

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

October 14, 2009

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 14th day of October 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

EAGLE SCOUT RECOGNITION

**Christopher Barden, Boy Scout Troop 113, Rockaway Township
Ethan Suntag, Boy Scout Troop 113, Rockaway Township**

**RECOGNITION FOR PARTICIPATION IN THE MORRIS COUNTY
9/11 REMEMBRANCE SERVICE**

Cub Scout Pack 228 – Morristown, NJ, Fishawack District

**William Banker
Zach Baskin
Andrew Chin
Nick Chin
Steven DeLuca
Zachary DeLuca
Brian Kelly
Conor Lenahan
Logan Lenahan**

**Jared Marsan
Jason Marum
Justin Marum
Wilson Maya III
Conor McCreedy
Ian McCreedy
Alex Pyne
Gregory Reisch
Zack Rossignol**

**Michael Scampato
Vincent Shenocca
Mathew Suchman
Matthew Torrissi
Harry Wan
Ben Wianecki
Max Wianecki
Carlo Zahl
Henrick Zahl**

Girl Scout Troop 443, Morristown, NJ

**Meghan Acampora
Katie McCreedy**

MINUTES FOR APPROVAL: September 9, 2009 Regular Meeting Minutes

Action Taken:

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

09-14 - Public Service Electric and Gas to open Columbia Turnpike in Florham Park for a gas main repair.

Action Taken:

ORDINANCES
First Reading/Introduction

1. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$82,500 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF REPLACEMENT VEHICLES FOR THE COUNTY NUTRITION PROGRAM INCLUDING BUT NOT LIMITED TO MINI-VANS. "

Action Taken:

2. Introduction by Title Only of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$70,000 FROM THE CAPITAL SURPLUS FUND FOR THE ACQUISITION OF REPLACEMENT VEHICLES FOR THE MAPS PROGRAM INCLUDING BUT NOT LIMITED TO A STATION WAGON AND A BUS."

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 62

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS OCTOBER 14, 2009

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1. Resolution authorizing a contract change order with **Complete Security Systems, Inc.**, for additional CCTV system equipment by increasing the dollar amount by \$4,990.00 new total is \$192,264.00. (SHERIFF'S OFFICE/PURCHASING)
2. Resolution authorizing a contract change order with **Complete Security Systems, Inc.**, for additional security system equipment for the Schuyler Building by increasing the dollar amount by \$3,634.00 new total is \$50,290.00. (SHERIFF'S OFFICE/PURCHASING)
3. Resolution authorizing a **Release of Receipt of Grant and Lien** in the matter of Carol Colombaris, Eric & Ann Johnson and John P. Koza. (PLANNING & DEVELOPMENT)
4. Resolution authorizing a **Postponement of Lien** in the matter of Victor H. Husbands. (PLANNING & DEVELOPMENT)
5. Resolution approving a grant to Morris County for the purchase of a **development easement** for property known as Block 21101, Lot 2 in the Township of Denville. The County Treasurer is authorized to draw a county check from the Morris County Open Space and Farmland Preservation Trust Fund in the amount of one million, seventy two thousand, five hundred forty eight dollars and zero cents payable to Pennella & Claps, Attorney Trust Account. (COUNTY COUNSEL)
6. Resolution authorizing a contract to the lowest responsible bidder **Schifano Construction** for the Milling and Resurfacing of Mendham Road in the **Township of Morris** in the amount of \$390,366.52. (PUBLIC WORKS)
7. Resolution authorizing a contract change order with **Marbro, Inc.**, for the Replacement of Bridge No. 1400-790 on Inamere Road in the **Township of Morris**. The contract will be increased by \$53,726.31 new total is \$2,270,843.31. (PUBLIC WORKS)
8. Resolution authorizing an Interlocal Agreement between the **County of Morris** and the **Borough of Mount Arlington** for the Windermere Avenue Roadway Reconstruction - Phase II and Howard Boulevard Pedestrian Walkway Improvements, Drainage Improvements and Milling and Paving. The County of Morris and the Borough of Mount Arlington will share in cost of these improvements. The total costs for the Windermere Roadway Reconstruction-Phase II project is \$439,544.30 the county will contribute \$100,000.00. The Howard Boulevard Improvements total \$1,084,231.95 the county will contribute \$184,770.00. (PUBLIC WORKS)
9. Resolution authorizing a contract change order with **R&R Construction Company, Inc.**, for Drainage Improvements to 333 Fairmount Road, in the **Township of Washington**. The contract will be decreased by \$6,846.00 new total is \$52,339.00. (PUBLIC WORKS)
10. Resolution authorizing a contract to the lowest responsible bidder **Schifano Construction**, for Various Paving Projects in the **Townships of Chatham, Hanover, Long Hill and Montville** in the amount of \$804,263.36. (PUBLIC WORKS)
11. Resolution accepting the **donation** of a branch railroad line between Lake Junction and Succasunna in Morris County, commonly known as the **Chester Branch**, exclusive of the rails and associated metal components. (COUNTY COUNSEL)
12. Resolution approving agreements between the **County of Morris** and **various Municipalities to perform road openings and/or excavations** upon written application in lieu of payment. (PUBLIC WORKS)
13. Resolution authorizing a contract to **Bits'N Bytes** for the maintenance of proprietary computer software for the Department of Information Services in the amount of \$5,417.00. (INFORMATION SERVICES/PURCHASING) (200910005)
14. Resolution authorizing a contract to the lowest bidder **Alpine Deer Landscaping** for Snow Plowing in the amount of \$25,000.00. (BUILDINGS & GROUNDS/PURCHASING). (200910001)

