

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY
December 10, 2008**

REGULAR MEETING AGENDA

TIME: 7:30 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held this 10th day of December 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; Diane Ketchum, Acting Clerk of the Board; Tom Markt, Assistant County Administrator and Randy Bush, Assistant County Counsel

PRAYER AND FLAG SALUTE

MINUTES FOR APPROVAL: None

COMMUNICATIONS: None

ORDINANCES

Second Reading/Adoption

1. Second Reading and Public Hearing 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. Second Reading and Public Hearing 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:

3. Second Reading and Public Hearing 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 – 33

Action Taken:

DECEMBER 10, 2008 REGULAR FREEHOLDER MEETING

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 10, 2008

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1. Resolution scheduling the date and time of the **Annual Stated Meeting** of the Board of Chosen Freeholders of the County of Morris to be held on Monday, January 5, 2009, 6:00 p.m. in the Freeholders' Public Meeting Room, Administration and Records Building. (COUNSEL)
2. Resolution approving the **Release of Receipt of Grant and Lien** concerning Peter Strilec. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
3. Resolution approving the **Cancellation of Mortgage** concerning Dennis Judge and Debra M. Kennedy. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
4. Resolution authorizing the execution of a **Lease Agreement for the Arts Council of the Morris Area**, extending the time for up to a six month period of time. (SENIOR, DISABILITY AND VETERAN SERVICES)
5. Resolution authorizing the release of \$10,728 to **Michael D. Yaros** (80% of \$13,410 on deposit) and the County Treasurer to retain \$2,682 (20%) in an interest bearing account for Road Opening Permit 06-33. (PUBLIC WORKS)
6. Resolution authorizing the execution of an Agreement with the State of New Jersey for **FY 2009 County Aid Transportation Program**. (PUBLIC WORKS)
7. Resolution authorizing the execution of an Award of Contract - Bid #08-49 with **American Wear, Inc.**, the lowest responsible bidder, for Uniforms for Morris County Facilities in the amount of \$28,470.00. (PURCHASING) (200812007)
8. Resolution authorizing the execution of a Contract Award - Bid #08-45 with **Visual Management Systems, LLC** for CCTV Cabling for Morris County Court System Project in the amount of \$30,900.00. (SHERIFF) (200812008)
9. Resolution authorizing the execution of a Contract Award with **Logos Imaging** for the Provision of Maintenance of Proprietary Computer Software Upgrades in the amount of \$20,000.00. (LAW AND PUBLIC SAFETY) (200812006)
10. Resolution approving the Lease Agreement between the County of Morris and **Interfaith Council for Homeless Families/the Eric Johnson House**. (HUMAN SERVICES)
11. Resolution endorsing the **funding recommendations of the Mental Health Substance Abuse Advisory Board, Youth Services Advisory Committee, the Human Services Advisory Committee and the Advisory Council on Aging, Disabilities and Veterans for Grant-in-Aid funding** for the Year 2009. (HUMAN SERVICES)
12. Resolution authorizing the Director of the Board of Chosen Freeholders and the Director of Finance to sign **New Jersey Historical Commission Subgrant agreements** with various agencies for the period January 1, 2009, through August 31, 2009. (HERITAGE COMMISSION)
13. Resolution authorizing an award of contracts under the **State of New Jersey Cooperative Purchasing Program**. (see attached) (PURCHASING) (200812009)
14. Resolution authorizing an award of contract to **Pabco Industries**, the lowest responsible bidder, for can liners in the amount of \$85,312.75 charged to various departments. (PURCHASING) (200812010)
15. Resolution authorizing a HOME Investment Partnerships Program grant agreement with **Abiding Peace Senior Housing Corp.** for \$196,500 for the construction, operation and maintenance of the Mount Olive Manor II. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
16. Resolution authorizing a HOME Investment Partnerships Program amended grant agreement with **Madison Affordable Housing Corporation** increasing the dollar amount by \$400,000. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
17. Resolution authorizing an amended grant agreement with the **Borough of Madison** for a project "**Madison Recreation Center**" increasing the dollar amount by \$1,300,000 to \$7,300,000. (PLANNING, DEVELOPMENT AND TECHNOLOGY)

REGULAR FREEHOLDER MEETING RESOLUTIONS DECEMBER 10, 2008

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18. Resolution authorizing an amended grant agreement with the **Passaic River Coalition** for the project "**Hassine Property**" by extending the term of the agreement to April 1, 2009 and modifying the lot and acreage of the land to be acquired. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
19. Resolution authorizing the execution of a HOME Investment Partnerships Program grant agreement with the **Housing Partnership of Morris County** for \$20,000 for implementation of a Homebuyer Education Program. (PLANNING, DEVELOPMENT AND TECHNOLOGY)
20. Resolution authorizing an interlocal services agreement with the **Borough of Mendham** for use of the **County's Mobile Data Terminal System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
21. Resolution authorizing an interlocal services agreement with the **Borough of Mendham** for **emergency radio dispatching services** provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
22. Resolution authorizing an interlocal services agreement with the **Township of Chatham** for use of the **County's Mobile Data Terminal System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
23. Resolution authorizing an interlocal services agreement with the **Township of Mendham** for use of the **County's Mobile Data Terminal System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
24. Resolution authorizing an interlocal services agreement with the **Township of Mendham** for services provided by the **County's Computer Aided Dispatch System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
25. Resolution authorizing an interlocal services agreement for **emergency radio dispatching** with the **Township of Mendham** for services provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
26. Resolution authorizing an interlocal services agreement with the **Borough of Mendham** for services provided by the **County's Computer Aided Dispatch System** in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
27. Resolution authorizing an interlocal services agreement with the **Borough of Victory Gardens** for **emergency radio dispatching services** provided by the County's Communication System in 2009. (DEPT. OF LAW & PUBLIC SAFETY)
28. Resolution authorizing a professional services agreement with **NMS Labs** in the amount of \$35,000 to provide legally defensible forensic toxicology analysis on death investigation cases. (DEPT. OF LAW & PUBLIC SAFETY) (200812004)
29. Resolution authorizing a professional services agreement with **Sterling DiSanto & Associates** to provide real estate appraisal services for bicycle and pedestrian path easement in Riverdale, Pequannock and Wayne in connection with the Morris County Division of Transportation for \$35,000. (PLANNING, DEVELOPMENT & TECHNOLOGY) (200811085)
30. Resolution authorizing a professional services agreement with **Survet Land Surveyors** for the Cobb/Bricker Farm located in Denville Township in the amount of \$2,665. (PLANNING, DEVELOPMENT & TECHNOLOGY) (200811086)
31. Resolution authorizing a professional services agreement with **Morristown Memorial Hospital/Atlantic Health** for comprehensive medical services to the employees of the County of Morris, Morris View Healthcare Center and the Juvenile Youth Facilities in the amount of \$375,000. (DEPARTMENT OF SENIOR, DISABILITY AND VETERAN SERVICES AND HUMAN SERVICES) (200812005)
32. Resolution endorsing a **memorandum of agreement** between the County of Morris and the **Morris County Sheriff's Office Superior Officers' Association**. (LABOR RELATIONS)
33. Resolution authorizing a name change for the Greystone Human Services Mall Advisory Committee to be known as the **Central Park of Morris County Nonprofit Advisory Committee**. (CLERK OF THE BOARD)