

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

September 24, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 24th day of September 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. 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; 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

First Reading/Introduction

1. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$2,100,000 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE COUNTY FOR THE REHABILITATION AND CONNECTION OF ALL UTILITIES TO COUNTY FACILITIES ON THE GREYSTONE PARK PROPERTY, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

2. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$300,000 AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION AND INSTALLATION OF COURTHOUSE SECURITY EQUIPMENT FOR EACH COURTROOM IN THE COURTHOUSE AND ADMINISTRATION AND RECORDS BUILDING, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 29

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS SEPTEMBER 24, 2008

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1. Resolution endorsing the action of the **Morris County Heritage Commission** in submitting a grant agreement for \$21,580 in general operating funds to the New Jersey Heritage Commission. (HERITAGE COMMISSION)
2. Resolution endorsing the **Mental Health Substance Abuse Advisory Board recommendations** for various agencies for Chapter 51 funding for the Year 2009 in the amount of \$805,028. (HUMAN SERVICES)
3. Resolution authorizing a professional service agreement with **Cherry, Weber and Associates** for design services for the superstructure replacement of County Bridge No. 1400-393 on South Jefferson Road in the Township of Hanover in the amount of \$105,600. (200809058) (PUBLIC WORKS)
4. Resolution authorizing a change order with **Tilcon New York, Inc.** for milling and resurfacing of Long Hill Road/New Vernon Road in the Townships of Harding and Long Hill to decrease the contract by \$31,260.91 for a new total of \$518,129.61. (PUBLIC WORKS)
5. Resolution authorizing a change order with **Tilcon New York, Inc.** for milling and resurfacing of Howard Boulevard in the Borough of Mount Arlington and Township of Roxbury to decrease the contract by \$21,868.29 for a new total of \$360,706.61. (PUBLIC WORKS)
6. Resolution authorizing an agreement with **ROC - Jersey Associates** for juror parking at the Headquarters Plaza parking garage dated June 15, 2008 for \$47,840 in 2008 and \$47,840 in 2009. (BUILDINGS & GROUNDS)
7. Resolution authorizing a grant modification with the **New Jersey Dept. of Human Services, Division of Addiction Services** increasing the 2009 Chapter 51 grant by \$874,190. (HUMAN SERVICES)
8. Resolution authorizing a grant agreement with the **First Presbyterian Church of Rockaway** for \$15,000 under the Open Space and Farmland Preservation Trust Fund program for a project entitled, "First Presbyterian Church of Rockaway." (PLANNING, DEVELOPMENT & TECHNOLOGY)
9. Resolution authorizing a grant agreement with the **First Presbyterian Church and Congregation of Dover** for \$175,699 under the Open Space and Farmland Preservation Trust Fund program for a project entitled, "First Memorial Presbyterian Church." (PLANNING, DEVELOPMENT & TECHNOLOGY)
10. Resolution authorizing a grant agreement with the **Mt. Olive Township** for \$67,280 under the Open Space and Farmland Preservation Trust Fund program for a project entitled, "Former Baptist Church." (PLANNING, DEVELOPMENT & TECHNOLOGY)
11. Resolution authorizing a grant agreement with the **Florham Park Borough** for \$12,680 under the Open Space and Farmland Preservation Trust Fund program for a project entitled, "Little Red Schoolhouse." (PLANNING, DEVELOPMENT & TECHNOLOGY)
12. Resolution authorizing the **issuance of checks drawn on the revolving fund** by the Division of Temporary Assistance for August 2008. (HUMAN SERVICES)
13. Resolution authorizing the **issuance of emergency checks** drawn by the Division of Temporary Assistance for August 2008. (HUMAN SERVICES)
14. Resolution authorizing an amended professional services agreement with **CMX (formerly Schoor, DePalma)** for a wastewater management pilot project in Washington Twp. to increase the contract by \$7,000 for a new total of \$59,400. (PLANNING, DEVELOPMENT & TECHNOLOGY)
15. Resolution authorizing the return of a portion of **County Road No. 665 South Salem Street** to the Town of Dover. (PUBLIC WORKS)
16. Resolution authorizing an **interlocal service agreement** with the **County of Somerset** for the replacement of Bridge No. 1400-540 over the Passaic River in the Township of Long Hill. (PUBLIC WORKS)
17. Resolution authorizing a contract award for an aerial lift truck for Shade Tree Management to the lowest responsible bidder, **Dueco, Inc.**, in the amount of \$178,624. (200809061) (PUBLIC WORKS)

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18. Resolution authorizing a contract award for electrical service/ installation at Greystone Park properties with **Power with Prestige, Inc.**, the lowest responsible bidder, in the amount of \$19,630. (200809059) (PUBLIC WORKS)
19. Resolution authorizing a contract award for a gate access and security control project with **Complete Security Systems, Inc.**, the lowest most responsible bidder, in the amount of \$18,900. (200809060) (SHERIFF'S OFFICE)
20. Resolution authorizing a contract change order with **Waste Management** for refuse collection and removal to increase the contract by \$7,483.12 for a new total of \$101,022.12. (PUBLIC WORKS/BUILDINGS & GROUNDS)
21. Resolution authorizing modification #1 to contract **#ET-14-PY07** between the **Morris/Sussex/Warren Workforce Investment Board** and the State of New Jersey Dept. of Labor and Workforce Development, increasing the total funding from \$3,229,772 to \$3,289,943. (HUMAN SERVICES)
22. Resolution authorizing the execution of a deed of easement and associated documents to the County-owned **Dover and Rockaway Railroad** in the Town of Dover regarding use by the New Jersey Dept. of Transportation. (PLANNING, DEVELOPMENT & TECHNOLOGY)
23. Resolution authorizing an award of state contracts to various vendors through the **State of New Jersey Cooperative Purchasing Program**. (see attached) (200809062) (PURCHASING)
24. Resolution authorizing a contract for the provision of maintenance of proprietary computer software to the Morris County Correctional Facility to **Automatic Temperature Control Services, Inc.** in the amount of \$25,700. (200809064) (COUNTY CORRECTIONAL FACILITY)
25. Resolution authorizing contract **#ET-14-PY08** 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 \$2,965,122. (HUMAN SERVICES)
26. Resolution authorizing the **Volunteer Accident Policy** to be added to the Manual of Policies and Procedures. (OFFICE OF RISK MGMT.)
27. Resolution **rescinding** Resolution No. 10 adopted September 10, 2008. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
28. Resolution authorizing the amending of Resolution No. 5 adopted November 7, 2007 for **Aramark Correctional Services** to provide food services to the Morris County Correctional Facility to correct the amount from \$881,989.65 to \$945,858. (SHERIFF'S OFFICE)
29. Resolution authorizing **Modification #1 to Subgrant Agreement #STASHUT-08M-JARC** between the Morris/Sussex/Warren Employment and Training Services and the State Shuttle, Inc. (HUMAN SERVICES)