

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

April 22, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 22nd day of April has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on March 11, 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

**CEREMONIAL CHECK PRESENTATION TO THE TOWNSHIP OF PEQUANNOCK
\$267,450 in Open Space and Farmland Preservation Trust Funds
for the Pompton River Walkway Project**

MINUTES FOR APPROVAL: None

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

- 09-04 - Nicola Parchetta Cont. of NJ to open Riverdale Road in the Borough of Riverdale for a sanitary sewer and water connection.
- 09-05 - S. Brothers, Inc. to open Howard Boulevard in Mt. Arlington to install curbs, sidewalks and aprons.
- 09-06 - Schenley Construction, Inc. to open Howard Boulevard in Mt. Arlington to install a sewer.
- 09-07 - Toll Bros., Inc. to open Mt. Olive Road in the Township of Mt. Olive to make improvements - storm sewer, utility poles, curbing, etc.
- 09-08 - Public Service Electric and Gas to open North Passaic Avenue in the Borough of Chatham to replace a gas main.

Action Taken:

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$125,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION AND INSTALLATION OF SECURITY EQUIPMENT AT THE HANOVER AVENUE GARAGE AND POLE BARN, MOSQUITO COMMISSION AND VOTING TECHNOLOGY FACILITIES, THE WHARTON GARAGE AND THE "HILL" GAS PUMP FACILITY. "

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$26,000 FROM

APRIL 22, 2009 REGULAR FREEHOLDER MEETING

THE CAPITAL SURPLUS FUND TO UPGRADE THE SHERIFF'S AVID SYSTEM (VIDEO ENHANCEMENT) SOFTWARE."

Action Taken:

3. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$76,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION AND REPLACEMENT OF CHAIRS AND TABLES FOR THE COUNTY PROSECUTOR'S OFFICE."

Action Taken:

4. 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 ACQUISITION OF REPLACEMENT IN-VEHICLE TABLET COMPUTERS WITH LAPTOP COMPUTERS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

Second Reading/Adoption

1. Second Reading and Public Hearing 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 – 37

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 22, 2009

- 1 -

1. Resolution **changing the location** of the formal meeting of the Board of Chosen Freeholders of the County of Morris scheduled for Wednesday, July 22, 2009 at 7:30 p.m. from the Administration and Records Building, Morristown to the **Township of Denville** Municipal Building, 1 St. Mary's Place. (COUNTY COUNSEL)
2. Resolution authorizing a contract award for provision of maintenance of proprietary computer software (Safety Training Academy) to **Kidde Fire Trainers** in the amount of \$28,719. (LAW & PUBLIC SAFETY) (200904019)
3. Resolution authorizing an interlocal services agreement for emergency radio dispatching with the **Borough of Mountain Lakes** for services provided by the County's Communication System in 2009. (LAW & PUBLIC SAFETY)
4. Resolution authorizing an amendment to a professional services agreement with **Environmental Management and Design Services** for investigations at the Curry Building in Central Park of Morris County to increase the amount by \$12,000 for a new total of \$25,975. (PUBLIC WORKS)
5. Resolution authorizing the approval of plans and specifications for **high friction epoxy surface** on Schooley's Mountain Road in the **Township of Washington**. (PUBLIC WORKS)
6. Resolution authorizing a right-of-way use agreement between the County and **AboveNet Communications, Inc.** (COUNTY COUNSEL)
7. Resolution authorizing a contract change order with **DeSesa Engineering Co., Inc.** for boiler replacement in the Administration and Records Building to the increase cost by \$7,100 for a new total of \$788,565. (PUBLIC WORKS/BUILDINGS & GROUNDS)
8. Resolution authorizing a contract with **Wire's Electrical Shop**, the lowest responsible bidder, for the Central Park Electric Utility at Greystone in the amount of \$184,500. (PUBLIC WORKS) (2009004018)
9. Resolution authorizing a correction to amend the budget appropriation in the March 25, 2009 resolution that awarded a contract to **Acacia Financial Group, Inc.** (FINANCE)
10. Resolution rescinding a portion of Resolution No. 17 adopted on March 25, 2009 containing an incorrect address for **Joseph H. Pallay/Palmar Assoc.** and correcting the address to 337 Splitrock Road, Boonton, New Jersey. (PUBLIC WORKS)
11. Resolution authorizing the Freeholder Director and the Executive Director of the Park Commission to execute a **Recreation and Open Space Inventory** (ROSI). (COUNTY COUNSEL)
12. Resolution authorizing the County to release \$11,756.80 to **Rosepond at Chatham, LLC** which represents 80% of money retained by the County on Road Opening Permit No. 07-14 and authorizing the Treasurer to retain the remaining 20% of money, \$2,939.20. (PUBLIC WORKS)
13. Resolution authorizing a professional services contract with **Key-Tech** for quality control services for testing countywide paving projects based on NJDOT specifications for State Aid Projects material testing in the amount of \$15,800. (PUBLIC WORKS) (200904016)
14. Resolution authorizing the County to accept a grant of \$25,225 from the **State of New Jersey, Dept. of Law and Public Safety, Police Training Commission** under the 2008 Law Enforcement Officers Training and Equipment Fund. (LAW & PUBLIC SAFETY)
15. Resolution authorizing the execution of the **Jersey City/Newark Urban Areas Security Initiative Charter** and Morris County's participation therein. (LAW & PUBLIC SAFETY)
16. Resolution authorizing a contract for the provision of maintenance of proprietary computer software for the Morris County Clerk's Office with **Sequoia Voting Systems**, in the amount of \$19,000. (PURCHASING) (200904021)

