

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

May 13, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 13th day of May 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

EAGLE SCOUT RECOGNITION

**200 CLUB OF MORRIS COUNTY VALOR AND MERITORIOUS AWARD WINNERS'
RECOGNITION**

MINUTES FOR APPROVAL: March 11 and March 25, 2009 Regular Meeting Minutes.

Action Taken:

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$25,585 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF FILE CABINETS FOR THE CONTINUING STORAGE OF ALL CLOSED OUT WARRANT FILES."

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,500,000 AND AUTHORIZING THE ISSUANCE OF \$3,333,000 BONDS OR NOTES OF THE COUNTY FOR THE ANALYSIS OF EXISTING DAM CONDITIONS, DETERMINATION OF DAM CLASSIFICATIONS, PREPARATION OF OPERATION AND MAINTENANCE MANUALS, EMERGENCY ACTION PLANS AND REHABILITATION OF VARIOUS DAMS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

3. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$335,000 AND AUTHORIZING THE ISSUANCE OF \$319,000 BONDS OR NOTES OF THE COUNTY FOR IMPROVEMENTS TO HISTORIC SPEEDWELL VILLAGE INCLUDING BUT NOT LIMITED TO DEVELOPMENT OF A CULTURAL LANDSCAPE PLAN, PLANS AND SPECIFICATIONS FOR THE VAIL HOUSE AND THE INTERIOR OF THE ESTEY HOUSE, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

MAY 13, 2009 REGULAR FREEHOLDER MEETING

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$250,000 AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE COUNTY FOR PROFESSIONAL CONSULTING SERVICES FOR THE SPECIFICATION, PROCUREMENT AND PROJECT IMPLEMENTATION MANAGEMENT FOR COMPUTER AIDED DISPATCH AND RELATED SYSTEMS FOR A COUNTY-WIDE PUBLIC SAFETY COMMUNICATIONS CENTER, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

5. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$125,000 AND AUTHORIZING THE ISSUANCE OF \$119,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF NEW AND REPLACEMENT RADIOS AND ACCESSORIES FOR ALL COUNTY GOVERNMENT USERS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

6. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,400,000 AND AUTHORIZING THE ISSUANCE OF \$1,333,000 BONDS OR NOTES OF THE COUNTY FOR IMPROVEMENTS OF MORRIS COUNTY PARK COMMISSION FACILITIES INCLUDING BUT NOT LIMITED TO THE CRAIGMEUR RECREATION COMPLEX, PARK MAINTENANCE FACILITIES, MENNEN ARENA ROOF AND UTILITY IMPROVEMENTS, COOPER MILL, FOSTERFIELDS AND VARIOUS PAVING PROJECTS, 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 \$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. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$26,000 FROM THE CAPITAL SURPLUS FUND TO UPGRADE THE SHERIFF'S AVID SYSTEM (VIDEO ENHANCEMENT) SOFTWARE."

Action Taken:

3. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 42

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS MAY 13, 2009

- 1 -

1. Resolution authorizing recommendations from the County Alliance Steering Subcommittee/Mental Health/Substance Abuse Advisory Board for **funding** for various **Municipal Alliance Committees** in 2009. (HUMAN SERVICES)
2. Resolution authorizing an agreement with the **Township of Boonton** for shared radio communication rentals for the radio communication tower in the Township of Boonton. (LAW & PUBLIC SAFETY)
3. Resolution authorizing the **rescinding** of a resolution that had been adopted at the January 28, 2009 meeting awarding a contract to **Liberty Medical Care Services** C.A.F. number 209000214 is to be rescinded and account number 01-201-27-350100-016 is to be credited with the \$10,000 from that C.A.F. (PURCHASING)
4. Resolution **changing the date** of the formal meeting of the Board of Chosen Freeholders scheduled for Wednesday June 10, 2009 to **Monday, June 8, 2009** at 7:30 p.m., in the Freeholders' Public Meeting Room. (COUNTY COUNSEL)
5. Resolution accepting by ratification a previously recorded **Drainage Easement** between William Keating and the County of Morris for property known as Tax Block 51, Lot 33, located in the **Township of Montville**. (COUNTY COUNSEL)
6. Resolution authorizing a **Change Order No. 1** for intersection improvements to Columbia Turnpike and Normandy Parkway/Normandy Heights Road in the Township of Morris with **Kevco Electric, Inc.** The contract is to be increased by \$10,113.20 new total is \$206,475.40. (PUBLIC WORKS)
7. Resolution authorizing a **Change Order No. 1** for intersection improvements at Whippany Road and Columbia Turnpike/Lindsley Drive in the Township of Morris with **Kevco Electric, Inc.** The contract is to be decreased by \$4,295.80 new total is \$68,954.65. (PUBLIC WORKS)
8. Resolution authorizing the County to release \$7,889.20 to **Frederick C. Meola**, which represents 80% of money retained by the County on Road Opening Permit No. 06-31 and authorizing the Treasurer to retain the remaining 20% of money, \$1,972.30. (PUBLIC WORKS)
9. Resolution authorizing an amended Professional Services Agreement with **Suburban Consulting Engineers, Inc.**, for the replacement of County Bridge No. 1400-604 in **Morris Township**. The contract is to be increased by \$9,955.00 new total \$112,868.00 and extend the term of the agreement to December 31, 2009. (PUBLIC WORKS)
10. Resolution authorizing an amended Professional Services Agreement with **Cummings and Smith, Inc.**, for environmental engineering services at various County sites. The contract is to be increased by \$10,608.00 new total \$33,318.00 and extend the term of the agreement to June 30, 2009. (PUBLIC WORKS)
11. Resolution authorizing a Professional Services Agreement with **Rolf Jensen & Associates, Inc.**, for Fire Protection Analysis of the Morris County Courthouse Building Complex in the amount of \$10,500.00. (PUBLIC WORKS) (200904035)
12. Resolution authorizing a Professional Services Agreement with **Keller & Kirkpatrick, Inc.**, for Final Design for Parking Lot Expansion and Circulation of the Central Avenue Complex in the **Township of Parsippany** in the amount of \$22,500.00. (PUBLIC WORKS) (200905001)
13. Resolution authorizing the County of Morris to submit a 2009-2010 Northern New Jersey Safe Communities Grant Application on behalf of Morristown Memorial Hospital. (ADMINISTRATION)
14. Resolution authorizing a Work First New Jersey Temporary Assistance to Needy Families Case Management Reimbursement Agreement between the Warren County Division of Temporary Assistance and Social Services, and the Office of the Morris/Sussex/Warren Employment Training Services up to \$25,000.00. (HUMAN SERVICES)
15. Resolution authorizing a contract to the lowest responsible bidder **Pemberton Fabricators, Inc.**, for One New, Unused 2009 Prover Truck in the amount of \$63,796.00. (WEIGHTS & MEASURES) (200905002)