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15. Resolution authorizing a contract to **G.T.B.M.** for the maintenance of proprietary computer software for the Department of Law & Public safety in the amount of \$189,816.00. (200910004) (LAW & PUBLIC SAFETY/PURCHASING)
16. Resolution authorizing a contract to **Arsenault Associates** for the maintenance of proprietary computer software for the Motor Service Center in the amount of \$7,956.63. (200910003) (MOTOR SERVICE CENTER/PURCHASING)
17. Resolution amending a budget line item for **C.C. Corporate Storage** the correct budget line item should read 01-201-20-140100-073. (20091002) (FINANCE/PURCHASING)
18. Resolution authorizing a subgrant agreement with the **North Jersey Transportation Planning Authority, Inc.**, for a grant of \$300,000.00, inclusive of a \$60,000.00 local match for a **Freight Infrastructure and Land use Analysis** for the period July 1, 2009 through June 30, 2011. (PLANNING & DEVELOPMENT)
19. Resolution authorizing a Federal Aid Agreement with the **New Jersey Department of Transportation** for a **five mile long NYS&W Bicycle and Pedestrian Path** in Pequannock and Wayne in the amount of \$1,907,598.00. (PLANNING & DEVELOPMENT)
20. Resolution authorizing an amended Professional Services Agreement with **Carlin Appraisal Services**, for professional appraisal services related to the Susan Peach Farm in **Washington Township**. The dollar amount will be increased by \$900.00 new total is \$11,720.00. (PLANNING & DEVELOPMENT)
21. Resolution authorizing an Interlocal Services Agreement with the **Township of Chester** for emergency radio dispatching services. (LAW & PUBLIC SAFETY)
22. Resolution authorizing an amended Professional Services Agreement with **Sterling Di Santo and Associates** for professional appraisal services related to the Susan Peach Farm in **Washington Township**. The dollar amount will be increased by \$950.00 new total is \$24,750.00. (PLANNING & DEVELOPMENT)
23. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Department of State, **PARIS Grant** in the amount of \$234,432.00. FINANCE) (200910011)
24. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Office of Homeland Security and Preparedness, **New Jersey Data Exchange - Town of Dover** in the amount of \$20,800.00. (FINANCE) (200910013)
25. Resolution authorizing a contract to the lowest, most responsible bidder **Grinnell Recycling, Inc.**, for Steam Line Demolition at Central Park of Morris County in the amount of \$211,000.00. (PUBLIC WORKS/PURCHASING) (200910009)
26. Resolution authorizing the Treasurer to issue a check per **Chapter 127 P.L. 1985**. (FINANCE) (200910015)
27. Resolution authorizing the Treasurer to **reclassify certain payments** from one account to another. (FINANCE) (200910018)
28. Resolution authorizing the Treasurer to issue checks under the **Special TANF/WFNJ Initiative Program**. (FINANCE) (200910019)
29. Resolution authorizing the Treasurer to **reissue** a payroll check that is stale dated and payment has been stopped. (FINANCE) (200910020)
30. Resolution authorizing the Treasurer to **redeposit** a check the payee is the **State of New Jersey** in the amount of \$4.59. (FINANCE) (200910021)
31. Resolution authorizing the Treasurer to **reissue** checks that have been lost and payment has been stopped. (FINANCE) (20091022)
32. Resolution authorizing the Treasurer to **cancel a grant fund budget appropriation balance** of \$76,323.51 for the Municipal Alliance and refund the grant agency the excess. (FINANCE) (200910012)

