

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

**June 24, 2009**

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 24<sup>th</sup> day of June 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**

**MINUTES FOR APPROVAL:** None

**COMMUNICATIONS:** None

**ORDINANCES**

**First Reading/Introduction**

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$37,000 FOR THE ACQUISITION OF SPECIALIZED TRAINING EQUIPMENT FOR THE PUBLIC SAFETY TRAINING ACADEMY INCLUDING BUT NOT LIMITED TO FOAM DISTRIBUTION AND GENERATION EQUIPMENT COUPLED WITH ADAPTERS AND HOSES."

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$208,200 AND AUTHORIZING THE ISSUANCE OF \$198,000 BONDS OR NOTES OF THE COUNTY FOR THE RENOVATION OF THE PUBLIC SAFETY TRAINING ACADEMY INCLUDING, BUT NOT LIMITED TO, UPGRADE OF THE STRUCTURE AND SIMULATION EQUIPMENT INCLUDING THE VEHICLE PROP TO MEET THE LATEST FIRE TRAINING PROCESSES, 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 \$500,000 AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE COUNTY FOR THE INITIAL DESIGN OF PHASE II OF THE RECREATIONAL FIELDS AT CENTRAL PARK OF MORRIS COUNTY, 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 BONDS OR NOTES OF THE COUNTY FOR COUNTY ROADWAY DRAINAGE IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, WASHINGTON AVENUE IN THE TOWN OF MORRISTOWN, GREEN POND ROAD IN ROCKAWAY TOWNSHIP AND MAIN STREET IN MONTVILLE TOWNSHIP, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

## JUNE 24, 2009 REGULAR FREEHOLDER MEETING

### Second Reading/Adoption

1. Second Reading and Public Hearing 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 SECTION. "

Action Taken:

2. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

5. Second Reading and Public Hearing 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, 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 \$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:

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

### **RESOLUTIONS:** Res. Nos. 1 – 40

Action Taken:

### **FREEHOLDER COMMENTS:**

### **PAYMENT OF BILLS:**

Action Taken:

### **ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS JUNE 24, 2009

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1. Resolution authorizing a **release of grant and lien** in the matter of Ann Smith and Josephine M. Stanich on behalf of Community Development. (PLANNING & DEVELOPMENT)
2. Resolution authorizing a **cancellation of mortgage** in the matter of Marisol Arias and Fay M. Campbell on behalf of Community Development. (PLANNING & DEVELOPMENT)
3. Resolution authorizing the approval of the plan for implementing the **American Recovery and Reinvestment Act Funds** for the tri-county area on behalf of the Morris/Sussex/Warren Workforce Investment Board. (HUMAN SERVICES)
4. Resolution authorizing an agreement for juror parking at Headquarters Plaza with **First ROC - Jersey Associates** in the amount of \$47,840 each for 2009 and 2010. (PUBLIC WORKS)
5. Resolution authorizing the execution of a **lead identification and testing agreement** with the New Jersey Dept. of Community Affairs for \$1,400 for the New Jersey State 2010 Fiscal Year. (LAW & PUBLIC SAFETY)
6. Resolution authorizing the acceptance of a **deed roadway dedication** (right-of-way) from **Cornerstone Real Estate, LLC** for Tax Block No. 2101, **Township of Roxbury**. (COUNTY COUNSEL)
7. Resolution authorizing the execution of **grant-in-aid funding** to agencies for 2009 per recommendations made by the Youth Services Advisory Committee in the amount of \$14,625. (HUMAN SERVICES)
8. Resolution authorizing the execution of a **lease agreement** with the **United States Government** for use of the Randolph radio tower for the period January 1, 2009 through October 31, 2014. (LAW & PUBLIC SAFETY)
9. Resolution authorizing the purchase of goods and services through the **New Jersey Cooperative Purchasing Program**. (see attached) (200906015)
10. Resolution authorizing an amended professional services agreement with **CMX, Inc.** for engineering design services for improvements at Main Street and Franklin Avenue and the Rockaway Branch Railroad crossing in Rockaway Borough to increase the contract by \$4,500 for a new total of \$34,400. (PUBLIC WORKS)
11. Resolution authorizing the execution of a **New Jersey State Railroad Crossing Master Agreement**. (PLANNING & DEVELOPMENT)
12. Resolution authorizing the execution of a **New Jersey State Rail-Highway Grade Crossing Master Agreement**. (PLANNING & DEVELOPMENT)
13. Resolution authorizing the release of \$250,000 in County Open Space Trust Funds to the Morris County Park Commission for the purchase of **"Fosterfields Living Historical Farm - ETEP Realty LLC Property."** (PLANNING & DEVELOPMENT)
14. Resolution authorizing a subgrant agreement #PHILS-09SY-WIA with the **Phillipsburg School Based Youth Services Program** in the amount of \$3,312 on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
15. Resolution authorizing a subgrant agreement #NEWSER-09SY-WIA with the **NewBridge Services, Inc.** in the amount of \$6,616 on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
16. Resolution authorizing the submittal of the Year 2010 **Senior Citizen and Disabled Resident Transportation Assistance Program** grant application. (HUMAN SERVICES)
17. Resolution authorizing a contract with **NTS Data Services, LLC** for provision of maintenance of proprietary computer software to the Superintendent of Elections in the amount of \$14,073.10. (PURCHASING/SUPT. OF ELECTIONS) (200906017)

