

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
October 22, 2008**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 22nd day of October 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: August 27, 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 \$2,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,904,000 BONDS OR NOTES OF THE COUNTY FOR THE ACQUISITION AND IMPLEMENTATION OF AUTOMATED TIME AND ATTENDANCE, PERSONNEL AND PAYROLL SYSTEMS, 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 \$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. Second Reading and Public Hearing 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:

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3. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 31

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS OCTOBER 22, 2008

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1. Resolution authorizing a contract award for low clearance flasher installation on Berkshire Valley Road in the **Township of Roxbury** to the lowest responsible bidder, **Zuccaro & Sons, Inc.** in the amount of \$98,526.00. (PUBLIC WORKS)
2. Resolution authorizing the County to enter into an interlocal service agreement with the **Township of Hanover Sewerage Authority** for the relocation of an existing 24" ductile iron sewer pipe in conjunction with the replacement of Bridge No. 1400-392 in the **Township of Hanover**. The Township of Hanover Sewerage Authority will reimburse the County all costs incurred associated with this work. (PUBLIC WORKS)
3. Resolution authorizing a change order with **Tilcon New York, Inc.** for milling and resurfacing of River Road/Bush Road in the **Township of Denville** to decrease the cost by \$23,862.64 for a new total of \$286,819.46. (PUBLIC WORKS)
4. Resolution authorizing a change order with **Schifano Construction** to decrease the contract by \$22,021.26 for a new total of \$385,341.29. (PUBLIC WORKS)
5. Resolution authorizing a change order with **Kyle Conti Construction, LLC** for the replacement of Bridge No. 1400-392 on Eden Lane in the Township of Hanover to increase the amount by \$283,710 for a new total of \$2,952,460.00. (PUBLIC WORKS)
6. Resolution authorizing a professional services contract amendment with **Environmental Management and Design Services** for environmental engineering service regarding various County sites to increase the contract by \$10,901.00 for a new total of \$60,901.00. (PUBLIC WORKS)
7. Resolution authorizing a contract change order with **Complete Security Systems, Inc.** for installations of additional security, to increase the contract by \$5,210 for a new total of \$235,797.45. (SHERIFF'S OFFICE)
8. Resolution endorsing the Year 2009 **Morris County Comprehensive Alcoholism and Drug Abuse Plan** update. (HUMAN SERVICES)
9. Resolution authorizing the renewal of contract for one year (2009) with **Advent Insurance Services** to provide consulting services to the Morris County Self Insurance Fund in the amount of \$75,000. (ADMINISTRATION) (200809081)
10. Resolution endorsing and approving the **Morris County Advisory Council on Aging, Disabilities and Veterans** recommendations for award of year 2009 Older Americans Funding in the amount of \$867,688. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
11. Resolution authorizing affiliation agreements with **A1 Health Care, Inc.** and **Home First Health Services, Inc.** to deliver Personal Assistance Services (PASP) from October 1, 2008 through December 31, 2009.
12. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Wharton** for emergency radio dispatching services for 2009 provided by the Morris County Communication System. (DEPT. OF LAW & PUBLIC SAFETY)
13. Resolution authorizing the execution of a grant agreement and associated certifications with the **New Jersey Office of Homeland Security and Preparedness** for \$943,940.60. (DEPT. OF LAW & PUBLIC SAFETY)
14. Resolution authorizing the release of funds (\$11,619.60) with accrued interest to **Lincoln Property Company 1071** against Road Opening Permit No. 88-439. (PUBLIC WORKS)
15. Resolution authorizing **plans and specifications** for drainage improvements to County Route 650 (**Hanover Avenue**) in the vicinity of its intersection with Horse Hill Road in the **Township of Hanover**. (PUBLIC WORKS)
16. Resolution authorizing **plans and specifications** for drainage improvements to County Route 661 (**Mount Hope Avenue**) in the vicinity of its intersection with Circle Drive in the **Township of Rockaway**. (PUBLIC WORKS)

REGULAR FREEHOLDER MEETING RESOLUTIONS OCTOBER 22, 2008

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17. Resolution authorizing an agreement to sell **development easement** by and between **Cobb, et. als.** and the County of Morris for Block 21101, Lot 2 in **Denville Township** on behalf of the **Open Space and Farmland Preservation Trust Fund.** (COUNTY COUNSEL)
18. Resolution authorizing a professional services agreement with **Nisivoccia and Company** to provide auditing services from October 21, 2008 to October 21, 2009 on an as needed basis for six county offices in the amount of \$205,357. (ADMINISTRATION) (200810023)
19. Resolution approving and endorsing the recommendations of the Morris County Advisory Council on Aging, Disabilities and Veterans concerning the award of **peer grouping funds** in 2009 in the amount of \$800,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
20. Resolution authorizing a right-of-way use agreement between the County of Morris and **Fiber Technologies Networks, LLC.** (COUNTY COUNSEL)
21. Resolution authorizing plans and specifications for **replacement of County Bridge No. 1400-694** on Woodland Road in the **Township of Mendham.** (PUBLIC WORKS)
22. Resolution authorizing an award of contract with **Tilcon New York, Inc.,** the lowest responsible bidder, for milling and resurfacing of East Mill Road in the **Township of Washington** in the amount of \$492,223.40. (PUBLIC WORKS)
23. Resolution authorizing an award of contract with **Tilcon New York, Inc.,** the lowest responsible bidder, for milling and resurfacing of North Road in the **Township of Chester** in the amount of \$375,788.72. (PUBLIC WORKS)
24. Resolution authorizing an award of contract with **Schifano Construction,** the lowest responsible bidder, for milling, resurfacing and drainage of Meyersville Road in the **Township of Long Hill** in the amount of \$141,889.60. (PUBLIC WORKS)
25. Resolution authorizing a **postponement of lien** in the matter of Victor E. Holmkvist on behalf of Community Development. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
26. Resolution authorizing a **release of receipt of grant and lien** in the matter of Margaret Banks; Vernon and Virginia Miller; and Alice Polwin on behalf of Community Development. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
27. Resolution approving participation with the State of New Jersey in the **County Prosecutor's Insurance Fraud Reimbursement Program.** (PROSECUTOR)
28. Resolution authorizing a subgrant agreement on behalf of the Morris/Sussex/Warren Employment & Training Services and **State Shuttle, Inc.** for \$178,859.00. (HUMAN SERVICES)
29. Resolution authorizing a change order with **Consolidated Building Corp.** for rehabilitation of the Morris County Armory to decrease the contract by \$31,186.85 for a new total of \$2,211,502.96. (PURCHASING)
30. Resolution authorizing an **award of state contracts** for goods and services under the New Jersey Cooperative Purchasing Program. (see attached) (PURCHASING) (200810031)
31. Resolution authorizing a contract award to **Envelopes and Printed Products, Inc.,** the lowest responsible bidder, in the amount of \$10,685.75. (PURCHASING) (200810029)