** for office space for one year. (ADMINISTRATION)
7. Resolution authorizing an agreement with **NJDOT** for the highway-rail grade crossing project on Main Road and Franklin Avenue in the **Borough of Rockaway**. (PUBLIC WORKS)
8. Resolution authorizing a Change Order No. 2 with **Kyle Conti Construction, LLC** for the replacement of bridge no. 1400-392 on Eden Lane in the **Township of Hanover**. The dollar amount is increased by \$6,088.79 new total is \$2,958,548.79. (Public Works)
9. Resolution authorizing an agreement with the **Department of Environmental Protection** for a CEHA grant in the amount of \$165,800.00. (LAW & PUBLIC SAFETY)
10. Resolution authorizing an agreement with the **Morris County Juvenile Detention Center** for provision of services for youths involved with, or at risk of involvement with the courts in the amount of \$26,196.00. (HUMAN SERVICES)
11. Resolution approving the draft **Five Year Capital Plan 2009-2013** for the Sheriff's Office for the use of surcharge fees collected by the Sheriff. (SHERIFF'S OFFICE)
12. Resolution authorizing a change order with **CAP Service** for the demolition of the Curry Building at Greystone Park to increase the contract by \$5,000.00 new total is \$1,153,200.00. (PUBLIC WORKS/PURCHASING)
13. Resolution authorizing the **Release of Receipt of Grant and Lien** in the matter of **Mary E. Henry**. (PLANNING & DEVELOPMENT)
14. Resolution **opposing** the Commissioner of the New Jersey Department of Children and Family Service to **eliminate funding that supports the Morris County Human Service Advisory Council** in the amount of \$66,656.00. (HUMAN SERVICES)
15. Resolution authorizing the County Treasurer to **amend the capital budget section** (Morris County Park Commission - Purchase of Vehicles & Equipment). (FINANCE)
16. Resolution authorizing a change order with **BFI** for classroom seating at the Public Safety Training Academy to increase the contract by \$16,782.00 new total is \$114,672.00. (PUBLIC WORKS/PURCHASING)
17. Resolution **opposing changes in the cost sharing arrangement** between the State of New Jersey and Counties for the care of Patients in State Psychiatric Hospitals. (HUMAN SERVICES)
18. Resolution authorizing a contract for moving furniture with the lowest responsible bidder. **Traffic Moving System** in the amount of \$8,000.00. (PUBLIC WORKS/PURCHASING) (200903038).

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19. Resolution authorizing a contract for HVAC renovations for Garage & Morris view with the lowest responsible bidder. **Warren Heating & Cooling, LLC** in the amount of \$71,500.00. (PUBLIC WORKS/PURCHASING) (200903041)
20. Resolution authorizing the **purchase of goods & services** through the New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING) (200903042)
21. Resolution authorizing a contract for maintenance of radio communications systems with the lowest responsible bidder. **Royal Communications Inc.**, in the amount of \$29,973.00. (LAW & PUBLIC SAFETY/PURCHASING) (200903039)
22. Resolution authorizing a contract for emergency cooling tower renovations & repairs at Morris View Healthcare Center. **Landover Cooling Tower Services** in the amount of \$30,600.00. (Human Services/PURCHASING) (200903037)
23. Resolution authorizing the purchase of goods & services with **Pictometry International** in the amount of \$145,210.00. (LAW & PUBLIC SAFETY/PURCHASING) (200903040)
24. Resolution authorizing a contract for wetlands mitigation for Bridge #1400-272 on Vail Road in the Township of Parsippany with the lowest responsible bidder. **Evergreen Environmental, LLC** in the amount of \$200,000.00. (PUBLIC WORKS/ENGINEERING)
25. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of Human Services, Social Services for the Homeless, in the amount of \$221,855.00. (FINANCE)
26. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1848), New Jersey Department of Law and Public Safety, Safe Communities Construction, in the amount of \$73,027.00. (FINANCE)
27. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of Homeland Security and Preparedness, Domestic Preparedness Grant/FFY07 UASI Grant in the amount of \$287,994.62. (FINANCE)
28. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of State, Division of Elections in the amount of \$2,642.00) (FINANCE)
29. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of Community Affairs, NJ Governor's Council on Alcoholism and Drug Abuse in the amount of \$521,328.00.
30. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of community Affairs, Recreation Opportunities for Individuals with Disabilities in the amount of \$10,000.00. (FINANCE)
31. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of Law and Public Safety, State/Community Partnership Grant in the amount of \$507,924.00. (FINANCE)
32. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of Law and Public Safety, UASI-FFY08 Grant Program in the amount of \$305,650.26. (FINANCE)
33. Resolution authorizing the insertion of a Special Item of Revenue in the budget of a County or Municipality pursuant to N.J.S.A. 40A:4-87 (**Chapter 159**, P.L. 1948), New Jersey Department of Law and Public Safety, Juvenile Accountability in the amount of \$26,196.00. (FINANCE)
34. Resolution authorizing the Treasurer to **transfer funds to and from Lakeland Bank**. (FINANCE)
35. Resolution authorizing the Treasurer to **reissue** checks that have been lost and payment has been stopped. (FINANCE)

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36. Resolution authorizing the Treasurer to **reissue** a check that had been made payable to NJ State league of Municipalities, instead of NJLM Educational Foundation in the amount of \$50.00 (FINANCE)
37. Resolution authorizing the Treasurer to issue a check under the **Special TANF/WFNJ Initiative Program**. (FINANCE)
38. Resolution authorizing the Treasurer to **cancel balances in the Grant Fund budget** and any excess funds received be returned to the appropriate grant agency. (FINANCE)