## REGULAR FREEHOLDER MEETING RESOLUTIONS JUNE 24, 2009

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18. Resolution authorizing a contract with **County Business Systems Inc.** for provision of maintenance of proprietary computer software to the Morris County Clerk's Office in the amount of \$66,093. (PURCHASING/COUNTY CLERK) (200906016)
19. Resolution authorizing a subgrant agreement #WCCCOL-09Y-WIA with the **Warren County Community College** in the amount of \$6,754.25 on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
20. Resolution authorizing the **closing of North Passaic Avenue in Chatham Borough** from 8 a.m. to 4 p.m. on June 25 through July 25, 2009 in order to replace a main and service on that roadway. (PUBLIC WORKS)
21. Resolution authorizing reclassification of payments between accounts for professional physical occupational and speech therapy with **EnduraCare Therapy** to the residents of Morris View Healthcare Center. (MORRIS VIEW)
22. Resolution authorizing an **insertion of revenue** in the budget (Chapter 159) from the New Jersey Dept. of Law and Public Safety, **Safe Communities Construction**, in the amount of \$2,300. (FINANCE) (200906018)
23. Resolution authorizing an **insertion of revenue** in the budget (Chapter 159) from the New Jersey Dept. of Human Services, **Mental Health Planning**, in the amount of \$6,000. (FINANCE) (200906019)
24. Resolution authorizing an **insertion of revenue** in the budget (Chapter 159) from the New Jersey Dept. of Law and Public Safety, **UASI - FFY08 Grant Program**, in the amount of \$163,000. (FINANCE) (200906020)
25. Resolution authorizing an **insertion of revenue** in the budget (Chapter 159) from the New Jersey Dept. of Transportation, **JARC Grant**, in the amount of \$174,893. (FINANCE) (200906026)
26. Resolution authorizing the Treasurer to **reclassify payments** made from one account to another. (FINANCE) (200906021)
27. Resolution authorizing the Treasurer to issue a check under the **Special TANF/WFNJ Initiative Program**. (FINANCE) (200906022)
28. Resolution authorizing the Treasurer to **issue new checks** for those that are stale-dated and payment stopped on same. (FINANCE) (200906023)
29. Resolution authorizing the Treasurer to **issue new checks to an additional grouping** of stale-dated checks and payment stopped on same. (FINANCE) (200906024)
30. Resolution authorizing the Treasurer to issue new checks on stale-dated checks issued to **Results Engineering** and payment stopped on same. (FINANCE) (200906025)
31. Resolution authorizing the award of a grant of \$1,000,000 from the Morris County Open Space and Farmland Preservation Trust Fund to the **Morris County Municipal Utilities Authority** for their contribution toward the purchase of the St. Mary's Abbey property in the Township of Morris. (PLANNING & DEVELOPMENT)
32. Resolution authorizing the Treasurer to accept an additional \$174,893 in funding received through the **Job Access and Reverse Commute Competitive Grant (JARC)** programs. (HUMAN SERVICES)
33. Resolution authorizing the execution of a subgrant agreement #PROJSELF-09SY-WIA with **Project Self-Sufficiency** in the amount of \$39,382 on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
34. Resolution authorizing the execution of a memorandum of understanding between the County of Morris and the **Town of Dover** for the town's participation in the Morris County Integrated Justice Information System (MCIJIS) (LAW & PUBLIC SAFETY)
35. Resolution authorizing the execution of an amendment/modification to the 2008 **CEHA grant** extending the termination date of the grant to December 31, 2009. (LAW & PUBLIC SAFETY)

**REGULAR FREEHOLDER MEETING RESOLUTIONS JUNE 24, 2009**

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36. Resolution accepting an easement for right-of-way from **Amy Murphy and Douglas Murphy** to the County of Morris located in the Township of Rockaway, Tax Block No. 11505, part of Lot No. 7. (COUNTY COUNSEL)
37. Resolution authorizing an amended subgrant agreement No. CH51-0904 with **New Hope Foundation, Inc.** to increase the amount by \$5,000 for a new total of \$105,000. (HUMAN SERVICES)
38. Resolution authorizing an amended subgrant agreement No. CH51-0918 with **New Hope Foundation, Inc.** to increase the amount by \$5,000 for a new total of \$18,062. (HUMAN SERVICES)
39. Resolution authorizing an amended subgrant agreement No. CH51-0919 with **New Hope Foundation, Inc.** to decrease the amount by \$10,000 for a new total of \$26,625. (HUMAN SERVICES)
40. Resolution accepting the recommendations and dollar amounts submitted by the **Historic Preservation Trust Fund Review Board** for the Year 2009 and authorizing drafting of grant agreements with the recipients. (PLANNING & DEVELOPMENT)