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33. Resolution authorizing the Treasurer to **debit certain departments per journal entry** for expenses. (FINANCE)(200910016)
34. Resolution authorizing the Treasurer to **issue** a check made payable to **Ricoh Americas Corp** instead of Ricoh Corporation in the amount of \$222.75. (FINANCE) (200910017)
35. Resolution approving an **Edward Byrne Memorial Justice Assistant Grant Program Multi-Jurisdictional Gang, Gun and Narcotics Task Forces Grant** with the New Jersey Department of Law and Public Safety in the amount of \$67,810.00. (PROSECUTOR'S OFFICE)
36. Resolution authorizing a contract to the lowest bidder **NJ Taxi & Black Car Service, Avi Invalid Coach Services and GMK Limousine & Car Service** for On Demand Transportation Services for the Office of Temporary Assistance in the amount of \$2.38 per mile according to negotiation. (TEMPORARY ASSISTANCE/PURCHASING)
37. Resolution authorizing an agreement between NJDOT and the County for the **Chester Branch Railroad Rehabilitation, Federal Project No. FS-BOOS (914)** in the Township of Roxbury. (COUNTY COUNSEL)
38. Resolution authorizing a contract to **Information Management Corp.** for the maintenance of proprietary computer software for Law & Public Safety in the amount of \$33,714.00. (LAW & PUBLIC SAFETY/PURCHASING) (200910006)
39. Resolution authorizing a subgrant agreement on behalf of the Morris/Sussex/Warren Employment & Training services with **State Shuttle, Inc.**, in the amount of \$200,000.00 (HUMAN SERVICES)
40. Resolution authorizing a Chapter 51 grant renewal with the New Jersey Department of Human services, **Division of Addiction Services** in the amount of \$867,848. (HUMAN SERVICES)
41. Resolution endorsing the **Year 2010 Juvenile Justice Commission:** State/Community Partnership Family Court and Juvenile Accountability Block Grant funding recommendations from the Youth Services Advisory Committee. (HUMAN SERVICES)
42. Resolution authorizing a grant agreement from the FY 2009 open Space and Farmland Preservation Trust Fund to Mendham Borough for a project entitled **"Mendham Historic District"** in the amount of \$5,000. (PLANNING & DEVELOPMENT)
43. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to Daughters of the American Revolution, Morristown Chapter for a project entitled **"Schuyler-Hamilton House"** in the amount of \$33,136.00. (PLANNING & DEVELOPMENT)
44. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to First Presbyterian Church & Congregation of Dover for a project entitled **"First Memorial Presbyterian Church"** in the amount of \$36,000. (PLANNING & DEVELOPMENT)
45. Resolution authorizing an amendment to a grant agreement with the **Township of Morris** for a project entitled **"Mt. Kemble Recreation Complex"** by granting a second six-month grant extension and the return of the 2007 grant in the amount of \$400,000. (PLANNING & DEVELOPMENT)
46. Resolution authorizing the release of \$90,000 in County Open Space Trust Funds to the Park Commission for the purchase of the **"Waughaw Mountain Greenway-Speed Property"** in the Borough of Kinnelon. (PLANNING & DEVELOPMENT)
47. Resolution authorizing the release of \$164,083.18 in County Open Space Trust Funds to the Park Commission for the purchase of trail and development easements on the **Lance Property** in Washington Township. (PLANNING & DEVELOPMENT)
48. Resolution authorizing the executing of the **2010 Comprehensive County Youth Services Plan Update** and **2010 Juvenile Justice Commission Grant Application** to enable the County to receive State/Community Partnerships Funds-Program Services, State/Community Partnerships Funds-Program Management, Family Court Funds and Juvenile Accountability Block Grant Funds. (HUMAN SERVICES)

