

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

**August 13, 2008**

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

**RECIPIENTS**

**Bradford A. Camp, Denville  
Sydney Levit, Morris Plains  
Joseph Margiotta, Morristown  
Morton Millinger, Randolph  
William E. O'Brien, Dover  
Alexander Sergio Prezioso II (deceased), Lake Hopatcong  
John J. Rich, Dover  
Anthony J. Schiavone, Denville  
Thomas D. Wall, Parsippany  
William J. Wall, Parsippany**

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**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 13<sup>th</sup> day of August has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on January 4, 2008 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 this Clerk of this Board.

**ROLL CALL:**

Margaret Nordstrom  
Director

Gene F. Feyl  
Deputy Director

Douglas R. Cabana  
William J. Chegwidde  
John J. Murphy  
James W. Murray  
Jack J. Schrier

**OTHERS PRESENT:**

Daniel O'Mullan, Acting County Counsel; Ilene St. John, Clerk of the Board; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

**PRAYER AND FLAG SALUTE**

**MINUTES FOR APPROVAL:** None

**COMMUNICATIONS:** None

**ORDINANCES**

**Second Reading/Adoption**

1. Second Reading and Public Hearing of a "CAPITAL SURPLUS ORDINANCE APPROPRIATING \$75,000 FROM THE CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF WOOD STRUCTURES INCLUDING BUT NOT LIMITED TO TRIM, FACADES AND COLUMNS AT VARIOUS COUNTY FACILITIES."

Action Taken:

**AUGUST 13, 2008 REGULAR FREEHOLDER MEETING**

2. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,675,000 AND AUTHORIZING THE ISSUANCE OF \$4,452,000 BONDS OR NOTES OF THE COUNTY FOR COUNTY BRIDGE DESIGN AND CONSTRUCTION PROJECTS AT VARIOUS COUNTY LOCATIONS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

3. Second Reading and Public Hearing of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE COUNTY FOR THE COMPLETION OF THE REPLACEMENT OF THE BOILER PLANT IN THE ADMINISTRATION AND RECORDS BUILDING, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 39

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

**REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 13, 2008**

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1. Resolution approving and authorizing the Freeholder Director and Clerk of the Board to sign and witness, respectively, a **Permanent Drainage Easement No. 1 Agreement** by and between **Morris Center YMCA-Cedar Knolls** and the County of Morris for property across Lot 5, Block 1601, located on Hanover Avenue at Horsehill Road, Township of Hanover. (COUNSEL)
2. Resolution approving and authorizing the Freeholder Director and Clerk of the Board to sign and witness, respectively, a **Temporary Construction Easement No. 1 Agreement** by and between **Morris Center YMCA-Cedar Knolls** and the County of Morris for property across Lot 5, Block 1601, located on Hanover Avenue at Horsehill Road, Township of Hanover. (COUNSEL)
3. Resolution authorizing the execution of Change Order No. 1 with **Tilcon New York, Inc.** for Milling and Resurfacing of Parsippany Boulevard in the Township of Parsippany Troy Hills to decrease the original contract amount by \$5,618.12. The new contract price will be \$341,961.98. (PUBLIC WORKS)
4. Resolution authorizing the execution of Change Order No. 1 with **Orchard Holdings, LLC** for Pedestrian Crossing Flasher Installation, Mendham Road, Mendham Township and Loantaka Way, Chatham Township, to increase the original contract amount by \$1,096.00. The new contract price will be \$56,075.70. (PUBLIC WORKS)
5. Resolution authorizing the execution of a contract with **Colonnelli Brothers, Inc.**, the lowest responsible bidder, for replacement of County Bridge No. 1400-540 on Stone House Road over the Passaic River in the Townships of Long Hill, County of Morris and Bernards, County of Somerset, in the amount of \$1,699.152.00. (PUBLIC WORKS)
6. Resolution authorizing the execution of Contract Change Order #1-208000421 with **Allied Services of N.E., Inc.** for Rooftop HVAC Replacement Juvenile Detention Center, increasing the cost by \$9,460.00. The new contract total will be \$182,260.00. (PUBLIC WORKS/BUILDINGS AND GROUNDS)
7. Resolution authorizing the execution of a contract award with **Camp Dresser and McKee Inc.** for Professional Engineering Consulting Services to prepare a Wastewater Management Plan for Morris County, in the amount of \$369,700.00. (PUBLIC WORKS) (200807038)
8. Resolution authorizing the execution of a contract award with **Malick and Scherer, P.C.** for Professional Engineering Services for Replacement of County Bridge 1400-407 in Parsippany Troy Hills and County Bridge 1400-696 in Mendham Township, in the amount of \$203,433.70. (PUBLIC WORKS) (200807040)
9. Resolution authorizing the execution of a contract award with **Suburban Consulting Engineers, Inc.** for Professional Services for Replacement of County Bridge 1400-604 in Morris Township, in the amount of \$102,913.00. (PUBLIC WORKS) (200807040)
10. Resolution authorizing the execution of grant agreement with Butler Borough for a grant of \$29,440.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project **"Butler Railroad Station."** (PLANNING, DEVELOPMENT AND TECHNOLOGY)
11. Resolution authorizing the execution of grant agreement with the United Methodist Church in Madison for a grant of \$81,384.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project **"United Methodist Church in Madison."** (PLANNING, DEVELOPMENT AND TECHNOLOGY)
12. Resolution authorizing the execution of grant agreement with Trustees of the Ralston Cider Mill for a grant of \$67,924.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project **"Ralston Cider Mill."** (PLANNING, DEVELOPMENT AND TECHNOLOGY)
13. Resolution authorizing the execution of grant agreement with Riverdale Borough for a grant of \$71,574.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project **"Glenburn House."** (PLANNING, DEVELOPMENT AND TECHNOLOGY)

## REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 13, 2008

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14. Resolution authorizing the execution of grant agreement with Madison Borough for a grant of \$150,000.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project "**Hartley Dodge Memorial.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
15. Resolution authorizing the execution of a grant agreement with the First Presbyterian Church of Hanover for a grant of \$69,273.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project "**First Presbyterian Church of Hanover.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
16. Resolution authorizing the execution of a grant agreement with the Historical Society of Boonton Township for a grant of \$188,600.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project "**Oscar A. Kincaid Home of History.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
17. Resolution authorizing the execution of a grant agreement with the Community of St. John Baptist for a grant of \$150,000.00 funded under the 2008 Open Space Trust and Farmland Trust Fund for a project "**Community of Saint John Baptist.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
18. Resolution authorizing the execution of grant agreement with the Roxbury Historic Trust, Inc. for a grant of \$80,000.00 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project "**King Homestead Museum.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
19. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute Subgrant Number FAMGUIDE-JS/SE-09-WFNJ with **Family Guidance Center**, on behalf of **Morris/Sussex/Warren Employment and Training Services (ETS)** for up to \$30,949 in cost reimbursements for the period of July 1, 2008, to June 30, 2009. (HUMAN SERVICES)
20. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute Subgrant Agreement #SCVOTE-09Y-WIA between the **Morris/Sussex/Warren Employment and Training Services** and **Sussex County Technical School** in the amount of \$33,822 for the period July 1, 2008, to June 30, 2009. (HUMAN SERVICES)
21. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute Subgrant Number WORKADVT-JS-09-WFNJ with **Workforce Advantage**, on behalf of **Morris/Sussex/Warren Employment and Training Services (ETS)** for up to \$18,000 in cost reimbursements for the period of July 1, 2008, to June 30, 2009. (HUMAN SERVICES)
22. Resolution authorizing the issuance of checks drawn on their **revolving fund** by the Division of Temporary Assistance for June 2008. (HUMAN SERVICES)
23. Resolution authorizing the issuance of **emergency checks** drawn by the Division of Temporary Assistance for June 2008. (HUMAN SERVICES)
24. Resolution authorizing the execution of annual letters of agreement for **Training Sites with the National Council on Aging** for July 1, 2008, through June 30, 2009. (SENIOR, DISABILITY AND VETERAN SERVICES)
25. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement with **Yes Healthcare Staffing** for professional temporary nursing services at Morris View Healthcare Center, increasing the amount by \$75,000.00 to \$175,000.00. (SENIOR, DISABILITY AND VETERAN SERVICES)
26. Resolution authorizing the **reclassification of various Certificates of Availability of Funds** to different accounts. (SENIOR, DISABILITY AND VETERAN SERVICES)
27. Resolution authorizing the execution of a Memorandum of Understanding between the County of Morris and **Atlantic Health** regarding use of radio equipment and supplies for the purposes in interoperable communications during emergencies. (LAW AND PUBLIC SAFETY)
28. Resolution authorizing the execution of the **FFY 2009 IV-D Agreement** between the County of Morris and the **Morris County Sheriff's Office** for \$1,410,934.12. (COUNTY SHERIFF)

**REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 13, 2008**

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29. Resolution authorizing the execution of a Contract Award (Extraordinary Unspecifiable Service Agreement) with **Bickmore Risk Services** for Actuarial Analysis of the County's Insurance Programs for the Office of Risk Management in the amount of \$18,000.00. (FINANCE) (200807037)
30. Resolution approving the **Cancellation of Mortgage** concerning Dial Arnold. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
31. Resolution approving the **Postponement/Release of Lien** concerning Clara Cederborg, James Lecher, Shirley Miller and Timothy B. and Linda K. Moore (PLANNING, DEVELOPMENT AND TECHNOLOGY)
32. Resolution authorizing an agreement between the County of Morris and Rockaway Township of \$28,160.00 in Open Space and Farmland Preservation Trust Fund money for a project "**Hibernia Church.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
33. Resolution authorizing an agreement between the County of Morris and the Women's Club of Morristown, Inc. for \$60,160.00 in Open Space and Farmland Preservation Trust Fund money for a project "**Women's Club of Morristown.**" (PLANNING, DEVELOPMENT AND TECHNOLOGY)
34. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute **Contract #9262-09M-WIA** between the **Morris/Sussex/Warren Workforce Investment Board and Employment and Training Institute (ETI)** in the amount of \$14,000 for the period of July 1, 2008, to June 30, 2009, for monitoring and technical assistance for WIA programs. (HUMAN SERVICES)
35. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement with **Cummings and Smith, Inc.** for Air Compliance Consulting Services, increasing the contract amount by \$5,000.00 to \$22,710.00, and extending the term of agreement to September 30, 2008. (PUBLIC WORKS)
36. Resolution authorizing the execution of an agreement between **NJDOT** and the County of Morris for the construction of Low Clearance Flashers on Berkshire Valley Road in the Township of Roxbury. (PUBLIC WORKS)
37. Resolution authorizing the execution of Renewal of Contract (Bid #06-22) with **Keefe Commissary Network LLC** for Inmate Commissary Services for 33% of Gross Proceeds. (JAIL/PURCHASING) (200808005)
38. Resolution authorizing the execution of Award of Competitive Services Agreement with **James Lee Witt Associates** for Development and Production of a Multi-Jurisdictional All-Hazards Pre-Disaster Mitigation Plan for Morris County in the amount of \$300,000.00. (LAW AND PUBLIC SAFETY) (200808002)
39. Resolution authorizing award of state contracts through the New Jersey Cooperative Purchasing Program. (See attached) (PURCHASING) (200808003)