

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY  
November 12, 2008**

**REGULAR MEETING AGENDA**

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

**ANNOUNCEMENT:** Adequate notice of this meeting held this 12<sup>th</sup> day of November 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 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; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

**PRAYER AND FLAG SALUTE**

**MINUTES FOR APPROVAL:** September 10, 2008 Regular Meeting Minutes

Action Taken:

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

08-17 - P S E & G to open Parsippany Road in Hanover Township to replace gas main and services.

Action Taken:

**ORDINANCES**

First Reading/Introduction

1. Introduction by Title Only of a "BOND ORDINANCE OF THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,350,000 AND AUTHORIZING THE ISSUANCE OF \$1,285,000 BONDS OR NOTES OF THE COUNTY FOR THE DESIGN AND CONSTRUCTION FOR THE RENOVATIONS OF THE EXISTING CENTRAL AVENUE COMPLEX BUILDING AT GREYSTONE PARK, 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 \$500,000 AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE COUNTY FOR PRELIMINARY PROGRAM COSTS RELATING TO THE FINANCING, ACQUISITION AND INSTALLATION OF RENEWABLE ENERGY CAPITAL EQUIPMENT AND FACILITIES, 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 \$2,000,000 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:

**NOVEMBER 12, 2008 REGULAR FREEHOLDER MEETING**

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Res. Nos. 1 – 59

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 12, 2008

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1. Resolution authorizing a contract award - Professional Services Agreements with Morris View Healthcare Center for Professional Medical Services for **Dr. James H. Wolf, M.D., F.A.C.P.** in the amount of \$36,000.00. (SENIOR, DISABILITY AND VETERAN SERVICES) (200810053)
2. Resolution authorizing the County of Morris to enter into a **"Work First New Jersey Temporary Assistance to Needy Families Verification Reimbursement Letter Agreement"** on behalf of the Morris/Sussex/Warren Employment and Training Services with the **Sussex County** Division of Temporary Assistance and Social Services for a maximum of \$3,813.00. (HUMAN SERVICES)
3. Resolution approving and endorsing the **recommendations of Mental Health/Substance Abuse Advisory Board** relative to Morris County Municipal Alliance funding levels in 2009. (HUMAN SERVICES)
4. Resolution authorizing the County of Morris to enter into a **"Work First New Jersey Temporary Assistance to Needy Families Verification Reimbursement Letter Agreement"** on behalf of the Morris/Sussex/Warren Employment and Training Services with the **Warren County** Employment and Training Services with the Warren County Division of Temporary Assistance and Social Services for a maximum of \$6,238.00. (HUMAN SERVICES)
5. Resolution authorizing the execution of a Contract Award - #08-34R with **Haig Services Corporation**, the lowest responsible bidder, for Fire Alarm Maintenance and Inspections in the amount of \$86,200.00. (RISK MANAGEMENT) (200810058)
6. Resolution authorizing the execution of a Contract Award - #08-35R with **Haig Services Corporation**, the lowest responsible bidder, for Fire Alarm Maintenance - **Unanticipated Emergency Repairs**, in the amount of \$100,000.00. (RISK MANAGEMENT) (200810059)
7. Resolution authorizing the renewal of contract, Bid #08-04 with **Silver Squeak, Inc.**, the lowest responsible bidder, for window cleaning, in the amount of \$29,900.00. (\$22,400.00 charged to Buildings and Grounds; \$7,500.00 charged to Morris View Healthcare Center). (PUBLIC WORKS) (200810057)
8. Resolution authorizing the renewal of Contract, Bid #07-35 with various companies, the lowest responsible bidders, for **Snow Plowing and Ice Removal for Morris County Roads**, in the amount of \$850,000.00. (PUBLIC WORKS) (200810060)
9. Resolution authorizing the execution of Contract Change Order #1-208000786 with **DeSesa Engineering Company, Inc.** for Boiler Replacement, increasing the cost by \$4,465.00. The new contract total will be \$781,465.00. (PUBLIC WORKS)
10. Resolution approving **No Passing Zones** on **County Road 513** (East Mill Road) from Schooley's Mountain Road to the Washington Township - Chester Township Corporate Line. (PUBLIC WORKS)
11. Resolution approving **No Passing Zones** on **County Road 525** (Hilltop Road) from Pleasant Valley Road - Bernardsville Road to Mendham Road, Mendham Borough. (PUBLIC WORKS)
12. Resolution authorizing the execution of the **09 ALPN grant application for Personal Assistance Services**. (SENIOR, DISABILITY AND VETERAN SERVICES)
13. Resolution authorizing the execution of the **Recreational Opportunities for Individuals with Disabilities (ROID) Grant for 2009** for \$10,000. (SENIOR, DISABILITY AND VETERAN SERVICES)
14. Resolution authorizing the issuance of checks drawn on their **revolving fund by the Division of Temporary Assistance for September 2008**. (HUMAN SERVICES)
15. Resolution authorizing the **issuance of emergency checks drawn by the Division of Temporary Assistance for September 2008**. (HUMAN SERVICES)
16. Resolution approving the Interlocal Agreement between the **Borough of Wharton** and County of Morris for the purpose of Salting, Sanding and/or Plowing Various County Roads within the Borough. (PUBLIC WORKS)

**REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 12, 2008**

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17. Resolution accepting a **Right-of-Way Easement** between **1107 Valley Road, L.L.C.**, to County of Morris, Tax Block 10514, Lot 1, Long Hill Township. (COUNSEL)
18. Resolution authorizing the execution of an Interlocal Services Agreement with the **Borough of Mt. Arlington** for services provided by the County's **Computer Aided Dispatch System in 2009**. (LAW AND PUBLIC SAFETY)
19. Resolution approving the **Revision of Policy No. 3:1.02, Volunteer Accident Policy** revised to No. 3:4.01. (ADMINISTRATION)
20. Resolution authorizing the execution of a Contract Award with **County Business Systems, Inc.** for Maintenance of Proprietary Computer Software in the County Clerk's Office in the amount \$37,920.00. (RISK MANAGEMENT) (200811007)
21. Resolution authorizing the execution of a grant application for the New Jersey Department of Environmental Protection for a **CEHA Grant of \$167,107 for 2009**. (LAW AND PUBLIC SAFETY)
22. Resolution authorizing the execution of an Interlocal Services Agreement with the **Borough of Netcong** for **Emergency Radio Dispatching** provided by the **County's Communication System in 2009**. (LAW AND PUBLIC SAFETY)
23. Resolution authorizing the execution of an Interlocal Services Agreement with the **Borough of Netcong** to access the **County's Mobile Data Terminal System in 2009**. (LAW AND PUBLIC SAFETY)
24. Resolution authorizing the execution of an Interlocal Services Agreement to access the **County's Mobile Data Terminal System** with the **Borough of Kinnelon in 2009**. (LAW AND PUBLIC SAFETY)
25. Resolution authorizing the execution of Award of Contract - Bid #08-41 with **Coskey's TV Radio Sales and Service**, the lowest responsible bidder, for the Camera System for the County Clerk's Office, in the amount of \$38,700.00. (PURCHASING) (200811004)
26. Resolution authorizing the County Treasurer to designate **TD Bank, NA** as the depository of the County of Morris for the year 2008 and that Commerce Bank and TD Banknorth be removed as depositories. (FINANCE) (200811023)
27. Resolution authorizing the County Treasurer to **reissue Check 300707** to the correct vendor's name of Ranft's Rockaway TV Appliance Sales and Service. (FINANCE) (200811025)
28. Resolution authorizing the County Treasurer to issue Check Nos. 301279 and 301285 under the **Special TANF/WFNJ Initiative Program**. (FINANCE) (200811027)
29. Resolution authorizing the County Treasurer to reissue Check Nos. 92955 and 94564 that had been lost and payment had been stopped. (FINANCE) (200811028)
30. Resolution providing for the Insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (**Chapter 159, P.L. 1948**) in the amount of **\$465,992.00** - U.S. Dept. of Justice, State Criminal Alien Assistance Program (SCAAP). (FINANCE) (200811022)
31. Resolution providing for the Insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (**Chapter 159, P.L. 1948**) in the amount of **\$943,940.60** - NJ Dept. of Law and Public Safety, Domestic Preparedness Grant. (FINANCE) (200811024)
32. Resolution providing for the Insertion of a Special Item of Revenue in the Budget of a County or Municipality pursuant to N.J.S.A.40A:4-87 (**Chapter 159, P.L. 1948**) in the amount of **\$44,154.00** - NJ Dept. of Health and Senior Services, Area Plan Grant. (FINANCE) (200811029)
33. Resolution approving the **Postponement of Lien** concerning Mabel L. Greffe and Ralph T. and Donna B. Heiss. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
34. Resolution approving the **Release of Receipt of Grant and Lien** concerning Barbara J. Heins, Kathleen Hugerich and Beatrice Lyons. (PLANNING, DEVELOPMENT AND TECHNOLOGY)

**REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 12, 2008**

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35. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement with the **Biber Partnership AIA** for professional engineering services regarding the Central Avenue Complex Building at Greystone, increasing the amount by \$5,900.00 to \$60,260.00. (PUBLIC WORKS)
36. Resolution authorizing the execution of a Contract Award with **Sagem Morpho, Inc.** for Provision of Proprietary Computer Software Maintenance to the Morris County Correctional Facility, in the amount of \$9,550.00. (PURCHASING) (200811010)
37. Resolution authorizing the Renewal of Contract, Bid #08-12 with **A-B Electric Division**, the lowest responsible bidder, for Electrical Supplies/Equipment in the amount of \$80,000.00. (PURCHASING) (200811016)
38. Resolution authorizing an **award of state contracts** through the New Jersey Cooperative Purchasing Program. (See attached) (PURCHASING) (200811008)
39. Resolution designating **Through Streets** for a new Multi-Way Stop Intersection at Basking Ridge Road (County Route 657), Old Forge Road, Church Road, Long Hill Road (County Route 657) and Long Hill Road (County Route 609) Long Hill Township. (PUBLIC WORKS)
40. Resolution authorizing the execution of a Bid Award with **Caro Corporation** of Florham Park, the lowest responsible bidder, for Drainage Improvements to County Route 650 (Hanover Avenue) in the vicinity of Horse Hill Road in the Township of Hanover, County of Morris, NJ, in the amount of \$320,011.53. (PUBLIC WORKS)
41. Resolution authorizing the execution of a Bid Award with **4 Clean Up, Inc.** of North Bergen, the lowest responsible bidder, for Drainage Improvements to County Route 664 (Mount Hope Road) in the vicinity of Circle Drive in the Township of Rockaway, County of Morris, NJ, in the amount of \$166,274.00. (PUBLIC WORKS)
42. Resolution authorizing the execution of Contract Change Order #1-208000474 with **CAP Services** for Curry Building Demolition at three Greystone Park property, increasing the cost by \$3,500.00. The new contract total will be \$1,148,200.00. (PUBLIC WORKS)
43. Resolution authorizing the execution of Renewal of Contract, Bid #08-06 with **US Security Associates, Inc.**, the lowest responsible bidder, for Unarmed Security Guards, in the amount of \$292,875.00. (SENIOR, DISABILITY AND VETERAN SERVICES) (200811026)
44. Resolution authorizing the execution of a Contract Award - Professional Services Agreement with **James H. Wolf** for Professional Medical Services at the Morris View Healthcare Center, in the amount of \$36,000.00. (SENIOR, DISABILITY AND VETERAN SERVICES) (200810053)
45. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement, with **Discover Rx Pharmacy d/b/a Livingston LTC Pharmacy** for Professional Pharmaceutical Services at Morris View Healthcare Center, increasing the amount by \$94,000.00. The new contract total will be \$337,494.62. (SENIOR, DISABILITY AND VETERAN SERVICES)
46. Resolution authorizing the execution of a Contract Award - Professional Services Agreement, with **John Thomas Melahn, LCSW**, for professional Social Services - Juvenile Detention Center and Youth Shelter, in the amount of \$25,500.00. (HUMAN SERVICES) (200810067)
47. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement with **URS Corporation** for Professional Engineering Services for the Morris County Transportation Management. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
48. Resolution authorizing amendments to six **Historical Preservation Grants** as approved by the Morris County Historic Trust Fund Review Board. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
49. Resolution approving the **Morris County Historic Preservation Trust Fund Review Board recommendations** concerning two rule changes regarding eligible Properties and Conditions for Receiving Grant Funds. (PLANNING, DEVELOPMENT AND TECHNOLOGY)

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50. Resolution authorizing term extensions to eleven **Open Space Trust Fund subgrant agreements** with various entities. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
51. Resolution authorizing the award of \$300,000.00 from the Morris County Municipal Utilities Authority's allocation from the Open Space and Farmland Preservation Trust Fund to the Morris County M.U.A. for their contribution toward the purchase of the **Koehler Property** in Boonton Township, Rockaway Township and Kinnelon Borough. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
52. Resolution authorizing the execution of a Contract Award with **Keystone Public Safety** for Maintenance of Proprietary Computer Software for the Law and Public Safety, in the amount of \$5,750.00. (LAW AND PUBLIC SAFETY) (200811011)
53. Resolution authorizing the execution of a Contract Award with **MPRI, Inc.** for Maintenance of Proprietary Software at the Public Safety Training Academy, in the amount of \$5,000.00. (LAW AND PUBLIC SAFETY) (200811009)
54. Resolution authorizing the execution of a Memorandum of Understanding with the **New Jersey Office of Homeland Security and Preparedness** on behalf of the Morris County Public Safety Training Academy to provide for Respiratory Protection Fit Testing Equipment. (LAW AND PUBLIC SAFETY)
55. Resolution authorizing the execution of Renewal of Contract, Bid #08-11, with **Binsky and Snyder Services LLC**, the lowest responsible bidder, for Labor Rates for HVAC Repair and Services, in the amount of \$85,000.00. (BUILDINGS AND GROUNDS) (200811017)
56. Resolution authorizing the execution of Renewal of Contract, Bid #08-08, with **A&K Contracting Group**, the lowest responsible bidder, for electrical labor rates and related work, in the amount of \$20,000.00. (BUILDINGS AND GROUNDS) (200811015)
57. Resolution authorizing the execution of Renewal of Contract, Bid #08-07, with **Direct Machinery**, the lowest responsible bidder, for laundry equipment services and repairs - unanticipated repairs for Morris View Healthcare Facility, in the amount of \$22,600.00. (PURCHASING) (200811019)
58. Resolution authorizing the execution of a Contract Award - Amended Professional Services Agreement with **Dentrust Dental International** for Professional Dental Services for Morris County Correctional Facility, increasing the amount by \$35,000.00 to \$323,000.00. (SHERIFF)
59. Resolution authorizing the execution of a Renewal of Contract, Bid #08-07, with **Direct Machinery**, the lowest responsible bidder, for Services and Repairs to Laundry Equipment for Morris View Healthcare Facility in the amount of \$3,600.00. (PURCHASING) (200811018)