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49. Resolution authorizing a **grant application** to the New Jersey Department of community Affairs for **additional Homelessness Prevention and Rapid Re-Housing Program Funds** in the amount of \$800,000. (HUMAN SERVICES)
50. Resolution authorizing an award of contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program**. (see attached)
(PURCHASING) (200910008)
51. Resolution authorizing an amended Professional Services Agreement with **Greenman-Pedersen, Inc.**, for intersection improvements at Ridgedale Avenue and DeForest Avenue and Ridgedale Avenue and Troy Road in **East Hanover**. The dollar amount will be increased by \$11,680.00 to \$50,630.00 and extend the agreement to November 30, 2009. (PUBLIC WORKS)
52. Resolution authorizing an amended Professional Services Agreement with **Greenman-Pedersen, Inc.**, for improvements at West Hanover Avenue and Burnham Road/Stles Avenue in the **Borough of Morris Plains and Morris Township**. The dollar amount will be increased by \$8,640.00 to \$35,440.00 and extend the agreement to November 30, 2009. (PUBLIC WORKS)
53. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to First Presbyterian Church of Rockaway for a project entitled "**First Presbyterian Church of Rockaway**" in the amount of \$203,651.00. (PLANNING & DEVELOPMENT)
54. Resolution authorizing a Professional Services Agreement with **L. Robert Kimball & Associates** for a Computer-Aided Dispatch and Related Systems for a Countywide Public Safety Communications Center in the amount of \$280,915.00. (LAW & PUBLIC SAFETY)
55. Resolution authorizing a Professional Services Agreement with **D.R. Johnson and Associates, LLC** for General Engineering Services related to land development applications Countywide in the amount of \$57,116.80. (PUBLIC WORKS)
56. Resolution authorizing a Professional Services Agreement with **Advent Insurance Services** for administrative and consulting services to the Morris County Insurance Fund in the amount of \$75,000.00. (FINANCE)
57. Resolution authorizing an amended Professional Services Agreement with **Van Cleef Engineering Associates** for drainage improvements to County Road 699 (Berkshire Valley Road) in **Jefferson Township**. The dollar amount will be increased by \$2,687.94 to \$145,396.19 and extend the agreement to December 31, 2009. (PUBLIC WORKS)
58. Resolution authorizing an amended Professional Services Agreement with **The Louis Berger Group, Inc.**, for the design of the Exxon Redevelopment Traffic Study in **Madison Borough**. The dollar amount will be increased by \$9,500.00 to \$114,498.00 and extend the agreement to November 30, 2009. (PUBLIC WORKS)
59. Resolution authorizing an agreement for appraisal services to the Morris County Division of Preservation Trust on various farms located in Morris County. **Carlin Real Estate, Inc., t/a Carlin Appraisal Service** \$16,500 price for all 5 farms and **Sterling DiSanto & Associates, LLC**, \$14,500 price for all 4 farms. (PLANNING & DEVELOPMENT)
60. Resolution approving the **Morris County Freight Railroad Advisory Committee**. (PLANNING & DEVELOPMENT)
61. Resolution authorizing the execution of a **Federal Aid Agreement No. 2009-DT-BLA1-16** between the **NJDOT** and the County for the final design of Bridge No. 1401-202 on Middle Valley Road in the Township of Washington. (PUBLIC WORKS)
62. Resolution authorizing the execution of a **Federal Aid Agreement No. 2009-DT-BLA1-15** between the **NJDOT** and the County for the final design of Bridge No. 1401-196 on Newburgh Road over the Musconetcong River in the Townships of Washington and Mansfield. (PUBLIC WORKS)