

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY  
September 23, 2009**

**REGULAR MEETING AGENDA  
TIME: 7:30 p.m.**

**ANNOUNCEMENT:** Adequate notice of this meeting held this 23<sup>rd</sup> day of September has been provided through resolution adopted by this Board at its regular meeting held at the Township of Denville Municipal Building on July 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**

**CEREMONIAL CHECK PRESENTATION TO THE TOWNSHIP OF MENDHAM  
\$1,500,000 in Open Space and Farmland Preservation Trust Funds  
for the Pitney Farm Open Space Acquisition Project**

**MINUTES FOR APPROVAL:** August 12 and August 26, 2009 Regular Meeting Minutes

Action Taken:

**COMMUNICATIONS:** Request from Road Inspection Supervisor for the following road opening permit:

09-12 - Zuccaro Inc. to install curbs, sidewalks and streetscape improvements

Action Taken:

**ORDINANCES:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 41

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

**REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 23, 2009**

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1. Resolution authorizing a contract award to **Konkus Corporation**, the lowest responsible bidder, in the amount of \$671,092.26 for replacement of Bridge No. 1400-249 on Bog and Vly Lane in the Borough of Lincoln Park. (PUBLIC WORKS)
2. Resolution authorizing the **closure of Bridge No. 1400-249** in the **Borough of Lincoln Park** for 3 months, October 5 to December 31, 2009, in order to work safely and efficiently to replace the bridge. (PUBLIC WORKS)
3. Resolution authorizing a **change of speed limit** in both directions on **Park Avenue** (County Route 623) in the **Boroughs of Florham Park, Madison and the Townships of Hanover and Morris**. (PUBLIC WORKS)
4. Resolution authorizing a change order for the replacement of Bridge No. 1400-425 with **Konkus Corporation** to increase the contract by \$15,236.53 for a new total of \$1,354,969.73. (PUBLIC WORKS)
5. Resolution authorizing **cancellation of mortgage** in the matter of **Anthony Casale and Margarett Wilson** on behalf of Community Development. (PLANNING & DEVELOPMENT)
6. Resolution authorizing a **release of receipt of grant and lien** in the matter of **Robert A. Heim** on behalf of Community Development. (PLANNING & DEVELOPMENT)
7. Resolution authorizing a **postponement of mortgage** in the matter of **Bobby Bass** on behalf of Community Development. (PLANNING & DEVELOPMENT)
8. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Dept. of Transportation, **Trans Options** in the amount of \$864,999.98. (FINANCE) (200909013)
9. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Office of Homeland Security and Preparedness, **UASI - FFY06 Grant Program** in the amount \$26,605.78. (FINANCE) (200909014)
10. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Office of Homeland Security and Preparedness, **Homeland Security - FY07 Grant Program** in the amount \$94,355.19. (FINANCE) (200909015)
11. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Dept. of Transportation, **ARRA - Road Resurfacing Projects**, in the amount \$486,732.00. (FINANCE) (200909017)
12. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Dept. of Transportation, **JARC Grant**, in the amount \$15,793.00. (FINANCE) (200909018)
13. Resolution authorizing the Treasurer to issue a check for \$780 under **Chapter 127, P.L. 1985**. (FINANCE) (200909016)
14. Resolution authorizing the Treasurer to **reclassify certain payments** from one account to another. (FINANCE) (200909019)
15. Resolution authorizing the Treasurer to **reclassify payments to Mooney General Paper Co.**, per Resolution No. 26, adopted August 26, 2009. (FINANCE) (200909020)
16. Resolution authorizing the Treasurer to **issue a new check** for one that is stale dated and payment stopped on same. Check to be issued under the newly acquired name, **A T & T Services**, instead of Teleport Communications in regard to Road Opening Permit No. 98-449. (FINANCE) (200909021)
17. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (FINANCE) (200909022)
18. Resolution authorizing the Treasurer to **correct a payment** made under the Open Space Account to change it to the Dedicated Trust. (FINANCE) (200909023)

**REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 23, 2009**

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19. Resolution authorizing a grant agreement between the County and the Zion Lutheran Church for \$39,999 in **historic preservation funding** under the FY 2009 Open Space and Farmland Preservation Trust Fund for a project, "**Union Church Ruin.**" (PLANNING & DEVELOPMENT)
20. Resolution authorizing a grant agreement between the County and St. Peter's Episcopal Church for \$78,037 in **historic preservation funding** under the FY 2009 Open Space and Farmland Preservation Trust Fund for a project, "**St. Peter's Episcopal Church.**" (PLANNING & DEVELOPMENT)
21. Resolution authorizing a grant agreement between the County and the Mount Olive Historical Society for \$8,880 in **historic preservation funding** under the FY 2009 Open Space and Farmland Preservation Trust Fund for a project, "**Stephens Homestead.**" (PLANNING & DEVELOPMENT)
22. Resolution authorizing a grant agreement between the County and the Morris School District for \$12,128 in **historic preservation funding** under the FY 2009 Open Space and Farmland Preservation Trust Fund for a project, "**Washington Valley Schoolhouse.**" (PLANNING & DEVELOPMENT)
23. Resolution authorizing the release of \$168,000 in County Open Space and Farmland Preservation Trust Funds to the **Park Commission** for their contribution toward the purchase of the "**Waughaw/Ramapo Greenway-Shulman Property.**" (PLANNING & DEVELOPMENT)
24. Resolution authorizing the execution of a **Homelessness Prevention and Rapid Re-Housing Program Subgrant Agreement** for \$930,656.00 with the Morris County Department of Human Services on behalf of Community Development. (PLANNING & DEVELOPMENT)
25. Resolution authorizing the execution of an application and associated documents to secure a grant agreement with the New Jersey Highlands Council for the creation of the **Highlands Basic Conformance petition documents.** (PLANNING & DEVELOPMENT)
26. Resolution authorizing an **ARRA waiver** to allow the County to receive \$150,000.00 in American Recovery and Reinvestment Act of 2009 funding. (HUMAN SERVICES)
27. Resolution approving and endorsing the **recommendations of the Mental Health Substance Abuse Advisory Board** concerning year 2010 Chapter 51 funding in the amount of \$798,687 for various non-profit agencies and hospitals. (HUMAN SERVICES)
28. Resolution authorizing a contract with **Head Start** for provision of meals by Morris View Healthcare Center for the period September 8, 2009 through June 16, 2010. (HUMAN SERVICES)
29. Resolution authorizing a memorandum of agreement with the **Town of Dover** for **shared radio communication rentals** at a radio tower site on George Street in Dover. (LAW & PUBLIC SAFETY)
30. Resolution authorizing an interlocal services agreement for **emergency radio dispatching with the Borough of Chester** for services provided by the County's Communication system in 2010. (LAW & PUBLIC SAFETY)
31. Resolution authorizing a contract for provision of maintenance of proprietary computer software and upgrade system with **Law Soft, Inc.** in the amount of \$2,695. (LAW & PUBLIC SAFETY) (200909025)
32. Resolution authorizing a contract amendment with the **Biber Partnership** for engineering services for final design and construction administration services for the **Central Avenue Complex Building Phase I** to increase the contract amount by \$46,236 for a new total of \$327,608. (PUBLIC WORKS)
33. Resolution authorizing a contract for provision of maintenance of proprietary computer software to the Morris County Bridge Dept., with **Cartegraph Systems, Inc.** in the amount of \$6,600. (PUBLIC WORKS) (200909026)
34. Resolution authorizing an **award of state contracts** to various vendors under the **State of New Jersey Cooperative Purchasing Program.** (see attached). (PURCHASING) (200909028)

**REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 23, 2009**

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35. Resolution authorizing a contract for provision of maintenance of proprietary computer software and upgrade system to the Morris County Library with **Sirsi Dynix** in the amount of \$8,000. (LIBRARY) (200909024)
36. Resolution authorizing a **memorandum of understanding** between the Sheriff's Office and the **United States Marshals Service** for an amount not to exceed \$25,000 to be paid directly to a commercial vehicle dealership for a vehicle to be purchased for the Sheriff's Investigator who participates in a Joint Law Enforcement Task Force with the U.S. Marshals Service. (SHERIFF'S OFFICE)
37. Resolution authorizing the **FFY 2010 IV-D grant agreement** between the County, the Morris County Sheriff's Office and the New Jersey Dept. of Human Services, Division of Family Development in the amount of \$1,453,785.80 for the period October 1, 2009 through September 30, 2010. (SHERIFF'S OFFICE)
38. Resolution authorizing a contract award with **Keystone Public Safety** for provision of maintenance of proprietary computer software and upgrade to the CADS system for Law and Public Safety in the amount of \$5,928.00. (LAW & PUBLIC SAFETY) (200909027)
39. Resolution authorizing the award of a professional services contract with **T & M Associates** for \$9,800.00 to provide architectural/engineering services for the development of a conceptual plan for Central Park of Morris County Phase II Recreation Areas. (PUBLIC WORKS)
40. Resolution authorizing the award of a professional services contract with **Jacobs/Wyper Architects, LLP** for \$74,100.00 to provide a detailed design study for a proposed consolidation of Morris County's Communications Center Operations in New Jersey. (PUBLIC WORKS)
41. Resolution authorizing the **insertion of an item of revenue, Chapter 159,** in the budget from the Department of Human Services, **Homelessness Prevention and Recovery Plan (HPRP)** in the amount of \$930,656. (FINANCE) (200909029)