

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY  
May 27, 2009**

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 27<sup>th</sup> day of May 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. Chegwidan  
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:** April 6 and April 22, 2009 Regular Meeting Minutes.

Action Taken:

**COMMUNICATIONS:** None

**ORDINANCES**

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$40,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION AND INSTALLATION OF A SECURITY SYSTEM FOR THE OFFICE OF TEMPORARY ASSISTANCE. "

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$150,000 AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT OF HEATING, VENTILATING AND AIR CONDITIONING EQUIPMENT AT VARIOUS COUNTY FACILITIES, 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 \$1,500,000 AND AUTHORIZING THE ISSUANCE OF \$1,428,000 BONDS OR NOTES OF THE COUNTY FOR THE DEVELOPMENT OF A PRELIMINARY FEASIBILITY STUDY AND DESIGN FOR THE CONSTRUCTION OF A NEW WING ON THE EXISTING OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS CENTER, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$175,000 AND AUTHORIZING THE ISSUANCE OF \$166,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF REPLACEMENT VEHICLES AND EQUIPMENT FOR THE ROAD AND BRIDGE DEPARTMENT AND THE MOTOR SERVICE 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 \$7,945,000 AND AUTHORIZING THE ISSUANCE OF \$3,727,000 BONDS OR NOTES OF THE COUNTY FOR ROADWAY DESIGN AND CONSTRUCTION PROJECTS INCLUDING, BUT NOT LIMITED TO, COUNTY ROUTES #510, 615, 623, 624, 634 AND 650, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

## MAY 27, 2009 REGULAR FREEHOLDER MEETING

6. Introduction by Title Only of a "GUARANTY ORDINANCE SECURING THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2009A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000."

Action Taken:

7. Introduction by Title Only of a "GUARANTY ORDINANCE SECURING THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 'COUNTY OF MORRIS GUARANTEED LOAN PROGRAM BONDS, SERIES 2009 (TOWN OF NEWTON PROJECT)' IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,915,450."

Action Taken:

### Second Reading/Adoption

1. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

4. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

### **OPEN TO THE PUBLIC:**

### **RESOLUTIONS:** Res. Nos. 1 – 44

Action Taken:

### **FREEHOLDER COMMENTS:**

### **PAYMENT OF BILLS:**

Action Taken:

### **ADJOURNMENT:**

**REGULAR FREEHOLDER MEETING RESOLUTIONS MAY 27, 2009**

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1. Resolution authorizing the approval of **plans and specifications** for milling and resurfacing of Powerville Road/Elcock Avenue from West Main Street in the **Town of Boonton** 1.34 miles north to Valley Road in the **Township of Boonton**. (PUBLIC WORKS)
2. Resolution authorizing the approval of **plans and specifications** for milling and resurfacing of South Morris Street from Route 10 in the **Township of Randolph** 0.51 miles north to Millbrook Avenue in the **Town of Dover**. (PUBLIC WORKS)
3. Resolution authorizing the approval of **plans and specifications** for milling and resurfacing of West Hanover Ave. in **Morris Township** and **Parsippany-Troy Hills Township**. (PUBLIC WORKS)
4. Resolution authorizing a contract award with **Konkus Corporation**, the lowest responsible bidder, for the replacement of Bi-County Bridge No. 1400-563 on White Bridge Road over the Passaic River in the **Townships of Long Hill and Bernards** in the amount of \$1,424,961.11. (PUBLIC WORKS)
5. Resolution authorizing the **closure of Bridge No. 1400-563** in the **Townships of Long Hill and Bernards** during its replacement from June 16 to October 30, 2009. (PUBLIC WORKS)
6. Resolution authorizing **Change Order No. 3** for the replacement of Bridge No. 1400-392 on Eden Lane in the **Township of Hanover with Kyle Conti Construction, LLC** to increase the contract by \$38,170.13 for a new total of \$2,996,718.92. (PUBLIC WORKS)
7. Resolution authorizing the approval of **Form 1511 of the American Recovery and Reinvestment Act**. (PUBLIC WORKS)
8. Resolution authorizing the County to **release \$7,980.00** together with accrued interest to **Marvec Construction Corp.** representing 20% retained by the County on Road Opening Permit No. 04-09. (PUBLIC WORKS)
9. Resolution authorizing a professional services contract with **Remington & Vernick Engineers** for services relating to **abatement and demolition activities** related to the removal of existing underground steam piping located on a portion of the Central Park of Morris County property in the amount of \$10,475. (PUBLIC WORKS) (200905027)
10. Resolution authorizing a professional services contract with **Clough Harbour & Associates LLP** for engineering design services for the replacement of Bridge No. 1400-386 on Whippany Road in the **Township of Hanover** for \$153,742.88. (PUBLIC WORKS) (200905030)
11. Resolution authorizing a professional services contract with **Medina Consultants** for engineering design services for the replacement of Bridge No. 1400-121 on Ridgedale Ave. in the **Town of Morristown**. (PUBLIC WORKS) (200905028)
12. Resolution authorizing the execution of **Year 2009 Municipal Alliance Supplemental Letters of Agreement** with 23 municipal alliances of grant funds totaling \$71,430 for substance abuse prevention programs in the Morris County community. (HUMAN SERVICES)
13. Resolution endorsing the **Year 2009 grant-in-aid funding recommendations** from the Youth Services Advisory Committee. (HUMAN SERVICES)
14. Resolution authorizing a professional services contract with **Cherry, Weber & Associates** for engineering services with the replacement of County Bridge No. 1400-323 in the Townships of Jefferson and West Milford in the amount of \$138,872.00. (PUBLIC WORKS) (200905029)
15. Resolution authorizing the **issuance of checks** drawn on the revolving fund by the Division of Temporary Assistance for April 2009. (HUMAN SERVICES)
16. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for April 2009. (HUMAN SERVICES)
17. Resolution authorizing the execution of a **New Jersey Office of Homeland Security and Preparedness grant agreement** in the amount of \$33,714 to support the New Jersey Data Exchange Project for the County of Morris and the Borough of Butler. (LAW & PUBLIC SAFETY)

