

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

August 27, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 27th day of August has been provided through resolution adopted by this Board at its regular meeting held at the Municipal Building, Borough of Chatham on June 25, 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 the Clerk of this Board.

ROLL CALL:

Margaret Nordstrom
Director

Gene F. Feyl
Deputy Director

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

OTHERS PRESENT:

Daniel O'Mullan, Acting County Counsel, Ilene St. John, 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: July 9, 2008 Regular Meeting Minutes

Action Taken:

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

08-12 - Michael Nigro to open Mt. Hope Ave. and Mt. Hope Rd., Rockaway Twp., to install curbing.

08-13 - V. A. Spatz & Sons to open Lee's Hill Road in Harding Township to widen road/new driveway entrance.

Action Taken:

ORDINANCES: None

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 22

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 27, 2008

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1. Resolution authorizing the **closure of Bridge No. 1400-540** on Stone House Road in the Townships of Long Hill and Bernards in order to replace that bridge. (PUBLIC WORKS)
2. Resolution authorizing the **closure of Bi-County Bridge No. 1400-273** on Two Bridges Road in the Borough of Lincoln Park and the Township of Wayne in order to rehabilitate that bridge. (PUBLIC WORKS)
3. Resolution authorizing a **concurring resolution** for the adoption of **Mendham Borough's Ordinance No. 17-07** that pertains to No Parking during certain hours. (PUBLIC WORKS)
4. Resolution authorizing a change order with **Sparwick Contracting, Inc.** to decrease the contract by \$50,685.22 for replacement of Bridge No. 1400-757 in the Township of Roxbury for a new total of \$785,865.78. (PUBLIC WORKS)
5. Resolution authorizing an amended professional services contract to extend the term with **Orth-Rodgers & Associates, Inc.** for design of road improvements to various county intersections to increase the contract by \$7,200 for a new total of \$52,100. (PUBLIC WORKS)
6. Resolution authorizing an amended professional services contract with **Edwards and Kelsey** related to the replacement of County Bridge No. 1401-038 to extend the term and increase the contract by \$64,241.09 for a new total of \$322,087.42. (PUBLIC WORKS)
7. Resolution authorizing a professional services agreement with **Greenman Pedersen, Inc. d/b/a Keller & Kirkpatrick** for construction inspection services on Bi-County Bridge No. 1400-540 in the Townships of Long Hill and Bernards, in the amount of \$79,920. (PUBLIC WORKS) (200808019)
8. Resolution authorizing a professional services agreement with **Greenman Pedersen, Inc. d/b/a Keller & Kirkpatrick** for construction inspection/resident engineer services for the replacement of County Bridge No. 1400-900 in Rockaway Township in the amount of \$148,500. (PUBLIC WORKS) (200808020)
9. Resolution authorizing a professional services agreement with **CMX Inc.** for installation of a new gas-fueled generator in the amount of \$22,000. (PUBLIC WORKS) (200808023)
10. Resolution authorizing an agreement between the County and the **Presbyterian Church of Madison** for \$110,640 funded under the 2008 Open Space and Farmland Preservation Trust Fund for a project, "Webb Memorial Chapel." (PLANNING, DEVELOPMENT & TECHNOLOGY)
11. Resolution authorizing the release of \$150,000 from the Park Commission's share of the Open Space and Farmland Preservation Trust Fund monies for the purchase of the **Ackerson Property** in Jefferson Township. (PLANNING, DEVELOPMENT & TECHNOLOGY)
12. Resolution authorizing an agreement between the County and the **Growing Stage Theatre for Young Audiences** for \$126,914 in Open space and Farmland Trust Fund money for a project, "Growing Stage." (PLANNING, DEVELOPMENT & TECHNOLOGY)
13. Resolution authorizing the issuance of **emergency checks** drawn by the Division of Temporary Assistance for July 2008. (HUMAN SERVICES)
14. Resolution authorizing the issuance of **revolving fund checks** by the Division of Temporary Assistance for July 2008. (HUMAN SERVICES)
15. Resolution authorizing a lease agreement between the County and **Legal Services of Northwest N.J.** for office space on the second floor of the Schuyler Annex in Morristown from January 1, 2008 to December 31, 2012. (BUILDINGS & GROUNDS)
16. Resolution authorizing an extraordinary unspecifiable service agreement with **QualCare, Inc.** for management consulting services to provide workers' compensation bill re-pricing and select case management in the amount of \$150,000 (25% of discounted savings). (DEPT. OF FINANCE) (200808022)

REGULAR FREEHOLDER MEETING RESOLUTIONS AUGUST 27, 2008

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17. Resolution authorizing an award of contracts from various vendors under the **State of New Jersey Cooperative Purchasing Program**. (see attached) (PURCHASING) (200808024)
18. Resolution authorizing a contract with **Bulk Storage, Inc.**, the lowest responsible bidder, for construction of a road salt storage building, in the amount of \$408,809. (PUBLIC WORKS) (200808025)
19. Resolution authorizing an award of contract to **Pitney Bowes, Inc.** under the State of New Jersey Cooperative Purchasing Program in the amount of \$21,168. (DEPT. OF FINANCE) (200808004)
20. Resolution **combining bond anticipation notes** aggregating the sum of **\$15,750,000** authorized by twenty-two bond ordinances adopted to finance part of the cost of the construction and acquisition of various capital improvements and acquisition of equipment and property in and by the County of Morris into one consolidated issue of bond anticipation notes. (COUNTY COUNSEL)
21. Resolution **combining bonds** aggregating the sum of **\$9,392,000** authorized by thirty-five bond ordinances adopted to finance part of the costs of construction and acquisition of various capital improvements and the acquisition of equipment and property in and by the County of Morris into one consolidated issue of bonds. (COUNTY COUNSEL)
22. Resolution authorizing the **release of receipt of grant and lien** in the matter of Betty Cohen and Nancy C. DeTrollo on behalf of Community Development. (PLANNING, DEVELOPMENT & TECHNOLOGY)