

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
September 9, 2009**

**PRESENTATIONS: 7:00 P.M.
VETERANS MEDAL CEREMONY**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 9th day of September 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

MINUTES FOR APPROVAL: None

Action Taken:

COMMUNICATIONS: None

**ORDINANCES
Second Reading/Adoption**

1. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$25,000 FOR THE ACQUISITION OF REPLACEMENT COMMON AREA FURNITURE THROUGHOUT COUNTY BUILDINGS".

Action Taken:

2. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$35,000 FOR THE ACQUISITION OF A PORTABLE FORENSIC LIGHT SOURCE FOR USE AT CRIME SCENES BY THE SHERIFF'S OFFICE CRIMINAL INVESTIGATION SECTION."

Action Taken:

3. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$50,000 FOR THE ACQUISITION OF REPLACEMENT PEDESTRIAN AND OVERHEAD DOORS AT VARIOUS LOCATIONS."

Action Taken:

4. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$75,000 FOR THE RESTORATION OF BRICK FACADES AND REPLACEMENT OF SIDEWALKS AND CURBING AT VARIOUS COUNTY LOCATIONS."

Action Taken:

OPEN TO THE PUBLIC:

SEPTEMBER 9, 2009 REGULAR FREEHOLDER MEETING

RESOLUTIONS: Res. Nos. 1 – 33

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 9, 2009

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1. Resolution authorizing a contract to the lowest most responsible bidder **Complete Security Systems, Inc.**, for the Morris County Youth Shelter and the Office of Temporary Assistance in the amount of \$34,500.00. (200908032) (SHERIFF'S OFFICE/PURCHASING)
2. Resolution authorizing a contract change order with **Complete Security Systems, Inc.**, for additional CCTV system equipment by increasing the dollar amount by \$8,494.00 new total is \$187,274.00. (SHERIFF'S OFFICE/PURCHASING)
3. Resolution authorizing a contract change order with **S.A. Comunale Co., Inc.**, for modifications to the fire sprinkler system by increasing the dollar amount by \$7,300.00 new total is \$130,300.00. (PUBLIC WORKS/PURCHASING)
4. Resolution authorizing the release of monies for **Steven Jensen Road** Opening Permit No. 06-266 in the amount of \$761.00 plus accrued interest. (PUBLIC WORKS)
5. Resolution authorizing the **Release of Receipt of Grant and Lien** in the matter of Penelope J. Koza. (COMMUNITY DEVELOPMENT)
6. Resolution authorizing a **Cancellation of a Mortgage** in the matter of Deborah Kunz. (COMMUNITY DEVELOPMENT)
7. 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 Health and Senior Services, Bio Terrorism in the amount of \$469,981.00. (200909003) (FINANCE)
8. 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 Health and Senior Services, Area Plan Grant in the amount of \$141,481.00. (200909002) (FINANCE)
9. Resolution authorizing the Treasurer to issue checks per **Chapter 127 P.L. 1985**. (200909004) (FINANCE)
10. Resolution authorizing the Treasurer to **reclassify** payments made from one account to another. (200909005) (FINANCE)
11. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to an incorrect vendor in the amount of \$60.00. (200909006) (FINANCE)
12. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (200909007) (FINANCE)
13. Resolution authorizing the Treasurer to **reissue** checks that have been lost and payment has been stopped. (200909008) (FINANCE)
14. Resolution authorizing a contract change order with **TAB Group** for records re-org, purging and taxonomy study by increasing the dollar amount by \$37,200.00 new total is \$223,200.00. (INFORMATION SERVICES/PURCHASING)
15. Resolution authorizing a contract change order with **Direct Machinery** for laundry equipment repairs by increasing the dollar amount by \$4,720.00 new total is \$28,320.00. (HUMAN SERVICES/PURCHASING)
16. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to Community Presbyterian Church for a project entitled **Community Presbyterian Church** in the amount of \$12,800. (PLANNING & DEVELOPMENT)
17. Resolution authorizing an amended Professional Services Agreement with **Camp Dresser & McKee, Inc.**, for the Morris County Wastewater Management Plan by extending the agreement to December 31, 2009. (PLANNING & DEVELOPMENT)
18. Resolution authorizing the **closing of Bridge No. 1400-393** on South Jefferson Road over the Whippany River in the **Township of Hanover** for a period of three months from October 5, 2009 through December 31, 2009. (PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 9, 2009

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19. Resolution urging the support of **H.R. 118** which would authorize the addition of 100 acres to Morristown National Historic Park. (COUNTY COUNSEL)
20. Resolution authorizing the purchase of goods and services with **Dell Marketing** in the amount of \$9,618.68. (200909012) (FINANCE/PURCHASING)
21. Resolution authorizing the purchase of goods and services through the **New Jersey cooperative Purchasing Program**. (200909010) (see attached)
22. Resolution authorizing a grant agreement with the **New Jersey Historical Commission** in the amount of \$18,127.00. (HERITAGE COMMISSION)
23. Resolution approving the participation with the State of New Jersey in the **Edward Byrne Memorial Justice Assistant Grant Program** "County Gang, Gun and Narcotics Task Force" in the amount of \$67,810.00. (PROSECUTOR'S OFFICE)
24. Resolution authorizing an Amended Professional Services Agreement with **Carlin Appraisal Service** for professional farmland appraisal services related to the Susan Peach Farm in Washington Township. The dollar amount will be increased by \$3,500.00 new total is \$10,500.00 and the term will be extended to September 30, 2009. (PLANNING & DEVELOPMENT)
25. Resolution authorizing a Professional Services Agreement with **Survet Land Surveyors, LLC** for surveying services for Greenway Flowers Farm located in Washington Township in the amount of \$4,665.00. (PLANNING & DEVELOPMENT)
26. Resolution authorizing an Amended Professional Services Agreement with **Sterling DiSanto & Associates**, for professional farmland appraisal services related to the Susan Peach Farm in Washington Township. The dollar amount will be increased by \$4,000.00 new total is \$23,500.00 and the term will be extended to September 30, 2009. (PLANNING & DEVELOPMENT)
27. Resolution authorizing a contract award to **Carrier Corporation** for an emergency heating pump replacement at the Morris County Correctional Facility in the amount of \$19,168.00. (200909001)(SHERIFF'S OFFICE/PURCHASING)
28. Resolution authorizing a contract award to **Hindsight Inc.**, for the maintenance of proprietary computer software for the Office of Temporary Assistance in the amount of \$146,000.00. (200909011) (HUMAN SERVICES/PURCHASING)
29. Resolution authorizing an agreement with **Morris Automated Information Network** and the County of Morris Department of Information Services/Office of Library Information Services for one year. (INFORMATION SERVICES)
30. Resolution authorizing a grant agreement with the State of New Jersey, Department of Environmental Protection for a **Wastewater Management Plan** in the amount of \$100,000.00. (PLANNING & DEVELOPMENT)
31. Resolution authorizing an amendment to **Contract #SH09014** American Recovery and Reinvestment Act by increasing the contract amount by \$21,000 new total is \$242,855 for the period of August 21, 2009 through December 31, 2009. (HUMAN SERVICES)
32. Resolution authorizing a contract to the lowest responsible bidder **Sparwick Contracting**, for the reconstruction of Bridge No. 1400-393 on South Jefferson Road in the **Township of Hanover** in the amount of \$936,658.00. (PUBLIC WORKS)
33. Resolution accepting a **Deed** from **Flarlas, L.L.C.**, for property known as Tax Block No. 41001, Lot No. 1.01 in the Township of Boonton. (COUNTY COUNSEL)