**REGULAR FREEHOLDER MEETING RESOLUTIONS MAY 27, 2009**

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18. Resolution authorizing an **Edward Byrne Memorial Justice Assistance grant application** for \$12,352.00 for various services for the Prosecutor's Office. (PROSECUTOR'S OFFICE)
19. Resolution authorizing a contract agreement with **Redmond BCMS, Inc.** for the printing of addresses and mailing of sample ballots for the Primary and General Elections as well as the Annual School Board or any Special School Elections in the amount of \$59,600. (SUPT. OF ELECTIONS) (200905031)
20. Resolution authorizing a change order with **DeSesa Engineering Co., Inc.** for a temporary boiler at the Central Avenue Complex to decrease the contract by \$18,222 for a new total of \$95,778. (PUBLIC WORKS)
21. Resolution authorizing a **release of receipt of grant and lien** in the matter of Elsie J. Tintle on behalf of Community Development. (PLANNING & DEVELOPMENT)
22. Resolution authorizing a **postponement of lien** in the matter of Guyonne Deseze on behalf of Community Development. (PLANNING & DEVELOPMENT)
23. Resolution authorizing the execution of a substantial amendment to the **Consolidated Plan 2008 Action Plan** authorizing its submission to HUD for Community Development block grants. (PLANNING & DEVELOPMENT)
24. Resolution authorizing the Treasurer to **cancel a capital improvement** balance of \$48,154.44 for building renovations at Morris County School of Technology. (FINANCE) (200905035)
25. Resolution authorizing the Treasurer to issue checks per **Chapter 127, P.L. 1985.** (FINANCE) (200905041)
26. Resolution authorizing the Treasurer to **reclassify a payment** made to the State Shuttle from 02-213-41-751905-392 to 02-213-41-792810-391. (FINANCE) (200905038)
27. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program.** (FINANCE) (200905042)
28. Resolution authorizing the Treasurer to **issue new checks** for those that have been lost and payment stopped on same. (FINANCE) (200905043)
29. Resolution authorizing an **insertion of revenue in the budget for \$4,000** under the New Jersey Dept. of Health and Senior Services, Bio Terrorism. (FINANCE) (200905032)
30. Resolution authorizing an **insertion of revenue (Chapter 159) in the budget for \$2,010,402** under the New Jersey Dept. of Labor, Workforce Investment Act. (FINANCE) (200905033)
31. Resolution authorizing an **insertion of revenue (Chapter 159) in the budget for \$25,225** under the New Jersey Dept. of Law and Public Safety, Police and Fire Training Program. (FINANCE) (200905034)
32. Resolution authorizing an **insertion of revenue (Chapter 159) in the budget for \$5,000** under the New Jersey Dept. of Health and Human Services, NACCHO Grant. (FINANCE) (200905036)
33. Resolution authorizing an **insertion of revenue (Chapter 159) in the budget for \$114,513** under the New Jersey Dept. of Health and Senior Services, ARRA Nutrition Funds. (FINANCE) (200905037)
34. Resolution authorizing a grant extension to the **Appleton Gateway-Dellechiaie** open space project with the Township of Montville. (PLANNING & DEVELOPMENT)
35. Resolution authorizing the **purchase of easement in the Township of Harding**, Block 8, Lots 2.0, 2.01 and 2.02 for \$1,465,950 on behalf of the Morris County Agriculture Development Board. (COUNTY COUNSEL)
36. Resolution authorizing a **closure of a portion of Ridgedale Avenue** in Florham Park from June 1 through November 15, 2009 in order to construct a sewer replacement. (PUBLIC WORKS)

**REGULAR FREEHOLDER MEETING RESOLUTIONS MAY 27, 2009**

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37. Resolution authorizing the **use of competitive contracting** to secure services to prepare and conduct an election, including ballot printing, poll book production and voting machine moving services. (PURCHASING)
38. Resolution authorizing a contract for provision of maintenance of proprietary computer software to the Morris County Clerk's Office to **Johnston Communications** in the amount of \$7,920. (PURCHASING/COUNTY CLERK) (200905039)
39. Resolution authorizing an **award of state contracts** through the New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING) (200905040)
40. Resolution authorizing a **SART/SANE grant budget revision** by the Morris County Prosecutor's Office to transfer \$15,208.20 from purchase of services to salaries to the State of New Jersey Division of Criminal Justice, Office of Victim-Witness Advocacy. (PROSECUTOR'S OFFICE)
41. Resolution authorizing a change order with **CAP Services** for demolition of the Curry Building to increase the contract by \$97,257.01 for a new total of \$1,250,457.01. (PUBLIC WORKS)
42. Resolution authorizing the **Morris County Improvement Authority's Local Finance Board application** to finance the County's renewable energy projects and capital improvement projects through the Authority's renewable energy program and authorizing the inclusion of certain information pertaining to the County to be included therein. (COUNTY COUNSEL)
43. Resolution providing Morris County's consent to the issuance by the Morris County Improvement Authority of its **County Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2009A** and related documents. (COUNTY COUNSEL)
44. Resolution providing Morris County's consent to the issuance by the Morris County Improvement Authority of its **County of Morris Guaranteed Loan Program Bonds, Series 2009 (Town of Newton Project)** and related documents. (COUNTY COUNSEL)