

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

October 7, 2008

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 7th day of October 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; John Bonanni, County Administrator; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

PROCLAMATION

4-H WEEK IN MORRIS COUNTY, OCT. 5 – 11, 2008

Rachel E. Lyons, Morris County 4-H Agent to Accept

MINUTES FOR APPROVAL: None

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$952,000 BONDS OR NOTES OF THE COUNTY FOR DESIGN AND INSTALLATION OF COUNTY ROADWAY DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS, 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 \$210,000 AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF ADDITIONAL RADIO CHANNELS INCLUDING EQUIPMENT, LICENSES AND COORDINATION FEES, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

OCTOBER 7, 2008 REGULAR FREEHOLDER MEETING

3. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$145,000 AND AUTHORIZING THE ISSUANCE OF \$138,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION OF A PRE-FABRICATED CONCRETE EQUIPMENT SHELTER FOR THE RANDOLPH TOWER SITE, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

4. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$800,000 AND AUTHORIZING THE ISSUANCE OF \$761,000 BONDS OR NOTES OF THE COUNTY FOR THE DEVELOPMENT OF A COUNTY-WIDE PAGING SYSTEM FOR FIRE AND EMS, BY AND FOR THE COUNTY OF MORRIS, NEW JERSEY."

Action Taken:

Second Reading/Adoption

1. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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 – 11

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS OCTOBER 7, 2008

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1. Resolution accepting a **Deed from Ironia Shopping Center, Inc.**, a New Jersey corporation, to County of Morris - part of Tax Block 35, Lot 4, Dover Chester Road, **Township of Randolph**. (COUNSEL)
2. Resolution approving the execution of an agreement between County of Morris and **SJC Builders dba Heritage Center USA, LLC** which allows County of Morris to retain twenty percent(20%) from \$66,093.50, which is \$13,218.70, in an interest bearing account for three years (**Road Opening Permit 07-13**). (PUBLIC WORKS)
3. Resolution authorizing Change Order No. 1 with **Tilcon New York, Inc.** to increase the contract amount for Milling and Resurfacing of Southern Boulevard in Chatham Township by \$9,619.36, bringing the total contract price to \$479,450.66. (PUBLIC WORKS)
4. Resolution approving Interlocal Agreement between the **Township of Morris and the County of Morris for the Intersection Improvements at Whippany Road (CR 511), Columbia Turnpike (CR 510) and Lindsley Drive**, the total cost being \$120,355.50; \$86,203.85 for County of Morris and \$34,151.65 for the Township of Morris. (PUBLIC WORKS)
5. Resolution approving the Interlocoal Agreement between the **Township of Morris** and the County of Morris for the **Intersection Improvements at Columbia Turnpike, Normandy Parkway and Normandy Heights Road**, the total cost being \$239,275.00; \$123,387.50 for the County of Morris and \$115,887.50 for the Township of Morris. (PUBLIC WORKS)
6. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an Interlocal Services Agreement with the **Borough of Wharton** to access the **County's Mobile Data Terminal System in 2009**. (LAW AND PUBLIC SAFETY)
7. Resolution authorizing the Director of the Board of Chosen Freeholders to sign and execute an agreement with the **Federal Bureau of Investigation** for the use of the **Netcong Radio Tower**. (LAW AND PUBLIC SAFETY)
8. Resolution approving the execution and submission of a **FY 2009 Subregional Transportation Planning Program Grant** for \$94,624.00. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
9. Resolution authorizing the County of Morris to execute a grant agreement with **Long Hill Township** for \$29,437.00 in FY 2008 Open Space and Farmland Trust Funds for a project **"Millington Schoolhouse."** (PLANNING, DEVELOPMENT AND TECHNOLOGY)
10. Resolution authorizing **award of state contracts** through the New Jersey Cooperative Purchasing Program. (See attached.) (PURCHASING) (200810001)