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 22, 2009

- 2 -

17. Resolution authorizing a contract for the provision of maintenance of proprietary computer software for the Information Technologies Division to **Numara Software Inc.** in the amount of \$14,207.30. (INFORMATION SERVICES) (200904020)
18. Resolution authorizing an award of contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program.** (see attached) (PURCHASING) (200904023)
19. Resolution authorizing the execution of congregate nutrition leases with the **Township of Mt. Olive and St. John's Episcopal Church** in Dover. (HUMAN SERVICES)
20. Resolution authorizing an award of contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program.** (see attached) (PURCHASING) (200904022)
21. Resolution authorizing a professional services contract for clerk of the works services for various bridges and drainage projects with **Technical Associates, Inc.** (\$70,380) and **Cherry, Weber & Assoc., P.C.** (\$87,360). (PUBLIC WORKS)
22. Resolution authorizing the **issuance of checks** drawn on the revolving fund by the Division of Temporary Assistance for March 2009. (HUMAN SERVICES)
23. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for March 2009. (HUMAN SERVICES)
24. Resolution authorizing the execution of an amendment to the agreement with the **Township of Roxbury** for a project entitled, "**Veterans Park - Emmans Greenway Link,**" on behalf of the Open Space and Farmland Preservation Trust Fund. (PLANNING & DEVELOPMENT)
25. Resolution authorizing the Director of the Freeholder Board to submit the **County of Morris 2009 Annual Action Plan** to the U.S. Department of Housing and Development and sign required associated certifications on behalf of Community Development. (PLANNING & DEVELOPMENT)
26. Resolution authorizing the Treasurer to **cancel grant balances** and return the unexpended amount to the grant agency (ALPN/PASP \$120,960.33; Bio Terrorism, \$2,087.13). (FINANCE) (200904033)
27. Resolution authorizing the Treasurer to **issue new checks** for those that have been lost and payment stopped on same. (FINANCE) (200904031)
28. Resolution authorizing the Treasurer to issue checks under **the Special TANF/WFNJ Initiative Program.** (FINANCE) (200904030)
29. Resolution authorizing the Treasurer to **reclassify a payment** to National Medical Testing Services for \$2,238 from 01-201-25-254100-084 to 01-203-25-254100-084. (FINANCE) (200904029)
30. Resolution authorizing the Treasurer to **cancel certain capital improvement balances.** (FINANCE) (200904027)
31. Resolution authorizing the approval of a banking relationship agreement between the County and **Bank of America** for the period April 1, 2009 through March 31, 2010. (FINANCE) (200904025)
32. Resolution authorizing the approval to make an application to the **Local Finance Board** for its review and/or approval of the proposed **maturity schedule for bonds.** (FINANCE) (200904028)
33. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Dept. of children and Families, **ALPN** in the amount of \$123,595. (FINANCE) (200904032)
34. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Dept. of Housing and Development, **Homeless Prevention** in the amount of \$30,022. (FINANCE) (200904024)

REGULAR FREEHOLDER MEETING RESOLUTIONS APRIL 22, 2009

- 3 -

35. Resolution authorizing a **Chapter 159** resolution providing for the insertion of a special item of revenue in the budget - New Jersey Dept. of Law and Public Safety, **Victim Witness Advocacy - Supplemental** in the amount of \$45,480. (FINANCE) (200904026)
36. Resolution determining the form and other details of not exceeding \$20,000,000 **General Obligation Refunding Bonds, Series 2009** of the County of Morris and providing for the sale and delivery of such bonds. (COUNTY COUNSEL)
37. Resolution requiring the Board of Chosen Freeholders to review as a minimum the General Comments and Recommendations of the **2008 Annual Report of Audit**. (DEPT. OF FINANCE)