

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

July 22, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

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

Second Reading/Adoption

1. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$125,000 FOR THE REPLACEMENT OF TREE REMOVAL/PRUNING EQUIPMENT INCLUDING BUT NOT LIMITED TO A FLATBED/ CRANE TRUCK."

Action Taken:
2. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE REPLACEMENT OF MOTORS, FANS, AND PUMPS AT VARIOUS COUNTY LOCATIONS."

Action Taken:
3. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE COUNTY FOR THE REPLACEMENT AND/OR UPGRADE OF FIRE DETECTION AND SPRINKLER SYSTEMS IN VARIOUS COUNTY FACILITIES, 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 \$973,814 AND AUTHORIZING THE ISSUANCE OF \$927,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF NEW AND REPLACEMENT COMPUTERS, MONITORS, PRINTERS, SCANNERS, SOFTWARE, NETWORK WIRING, SERVERS AND SUCH RELATED EQUIPMENT, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

JULY 22, 2009 REGULAR FREEHOLDER MEETING

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 31

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 22, 2009

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1. Resolution authorizing a **release of grant and lien** in the matter of Guyonne DeSeze; Theodore Paris & Ruth Harrison; and Ruth A. Stevens on behalf of Community Development. (PLANNING & DEVELOPMENT)
2. Resolution authorizing a **postponement of lien** in the matter of Frank Walter Hayduk and Bruce H & Vincenza R. McDonald on behalf of Community Development. (PLANNING & DEVELOPMENT)
3. Resolution authorizing a subgrant agreement No. SCVOTE-10Y-WIA with the Sussex County Vocational Technical School for \$35,973 for the period July 1, 2009 through June 30, 2010 on behalf of the Morris/Sussex/Warren Employment and Training Services. (HUMAN SERVICES)
4. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for June 2009. (HUMAN SERVICES)
5. Resolution authorizing the issuance of checks drawn on their revolving fund by the Division of Temporary Assistance for June 2009. (HUMAN SERVICES)
6. Resolution authorizing a professional services contract amendment with **Maser Consulting** for design services in the replacement of Bridge No. 1400-419 in **Parsippany-Troy Hills Township** to increase the contract by \$5,557 for a new total of \$130,317. (PUBLIC WORKS)
7. Resolution authorizing a contract award to **R & R Construction Company, Inc.**, the lowest responsible bidder, for drainage improvements on Fairmount Road in the Township of Washington in the amount of \$59,185. (PUBLIC WORKS)
8. Resolution authorizing a contract award to **Colonnelli Brothers, Inc.**, the lowest responsible bidder, for replacement of Bridge No. 1401-165 on Bartley Road in the **Township of Washington** in the amount of \$209,109.07. (PUBLIC WORKS)
9. Resolution authorizing the **closure of Bridge No. 1401-165** on Bartley Road, **Washington Township** for a period of two months, August 10 to October 9, 2009, in order to safely and efficiently replace that bridge. (PUBLIC WORKS)
10. Resolution authorizing a contract award to **Colonnelli Brothers, Inc.**, the lowest responsible bidder, for drainage improvements to Mount Hope Road in the **Township of Rockaway** in the amount of \$73,885. (PUBLIC WORKS)
11. Resolution authorizing a drainage easement agreement between the County and **Levine Family Realty Co., LLC** for property known as Tax Block 39, Lot Nos. 1 and 2 on Windemere Avenue in the **Borough of Mount Arlington**. (COUNTY COUNSEL)
12. Resolution authorizing an agreement between the County and the **Township of Rockaway** to replace Morris County Bridge 1400-900 and its approach roadway adjacent to property fronting Green Pond Road commonly known as Tax Block No. 22304, Lot No. 1. (COUNTY COUNSEL)
13. Resolution authorizing an amended professional services agreement with **EnduraCare Therapy Management, Inc.** for professional physical, occupational and speech therapy services at Morris View to extend/increase the amount by \$200,000 for a new total of \$550,000. (HUMAN SERVICES)
14. Resolution authorizing **State/Community Partnership subgrant agreements** between the County and various agencies for provision of services to youths involved with, or at risk of involvement with the courts. (HUMAN SERVICES)
15. Resolution authorizing a grant agreement with **New Jersey Transit** for a FFY 2007 Round 9 Section 5316 Job Access and Reverse Commute Contract Grant for \$31,586 with a local match of \$15,793. (HUMAN SERVICES)
16. Resolution authorizing a professional services agreement with **CMX, Inc.** for design improvements to the intersection of Columbia Turnpike and Ridgedale Avenue in the **Borough of Florham Park** in the amount of \$23,879. (PUBLIC WORKS) (200907007)

REGULAR FREEHOLDER MEETING RESOLUTIONS JULY 22, 2009

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17. Resolution authorizing a grant agreement with the **Borough of Riverdale** for \$88,979 on behalf of the Open Space and Farmland Preservation Trust Fund for a project, "**Glenburn House.**" (PLANNING & DEVELOPMENT)
18. Resolution authorizing a grant agreement with the **Borough of Madison** for \$426,040 on behalf of the Open Space and Farmland Preservation Trust Fund for a project, "**Hartley Dodge Memorial.**" (PLANNING & DEVELOPMENT)
19. Resolution authorizing the **insertion of revenue** in the County Budget (Chapter 159) from the New Jersey Dept. of Labor, Workforce Investment Act in the amount of \$2,029,417. (FINANCE) (200907012)
20. Resolution authorizing the **insertion of revenue** in the County Budget (Chapter 159) from the New Jersey Dept. of Law and Public Safety, Paul Coverdell Program/Forensic Service Upgrades in the amount of \$65,452.26. (FINANCE) (200907014)
21. Resolution authorizing the Treasurer to **cancel an unexpended grant balance** of \$36,766.37 and return it to the grant agency. (FINANCE) (200907013)
22. Resolution authorizing the Treasurer to **reclassify a payment** of \$271.66 from one account to another. (FINANCE) (200907015)
23. Resolution authorizing the Treasurer to issue checks (\$480.76 and \$360.00) under the **Special TANF/WFNJ Initiative Program.** (FINANCE) (200907016)
24. Resolution authorizing the Treasurer to **issue a check** for one that was lost and payment stopped on same. (FINANCE) (200907017)
25. Resolution authorizing a professional services agreement with **AssetWorks, Inc.** for a comprehensive report covering the buildings owned by the County of Morris and its agencies insured by the Morris County Insurance Fund Commission, in the amount of \$27,000. (FINANCE)
26. Resolution authorizing a renewal of contract with **Waste Management of New Jersey** for refuse collection and removal services in the amount of \$251,900. (PURCHASING) (200907011)
27. Resolution authorizing the execution of the state/county agreement for FY 2009 funds under the local infrastructure fund (discretionary aid) for complete scoping for the replacement of **Bridge No. 1400-779 on Openaki Road** over Den Brook in the **Township of Denville.** (PUBLIC WORKS)
28. Resolution authorizing a renewal of contract with **Statewide Striping Corp.** for paving markings for various county roads in the amount of \$80,000. (PUBLIC WORKS) (2009007010)
29. Resolution authorizing an award of contract to **DPR Electric, Inc.,** the lowest most responsible bidder, for a natural gas standby generator for the SEU Building in the amount of \$72,700. (PUBLIC WORKS) (200907018)
30. Resolution authorizing a contract with **Lexnet Consulting, Inc.** for the provision of maintenance of proprietary computer software in the amount of \$21,050. (ADMINISTRATOR) (200907008)
31. Resolution authorizing an award of state contracts under the **New Jersey Cooperative Purchasing Program.** (see attached) (200907009) (PURCHASING)