

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

**November 9, 2009**

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

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**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 9<sup>th</sup> day of November 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. Chegwidde  
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:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 39

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

**REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 9, 2009**

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1. Resolution authorizing the **Postponement of a Lien** in the matter of **Emilia Criscuolo**. (PLANNING & DEVELOPMENT)
2. Resolution authorizing a **Grant of Bridge Maintenance Easement** between 31 Green Pond Road Associates, L.L.C., and the County of Morris for Block 22102, Lots 6 and 7 in the Township of Rockaway. (COUNTY COUNSEL)
3. Resolution authorizing a contract for the provision of maintenance of proprietary **computer software** to the **Fire & Police Academy** in the amount of \$3,800.00. (LAW & PUBLIC SAFETY/PURCHASING)
4. Resolution authorizing a contract for the provision of maintenance of proprietary **computer software** to **Planning & Development** in the amount of \$33,958.22. (PLANNING & DEVELOPMENT/PURCHASING)
5. Resolution authorizing an award of contracts to various vendors under the **State of New Jersey Cooperative Purchasing Program**. (see attached) (PURCHASING)
6. Resolution authorizing a contract for the provision of maintenance of proprietary **computer software** to **the Public Safety Training Academy** in the amount of \$5,000.00. (PUBLIC SAFETY TRAINING ACADEMY/PURCHASING)
7. Resolution **amending** a resolution that was awarded to BFI of Parsippany New Jersey, the resolution should of read as being awarded to **Dauphin North American of Boonton, New Jersey** for the provision of furniture for the Morris County Prosecutor's Office. (PROSECUTOR'S/PURCHASING)
8. Resolution authorizing an **Interlocal Service Agreement** between the **County of Morris** and the **County of Warren** for the Rehabilitation of Warren County Bridge No. 16005/Morris County Bridge No. 1401-189 in the Townships of Mansfield, Warren County and Washington, County of Morris. (PUBLIC WORKS)
9. Resolution authorizing an **Agreement No. 2009-DT-BLA1-18** between NJDOT and the County of Morris for the milling and resurfacing of Main Road/Whitehall Road in the **Borough of Lincoln Park** and the **Township of Montville** In the amount of \$424,939.00. (PUBLIC WORKS)
10. Resolution authorizing an **Agreement No. 2009-DT-BLA1-21** between NJDOT and the County of Morris for the milling and resurfacing of Village Road in the **Township of Harding** in the amount of \$359,392.00. (PUBLIC WORKS)
11. Resolution authorizing an **Agreement No. 2009-DT-BLA1-19** between NJDOT and the County of Morris for the milling and resurfacing of Columbia Turnpike in the **Township of Morris** in the amount of \$511,284.00. (PUBLIC WORKS)
12. Resolution authorizing an **Interlocal Service Agreement** with the **Borough of Madison** for the Green Village Road drainage improvements. (PUBLIC WORKS)
13. Resolution authorizing the **closing** of Cozy Lake Road for repairs to County Bridge No. 1400-927 in the **Township of Jefferson**. (PUBLIC WORKS)
14. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Department of State, General Operating Support in the amount of \$18,127.00 (200911002) (FINANCE)
15. Resolution authorizing the **insertion of an item of revenue, Chapter 159**, in the budget from the New Jersey Department of Transportation, NYS&W Rail Line Bicycle and Pedestrian Path in the amount of \$1,907,598.00. (200911003) (FINANCE)
16. Resolution authorizing the Treasurer to **reclassify certain payments** from one account to another. (200911005) (FINANCE)
17. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to Embarq instead of Sprint Nextel in the amount of \$36.58. (200911007) (FINANCE)
18. Resolution authorizing the Treasurer to **re-issue** a check that had been made payable to Johnstone Supply in the amount of \$291.49 the correct amount should have been \$145.07. (200911006) (FINANCE)

## REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 9, 2009

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19. Resolution authorizing an agreement with **Total Administrative Services Corporation** for Flexible Spending Account Administration in the amount of \$8,500.00. (200911004) (FINANCE)
20. Resolution authorizing the Treasurer to make **transfers** between 2009 budget appropriations. (200911008) (FINANCE)
21. Resolution authorizing the **insertion of an item of revenue, Chapter 159,** in the budget from the New Jersey Department of Law and Public Safety, County Office of Victim Witness Advocacy in the amount of \$142,782.00. (200911001) (FINANCE)
22. Resolution authorizing an **amendment** to the agreement with **St. Clare's Hospital** for Chemical Dependency Evaluations by decreasing the dollar amount by \$5,000 from \$5,000 to \$0. (HUMAN SERVICES)
23. Resolution authorizing the **amending** of a Certificate of Availability of Funds for the EnduraCare agreement by transferring \$15,000 from budget line item 01-201-27-350140-036 new total is \$252,641.56 to budget line item 01-201-27-350140-194. (HUMAN SERVICES)
24. Resolution authorizing the execution of the **10ALPN grant renewal application** for the Personal Assistance Services Program in the amount of \$401,656. (HUMAN SERVICES)
25. Resolution authorizing a grant agreement from the FY 2009 Open Space and Farmland Preservation Trust Fund to First Reformed Church of Pompton Plains for a project entitled "**First Reformed Church of Pompton Plains**" in the amount of \$26,600. (PLANNING & DEVELOPMENT)
26. Resolution authorizing an amended Professional Services Agreement with **AssetWorks, Inc.,** for professional appraisal services relative to county buildings. The dollar amount will be increased by \$8,000 to \$35,000. (FINANCE/RISK MANAGEMENT)
27. Resolution authorizing a grant **agreement** on behalf of the Morris/Sussex/Warren Workforce Investment Board with the **State of New Jersey Department of Labor and Workforce Development** in the amount of \$3,221,613.00 (HUMAN SERVICES)
28. Resolution authorizing a **contract modification #1 ET-14-PY08** between the Morris/Sussex/Warren Workforce Investment Board and **State of New Jersey Department of Labor and Workforce Development** by increasing the total funding from \$2,965,717.00 to \$5,096,119.00. (HUMAN SERVICES)
29. Resolution authorizing a **contract modification #2 ET-14-PY07** between the Morris/Sussex/Warren Workforce Investment Board and **State of New Jersey Department of Labor and Workforce Development** by reducing the total funding from \$3,289,943.00 to \$3,175,253.00. (HUMAN SERVICES)
30. Resolution authorizing a Professional Services Agreement with **Nisivoccia & Company, LLP** for professional auditing services and related services for the County of Morris in the amount of \$211,228.00. (FINANCE)
31. Resolution **approving** the Morris County Advisory Council on Aging, Disabilities and Veterans Year 2010 **Older Americans Act funding recommendations.** (HUMAN SERVICES)
32. Resolution authorizing an Interlocal Services Agreement with the **Township of Chatham** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
33. Resolution authorizing an Interlocal Services Agreement with the **Borough of Chatham** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
34. Resolution authorizing an Interlocal Services Agreement with the **Township of Morris** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
35. Resolution authorizing an Interlocal Services Agreement with the **Borough of Madison** for use of the County's Mobile Data Terminal System. (LAW & PUBLIC SAFETY)
36. Resolution authorizing an amended Professional Services Agreement with **The RBA Group, Inc.,** related to a scoping study for the New York,

**REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 9, 2009**

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Susquehanna and Western Bicycle and Pedestrian Path by increasing the dollar amount by \$1,907,598.00 to \$2,133,438.00 and extending the term of the agreement through September 30, 2012. (PLANNING & DEVELOPMENT)

37. Resolution authorizing the allocation of funds from the Park Commission's share of the Open Space and Farmland Trust Fund towards the purchase of the Platt Property located in the **Township of Chatham** in the amount of \$13,500,000.00. (PLANNING & DEVELOPMENT)
38. Resolution accepting a Sight Triangle Easement between **Vincenzo Bruzzese** and **Francesco Bruzzese**, and the County of Morris for Tax Block No. 160, Lot Nos. 1,2 & 3 in the Township of Jefferson.(COUNTY COUNSEL)
39. Resolution authorizing a revision to Resolution #30 adopted September 9, 2009 with the New Jersey Department of Environmental Protection for the **County Wastewater Management Plan** by increasing the dollar amount from \$100,000.00 to \$107,143.85. (PLANNING & DEVELOPMENT)