

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

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

ANNOUNCEMENT: Adequate notice of this meeting held this 23rd day of November has been provided through resolution adopted by this Board at its regular meeting held at the Township of Chester Municipal Building on August 26, 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

CONGRATULATIONS TO HARDING TOWNSHIP

On Preserved Projects Funded Through the Morris County Preservation Trust Fund

MINUTES FOR APPROVAL: None

COMMUNICATIONS: None

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 34

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 23, 2009

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1. Resolution authorizing a contract award for printed envelopes to **Paper Mart, Inc.**, the lowest responsible bidder in the amount of \$12,120.26. (PURCHASING/FINANCE)
2. Resolution amending a resolution adopted on September 9 to **Complete Security Systems, Inc. of Marlboro NJ** for security to the Office of Temporary Assistance and Morris County Youth Shelter to correctly state the contract award as \$41,230 instead of \$34,500. (SHERIFF'S OFFICE)
3. Resolution authorizing an award of contract to **Archonix** for the provision of maintenance of proprietary computer software in the amount of \$20,800. (LAW & PUBLIC SAFETY)
4. Resolution authorizing an award of contract to **Cybertech** for the provision of maintenance of proprietary computer software for Weights & Measures in the amount of \$15,000. (LAW & PUBLIC SAFETY)
5. Resolution authorizing a contract award to **Panciello Construction**, the lowest responsible bidder, for labor rates for concrete replacement in the amount of \$25,000. ((PUBLIC WORKS/BUILDINGS & GROUNDS)
6. Resolution authorizing a contract award to **RouteMatch Software** for the provision of maintenance of proprietary computer software to the Division on Aging in the amount of \$17,500. (HUMAN SERVICES)
7. Resolution endorsing the **Morris County Homeless Plan Update for the Year 2009** "Homelessness to Housing: A Blueprint to Eliminate Homelessness," as the Morris County Homeless Plan for the Year 2009. (HUMAN SERVICES)
8. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for October 2009. (HUMAN SERVICES)
9. Resolution authorizing the **issuance of checks drawn** on the revolving fund by the Division of Temporary Assistance for October 2009. (HUMAN SERVICES)
10. Resolution authorizing a contract award to **Metro Flag, Inc.**, the lowest responsible bidder, for US flags, in the amount of \$16,884. (PURCHASING/HUMAN SERVICES)
11. Resolution authorizing a contract award to **Allmark Door Company**, the lowest responsible bidder, for garage door repairs in the amount of \$25,000. (PURCHASING/BUILDINGS & GROUNDS)
12. Resolution authorizing an award of contracts through the **New Jersey Cooperative Purchasing Program**. (see attached) (PURCHASING)
13. Resolution authorizing the execution of an agreement between **NJDOT** and the County for the milling and resurfacing of Glen Alpin Road (CR 646) in the Township of Harding (American Recovery and Reinvestment Act). (PUBLIC WORKS)
14. Resolution authorizing a contract amendment with **Colonnelli Brothers, Inc.** for the replacement of County Bridge No. 1401-165 in the Township of Washington to increase the amount by \$6,366.32 for a new total of \$215,475.39. (PUBLIC WORKS)
15. Resolution authorizing an insertion of a **special item of revenue** in the budget (Chapter 159) regarding the State Criminal Alien Assistance program for \$406,065. (FINANCE) (200911009)
16. Resolution authorizing the Treasurer to **cancel a capital improvement** balance for the Righter Road Booster Pump Station and Transmission Main in the amount of \$128,111.96. (FINANCE) (200911010)
17. Resolution authorizing the Treasurer to **re-classify** \$480.76 and \$360.00 payments from one account to another. (FINANCE) (200911011)
18. Resolution authorizing the Treasurer to make **budget appropriation** transfers from one account to another. (FINANCE) (200911012)

REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 23, 2009

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19. Resolution authorizing an "EUS" contract award to **Pino Consulting Group, Inc.** for \$21,000 to provide financial consulting services related to the preparation of a central service cost allocation plan and indirect cost rates. (FINANCE)
20. Resolution authorizing an amendment to the subgrant agreement with the **Eric Johnson House** for substance abuse services under the grant-in-aid program, increasing the amount of the agreement by \$1,430 for a new total of \$32,280. (HUMAN SERVICES)
21. Resolution authorizing an amendment to the subgrant agreement with **ALFRE, Inc.** for substance abuse services under the grant-in-aid program, reducing the amount of the agreement by \$1,430 for a new total of \$21,970. (HUMAN SERVICES)
22. Resolution authorizing an Elderly and Persons with Disabilities Capital Assistance Program (5310) Agreement with **NJ Transit** for a 20-passenger wheelchair accessible bus to assist in the transportation of senior and disabled residents in Morris County. (HUMAN SERVICES)
23. Resolution endorsing the **recommendations of the Mental Health/Substance Abuse Advisory Board** to allocate funding to thirty-one municipal alliance committees representing thirty-six municipalities. (HUMAN SERVICES)
24. Resolution authorizing a contract amendment with **Cherry, Weber & Associates** for engineering services related to replacement of County Bridge No. 1400-393 on S. Jefferson Road in Hanover Township to increase the contract by \$6,778 for a new total of \$129,622. (PUBLIC WORKS)
25. Resolution authorizing the execution of the **Edward Byrne Memorial Justice Assistance Act Grant** for \$45,042 on behalf of the Prosecutor's Office. (PROSECUTOR'S OFFICE)
26. Resolution authorizing the transmission of documents constituting the County of Morris Petition for **Highlands Regional Master Plan Conformance** to the Highlands Council. (PLANNING & DEVELOPMENT)
27. Resolution authorizing the execution of a **2009 COPS Technology Grant Agreement** with the U.S. Department of Justice for \$1,000,000 which will enable the County to enhance and expand the interoperability program beyond what was originally planned. (COUNTY COUNSEL/LAW & PUBLIC SAFETY)
28. Resolution authorizing a 2009 subgrant agreement for \$25,000 with the **REACH Institute** funded through Evidence-Based Program Initiative Funding from DCBHS. (HUMAN SERVICES)
29. Resolution authorizing the submission of a grant application for \$4,273.50 for a **USF CWA Administration 2010 grant agreement** #10-0130-00 to the New Jersey Department of Community Affairs. (HUMAN SERVICES)
30. Resolution authorizing the execution of a **Contract 10 ALPN** in the amount of \$148,595 for 2010 with the New Jersey Department of Children and Families, Division of Youth and Family Services. (HUMAN SERVICES)
31. Resolution authorizing an amended professional services contract with **Greenman-Pedersen, Inc.** for engineering inspection services for the replacement of Bi-County Bridge No. 1400-540 in Long Hill Twp. to increase the contract by \$7,020 for a new total of \$106,050. (PUBLIC WORKS)
32. Resolution authorizing a professional services contract with the **Biber Partnership, PC** for Phase I construction administration at the Central Avenue Complex Building in the amount of \$111,940. (PUBLIC WORKS)
33. Resolution authorizing an **interlocal services agreement with the** Town of Dover for emergency radio dispatching provided by the County's Communication System in 2010. (LAW & PUBLIC SAFETY)
34. Resolution authorizing an interlocal services agreement with the **Town of Boonton** for the use of the County's Mobile Data Terminal System in 2010. (LAW & PUBLIC SAFETY)