

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

June 8, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 8th day of June has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on May 13, 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

Gold Award Recognition

Kaitlyn Davis	Troop 692, Girl Scouts of Northern New Jersey
Ellen Gianakis	Troop 692, Girl Scouts of Northern New Jersey
Caroline Schmitt	Troop 692, Girl Scouts of Northern New Jersey

Eagle Scout Recognition

Nicholas H. Erdenberger	Boy Scout Troop 139, Chester, NJ
Jonathan C. Mitchell	Boy Scout Troop 112, Morristown, NJ
Marlon Gabriel Ramos	Boy Scout Troop 436, Schooley's Mountain, NJ

MINUTES FOR APPROVAL: None

COMMUNICATIONS: Request from Road Inspection Supervisor for the following road opening permit:
09-10 - New Jersey Natural Gas to open Flanders Road/Mt. Olive Road in Mt. Olive Twp. to install 8-inch plastic gas main – economic stimulus project

Action Taken:

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$75,800 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF A BALLISTIC MICROSCOPE FOR BALLISTICS COMPARISONS FOR USE BY THE SHERIFF'S OFFICE CRIMINAL INVESTIGATION UNIT."
Action Taken:
2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$100,000 AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE COUNTY FOR UPGRADES TO THE EXISTING CO-GENERATION PLANT AT THE MORRIS VIEW HEALTHCARE FACILITY, 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 \$700,000 AND AUTHORIZING THE ISSUANCE OF \$666,000 FOR THE REPLACEMENT OF THE BOILER PLANT IN THE PUBLIC SAFETY TRAINING ACADEMY AND THE MEDICAL SERVICES BUILDING INCLUDING ALL WORK ASSOCIATED THEREWITH, 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 \$500,000 AND AUTHORIZING THE ISSUANCE OF \$475,000 FOR ROOF REPLACEMENT AT VARIOUS COUNTY FACILITIES INCLUDING BUT NOT LIMITED TO THE PUBLIC SAFETY TRAINING ACADEMY, SPECIAL ENFORCEMENT UNIT AND OTHER COUNTY BUILDINGS AND GROUNDS LOCATIONS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."
Action Taken:

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5. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$349,000 AND AUTHORIZING THE ISSUANCE OF \$332,000 BONDS OR NOTES OF THE COUNTY FOR VARIOUS IMPROVEMENTS TO THE MORRIS VIEW HEALTHCARE FACILITY INCLUDING BUT NOT LIMITED TO THE ACQUISITION OF VARIOUS EQUIPMENT, REFURBISHING OF FLATWORK IRONER, REPLACEMENT OF THE COOLING TOWER SHAFT AND REPLACEMENT /UPGRADE OF FIRE DOORS INCLUDING DESIGN COSTS, 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 \$2,000,000 AND AUTHORIZING THE ISSUANCE OF \$0 BONDS OR NOTES OF THE COUNTY FOR SUPERSTRUCTURE REPLACEMENT OF COUNTY BRIDGE NO. 1400-393 ON SOUTH JEFFERSON ROAD OVER THE WHIPPANY RIVER IN HANOVER TOWNSHIP AND REPLACEMENT OF COUNTY BRIDGE NO. 1400-164 ON STILLWATER DRIVE OVER KIKEOUT BROOK IN THE BOROUGH OF KINNELON, 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 \$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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

6. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 28

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

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1. Resolution authorizing a grant application on behalf of **DAWN, Center for Independent Living, Inc.**, for Recreation Opportunities for Individuals with Disabilities in the amount of \$20,000. (HUMAN SERVICES)
2. Resolution authorizing a Professional Service Agreement with **Visiting Dental Associates, PC** for Dental Services to the residents at Morris View Healthcare Center in the amount of \$9,000.00. (HUMAN SERVICES)
(200905044)
3. Resolution authorizing a contract change order with **K&D Contractors, LLC**, for Shower Upgrades and Stair Replacement for the County Correctional Facility. The dollar amount will increase by \$27,102.00 new total \$500,602.00. (CORRECTIONAL FACILITY)
4. Resolution authorizing a contract change order with **Dueco, Inc.**, for Aerial Lift Truck Modification. The dollar amount will increase by \$2,999.00 new total \$181,623.00. (PUBLIC WORKS)
5. Resolution authorizing a contract to the most responsible bidder **New York SMSA d/b/a Verizon Wireless** for the Leasing of Space for Wireless Communications Arrays at the Roxbury Township Tower Location in the amount of \$25,200.00 per year paid to Morris County. (LAW & PUBLIC SAFETY)
6. Resolution authorizing a contract with **NTS Data Services, LLC** for Poll Book Production Services for the Morris County Superintendent of Elections in the amount of \$42,000.00. (SUPERINTENDENT OF ELECTIONS)
(200906003)
7. Resolution authorizing a contract to the lowest most responsible bidder **PharmaJet, Inc.**, for a Needle Free Injection System in the amount of \$60,600.00. (HEALTH MANAGEMENT) (200906002)
8. Resolution authorizing a Professional Services Agreement with **T&M Associates** for the North Main Street Extension in Wharton. The dollar amount will increase by \$36,575.00 new total \$198,660.00 and the term of the agreement will be extended to December 30, 2009. (PUBLIC WORKS)
9. Resolution authorizing a contract agreement renewal with **QualCare, Inc.** for Management Consulting Services to provide Worker's Compensation Medical Bill Re-pricing and Select Case Management to the County of Morris. The dollar amount is 25% of discounted savings \$150,000.00 maximum and the term of the agreement will be extended for one additional year. (FINANCE) (200905045)
10. Resolution authorizing a contract to the lowest responsible bidder **Owl Contracting** for the Milling and Resurfacing of West Hanover Avenue in the Township of Morris and Township of Parsippany-Troy Hills in the amount of \$190,191.92. (PUBLIC WORKS)
11. Resolution authorizing a contract to the lowest responsible bidder **Tilcon New York**, for the Milling and Resurfacing of South Morris Street in the Town of Dover/Randolph in the amount of \$129,622.00. (PUBLIC WORKS)
12. Resolution authorizing a contract to the lowest responsible bidder **Tilcon New York**, for the Milling and Resurfacing of Powerville Road/Elcock Avenue from West Main Street in the Town of Boonton and 1.34 miles north to Valley Road in the Township of Boonton in the amount of \$340,211.60. (PUBLIC WORKS)
13. Resolution authorizing a **Release of Receipt of Grant and Lien** in the matter of Doris M. Jones and Josephine Pressimone. (PLANNING & DEVELOPMENT)
14. Resolution authorizing a contract to **Keystone Public Safety** for the maintenance of proprietary computer software licenses for new communications consoles in the amount of \$23,466.00. (LAW & PUBLIC SAFETY) (200906001)
15. Resolution authorizing the **purchase of goods and services** through the New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING)
(200906009)

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16. Resolution authorizing a renewal of a contract with **Asefire LLC** for Fire Alarm Maintenance & Inspection in the amount of \$22,000.00. (CORRECTIONAL FACILITY/PURCHASING) (200906010)
17. Resolution authorizing a renewal of a contract with **Asefire LLC** for **Unanticipated Emergency** Repairs for Fire Alarm Maintenance in the amount of \$5,000.00. (CORRECTIONAL FACILITY/PURCHASING) (200906011)
18. Resolution authorizing the Treasurer to **reissue** checks that have been lost and payment has been stopped. (FINANCE) (200906008)
19. Resolution authorizing the Treasurer to **redeposit** a check that has been lost and payment has been stopped. (FINANCE) (200906007)
20. Resolution authorizing the Treasurer to **reclassify** a payment for Allied Oil from 02-213-41-786805-392 to 02-213-41-786905-392. (FINANCE) (200906006)
21. Resolution authorizing the Treasurer to issue a check per **Chapter 127 P.L. 1985**. (FINANCE) (200906005)
22. 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**), N.J. Highlands Water Protection and Planning Council, Highlands Initial Assessment Grant in the amount of \$15,000.00. (FINANCE) (200906004)
23. 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, ARRA Food Stamp Funds in the amount of \$59,093.00. (FINANCE) (200906012)
24. Resolution authorizing the Treasurer to **debit certain departments per journal entry** for expenses. (FINANCE) (200906013)
25. Resolution authorizing the Treasurer to **amend said adopted capital budget** section (Public Works - Road and Bridge Improvements). (FINANCE)
26. Resolution accepting the **donation** of a certain **Branch Railroad Line** between Lake Junction and Succasunna, commonly known as the Chester Branch. (COUNTY COUNSEL)
27. Resolution authorizing an agreement between the County and **William Iellimo** which allows the Treasurer to retain \$2,008.79 of monies placed on deposit for Road Opening Permit 08-359 and to release 80% which is \$3,035.09. (PUBLIC WORKS)
28. Resolution authorizing a **Local Core Capacity for Public Health Emergency Preparedness Multi-Year Grant Budget Request** in the amount of \$469,981. (LAW & PUBLIC SAFETY)