

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY  
September 10, 2008**

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 10<sup>th</sup> day of September 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. 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 23, 2008 Regular Meeting Minutes

Action Taken:

**COMMUNICATIONS:** None

**ORDINANCES:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 21

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 10, 2008

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1. Resolution authorizing the execution of an Award of Contract (Bid #08-36) with **Complete Security Systems, Inc.** for Access Control and Security System for Mosquito Building and Academy in the amount of \$28,220.00. (SHERIFF) (200809001)
2. Resolution authorizing an amended Agreement between the Township of Montville and the County of Morris for the Construction of a Salt Storage Facility. (COUNSEL)
3. Resolution authorizing the execution of an Award of Contract (Bid #08-31) with **New Horizons of Central and Northern NJ, Inc.** for Microsoft Certified Trainer in the amount of \$25,000.00. (PLANNING, DEVELOPMENT AND TECHNOLOGY) (200809003)
4. Resolution authorizing the execution of a Contract Award with **Arsenault Associates** for Provision of Proprietary Computer Software Maintenance in the amount of \$8,037.00. (PUBLIC WORKS/MOTOR SERVICE CENTER) (200809004)
5. Resolution authorizing **award of state contracts** through the New Jersey Cooperative Purchasing Program. (See attached) (200809005)
6. Resolution authorizing the County of Morris to execute a grant agreement with the Community Presbyterian Church for \$15,280.00 in historic preservation trust funds for a project "**Community Presbyterian Church.**" (PLANNING, DEVELOPMENT, AND TECHNOLOGY)
7. Resolution authorizing the County of Morris to execute a grant agreement with the Passaic River Coalition for \$250,000 in historic preservation trust funds for a project "**Willow Hall.**" (PLANNING, DEVELOPMENT, AND TECHNOLOGY)
8. Resolution authorizing the County of Morris to execute a grant agreement with the Macculloch Hall Historical Museum for \$35,700.00 in historic preservation trust funds for a project "**Macculloch Hall.**" (PLANNING, DEVELOPMENT, AND TECHNOLOGY)
9. Resolution authorizing the County of Morris to execute a grant agreement with the Flanders United Methodist Church for \$16,040.00 in historic preservation trust funds for a project "**Flanders United Methodist Church.**" (PLANNING, DEVELOPMENT, AND TECHNOLOGY)
10. Resolution authorizing the Director of Finance and County Treasurer to **reclassify expenses** from account #02-213-41-759810-392 to 13-290-56-577901-888. (SENIOR, DISABILITY, AND VETERAN SERVICES)
11. Resolution approving and endorsing the County Prosecutor's submission of a Grant Application to the New Jersey Division of Criminal Justice, Office of Victim-Witness Advocacy for the **Victim Witness Advocacy Program.** (PROSECUTOR)
12. Resolution authorizing the submission of a **Year 2008-2009 SANE/SART Grant** Application by the Morris County Prosecutor's Office for \$94,719.00 to the State of New Jersey Division of Criminal Justice, Office of Victim-Witness Advocacy. (PROSECUTOR)
13. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute a Modification #2 to contract #ET-14-PY06 between the **Morris/Sussex/Warren Workforce Investment Board** and State of New Jersey Department of Labor reducing the contract total from \$3,253,953.00 to \$2,934,994.00. (HUMAN SERVICES)
14. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an **Enhanced 9-1-1 Consolidation Grant** for State Fiscal Year 2008 for \$1,232,636.00. (LAW AND PUBLIC SAFETY)
15. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an **Enhanced 9-1-1 General Assistance Grant** for State Fiscal Year 2008 for \$91,582.00. (LAW AND PUBLIC SAFETY)
16. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an **Enhanced 9-1-1 Equipment Grant** for State Fiscal Year 2008 for \$1,485,131.00. (LAW AND PUBLIC SAFETY)

**REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 10, 2008**

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17. Resolution authorizing the execution of a Contract Award - Professional Services Agreement, **with Stirling, DiSanto and Associates** (\$4,500.00) and **Landmark I Appraisal** (\$4,250.00) for Professional Real Estate Appraisal Services for Greenway Flowers. (PLANNING, DEVELOPMENT, AND TECHNOLOGY) (200809011)
18. Resolution authorizing the execution of a right of **Local Core Capacity for Public Health Emergency grant** for \$481,096.00 to the New Jersey Department of Health and Senior Services. (LAW AND PUBLIC SAFETY)
19. Resolution authorizing the execution of an Extraordinary Unspecifiable Service Agreement with **PMA Management Corporation** for third party administrator to provide services for its Multi-Line Insurance Program, in the amount of \$163,950, charged to Workers' Compensation Fund and Insurance Fund. (200809043)
20. Resolution approving and authorizing the Freeholder Director and Clerk of the Board to sign and witness, respectively, **Easement Agreement No. 2 - Permanent Drainage Easement No. 2** by and between **160 Hanover Avenue Condominium Association** and the County of Morris for property across Lot No. 1, Block 1601, located on Hanover Avenue, in the Township of Hanover. (COUNSEL)
21. Resolution approving and authorizing the Freeholder Director and Clerk of the Board to sign and witness, respectively, **Easement Agreement No. 1 - Permanent Drainage Easement No. 5** by and between **160 Hanover Avenue Condominium Association** and the County of Morris for property across Lot No. 1, Block 1601, located on Hanover Avenue, in the Township of Hanover. (COUNSEL)