

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
November 25, 2008**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 25th day of November has been provided through resolution adopted by this Board at its regular meeting held at the Administration and Records Building on August 13, 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. Chegwiddden
John J. Murphy
James W. Murray
Jack J. Schrier

OTHERS PRESENT:

Daniel O'Mullan, Acting County Counsel; Diane Ketchum, Acting 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: None

COMMUNICATIONS: None

ORDINANCES

First Reading/Introduction

1. Introduction by Title Only of a "GUARANTY ORDINANCE SECURING THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 'COUNTY OF MORRIS GUARANTEED LOAN PROGRAM BONDS, SERIES 2009' IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000."

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Res. Nos. 1 – 27

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 25, 2008

- 1 -

1. Resolution authorizing a **multi-stop intersection** for Basking Ridge Road (CR 657), Old Forge Road, Church Road, Long Hill Road (CR 657) and Long Hill Road (CR 609) in **Long Hill Township**. (PUBLIC WORKS)
2. Resolution authorizing a professional service agreement with **Greenman Pedersen, Inc. d/b/a Keller & Kirkpatrick**, for design services in the replacement of County Bridge No. 1400-164 in the **Borough of Kinnelon** in the amount of \$130,122. (PUBLIC WORKS) (200811034)
3. Resolution authorizing the execution of a grant amendment/modification in the year 2008 **CEHA Grant**, extending the term of the grant to June 30, 2009. (DEPT. OF LAW & PUBLIC SAFETY)
4. Resolution authorizing the execution of a 2008 **COPS Technology** grant agreement with the **U.S. Department of Justice** for \$935,300. (DEPT. OF LAW & PUBLIC SAFETY)
5. Resolution authorizing a memorandum of understanding for a FY08 **Urban Area Security Initiative (UASI) Program Grant** for Morris County with the New Jersey Office of Homeland Security and Preparedness and the UASI Working Group under the FFY08 Homeland Security Grant Program for \$148,490.58. (DEPT. OF LAW & PUBLIC SAFETY)
6. Resolution authorizing the amendment of a subgrant agreement with the **New Hope Foundation, Inc.** No. CH51-0819 for substance abuse services by increasing the contract amount by \$10,222 for a new total of \$46,847. (HUMAN SERVICES)
7. Resolution authorizing the **issuance of checks** drawn on the revolving fund by the **Division of Temporary Assistance** for October 2008. (HUMAN SERVICES)
8. Resolution authorizing the **issuance of emergency checks** drawn by the **Division of Temporary Assistance** for October 2008. (HUMAN SERVICES)
9. Resolution authorizing the amendment of a subgrant agreement with the **New Hope Foundation, Inc.** No. CH51-0818 for substance abuse services by decreasing the contract amount from \$14,850 to \$4,628. (HUMAN SERVICES)
10. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Mount Arlington** for **emergency radio dispatching services** provided by the County Communications System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
11. Resolution authorizing the execution of an interlocal services agreement with the **Township of Harding** for **emergency radio dispatching services** provided by the County Communications System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
12. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Rockaway** for services provided by the County's **Computer Aided Dispatch System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
13. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Rockaway** for **emergency radio dispatching services** provided by the County Communications System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
14. Resolution authorizing the execution of an interlocal services agreement with the **Township of Harding** for use of the County's **Mobile Data Terminal System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
15. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Mount Arlington** for use of the County's **Mobile Data Terminal System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
16. Resolution authorizing the execution of an interlocal services agreement with the **Borough of Rockaway** for use of the County's **Mobile Data Terminal System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
17. Resolution authorizing the execution of a **HOME Investment Partnerships Program** subgrant agreement with the Morris County Housing Authority for the implementation of the **Tenant Based Rental Assistance Program** in the amount of \$70,000. (DEPT. OF PLANNING, DEVELOPMENT AND TECHNOLOGY)

REGULAR FREEHOLDER MEETING RESOLUTIONS NOVEMBER 25, 2008

- 2 -

18. Resolution authorizing an "EUS" contract with **Total Administrative Services Corporation** for flexible spending account administration in the amount of \$8,451. (PERSONNEL)
19. Resolution authorizing a contract change order for ballot printing with **Election Graphics, Inc.** to reflect an increase in the amount by \$56,767.82 for a new total of \$492,393.38. (COUNTY CLERK)
20. Resolution memorializing the Japanese attack on **Pearl Harbor** on December 7, 1941. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
21. Resolution authorizing a professional services agreement for **pharmaceutical services** at Morris View with **ACC Pharmacy, Inc.** in the amount of \$350,000 from December 1, 2008 through November 30, 2009. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
22. Resolution authorizing a professional services agreement with **Randolph Dermatology and Mohs Micrographic Surgery** for physician services to Morris View. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
23. Resolution authorizing a professional services agreement with **Jagdish C. Dang MD** for psychiatric services at Morris View in the amount of \$24,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES)
24. Resolution authorizing the execution of a service agreement with the **Morris County Improvement Authority** to assist the Authority with developing and implementing a renewable energy program for local governmental jurisdictions and school districts. (ADMINISTRATION)
25. Resolution authorizing the County Treasurer to hold 20% of \$13,410 (\$2,682) and return the remaining 80% back to **Michael D. Yaros** in regard to funds placed on deposit for Road Opening Permit No. 06-33. (PUBLIC WORKS)
26. Resolution authorizing a **road closure** on Parsippany Boulevard in **Hanover Township** from December 1 - 12, 2008 for gas main replacement by Public Service Electric and Gas. (PUBLIC WORKS)
27. Resolution authorizing a change order with **Construction Contractors of N.Y.** for the conversion of the Public Safety Training Academy apparatus bay to classrooms to increase the contract by \$3,526.87 for a new total of \$226,580.37. (PUBLIC WORKS)