REGULAR FREEHOLDER MEETING RESOLUTIONS MAY 13, 2009

- 2 -

16. Resolution authorizing a Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program. (PLANNING & DEVELOPMENT)
17. Resolution **appointing Jon Caproni** to replace Edward Facas on the "Public Employee Suggestion Awards Committee". (ADMINISTRATION)
18. Resolution authorizing the **Release of Grant and Lien** in the matter of **Alma M. Bell, Margaret Strube, Lydia Thorpe & Calvin Allen and Laura J. Decker**. (PLANNING & DEVELOPMENT)
19. Resolution authorizing a contract to the lowest responsible bidder **Complete Security Systems, Inc.**, for the Installation of CCTV Cameras and Security System for the Morris County Court System in the amount of \$178,780.00. (SHERIFF'S OFFICE/PURCHASING) (200905003)
20. Resolution authorizing a contract to the lowest responsible bidder **General Plumbing Supply** for Plumbing Supplies in the amount of \$60,000.00. (BUILDINGS & GROUNDS/PURCHASING) (200905007)
21. Resolution authorizing a contract to the lowest responsible bidder **Keefe Commissary Network, L.L.C.**, for Inmate Commissary Services in an amount of 34% of Gross Sales to Morris County. (CORRECTIONAL FACILITY/PURCHASING) (200905004)
22. Resolution authorizing an award of contracts to various vendors under the **New Jersey Cooperative Purchasing Program**. (SEE ATTACHED) (PURCHASING) (200905006)
23. Resolution authorizing a contract change order with **Waste Management** for refuse collection and removal. The contract is to be increased by \$5,000.00 new total is \$101,391.00. (PUBLIC WORKS/PURCHASING)
24. Resolution authorizing a contract change order with **De Maio Electric Inc.**, for a Fire Pump Project. The contract is to be increased by \$16,126.19 new total is \$173,126.19. (PUBLIC WORKS/PURCHASING)
25. Resolution authorizing a contract to the lowest responsible bidder **Elevator Maintenance Corp.**, for Elevator Maintenance for the Morris County Correctional Facility in the amount of \$8,200.00. (JAIL/PURCHASING) (200905009)
26. Resolution authorizing a contract to the lowest responsible bidder **Elevator Maintenance Corp.**, for Elevator Maintenance and Unanticipated Repairs for Buildings & Grounds total amount is \$43,920.00. (BUILDINGS & GROUNDS/PURCHASING) (200905008)
27. Resolution authorizing a contract to **Enterasys Network Inc.**, for Maintenance of Proprietary Computer Software in the amount of \$105,353.53. (INFORMATION TECHNOLOGY/PURCHASING) (200905005)
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 Environmental Protection, CEHA Grant in the amount of \$165,800.00. (FINANCE) (200905012)
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), Private Contribution, Project Lifesaver Program in the amount of \$1,317.00. (FINANCE) (200905011)
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 Environmental Protection, Morris County Waste Water Management Plan in the amount of \$100,000.00. (FINANCE) (200905010)
31. Resolution authorizing the Treasurer to **reissue** checks that have been lost and payment has been stopped. (FINANCE) (200905020)
32. Resolution authorizing the Treasurer to issue a check per **Chapter 127 P.L. 1985**. (FINANCE) (200905015)
33. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to Realty Associates Fund instead of Realty Associates Fun VIII, LP/Kwartler Associates, Inc. in the amount of \$8,800.00. (FINANCE) (200905018)

REGULAR FREEHOLDER MEETING RESOLUTIONS MAY 13, 2009

- 3 -

34. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (FINANCE) (200905019)
35. 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) (200905013)
36. Resolution authorizing the Treasurer to **reclassify a payment** from one account to another. (FINANCE) (2009050170)
37. Resolution authorizing the Treasure to **cancel** a Capital Improvement Balance. (FINANCE) (200905014)
38. Resolution authorizing a **Funds Transfer Agreement** between the County of Morris and Provident Bank. (FINANCE) (200905016)
39. Resolution authorizing a contract renewal with **PMK Group** for Expert Safety and Loss Prevention Services the contract will be extended an additional one year in the amount of \$184,800.00 (FINANCE) (200904034)
40. Resolution authorizing the execution of a Highlands Council Grant Number 09-033-010-1400 in the amount of \$15,000.00. (PLANNING & DEVELOPMENT)
41. Resolution authorizing the execution of a **American Recovery and Reinvestment Act Application** for County Congregate Nutrition Meals in the amount of \$74,747.00 (HUMAN SERVICES)
42. Resolution authorizing an **amended agreement** to Sell Development Easement between the County of Morris and the **Township of Washington** for premises known as Block 60, Lots 1 & 5. The County of Morris will now provide for restructured compensation. (COUNTY COUNSEL)